



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

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Minneapolis, Minnesota

Tuesday, March 14, 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: Commissioner Hanson, Provo, Mrs. Scott, and Chairman Janes.

Member absent: Commissioner Robb.

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

The minutes of the March 7, 1967 meeting were approved as published in Finance and Commerce, Saturday, March 11, 1967.

The following reports were received and ordered filed.

1. Monthly (February) attendance reports from county officials.
2. Annual report (1966) of the Nine Mile Creek Watershed District.

A bill for an act relating to the membership of cities, villages, boroughs, and counties in regional associations; amending Minnesota Statutes 1965, Sec. 471.96, was referred to the Committee of the Whole.

A letter from Walter P. Quist, Chairman, Board of Governors, Big Island Veterans Camp, re the County's annual appropriation was referred to the Budget and Purchasing Director.

A Statement of Balances in County Revenue Allowance from Robert F. Fitzsimmons, County Auditor, was ordered published and filed.

Letters from Elmer H. Larson, Land Commissioner, submitting applications for repurchase of tax-forfeited land were referred to the Committee on Public Grounds and Buildings.

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 L. P. Pederson, County Engineer, submitting right of way documents and a supplemental agreement with the State Highway Department were referred to the Committee on Roads and Lakes.

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

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

2. Request to amend the resolution of May 10, 1966, and set aside additional funds for mechanical construction work re remodeling work in the Obstetrics Department, General Hospital.

3. Submitting claims payable from the Building and Equipment Fund.

4. Submitting the following specifications:

- a. Patient Monitoring Equipment - General Hospital

- b. Weed Chemicals - Noxious Weeds

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

A letter from John W. Pulver, Chairman, Hennepin County Personnel Board, submitting the Hennepin County Personnel Rules was referred to the Committee of the Whole.

Commissioner Mrs. Scott presented a letter (March 13, 1967) from John K. Harvey, Assistant County Attorney, addressed to Jess March, Member, Hennepin County Personnel Board, in which he submitted his opinion on five questions raised by Mr. March regarding the new personnel plan.

Commissioner Mrs. Scott moved, duly seconded and carried that Mr. Harvey's letter be referred to the Committee of the Whole for consideration at the time the personnel plan is considered.



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 New Hope, 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 follows:

East 30 ft. of that part of NE 1/4 of NW 1/4 lying North of the following described line: commencing at a point in the center line of Osseo Road distant 275 61/100 ft. Southeasterly from its intersection with the North line of Section, thence East to a point described as follows: commencing at a point in the North line of Section distant 644 5/10 ft. East from the NE corner of NW 1/4, thence deflecting Southwesterly 104° 40' to the right 289 8/10 ft. to said point, except road, in Section 5, Township 118, Range 21; and

Lots 1 to 10 inclusive, Block 5, Gwynnco Second Addition; all in the Village of New Hope,  
recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

*Robert James*  
*Robert James*

*Mrs. I. G. Scott*  
*John R. Scott*

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

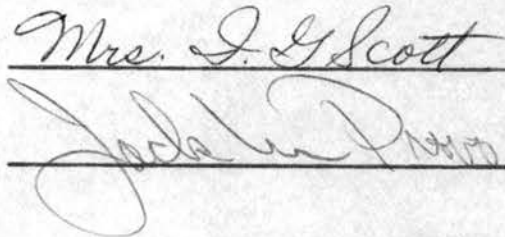
Your committee having examined into the allegations of the application of the City of Minneapolis, for the conveyance of certain tax-forfeited land therein described, which said land is situated in the County of Hennepin and State of Minnesota and is described as:

That part of the South 14 acres of Government Lot 1 lying West of highway, Section 21, Township 28N, Range 24W; also, That part of the North 6 acres of the South 20 acres of Government Lot 1 lying West of Highway, except alley, Section 21, Township 28N, Range 24W, in the City of Minneapolis,

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

Respectfully submitted,

  
Robert L. Hanson

  
Mrs. J. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Absent
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 Hilding C. Nelson, 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:

Lot 61, Whipple Shores, 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,

 Mrs. I. G. Scott  
 Richard L. Hanson

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

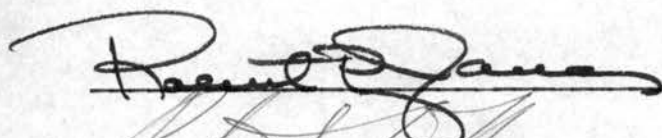
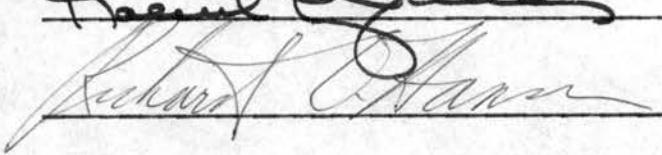


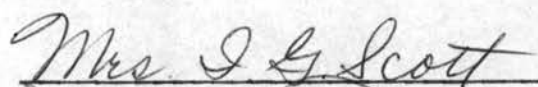
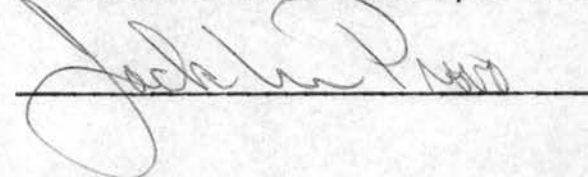
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Walter P. Halstead, Director, Civil Defense, your committee recommends that he be authorized to attend the mid-year conference of the U. S. Civil Defense Council to be held in Washington, D.C., March 19-22, 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 Civil Defense 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 four YEAS and no NAYS, as follows:

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



Resolution adopted.

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

Your committee recommends that the Director of the Hennepin County Office of Civil Defense and Disaster Planning or his designated representative be authorized to make emergency purchases, rentals or hire of supplies, equipment and personnel not to exceed the amount of \$5,000.00 in the event of a declared emergency or disaster. The request for emergency services or supplies shall be made by all departments of county government to the Hennepin County Office of Civil Defense and Disaster Planning and such expenditure of funds shall be made through the Budget and Purchasing Department. A report of the emergency expenditure will be made to the County Board at the next regular or special meeting of that body.

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Absent
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 FOLLOWING APPOINTMENTS, CHANGES, AND TERMINATIONS BY THE MEDICAL STAFF OF HENNEPIN COUNTY GENERAL HOSPITAL BE APPROVED:

APPOINTMENTS: A. R. STOESZ, D.D.S., ATTENDING PHYSICIAN, DENTISTRY SERVICE  
 WILLIAM C. RANDALL, D.D.S., ATTENDING PHYSICIAN, DENTISTRY SERVICE  
 FRANKLIN STICKEL, D.D.S., ATTENDING PHYSICIAN, DENTISTRY SERVICE  
 KENNETH WILSON, D.D.S., ATTENDING PHYSICIAN, DENTISTRY SERVICE  
 WILLIAM DRESSER, D.D.S., ATTENDING PHYSICIAN, DENTISTRY SERVICE  
 WILLIAM GOODCHILD, M.D., ATTENDING PHYSICIAN, PSYCHIATRY SERVICE  
 WILLIAM ANDERSON, M. D., ATTENDING PHYSICIAN, PATHOLOGY SERVICE  
 HUXLEY THOMAS, M.D., ATTENDING PHYSICIAN, NEUROLOGY SERVICE  
 PAUL A. JENSEN, M.D., ATTENDING PHYSICIAN, OBSTETRICS AND  
 GYNECOLOGY SERVICE  
 MICHAEL B. ABRAMSON, M.D., CLINIC PHYSICIAN, OBSTETRICS AND  
 GYNECOLOGY SERVICE  
 MARIE MOORHEAD, M. D., CLINIC PHYSICIAN, OBSTETRICS AND GYNECOLOGY  
 SERVICE  
 ORN ARNAR, M.D., ATTENDING PHYSICIAN, SURGERY SERVICE  
 LEE A. SIMSO, M.D., ATTENDING PHYSICIAN, SURGERY SERVICE

CHANGES (EFFECTIVE APRIL 1, 1967):

RICHARD R. OWEN, M. D., FROM CHIEF OF PHYSICAL MEDICINE TO CONSULTING  
 PHYSICIAN, PHYSICAL MEDICINE SERVICE  
 ARTHUR B. QUIGGLE, M. D., FROM ATTENDING PHYSICIAN TO CHIEF OF  
 PHYSICAL MEDICINE

TERMINATION: EDWARD MURPHY, M. D., SURGERY SERVICE

RESPECTFULLY SUBMITTED,




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

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

AND no NAYS, AS FOLLOWS:

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

MAR 14 1967



COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

PURSUANT TO RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT COLLECTION EFFORTS BE SUSPENDED ON HENNEPIN COUNTY GENERAL HOSPITAL'S COLLECTION EFFORTS SUSPENSION LIST No. 23, DATED FEBRUARY 6, 1967, IN THE TOTAL AMOUNT OF \$1,508.40, AND ON LIST No. 24, DATED FEBRUARY 16, 1967, IN THE TOTAL AMOUNT OF \$81,639.80.

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	Absent
CHAIRMAN JANES	Yea

RESOLUTION ADOPTED.

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

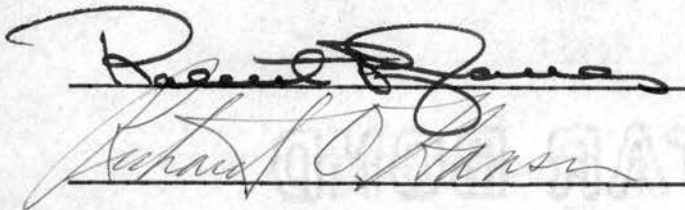
Pursuant to a recommendation from A. J. Lee, Administrator, County Highway Department, your committee recommends that the quit claim deed from Minneapolis-Saint Paul Metropolitan Airports Commission, a public corporation of the State of Minnesota, conveying to Hennepin County, Minnesota, for the sum of \$72,870.10, land described as

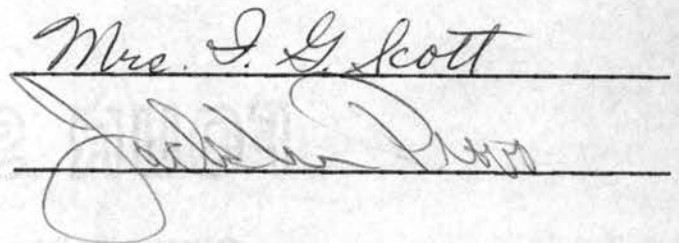
The North 400 feet of the Northwest 1/4 of the Southwest 1/4 of Section 19, Township 28, Range 23, except the Southerly 5 feet of the Easterly 285 feet thereof,

necessary for the construction of C.S.A.H. No. 62, Project No. 6137, be accepted and recorded; and

That the attached claims in said total amount of \$72,870.10 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

  
Robert O. Hanson

  
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 four YEAS and no NAYS, as follows:

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Absent
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
701-71	Four Underbody Blades for Truck Mounting	Highway
702-71	Four Roller Trailers	Highway

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, March 28, 1967, at 2:00 o'clock p.m.

Respectfully submitted,

*Robert E. Jones*  
*Richard L. Hansen*

*Mrs. L. G. Scott*  
*John E. Provo*

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

ROBB Absent

CHAIRMAN JONES 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:

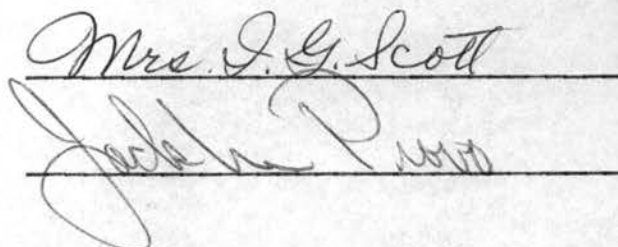
Contract No.	Firm	Item	Amount	Fund
707-71	The Zeco Co. -	Two Rotary Mowers	\$ 12,414.05	Road & Bridge
709-71	Minnesota Machinery, Inc. -	Two Vibratory Rollers	3,910.50	Road & Bridge
707-56	Northwest Tel-E-Lect Co. -	Aerial Ladder	6,342.00	Road & Bridge
708-71	T.L. Anderson Co. -	Four Sanders	2,380.00	Road & Bridge
711-71	Hall Equipment Co. -	Three Snow Plows	2,836.50	Road & Bridge
40-715-46	Geo. T. Ryan Co. -	Crawler Tractor	10,805.00	C.M.E.D.
40-716-46	T.L. Anderson Co. -	Two Sanders	990.00	C.M.E.D.
40-719-46	Northwest Tel-E-Lect Co. -	Truck Mounted Turret Derrick	10,331.50	C.M.E.D.
40-720-46	Hall Equipment Co. -	One Snow Plow	945.50	C.M.E.D.
40-721-46	Ziegler, Inc. -	Motor Grader	32,507.00	C.M.E.D.
40-713-46	Minnesota Machinery, Inc. -	One Backhoe	11,578.05	C.M.E.D.

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

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

Respectfully submitted,

  
Robert F. Fitzsimmons

  
Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

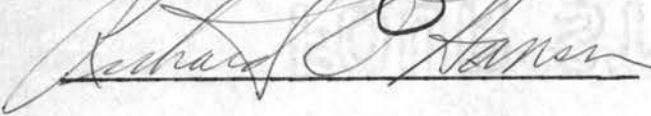
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

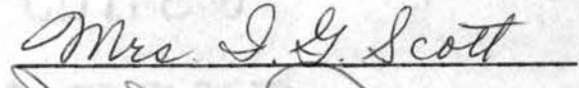
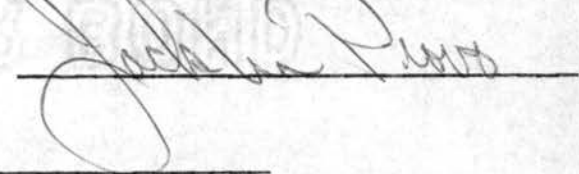
Your committee recommends that the following contract performance bonds be approved:

Brown & Day, Inc., disposable surgical kits, General Hospital, Contract No. 7607B, Federal Insurance Co., \$4,354.00.

Astleford, Carter, Hagen & Mason, gravel, Class 2, County Highway Department, Contract No. 708-66, Fidelity and Deposit Company of Maryland, \$23,700.00.

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 four YEAS and no NAYS, as follows:

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

Resolution adopted.




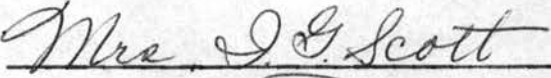

Commissioner Provo from the Committee on Taxes presented the following report:

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

Name	Legal Description
Robert and Weslyn Biever. . . .	Lot 8, Deephaven Park Sub. No. 1, Tract A, Reg. Land Survey No. 738
Hennepin County Auditor for Minneapolis City Assessor . . .	Ten Parcels - Lot 23, Blk. 2, Elm Street Addn.-Lot 10, Blk. 5, J.S. & W. Elliots Addn.
. . .	Four Parcels - Lot 7, Schulz Washburn Ave. Addn. - Lot 24, Blk. 1, 3rd Division 7 Oaks Acres
Eugene Bastian. . . . .	Part of Lots 17 and 18, Blk. 2, West Minneapolis Heights
W. E. Heinecke. . . . .	Part of Lot 6, Sec. 10-117-23

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	Absent
CHAIRMAN JANES	Yea

Resolution adopted.

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

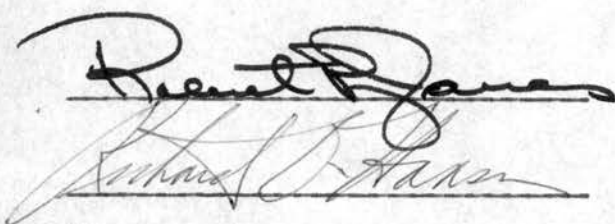
Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

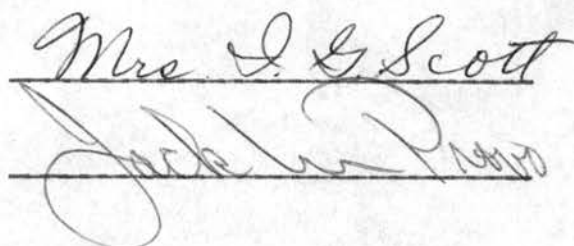
Name	Tax	Penalty
	\$	\$
William G. Ahlers. . . . .	149.32	- - -
Fae B. Burtis. . . . .	12.34	- - -
Lettering, Inc. . . . .	775.12	62.00
Roger W. Lindholm and Eugene Rundell	26.72	- - -
Charles London . . . . .	- - -	20.11
The Marquette National Bank. . . .	561.14	- - -
Minneapolis Assessor . . . . .	4,186.14	- - -
. . . . .	23.26	- - -
. . . . .	93.10	- - -
. . . . .	40.02	- - -
. . . . .	2.80	- - -
. . . . .	2,248.56	- - -
. . . . .	146.20	- - -
. . . . .	158.26	- - -
Richard H. Schoen, dba		
The Home Portrait Studio . . . . .	104.75	4.19
Marshall D. Smith, Estate of		
Erwin A. Johnson . . . . .	605.96	- - -
Sun Chemical Corp. . . . .	121.04	- - -
Robert L. Tait, Tait's Southdale		
Super Valu . . . . .	- - -	157.59
The American Plan, Inc. . . . .	48.89	1.96
United Agency, Inc. . . . .	116.39	4.66

HOMESTEADS - 1966 and Prior Years:

Edna E. Cook . . . . .	77.04	- - -
John G. Crosby . . . . .	138.00	- - -
Charles S. Young . . . . .	138.00	- - -

Respectfully submitted,





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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.




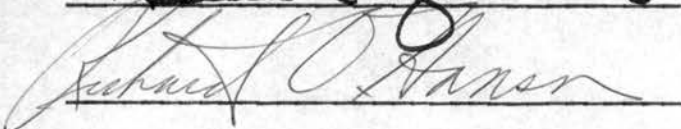
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

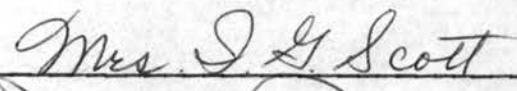
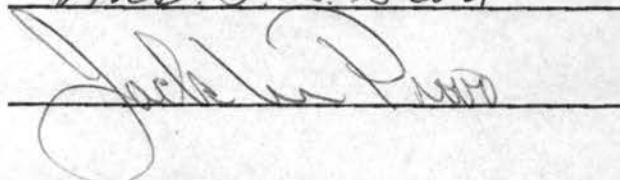
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Change Orders M-1, 2 and 3 to the contract of Harry S. Horwitz and Co., Inc., Contract No. 6113, in conjunction with the remodeling of the Medical Examiner facility at Hennepin County General Hospital, be approved; and

That Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$629.62 from the Building and Equipment Fund; and

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

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

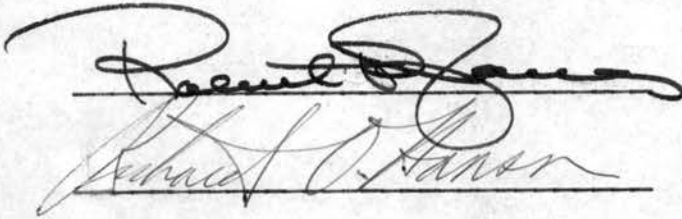
Resolution adopted.

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 sum from the Building and Equipment Fund:

Flour Exchange Building, Inc., installation of washroom facilities on third floor of Flour Exchange Building,  
Contract No. 7073 . . . . . \$4,938.28

Respectfully submitted,

  
Robert F. Fitzsimmons

  
Mrs. J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Absent
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:

Auditor Appropriation

Holden Business Forms . . . . .	Forms . . . . .	\$ 158.42
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Communications Services Appropriation

N. W. Bell Telephone Co. . . . .	Service . . . . .	\$ 435.02
N. W. Bell Telephone Co. . . . .	Service-Civil Defense . . . . .	11.65

Book Repair Appropriation

Ajax Adhesives & Chemical Co., Inc. - Glue . . . . .		45.80
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Budget and Purchasing Appropriation

Dale A. Ackmann . . . . .	Mileage . . . . .	36.70
William E. Binger . . . . .	Mileage . . . . .	36.60
Stanley R. Cowle . . . . .	Mileage . . . . .	81.80
Sheldon I. Weinberg . . . . .	Mileage . . . . .	35.40
Central Mobile Equipment Division - Equipment rental . . . . .		95.00
Twin City Association of Purchasing Agents - Dues . . . . .		62.00

Building and Equipment Appropriation

Andrews, Inc. . . . .	Rent-Contract . . . . .	340.00
City of Bloomington . . . . .	Rent-Contract . . . . .	1,072.31
Hennepin County Highway Dept. . . . .	Labor, equipment-Contract . . . . .	85.31
Hennepin County Highway Dept. . . . .	Labor, equipment-Contract . . . . .	1,142.80
Jewell Electric Co. . . . .	Service-Contract . . . . .	1,140.00
K & W Sales Co. . . . .	Locksmith service-Contract . . . . .	45.73
Ackerberg & Associates, Inc. . . . .	General Construction-Contract . . . . .	13,110.87
City of Minneapolis . . . . .	Rent-Contract . . . . .	2,616.80
M.A. Mortenson Co. . . . .	Remodel Legion Hall-Contract . . . . .	500.40
City of St. Louis Park . . . . .	Rent-Contract . . . . .	1,095.47



Building and Equipment Appropriation Cont.

Skeldon-Green Electric, Inc. . . . .	Labor, material Contract \$	269.10
A. Viken Co. . . . .	Redecorate Legion Hall- Contract . . . . .	688.78

Clerk of District Court Appropriation

Edward Szach. . . . .	Mileage. . . . .	43.80
SCM Corp. . . . .	Service. . . . .	10.00
Xerox Corp. . . . .	Rent, billable units . .	319.99

Medical Examiner Appropriation

Dr. Jerome L. Harty . . . . .	Mileage. . . . .	17.50
Central Mobile Equipment Division - Rental equipment. . . .		100.00
Minneapolis Gas Co. . . . .	Service. . . . .	6.36

County Commissioners Appropriation

Richard O. Hanson . . . . .	Auto allowance . . . . .	50.00
Robert P. Janes . . . . .	Auto allowance . . . . .	50.00
E. F. Robb, Jr. . . . .	Auto allowance . . . . .	50.00
Mrs. I. G. Scott. . . . .	Auto allowance . . . . .	50.00
Jack M. Provo . . . . .	Auto allowance . . . . .	50.00
Jack M. Provo . . . . .	Convention expense . . .	74.64
Farnham's . . . . .	Memo pads. . . . .	20.00
Scientific Computers, Inc. . .	Mailing, postage . . . .	89.66

Court Services Appropriation

American Linen Supply Co. . . .	Service. . . . .	12.20
Armour Food Service Co. . . . .	Meat . . . . .	66.85
Gardner Hardware Co. . . . .	Supplies . . . . .	10.00
Happy's Potato Chip Co. . . . .	Chips. . . . .	20.80
Nathan's Produce Co. . . . .	Eggs-Contract. . . . .	23.40
Drs. Rodgers and Linderholm . .	Exams. . . . .	12.00
Ward Transfer, Inc. . . . .	Drayage. . . . .	4.60

Court Services Appropriation Cont.

Ronald C. Brisson . . . . .	Mileage. . . . .	23.90
Burton H. Cannon . . . . .	Mileage. . . . .	29.60
Donald R. Hammergren. . . . .	Mileage. . . . .	27.20
Edgar J. Robinson . . . . .	Mileage. . . . .	29.80
Clerk of District Court . . . . .	Certified copy . . . . .	2.75
Frank Hefel . . . . .	Gasoline . . . . .	23.60
I.B.M. Corp. . . . .	Services . . . . .	26.25
McGraw-Hill Book Co. . . . .	Book . . . . .	32.90
State of Minnesota . . . . .	Data processing. . . . .	11.95
Moore Business Forms, Inc. . . . .	Plates . . . . .	25.50
Jon C. Adelsman . . . . .	Mileage. . . . .	38.20
Carol A. Anderson . . . . .	Mileage. . . . .	33.80
Donald F. Anderson. . . . .	Mileage. . . . .	53.00
James L. Angell . . . . .	Mileage. . . . .	54.30
Carol Bastie. . . . .	Mileage. . . . .	44.60
Jesse Bell . . . . .	Mileage. . . . .	52.60
Gerald W. Benson . . . . .	Insurance refund . . . . .	22.00
James E. Bergum . . . . .	Mileage. . . . .	30.80
Douglas J. Boler. . . . .	Mileage. . . . .	29.30
Carol Cashman . . . . .	Mileage. . . . .	53.00
Arthur Cavara . . . . .	Mileage. . . . .	32.60
Len Colson. . . . .	Mileage. . . . .	33.60
Roy A. Dennis . . . . .	Mileage. . . . .	45.60
David Dillingham. . . . .	Mileage. . . . .	35.00
Donald D. Dukatz. . . . .	Mileage. . . . .	10.70
Jon Gruschka. . . . .	Mileage, insurance refund	72.30
Kathleen Halverson. . . . .	Mileage. . . . .	32.60
Raymond Herje . . . . .	Mileage. . . . .	93.40

Court Services Appropriation Cont.

Lee LaBore . . . . .	Mileage . . . . .	.\$ 30.60
Ralph B. Latchaw, Jr. . . . .	Mileage . . . . .	6.80
Henry Lemaire . . . . .	Mileage . . . . .	33.70
Charles L. Lindholm . . . . .	Insurance refund . . . . .	22.00
Raymond Lundquist . . . . .	Mileage . . . . .	49.50
Ray J. McGee . . . . .	Mileage . . . . .	27.50
Betty Marino . . . . .	Mileage . . . . .	42.80
Bonnie Marland . . . . .	Mileage . . . . .	26.70
Dorothy Meyer . . . . .	Mileage . . . . .	41.00
Barbara Michlin . . . . .	Mileage . . . . .	35.70
Rosellen Nelson . . . . .	Insurance refund . . . . .	22.00
Joseph Nudell . . . . .	Mileage . . . . .	29.60
Earl W. Paulson . . . . .	Mileage . . . . .	86.50
Ronald E. Poeschel . . . . .	Mileage . . . . .	10.60
John Raetz . . . . .	Mileage . . . . .	13.60
Charles W. Rogers . . . . .	Mileage . . . . .	40.60
Norma Santella . . . . .	Mileage . . . . .	33.50
James T. Sarazin . . . . .	Mileage . . . . .	30.10
Floyd B. Scott . . . . .	Mileage . . . . .	53.60
Douglas E. Sinclair . . . . .	Mileage . . . . .	11.60
H. James Snope . . . . .	Mileage . . . . .	32.00
David K. Steenson . . . . .	Mileage . . . . .	51.00
Michael Stephens . . . . .	Mileage . . . . .	68.80
Marjorie Stohr . . . . .	Mileage . . . . .	36.50
Kenneth C. Storkson . . . . .	Mileage . . . . .	27.90
Jessica Swain . . . . .	Mileage . . . . .	34.10
Donald M. Tadich . . . . .	Mileage . . . . .	28.00
Dorothy W. Watson . . . . .	Mileage . . . . .	30.00

Court Services Appropriation Cont.

Ervin R. Wismer . . . . .	Mileage. . . . .	\$ 38.00
Barbara K. Wright . . . . .	Mileage. . . . .	41.40
Kenneth R. Young. . . . .	Mileage. . . . .	30.40
Armour Food Service Co. . . . .	Meat . . . . .	510.93
Bearman Fruit Co. . . . .	Fruit. . . . .	58.30
Grace-Lee Products, Inc. . . . .	Food . . . . .	133.16
Lintex Corp. . . . .	Cloth. . . . .	179.14
Northwest Footwear. . . . .	Shoes. . . . .	312.90
Security Wholesale Grocery Co., Inc. - Groceries . . . . .		88.50
Singer Co. . . . .	Repairs. . . . .	43.90
Skeldon-Green Electric, Inc. . . . .	Labor, material. . . . .	139.16
Dr. P. Slaton . . . . .	Exams. . . . .	40.65
University of Wisconsin . . . . .	Correspondence course. . . . .	45.00
Wilson Sporting Goods Co. . . . .	Volley balls . . . . .	10.39
Jessie Berryhill. . . . .	Mileage. . . . .	29.90
James Coe . . . . .	Mileage. . . . .	38.60
Thomas Faust. . . . .	Mileage. . . . .	63.80
Nancy Hall. . . . .	Mileage. . . . .	45.70
Robert N. Leach . . . . .	Mileage. . . . .	68.50
Curtis Lindberg . . . . .	Mileage. . . . .	59.30
Archie Magnuson . . . . .	Mileage. . . . .	45.60
Omer Maus . . . . .	Mileage, insurance refund . . . . .	67.60
Dorothy L. Porter . . . . .	Mileage. . . . .	14.20
Donald E. Sankey. . . . .	Services . . . . .	58.50
Edward P. Sedio . . . . .	Mileage. . . . .	49.80
William A. Slater . . . . .	Mileage. . . . .	41.60
Donald Spencer. . . . .	Mileage. . . . .	40.30
Basil L. Townsend . . . . .	Mileage. . . . .	16.30

Court Services Appropriation Cont.

Mary Zimmerman. . . . .	Mileage. . . . .	\$ 45.00
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Public Information Appropriation

Stationers, Inc. . . . .	Note books . . . . .	6.65
Sterling Electric Co. . . . .	Humidifier . . . . .	57.30
The Type House. . . . .	Letterheads. . . . .	14.40

District Court Appropriation

Charles E. Anderson . . . . .	Service. . . . .	10.00
Finance and Commerce. . . . .	Notices. . . . .	27.00
Goodhue County Welfare Dept. .	Reimbursement. . . . .	35.10
Goodhue County Welfare Dept. .	Reimbursement. . . . .	36.12
Grain Exchange Cafeteria. . . .	Jurors' dinners. . . . .	400.50
Miller-Davis Co. . . . .	Table. . . . .	77.00

Probate Court Appropriation

Miller-Davis Co. . . . .	Table. . . . .	45.00
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Register of Deeds Appropriation

Central Services. . . . .	Supplies . . . . .	731.02
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Sheriff Appropriation

AAA Typewriter Co. . . . .	Service. . . . .	8.50
Central Mobile Equipment Division -	Equipment rental. . . . .	6,600.00
Leo A. Mattson Co., Inc. . . . .	Service. . . . .	38.48
Pako Photo Service. . . . .	Finishing. . . . .	58.74
U.S. Supply Co., Inc. . . . .	Flares. . . . .	28.41

Sheriff-Jail Appropriation

Dairy Distributors, Inc. . . . .	Dairy Products-Contract. .	164.01
Leslie Paper Co. . . . .	Plates . . . . .	15.90
Miller-Davis Co. . . . .	Binders, indexes . . . . .	30.50
City of Minneapolis . . . . .	Prisoners' room, board .	6,946.50
Minneapolis Gas Co. . . . .	Service. . . . .	3.60



Sheriff-Jail Appropriation Cont.

Pink Supply Co. . . . .	Towels . . . . .	.\$ 64.80
Turnquist Paper Co. . . . .	Tissue . . . . .	126.51

Sheriff-Radio Appropriation

G & K Laundry . . . . .	Towels . . . . .	2.77
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Superintendent of Schools Appropriation

Blanda Weitgenant . . . . .	Mileage. . . . .	32.80
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Surveyor Appropriation

Albinson, Inc. . . . .	Acetate. . . . .	22.19
Central Mobile Equipment Division. . . . .	Equipment Rental . .	390.00
Bernard H. Larson . . . . .	Tuition. . . . .	33.00
National Foundry Co. . . . .	Monuments. . . . .	191.80
Robert Bakka. . . . .	Mileage. . . . .	63.20
Philip Elmquist . . . . .	Mileage. . . . .	54.20
Elmer J. Peterson . . . . .	Mileage. . . . .	28.70

Veterans Service Appropriation

Frank Adams . . . . .	Mileage. . . . .	46.00
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Civil Defense Appropriation

Central Mobile Equipment Division. . . . .	Equipment Rental . .	149.00
Walter P. Halstead. . . . .	Mileage. . . . .	44.20
Maxwell D. Seeker . . . . .	Mileage. . . . .	49.98
Charles H. Stevenson. . . . .	Mileage. . . . .	50.50

Chest Clinic Appropriation

Aloe Division of Brunswick Corp.	Sheeting . . . . .	14.64
Stepha Berman . . . . .	Mileage. . . . .	17.30
Central Mobile Equipment Division. . . . .	Equipment Rental . .	90.00
G & K Laundry . . . . .	Laundry. . . . .	43.16



Chest Clinic Appropriation Cont.

Leo A. Mattson Co., Inc. . . . .	Service. . . . .	\$ 33.08
City of Minneapolis . . . . .	Laboratory Service .	1,000.00

Boat and Water Safety Appropriation

Glenwood-Inglewood Co. . . . .	Cooler Rental, Water	7.45
Minnetonka Cleaners . . . . .	Cleaning . . . . .	9.90
Navarre Hardware. . . . .	Supplies . . . . .	11.09

Data Processing Appropriation

I.B.M. Corp. . . . .	Time Cards, etc. . .	164.22
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Municipal Court Fund

American Custom Uniform Co., Inc.	Robe . . . . .	96.50
Brink's, Inc. . . . .	Services . . . . .	150.00
Business Furniture, Inc. . . . .	Bookcase . . . . .	75.60
Grain Exchange Cafeteria. . . . .	Jurors Meals . . . . .	107.40
Midland Restaurant. . . . .	Jurors Meals . . . . .	90.15
Dorothy Frazier . . . . .	Insurance Refund . .	22.00
John L. Hagen . . . . .	Mileage. . . . .	29.40
Suzanne Linton. . . . .	Mileage. . . . .	24.90
James D. Rogers . . . . .	Mileage. . . . .	62.30
Clarence O. Takvam. . . . .	Insurance Refund . .	11.00
Virginia Thompson . . . . .	Mileage. . . . .	32.40
Florence J. Trainor . . . . .	Insurance Refund, Mileage. . . . .	79.80
J. Warren Wendland. . . . .	Mileage. . . . .	44.00
Richard D. Wessling . . . . .	Mileage. . . . .	40.40
Elroy W. Williams . . . . .	Deputy Clerk Services	250.00
Leonard R. Yochim . . . . .	Insurance Refund . .	22.00

Central Services Fund

Acro-Adroit, Inc. . . . .	Supplies, Contract .	4,099.32
A & A Plate Service . . . . .	Type, Negatives. . .	168.60

Central Services Fund Cont.

Albinson, Inc. . . . .	Copyflex Paper . . . \$	21.50
Carnes Stamp Co. . . . .	Stamps . . . . .	319.62
Crook & Hanley, Inc. . . . .	Supplies, Services .	394.87
Gravure Engraving Co. . . . .	Letterheads. . . . .	321.75
I.B.M. Corp. . . . .	Data Sheets. . . . .	338.85
Smith Office Supply Co. . . . .	Ribbons. . . . .	95.00
Litho Technical Services, Inc.	Forms. . . . .	294.25
Webb Publishing Co. . . . .	Directories. . . . .	1,405.00

General Hospital Fund

Ana-Nln Film Library. . . . .	Film . . . . .	6.00
Abbott Laboratories . . . . .	Supplies, Contract .	79.73
Aloe Division Brunswick Corp. .	Supplies, Part Contract	1,968.89
American Hospital Supply Corp.	Supplies, Contract .	4,897.65
American Sterilizer Co. . . . .	Sterilizers. . . . .	66.50
Anderson Agency . . . . .	Liability Insurance, Contract . . . . .	22,172.00
C. F. Anderson Co. . . . .	Supplies, Contract .	180.32
Dr. Clifford W. Anderson. . . .	Service. . . . .	129.47
Armour Food Service . . . . .	Meat . . . . .	147.74
Dr. Richard C. Baker. . . . .	Service. . . . .	60.00
Beckman Instruments, Inc. . . .	Supplies . . . . .	48.60
Dr. Richard Bettenhausen. . . .	Service. . . . .	25.00
Biochemical Procedures. . . . .	Laboratory Service .	894.50
Bituminous Casualty Co. . . . .	Refund . . . . .	22.50
Blumberg Photo. . . . .	Repair Lens. . . . .	32.00
Brown & Day, Inc. . . . .	Supplies, Part Contract . . . . .	1,247.73
Colgate-Palmolive-Peet Co. . .	Ajax, Vel. . . . .	223.93
Columbia Transit Corp. . . . .	Chartered Bus. . . .	240.00

General Hospital Fund Cont.

Cook, Inc. . . . .	Teflon tubes . . . . .	\$ 54.50
Dr. Thomas Coulon . . . . .	Service. . . . .	60.00
Jos. E. Dahl Co., Inc. . . . .	Repairs, supplies-Part Contract . . . . .	198.59
Emulsion Engineering, Inc. . .	Supplies . . . . .	4.95
Endo Laboratories . . . . .	Dust extract . . . . .	64.80
Donald Frank. . . . .	Refund . . . . .	5.00
Gardner Hardware Co. . . . .	Irwin speedbore. . . . .	2.08
General Parts & Supply Co., Inc.	Supplies . . . . .	4.60
Goulet, Inc. . . . .	Supplies . . . . .	98.00
Grinnell Co. . . . .	Supplies . . . . .	44.57
Hames Ice Cream Products, Inc.	Ice cream. . . . .	54.51
Hawkins Chemical Co. . . . .	Drugs. . . . .	47.15
Hennepin County Highway Department	- Paint. . . . .	7.61
Hennepin County General Hospital	Imprest Fund . . . . .	1,553.02
Hennepin County Welfare . . . .	Refund . . . . .	297.50
Hoffman Laroche, Inc. . . . .	Drugs. . . . .	35.55
Dr. Wm. Holm. . . . .	Service. . . . .	25.00
Iscas Medical Book Store. . . .	Books. . . . .	230.63
Dr. Richard E. James. . . . .	Service. . . . .	50.00
Johnson and Johnson . . . . .	Supplies-Contract. . . .	1,797.90
Mrs. Josephine Johnson. . . .	Refund . . . . .	329.00
K & M Electronics, Inc. . . . .	Supplies . . . . .	890.84
K & W Sales Co. . . . .	Keys, Service-Contract .	13.26
Kasar Co. . . . .	Drugs-Contract . . . . .	274.95
Trev Kyle Photography . . . . .	Staff meeting, prints. .	84.25
Lakeside Laboratories . . . . .	Drugs-Contract . . . . .	117.60
Lederle Laboratory American Cyanamid Co. . . . .	Drugs-Part Contract. . .	105.74

General Hospital Fund Cont.

M. M. Distributors. . . . .	Soap. . . . .	\$ 16.15
Mallinckrodt Chemical Works . .	Drugs, Contract . . .	205.98
May Brothers Co. . . . .	Supplies, Contract. .	724.05
Dr. Lawrence McGovern . . . . .	Service . . . . .	60.00
McKesson & Robbins, Inc. . . .	Drugs, Part Contract.	198.07
Mead Johnson Laboratories . . .	Drugs, Contract . . .	104.43
Joseph Merickel . . . . .	Service . . . . .	100.00
Minneapolis Gas Co. . . . .	Gas . . . . .	60.80
State of Minnesota. . . . .	P.E.R.A. . . . .	56,473.25
University of Minnesota Audio Visual Extension Service. . . .	Film. . . . .	5.45
P. O. Moore, Inc. . . . .	Shamrock Markers. . .	13.40
Dr. Alfonso Morales . . . . .	Service . . . . .	100.00
John Morrell & Co. . . . .	Meat. . . . .	198.43
V. Mueller & Co. . . . .	Supplies. . . . .	20.09
R. A. Myers & Co. . . . .	Supplies. . . . .	740.90
National Drug Richardson Merrill	Drugs, Contract . . .	14.90
Northern States Power Co. . . .	Service . . . . .	3,326.44
Northland Electric Supply Co. .	Service . . . . .	54.25
Ortho Pharmaceutical Corp. . .	Drugs . . . . .	43.50
Paper Supply Co. . . . .	Supplies. . . . .	329.72
Parke Davis Co. . . . .	Drugs, Part Contract.	5,389.76
Pengelly X-Ray, Inc. . . . .	Supplies. . . . .	148.32
Phillips Optical Co., Inc. . .	Supplies, Contract. .	1,455.10
Physicians & Hospital Supply. .	Supplies, Part Contract. . . . .	3,186.31
Picker-Northcentral Corp. . . .	Supplies. . . . .	99.00
Purex Laboratories, Inc. . . .	Drugs . . . . .	19.36
Puritan Compressed Gas Corp. .	Supplies. . . . .	80.10



General Hospital Fund.Cont.

R & O Elevator Co., Inc. . . . .	Service, Contract . . \$	730.00
Richards Manufacturing Co. . . . .	Supplies, Contract. .	45.87
Roberts-Hamilton Co. . . . .	Supplies. . . . .	18.11
Roche Laboratories. . . . .	Drugs, Part Contract.	66.62
William H. Rorer, Inc. . . . .	Maelox, Contract. . .	360.00
Ross Laboratories . . . . .	Similac, Contract . .	33.84
Robert Sandvik. . . . .	License . . . . .	35.00
Scientific & Laboratory Division P & H. . . . .	Drugs . . . . .	248.50
Scientific Products Division American Hospital . . . . .	Supplies. . . . .	359.30
Security Wholesale Grocery Co., Inc. . . . .	Supplies, Contract. .	74.03
Sigma Chemical Co. . . . .	Drugs . . . . .	30.00
Dr. Henry T. Smith. . . . .	Service . . . . .	35.00
Dr. John A. Soucheray . . . . .	Service . . . . .	60.00
E. R. Squibb & Sons . . . . .	Drugs, Contract . . .	63.11
Standard Oil Division . . . . .	Oil . . . . .	21.10
Steven R. Strong, Md. . . . .	Service . . . . .	50.00
Dr. Buford C. Swanson . . . . .	Service . . . . .	377.51
Technicon Instrument Corp. . . . .	Recorder Paper. . . .	618.00
Tem-Trol Corp. . . . .	Supplies. . . . .	100.97
Dr. S. H. Tsai. . . . .	Service . . . . .	148.00
Turnquist Paper Co. . . . .	Supplies. . . . .	469.93
Twin City Biscuit Co. . . . .	Soda Crackers . . . .	38.61
Twin City Disposal Service. . . . .	Service . . . . .	5.00
Twin City Oxygen Co. . . . .	Tip Cleaners. . . . .	15.85
U. S. Supply Co., Inc. . . . .	Hand Cleaner. . . . .	7.10
Upjohn Co. . . . .	Drugs, Contract . . .	2,580.00

General Hospital Fund.Cont.

Vincent Brass & Aluminum Co. . . . .	Brass. . . . .	\$ 4.97
Warner-Chilcott . . . . .	Drugs, Contract. . . . .	292.82
Warner Hardware Co. . . . .	Supplies . . . . .	27.36
Weiler Products Co. . . . .	Drugs. . . . .	21.53
Will Ross, Inc. . . . .	Supplies.. . . .	88.33
Wilson & Co. . . . .	Meat . . . . .	105.40
Winthrop Laboratories . . . . .	Drugs, Part Contract . . . . .	1,424.44
Wyeth Laboratories. . . . .	Drugs, Part Contract . . . . .	734.00
Xerox Corp. . . . .	Rent, Billable Units . . . . .	322.99
Dr. Ronald Zimmerman. . . . .	Service. . . . .	117.70

Road and Bridge Appropriation

Concleco, Inc. . . . .	Janitorial Service- Contract . . . . .	1,292.64
Park Construction Co. . . . .	Road Construction, Final Estimate-Contract- Project 5606 . . . . .	55,578.37
Albinson, Inc. . . . .	Paper. . . . .	6.95
American Linen Supply Co. . . . .	Service. . . . .	12.65
Anderson Agency. . . . .	Insurance. . . . .	12.00
Dr. Allen J. Blake . . . . .	Examinations . . . . .	40.00
Lew Bonn Co. . . . .	Speakers . . . . .	47.13
Central Services . . . . .	Printing . . . . .	390.74
Chicago Aerial Survey, Inc. . . . .	Enlargements . . . . .	210.00
Dakota Microfilm Service, Inc. . . . .	Film and Processing. . . . .	202.20
Dow Chemical Co. . . . .	Supplies . . . . .	305.28
Flash Radio & T.V., Sales & Service. . . . .	Supplies . . . . .	45.25
G & K Corp. . . . .	Service. . . . .	10.30
City of Hopkins. . . . .	Sewage, Water. . . . .	2.75
City of Hopkins. . . . .	Water. . . . .	250.00

Road and Bridge Appropriation Cont.

I.B.M. Corp. . . . .	Repair, parts. . . . .	\$ 10.50
Johnson-Neuman Co. . . . .	Repair, parts. . . . .	106.96
Douglas B. Mattson . . . . .	Tuition. . . . .	27.50
Minneapolis Gas Co. . . . .	Service. . . . .	1,104.78
Northwest Airlines, Inc. . . . .	Transportation . . . . .	178.20
Northwest Service Station Equipment Co. - Repairs . . . . .		26.93
Fred Obermeyer. . . . .	Tuition. . . . .	5.50
Rogers Co. . . . .	Supplies . . . . .	37.80
Clarence L. Seaburg . . . . .	Travel expense . . . . .	69.05
Straughan Hardware Co. . . . .	Supplies . . . . .	14.11
Warner Industrial Supplies. . . . .	Supplies . . . . .	9.49
Zalk Steel & Supply Co. . . . .	Supplies . . . . .	217.16
Chase-Brackett Co. . . . .	Appraisal fee-Project 5825-Contract . . . . .	350.00
M. J. Crowe . . . . .	Condemnation No. 621- Project 5707-Contract. . . . .	251.30
Lloyd P. Johnson . . . . .	Condemnation No. 621- Project 5707-Contract. . . . .	251.30
N. Craig Johnson. . . . .	Appraisal fee-Project 5825-Contract. . . . .	75.00
Robert T. Mausser . . . . .	Appraisal fee-Project 5825-Contract. . . . .	75.00
James M. Tuthill. . . . .	Condemnation No. 621- Project 5707-Contract. . . . .	251.30

Central Mobile Equipment Division Appropriation

Hillstroms Auto Supply. . . . .	Supplies-Contract. . . . .	992.97
Northern Automotive . . . . .	Parts-Contract . . . . .	158.83
Paper-Calmenson & Co. . . . .	Plow blades-Contract . . . . .	2,893.55
Western Oil & Fuel Co. . . . .	Gasoline-Contract. . . . .	1,396.64
T. L. Anderson. . . . .	Parts. . . . .	990.95
Auto Parts Service. . . . .	Mirrors. . . . .	135.24

Central Mobile Equipment Division Appropriation Cont.

Geo. A. Clark & Son . . . . .	Supplies . . . . .	\$ 4.31
Dahlberg Bros., Inc. . . . .	Parts . . . . .	366.50
Equipment Guide Book Co. . . . .	Book . . . . .	36.00
Donald J. Omodt, Sheriff. . . . .	Charges . . . . .	92.10
Hobart Welfer Sales & Service . . . . .	Supplies . . . . .	159.46
International Harvester Co. . . . .	Parts . . . . .	1,241.00
Janey Industrial Supply Co. . . . .	Parts . . . . .	126.62
Lowry Automatic Transmission. . . . .	Parts . . . . .	193.45
Market Ford Sales, Inc. . . . .	Parts . . . . .	86.81
Minneapolis Oxygen Co. . . . .	Oxygen . . . . .	173.83
George Mulholland Co. . . . .	Dome lights . . . . .	69.15
M & L Motor Supply Co. . . . .	Parts . . . . .	21.10
Northern Automotive Co. . . . .	Parts . . . . .	200.48
Northern Ford Engines, Inc. . . . .	Fan . . . . .	10.20
Peterson-Paul Sales Co. . . . .	Parts . . . . .	6.58
Power Brake & Equipment, Inc. . . . .	Parts . . . . .	181.13
Pure Oil Co. . . . .	Grease . . . . .	60.41
Riteway Motor Parts, Inc. . . . .	Parts . . . . .	27.89
Rochester Maintenance Supplies. . . . .	Soap . . . . .	60.00
Security Welding & Machine Co. . . . .	Supplies . . . . .	55.50
Snap-On-Tools Corp. . . . .	Part . . . . .	5.37
Standard Oil Co. . . . .	Gasoline . . . . .	197.50
Standard Spring Co. . . . .	Parts . . . . .	211.60
Tri-State Machinery Co. . . . .	Parts . . . . .	17.34
Twin City Bolt & Supply Co. . . . .	Parts . . . . .	18.90
U.S. Supply Co., Inc. . . . .	Parts . . . . .	267.25
Vincent Brass & Aluminum Co. . . . .	Supplies . . . . .	458.10
Warren's D-X Service . . . . .	Gasoline . . . . .	6.60



Central Mobile Equipment Division Appropriation Cont.

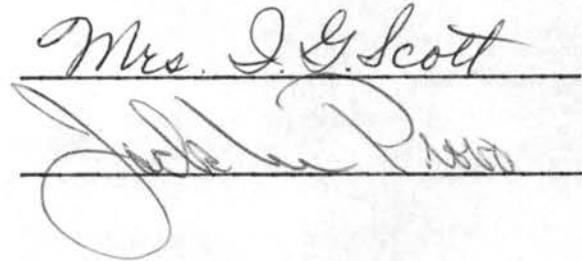
The Zeco Co. . . . . Supplies . . . . . \$ 28.03

Noxious Weeds Appropriation

Ira McKown. . . . . Mileage. . . . . 93.80

Respectfully submitted,

  
Robert C. Hanson

  
Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

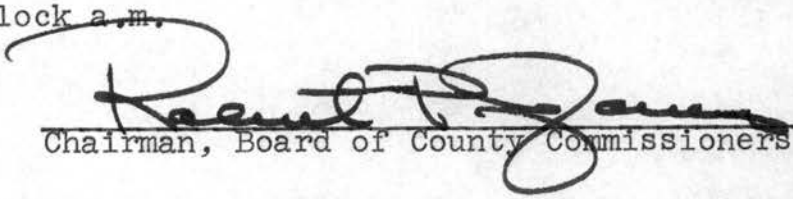
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

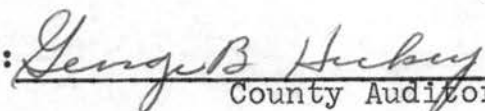
~~The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:~~

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
March 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

FEBRUARY 28, 1967

	Allowances 1967	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 329,357.54	\$ 46,788.24	\$ 282,569.30		\$ 282,569.30
Auditor	595,955.96	85,921.92	510,034.04	\$ 1,954.01	508,080.03
Audit—State	20,000.00		20,000.00		20,000.00
Communications Service	190,270.49	17,457.53	172,812.96	270.49	172,542.47
Book Repair	19,130.53	2,585.41	16,545.12		16,545.12
Budget and Purchasing	197,291.88	26,421.08	170,870.80		170,870.80
Building and Equipment	3,880,208.58	260,323.45	3,619,885.13	2,535,431.31	1,084,453.82
Clerk of District Court	490,023.84	65,694.15	424,329.69		424,329.69
Contributions and Awards	140,350.65	44,828.49	95,522.16	7,500.00	88,022.16
Medical Examiner	173,707.87	21,469.38	152,238.49	11,420.18	140,818.31
County Commissioners	78,777.91	13,910.61	64,867.30		64,867.30
Court Services	2,468,473.77	318,785.84	2,149,687.93	33,989.55	2,115,698.38
Personnel	104,647.07	9,355.80	95,291.27		95,291.27
Public Information	53,918.60	6,252.96	47,665.64		47,665.64
District Court	856,167.85	125,932.93	730,234.92		730,234.92
Emergency Fund	101,100.00	510.00	100,590.00	590.00	100,000.00
Extra Emergency Help and Severance Pay	34,385.44	13,784.45	20,600.99		20,600.99
Insurance	315,090.00	25,954.06	289,135.94		289,135.94
Court Commissioner	141,623.65	14,154.83	127,468.82		127,468.82
Official Publications	81,980.82	6,959.69	75,021.13		75,021.13
Probate Court	275,973.80	35,036.32	240,937.48	12,898.16	228,039.32
Register of Deeds	590,563.27	80,859.90	509,703.37	2,813.60	506,889.77
Road and Bridge, Budget	\$8,621,758.84				
Other	8,032,486.05				
Lake Improvement	16,654,244.89	855,273.35	15,798,971.54	3,204,884.49	12,594,087.05
Noxious Weeds	156,999.42	15,700.75	141,298.67	44,219.42	97,079.25
Sheriff	25,281.89	1,504.12	23,777.77	6.36	23,771.41
Sheriff—Jail	1,241,735.25	160,292.03	1,081,443.22	862.45	1,080,580.77
Sheriff—Radio	243,192.25	36,839.21	206,353.04	10,981.41	195,371.63
Medical Services	178,993.64	16,529.94	162,463.70	6,778.01	155,685.69
Superintendent of Schools	480,000.00	37,901.64	442,098.36		442,098.36
Supervisor of Assessments	42,633.76	4,569.41	38,064.35		38,064.35
Surveyor	113,246.81	14,626.60	98,620.21		98,620.21
Torrens Title Examinations	231,729.50	32,231.12	199,498.38		199,498.38
Treasurer	98,179.36	12,418.97	85,760.39		85,760.39
Veterans Service	354,128.91	46,132.20	307,996.71	2,141.46	305,855.25
Civil Defense	36,068.41	5,593.72	30,474.69		30,474.69
Central Mobile Equipment	69,095.58	9,515.42	59,580.16		59,580.16
Chest Clinic	1,065,616.73	127,557.36	938,059.37	159,453.34	778,606.03
Boat and Water Safety Enforcement	212,296.75	34,462.63	177,834.12	8,667.00	169,167.12
Data Processing	39,207.44	1,387.84	37,819.60		37,819.60
	505,893.00	47,060.69	458,832.31	5,875.88	452,956.43
<b>TOTAL</b>	<b>\$32,887,543.11</b>	<b>\$2,682,584.04</b>	<b>\$30,204,959.07</b>	<b>\$6,050,737.12</b>	<b>\$24,154,221.95</b>

Minneapolis, Minnesota

Tuesday, March 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.

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

Member absent: Commissioner Hanson.

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

The minutes of the March 14, 1967 meeting were approved as published in Finance and Commerce, Saturday, March 18, 1967.

The following reports were received and ordered filed:

1. A monthly report (February) from Donald J. Omodt, County Sheriff.
2. An annual report (1966) from the Lower Minnesota River Watershed District.

Letters from Elmer H. Larson, Land Commissioner, submitting applications for conveyance of tax-forfeited land executed by the City of Crystal and Village of Golden Valley were referred to the Committee on Public Grounds and Buildings.

A letter from Kenneth E. Pettijohn, County Treasurer, requesting authorization to attend a study course in data processing to be held



in Endicott, New York was referred to the Committee on Ways and Means.

Letters from James E. Allen, Director, Court Services, as follows:

1. Requesting transportation allowance for probation officers.

2. Notifying the Board of the receipt of funds donated for use in the Flying Program (Hill Family Foundation Fund).

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

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

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

A letter from John A. Hanson, Personnel Director, submitting classes and salary range assignments approved by the Personnel Board on March 9, 1967 was referred to the Committee on Ways and Means.

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

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

1. Notifying the Board of the acceptance of the bid for window cleaning services (General Hospital) and requesting that

funds be set aside to pay said award.

2. Submitting specifications as follows:

- a. Weed Spray Tank - C.M.E.D.
- b. Weed Spray Rig - Noxious Weeds
- c. Five Traffic Signal Controllers - Highway
- d. Dictating & Transcribing Equipment - General Hospital
- e. Construction of Water Patrol Headquarters - Building  
& Equipment

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

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

Your committee recommends that the bill for an act relating to the membership of cities, villages, boroughs and counties in regional associations, amending M.S. 1965, Section 471.96, be approved and presented to the Hennepin County Legislative delegation for consideration and presentation to the 1967 Session of the Minnesota Legislature.

Respectfully submitted,

*Raoul Janes*  
*Jack Provo*

*Mrs. J. G. Scott*

*E. J. Robb*

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, On March 14, 1967 the Hennepin County Personnel Board presented to the Board of County Commissioners, with a recommendation for approval, the rules governing the administration of the unified personnel system; and

WHEREAS, Said rules were referred to this committee for its consideration.

Your committee recommends that a hearing be held before this board on the proposed personnel rules on April 18, 1967 at 11:00 o'clock a.m. in Room 130, Court House.

Respectfully submitted,

*Paul A. Janes*

*Mrs. J. G. Scott*

*Jack L. Provo*

*E. J. Robb, Jr.*

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

Your committee recommends that James Allen, Director, Court Services, be appointed to replace Paul W. Keve on the Detention Facilities Study Committee created jointly by this board and the City of Minneapolis on December 21, 1965.

Respectfully submitted,

*Robert D. Janes*

*Mrs. J. G. Scott*

*Jack H. Provo*

*E. J. Robb, Jr.*

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Absent
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 Peder Hovden, 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:

Lots 3, 4 and 5, Block 1, Hovdens Addition, in the Village of Golden Valley,

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

Respectfully submitted,

Paul D. Jones

Mrs. I. G. Scott

Jack L. Provo

E. Robb, Jr.

Commissioner Robb offered the following resolution and moved its adoption;

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JONES	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 Ralph C. Jackson, 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:

South 20 ft. of North 114.5 ft. of W. 1/2 of E. 1/4 of  
SE 1/4 of NE 1/4, Section 16, Township 27, Range 24, in  
the City of Bloomington,

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

Respectfully submitted,

Mrs. I. G. Scott

Ralph C. Jackson

Jack C. Provo

J. L. Robb

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Absent
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 Mr. P. B. Olson, and into the recommendation of the Land Commissioner for the repurchase of the tax-forfeited land therein described, pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

That part of Lot 4 lying Northeasterly of a line running from the most Easterly corner of Lot 4 to a point in Northwestern line of said lot distant 140 ft. Northeasterly from the most Westerly corner thereof, Block 3, Mary Hills, Village of Golden Valley,

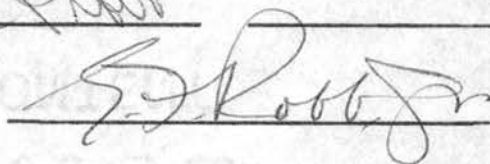
recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

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 four YEAS and no NAYS, as follows:

HANSON	Absent
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 James Allan Topping, and into the recommendation of the Land Commissioner for the repurchase of the tax-forfeited land therein described pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

That part of Lot 6 lying Westerly of a line running from Southwesterly corner thereof to a point in North line of said lot distant 20 ft. East from N.W. corner thereof, Block 1, Second Addition to Ridgeview Heights, 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,

Ronald D. Jones

Mrs. I. G. Scott

Jack W. Provo

E. J. Robb

Commissioner Provo offered the following resolution and moved its adoption:

RESEOLVED, 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	Absent
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JONES	Yea

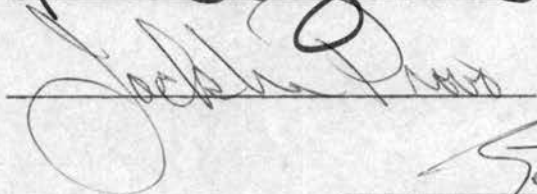

Resolution adopted.

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

Your committee recommends that the following person be appointed as a member of the Hennepin County General Hospital Advisory Board and the Hennepin County Mental Health ~~Board~~ Board pursuant to Chapter 738, Minnesota Statutes 1963, and Minnesota Statutes 245.66-69 as amended by Chapter 796, Laws of Minnesota 1963, with the term to run as specified:

Carl N. Platou  
1 Circle West  
Minneapolis, Minnesota - June 30, 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 three YEAS and one NAY, as follows:

HANSON	Absent
PROVO	Yea
MRS. SCOTT	Nay
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 MENTAL HEALTH BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS,


WHEREAS, THE COMMUNITY MENTAL HEALTH SERVICES PROGRAM OF THE DEPARTMENT OF PUBLIC WELFARE OF THE STATE OF MINNESOTA OPERATES ON A DIFFERENT FISCAL PERIOD THAN HENNEPIN COUNTY, AND

WHEREAS, IT IS NECESSARY TO MAKE FORMAL APPLICATION ANNUALLY IN ACCORD WITH THEIR RULES, REGULATIONS, AND PROCEDURES,

YOUR COMMITTEE RECOMMENDS THAT THE APPLICATION FOR STATE GRANT-IN-AID FOR THE FISCAL YEAR JULY 1, 1967 THROUGH JUNE 30, 1968 FOR THE HENNEPIN COUNTY MENTAL HEALTH CENTER AT HENNEPIN COUNTY GENERAL HOSPITAL BE APPROVED, AND THE CHAIRMAN OF THE BOARD BE AUTHORIZED TO SIGN THE APPLICATION ON PAGE 30 WITH REFERENCE TO THE AGREEMENT IN SUPPORT OF A COMMUNITY MENTAL HEALTH CENTER.

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 four YEAS

AND no NAYS, AS FOLLOWS:

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

Martin Hoffman  
825 - 4th Avenue South, Minneapolis

Willard Leo Ellertson  
3032 Emerson Avenue South, Minneapolis

Respectfully submitted,

*Raenell Jones*

*Mrs. I. G. Scott*

*Jack L. Provo*

*W. L. Robb*

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

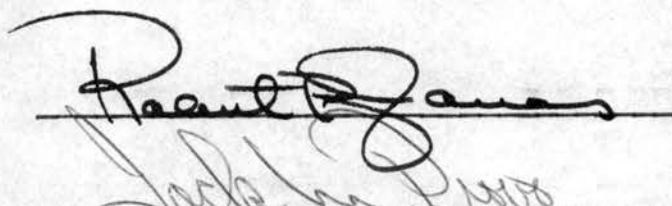
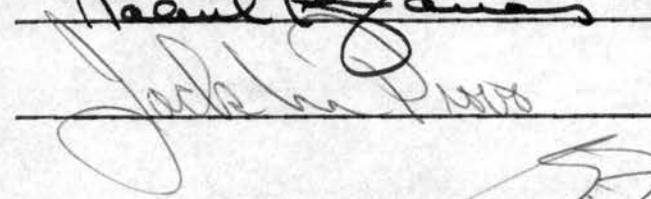
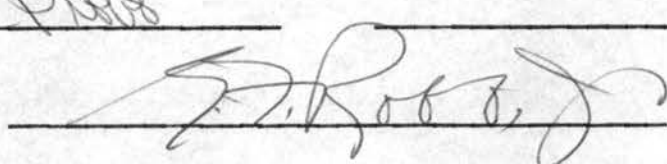
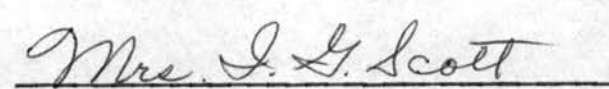


Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Donald J. Omodt, County Sheriff, be authorized to attend the President's Commission on Law Enforcement and Administration of Justice to be held in Washington, D.C., March 28-29, 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 Sheriff Appropriation upon presentation of properly verified claims.

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


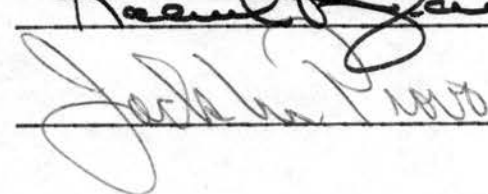
Resolution adopted.

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

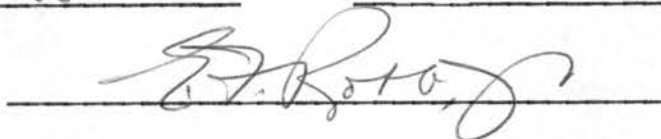
Your committee recommends that the agreement between the County of Hennepin and Anthony J. Hammel to supervise the operation of the Hennepin County Pistol Range, effective April 15, 1967 through October 15, 1967, for a salary in the amount of \$643.00 per month, County Commissioners Appropriation, be approved; and

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

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

Resolution adopted.

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

WHEREAS, The County of Hennepin commenced a condemnation action, identified as Condemnation No. 546, for the purpose of acquiring certain lands for highway purposes; and

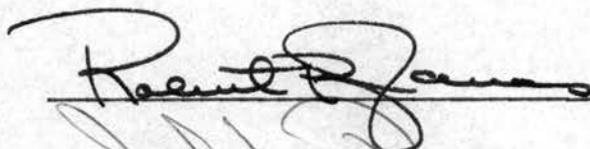
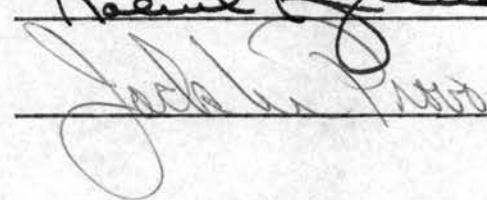
WHEREAS, The Final Report of Commissioners was filed on January 27, 1967; and

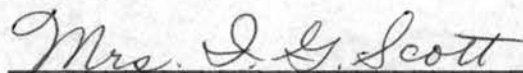
WHEREAS, Said commissioners did award \$6,700.00 to respondent Roland Kierce plus \$150.00 in appraisal fees; and

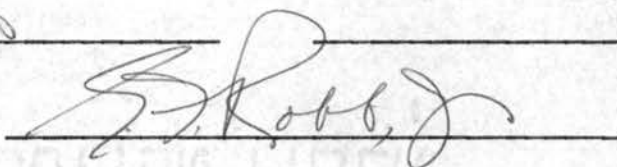
WHEREAS, The respondent through his attorney, Carl K. Lifson, and the County of Hennepin through its attorney have reached agreement on a compromise settlement in the sum of \$7,500.00 plus \$150.00 for appraisal fees.

Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$7,650.00 (interest to be calculated on the unpaid balance only from May 2, 1966) to pay said settlement.

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	Absent	ROBB	Yea
PROVO	Yea	CHAIRMAN JANES	Yea
MRS. SCOTT	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 supplemental agreement to the construction co-operative agreement between Hennepin County and the State of Minnesota for the relocation and construction of a portion of Trunk Highway No. 169 and County State Aid Highway No. 62 from Trunk Highway 100, Tracy Avenue in the Village of Edina, Cooperative Agreement No. 54247, County Project No. 6221, be approved, and

That the Chairman of the County Board be authorized to execute said agreement in behalf of the County of Hennepin.

Respectfully submitted,

Robert G. Jones

Mrs. I. G. Scott

Jack L. Provo

J. D. Robb, Jr.

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON

Absent

PROVO

Yea

ROBB

Yea

MRS. SCOTT

Yea

CHAIRMAN JANES

Yea

Resolution adopted.



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

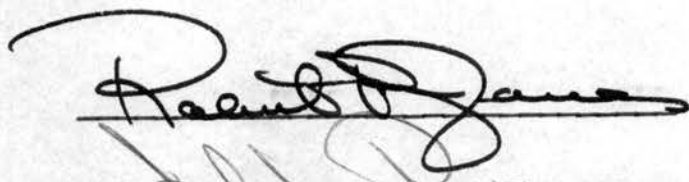
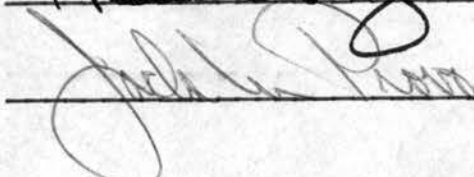
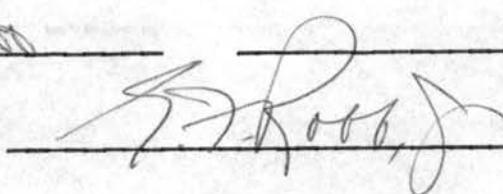

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
7741	Patient Monitoring Equipment	General Hospital
7060	X-Ray Generating Unit	Chest Clinic
7074	Weed Chemicals	Noxious Weeds

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, April 4, 1967, at 2:00 o'clock p.m.

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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



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

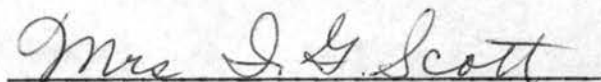
Contract No.	Firm	Item	Amount	Fund
7062	Eastman Kodak Co.	- 16 mm Microfilm Planetary Camera	3,560.00	Clerk of District Court
704-18	William Armstrong Smith Co.	-Traffic Paint	20,222.00	Road & Bridge
706-18	Farwell, Ozmun, Kirk & Co.	- Traffic Paint	2,887.50	Road & Bridge
707-18	American Paint Corp.	- Traffic Paint	1,920.00	Road & Bridge
706-56	Bill Boyer Ford, Inc.	- One Truck Cab Chassis	2,386.40	Road & Bridge
703-71	Hopkins Motor Sales Co.	- Three Tandem Axle Dump Trucks	42,940.50	Road & Bridge
703-56	Market Ford Sales, Inc.	- Four Pickup Trucks	6,596.00	Road & Bridge
40-705-46	Hopkins Motor Sales Co.	- One Tandem Axle Dump Truck w/One Way Plow and Wing	16,977.50	C.M.E.D.
40-706-46	Hopkins Motor Sales Co.	- Two Tandem Axle Dump Trucks	26,727.00	C.M.E.D.
40-707-46	Market Ford Sales Co.	- Seven Single Axle Dump Trucks	30,975.00	C.M.E.D.
40-708-46	Market Ford Sales Co.	- Two Pickup Trucks	2,448.00	C.M.E.D.
40-709-46	Bill Boyer Ford, Inc.	- One Truck Cab Chassis	2,176.55	C.M.E.D.
40-711-46	Midway Ford Co.	- Two Van Trucks	2,922.00	C.M.E.D.
40-712-46	International Harvester Co.	- Two Ambulances	14,012.16	C.M.E.D.
7726	Jay Kline Chevrolet Co.	- One Step Van	3,611.41	Library

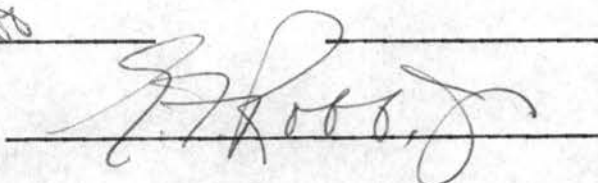
Your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the above sums from the funds indicated to pay said awards; and

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

Respectfully submitted,





Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were four YEAS and n o NAYS, as follows:

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

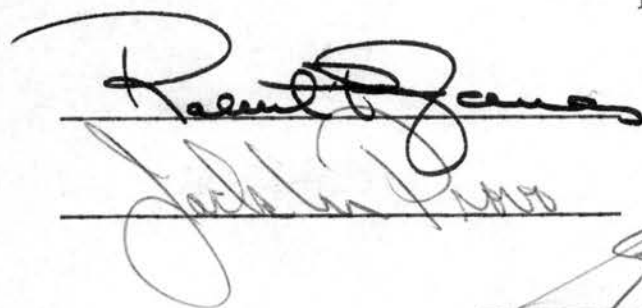
Resolution adopted.

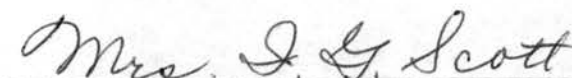
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

Contract No.	Firm	Item	Amount	Surety
<u>General Hospital Fund</u>				
7839	Pfizer Laboratories	Drugs & Chemicals	7,466.88	Federal Insurance Co.
7693	Hewlett-Packard, Crossley Sales Division	E.K.G. Paper	3,443.00	Federal Insurance Co.
7833	The Wm. S. Merrell Co.	Drugs & Chemicals	4,831.00	U.S. Fidelity & Guaranty Co.
7816	Geigy Pharmaceuticals	Drugs & Chemicals	6,660.00	Insurance Company of North America
7731	The Diversey Corp.	Dishwashing Supplies	6,000.00	Western Surety Co.
<u>Central Mobile Equipment Division Appropriation</u>				
40-704-31	Ford Deep Rock Oil Co.	Lubricating oil	3,068.73	Agricultural Insurance Co.
<u>Road and Bridge Appropriation</u>				
701-98	Soil Exploration Co.	Soil Analysis	12,000.00	Reliance Insurance Co.

Respectfully submitted,

  
Robert Provo

  
Mrs. J. G. Scott

  
E. J. Korb

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

Resolution adopted.



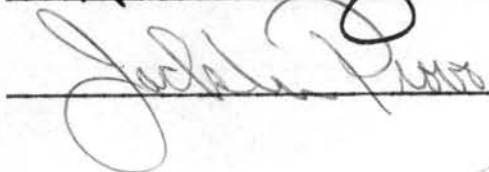
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the resolution adopted by this board, May 10, 1966, setting aside the sum of \$31,016.00 in favor of Egan & Sons Co. for mechanical construction work in conjunction with the remodeling work in the Obstetrics Department at Hennepin County General Hospital be amended to read \$37,064.00 in lieu of \$31,016.00, be approved, Contract No. 6676.

Respectfully submitted,









Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

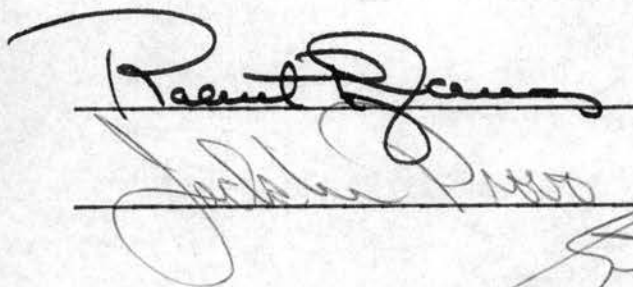
Your committee recommends that the license expiring on June 30, 1968 be issued; and

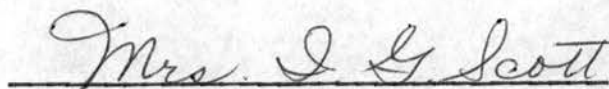
That the Chairman of the County Board be authorized to sign said license as follows:

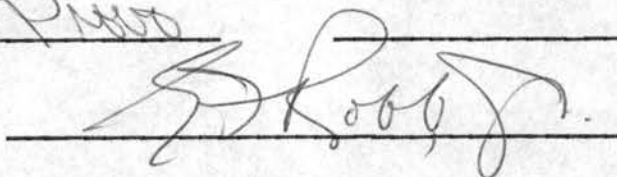
Town of Champlin:

Off-Sale - Country Boy Dairy Store - Alton Porter

Respectfully submitted,

  
\_\_\_\_\_  
  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

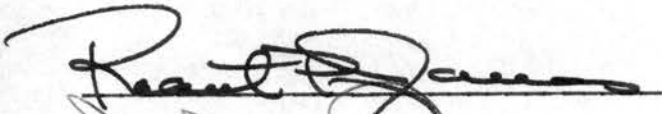
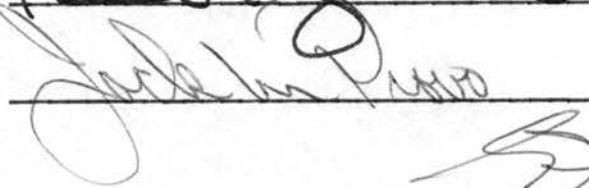
Resolution adopted.

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

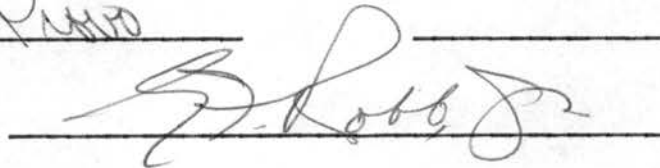
Your committee recommends that the following applications for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

Name	Legal Description
Douglas L. Caovette . . . . .	Lot 28, Blk. 4, Murray Lane 2nd Addn.
Roger Dean Falk . . . . .	Lot 3, Blk. 4, Fairwood Park 1st Addn.
Hennepin County Auditor for Minneapolis City Assessor . . .	Six Parcels - Lot 19, Blk. 114, Columbia Heights - Lot 19, Blk. 4, Clinton Ave. Addn.
. . . . .	Lot 26, Blk. 2, Dean's South Park
. . . . .	Lot 13, Blk. 2, Higgins 1st Addn.
Fred F. Johnson . . . . .	Lot 2, Blk. 2, Cusack & Carlsons Rambler Row Addn.
Clement M. Lysne . . . . .	Lot 3 & part of Lots 1 & 2, Blk. 20, Winnetka Addn.
James C. LaVictoire . . . . .	Lot 15, Blk. 3, Wonderland 1st Addn.

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	Absent
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
	\$	\$
Max Altman, dba Maxamilian's Restaurant . . . . .	- - -	29.10
American Family Insurance . . . . .	55.95	2.24
American Linen Supply Co. . . . .	- - -	426.11
Charles D. Berg . . . . .	67.10	- - -
M. Berman, dba Flour City Trunk Co. . . . .	- - -	15.92
Mary V. Bursaw . . . . .	- - -	73.42
Hugh Chalmers, dba Chalmers & Heinen Building Specialists . . . . .	17.43	.70
Martin A. Christiansen . . . . .	- - -	47.17
Lea Davidson . . . . .	75.22	- - -
Dr. Thomas D. Gearty . . . . .	58.19	- - -
Gold Medal Beverage Co., Inc. . . . .	8.70	.35
S & L Holding Co., Inc. . . . .	- - -	47.62
Independent School District No. 281 . . . . .	327.54	- - -
Apostola P. Kizilos . . . . .	108.98	- - -
G. J. Kuenster . . . . .	189.70	- - -
Don Paul Lusson . . . . .	14.48	- - -
Mary Louise Luzaich . . . . .	185.12	- - -
Minneapolis City Assessor . . . . .	355.61	- - -
. . . . .	242.12	- - -
. . . . .	19.32	- - -
. . . . .	74.48	- - -
. . . . .	146.18	- - -
Albert J. Narum . . . . .	- - -	34.11
H. C. Studer, S. C. & E. Olson. . . . .	452.92	- - -
H. C. Studer, S. C. & E. Olson. . . . .	293.32	- - -
Vrooman Floor Covering, Inc. . . . .	- - -	167.59

Homesteads - 1966 and Prior Years:

John W. Adair . . . . .	- - -	69.00
Mary C. McGinley . . . . .	166.90	- - -
William D. Smith by Mavis Smith . . . . .	85.94	- - -

Exempt for 1967:

Independent School District No. 281

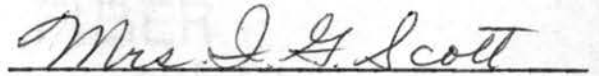


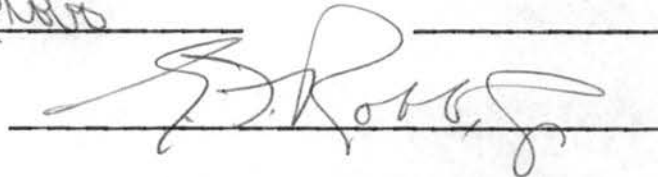
Exempt for 1968:

Church of Latter Day Saints  
Minnetonka Village

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


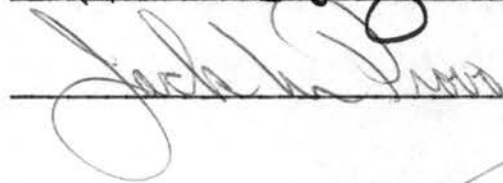
Resolution adopted.

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. Amstan Supply Division, boiler repair, Juvenile Center, Contract 7075 . . . . . \$ 811.79
2. M. A. Mortenson Co., remodeling Data Processing area, County Welfare Building, Contract 7076. . \$ 725.45
3. Skeldon-Green Electric Co., relocate lights and install electrical switches, County Highway Department, Hopkins, Contract 7077. . . . . \$ 81.26
4. Berglund-Johnson, Inc., remodeling and rerouting of sprinkler system, Change Order G-1, Medical Examiner facility, General Hospital, Contract 7028 . . . . . \$ 800.00

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 four YEAS and no NAYS, as follows:

HANSON	Absent
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

Central Mobile Equipment Division - Rental. . . . . \$ 115.00

Auditor Appropriation

Burroughs Corp. . . . . Maintenance . . . . . 23.93

Xerox Corp. . . . . Rental, billable units. . . . . 207.32

Communications Service Appropriation

N.W. Bell Telephone Co. . . . . Service . . . . . 1,814.74

N.W. Bell Telephone Co. . . . . Service . . . . . 65.75

Pioneer Telephone Co. . . . . Service . . . . . 17.60

Western Union. . . . . Telegrams . . . . . 20.34

Book Repairs Appropriation

Printers Supply Co. . . . . Wire. . . . . 3.75

Building & Equipment Appropriation

Berglund-Johnson, Inc. . . . . Work. (Medical Center) . . . . . 8,132.00

Electric Repair & Construction - Work (Home School) . . . . . 5,805.00

Electric Service, Inc. . . . . Work. (Medical Center) . . . . . 4,500.00

Flour Exchange Building. . . . . Washroom facilities . . . . . 4,938.28

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

Harris Brothers Plumbing Co. . . . . Work. (Home School) . . . . . 21,285.00

Loosen Sheet Metal Co. . . . . Work. (Home School) . . . . . 11,052.00

Contributions and Awards Appropriation

Marion W. Tyree. . . . . Services. . . . . 172.44

Medical Examiner Appropriation

Dr. Neil Hoffman . . . . . Mileage . . . . . 30.40

Dr. Thomas Stillman. . . . . Mileage . . . . . 35.90

Data Processing Commissioners Appropriation

Business Furniture, Inc. . . . .	Chair . . . . .	84.40
Ralph Carroll. . . . .	Layouts . . . . .	82.50
Gravure Engraving Co. . . . .	Cards . . . . .	46.00
Normandy Motor Hotel . . . . .	Dinner meeting. . . . .	38.50
Travel Consultants, Inc. . . . .	Travel Expense. . . . .	715.00
The Type House . . . . .	Cover . . . . .	59.40
Wahl & Wahl, Inc. . . . .	Cabinets. . . . .	171.25

Court Services Appropriation

Arthur Hardware. . . . .	Roller. . . . .	6.03
Despatch Laundry, Inc. . . . .	Laundry . . . . .	127.42
Famous Foods . . . . .	Groceries . . . . .	68.93
Gardner Hardware . . . . .	Paste . . . . .	6.50
Ideal Pictures . . . . .	Films . . . . .	46.45
May Brothers Co. . . . .	Groceries-Contract. . . . .	92.07
Minneapolis Gas Co. . . . .	Gas . . . . .	21.59
Sunrise Food Products, Inc. . . . .	Chips . . . . .	16.15
Twin City Biscuit Co. . . . .	Saltines. . . . .	13.90
Warner Industrial Supplies . . . . .	Paint . . . . .	35.22
Xerox Corp. . . . .	Rental, billable units. . . . .	54.15
Zinsmaster Baking Co. . . . .	Bakery Products-Contract. . . . .	97.67
Brink's, Inc. . . . .	Services. . . . .	18.40
I B M Corp . . . . .	Rental, Transportation. . . . .	176.19
Dr. James Martin . . . . .	Services. . . . .	250.00
Earl Paulson . . . . .	Travel expense. . . . .	6.30
Mr. & Mrs. Roman Zeroth. . . . .	Boarding home care. . . . .	50.00
Jon C. Adelsman. . . . .	Insurance refund. . . . .	22.00
Charles Daggett. . . . .	Mileage . . . . .	58.30
Janet Deming . . . . .	Mileage . . . . .	43.40



Court Services Appropriation Cont.

Donald D. Dukatz . . . . .	Insurance refund. . . . .	\$ 22.00
Bernard Goodman. . . . .	Mileage . . . . .	28.60
Darell Johnson . . . . .	Mileage . . . . .	47.50
Charles L. Lindholm. . . . .	Mileage . . . . .	63.70
Daniel O'Neill . . . . .	Mileage . . . . .	30.80
Bette Rosse. . . . .	Mileage . . . . .	30.10
John Splinter. . . . .	Mileage . . . . .	54.20
Alcott's . . . . .	Drugs . . . . .	2.00
American Fruit & Produce . . . .	Groceries . . . . .	121.20
Business Furniture, Inc. . . . .	Table . . . . .	49.80
Central Mobile Equipment . . . .	Rental. . . . .	370.00
Century Camera . . . . .	Film. . . . .	55.86
Century Camera, Inc. . . . .	Supplies. . . . .	26.78
Despatch Laundry Co. . . . .	Floor mats . . . . .	31.90
Steve Doyle. . . . .	Officiating . . . . .	7.50
Graybar Electric . . . . .	Supplies. . . . .	41.71
Hoover Service . . . . .	Repairs . . . . .	16.03
Lampert Yards. . . . .	Plywood . . . . .	20.58
May Brothers Co. . . . .	Groceries-Contract. . . . .	78.60
Minneapolis Suburban Newspapers	- Classified ad . . . . .	18.00
Minnesota Salt Co. . . . .	Salt. . . . .	72.00
Nathan's Produce . . . . .	Eggs-Contract . . . . .	117.90
Philip E. Ploumen. . . . .	Mileage . . . . .	35.70
Rich-O, Inc. . . . .	Freezer . . . . .	1,494.54
Richard Robinson . . . . .	Coaching . . . . .	175.00
Singer Co. . . . .	Repairs . . . . .	6.40
Skil Corp. . . . .	Parts . . . . .	1.35
Swift & Co. . . . .	Meat. . . . .	494.87

Court Services Appropriation Cont.

Henry W. Taxis . . . . .	Mileage . . . . .	\$ 39.60
Williams Hardware Co. . . . .	Parts . . . . .	31.31
Gregg S. Wong. . . . .	Officiating . . . . .	7.50

Personnel Appropriation

Gerald Duffee. . . . .	Mileage . . . . .	13.20
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Public Information Appropriation

Craftsman Press, Inc. . . . .	Newspaper . . . . .	310.00
Herman J. Sittard . . . . .	Mileage . . . . .	55.40

District Court Appropriation

Blumberg Photo Sound Co. . . . .	Amplifier, etc. . . . .	272.50
Central Services . . . . .	Supplies. . . . .	106.90
Harry Eckberg . . . . .	Cleaning. . . . .	7.75
Finance & Commerce . . . . .	Hearings. . . . .	18.00
Leo A. Mattson Co. . . . .	Repairs . . . . .	35.00
Midland Restaurant . . . . .	Jurors meals. . . . .	116.17
Minneapolis N. P. Clinic . . . . .	Services. . . . .	125.00
National Council of Juvenile Court Judges - Dues, subscription		30.00
Shepard's Citations, Inc. . . . .	Subscriptions . . . . .	594.00

Hospital & Insurance Appropriation

Anderson Agency. . . . .	Workmen's Compensation. . . . .	30,621.00
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Court Commissioner Appropriation

Glenwood Hills Hospital. . . . .	Preliminary Observation . . . . .	326.00
IBM Corp. . . . .	Repairs . . . . .	15.50
Dr. Robert P. Jeub . . . . .	Services. . . . .	125.00
Dr. Robert L. Meller . . . . .	Services. . . . .	95.00
Minneapolis N. P. Clinic . . . . .	Preliminary Observations. . . . .	155.00

Official Publications Appropriation

Suburbanite Publications, Inc. . . . .	Commissioners Proceedings . . . . .	1,217.40
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Probate Court Appropriation

Vera H. Peterson . . . . .	Services. . . . .	\$ 138.75
3 M Business Products. . . . .	Supplies. . . . .	1,486.86
West Publishing Co. . . . .	Minnesota Statutes . . . . .	50.00

Register of Deeds Appropriation

Turnquist Paper Co. . . . .	Pressboard. . . . .	192.08
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Sheriff Appropriation

Century Camera, Inc. . . . .	Supplies. . . . .	193.30
Credit Bureau of Minneapolis	Membership. . . . .	75.00
Pako Film Service. . . . .	Repairs . . . . .	57.00
City of Minneapolis. . . . .	Bailiffs. . . . .	14,779.20
R. L. Polk & Co. . . . .	Directory . . . . .	50.00
Pyramid Film Producers . . .	Film. . . . .	250.00
H. A. Rogers Co. . . . .	Supplies. . . . .	73.54

Sheriff-Jail Appropriation

Bearman Fruit Co. . . . .	Groceries . . . . .	46.76
Central Services . . . . .	Supplies . . . . .	29.38
Famous Foods . . . . .	Groceries . . . . .	230.73
City of Minneapolis. . . . .	Prisoners board . . . . .	419.50
Northwest Airlines, Inc. . .	Fare. . . . .	123.10

Sheriff-Radio Appropriation

Central Mobile Equipment . .	Rental. . . . .	120.00
Concleco, Inc. . . . .	Service . . . . .	229.84
Nicholas Serbanic. . . . .	Services, etc. . . . .	204.60

Superintendent of Schools Appropriation

Raymond Saunders . . . . .	Spelling Bee. . . . .	20.00
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Supervisor of Assessments Appropriation

Albinson, Inc. . . . .	Supplies. . . . .	45.64
Minnetonka Herald. . . . .	Subscription. . . . .	5.00

Supervisor of Assessments Appropriation Cont.

Nolte Center for Continuing  
Education, University of Minnesota - Registrations. . . . . \$ 100.00

Surveyor Appropriation

Albinson, Inc. . . . .	Supplies. . . . .	83.64
LaBelle's Distributing, Inc. . . . .	Binoculars. . . . .	35.77
Elmer J. Peterson. . . . .	Travel Expense. . . . .	175.89
Pink Supply Co. . . . .	Rags. . . . .	43.50
Viking Safety & Supply . . . . .	Vests . . . . .	30.58

Torrens Title Examinations Appropriation

Poucher Printing Co. . . . .	Forms . . . . .	303.06
West Publishing Co. . . . .	Minnesota Statutes. . . . .	50.00

Treasurer Appropriation

William M. Anderson . . . . .	Mileage, tokens . . . . .	47.60
Brinks, Inc. . . . .	Services. . . . .	95.85
Lawrence J. Murdock. . . . .	Mileage, tokens . . . . .	77.80

Civil Defense Appropriation

Central Services . . . . .	Supplies . . . . .	75.00
Ideal Pictures . . . . .	Repairs. . . . .	4.00

Chest Clinic Appropriation

Consolidated Freightways . . . . .	Freight. . . . .	6.30
Medical Economics, Inc. . . . .	Book. . . . .	11.00
Vitamin Council, Inc. . . . .	Tablets . . . . .	10.06

Data Processing Appropriation

D.P.M.A. Northwest Chapter . . . . .	Registration. . . . .	125.00
Public Automated Systems Service - Subscription . . . . .		15.00

Forfeited Tax Sale Fund

Anderson Agency. . . . .	Insurance . . . . .	19.00
Suburbanite Publications . . . . .	Commissioners Proceedings . . . . .	22.20



Municipal Court Fund

Andrews Hotel. . . . .	Jurors lodging. . . . .	\$ 46.00
D. C. Hey Co. . . . .	Developer . . . . .	14.40
Richard A. Johnson . . . . .	Mileage . . . . .	37.20
Richard J. Kanotowicz. . . . .	Sofa. . . . .	151.96
National Computer Systems. . . . .	Service. . . . .	15.00
Nelson's Mr. Big Drive-in. . . . .	Jurors meals. . . . .	29.65
Neil A. Riley. . . . .	Sofa. . . . .	188.08
Trio Cafe. . . . .	Jurors Meals. . . . .	58.35
West Publishing Co. . . . .	Minnesota Statutes. . . . .	1,532.50

County Library Fund

American Library Assn. . . . .	Membership. . . . .	250.00
Bacon Pamphlet Service . . . . .	Pamphlets . . . . .	48.78
Baker & Taylor Co. . . . .	Books . . . . .	2,684.93
Bernan Associates. . . . .	Books . . . . .	76.85
B'nai B'rith Vocational Service - Subscriptions . . . . .		7.00
R. R. Bowker Co. . . . .	Directory . . . . .	20.00
Doubleday & Co. . . . .	Books. . . . .	386.34
Chesterfield Music Shops, Inc. - Records. . . . .		7.98
Collier-MacMillan Library Service - Books . . . . .		367.92
Despatch Laundry, Inc. . . . .	Cleaning. . . . .	2.64
Encyclopaedia Britannica . . . . .	Encyclopaedias. . . . .	1,025.00
Follet Publishing Co. . . . .	Books . . . . .	14.31
Gaylord Bros., Inc. . . . .	Books . . . . .	76.50
Gopher News Co.c . . . . .	Magazines . . . . .	22.44
Hertzberg-New Method, Inc. . . . .	Permabounds . . . . .	301.86
Home Gas Co. . . . .	Gas . . . . .	5.78
Sheila Jorgenson . . . . .	Services. . . . .	97.52
Leo A. Mattson Co. . . . .	Service . . . . .	99.24

County Library Fund Cont.

Monarch Book Co. . . . .	Books . . . . .	\$ 375.57
New York Graphic Society . .	Book. . . . .	9.84
Northwest Airlines, Inc. . .	Fares . . . . .	284.40
Don R. Phillips, Inc. . . .	Books . . . . .	296.71
Rand McNally & Co. . . . .	Atlas . . . . .	165.00
Random House School & Library Service -	Books . . . . .	86.38
Sivler Burdett Co. . . . .	Books . . . . .	10.19
University of Microfilms . .	Magazines . . . . .	929.75
West Publishing Co. . . . .	Service . . . . .	25.00
World Publishing Co. . . . .	Book. . . . .	2.55

County Reserve for Building and Maintenance Fund

Henry T. Peterson. . . . .	Work at Home School . . . . .	59,236.20
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Central Services Fund

Litho Technical Services . .	Supplies. . . . .	3,822.95
Mackay Envelope Co. . . . .	Envelopes . . . . .	532.85

Chest Clinic Gift Fund

Stanley W. Smith . . . . .	Financial aid . . . . .	25.00
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Road and Bridge Appropriation

B & R Rock Products Co. . .	Gravel-Contract . . . . .	3,752.61
Dunn Steel Products, Inc. .	Trailer-Contract. . . . .	5,138.10
Mobil Oil Co. . . . .	Heating Oil-Contract. . . . .	82.19
Shakopee Sand and Gravel Co.	Sand-Contract . . . . .	1,877.77
Albinson's, Inc. . . . .	Supplies. . . . .	45.71
Allen J. Blake, M.D. . . . .	Exams . . . . .	10.00
American Institute of Real Estate Appraisers -	Book . . . . .	10.00
Capital Film Service . . . .	Film. . . . .	115.50
Central Services . . . . .	Supplies. . . . .	14.44
Century Camera, Inc. . . . .	Repairs . . . . .	19.74

Road and Bridge Appropriation Cont.

Farnham's. . . . .	Supplies. . . . .	\$ 5.35
Farwell, Ozmun, Kirk and Co.	Paint . . . . .	94.75
Mrs. V. B. Forsberg. . . . .	Compensation. . . . .	12.25
Frederick Post Co. . . . .	Supplies. . . . .	148.44
General Floor Covering Co. .	Stair treads. . . . .	18.30
Globe Office Furniture . . .	Furniture . . . . .	124.00
Gray Autograph Co. . . . .	Service-Contract. . . . .	144.00
Home Gas Co. . . . .	Gas . . . . .	115.10
Hopkins Typewriter Sales & Service - Repair, parts. . . . .		30.00
International Business Machine Corp. - Typewriter . . . . .		450.00
International Salt Co. . . . .	Salt. . . . .	2,644.42
Justus Lumber Co. . . . .	Supplies. . . . .	2.96
K & W Sales Co. . . . .	Padlocks. . . . .	25.92
Minneapolis Equipment Co. .	Supplies. . . . .	150.00
Northern States Power Co. .	Service . . . . .	110.27
Wm. G. Peterson . . . . .	Tuition . . . . .	20.00
Post Publishing Co. . . . .	Subscription. . . . .	20.00
Riekes and Sons, S. . . . .	Pails . . . . .	122.40
Rochester Maintenance & Supply Co. - Mats . . . . .		101.14
Rogers Co. . . . .	Supplies. . . . .	121.00
Satellite Service Co. . . . .	Service . . . . .	59.00
Williams . . . . .	Supplies. . . . .	5.76
Xerox Corp. . . . .	Equipment rental. . . . .	296.25
Roland Kierce & Carl Lifson.	Condemnation 546, Project 6311-Contract . . . . .	7,650.00
Minneapolis Gas Co. . . . .	Service . . . . .	18.77

Central Mobile Equipment Division Appropriation

S & M Co. . . . .	Tires-Contract. . . . .	1,482.14
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Central Mobile Equipment Division Appropriation Cont.

Allied Plastics, Inc. . . . .	Supplies. . . . .	\$ 8.54
T. L. Anderson . . . . .	Parts . . . . .	724.30
Arrowhead Bearing, Inc. . . . .	Parts . . . . .	25.20
Barco Bearing Co. . . . .	Bearings. . . . .	124.97
Clutch & U-Joint Service . . . . .	Parts . . . . .	131.05
Engine Parts Supply Co. . . . .	Parts . . . . .	4.98
Firestone Stores . . . . .	Tubes . . . . .	38.32
Fowler Electric Co. . . . .	Parts . . . . .	42.45
Industrial Supply Co. . . . .	Supplies. . . . .	66.62
L-Z Manufacturing Co., Inc. . . . .	Parts . . . . .	82.09
Rey Malmquist, City Treasurer -	Gasoline, Etc. . . . .	416.75
State Dept. of Taxation -		
Petroleum Division . . . . .	Special Fuel Tax. . . . .	439.98
Minit Car Wash . . . . .	Service . . . . .	74.25
Northern Automotive Co. . . . .	Supplies. . . . .	12.23
Pure Oil Co. . . . .	Oil . . . . .	25.40
Road Machinery & Supplies Co. -	Parts . . . . .	13.10
Ryerson Steel Sales. . . . .	Supplies. . . . .	36.06
Suburban Chevrolet Co. . . . .	Parts . . . . .	617.90
Ziegler, Inc. . . . .	Parts . . . . .	244.18

General Hospital Fund

Dr. Hugh Allen . . . . .	Service . . . . .	25.00
Allied Store Equipment Co., Inc. -	Cart . . . . .	52.95
Aloe Division-Brunswick Corp.	Supplies-Part Contract. . . . .	1,230.96
American Fruit & Produce . . . . .	Supplies. . . . .	377.95
C. F. Anderson Co. . . . .	Supplies-Contract . . . . .	204.82
Armour Pharmaceutical. . . . .	Drug-Contract . . . . .	21.40
Bearman Fruit Co. . . . .	Supplies. . . . .	140.75



General Hospital Fund Cont.

Beckman Instruments, Inc. . . . .	Instruments . . . . .	\$ 7.80
Connie Benson. . . . .	Travel expense. . . . .	76.14
Dr. George W. Bonewell . . . . .	Service . . . . .	75.00
Bronners Exterminating Co. . . . .	Service . . . . .	6.00
Bristol Laboratories, Inc. . . . .	Drugs-Contract. . . . .	1,763.80
Brown & Day, Inc. . . . .	Supplies-Part Contract. . . . .	1,715.85
Burroughs Wellcome and Co. . . . .	Drugs-Contract. . . . .	20.34
Carpenter Paper Co. . . . .	Supplies. . . . .	351.18
Century Camera Shops, Inc. . . . .	Film packs. . . . .	22.34
Charter Design & Manufacturing Corp. - Filters. . . . .		46.80
Dalco Corp. . . . .	Supplies. . . . .	460.00
F. A. Davis Co. . . . .	Supplies. . . . .	6.75
Edwards Equipment Co. . . . .	Supplies. . . . .	12.51
Phillip Estrom . . . . .	Refund. . . . .	5.00
Famous Foods . . . . .	Supplies. . . . .	149.90
Farwell, Ozmun, Kirk & Co. . . . .	Parts . . . . .	26.99
Geigy Pharmaceuticals. . . . .	Drugs-Contract. . . . .	1,009.32
General Electric X-Ray . . . . .	Gloves. . . . .	184.00
Michael Grandner . . . . .	Refund. . . . .	12.50
Hardenbergh Co. . . . .	Supplies. . . . .	15.00
Heinbockel Produce Co. . . . .	Supplies. . . . .	157.52
Hennepin County General Hospital - Imprest Fund . . . . .		683.14
Hennepin County Welfare. . . . .	Refund. . . . .	17.20
Hollister, Inc. . . . .	Supplies. . . . .	51.00
International Medical Equipment Co. - Equipment . . . . .		1,725.62
Dr. Richard E. James . . . . .	Service . . . . .	60.00
Johnson and Johnson. . . . .	Supplies-Contract . . . . .	2,759.70
Johnson Paper & Supply Co. . . . .	Supplies. . . . .	64.35
Kemps Crescent Division . . . . .	Mix . . . . .	36.37

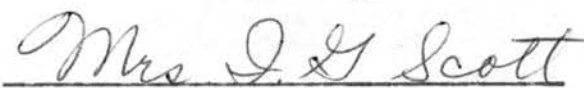
General Hospital Fund Cont.

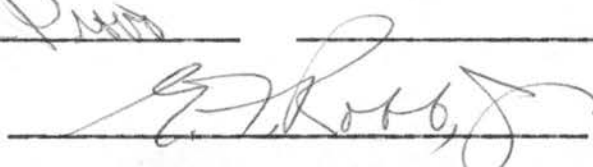
Dr. Douglas Kjellsen . . . . .	Service . . . . .	\$ 26.10
Mr. Delosse Ledford. . . . .	Refund. . . . .	47.25
Lin-Tex Corp. . . . .	Curtains. . . . .	806.80
McGaw Products-Division of American Hospital Supplies .	Supplies-Contract . . . . .	127.01
Lawrence McGovern, M.D. . .	Service . . . . .	60.00
McKesson & Robbins, Inc. . .	Drugs . . . . .	72.29
Joseph Merickel. . . . .	Service . . . . .	160.00
Wm. S. Merrill Co. . . . .	Drugs-Contract. . . . .	504.97
Charles H. Miller, M.D. . .	Service . . . . .	60.00
John Morrell & Co. . . . .	Meat. . . . .	111.75
National Cylinder Gas Co. .	Replacement jars. . . . .	24.00
National computer Systems. .	Service . . . . .	17.85
North American Life & Casualty Co. - Insurance. . . . .		1,130.95
Northland Electric Supply Co.	Supplies. . . . .	25.84
Northland Milk & Ice Cream Co. -	Supplies-Contract. . . . .	89.55
Organon, Inc. . . . .	Drugs-Contract. . . . .	784.59
Otto Anklam Co. . . . .	Repairs & Service . . . . .	98.25
Parke Davis Co. . . . .	Drugs-Part Contract . . . . .	4,962.52
Chas Pfizer & Co., Inc. . .	Drugs & Supplies-Contract . .	442.20
Physicians & Hospital Supply	Supplies-Part Contract. . . .	649.84
Picker Nuclear. . . . .	Supplies. . . . .	240.00
Martin S. Pollock. . . . .	Refund. . . . .	10.00
Profexray Division-Litton Industries -	Supplies-Contract. . . . .	8,427.00
Hildred Prose, RN. . . . .	Travel expense. . . . .	206.10
Quality Park Envelope Co. .	Supplies. . . . .	198.00
Refrigeration & Industries Supply Co. -	Thermometers. . . . .	6.70
Riker Laboratories . . . . .	Drugs-Contract. . . . .	66.14

General Hospital Fund Cont.

Rubenstein & Ziff Co. . . . .	Supplies. . . . .	\$ 45.36
Violet Scheuring . . . . .	Refund. . . . .	37.50
Security Wholesale Grocery Co., Inc. - Supplies . . . . .		42.00
Bernice Selness . . . . .	Refund. . . . .	7.50
Robert Sharp . . . . .	Refund. . . . .	15.00
Richard Shaw . . . . .	Refund. . . . .	15.00
Skeldon-Green Elect, Inc. . . . .	Labor, material . . . . .	116.07
Smart Family Foundation. . . . .	Films . . . . .	20.00
Smith Kline & French Laboratory - Drugs-Contract. . . . .		129.56
Sorg Products Co. . . . .	Napkins . . . . .	13.60
South-Town Refrigeration Co. . . . .	Labor, material, etc. . . . .	875.00
Spencer Electric Co. . . . .	Electrical Construction-Contract . . . . .	3,545.49
E. R. Squibb & Sons. . . . .	Drugs . . . . .	110.81
Dr. Steven R. Strong . . . . .	Service . . . . .	25.00
Sunrise Food Products, Inc. . . . .	Potato chips. . . . .	24.00
Swift & Co. . . . .	Supplies. . . . .	1,650.15
U. S. Public Healty Service. . . . .	Refund. . . . .	105.50
Upsher Smith Co. . . . .	Supplies-Contract . . . . .	63.75
Geo. T. Walker & Co. . . . .	Drugs . . . . .	2.53
Warner Hardware Co. . . . .	Supplies. . . . .	13.64
Winthrop Laboratories. . . . .	Drugs-Contract. . . . .	2,310.68

Respectfully submitted,


Commissioner Mrs. Scott offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

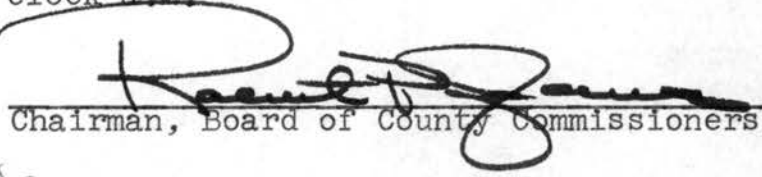
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:


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

Resolution adopted.



On motion, the County Board adjourned until Tuesday,  
March 28, 1967, at 10:00 o'clock a.m.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor

Minneapolis, Minnesota

Tuesday, March 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.

All members were present.

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

The minutes of the March 21, 1967 meeting were approved as published in Finance and Commerce, Saturday, March 25, 1967.

A letter from Stanley S. Stabno, District Council 3, AFSC&ME, AFL-CIO, re personnel rules was referred to the Personnel Director.

An order from the Minnesota Water Resources Board establishing the Minnehaha Creek Watershed District was ordered filed.

Council action from the Village of Brooklyn Park requesting financial assistance in purchasing land for a proposed Junior College in said village was ordered filed.

A letter from Hopkins Motor Sales Company re request to lease property behind 17 West Excelsior Avenue, Hopkins, was referred to the Highway Department.

Letters from Elmer H. Larson, Land Commissioner, submitting applications for repurchase and conveyance of tax-forfeited land were referred to the Committee on Public Grounds and Buildings.

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

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

Letters from Wayne A. Johnson, Supervisor of Assessments, and Donald J. Omodt, County Sheriff, requesting travel authorization were referred to the Committee on Ways and Means.

Letters from A. J. Lee, County Highway Administrator, submitting the following:

1. Submitting right of way documents. Referred to the Committee on Ways and Means.
2. Re expansion of the County Highway Department. Referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting the annual report (1966) of the Traffic Services Department was ordered filed.

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

1. Submitting various bids and requesting that funds be set aside to pay said awards.
2. Requesting travel authorization for Dale A. Ackmann, Principal Management Analyst.

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

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


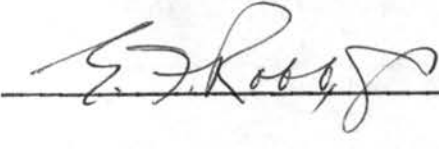
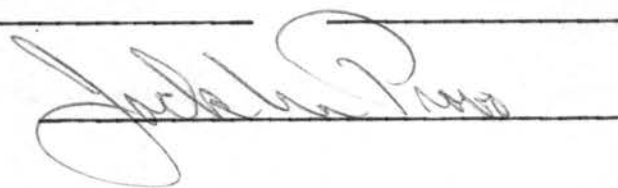
Your committee recommends that the following persons be  
appointed to the Hennepin County General Hospital Advisory Board  
and Mental Health Board, each to serve for a term of three years  
from June 30, 1967:

Omar Schmidt, 6458 Westchester Circle, Golden Valley

John A. Yngve, 3881 South Highway 100, St. Louis Park

Carl N. Platou, 1 Circle West, 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 three YEAS and two NAYS, as follows:

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

Resolution adopted.



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

Your committee recommends that Alfred W. Hubbard, 7303 Auto  
Club Road, Minneapolis, Minnesota, be appointed to the Lower Minnesota  
River Watershed District for a term of three years from March 23, 1967.

Respectfully submitted,

*Paul Janes* *Mrs. J. G. Scott*  
*Arthur Hanson* *G. B. Robb*  
*Jackie Provo*

Commissioner Hanson offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


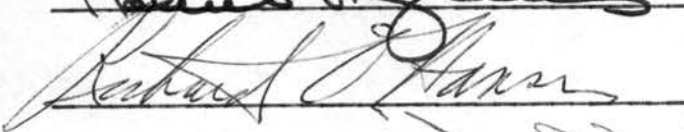

Commissioner Janes, Chairman, Committee of the Whole,  
presented the following report:

Your committee recommends that the following persons be  
appointed to the Hennepin County Agricultural Extension Committee,  
each to serve for a term of three (3) years from January 1, 1967:

Germain Boll, Route 2, Box 299, Maple Plain, Minnesota

Everett Thies, Route 1, Box 97, Hamel, Minnesota

Respectfully submitted,

Mrs. I. G. Scott  
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 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 Golden Valley, 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:

Lots 1, 7, 8, 9, 10, 11 and 12, Block 2, The First Addition to Lakeview Heights; and Tract T, except road, Registered Land Survey No. 648, Files of Registrar of Titles, County of Hennepin, in the Village of Golden Valley,

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

Respectfully submitted,

*Robert J. Hanson* *Mrs. J. G. Scott*  
*Arthur J. Hanson* *E. F. Robb, Jr.*  
*Jack L. Provo*

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

The North 11 feet of Tract A, Registered Land Survey No. 449, Files of Registrar of Titles, County of Hennepin, in the City of Crystal,

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

Respectfully submitted,

*Robert D. Jones* *Mrs. I. G. Scott*  
*Arthur J. Hanson* *E. J. Robb, Jr.*  
*John A. Provo*

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


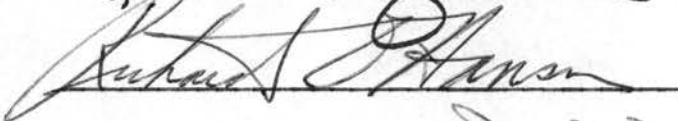
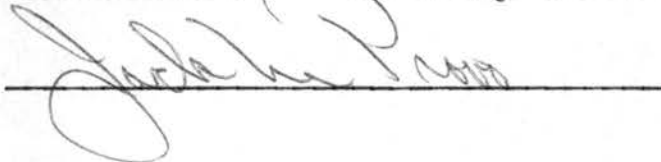



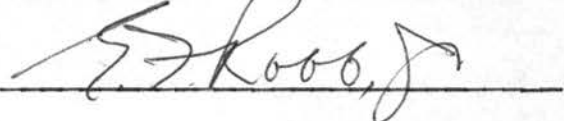
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

Mrs. Sharon A. Kominsky  
3636 Quebec, St. Louis Park

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Kenneth E. Pettijohn, County Treasurer, your committee recommends that he be authorized to attend a course of study, Data Processing for Local Government Officials, to be held in Endicott, New York, April 24-28, 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 Treasurer's Appropriation upon presentation of properly verified claims.

Respectfully submitted,

*Paul Jones* *Mrs. J. G. Scott*  
*Arthur C. Hanson* *E. F. Robb, Jr.*  
*John A. Provo*

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

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:

MR. BEN GAUDETTE, HOSPITAL PLANT SUPERVISOR, AND  
MR. HELGE G. OLSON, BUILDINGS AND GROUNDS SUPERVISOR, TO ATTEND THE AMERICAN HOSPITAL ASSOCIATION'S INSTITUTE ON HOSPITAL ENGINEERING IN MINNEAPOLIS, MINNESOTA, MARCH 27-31, 1967

MISS MARGARET STRICKLAND, MEDICAL TECHNOLOGIST, TO ATTEND THE UNIVERSITY OF MINNESOTA'S CONTINUATION COURSE IN "NEW CONCEPTS OF HEMATOPOIESIS" IN MINNEAPOLIS, MINNESOTA, MARCH 30-APRIL 1, 1967

MRS. BEATRICE WESTMAN, ASSISTANT EXECUTIVE HOUSEKEEPER, TO ATTEND THE SERVICE ENGINEERING ASSOCIATES' MANAGEMENT AND SUPERVISION SEMINAR IN CHICAGO, ILLINOIS, APRIL 3-5, 1967

DR. S. H. TSAI, CHIEF OF RADIOLOGY SERVICE, TO ATTEND THE NATIONAL CONFERENCE ON COMPUTER APPLICATIONS IN RADIOLOGY AT THE UNIVERSITY OF MISSOURI MEDICAL CENTER, COLUMBIA, MISSOURI, APRIL 10-12, 1967

DR. JEAN ECKERLY, ASSISTANT PHYSICIAN, TO ATTEND THE ANNUAL MEETING OF THE AMERICAN COLLEGE OF PHYSICIANS IN SAN FRANCISCO, CALIFORNIA, APRIL 10-14, 1967

DR. DONALD W. FREEMAN, CHIEF OF OBSTETRICS AND GYNECOLOGY SERVICE, TO ATTEND THE ANNUAL MEETING OF THE AMERICAN COLLEGE OF OBSTETRICS AND GYNECOLOGY IN WASHINGTON, D. C., APRIL 14-20, 1967

MISS KAYE JOHNSON, NURSE ANESTHETIST, TO ATTEND THE AMERICAN ASSOCIATION OF NURSE ANESTHETISTS' TEACHERS WORKSHOP IN CHICAGO, ILLINOIS, APRIL 22-24, 1967

MISS LORAIN STONE, CHIEF PHYSICAL THERAPIST, TO ATTEND NORTHWESTERN UNIVERSITY'S COURSE IN LOWER EXTREMITY PROSTHETICS FOR THERAPISTS AT CHICAGO, ILLINOIS, APRIL 24-28, 1967

DR. WILLIAM J. RILEY, SENIOR ASSOCIATE PHYSICIAN, TO ATTEND THE ANNUAL MEETING OF THE AMERICAN ACADEMY OF NEUROLOGY IN SAN FRANCISCO, CALIFORNIA, APRIL 24-28, 1967

DR. THOMAS KIREK, CLINICAL PSYCHOLOGIST, AND  
DR. SEYMOUR GROSS, CLINICAL PSYCHOLOGIST, TO ATTEND THE ANNUAL MEETING OF THE MINNESOTA PSYCHOLOGICAL ASSOCIATION IN DULUTH, MINNESOTA, APRIL 28-29, 1967

MR. CHARLES F. RICHARDS, DIRECTOR OF PHARMACY SERVICES, TO ATTEND THE COMBINED ANNUAL MEETINGS OF THE AMERICAN PHARMACEUTICAL ASSOCIATION AND THE AMERICAN SOCIETY OF HOSPITAL PHARMACISTS AT LAS VEGAS, NEVADA, APRIL 9-14, 1967

MRS. NORMA GARVEY, SUPERVISOR OF ACCOUNTS PAYABLE, TO ATTEND THE AMERICAN HOSPITAL ASSOCIATION/AMERICAN ASSOCIATION OF HOSPITAL ACCOUNTANTS EDUCATIONAL FOUNDATION'S INSTITUTE ON HOSPITAL ACCOUNTING AT THE UNIVERSITY OF CHICAGO, CHICAGO, ILLINOIS, APRIL 20-22, 1967

RESPECTFULLY SUBMITTED,

Mrs. I. G. ScottE. F. Robb, Jr.Richard A. HansonCOMMISSIONER 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 YEASAND 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,

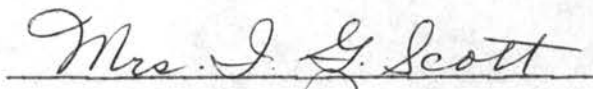
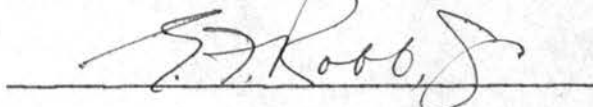
PRESENTED THE FOLLOWING REPORT:

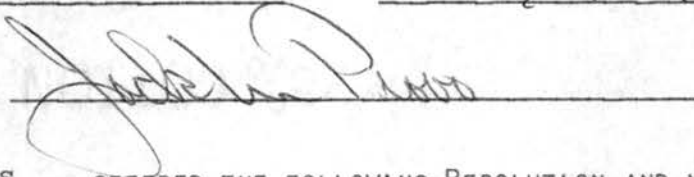
PURSUANT TO RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD'S BUDGET AND FINANCE SUBCOMMITTEE TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT THE FOLLOWING CHANGES BE MADE IN THE RATE SCHEDULE OF HENNEPIN COUNTY GENERAL HOSPITAL:

1. IN-PATIENT PER-DIEM RATES (OTHER THAN SURGERY AND NURSERY) TO BE RAISED FROM \$49.00 TO \$55.00;
2. IN-PATIENT SURGERY PER-DIEM RATE TO BE RAISED FROM \$65.00 TO \$71.00;
3. AN IN-PATIENT INTENSIVE CARE PER-DIEM RATE OF \$71.00 TO BE ESTABLISHED;
4. IN-PATIENT NURSERY PER-DIEM RATE TO BE RAISED FROM \$13.50 TO \$15.00;
5. OUT-PATIENT PER-VISIT RATE TO BE RAISED FROM \$10.00 TO \$12.40, AND AN OUT-PATIENT RENAL DIALYSIS PER-DIEM RATE OF \$35.00 TO BE ESTABLISHED;
6. AMBULANCE SERVICE PER-TRIP RATE OF \$22.50 TO BE CHANGED TO \$22.00 PER TRIP FOR EMERGENCY RUNS, AND A RATE OF \$4.00 BE ESTABLISHED PER PATIENT PER ROUND-TRIP FOR OUTPATIENT CLINIC RUNS;
7. ALL OTHER RATES TO REMAIN THE SAME.

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.

MAR 28 1967

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




WHEREAS, The Hennepin County Personnel Board, on March 9, 1967, adopted various new classes and salary range assignments for each; and

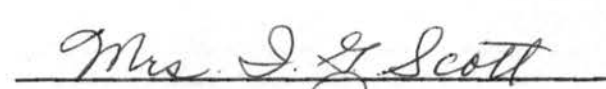
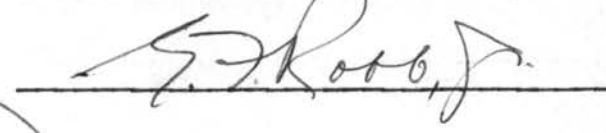
WHEREAS, The Personnel Board has recommended to this board approval of these new classes and salary range assignments;

Your committee recommends that the following classes and salary range assignments be approved and added to the classification and salary plan:

Class	Salary Range			
	Minimum	Span	Freq.	Maximum
Assistant Volunteer Services Coordinator	\$584	5	A	\$745
Housekeeping Aide	395	3	S	458
Junior Library Page	220	3	S	255
Park Development Analyst	710	5	A	905
Service Aide	268	2	A	295

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 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 on the date shown:

Court Services - April 1, 1967

William Reed

County Attorney - March 1, 1967

William Posten  
George Elwell  
Lawrence Rapoport  
Henry McCarr, Jr.  
Donald Chapman

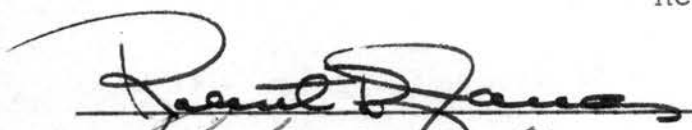
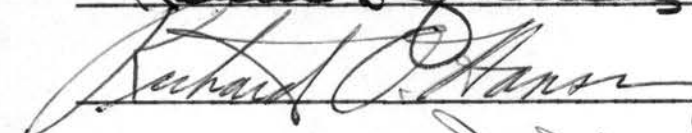

and

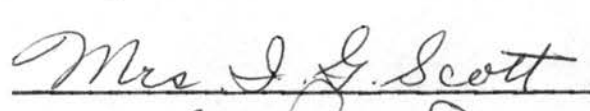
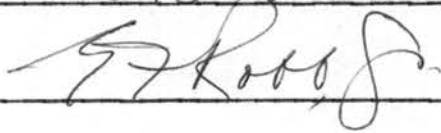
That the following named persons be removed from said list effective April 1, 1967:

Court Services

James T. Sarazin  
Jon Gruschka  
Michael Stephens

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	CHAIRMAN	JANES	Yea	



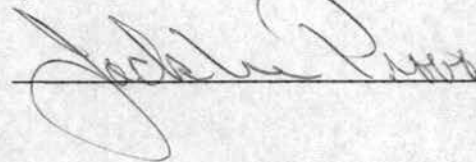
Resolution adopted.

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

Pursuant to the letter of James E. Allen, Director, Court Services, stating that the sum of \$213.18 has been received for use of rehabilitation of probationers through the Hill Family Foundation Fund;

Your committee recommends that this board hereby accept the sum of \$213.18 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,

Mrs. J. G. Scott  
G. J. Robb, Jr.

Commissioner Robb offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.



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

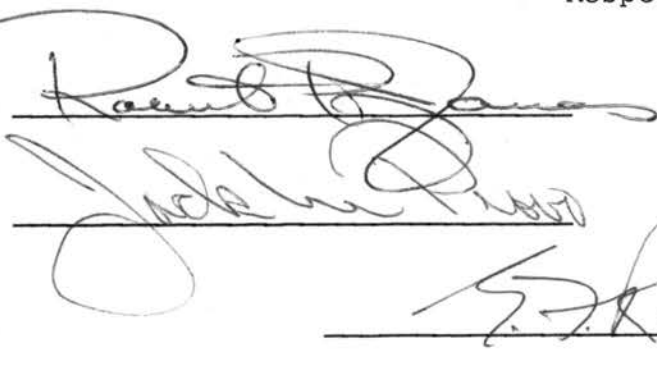
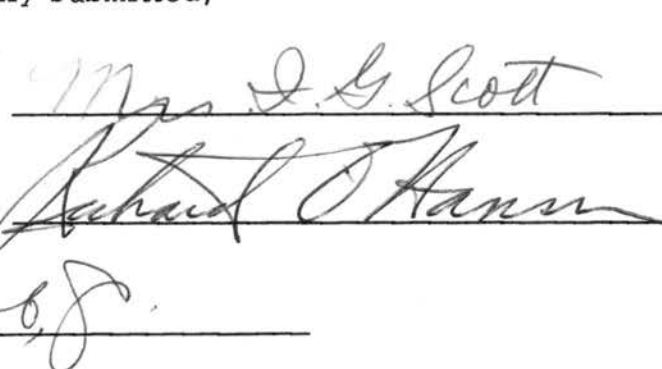
WHEREAS, On December 13, 1966, the Hennepin County Board adopted a policy of participating in the cost of improvements to lakes or waterways in the municipalities of Hennepin County, and

WHEREAS, It is necessary to establish a deadline for the receipt of applications for lake improvement funds in order to establish priorities for the appropriation of limited funds;

Pursuant to a recommendation from A. J. Lee, County Highway Administrator, your committee recommends that the Hennepin County Board of Commissioners will receive applications for lake improvement funds until May 1, 1967, for funds to be expended during the calendar year 1967, and

That applications for lake improvement funds must be submitted by March 1, in 1968 and subsequent years for funds to be expended in 1968 and subsequent years.

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	ROBB	Yea
MRS. SCOTT	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 highway easement executed by Earl A. Dahlberg, single, in re C.S.A.H. No. 61, Project No. 5707, Parcel No. 13, in the sum of \$75.00, be accepted and recorded.

Respectfully submitted,

*Paul D. Hanson* *Mrs. J. G. Scott*  
*Earl A. Dahlberg* *E. F. Robb, Jr.*  
*Jacob P. Provo*

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the agreement between the County of Hennepin and Patch and Erickson, Inc. covering architectural services for an addition to the County Highway Building at Hopkins be approved; and (Contract No. 7083)

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

Respectfully submitted,

Robert D. Janes Mrs. J. G. Scott  
Richard D. Hanson E. J. Robb, Jr.  
John L. Provo

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
40-722-46	Weed Spray Tank	C.M.E.D.
702-19	Five (5) Traffic Signal Controllers	Highway
703-88	Lawn & Landscaping Services	Highway
7081	Weed Spray Rig	Noxious Weeds
7742	Dictating & Transcribing Equipment	General Hospital
7082	Construction of Water Patrol Headquarters	Building & Equipment

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, April 11, 1967 on Contracts No. 40-722-46 through No. 7742, and on Tuesday, April 18, 1967 on Contract No. 7082, at 2:00 o'clock p.m.

Respectfully submitted,

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

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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

Contract	Firm	Item	Amount	Fund
7729	Columbia Building Maintenance, Inc.	Window Cleaning Services	3,790.00	General Hospital
7735	American Sterilizer Co. - Amsco	Sterilizer with Accessories	16,383.00	General Hospital
		<u>Food Products - 2nd Quarter</u>		
7736A	Security Wholesale Co.		8,520.91	General Hospital
7736B	May Bros.		2,142.86	" "
7736C	Aslesen Co.		1,789.70	" "
7736D	Gamble-Robinson Co.		747.23	" "
7078A	Security Wholesale Co.		1,775.19	Home School
7078B	May Bros.		446.43	" "
7078C	Aslesen Co.		372.85	" "
7078D	Gamble-Robinson Co.		155.67	" "
7080A	Security Wholesale Co.		946.77	Sheriff-Jail
7080B	May Bros.		238.10	" "
7080C	Aslesen Co.		198.86	" "
7080D	Gamble-Robinson Co.		83.02	" "
7079A	Security Wholesale Co.		591.73	Juvenile Center
7079B	May Bros.		148.81	" "
7079C	Aslesen Co.		124.29	" "
7079D	Gamble-Robinson Co.		51.89	" "
		<u>Towels, Gowns &amp; Scrub Suits</u>		General Hospital
7727A	Lin Tex Corp.		10,007.35	
7727B	Pink Supply Co.		9,347.70	
7727C	Angelica Uniform Co.		3,330.00	
7727D	Will Ross, Inc.		6,233.80	
7727E	American Hospital Supply Corp.		2,810.80	

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

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

Respectfully submitted,

Robert B. Jones      Mrs. J. G. Scott  
Richard O. Hanson      E. J. Robb  
Jack R. Provo

Commissioner Hanson offered the following resolution and moved its adoption: .

RESOLVED, That the committee report be adopted.

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

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


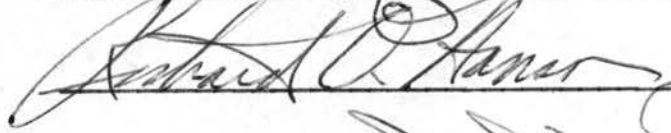
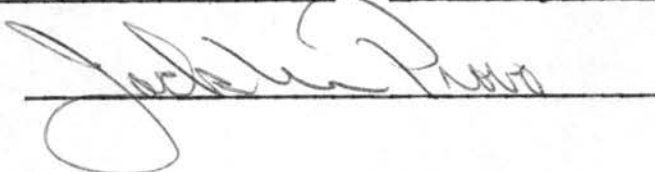
Resolution adopted.

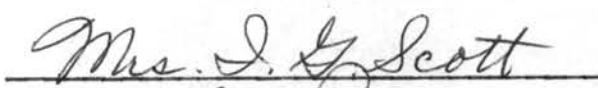
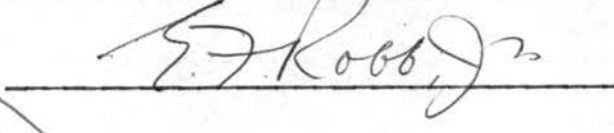
Commissioner Provo from the Committee on Taxes presented the following report:

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

Name	Legal Description
Hennepin County Auditor for Minneapolis City Assessor. . . . .	Lot 11, Blk. 18, Branham & Greenleafs
. . . . .	Lots 4, 5 & 6, Blk. 8, Lennon & Newells
. . . . .	Ten Parcels - Lots 17 & 18, Blk. 14, Oak Crest Addn. - Lots 8 & 9, Blk. 17, Oliver Park Addn.
. . . . .	Four Parcels - Lot 4, Blk. 2, Harrison St. Supplement Addn. - Lot 25, Blk. 8, Morris Park 2nd Addn.
. . . . .	Three Parcels - Sec. 29-29-24 - Lot 2, Blk. 25, Calhoun Park Addn.
. . . . .	Sixteen Parcels - Lot 6, Blk. 15, Arlington Hgts. Addn. - Lot 5, Blk. 5, Pleasant Park Addn.
. . . . .	Lot 18, Blk. 20, 1st Division Remington Park
. . . . .	Lot 10, Blk. 5, Atwaters 2nd Addn.
Ralph O. Yeager . . . . .	Lot 15, Blk. 11, West Tyrol Hills

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 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
	\$	\$
APCO Oil Corp. . . . .	19.79	.79
Halden C. Arnes . . . . .	132.58	- - -
Paul H. Ayotte . . . . .	- - -	15.02
George W. Battina . . . . .	35.78	- - -
Boutell's by Biederman National Stores . . . . .	- - -	752.00
Leon F. Finifrock . . . . .	113.54	- - -
First Church of Christ Scientist.	165.30	- - -
Graybar Electric Co., Inc. . . . .	- - -	1,679.85
Robert T. Heath, DBA Relax N Wash	- - -	4.75
Honeywell, Inc. . . . .	3,922.59	156.90
IBM Corp. . . . .	2,612.86	404.86
IBM Corp. . . . .	1,235.67	279.42
B. A. Johnson, Hopkins Pure Oil .	89.53	5.24
Lago Leasing . . . . .	573.39	31.24
Minneapolis Assessor . . . . .	108.94	- - -
. . . . .	19,943.73	232.77
. . . . .	40.04	- - -
. . . . .	46.56	- - -
. . . . .	1,780.64	- - -
. . . . .	147.06	- - -
. . . . .	49.36	- - -
J. J. Mickelson, Trustee in Bank- ruptcy for Bloch-Heller Co., Inc.	2,234.59	111.73
Donald A. Nedderson . . . . .	9.79	.39
Gerald W. Noon . . . . .	151.42	- - -
Northwestern College . . . . .	104.02	- - -
Arthur W. Raichle . . . . .	71.50	- - -
. . . . .	39.34	- - -
. . . . .	112.46	- - -
Delano D. Ritchie, dba Country Club Restaurant & Ice Cream Co. . . . .	624.99	25.00
M. E. Robinson . . . . .	18.62	.74
Twin City Steel Manufacturing Co.	- - -	12.43
Dolores M. Schilling . . . . .	50.86	- - -
Dwight H. Sundeen & Walter Kukich	156.00	- - -
Mrs. William Windsperger . . . . .	53.62	- - -
Virgil H. Zimmerman . . . . .	48.37	- - -
<u>Homesteads - 1966 and Prior Years:</u>		
Roman R. Carr . . . . .	138.00	- - -
Luceal Clowney . . . . .	106.96	31.91
Marion C. Gage . . . . .	137.52	- - -
Pearl Homza . . . . .	34.52	- - -
Lewis E. Hoysler . . . . .	131.10	- - -



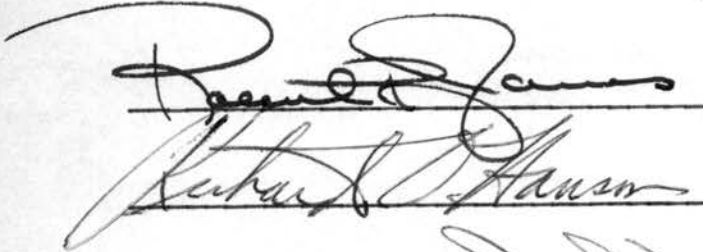
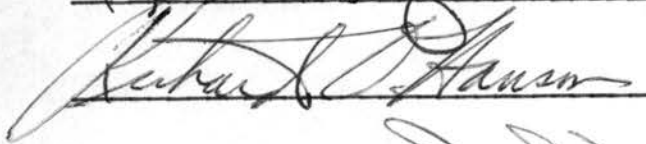
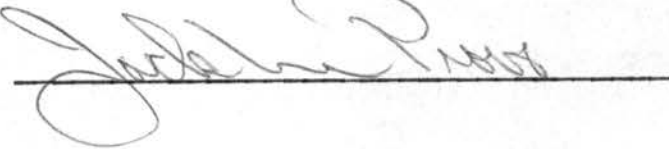
Exempt for 1967:

First Church of Christ, Scientist  
Northwestern College

Exempt for 1968:

Independent School District No. 274

Respectfully submitted,

  
  
 Mrs. J. G. Scott  
E. F. Robb Jr.

Commissioner Hanson offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Auditor Appropriation

Central Services . . . . .	Supplies . . . . .	\$ 354.89
Midwest Calculator . . . . .	Repairs. . . . .	176.85
Miller-Davis Co. . . . .	Forms. . . . .	5.60
Xerox Corp. . . . .	Rental, billable units .	200.74

Communication Service Appropriation

Central Services . . . . .	Centrex - Service request	33.00
N.W. Bell Telephone Co. . . . .	Services . . . . .	147.78

Budget & Purchasing Appropriation

Miller-Davis Co. . . . .	Desks, chairs. . . . .	60.00
Northwest Airline. . . . .	Fare . . . . .	121.50
Pat's . . . . .	Chairs washed. . . . .	29.00

Contributions & Awards Appropriation

Hennepin Soil & Water Conservation District - Convention expense. . . . .	84.61
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Commissioners Appropriation

Hertz Rent-A-Car . . . . .	Car rental . . . . .	69.49
Hertz Rent-A-Car . . . . .	Car rental . . . . .	59.09
Northwest Airlines . . . . .	Fares. . . . .	1,022.15

Court Services Appropriation

Arthur Hardware, Inc. . . . .	Supplies . . . . .	7.00
Aslesen Co. . . . .	Groceries-Part Contract.	138.91
Bearman Fruit Co. . . . .	Groceries. . . . .	12.47
Dairy Distributors, Inc. . . . .	Supplies-Contract. . . .	286.25
Hoigaard's, Inc. . . . .	Repair canvas. . . . .	4.35

Court Services Appropriation Cont.

Ideal Pictures of Minnesota . .	Films . . . . .	\$ 50.05
Nathan's Produce . . . . .	Eggs-Contract . . . . .	30.30
Northland Milk & Ice Cream . .	Ice cream-Contract . . .	22.59
Printers Supply Co. . . . .	Sharpen paper cutter . .	10.50
Sears, Roebuck, Inc. . . . .	Casters . . . . .	5.99
Security Wholesale Grocery Co.	Groceries-Contract . . .	541.50
Smith Brothers Service . . . . .	Gasoline . . . . .	16.95
Superior Exterminating Co. . .	Services . . . . .	8.00
Swanson's Paint . . . . .	Paint . . . . .	58.16
Swift & Co. . . . .	Meat . . . . .	305.92
Zinsmaster Bakery . . . . .	Supplies-Contract . . .	108.47
A & A Plate Service . . . . .	Negatives . . . . .	11.05
Armour Food Service . . . . .	Meat . . . . .	445.05
Aslesen Co. . . . .	Groceries-Contract . . .	87.98
Aloe Division . . . . .	Can liners . . . . .	73.38
Century Camera . . . . .	Supplies . . . . .	18.05
Geo. A. Clark & Son . . . . .	Supplies . . . . .	58.88
Gamble-Robinson Co. . . . .	Groceries . . . . .	79.85
Glen Lake Drugs . . . . .	Drugs . . . . .	17.40
Huebsch Equipment Co. . . . .	Coils . . . . .	60.25
Kokesh Athletic & Golf Supply . .	Shoes . . . . .	186.00
Minneapolis Restaurant Supply .	Steamer, kettle unit- Contract . . . . .	3,720.00
John Morrell Co. . . . .	Meat . . . . .	447.61
Northland Milk & Ice Cream . .	Ice cream mix-Contract .	64.00
G. C. Peterson Machine Co. . .	Supplies . . . . .	206.12
Pittsburgh Plate Glass Co. . .	Mirrors . . . . .	62.00
Saw Sharpening Service . . . . .	Service . . . . .	8.70

Court Services Appropriation Cont.

Security Wholesale Grocery. . .	Groceries-Contract . . . \$	800.86
The Singer Co. . . . .	Repairs. . . . .	6.05
Skeldon Green Electric Co. . .	Service. . . . .	60.24
Skil Corp. . . . .	Parts. . . . .	12.11
State Reformatory for Women . .	Clothing . . . . .	39.50
Standard Duplicator . . . . .	Repairs. . . . .	12.16
Sunrise Food Products . . . . .	Chips. . . . .	34.20
Waste Control, Inc. . . . .	Service. . . . .	35.00
Universal Film Exchanges. . . .	Films. . . . .	40.00
Vincent Brass & Aluminum Co. .	Copper . . . . .	12.61
Xerox Corp. . . . .	Rental, billable units .	63.47
Zinsmaster Baking Co. . . . .	Supplies . . . . .	270.21

Personnel Appropriation

I.B.M. Corp. . . . .	Service. . . . .	12.40
E. F. Wonderlic & Associates. .	Forms. . . . .	21.00

Public Information Appropriation

C. H. Edlund Co. . . . .	Gauge. . . . .	8.35
Harper & Row. . . . .	Book . . . . .	5.25
Lettering Art Services, Inc. .	Supplies . . . . .	4.00
Minnesota Newspaper Assn. . . .	Clippings. . . . .	26.09
The Type House. . . . .	Cards, etc. . . . .	14.80

District Court Appropriation

Boutell's . . . . .	Table. . . . .	214.70
Lew-Bonn Co. . . . .	Tape . . . . .	123.09
Leo A. Mattson Co. . . . .	Service. . . . .	70.00
Miller-Davis Co. . . . .	Table. . . . .	159.00
David J. Saari . . . . .	Consultation . . . . .	216.95



Court Commissioner Appropriation

Nicollet County . . . . .	Mental exams . . . . .	\$ 75.00
Polk County . . . . .	Mental exams . . . . .	139.50
Ramsey County . . . . .	Mental exams . . . . .	556.30
Wright County . . . . .	Mental exams . . . . .	60.60
Minnesota Law Review . . . . .	Subscription . . . . .	7.50

Probate Court Appropriation

Central Services . . . . .	Supplies . . . . .	1,352.38
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Register of Deeds Appropriation

Xerox Corp. . . . .	Rental, billable units . . . . .	59.15
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Sheriff Appropriation

Central Services . . . . .	Supplies . . . . .	890.50
Mankato Welding Supply . . . . .	Regulator, repairs . . . . .	26.00
R. L. Polk & Co. . . . .	Directory . . . . .	43.00

Sheriff-Jail Appropriation

American Linen Supply Co. . . . .	Laundry . . . . .	305.67
Armour Food Service . . . . .	Meat . . . . .	31.53
Aslesen Co. . . . .	Utencils . . . . .	254.60
Central Services . . . . .	Supplies . . . . .	32.92
Goulet's, Inc. . . . .	Utencils . . . . .	309.05
Hennepin County General Hospital	Drugs . . . . .	27.24
McKesson & Robbins . . . . .	Drugs . . . . .	13.68
Nathan's Produce . . . . .	Eggs-Contract . . . . .	73.80
Swift & Co. . . . .	Meat . . . . .	633.37
Zinsmaster Baking Co. . . . .	Supplies-Contract . . . . .	393.17

Sheriff-Radio Appropriation

Blumberg Photo Sound Co. . . . .	Tape recorder . . . . .	98.79
Mobil Oil Corp. . . . .	Fuel oil-Contract . . . . .	131.76

Supervisor of Assessments Appropriation

Society of Real Estate Appraisers - Dues . . . . .	\$	15.00
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Surveyor Appropriation

Electronic Center, Inc. . . . .	Crystals . . . . .	7.64
Philip Elmquist . . . . .	Travel expense . . . . .	133.40
Midwest Calculator Service. . .	Repairs. . . . .	13.13
Warner Hardware . . . . .	Supplies . . . . .	10.85

Civil Defense Appropriation

Electronic Center, Inc. . . . .	Monitor, etc. . . . .	175.81
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Chest Clinic Appropriation

Baxter Laborator. . . . .	Sterile water. . . . .	3.87
Stepha Berman . . . . .	Registration . . . . .	7.00
Mallinckrodt Chemical Works . .	Drugs. . . . .	139.71
Jane U. Young . . . . .	Registration . . . . .	7.00

Forfeited-Tax Sale Fund

Midwest Calculator Service. . .	Service. . . . .	68.40
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Municipal Court Fund

H. Christensen. . . . .	Moving charge. . . . .	30.00
Arthur Anderson . . . . .	Mileage . . . . .	36.20
Despatch Laundry, Inc. . . . .	Laundry. . . . .	12.15
Duke Manufacturing, Inc. . . .	Ticket boxes . . . . .	42.00
Herbert W. Estrem . . . . .	Mileage . . . . .	14.40
Medicine Lake Bus Co. . . . .	Jurors fare. . . . .	885.00
North American Judges Assn. . .	Dues . . . . .	322.50
Henry R. Radosevich . . . . .	Registration . . . . .	3.00
Gerald A. Severtson . . . . .	Mileage. . . . .	7.80

Library Fund

Collier-MacMillan Library Service - Books . . . . .	25.37
Doubleday & Co. . . . .	Books. . . . . 14.85
Follett Publishing Co. . . . .	Books. . . . . 53.99

Library Fund Cont.

Horizon Magazine. . . . .	Subscriptions. . . . .	\$ 102.00
Hudson Map Co. . . . .	Maps . . . . .	32.75
League of Minnesota Municipalities	- Directory . . . . .	70.00

Central Services Fund

Carnes Stamp Co. . . . .	Stamps . . . . .	231.87
Smith Office Supply Co. . . . .	Supplies . . . . .	418.00

Chest Clinic Gift Fund

Stanley W. Smith . . . . .	Financial aid. . . . .	25.00
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Ditch No. 13 Fund

Park Construction Co. . . . .	Partial Payment. . . . .	92,415.56
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Building & Equipment Fund

Berglund-Johnson Co. . . . .	Work at Medical Examiner's . . . . .	9,231.00
Harry S. Horwitz & Co. . . . .	Work at Medical Examiner's . . . . .	11,736.00

Road & Bridge Appropriation

Gopher Stamp & Die Co. . . . .	Signs-Contract . . . . .	14,691.15
Richards Oil Co. . . . .	Asphalt-Contract . . . . .	4,636.83
Wheeling Corrugating Co. . . . .	Pipe-Contract. . . . .	9,240.84
A. A. Gustafson Co. . . . .	Drive rivets . . . . .	142.10
Albinson, Inc. . . . .	Repairs. . . . .	16.90
Blumberg Photo Sound Co. . . . .	Supplies . . . . .	30.00
Farwell, Ozmun, Kirk, & Co. . . . .	Supplies . . . . .	2.00
Mechanical Division-General Electrodynamics Corp. . . . .	Scales. . . . .	1,260.00
Grace-Lee Products, Inc. . . . .	Supplies . . . . .	113.19
Hearne Brothers . . . . .	Wall map . . . . .	87.50
Minneapolis Gas Co. . . . .	Service . . . . .	340.27
State Railroad & Warehouse Commission	- Pump measurement. . . . .	3.00
Monroe International, Inc. . . . .	Repair . . . . .	13.50

Road & Bridge Appropriation

Montgomery Ward . . . . .	Drawers . . . . .	\$ 4.90
Northland Electric Supply Co. .	Supplies . . . . .	70.48
Rodgers Co. . . . .	Repair, parts. . . . .	15.00
Sanfax Corp. . . . .	Soap . . . . .	16.80
Shady Oak Hardware. . . . .	Hardware . . . . .	66.53
Stark Electronics Supply Co. .	Supplies . . . . .	2.79
Wahl & Wahl, Inc. . . . .	Supplies . . . . .	4.14
Earl A. Dahlberg. . . . .	Easement-Project 5707- Contract . . . . .	75.00
Eugene Reilly . . . . .	Appraisal fee-Project 6509-Contract. . . . .	75.00
Oscar Roberts Co., County of Hennepin, Oscar, Harold O., Minnie C. and Myrtle M. Roberts, Albert H. Newman. . . . .		
	Interest-Project 6311- Contract . . . . .	225.25

Central Mobile Equipment Division Appropriation

Firestone Oil Co. . . . .	Brake fluid-Contract . .	31.90
Firestone Stores. . . . .	Recapping-Contract . . .	311.94
Paper-Calmenson & Co. . . . .	Grader blades-Contract .	3,568.68
Barco Bearing Co. . . . .	Bearings . . . . .	218.68
Caeco Radiator Service. . . . .	Service. . . . .	9.00
Clutch & Transmission Service, Inc. -	Parts . . . . .	47.96
Dow Chemicals Co. . . . .	Supplies . . . . .	242.00
Equipment Parts & Service Co. .	Parts. . . . .	202.44
Garwood Truck Equipment, Inc. .	Parts. . . . .	45.84
Genuine Parts Co. . . . .	Parts. . . . .	36.75
Gopher Glass Co. . . . .	Mirrors. . . . .	12.00
Grant Battery Sales . . . . .	Batteries. . . . .	99.83
Hall Equipment, Inc. . . . .	Parts. . . . .	17.41
Hi-Lo Equipment Co. . . . .	Parts. . . . .	494.03
Lin-For Corp. . . . .	Parts. . . . .	138.34



Central Mobile Equipment Division Appropriation Cont.

Lowry Automatic Transmission. . . . .	Parts. . . . .	\$ 337.17
L-Z Manufacturing Co., Inc. . . . .	Parts. . . . .	67.52
The McMullen Co. . . . .	Parts. . . . .	788.86
Midway Industrial Supply Co., Inc. . . . .	Parts. . . . .	13.20
Midway Tractor & Equipment Co. . . . .	Parts. . . . .	18.03
Minnesota Onan Corp. . . . .	Parts. . . . .	31.46
Geo. Mulholland Co. . . . .	Lights . . . . .	87.43
Northern Automotive Co. . . . .	Parts. . . . .	431.13
Roberts-Hamilton Co. . . . .	Pipe . . . . .	12.54
Road Machinery & Supplies of Minneapolis, Inc. - Plows. . . . .		1,580.00
Snap-on-Tools Corp. . . . .	Wrench . . . . .	32.66
U.S. Supply Co., Inc. . . . .	Supplies . . . . .	391.80

Lake Improvement Appropriation

Northern States Power Co. . . . .	Service. . . . .	10.00
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General Hospital Fund

ABC Oxygen Rental Services. . . . .	Equipment rental-Contract . . . . .	2,418.50
Aetna Casualty Co. . . . .	Refund . . . . .	12.50
Aloe Division-Brunswick Corp. . . . .	Supplies-Part Contract . . . . .	393.41
American Fruit & Produce Co. . . . .	Supplies . . . . .	472.98
C. F. Anderson Co. . . . .	Supplies . . . . .	149.24
Aslesen Co. . . . .	Supplies-Part Contract . . . . .	2,571.70
Dr. Gerald Beckie . . . . .	Service. . . . .	25.00
Bergin Fruit Co. . . . .	Supplies . . . . .	40.00
Bio-Science Laboratories. . . . .	Service. . . . .	58.50
Blumberg Photo. . . . .	Splicer. . . . .	8.95
Dr. George W. Bonewell. . . . .	Service. . . . .	60.00
Bristol Laboratories, Inc. . . . .	Drugs-Contract . . . . .	346.92
Brown & Day, Inc. . . . .	Supplies . . . . .	512.46

General Hospital Fund Cont.

Business Information Service, Inc. - Service. . . . .	.\$	55.15
C. R. Canfield & Co. . . . .	Drugs-Contract . . . . .	388.55
Jos. E. Dahl Co., Inc. . . . .	Supplies . . . . .	169.19
Do/More Office Furniture. . . . .	Posts. . . . .	40.00
O. M. Droney Beverage Co. . . . .	Supplies . . . . .	86.50
Electronic Center, Inc. . . . .	Switches . . . . .	16.95
Farnhams. . . . .	Tackboards . . . . .	108.00
Fifth Street Cigar Stand. . . . .	Matches. . . . .	21.00
Glenwood Hills Hospital . . . . .	Services . . . . .	45.00
Goulet, Inc. . . . .	Coffee maker . . . . .	37.00
Grass Instrument Co. . . . .	Electrodes . . . . .	166.50
Estate of L. S. Gregory . . . . .	Refund . . . . .	9.37
Griswold Coffee Co. . . . .	Supplies-Contract. . . . .	483.08
Jerome L. Harty, M.D. . . . .	Reimbursement. . . . .	200.00
Dr. Hovald K. Helseth, Jr. . . . .	Service. . . . .	60.00
Hennepin County General Hospital	Imprest Fund . . . . .	1,037.24
Hennepin County Welfare . . . . .	Refunds. . . . .	113.00
International Medical Equipment Co. - Parts . . . . .		53.00
Janney Industrial Supply. . . . .	Supplies . . . . .	3.72
Johnson Paper & Supply Co. . . . .	Supplies . . . . .	156.67
Johnson-Steen Antioch Shoe Shop	Shoes. . . . .	8.25
The Kendall Co.-Bauer & Black . . . . .	Supplies-Contract. . . . .	4,297.10
Key Laboratories, Inc. . . . .	Laboratory service . . . . .	35.00
Laboratory Medicine Products. . . . .	Service. . . . .	148.00
J. H. Larson Electrical Co. . . . .	Bulbs-Contract . . . . .	84.91
Lederle Laboratories-American Cyanamid Co. . . . .	Vaccine-Contract . . . . .	24.99
Dr. Egon Marte . . . . .	Reimbursement. . . . .	215.00


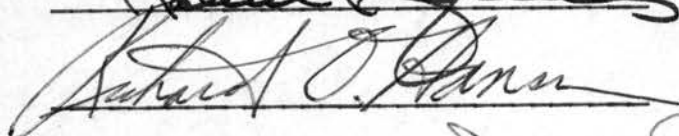
General Hospital Fund Cont.

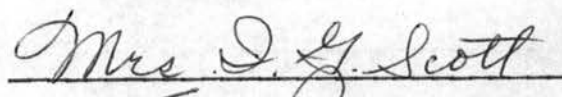
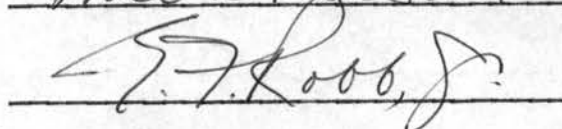
May Brothers Co. . . . .	Syrup-Contract . . . . .	\$ 8.61
Dr. Lawrence McGovern . . . . .	Service. . . . .	60.00
McKesson & Robbins, Inc. . . . .	Drugs. . . . .	14.42
The Medcalf Ortho Appliance Co. . . . .	Ortho supplies . . . . .	216.00
Merck-Sharpe-Dohme. . . . .	Drugs-Contract . . . . .	374.85
Joseph Merickel . . . . .	Service. . . . .	100.00
Metro Surgical. . . . .	Collar . . . . .	36.00
Dr. William Meyer . . . . .	Service. . . . .	25.00
Minneapolis Gas Co. . . . .	Gas. . . . .	1,517.14
Minneapolis War Memorial Blood Bank -	Supplies-Contract . . . . .	6,858.05
Minnesota, State of . . . . .	University of Minnesota- Hospital care. . . . .	158,549.14
Dr. Alfonso Morales . . . . .	Service. . . . .	200.00
John Morrell & Co. . . . .	Supplies . . . . .	221.01
Peggy Nielsen . . . . .	Withdraw monies. . . . .	25.00
NU Hope Laboratory. . . . .	Supplies . . . . .	25.00
Olympus Corp. of America. . . . .	Film, etc. . . . .	51.64
Perry Products. . . . .	Supplies . . . . .	8.25
Chas. Pfizer & Co., Inc. . . . .	Supplies-Contract. . . . .	100.80
Physicians & Hospital Supply. . . . .	Supplies-Part Contract . . . . .	1,620.98
Carol Portlance . . . . .	Refund . . . . .	5.00
Precision Scientific Co. . . . .	Thermostat, parts. . . . .	66.00
Processed Potatoes, Inc. . . . .	Supplies . . . . .	233.90
Richards Manufacturing Co. . . . .	Supplies-Contract. . . . .	54.10
Rochester Maintenance Supply. . . . .	Supplies . . . . .	500.00
Ross Laboratories . . . . .	Similac-Contract . . . . .	26.32
Sandoz Pharmaceuticals. . . . .	Drugs. . . . .	254.83
Scientific & Laboratories Division of P. & H. -	Reagent . . . . .	90.00

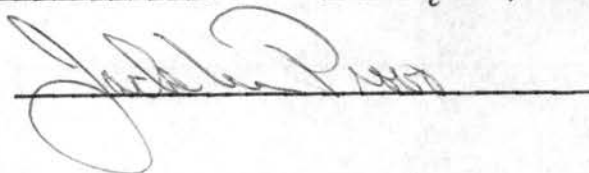
General Hospital Fund Cont.

Searle Research . . . . .	Drugs . . . . .	\$ 416.05
Sears, Roebuck & Co. . . . .	Cabinets . . . . .	106.58
Security Wholesale Grocery Co., Inc. - Supplies-Contract . .		597.40
Seven-Up Bottling Co. . . . .	Supplies . . . . .	48.15
Smith-Kline Instrument Co. . .	Parts . . . . .	16.00
E. R. Squibb & Sons . . . . .	Drugs-Contract . . . . .	23.56
Dr. Steven R. Strong. . . . .	Service . . . . .	50.00
Sunshine Biscuit, Inc. . . . .	Supplies . . . . .	39.38
Thermopatch Corp. . . . .	Supplies . . . . .	189.16
Ray Trautman & Sons, Inc. . . .	Supplies . . . . .	188.12
Warner Hardware Co. . . . .	Supplies . . . . .	31.99
Western Psychological Services.	Test . . . . .	12.50
R. B. Whitacre & Co., Inc. . .	Supplies . . . . .	19.71
Will Ross, Inc. . . . .	Supplies . . . . .	566.93
Williams. . . . .	Supplies . . . . .	54.73
Zimmer Manufacturing Co. . . .	Supplies-Contract. . . .	752.40

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.

On motion, the County Board adjourned.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor

MAR 28 1967

Minneapolis, Minnesota

Tuesday, April 4, 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 March 28, 1967 meeting were approved as published in Finance and Commerce, Saturday, April 1, 1967.

The following reports were received and ordered filed:

1. A monthly report (March, 1967) from Ben K. Allison, Register of Deeds.
2. Monthly attendance reports from various county officials.
3. Annual financial report for the fiscal year ended February 28, 1967 from the Metropolitan Mosquito Control District.

Letters from Local Union No. 15 and No. 539 re wage increases for plumbers and pipefitters were referred to the Personnel Department.

Letters from Elmer H. Larson, Land Commissioner, re applications for conveyance of tax-forfeited land were referred to the Committee on Public Grounds and Buildings.

Letters from Arthur H. Anderson, Clerk, Municipal Court, requesting transportation allowance and travel authorization were referred to the Committee on Ways and Means.

A letter from James E. Allen, Director, Court Services, requesting transportation allowance for an employee was referred to the Committee on Ways and Means.

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

Commissioner Mrs. Scott moved, seconded by Commissioner Provo, that Mary L. Jackson, Non-Resident, 3306 - 4th Avenue South, Minneapolis, Minnesota, be committed to Glen Lake State Sanatorium where she is to remain until discharged by the superintendent or chief medical officer of said institution.

Motion unanimously carried.

Letters from John A. Hanson, Personnel Director, requesting transportation allowance and travel authorization were referred to the Committee on Ways and Means.

A letter from Charles T. Mockenhaupt, Emergency Planning Officer, State of Minnesota, re County participation in Emergency Highway Traffic Regulation plan was referred to the County Highway Department and the County Sheriff.

Letters from the County Highway Department as follows:

1. Requesting travel authorization for two employees. Referred to the Committee on Ways and Means.

2. Submitting an agreement for/<sup>a</sup>traffic control signal (T.H. No. 7 and C.S.A.H. No. 5). Referred to the Committee on Roads and Lakes.

3. Submitting right of way documents. Referred to the Committee on Roads and Lakes.

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



1. Requesting travel authorization for Dale A. Ackmann, Principal Management Analyst.
2. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
3. Submitting additions to corporate surety bonds.
4. Submitting a contract and bond.
5. Submitting Addendum No. 1 to the specifications on the Water Patrol Building.
6. Submitting specifications as follows:
  - a. Microfilm Cards and Chemicals - Probate Court
  - b. Traffic Signal Parts and Units - 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 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:

Lots 13, 14 and 15, Block 7, Brookside Heights;  
 Lots 10 and 11, Block 15, Clevelands Subdivision of Blocks 2, 3, 4, 13, 14 and 15, Emma Abbott Park;  
 Outlot 1, Katters Addition; and  
 Lot 13, Block 2, Minikahda Vista Third Addition, 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,

*Robert D. Hanson* *Robert D. Hanson*  
*John D. Provo* *Mrs. I. G. Scott*  
*E. F. Robb*

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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 land therein described, which said land is situated in the County of Hennepin and State of Minnesota and is described as:

That part of the abandoned R. R. right of way in the SW 1/4 of NE 1/4 lying between the Southwesterly line and Northeasterly line of Glen Avenue extended Northwesterly in Section 33, Township 117, Range 22; Lots 7, 8, 14 and 15, Block 2, Glen Moor; Tract B, Registered Land Survey No. 870, Files of Registrar of Titles, County of Hennepin; Lot 4, Block 1, Robinwood 2nd Addition; and Outlots 1, 2 and 3, Winterset Park; all in the Village of Minnetonka,

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

Respectfully submitted,

*Robert D. Janes* *Arthur O. Hanson*  
*John H. Provo* *Mrs. I. G. Scott*  
*E. J. Robb*

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee, having examined into the allegations of the applications of Clarence Gross, 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 13, Block 2, Minikahda Vista Third Addition, in the Village of Edina; and

South 57 5/10 ft. of East 155 5/10 ft. of North 1/2 of South 1/2 of NW 1/4 of SW 1/4, except road, Section 33, Township 28, Range 24, in the City of Richfield,

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

Respectfully submitted,

*Robert D. Provo* *Robert J. Hanson*  
*John A. Robb* *Mrs. I. G. Scott*  
*E. J. Robb, Jr.*

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



Commissioner 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:

Michael Gick  
106 East 25th Street, Minneapolis

Morris E. Bergquist  
5922 Camden North, Minneapolis

Respectfully submitted,

*Robert D. Jones*      *Mrs. I. G. Scott*  
*Jack L. Provo*      *Edward J. Hanson*  
*J. H. Robb, Jr.*

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Provo, 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:

Dale A. Ackmann, Principal Management Analyst, Budget and Purchasing, to attend the Sixth Conference on Records Administration, held jointly by the University of Minnesota and Twin City Chapter of the American Records Management, April 20-21, 1967, St. Paul, Minnesota.

Donald J. Omodt, County Sheriff, to attend a school called "EDP for Law Enforcement" sponsored by I.B.M. Corp., San Jose, California, May 1-5, 1967.

Roy H. Johnson, Senior Appraiser, Supervisor of Assessments, two-week study course sponsored by the American Institute of Real Estate Appraisers, held at the University of Nebraska, April 24 to May 6, 1967.

Respectfully submitted,

*Robert D. Janes* *Mrs. J. G. Scott*  
*Jack L. Provo* *Kathleen J. Hansen*  
*G. B. 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 persons in the Hennepin County Welfare Department be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended board policy adopted January 18, 1966.

Dale, Louise	Home Management Aide	March 13, 1967
Dietz, David	Caseworker I	March 1, 1967
Miller, Susan	Caseworker I	March 29, 1967
Grund, Lorna	Caseworker I	March 1, 1967
Miller, Jerilyn	Caseworker I	March 1, 1967
Robinson, Gordon	Employment Guidance Counselor I	March 15, 1967
Brockman, E. M.	Employment Guidance Counselor I	March 6, 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:


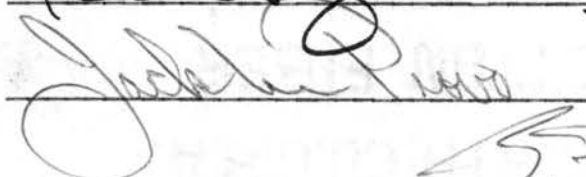
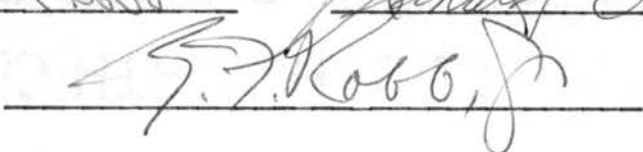
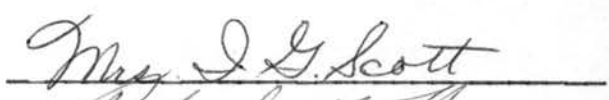
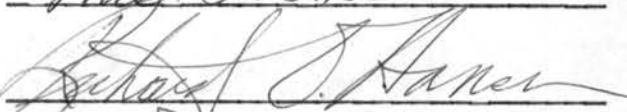
Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Ralph T. Rutledge and Harriet G. Rutledge, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$9,550.00, buildings and land described as

Lot 1, Block 2, Glen Erie Addition

necessary for the construction of C.S.A.H. No. 18, Project No. 5928, be accepted and recorded; and

That the attached claims in said total amount of \$9,550.00 be approved and ordered paid from the Road and Bridge Appropriation.

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 Hennepin County Highway Department has prepared preliminary layouts for the improvement of C.S.A.H. No. 18 from north of T.H. No. 7 to the intersection of C.S.A.H. No. 18 and C.S.A.H. No. 62, and

WHEREAS, These preliminary layouts have been submitted to the municipalities of Hopkins and Edina for approval, and

WHEREAS, The municipalities have reservations concerning the suitability of the design for serving the best interests of their municipalities, and

WHEREAS, The municipalities of Hopkins and Edina and the County of Hennepin are desirous of reaching agreement on the design of C.S.A.H. No. 18 as soon as possible, and

WHEREAS, The City of Hopkins in a letter dated March 28, 1967, has proposed that Barton-Aschman and Associates, Inc. of Chicago, Illinois, be retained in a cooperative effort by the communities of Hopkins, Edina and Hennepin County to make a study and recommendations regarding C.S.A.H. No. 18, and

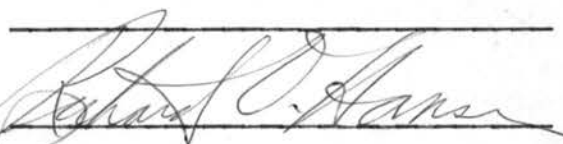
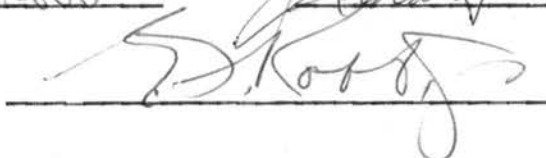
WHEREAS, The City of Hopkins has requested that the County of Hennepin participate in the cost of such study.

Therefore, pursuant to a recommendation from A. J. Lee, County Highway Administrator, and L. P. Pederson, County Engineer, your committee recommends that the Hennepin County Board of Commissioners agree to participate in the cost of such study providing: 1) The cost to Hennepin County shall not exceed \$3,500.00 or 25% of the total cost of the study whichever is the lesser, and 2) The municipalities agree\* to approve designs recommended by the Consultant provided the estimated cost of such designs are reasonably equivalent to the estimated cost of designs prepared by the Hennepin County Highway Department, and 3) Each municipality by resolution prior to the approval of the study agreement indicate their willingness to approve the study recommendation when submitted by the consultant.

Respectfully submitted,





\* AMENDED - SEE RES. OF 4-25-67

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

Resolution adopted.

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

Pursuant to his request, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to transfer the sum of \$176.00 from the Emergency Fund to the Election Fund.

Respectfully submitted,

*Robert F. Jones* *Mrs. I. G. Scott*  
*John L. Provo* *Robert F. Hanson*  
*J. J. Robb*

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
671	Buoy Maintenance	Lake Improvement

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, April 18, 1967, at 2:00 o'clock p.m.

Respectfully submitted,

*Robert D. Jones*      *Mrs. J. G. Scott*  
*Jack L. Provo*      *Stanley R. Cowle*  
*S. R. 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.




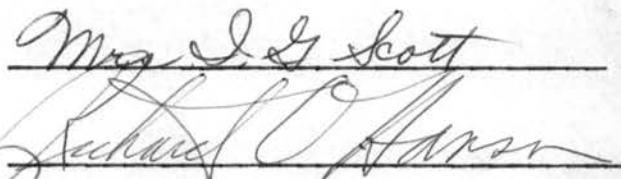
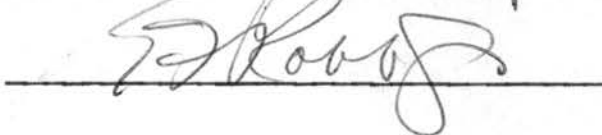
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the board of the acceptance of the low bid of Wescom, Inc. for furnishing one FM Communications Monitor to the Hennepin County Radio Station, Contract No. 7067, in the sum of \$3,595.00.

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

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

Respectfully submitted,

Commissioner 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

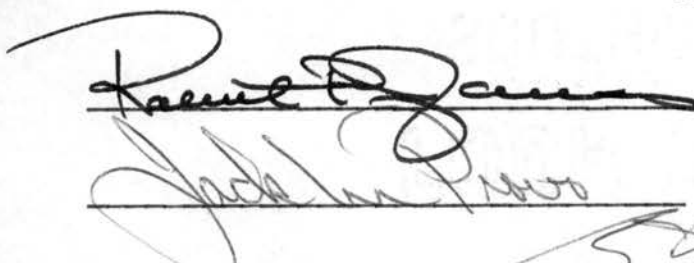
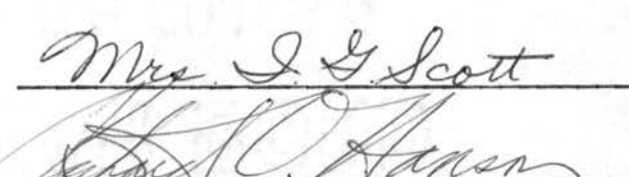


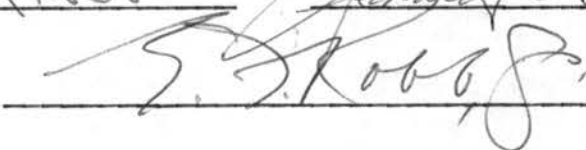
Resolution adopted.

Commissioner Provo 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	Description
John J. Coverdale . . . . .	Lot 11, Blk. 2, Afton Meadows
Marianne B. Doyle . . . . .	Lot 38, Auditor's Subdivision
Hennepin County Auditor for Minneapolis Assessor. . . . .	Nine Parcels - Lots 1 & 2, Blk. 34, Lennon & Newells - Lot 24, Blk. 14, Steele's Lake Harriet Park
. . . . .	Four Parcels - Rearrangement of Lots in Blk. 12 Marshalls - Lot 3, Blk. 2, Edwin Phillips
. . . . .	Lot 10, Blk. 2, Harrison's 2nd
. . . . .	Eleven Parcels - Lots 3, 5 & 6, Borups Addn. - Lot 5, Blk. 8, Smith & Howe's 1st Addn.
. . . . .	Lot 11, Blk. 2, Morris Park Addn.
Leland B. Loeffler. . . . .	Lot 4, Blk. 2, Poudy Park
Richard F. Mitchell . . . . .	Lot 19, Blk. 3, Ackerman's First Addn.
Helen R. Snyder for Harvey R. Kruse . . . . .	Lots 3, 4 & 5, Staring's Tonka Wood Croft

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
City of Bloomington . . . . .	\$ 18.35	\$ 4.66
V. J. Engineering, Inc. . . . .	- - -	27.42
First Federal Savings & Loan of Wayzata . . . . .	51.01	- - -
Karp's Upper Midwest Bakers Supplies, Inc. . . . .	- - -	53.35
Ronald Klaers . . . . .	- - -	21.34
Clarence G. Kreibich dba Clarence's Service . . . . .	64.01	2.56
Minneapolis City Assessor . . . . .	372.42	- - -
. . . . .	30.70	- - -
. . . . .	93.12	- - -
. . . . .	65.18	- - -
. . . . .	754.18	- - -
. . . . .	931.08	- - -
William Reichel . . . . .	107.98	- - -
D. H. Rider . . . . .	261.64	10.47
Stramit Corp. Ltd. at Phil's Terminal Warehouse . . . . .	116.39	4.66

Homesteads - 1966 and Prior Years:

Mrs. Marianne B. Doyle . . . . .	129.12	12.91
Richard M. Erdall . . . . .	34.50	- - -
Donna M. Johnson . . . . .	137.98	- - -
Willis S. Sample . . . . .	137.98	- - -


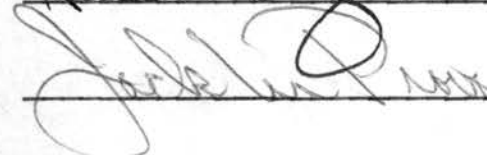
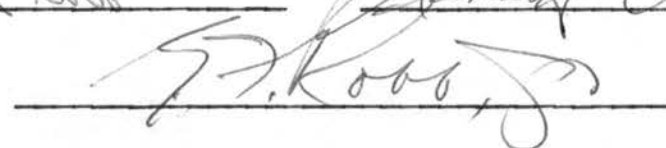
Exempt for 1964 and 1965:

City of Bloomington

Exempt for 1968:

Bloomington Covenant Church  
Village of Edina (3)  
First Unitarian Society

Respectfully submitted,

  
  
  
 Mrs. I. G. Scott  
 Robert J. Scott



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

RESOLVED, That the committee report be adopted.

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

HANSON                      Yea

PROVO                      Yea

MRS. SCOTT                Yea

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:

Auditor Appropriation

Burroughs Corp. . . . .	Carbon . . . . .	\$ 5.76
Columbia Ribbon & Carbon Manufacturing - Ribbons. . . . .		6.90
Hearne Brothers . . . . .	Map. . . . .	87.50
Johnson Printing Co. . . . .	Assessment books . . . . .	1,625.00
Miller-Davis Co. . . . .	Forms. . . . .	63.90

Communication Service Appropriation

N. W. Bell Telephone Co. . . . .	Service. . . . .	756.80
N. W. Bell Telephone Co. . . . .	Service-Civil Defense. . . . .	63.20
Western Union . . . . .	Telegrams. . . . .	61.74

Book Repair Appropriation

The Paper Supply Co. . . . .	Pressboard . . . . .	26.41
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Building & Equipment Appropriation

Krelitz Building Account. . . . .	Rental . . . . .	375.00
M. A. Mortenson Co. . . . .	Work in Welfare Building . . . . .	725.45
Peterson, Clark & Griffith. . . . .	Services-Water Patrol. . . . .	1,245.00
Skeldon-Green Electric Co. . . . .	Work at Highway Dept. . . . .	81.26
Smith Architects, Inc. . . . .	Services-Home School . . . . .	10,000.00

Clerk of District Court Appropriation

Central Services. . . . .	Supplies . . . . .	462.36
Leo A. Mattson Co. . . . .	Service. . . . .	35.00
The N.C.R. Co. . . . .	Repairs. . . . .	18.50
West Publishing Co. . . . .	Pocket parts, Minnesota Statutes . . . . .	50.00

Contributions & Awards Appropriation

Big Island Veterans Camp . . . . .	Operation of camp . . . . .	\$ 3,000.00
Marion W. Tyree . . . . .	Services . . . . .	\$ 163.81

Commissioners Appropriation

Wahl & Wahl, Inc. . . . .	Dividers . . . . .	4.00
Hertz Rent-A-Car. . . . .	Rental . . . . .	16.18

Court Services Appropriation

American Fruit & Produce. . . . .	Fish sticks. . . . .	13.50
Arthur Hardware, Inc. . . . .	Supplies . . . . .	8.86
Berman Supply Co. . . . .	Razor blades . . . . .	14.70
Central Services. . . . .	Supplies . . . . .	30.20
Dadson's, Inc. . . . .	Steel . . . . .	10.00
Despatch Laundry Co. . . . .	Laundry. . . . .	127.33
Flash Radio Sales & Service . . . . .	Service. . . . .	7.58
Hennepin County General Hospital	Drugs. . . . .	6.65
K & W Sales Co. . . . .	Service. . . . .	35.00
May Brothers Co. . . . .	Groceries-Contract . . . . .	80.43
Minneapolis Gas Co. . . . .	Gas. . . . .	360.22
Northern States Power Co. . . . .	Service. . . . .	398.59
Processed Potatoes, Inc. . . . .	Potatoes . . . . .	13.00
Standard Oil Co. . . . .	Fuel oil-Contract. . . . .	387.00
Bette Trockman. . . . .	Subscription . . . . .	3.00
Roff Trucking . . . . .	Service. . . . .	25.00
Warners Industrial Supplies . . . . .	Supplies . . . . .	1.49
Xerox Corp. . . . .	Rental, billable units . . . . .	37.50
Business Furniture, Inc. . . . .	Tables . . . . .	85.20
Central Mobile Equipment Division	- Rental. . . . .	150.00
I.B.M. Corp. . . . .	Typewriter, etc. . . . .	535.00
Lee LaBore. . . . .	Reimbursement. . . . .	4.80

Court Services Appropriation Cont.

Leo A. Mattson Co. . . . .	Typewriter . . . . .	.\$ 33.08
State of Minnesota. . . . .	Data processing. . . . .	13.94
Northwest Airlines, Inc. . . . .	Fare . . . . .	50.25
Pat's . . . . .	Clean chairs . . . . .	2.00
John Peterson . . . . .	Insurance refund . . . . .	22.00
R. D. Slais . . . . .	Insurance refund . . . . .	22.00
Sondra Vader. . . . .	Mileage. . . . .	58.00
Kenneth R. Young. . . . .	Travel expense . . . . .	63.00
Mr. & Mrs. Roman Zeroth . . . . .	Boarding care. . . . .	50.00
Central Services. . . . .	Supplies . . . . .	50.78
Dairy Distributors, Inc. . . . .	Supplies-Contract. . . . .	966.77
Famous Foods. . . . .	Groceries. . . . .	27.55
Gamble-Robinson Co. . . . .	Groceries. . . . .	41.00
Glenwood-Inglewood Co. . . . .	Water. . . . .	4.05
Griswold Coffee Co. . . . .	Coffee-Contract. . . . .	40.43
Hennepin County General Hospital	Drugs. . . . .	214.22
Justus Lumber Co. . . . .	Supplies . . . . .	37.75
Kraft Foods . . . . .	Margarine. . . . .	160.20
McGraw Hill Book Co. . . . .	Books. . . . .	50.44
Minneapolis Gas Co. . . . .	Gas. . . . .	388.53
Nathan's Produce. . . . .	Eggs-Contract. . . . .	79.05
Natrogas, Inc. . . . .	Gas. . . . .	58.50
Northern States Power Co. . . . .	Service. . . . .	654.38
Northland Milk & Ice Cream Co.	Mix-Contract . . . . .	56.00
Old Dutch Foods . . . . .	Pop corn . . . . .	16.00
Radio Shack . . . . .	Supplies . . . . .	9.64
Standard Oil Co. . . . .	Fuel oil-Contract. . . . .	512.50
Turnquist Paper Co. . . . .	Towels . . . . .	157.78



Court Services Appropriation Cont.

University of Wisconsin Extension - Books . . . . .	.\$	10.65
Warners Industrial Supplies . . . . .	Supplies . . . . .	40.40

Personnel Appropriation

Central Services. . . . .	Supplies . . . . .	470.31
Minnesota Daily . . . . .	Advertisement. . . . .	17.92
Northwest Publications. . . . .	Advertisement. . . . .	17.55

Public Information Appropriation

Central Services. . . . .	Supplies . . . . .	93.67
Public Relations Society of America - Membership dues . . .		60.00

District Court Appropriation

Carpenter Paper Co. . . . .	Scotties . . . . .	5.98
Central Services. . . . .	Supplies . . . . .	1,032.90
Florida Juvenile Court Foundation - Subscription. . . . .		1.00
Joseph's Furniture. . . . .	Furniture. . . . .	105.00
Northern Technical School of Business - Supplies. . . . .		60.00
Xerox Corp. . . . .	Rental, billable units. . . . .	301.41

Court Commissioners Appropriation

Central Services. . . . .	Supplies . . . . .	32.67
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Probate Court Appropriation

Mason Publishing Co. . . . .	Dunnell Digest . . . . .	15.00
Miller-Davis Co. . . . .	Tables, files. . . . .	748.00
Vera H. Petersen. . . . .	Services . . . . .	123.95

Register of Deeds Appropriation

Xerox Corp. . . . .	Rental, billable units . . . . .	103.72
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Sheriff Appropriation

Century Camera Shops. . . . .	Supplies . . . . .	138.42
L. E. Publishers, Inc. . . . .	Subscription . . . . .	17.50
Leo A. Mattson. . . . .	Repairs. . . . .	66.16

Sheriff Appropriation Cont.

Meyers Outdoor Advertising. . .	Painting sign. . . . .	\$ 53.00
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Sheriff-Jail Appropriation

Bearman Fruit Co. . . . .	Groceries. . . . .	34.12
Dairy Distributors. . . . .	Supplies-Contract. . . .	198.35
Gamble-Robinson Co. . . . .	Potatoes . . . . .	36.48
Griswold Coffee Co. . . . .	Coffee-Contract. . . . .	97.02
May Brothers Co. . . . .	Groceries-Contract . . .	78.30
Security Wholesale Grocery Co.	Groceries-Contract . . .	1,024.00

Sheriff-Radio Appropriation

Central Services. . . . .	Supplies . . . . .	7.80
Despatch Laundry Co. . . . .	Laundry. . . . .	5.40
Gardner Hardware Co. . . . .	Supplies . . . . .	3.79
Glenwood-Inglewood Co. . . . .	Water. . . . .	10.00
Lew-Bonn Co. . . . .	Supplies . . . . .	1.97
Mobil Oil Corp. . . . .	Fuel oil . . . . .	143.40
Northern States Power Co. . . . .	Services . . . . .	72.41
Northwest Linen Service . . . . .	Towel service. . . . .	7.30
Stark Electronics Supply. . . . .	Supplies . . . . .	35.05

Medical Services Appropriation

Glen Lake State Sanatorium. . .	Care of patients . . . .	15,958.12
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Superintendent of Schools Appropriation

Blanda Weitgenant . . . . .	Travel expense . . . . .	143.09
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Supervisor of Assessments Appropriation

Central Services. . . . .	Supplies . . . . .	46.94
Greater Minneapolis Area-Board of Realtors - Manual . . . . .		20.00
Richfield News. . . . .	Subscription . . . . .	7.00

Surveyor Appropriation

Boustead Electric & Manufacturing - Repairs . . . . .		38.75
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Surveyor Appropriation Cont.

Machine Products. . . . .	Stakes . . . . .	\$ 68.42
National Foundry Co. . . . .	Monuments. . . . .	200.00

Torrens Title Appropriation

Miller-Davis Co. . . . .	Furniture. . . . .	696.00
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Treasurer Appropriation

Pitney-Bowes, Inc. . . . .	Meter rental . . . . .	145.77
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Civil Defense Appropriation

Central Services. . . . .	Supplies . . . . .	9.65
Joe L. Price. . . . .	Janitor service. . . . .	60.00

Chest Clinic Appropriation

American Linen Supply Co. . . . .	Laundry. . . . .	110.65
Central Services. . . . .	Supplies . . . . .	60.57

Data Processing Appropriation

Business Furniture, Inc. . . . .	Furniture. . . . .	107.40
Central Services. . . . .	Supplies . . . . .	62.24
Control Forms Corp. . . . .	Forms. . . . .	571.50
Dale G. Folstad . . . . .	Travel expense . . . . .	101.30
I.B.M. Corp. . . . .	Rental . . . . .	2,728.50
Keith L. Nelson . . . . .	Travel expense . . . . .	93.30

Forfeited Tax-Sale Fund

Central Services. . . . .	Supplies . . . . .	2.24
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Municipal Court Fund

Becky's Chalet Buffet, Inc. . . . .	Jurors' meals. . . . .	22.60
Central Services. . . . .	Supplies . . . . .	35.10
Florence J. Trainor . . . . .	Mileage. . . . .	60.40

Library Fund

American Welding Society, Inc. . . . .	Handbooks. . . . .	120.00
Anderson Agency . . . . .	Workmen's Compensation . . . . .	910.00

Library Fund Cont.

City of Anoka . . . . .	Utilities. . . . .	\$ 3.42
Baker & Taylor Co. . . . .	Books. . . . .	5,483.28
Boyd Transfer Co. . . . .	Rental . . . . .	90.00
Central Mobile Equipment Division -	Rental. . . . .	495.00
Central Services. . . . .	Supplies . . . . .	963.78
Connors Oil Co. . . . .	Philheat . . . . .	39.25
Demco Library Supplies. . . . .	Carrying bags. . . . .	115.00
Flour City Trunk Co. . . . .	Book scopes. . . . .	270.00
Follett Publishing Co. . . . .	Books. . . . .	23.98
General Book Cover & Supply . .	Jacket covers. . . . .	1,670.00
Hertzberg New Method, Inc. . .	Permabounds. . . . .	890.20
Home Gas Co. . . . .	Gas. . . . .	9.52
Minnesota Library Assn. . . . .	Membership dues. . . . .	21.00
Northern States Power Co. . . .	Service. . . . .	9.84
N.W. Bell Telephone Co. . . . .	Service. . . . .	201.30
Pioneer Suburban Telephone Co.	Service. . . . .	14.70
Silver Burdett Co. . . . .	Books. . . . .	40.71
University Microfilms . . . . .	Reader, etc. . . . .	123.00
Walker Art Center. . . . .	Subscription . . . . .	7.00
Westonka Telephone Co. . . . .	Service. . . . .	43.35
World Publishing Co. . . . .	Books. . . . .	18.23

Central Services Fund

A & A Plate Service . . . . .	Plates, negatives. . . . .	268.25
General Binding Corp. . . . .	Repairs. . . . .	12.00
Green Printing Co. . . . .	Supplies . . . . .	80.00
Graybar Electric Co. . . . .	Photoflood bulbs . . . . .	24.70
Miller-Davis Co. . . . .	Supplies . . . . .	37.00
Mackay Envelope Co. . . . .	Envelopes. . . . .	643.12



Central Services Fund Cont.

Roto Press, Inc. . . . .	Supplies . . . . .	\$ 239.80
Schreiber Co. . . . .	Supplies . . . . .	161.50
Signal Systems. . . . .	Time Stamp . . . . .	190.00
Xerox Corp. . . . .	Rentals, billable units.	502.37

Chest Clinic Gift Fund

Stanley W. Smith. . . . .	Financial aid. . . . .	25.00
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Road & Bridge Appropriation

Arcon Construction Co., Inc. .	Road construction-Contract- Project 6521 . . . . .	1,165.68
Arcon Construction Co., Inc. .	Road construction-Contract- Project 6311 . . . . .	12,153.05
Albinson's, Inc. . . . .	Supplies . . . . .	379.82
Anderson Agency . . . . .	Insurance. . . . .	36,980.00
Central Mobile Equipment Division	- Equipment rental. . . .	80,889.05
Central Mobile Equipment Division	- Equipment rental. . . .	932.72
Central Mobile Equipment Division	- Equipment rental. . . .	3,183.00
Frederick Post Co. . . . .	Supplies . . . . .	90.00
Grant Battery Sales . . . . .	Batteries. . . . .	21.56
Gross Industrial Towel & Garment Service	- Service. . . . .	49.50
City of Hopkins . . . . .	Sewage, water. . . . .	56.56
Johnson & Johnson . . . . .	Supplies. . . . .	24.22
MacArthur Co. . . . .	Supplies . . . . .	41.40
State Department of Highways. .	Photo service. . . . .	2.52
State Department of Highways. .	Materials, service . . .	6,800.68
Minnesota Mining & Manufacturing Co.	- Supplies . . . . .	514.25
Minnesota Weights & Measures- Railroad & Warehouse Commission	Service scales . . . . .	96.00
Northern States Power Co. . . .	Service. . . . .	1,416.81
Northern States Power Co. . . .	Service. . . . .	49.47

Road & Bridge Appropriation Cont.

Northwestern Distilled Water Co. - Water. . . . .	\$	30.58
H. A. Rogers Co. . . . .	Supplies . . . . .	286.00
Scientific Computers, Inc. . . . .	Supplies . . . . .	9.60
Soil Engineering Services . . . . .	Labor, equipment . . . . .	2,022.50
G. M. Stewart Lumber Co. . . . .	Supplies . . . . .	63.06
Warner Industrial Supplies. . . . .	Step ladders . . . . .	35.28
Wright-Hennepin Cooperative Electric Co. - Service. . . . .		19.90
Martin Bredvold, County of . . . . .	Condemnation No. 621- Project 5825-Contract. . . . .	60.00
Earl A. Dahlbert, First Federal Savings & Loan Assn., County of Hennepin, Village of Minnetonka, Northern States Power Co. . . . .	Land Purchase-Contract- Project 5707 . . . . .	2,520.00
Virgil V. Miller et al, Village of Minnetonka, County of Hennepin, Harlan Perbix . . . . .	Condemnation No. 621- Contract-Project 5707. . . . .	5,542.49
Ralph T. Rutledge et al . . . . .	Land Purchase-Contract- Project 5825 . . . . .	9,550.00
Orval P. Swigart. . . . .	House removal-Contract- Project 5707 . . . . .	424.00

Central Mobile Equipment Division Appropriation

Hillstrom Auto Supply Co. . . . .	Parts-Contract . . . . .	563.78
Standard Oil Co.-Division of American Oil Co. . . . .	Diesel fuel-Contract . . . . .	22.82
Douglas-Semac, Inc. . . . .	Decals . . . . .	294.00
International Harvester Co. . . . .	Parts. . . . .	21.74
Warner Industrial Supplies. . . . .	Wrench . . . . .	13.17

Lake Improvement Appropriation

Anderson Agency . . . . .	Insurance. . . . .	69.00
Central Mobile Equipment Division - Equipment rental. . . . .		25.00

General Hospital Fund

ABC Medical Services, Inc. . . . .	Cover. . . . .	7.65
Abbott Laboratories . . . . .	Drugs-Contract. . . . .	209.34

General Hospital Fund Cont.

Advance Floor Machine Co. . . . .	Parts. . . . .	\$ 9.88
Aloe DivisionBrunswick Corp. . . . .	Supplies-Part Contract . . . . .	560.17
American Hospital Supply Corp. . . . .	Supplies-Contract. . . . .	2,565.44
C. F. Anderson Co. . . . .	Supplies . . . . .	297.32
Angelica Uniform Co. . . . .	Trousers . . . . .	7.80
Appliance Parts, Inc. . . . .	Parts. . . . .	10.95
Ayerst Laboratories, Inc. . . . .	Drugs-Contract . . . . .	421.80
Baxter Laboratories c/o Security Warehouse . . . . .	Supplies-Contract. . . . .	5,720.90
Dr. George W. Bonewell. . . . .	Service. . . . .	60.00
Bristol Laboratories, Inc. . . . .	Drugs-Contract . . . . .	524.10
Brown & Day, Inc. . . . .	Supplies-Contract. . . . .	958.40
Brown Laboratory. . . . .	Supplies . . . . .	57.33
Capital Building Maintenance Corp. . . . .	- Service-Contract . . . . .	963.20
Central Services. . . . .	Supplies . . . . .	10,771.46
Peter A. Chaffin. . . . .	Refund . . . . .	75.50
Ciba Pharmaceuticals. . . . .	Drugs-Contract . . . . .	1,033.24
Columbia Transit Corp. . . . .	Service. . . . .	160.00
Cordis Corp. . . . .	Catheters. . . . .	28.85
Dr. Thomas Coulon . . . . .	Service. . . . .	60.00
Jos. E. Dahl Co., Inc. . . . .	Supplies-Part Contract . . . . .	1,593.92
Despatch, Inc. . . . .	Rentals. . . . .	116.00
Eaton Laboratories. . . . .	Supplies-Contract. . . . .	1,234.75
Eliscu Co., Inc. . . . .	Supplies . . . . .	87.86
Fenwal Laboratories . . . . .	Supplies-Contract. . . . .	169.34
Ford Deep Rock Oil Co. . . . .	Kerosene . . . . .	10.70
C. T. Garvey Co. . . . .	Stimulators. . . . .	40.59
Geigy Pharmaceuticals . . . . .	Supplies-Contract. . . . .	165.88

General Hospital Fund Cont.

Eleanor Germain . . . . .	Refund . . . . .	\$ 7.50
Gross Bros.-Kronicks. . . . .	Rentals. . . . .	29.05
Sally J. Harding. . . . .	Travel expense . . . . .	18.00
Harvard University Press. . . . .	Books. . . . .	6.08
Hennepin County General Hospital	Imprest Fund . . . . .	1,687.31
Dr. Wm. Holm. . . . .	Service. . . . .	25.00
Huntington Laboratories, Inc. .	Supplies . . . . .	1,037.39
International Medical Equipment Co. -	Service . . . . .	9.00
Ives Laboratories . . . . .	Drugs-Contract . . . . .	346.04
The Jobst Institute, Inc. . . . .	Supports . . . . .	38.00
Johnson & Johnson . . . . .	Drugs-Contract . . . . .	122.40
Johnson Paper & Supply Co. . .	Supplies . . . . .	153.45
Rose E. Kelly . . . . .	Refund . . . . .	15.00
Kemps Crescent Division . . . .	Supplies . . . . .	36.37
Kennedy's, Inc. . . . .	Weights. . . . .	5.20
Tonu M. Kiesel. . . . .	Service. . . . .	60.00
Betty Lou Kline . . . . .	Refund . . . . .	7.50
B. Klocksien. . . . .	Repairs, rental. . . . .	6.00
Laboratory Medicine Products. .	Services . . . . .	177.00
R. S. Landauer, Jr. & Co. . . .	Service. . . . .	69.57
Lin-Tex Corp. . . . .	Shower curtains. . . . .	20.10
Leslie Manske . . . . .	Refund . . . . .	372.40
May Brothers Co. . . . .	Supplies-Contract. . . . .	110.40
McKesson & Robbins, Inc. . . .	Supplies-Part Contract .	328.39
Merck-Sharpe-Dohme. . . . .	Drugs-Contract . . . . .	586.53
Dr. William Meyer . . . . .	Service. . . . .	25.00
Milani Foods, Inc. . . . .	Supplies . . . . .	77.00
Charles H. Miller, M.D. . . . .	Service. . . . .	60.00



General Hospital Fund Cont.

University of Minnesota Hospitals - Salaries. . . . .	\$63,299.28
University of Minnesota . . . . . Photos . . . . .	3.00
Dr. Alfonso Morales . . . . . Service. . . . .	100.00
Morgans Fine Jewelry. . . . . Timers . . . . .	28.00
John Morrell & Co. . . . . Meat . . . . .	568.16
Glen D. Nelson. . . . . Service. . . . .	60.00
Northland Electric Supply Co. . . . . Supplies . . . . .	7.29
Northland Milk & Ice Cream Co. . . . . Supplies-Contract. . . . .	72.37
Northwest Airlines, Inc. . . . . Air tickets. . . . .	742.80
Northwestern Drug Co. . . . . Windex . . . . .	8.40
Northwestern Refining Co. . . . . Fuel oil-Contract. . . . .	2,382.09
Robert N. Notske. . . . . Service. . . . .	435.00
Otto Anklam Co. . . . . Repairs, service . . . . .	87.00
Jack D. Pagel Co. . . . . Deodorant. . . . .	352.80
Patterson, M. F. Dental Supply Co. - Repairs. . . . .	23.65
Chas. Pfizer & Co., Inc. . . . . Drugs-Contract . . . . .	1,072.67
Physicians & Hospital Supply. . . . . Supplies-Part Contract . . . . .	776.83
Pilling Co. . . . . Supplies . . . . .	196.98
Publicker Chemical Co. . . . . Supplies-Contract. . . . .	30.00
R. & O. Elevator Co., Inc. . . . . Service-Contract . . . . .	182.50
A. H. Robins Co., Inc. . . . . Drugs-Contract . . . . .	125.44
Roche Laboratories. . . . . Drugs-Contract . . . . .	7,781.11
Rochester Maintenance Supply. . . . . Supplies . . . . .	107.80
Sandoz Pharmaceuticals. . . . . Drugs-Contract . . . . .	864.50
Scientific & Laboratories Division P. & H. - Supplies. . . . .	55.34
Security Wholesale Grocery Co., Inc. - Supplies-Contract. . . . .	2,712.46
Smith, Kline & French Laboratories - Drugs-Contract . . . . .	823.17
Stark Electronics Supply . . . . . Control. . . . .	4.16


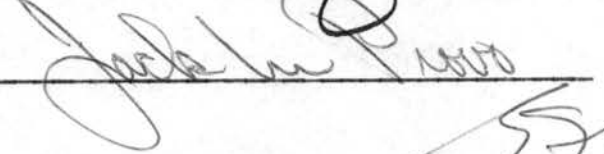
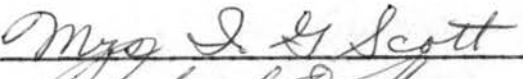

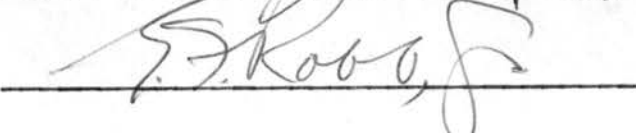
General Hospital Fund Cont.

Dr. Steven R. Strong. . . . .	Service. . . . .	\$ 60.00
Sunrise Food Products, Inc. . .	Potato chips . . . . .	44.80
Swift & Co. . . . .	Meat . . . . .	1,804.36
Turnquist Paper Co. . . . .	Supplies . . . . .	76.79
T.C. Wholesale Drug . . . . .	Drugs-Part Contract. . .	603.60
Van Paper Co. . . . .	Supplies . . . . .	342.02
Warner-Chilcott . . . . .	Drugs-Contract . . . . .	1,168.14
Warner Hardware Co. . . . .	Supplies . . . . .	53.60
Wilfer Laboratory . . . . .	Supplies . . . . .	20.70
Will Ross, Inc. . . . .	Supplies-Contract. . . .	539.08
Wyeth Laboratories. . . . .	Drugs-Part Contract. . .	927.70
Xerox Corp. . . . .	Machine rental . . . . .	528.38

Attorney Appropriation

David Culbert . . . . .	Investigation expenses .	17.10
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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

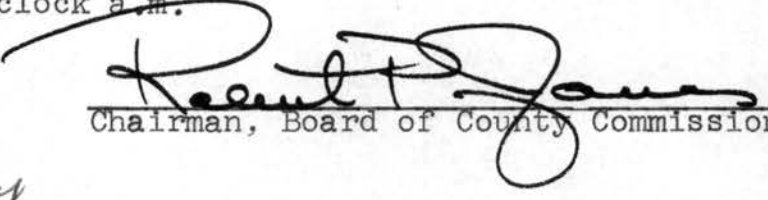
MRS. SCOTT Yea

ROBB Yea

CHAIRMAN JANES Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,  
April 11, 1967, at 10:00 o'clock a.m.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor