



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

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Minneapolis, Minnesota

Tuesday, April 11, 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 April 4, 1967 meeting were approved as published in Finance and Commerce, Saturday, April 8, 1967.

The following reports were received and ordered filed:

1. Financial report re the Village of Eden Prairie covering the year 1965 from the State Public Examiner.

2. Statement of Balances in County Revenue Allowance from Robert F. Fitzsimmons, County Auditor. Ordered published.

3. Monthly attendance reports from various county officials.

A letter from Henry S. Blacker, Attorney, re bankruptcy of Charles H. Shinder was referred to the County Attorney and the County Highway Department.

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

1. Conveyance of tax-forfeited land by the City of Richfield.
2. Repurchase of tax-forfeited land in the Village of Long Lake.

Mr. Larson's letters 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 letter from Paul J. Vogt, Hospital Administrator, requesting approval of the following:

1. Travel authorization and reimbursement for Dr. Richard B. Raile, Medical Director.
2. Collection Efforts Suspension List No. 25
3. Voluntary Disability Income Plan for Hennepin County General Hospital Employees

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

A letter from Mr. A. J. Lee, Highway Administrator, submitting a Quit Claim Deed conveying the right of ingress and egress to the Dayton Development Company (C.S.A.H. No. 10) was referred to the Committee on Roads and Lakes.

A letter from L. P. Pederson, County Engineer, submitting an agreement between the County and the Village of Golden Valley re division of cost for improvement of a portion of C.S.A.H. No. 102 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 various bids and requesting that funds be set aside to pay said awards.
2. Requesting travel authorization for Richard Bardon, Jr., Purchasing Manager.

3. Submitting a contract and performance bond.
4. Submitting the following specifications:
 - a. Dental Equipment - General Hospital
 - b. Remodel Emergency Department, Main West Nursing Cores and Related Facilities at General Hospital - Building and Equipment

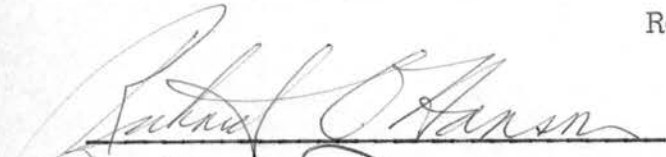
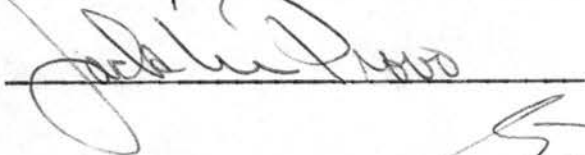
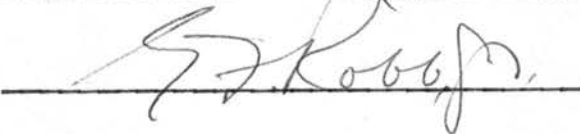
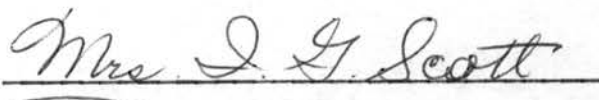
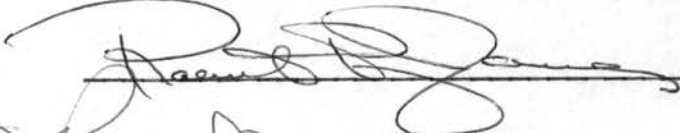
Mr. Cowle's letters were referred to the Committee on Ways and Means.

Commissioner Janes, Chairman, Committee of the Whole, presents the following report and recommends its approval:

Your committee has carefully and thoroughly considered the facts in the appeal of Mr. William McIntosh regarding the promotional examination he took for Utility Worker II. A review has been made of Mr. McIntosh's rights and the examining procedure.

Based upon the facts presented to it, your committee recognizes that the examining procedure for promotion to a higher position was conducted in accordance with the personnel rules and recommends that the examination results be supported by the Board. It is further recommended that every effort be made to assist Mr. McIntosh in developing his ability along supervisory lines and that at some future date that a vacancy may exist for such a position he again be given an opportunity to be given such test.

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 Mrs. Scott moved, seconded by Commissioner Provo, that copies of this action be forwarded to Stanley S. Stabno, Business Representative, District Council 3, and William McIntosh.

Motion carried.

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 City of Bloomington, 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 East 1/4 of the NW 1/4 of the SE 1/4 lying North of M.N. and S. Railway right of way, except road, Section 19, Township 27, Range 24; That part of Outlot 1 lying North of Lois Addition, located in Brownfield 2nd Addition; That part lying North of the South 75 ft. of Lot 1, Block 4, John P. Goods Sunny Acres; and Outlots 1 and 2, Southwood Terrace 6th Addition; all 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,

Ronald J. Janes Mrs. J. G. Scott
John P. Goods Richard J. Hanson
E. J. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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 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:

Lot 7, Block 1, Brownwood Manor, Second Addition, Hennepin County, Minnesota; The east 22 ft. of Lot 17, Block 1, Gardendale Acres, Hennepin County, Minnesota; The west 10 ft. of Lots 12, 13 and 14, Block 1, Sunnybrook Acres Second Addition, Hennepin County, Minnesota; and The east 30 ft. of Lot 10, Block 2, Wagner's Garden Tracts, Hennepin County Minnesota, lying north of the south 10 ft. thereof, all 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. Janes *Mrs. J. G. Scott*
John A. Provo *Robert J. Hanson*
G. D. 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.



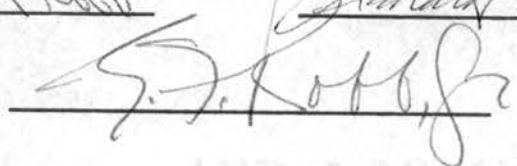
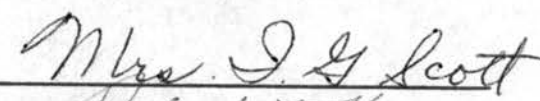
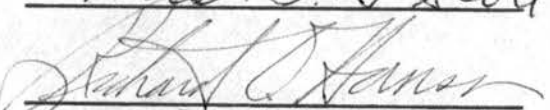
Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your committee having examined into the allegations of the application of the City of Robbinsdale, 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:

Outlot 1, Menth's First Addition to Robbinsdale, in the City of Robbinsdale,

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

Respectfully submitted,








Commissioner PROVO offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted. 

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

Your committee recommends that 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 National Microfilm Association conference, April 26-28, 1967, Miami Beach, Florida

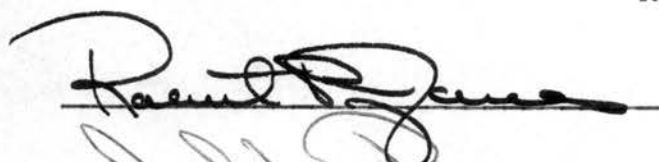
O. W. Rusch, Signal Engineer, and Sam Fisher, Supervisor, Traffic Services, County Highway Department, to attend the District Technical Session of the Institute of Traffic Engineers, Rock Island, Illinois, May 25-27, 1967

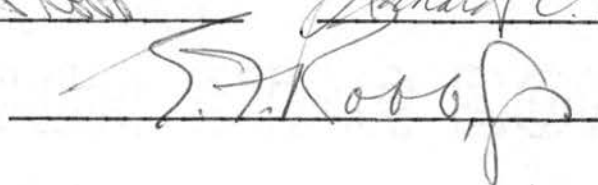
John W. Pulver, Chairman, County Personnel Board, to attend a workshop on conducting grievance hearings, Chicago, Illinois, May 12-14, 1967

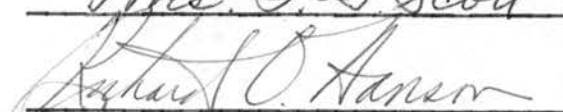
John A. Hanson, Personnel Director, to attend the Regional conference of the Public Personnel Association, Chicago, Illinois, May 14-17, 1967

Arthur H. Anderson, Clerk, County Municipal Court, for his attendance at a Traffic Court Conference, San Francisco, California, January 29-February 3, 1967

Respectfully submitted,







Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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



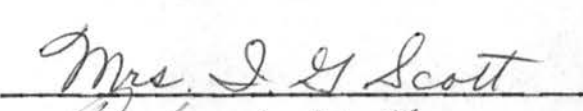
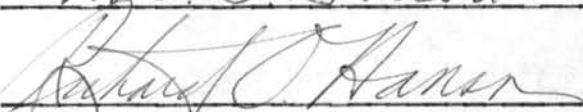
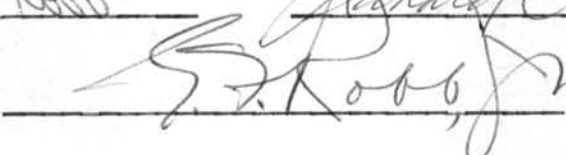
Your committee recommends that the following persons in the departments indicated be eligible to claim \$20.00 per month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended board policy adopted January 18, 1966, effective April 1, 1967:

Personnel Department - John A. Hanson, Director
Gerald Duffee, Senior Personnel Technician

Court Services Department - Olaf Swenson, Case Supervisor,
Juvenile Division

County Municipal Court - John L. Lawrence, Assistant Clerk

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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


Resolution adopted.

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

Your committee recommends that the following additions and deduction re schedule bonds covering Hennepin County employees be approved:

Change Notice No.	Bond No.	Addition	Department	Deduction
1	S 211992	Court Services		
2	"	Treasurer		
3	"	Welfare		
1	S 211993			Municipal Court
2	"	Municipal Court		
2	"	Sheriff		

Respectfully submitted,







Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that Addendum No. 1 to the plans and specifications for the construction of the Hennepin County Water Patrol Building, Contract No. 7082, be 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 Robb, Chairman, Committee on Roads and Lakes, presented the following report:

Pursuant to a recommendation from A. J. Lee, County Highway Administrator, your committee recommends that the agreement between the State of Minnesota, County of Hennepin and the Villages of Shorewood and Deephaven for the construction of a new traffic control signal system and street lights at the intersection of T.H. No. 7 and C.S.A.H. No. 5 (Vine Hill Road), Agreement No. 55327, be approved; and

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

Respectfully submitted,

Paul D. Jones *Mrs. I. G. Scott*
Jack Lee Provo *Robert C. Hanson*
G. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

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

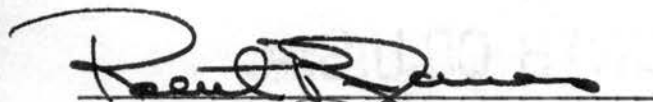

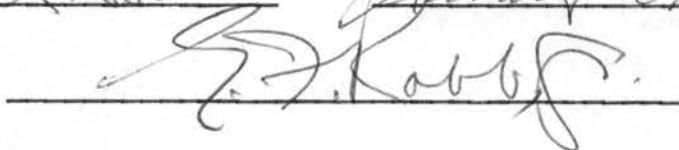
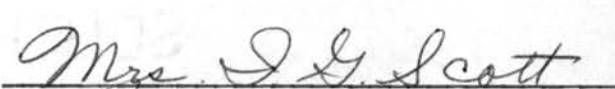

Resolution adopted.

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

WHEREAS, In the construction of C.S.A.H. No. 18, frontage roads on the east and west of said highway where it passes over the tracks of the Chicago Northwestern Railroad Company, should be constructed and protected with automatic signal devices.

Your committee recommends that the chairman of this board is hereby authorized to sign a petition on behalf of this board for presentation to the Railroad and Warehouse Commission, petitioning for the establishment of frontage roads immediately east and west of a point where C.S.A.H. No. 18 passes over the tracks of the Chicago Northwestern Railroad Company, and that automatic signal devices at the grade crossing be established for each of said frontage roads.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following highway easements in re C.S.A.H. No. 10, Project No. 6405, executed by the persons indicated be accepted and recorded:

Raymond F. Becker and LaVerne M. Becker, husband and wife, Parcel No. 126, in the sum of \$250.00; and

R. G. Seibert and Delores J. Seibert, husband and wife, Parcel No. 132, in the sum of \$110.00.

Respectfully submitted,

Raymond F. Becker *Mrs. L. G. Scott*
LaVerne M. Becker *Delores J. Seibert*
R. G. Seibert *J. E. 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



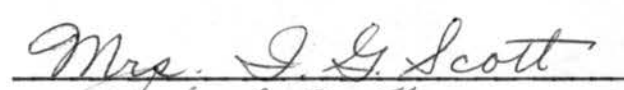

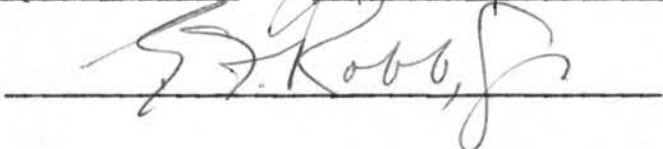
Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from L. P. Pederson, County Engineer, the following documents (conveyance and extinguishment of right of access) for right of way acquisition along C.S.A.H. No. 62, Project No. 6518, be accepted and recorded:

Parcel No.	Name	Amount
11B1	Edward R. Marshall and Lois E. Marshall, husband and wife	50.00
11C	Dale E. Hanka and Carolyn J. Hanka, husband and wife	85.00
11D	John E. Fagerstrom and Myrtle L. Fagerstrom, husband and wife	25.00

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, The court-appointed Commissioners in that certain Condemnation Proceeding No. 574, The County of Hennepin vs. Arthur J. Shasky, etal., County State Aid Highway No. 18, Project No. 6511, determined the damages for the taking of the following property:

Parcel 7A - Arthur J. Shasky, Edna M. Shasky	
City of St. Louis Park	\$9,600.00
Appraisal Fee	150.00
	<hr/>
Total	\$9,750.00

and

WHEREAS, The appraisals for Hennepin County with reference to the value of the property taken were reviewed within the department and it was agreed that the damage to the parcel was as follows:

Parcel No. 7A	\$475.00
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Therefore, pursuant to a request from the Hennepin County Highway Department, your committee recommends that the Board of County Commissioners request the County Attorney's office to file an appeal from the award of Commissioners in that certain Condemnation File No. 574, The County of Hennepin vs. Arthur J. Shasky, etal., County State Aid Highway No. 18, Parcel No. 7A, such appeal to set forth the following amount as being the fair amount of total damage to the respondents in this action for the taking of their property by the petitioner, the County of Hennepin:

Parcel No. 7A	\$475.00
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Respectfully submitted,

Robert J. Robb
Jack B. [unclear]

Mrs. I. G. Scott
Arthur J. Shasky

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 Robb, Chairman, Committee on Roads and Lakes,

presented the following report and moved its adoption:

WHEREAS, The Court Appointed Commissioners in Condemnation No. 574, The County of Hennepin vs. Arthur J. Shasky, et al, CSAH No. 18, Project No. 6511 determined the damages for the several parcels as follows:

Parcel 7A	Arthur Shasky, et ux	\$9,600.00
Parcel 23	Maryalice Webster	\$1,400.00
Parcel 38	Floyd Blakeborough, et ux	\$1,000.00
Parcel 48	Heirs of Ray B. Fillmore, deceased	\$ 100.00
Parcels 64 and 65	Earl Comely, et ux	\$2,500.00

and

WHEREAS, The appraisals by Hennepin County with reference to the value of the properties taken, were reviewed by the Right of Way Division, Hennepin County Highway Department, and it was determined the damage to several parcels were as follows:

Parcel 7A	\$ 475.00
Parcel 23	\$1,400.00
Parcel 38	\$1,000.00
Parcel 48	\$ 100.00
Parcels 64 and 65	\$2,500.00

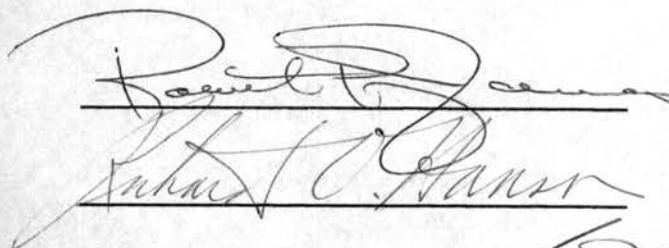
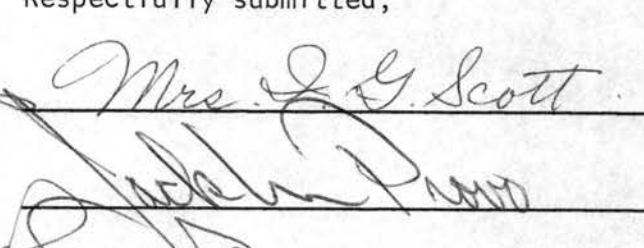

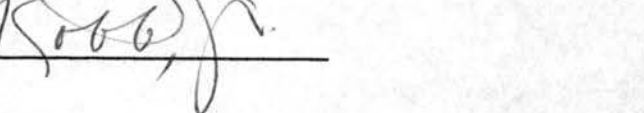
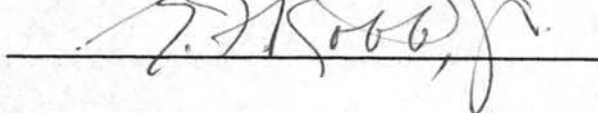
and

WHEREAS, The Commissioners appointed by the Court are entitled to fees and mileage by Statute, and

WHEREAS, Arthur J. Shasky et ux. are by Statute entitled to payment of three-fourths of the award of the Court Appointed Commissioners, pending appeal.

Therefore, pursuant to a recommendation from A. J. Lee, County Highway Administrator, and L. P. Pederson, County Engineer, your committee recommends that the award of the Court Appointed Commissioners be approved and payment of said award be made on the following parcels: 23, 38, 48, 64, and 65. That payment of three-fourths of the award be made on Parcel 7A, and that the Court Appointed Commissioners be paid fees and mileage as follows: Harold Kalina \$392.43; Stanley Larson \$392.35; James Rerat \$392.35.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
7084	Microfilm Cards & Chemicals	Probate Court
7085	Uniforms	Sheriff
704-19	Traffic Signal Parts & Units	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, April 25, 1967, at 2:00 o'clock p.m.

Respectfully submitted,

Ronald D. Jones
Jack L. Provo

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

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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
7063	The National Cash Register Co. -	Cash Register	5,366.25	Clerk of District Court
7716A	Biochemical Procedures -	Laboratory Tests	4,600.00	General Hospital
7716B	Physicians & Surgeons Medical Laboratory -	Laboratory Tests	3,400.00	General Hospital

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,

Paul D. Jones *Mrs. I. G. Scott*
John L. Provo *Robert C. Hanson*
J. F. Robb, Jr.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

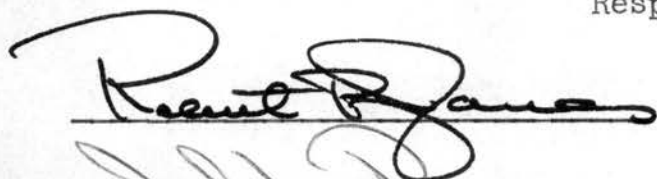
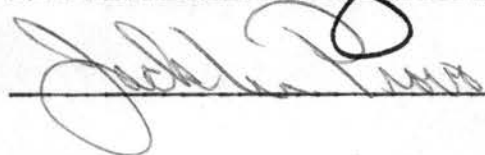
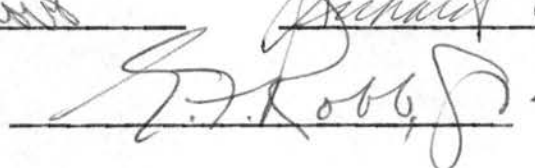

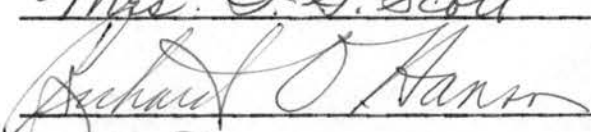
Resolution adopted.

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

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

Soil Engineering Services, Inc., soil analysis, County Highway, Contract No. 701-98, St. Paul Fire and Marine Insurance Co., \$5,000.00.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
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
Laurence Bergloff	Lot 1, Blk. 1, Soens Third Addn.
Donald B. Henderson	Lot 4, Blk. 7, Valley Acres
Hennepin County Auditor for Minneapolis City Assessor	Lot 19, Blk. 6, Park Addn. Lots 54, 55 & 56, Auditor's Subdivision No. 28 Lot 6, Block 4, Andrews & Moultons Addn. Eight Parcels - Lot 17, Blk. 6, McMillans Sub. of Blks. 4-7 Rollins Addn. to Minneapolis East Side thru Lot 6, Blk. 2, A. B. Franklins Addn. Lot 6, Demings Polk St. Rearrangement
Clifford L. LaLone	Part of Lot 5, Blk. 13, Brookside Addn.
Roderick J. McKenzie	Lot 5, Blk. 1, Southbrook 2nd Addn.
Norman E. McNeal	Lot 16, Blk. 1, Southwood Terrace 3rd Addn.
Arthur A. Radatz, Jr.	Auditors Subdivision No. 141, Lot 74
William E. Watson	Lot 1, Blk. 1, Teigen First Addn.
David D. Willmore	Lot 7, Blk. 4, Soens Bloomington Addn.
Shirley A. Verba	Lot 34, Auditor's Subdivision No. 205

Respectfully submitted,







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

RESOLVED, That the committee report be adopted.

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

were five YEAS and no NAYS, as follows:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

ROBB Yea

CHAIRMAN JANES Yea

Resolution adopted.

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


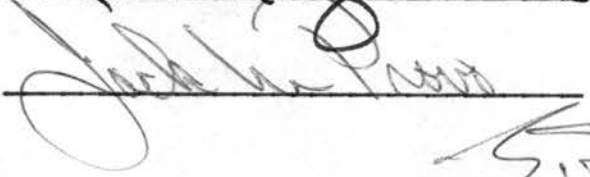
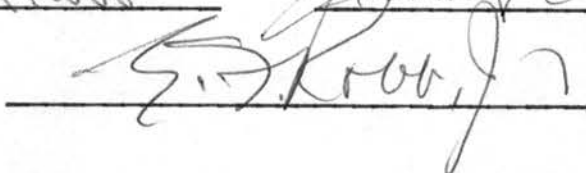
Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:



Name	Tax	Penalty
	\$	\$
Colonial Square Drug, dba Wayzata Appliance Center.	- - -	32.07
Mrs. Martin Herman.	- - -	34.11
Richard E. Friend	16.08	- - -
Wesley Harms.	114.16	- - -
John C. Loken	31.48	- - -
Arlyn Mueller for Mathilda Thompson	38.50	- - -
Walter L. Peterson, dba Peterson Heating & Sheet Metal	75.39	10.05
Earl Pettis, dba Osseo Trade Market	48.28	8.62
James A. Powers	58.28	- - -
William R. Siems.	20.74	- - -
Eugene Sivigny.	115.80	33.49
Gilbert E. Stallcop	190.86	- - -
G. Robert Werness, dba R & W Car Wash	- - -	31.68
John Weston Photo Mechanical Co.	2,217.38	- - -
Wisconsin Life Insurance Co. . . .	74.56	9.94
Richard Young, dba Young's Nursery	23.32	- - -

Homestead - 1966 and Prior Years:

William E. Watson	178.12	- - -
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Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

were five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Attorney Appropriation

Henry W. McCarr, Jr.	Mileage.	\$ 33.80
American Law Institute.	Book	5.00
Central Services.	Supplies	735.23
Finance & Commerce.	Subscriptions.	24.00
Miller-Davis Co.	Letterheads, etc.	50.00
City of Minneapolis	Parking space.	20.00
Minneapolis Spokesman	Subscription	5.00
Security Blank Book & Printing.	Book	36.00
West Publishing Co.	Minnesota Statutes	286.00
Xerox Corp.	Rental, billable units	745.98

Auditor Appropriation

Albinson, Inc.	Sepia paper	2.36
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Communication Service Appropriation

N. W. Bell Telephone Co.	Service.	1,077.37
N. W. Bell Telephone Co.	Service-Civil Defense.	72.40

Budget & Purchasing Appropriation

Dale A. Ackmann	Mileage.	40.20
Richard Bardon, Jr.	Mileage.	68.70
Stanley R. Cowle.	Mileage.	50.40
Central Mobile Equipment Division -	Rental.	95.00

Building & Equipment Appropriation

Andrews, Inc.	Rental	340.00
City of Brooklyn Center	Rental	55.75

Building & Equipment Appropriation Cont.

Hauenstein & Burmeister, Inc.	Work at Highway Building \$	465.00
Jewell Electric Co.	Work at Legion Hall . . .	83.64
City of Minneapolis	Rental-Public Health Center	2,616.80
City of St. Louis Park	Rental	1,095.47
SUA, Inc.	Space study.	5,429.82

Clerk of District Court Appropriation

Albinson, Inc.	Print.	8.00
Leo A. Mattson Co.	Repairs.	35.00

Contributions & Awards Appropriation

Harvey N. Goetze.	Election judge	10.00
Homer Raguet.	Election judge	10.00
Bernice W. Schwab	Election judge	10.00

Medical Examiner Appropriation

Dr. Neil R. Hoffman	Mileage.	35.70
Minneapolis Gas Co.	Gas.	5.92
Northern States Power Co.	Service.	87.13

Commissioners Appropriation

Richard O. Hanson	Auto allowance	50.00
Robert P. Janes	Auto allowance	50.00
Jack M. Provo	Auto allowance	50.00
E. F. Robb, Jr.	Auto allowance	50.00
Mrs. I. G. Scott.	Auto allowance	50.00

Court Services Appropriation

Aslesen Co.	Bags	10.00
Baldwin Supply Co.	Supplies	3.81
Dairy Distributors, Inc.	Dairy Products-Contract.	284.96
Griswold Coffee Co.	Coffee-Contract.	17.63

Court Services Appropriation Cont.

Donald R. Hammergren.	Mileage.	\$ 28.10
Heyman Distributing Co.	Clothing	259.50
McKesson & Robbins, Inc.	Supplies	35.78
Murray Floor Covering Co.	Carpeting.	897.60
Northland Milk & Ice Cream Co.	Dairy Products-Contract.	14.04
Ronald C. Brisson	Mileage.	24.40
Burton H. Cannon.	Mileage.	28.20
Edgar J. Robinson	Mileage.	35.20
Warner Industrial Supplies.	Supplies	107.61
Central Services.	Supplies	1,243.15
Farnham's	Stool.	7.00
I.B.M. Corp.	Rentals.	500.00
National Automobile Dealers	Subscription	10.00
R. Owen Nelsen.	Travel expense	74.35
James E. Allen.	Mileage.	42.70
Carol Anderson.	Mileage.	33.40
James L. Angell	Mileage.	63.40
Donald F. Anderson.	Mileage.	63.20
Carol Bastie.	Mileage.	52.70
Jesse Bell	Mileage.	51.00
Gerald W. Benson.	Mileage.	34.10
Douglas Boler	Mileage.	34.00
Robert C. Brown	Mileage.	62.10
Carol Cashman	Mileage.	56.00
Arthur Cavara	Mileage.	39.70
Len Colson.	Mileage.	40.60
David A. Cook	Mileage.	58.40

Court Services Appropriation Cont.

Connie Cohrt.	Mileage.\$ 27.00
Dwight E. Dale.	Mileage.	41.10
Roy A. Dennis	Mileage.	45.20
David Dillingham.	Mileage.	31.90
Donald D. Dukatz.	Mileage.	36.30
Joel A. Egertson.	Mileage.	36.80
Harold Erickson	Mileage.	46.10
Jon Gruschka.	Mileage.	48.40
William B. Henschel	Mileage.	29.10
Raymond Herje	Mileage.	82.90
C. E. Hughes.	Mileage.	61.10
Darell Johnson.	Mileage.	54.70
Pauline Johnson	Mileage.	67.20
Henry Lemaire	Mileage.	38.80
Charles L. Lindholm	Mileage.	76.15
Raymond Lindquist	Mileage.	52.80
Betty Marino	Mileage.	43.30
Dorothy Meyer	Mileage.	43.40
Glenn J. Nelson	Mileage.	49.60
Earl W. Paulson	Mileage.	41.00
John Peterson	Mileage.	35.30
Thorild F. Peterson	Mileage.	44.00
A. J. Pierce.	Mileage.	57.50
Ron Poeschel.	Mileage.	31.80
John Raetz.	Mileage.	33.20
Charles W. Rogers	Mileage.	46.80
Charles Russell	Mileage.	39.60
Floyd B. Scott.	Mileage.	44.10

Court Services Appropriation Cont.

Neil Shoars	Mileage.	\$ 24.70
Samuel M. Siebert	Mileage.	47.40
R. D. Slais	Mileage.	45.90
H. James Snope	Mileage.	29.30
Joseph P. Spano, Jr.	Mileage.	51.90
David K. Steenson	Mileage.	46.60
Michael Stephens	Mileage.	41.80
Donald M. Tadich	Mileage.	31.70
Lynn Thorkildson	Mileage.	41.40
Charles A. Thurston	Mileage.	49.50
Owen Turnlund	Mileage.	32.90
Dale Van Laningham	Mileage.	35.90
Carole Watson	Mileage.	39.60
William W. Wertzler	Mileage.	33.60
E. R. Wheeler	Mileage.	54.30
Ervin R. Wismer	Mileage.	39.20
Barbara K. Wright	Mileage.	47.00
Richard S. Zeglen	Mileage.	40.00
James A. Zuehl	Mileage.	41.90
Aloe Division Brunswick Corp. .	Supplies	112.25
Armour Food Service	Meat	144.90
Aslesen Co.	Groceries.	109.96
Geo. A. Clark & Sons.	Step ladder.	22.22
Crook & Hanley, Inc.	Supplies	29.11
The Economy Co.	Books.	59.40
May Brothers Co.	Groceries-Part Contract.	159.63
John Morrell Co.	Meat	575.40
The Paper Supply Co.	Supplies.	306.46

Court Services Appropriation Cont.

Processed Potatoes, Inc.	Boilers.	\$ 78.00
S & M Co.	Games.	55.27
Dr. Paul Slaton	Services	25.00
Superior Exterminating Co. . .	Services	10.00
Transport Clearings	Freight charges.	12.05
Warners Industrial Supplies . .	Supplies	59.32
Jessie Berryhill.	Mileage.	31.80
James L. Coe.	Mileage.	37.80
Thomas C. Faust	Mileage.	54.20
Nancy J. Hall	Mileage.	48.80
Robert N. Leach	Mileage.	60.80
Curtis Lindberg	Mileage.	52.10
Archie E. Magnuson.	Mileage.	48.30
Omer Maus	Mileage.	42.40
Philip Ploumen.	Mileage.	40.30
Dorothy L. Porter	Mileage.	9.20
Edward P. Sedio	Mileage.	47.80
William A. Slater	Mileage.	49.20
Donald Spencer.	Mileage.	36.20
Henry W. Taxis.	Mileage.	35.40
Basil L. Townsend	Mileage.	21.70

Personnel Appropriation

Dennis G. Gustafson	Mileage.	14.60
John A. Hanson.	Mileage.	12.90
Jerome S. Gray.	Attendance, Board meeting	35.00
Jess A. March	Attendance, Board meeting	35.00
Alan H. Moore	Attendance, Board meeting	35.00
John W. Pulver.	Attendance, Board meeting	35.00

Personnel Appropriation Cont.

Paul Van Valkenburg	Attendance, Board meeting \$	35.00
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Public Information Appropriation

Peter Marcus Photography. . . .	Photos	24.00
Minneapolis Star & Tribune. . .	Prints	2.75
Voyageur Magazine	Subscription	12.00

District Court Appropriation

Jerry's Home Upholstery	Chairs recovered	142.50
Leo A. Mattson Co.	Service.	35.00
West Publishing Co.	Minnesots Statutes . . .	6.00

Hospital & Insurance Appropriation

Northwestern National Insurance Co. - Official Bonds. . . .	628.94
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Court Commissioner's Appropriation

Dr. Harry W. Mixer.	Services	19.50
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Official Publication Appropriation

Construction Bulletin	Advertising.	3.80
Credit Publishing Co.	Commissioners meetings .	1,188.04
Minneapolis Suburban Newspapers	Advertising.	4.50
Minnetonka Herald	Advertising.	4.50
Osseo Press	Advertising.	5.40
Post Publishing Co.	Advertising.	4.50

Probate Court Appropriation

Farnham's	Chairs	175.50
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Register of Deeds Appropriation

Central Services.	Supplies	59.28
I.B.M. Corp.	Maintenance Agreement. .	1,275.00

Sheriff Appropriation

I.B.M. Corp.	Typewriter	441.00
Donald J. Omodt, Sheriff. . . .	Conveying expense. . . .	1,455.01

Sheriff—Radio Appropriation

Lew-Bonn Co.	Diodes	\$ 4.30
Electronic Center, Inc.	Pliers	8.54
Nicholas Serbanic	Services	212.40

Supervisor of Assessments Appropriation

American Institute of Real Estate Appraisers - Tuition, etc.		132.50
Milton Hilk	Mileage	51.10
Roy H. Johnson.	Mileage	48.50
Wayne A. Johnson.	Mileage	73.00
Robert W. Martin.	Mileage	33.60

Surveyor Appropriation

Robert Bakka.	Mileage	91.75
Philip Elmquist	Mileage	65.20
Elmer J. Peterson	Mileage	35.90-
Central Mobile Equipment Division - Rental.		390.00
Central Services.	Supplies	101.89
Northwest Airlines.	Air freight.	8.00

Torrens Title Appropriation

Marvin Law Book Co.	Mason's Dunnell Digest .	450.00
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Treasurer Appropriation

Central Services.	Supplies	87.00
Hearne Brothers	Map.	87.50
I.B.M. Corp.	Rental	3,261.00
Kenneth E. Pettijohn.	Travel expense.	361.65

Veterans Service Appropriation

Frank Adams	Mileage	59.00
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Civil Defense Appropriation

Walter P. Halstead.	Travel expense	68.03
Ideal Pictures.	Film repair.	6.00

Civil Defense Appropriation Cont.

Maxwell D. Seeker	Mileage.	\$ 47.20
Charles H. Stevenson.	Mileage.	52.90

Chest Clinic Appropriation

Pitney-Bowes, Inc.	Meter rental	23.60
Profexray	Film-contract.	327.20

Boat & Water Safety Appropriation

Central Mobile Equipment Division - Rental.		260.00
Central Services.	Supplies	22.70
Crown Products Co.	Respirator	13.30

Data Processing Appropriation

I.B.M. Corp.	Rental, etc.	110.49
Wahl & Wahl, Inc.	Labels	7.65
Philip H. Weber & Associates, Inc. - Book		30.00

Forfeited-Tax Sale Fund

Credit Publishing Co.	Commissioners proceedings	82.32
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Municipal Court Fund

Blumberg Photo Sound Co.	Tape recorder, tapes	77.70
Central Services.	Supplies	2,063.40
Concleco, Inc.	Janitorial Services- Contract	185.00
Northwest Airlines, Inc.	Fare	182.90
Arthur H. Anderson.	Mileage.	38.60
Chester Durda	Mileage.	82.90
Jerome Gardner.	Mileage.	16.40
John L. Hagen	Mileage.	28.80
Clarence D. Hall.	Mileage.	51.00
James Jones	Mileage.	59.00
Richard J. Kantorowicz.	Mileage.	50.00

Municipal Court Appropriation Cont.

O. Harold Odland.	Mileage.	\$ 20.50
Richard D. Wessling	Mileage.	36.70
Crane Winton.	Mileage.	6.20
Leonard R. Yochim	Mileage.	51.80

Library Fund

American Library Assn.	Books.	18.33
American Linen Supply Co.	Service.	16.12
Bacon Pamphlet Service.	Pamphlets.	22.85
Bertelson Brothers, Inc.	Supplies	95.25
Children's Press, Inc.	Books.	276.00
Chilton Books	Books.	22.57
Collier MacMillan Library Service - Books		261.68
Doubleday & Co.	Books.	353.73
Field Enterprises Educational Corp. - Books		324.03
Garland's, Inc.	Hand truck	41.00
Harcourt, Brace & World, Inc.	Books.	7.28
Hertzberg-New Method, Inc.	Permabounds.	92.78
Illini Union Book Store	Books.	10.50
State of Minnesota.	Books.	124.00
Monarch Book Co.	Books.	1,244.79
National Collegiate Athletic Assn. - Books.		70.20
New York Public Library	Books.	15.00
Pilot Books	Books.	12.00
Enoch Pratt Free Library.	Books.	17.00
Remington Rand Division	Equipment-Contract	11,267.00
Southern Publishing Assn.	Books.	28.81
Franklin Watts, Inc.	Books.	34.95

Central Services Fund

Acro-Adroit, Inc.	Supplies-Contract.	\$ 5,088.95
Butler Paper Co.	Supplies	156.47
I.B.M. Corp.	Supplies	68.76
Capitol Stationery.	Supplies	143.10
Gravure Engraving Co.	Supplies	25.00
Kra-Son Printing, Inc.	Supplies	337.34
Lund Press, Inc.	Supplies	1,626.00
Miller-Davis Co.	Supplies	396.88
National Cash Register Co.	Supplies	3.67
Pauly Business Forms.	Supplies	2,256.70
Roto Press, Inc.	Supplies	715.28
Standard Duplicators.	Supplies	452.35
Xerox Corp.	Supplies	8.95

Chest Clinic Gift Fund

Chest Clinic Petty Cash Fund.	Replacement money.	31.00
Stanley W. Smith.	Financial aid.	25.00

Road & Bridge Appropriation

B & R Rock Products	Gravel-Contract.	6,653.78
Cargill, Inc.	Salt-Contract.	14,216.07
Concleco, Inc.	Service-Contract	1,157.64
Herbison Bridge Co.	Bridge Construction- Contract-Project 5705.	11,338.78
Shakopee Sand & Gravel Co.	Sand-Contract.	2,950.50
C. F. Anderson Co., Inc.	Supplies	44.79
Barco Bearing Co.	Bearings	101.47
City of Bloomington	Water, sewage.	44.90
Central Services.	Offset printing.	351.19
Central Services.	Supplies	404.07

Road & Bridge Appropriation Cont.

Geo. A. Clark & Son	Drills	\$ 28.13
Fredin, Inc.	Repair, parts	22.00
Home Gas Co., Inc.	Gas	224.76
Industrial Chemical Laboratories	Furniture polish	4.50
Johnson Bros., Inc.	Equipment rental	3,562.50
Joseph L. Klemenhausen	Mileage	15.20
A. J. Lee	Travel expense	343.10
Minneapolis Gas Co.	Service	1,194.64
Minnesota Mining & Manufacturing Co. - Scotchlite		285.00
Northland Electric Supply Co.	Clocks	56.45
Northern States Power Co.	Service	156.68
L. P. Pederson	Travel expense	369.19
Road Machinery & Supplies	Equipment rental	1,120.00
Streeter-Amet Division Goodman Manufacturing Co. - Supplies		272.60
Swanson's, Inc.	Supplies	99.27
Ziegler, Inc.	Equipment rental	392.00
Raymond F. Becker et al	Land purchase-Contract- Project 6405	250.00
John E. Fagerstrom et al	Land access-Contract- Project 5816	25.00
Dale E. Hanka et al	Slope permit-Contract- Project 5816	85.00
Janski and Gibson	Updating appraisal- Contract-Project 5816	325.00
Maloney, Carroll & Olson	Opinion of Titles-Contract- Project 5825	25.00
Lois E. Marshall	Slope Permit-Contract- Project 5816	50.00
George V. Ruona	Opinion of Titles-Contract- Project 5825	75.00
R. G. Seibert et al	Slope permit-Contract- Project 6405	110.00

Road & Bridge Appropriation Cont.

Hovde Plumbing & Heating, Inc.	Labor, material-Contract- Project 5716	\$ 1,006.00
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Central Mobile Equipment Division Appropriation

Firestone Oil Co.	Supplies-Contract.	110.49
Ford Deep Rock Oil Co.	Motor oil-Contract	50.64
Paper-Calmenson & Co.	Grader blades-Contract	3,948.14
The S & M Co.	Tires-Contract	862.36
Standard Oil Co.-Division of American Oil Co.	Gasoline-Contract.	3,619.74
Western Oil & Fuel Co.	Gasoline-Contract.	1,923.86
Anderson Agency	Insurance.	2,100.00
Automobile Service Co.	Parts.	216.52
Barry & Sewall Industrial Supply Co. - Compressor		8.68
Bill Boyer Ford	Part	42.82
Geo. A. Clark & Co.	Blades	4.70
Cook Paint & Varnish Co.	Supplies	5.27
Farwell, Ozmun, Kirk & Co.	Supplies	34.47
Gopher State Oil Co.	Hoist oil.	46.64
Home Gas Co., Inc.	Gas.	6.00
Industrial Supply Co., Inc.	Parts.	219.85
International Harvester Co.	Parts.	5.65
MacAndrews Co.	Repairs.	20.73
Midway Ford	Parts.	184.45
Minneapolis Oxygen Co.	Supplies	148.95
National Bushing & Parts Co.	Hose	235.20
Northern Ford Engine, Inc.	Parts.	13.00
Power Brake & Equipment, Inc.	Parts.	122.85
Sanfax Corp.	Supplies	320.38
Richard Schuetzler.	Travel expense.	77.92

Central Mobile Equipment Division Appropriation Cont.

Security Welding & Machine Co.	Repair, parts.	\$ 54.00
Standard Spring Co.	Repair, parts.	329.38
Tri-State Machinery Co.	Boots.	10.50
U.S. Supply Co., Inc.	Supplies	164.33
Williams.	Part	137.21
Ziegler, Inc.	Part	519.05

Lake Improvement Appropriation

County Highway Department . . .	Services	1,216.37
Structural Fibers, Inc.	Buoys, etc.-Contract . .	2,644.71

General Hospital Fund

Abbott Laboratories	Drugs-Part Contract. . .	560.22
Aloe Division-Brunswick Corp. .	Supplies	877.14
American Fruit & Produce. . . .	Supplies	213.24
American Hospital Supply Corp.	Supplies-Part Contract .	5,344.85
American Sterilizer Co.	Supplies	127.20
C. F. Anderson Co.	Supplies-Contract. . . .	99.72
Dr. Clifford W. Anderson. . . .	Service.	141.24
Argonaut Insurance Co.	Refund	22.50
Aslesen Co.	Supplies-Part Contract .	523.17
Frank Bienapfl.	Refund	98.00
Bio-Science Laboratories. . . .	Services	114.00
Dr. George W. Bonewell.	Service.	60.00
Brown & Day, Inc.	Supplies-Part Contract .	1,317.98
Brunswick Laboratories.	Needles-Contract	492.84
C. R. Canfield & Co.	Drugs-Contract	186.37
Carolina Biological Supply Co.	Supplies	2.30
Crook & Hanley, Inc.	Repairs.	94.00

General Hospital Fund Cont.

Davis & Geck Film Library . . .	Service.	\$ 25.00
Jmaes F. Devinck	Service.	60.00
Dictaphone Corp.	Repairs.	12.75
John Henry Foster Co.	Equipment.	241.96
Gagers Handicraft Co.	Supplies	26.01
Gamble-Robinson Co.	Supplies	337.45
Heinbockel Produce Co.	Meat	114.51
Hennepin County General Hospital	Imprest Fund	2,172.86
Hewlett-Packard Co.	Scale.	9.00
Hollister, Inc.	Supplies	22.50
Ruth Holm	Refund	15.00
Harry S. Horwitz & Co., Inc. .	Labor, material.	160.05
James Ambulance Service, Inc. .	Service-Contract	195.00
Joint Commission on Accreditation of Hospitals.	Subscriptions.	20.00
Kemps Crescent Division	Supplies	43.65
The Kendall Co.-Bauer & Black .	Supplies-Contract.	2,525.38
Leo A. Wattson Co., Inc.	Service.	35.00
McKesson & Robbins, Inc.	Drugs-Part Contract.	1,684.86
Medtronic, Inc.	Electrodes	210.00
Joseph Merickel	Service.	200.00
Dr. William Meyer	Service.	25.00
Minneapolis Oxygen Co.	Supplies	66.48
Minnesota Hospital Service Assn. Student Group	Hospitalization.	1,983.61
Minnesota Paints, Inc.	Paint.	11.17
Dr. Alfonso Morales	Service.	160.00
John Morrell & Co.	Meat	164.92
M. A. Mortenson Co.	Remodeling-Part Contract	3,426.49

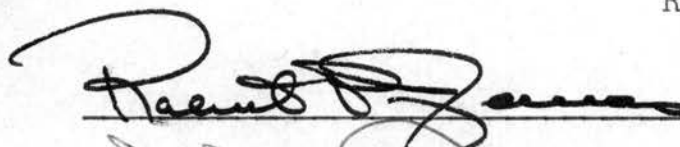
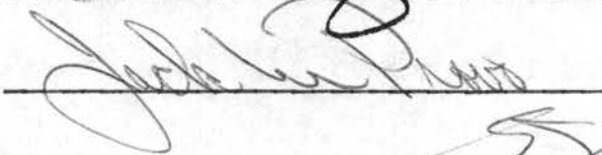
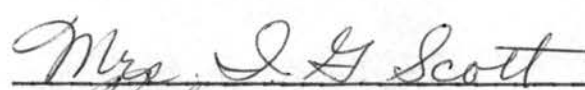

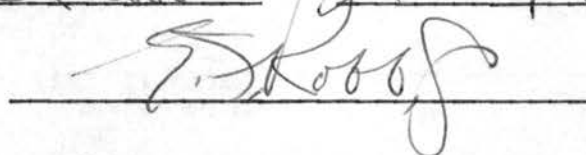
General Hospital Fund Cont.

National Computer Systems . . .	Tests scored	\$ 10.75
Ohio Chemical & Surgical Equipment - Supplies-Contract. . .		1,011.00
Ortho Pharmaceutical Corp. . .	Supplies	43.50
Shirley R. Ostroviak.	Traval expense	18.00
Paper Supply Co.	Supplies	107.80
Parke-Davis Co.	Drugs-Contract	699.42
Chas. Pfizer & Co., Inc. . . .	Supplies-Contract. . . .	1,380.21
Physicians & Hospital Supply. .	Supplies-Part Contract .	1,393.82
Pilling Co.	Cleaners	105.84
Profexray Division-Litton Industries - Supplies-Contract. .		5,747.50
The Psychological Corp.	Supplies-Contract. . . .	123.25
Purdue Frederick Co.	Drug-Contract.	493.92
Quality Park Envelope Co. . . .	Supplies	198.00
Roberts-Hamilton Co.	Parts.	2.20
Roche Laboratories.	Drugs-Contract	809.87
Rochester Maintenance Supply. .	Supplies	1,118.03
Ross Laboratories	Supplies-Contract. . . .	49.40
Schloff Chemical & Supply Co. .	Supplies-Part Contract .	439.51
Scientific Instrument Co. . . .	Repair, parts.	40.30
Scientific & Laboratory Division P. & H. - Supplies-Part Contract		1,238.35
Sears-Roebuck & Co.	Supplies	54.75
Security Wholesale Grocery Co., Inc. - Supplies-Contract. .		3,441.00
Shell Oil Co.	Grease	9.28
Smith, Kline & French Laboratories - Drugs-Contract		1,037.81
Smith, Miller & Patch	Drug-Contract.	33.75
Dr. John A. Soucheray	Service.	60.00
E. R. Squibb & Sons	Drugs-Contract	1,796.50

General Hospital Fund Cont.

Dr. Steven R. Strong.	Service.	\$ 85.00
Dr. Buford C. Swanson	Service.	390.09
Swift & Co.	Meat	995.63
Twin City Biscuit Co.	Crackers	38.61
Twin City Disposal Service. . .	Service.	5.00
T. C. Wholesale Drug.	Supplies-Contract.	645.02
University of Minnesota	Tuition.	2,625.00
Upjohn Co.	Reimbursement, drugs- Contract	378.55
Vitamin Council	Drugs-Contract	55.43
Will Ross, Inc.	Supplies-Contract.	394.37
Winthrop Laboratories	Drugs-Contract	199.43
Wyeth Laboratories.	Drugs-Contract	18.30
Zimmer Manufacturing Co.	Supplies	989.61
Dr. Ronald Zimmerman.	Service.	123.59
Zinsmaster Baking Co.	Supplies-Contract.	865.58

Respectfully submitted,

Commissioner Robb offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.


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


were five YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the Board adjourned until Tuesday,
April 18, 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

MARCH 31, 1967

	Allowances for 1967	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 329,357.54	\$ 82,241.82	\$ 247,115.72		\$ 247,115.72
Auditor	595,955.96	139,790.60	456,165.36	\$ 1,954.01	454,211.35
Audit—State	20,000.00		20,000.00		20,000.00
Communications Service	190,270.49	33,832.95	156,437.54	270.49	156,167.05
Book Repair	19,130.53	4,630.90	14,499.63		14,499.63
Budget and Purchasing	197,291.88	43,118.71	154,173.17		154,173.17
Building and Equipment	3,880,208.58	378,642.73	3,501,565.85	2,428,316.19	1,073,249.66
Clerk of District Court	490,023.84	112,809.19	377,214.65	3,560.00	373,654.65
Contributions and Awards	140,350.65	49,603.89	90,746.76	7,500.00	83,246.76
Medical Examiner	173,707.87	34,557.27	139,150.60	11,420.18	127,730.42
County Commissioners	78,777.91	22,094.62	56,683.29		56,683.29
Court Services	2,468,473.77	549,213.84	1,919,259.93	31,562.01	1,887,697.92
Personnel	104,647.07	17,474.40	87,172.67		87,172.67
Public Information	53,918.60	10,428.99	43,489.61		43,489.61
District Court	856,167.85	212,998.52	643,169.33		643,169.33
Emergency Fund	101,100.00	510.00	100,590.00	590.00	100,000.00
Extra Emergency Help and Severance Pay	34,385.44	15,623.27	18,762.17		18,762.17
Insurance	315,090.00	71,430.25	243,659.75		243,659.75
Court Commissioner	141,623.65	26,767.51	114,856.14		114,856.14
Official Publications	81,980.82	9,383.61	72,597.21		72,597.21
Probate Court	275,978.80	63,209.32	212,764.48	12,898.16	199,866.32
Register of Deeds	590,563.27	139,159.87	451,403.40	2,813.60	448,589.80
Road and Bridge, Budget	\$8,621,758.84				
Other	8,054,058.30				
Lake Improvement	16,675,817.14	1,414,759.65	15,261,057.49	2,965,613.36	12,295,444.13
Noxious Weeds	156,999.42	15,710.75	141,288.67	44,219.42	97,069.25
Sheriff	25,281.89	2,489.61	22,792.28	6.36	22,785.92
Sheriff—Jail	1,241,735.25	290,669.23	951,066.02	862.45	950,203.57
Sheriff—Radio	243,192.25	59,466.35	183,725.90	11,759.04	171,966.86
Medical Services	178,993.64	28,427.52	150,566.12	6,203.57	144,362.55
Superintendent of Schools	480,000.00	45,935.04	434,064.96		434,064.96
Supervisor of Assessments	42,633.76	7,078.36	35,555.40		35,555.40
Surveyor	113,246.81	25,166.31	88,080.50		88,080.50
Torrens Title Examinations	231,729.50	55,021.48	176,708.02		176,708.02
Treasurer	98,179.36	21,538.19	76,641.17		76,641.17
Veterans Service	354,128.91	74,531.68	279,597.23	2,141.46	277,455.77
Civil Defense	36,068.41	9,369.86	26,698.55		26,698.55
Central Mobile Equipment	69,095.58	17,697.79	51,397.79		51,397.79
Chest Clinic	1,074,383.57	187,844.02	886,539.55	311,651.13	574,888.42
Boat and Water Safety Enforcement	212,296.75	54,902.33	157,394.42	8,667.00	148,727.42
Data Processing	39,207.44	1,929.50	37,277.94		37,277.94
	505,893.00	89,074.26	416,818.74	5,875.88	410,942.86
TOTAL	\$32,917,882.20	\$4,419,134.19	\$28,498,748.01	\$5,857,884.31	\$22,640,863.70

Minneapolis, Minnesota

Tuesday, April 18, 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 April 11, 1967 meeting were approved as published in Finance and Commerce, Saturday, April 15, 1967.

The Board of Audit of Hennepin County submitted Audit No. 2, April 3, 1967, and it was ordered published and filed.

A jail report for March, 1967, from Donald J. Omodt, County Sheriff, was ordered filed.

Council action was received from the Village of Brooklyn Park requesting the Hennepin County Commissioners to purchase land and provide utilities for North Hennepin State Junior College and it was referred to the Committee on Ways and Means. Hearing on said matter was set for Tuesday, April 25, 1967, at 11:00 o'clock a.m.

A letter from George Bray, Business Representative, Local No. 386, re deferred wage scale for painters was referred to the Personnel Department.

A letter from Elmer H. Larson, Land Commissioner, submitting

an application from the Village of Brooklyn Park for conveyance of tax-forfeited land to be used for park purposes was referred to the Committee on Public Grounds and Buildings.

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

A letter from Mrs. Blanda Weitgenant, Assistant Superintendent of County Schools, re attachment of School District No. 588 (Lyndale) was referred to the Committee on Ways and Means.

A letter from George M. Scott, County Attorney, requesting the Board to set May 1, 1967 as Law Day U.S.A. in Hennepin County was referred to the Committee of the Whole.

A letter from John A. Hanson, Personnel Director, requesting travel authorization for Dennis Gustafson, Senior Personnel Technician, was referred to the Committee on Ways and Means.

Letters from L. P. Pederson, County Engineer, submitting right of way documents were referred to the Committee on Ways and Means.

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

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

2. Recommending acceptance of the proposal submitted by Honeywell, Inc. for maintenance of the mechanical system at the County Radio Station.

3. Submitting supplemental agreements.

4. Submitting contract and performance bonds.

5. Submitting the following specifications:

- a. Two Carryalls - Highway

- b. Self-Propelled Pulverizing Mixer - C.M.E.D.
- c. School and Library Furniture for County Home School - Building and Equipment
- d. Bed and Wardrobe Units for County Home School - Building and Equipment

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

Minneapolis, Minnesota,
April 4, 1967.

To the Honorable Board of County Commissioners
of Hennepin County:

Gentlemen—

We, the undersigned Board of Audit of Hennepin County, Minnesota have examined the cash and bank balance of the County Treasurer at the close of business, Monday, April 3, 1967—and herewith submit the following report:

Coin	\$	226.84
Currency		5,773.18
Checks—New Business		109,597.61
Adjustment Account		24,000.00

First National Bank	\$	1,629,628.81
N. W. National Bank		1,573,904.80
Midland National Bank		435,479.79
Marquette National Bank		255,281.10

— CERTIFICATES OF DEPOSIT —

First National Bank	500,000.00	
N. W. National Bank	500,000.00	
County Treas. U. S. Gov't Bond Inv.	20,444,656.25	\$25,338,950.75

AUDITOR'S GENERAL LEDGER BALANCE	25,478,548.36
Securities Held for Assurance Fund	76,700.00

GRAND TOTAL	\$25,555,248.36
State, Deed Stamps in Balance at	69,492.50

Audit No. 2

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


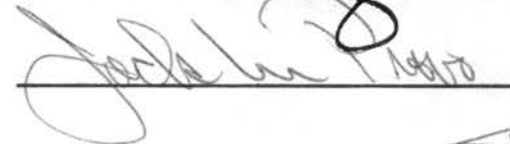
APR 18 1967

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 Richfield, for the conveyance of certain tax-forfeited land therein described, which said land is situated in the County of Hennepin and State of Minnesota and is described as:

Lot 9, Block 9, Girard Parkview, in the City of Richfield, recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

Mrs. J. G. Scott
Robert O. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



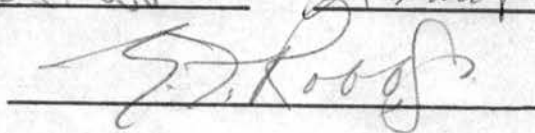
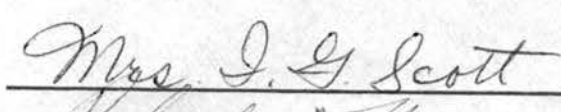

Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your committee having examined into the allegations of the application of Arthur E. Loosen, 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:

Beginning at a point in the West line of East 1/2 of SE 1/4 distant 350 ft North from its intersection with the Northerly line of Minn. Western R.R., thence continuing North 151 ft, thence at an angle to the right of 37° a distance of 257 1/10 ft to Westerly line of State Highway No. 12, thence Southeasterly along said highway 35 5/10 ft, thence at an angle to the right of 67° a distance of 232 2/10 ft, thence South parallel with West line of E. 1/2 of SE 1/4 a distance of 125 8/10 ft, thence Southwesterly 35 9/10 ft to beginning, Section 35, Township 118, Range 23, in the Village of Long Lake,

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

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


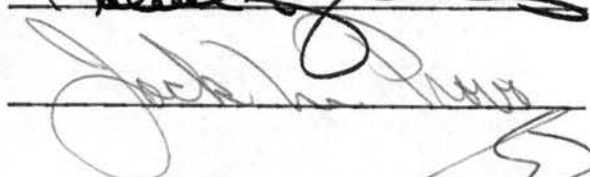
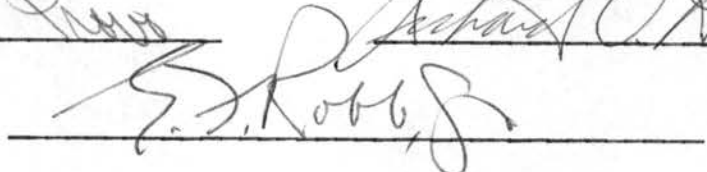
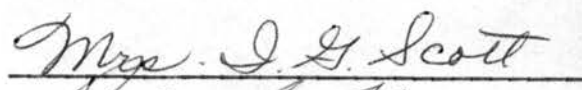

Your committee recommends that the applications of the following named persons for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

Mrs. Julia Symalla
Central Nursing Home, Minneapolis

Mrs. Patricia Fagerlee
3259 Buchanan Northeast, Minneapolis

Stephanie Jean Matt
5520 - 57th Avenue North, Minneapolis

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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



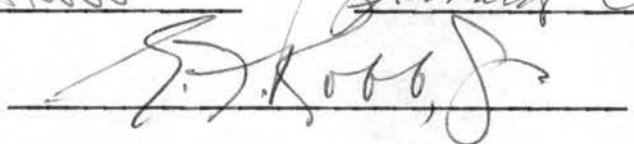
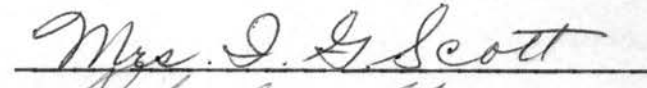
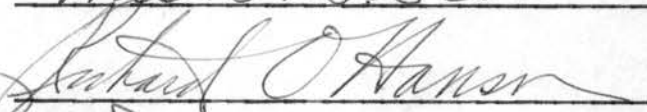
WHEREAS, This Board has acknowledged the need for the County to provide the highest standard of law enforcement communication available, and

WHEREAS, The Sheriff of Hennepin County has been sponsoring continuing discussions with law enforcement officials in the County to define the means of implementing said standards, and

WHEREAS, The Office of Law Enforcement Assistance of the Department of Justice has evidenced interest in participating in a study involving a police communications system in the County of Hennepin,

Your committee recommends that the County of Hennepin enter into an agreement with the U. S. Department of Justice whereby funds would be granted to this jurisdiction to match local funds to underwrite the cost of a research project on a police communications system.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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


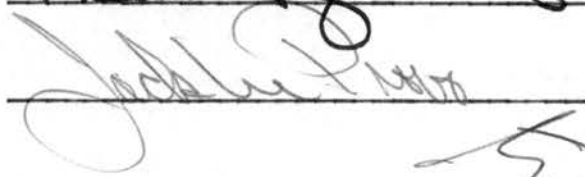
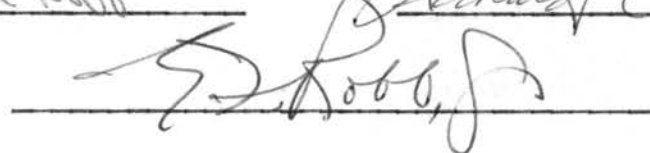


Resolution adopted.

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

Your committee recommends that pursuant to a request from Charles T. Mockenhaupt, Emergency Planning Officer, Minnesota Department of Highways, L. P. Pederson, County Engineer, and Donald Omodt, County Sheriff, be appointed as Hennepin County's representatives to participate in the Minnesota Department of Highway's Emergency Highway Traffic Regulation Plan; and

That the Chairman of the Board be directed to forward a letter to said department indicating Hennepin County's willingness to participate in said plan.

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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



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

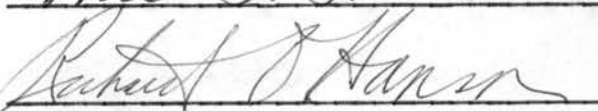
Resolution adopted.

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

Your committee recommends that the Board of County Commissioners of Hennepin County urge the introduction of legislation to the 1967 Session of the Minnesota Legislature a bill for an act to provide Hennepin County employees with supplementary pension benefits to the benefits now provided by the Public Employees Retirement Association.

Respectfully submitted,

Mrs. J. G. Scott


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

RESOLVED, That the committee report be adopted.

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

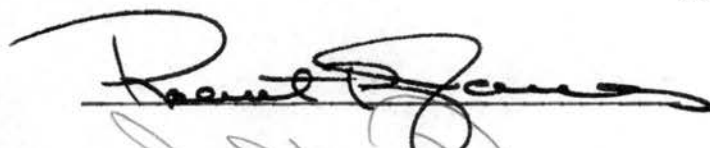

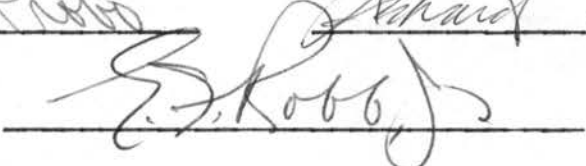

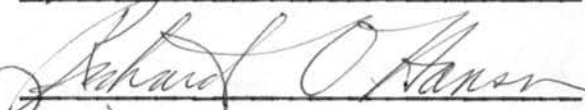
Dr. Richard B. Raile, Medical Director, General Hospital, to attend the Office of Economic Opportunity Health Project at Tufts University School of Medicine, Boston, Massachusetts, April 19, 1967, and the 1967 Health Conference of the New York Academy of Medicine at New York, New York, April 20-21, 1967

Richard Bardon, Jr., Purchasing Manager, to attend the University of Minnesota's "Effective Administrative Action in the Public Service" Institute, May 4-5, 1967 in Minneapolis

The following General Hospital employees to attend the University of Minnesota's Housekeeping Institute, Nolte Continuation Center, Minneapolis, April 24-26, 1967:

Mrs. Jane Lindstrom, Housekeeping Supervisor
Jerome Schuda, Housekeeping Supervisor
Eugene Engels, Housekeeping Supervisor

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


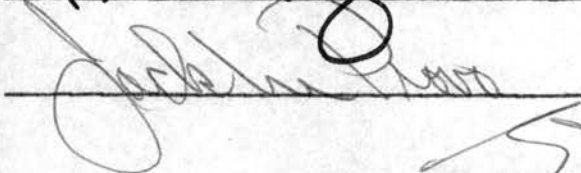
Resolution adopted.

COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

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. 25, DATED MARCH 30, 1967, IN THE TOTAL AMOUNT OF \$1,933.75.

RESPECTFULLY SUBMITTED,

Mrs. J. G. Scott

Robert O. Hanson

S. J. Robb

COMMISSIONER Hanson OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

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

RESOLUTION ADOPTED. .

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

Your committee recommends that the agreement between the County of Hennepin and the City of Minneapolis governing the maintenance of county state aid highways and certain pedestrian bridges within the corporate limits of the City of Minneapolis for the year 1967 be approved; and

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

Respectfully submitted,

Robert Robb *Mrs. I. G. Scott*
Jack Provo *Richard O. Hanson*
E. J. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,


PRESENTED THE FOLLOWING REPORT:


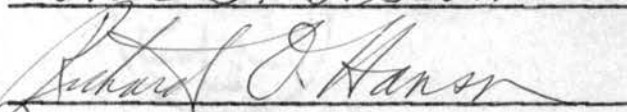
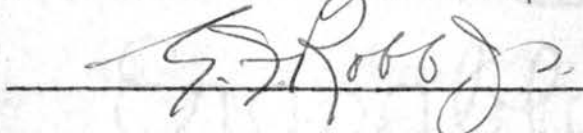
PURSUANT TO REQUEST FROM PAUL J. VOGT, ADMINISTRATOR OF HENNEPIN COUNTY GENERAL HOSPITAL,

WHEREAS, A VOLUNTARY DISABILITY INCOME PLAN, SPONSORED BY THE MINNESOTA HOSPITAL ASSOCIATION, IS AVAILABLE AND DESIRABLE FOR HENNEPIN COUNTY GENERAL HOSPITAL EMPLOYEES,

YOUR COMMITTEE RECOMMENDS THAT PAYROLL DEDUCTIONS BE AUTHORIZED FOR HENNEPIN COUNTY GENERAL HOSPITAL EMPLOYEES CHOOSING TO PARTICIPATE IN SAID VOLUNTARY DISABILITY INCOME PLAN.

RESPECTFULLY SUBMITTED,

COMMISSIONER Janes OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

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

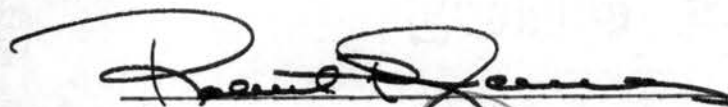

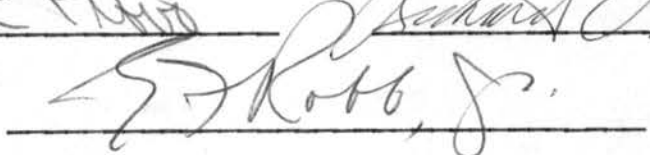
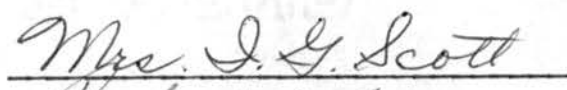

WHEREAS, A. J. Lee, Highway Administrator, and the architectural firm of Patch & Erickson have prepared preliminary plans for additional building facilities for the County Highway Department at the Hopkins site, and

WHEREAS, Their investigations have determined that additions of approximately 5,000 square feet to the repair shop, 8,250 square feet of cold storage space for equipment and materials, and 13,000 square feet of office, lunchroom, and storage space will be required by the highway department through the year 1980.

Therefore, pursuant to the recommendation of A.J. Lee, County Highway Administrator, your committee recommends that the County Highway Administrator be authorized and directed to:

- 1) Present data justifying space proposals.
- 2) Submit recommendation outlining priorities for Highway Department building facilities which will serve the needs of the department through 1980; such plans to provide for economical future expansion.

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	



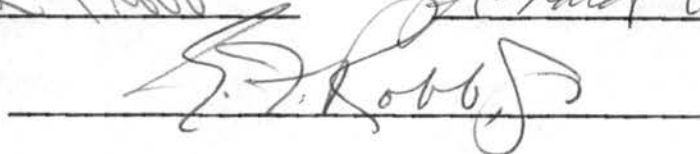

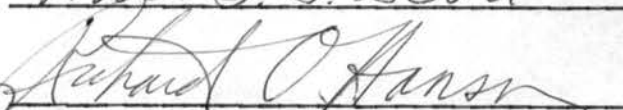
Resolution adopted.

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

Your committee recommends that the division of costs agreement between the County of Hennepin and the Village of Golden Valley for grading, base, storm sewer, concrete paving and traffic signal system, and other related improvements of a portion of C.S.A.H. No. 102, between St. Croix Avenue and County Road No. 70, Project No. 6615, be approved; and

That the Chairman of the Board be authorized to execute said agreement 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 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 Dayton Development Company deeded the County of Hennepin the right of way and access across a part of Lots 47 and 48, Auditors Subdivision No. 216, Hennepin County, Minnesota, for the construction of County State Aid Highway No. 10, and

WHEREAS, Dayton Development Company's intent was to reserve for themselves the right of access across two undetermined access points to be selected at a later date, and

WHEREAS, Dayton Development Company now has determined where these access openings are to be located, and

WHEREAS, There was no monetary consideration in the acquisition of said right of way and right of access.

Therefore, pursuant to a request from L. P. Pederson, County Highway Engineer, your committee recommends that the Chairman of the County Board be and is hereby authorized to sign a quit claim deed conveying the following described access points to the Dayton Development Company.

The right of access, being the right of ingress to and egress from County State Aid Highway No. 10 to and from Tract A, Registered Land Survey No. 1151, Hennepin County, Minnesota.

Said right of access shall be confined across the two following described lines hereby designated as Line 1 and Line 2:

Line 1:

Beginning at the Northwestern corner of said Tract A, thence Southeasterly along the Northerly line of said Tract A a distance of 40.0 feet to the actual point of beginning of Line 1; thence continuing Southeasterly along the Northerly line of said Tract A a distance of 26.0 feet and there terminating.

Line 2:

Beginning at the termination of said Line 1; thence Easterly along the Northerly line of said Tract A a distance of 88.0 feet to the actual point of beginning of Line 2; thence continuing Easterly along the Northerly line of said Tract A a distance of 26.0 feet and there terminating.

Respectfully submitted,

Robert Janes *Mrs. J. G. Scott*
John H. Hanson *Robert O. Hanson*
G. F. Robb, Jr.

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

RESOLVED, That the Committee report be adopted.

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

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, Park Construction Company on March 31, 1967, requested an extension of the completion date for the construction of Project 6699-26 (Improvement of County Ditch No. 13), and


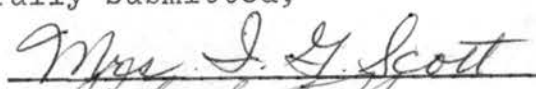
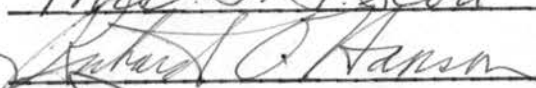
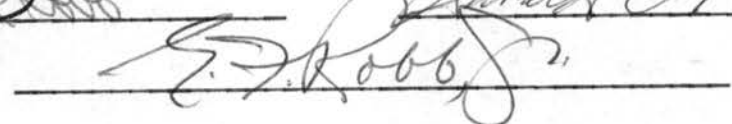
WHEREAS, L. P. Pederson, Barr Engineering Company, Dayton Development Company, and the City of Brooklyn Center, have considered their request, and

WHEREAS, It was determined that an extension of time would not inconvenience any parties to the contract.

Therefore, pursuant to the recommendation of L. P. Pederson, County Engineer, and A. J. Lee, County Highway Administrator, your committee recommends that the completion date for Project No. 6699-26 be extended to August 1, 1967, provided:

- 1) The Contractor shall complete all construction on property owned by Dayton Development Company by May 1, 1967.
- 2) Park Construction Company shall bear any increased cost for engineering inspection due to the extension of the completion date.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea	MRS. SCOTT	Yea
PROVO	Yea	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
7743	Dental Equipment	General Hospital
703-19	Traffic Equipment	Highway
7086	Remodel Emergency Department, Main West Nursing Cores & Related Facilities at General Hospital	General Hospital

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, May 2, 1967 on Contracts No. 7743 and No. 703-19, and on Tuesday, May 16, 1967 on Contract No. 7086, at 2:00 o'clock p.m.

Respectfully submitted,

Paul James *Mrs. J. G. Scott*
John Provo *Robert O. Hanson*
E. J. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

McKesson & Robbins, Inc., drugs and chemicals, General Hospital, Contract No. 7829, Federal Insurance Co., \$23,943.00.

Respectfully submitted,

Robert James *Mrs. J. G. Scott*
Jack L. Provo *Robert J. Hanson*
G. 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:


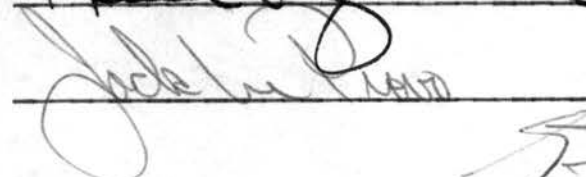
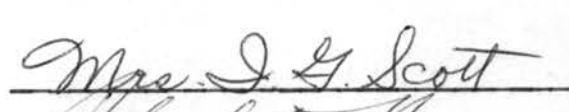
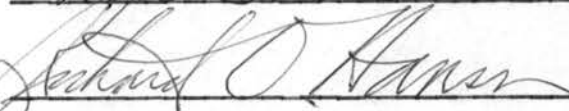
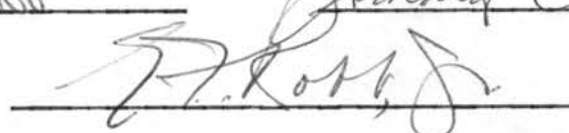
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of bids as follows:

Contract No.	Firm	Item	Amount	Fund
7015	Xerox Corp., Haloid Photo Dept. - Reader-Printer Paper & Chemicals		\$ 3,768.25	Probate Court
701-71	McMullen Co. - Underbody Blades		3,352.00	Road & Bridge
702-71	Minnesota Machinery, Inc. - Four Roller Trailers		1,762.00	Road & Bridge

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

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

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

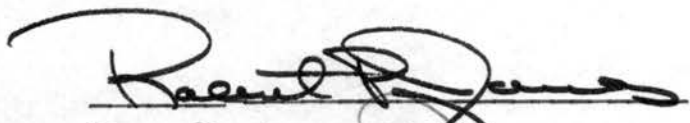
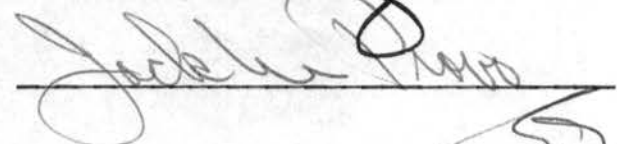
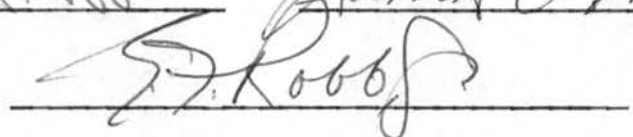

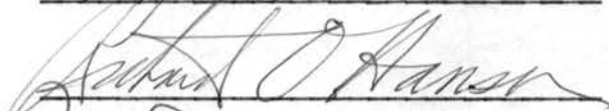
Resolution adopted.

Commissioner Janes, Chairman, Committee on Taxes, presented the following report:

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

Name	Legal Description
Richard W. Caswell.	Part of Lot 15, Vinehill
Hennepin County Auditor for	
Minneapolis City Assessor . . .	Lot 4, Blk. 6, Minnehaha Blvd. Addn.
.	Nine Parcels - Lot 19, Blk. 11, Oak
.	Crest thru Lot 7, Blk. 12, Diamond
.	Lake Terrace
.	Lot 14, Blk. 1, Hawthorne Park 2nd
.	Five Parcels - Lot 9, Blk. 2, Chicago
.	Ave. & Lyndale Addn. thru Lot 8,
.	Blk. 5, Minnehaha Highlands Addn.
.	Lot 19, Blk. 1, Cedar Ave. Heights
.	Second Addn.
.	Lot 1, Auditor's Subdivision No. 10
Edward Krone.	Lot 19, Blk. 4, New Ford Town
Bennie E. Paulson	Lot 4, Blk. 2, Afton Meadows

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	ROBB	Yea
PROVO	Yea	CHAIRMAN JANES	Yea
MRS. SCOTT	Yea		

Resolution adopted.

Commissioner Janes, Chairman, Committee on Taxes,
presented the following report:

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

Name	Tax	Penalty
	\$	\$
Albinson, Inc.	96.26	37.94
B. C. Burdick	70.24	- - -
Coin-Meter Co.	290.53	- - -
Dr. Ralph A. DeJarlais.	- - -	123.84
Lawrence D. Engler, dba Willard Cut Rate Drugs.	118.71	60.77
Richard Hamer	73.44	- - -
Library Board, City of Minneapolis, Paul T. Aitken, Attorney.	378.18	- - -
James Lund, dba Rocket Aero Tronics Hobby Center.	11.63	4.79
C. H. Malmstedt, Inc., by John L. Malmstedt.	- - -	45.64
Minneapolis Builders Supply Co. Minneapolis Assessor.	- - -	43.06
.	272.80	- - -
.	174.56	- - -
.	86.58	- - -
.	58.66	- - -
.	108.94	- - -
.	93.12	- - -
.	77.28	- - -
.	754.16	- - -
.	77.52	- - -
.	74.48	- - -
.	412.24	- - -
.	403.14	- - -
.	1,256.96	- - -
.	108.94	- - -
.	11.64	- - -
.	310.06	- - -
.	25.14	- - -
Arthur W. Raichle	17.06	- - -
Redeemer Evangelical Lutheran Church, Dudley I. Kranz, Attorney	- - -	77.15
Robert Simonet.	145.46	- - -
Special School District No. 1 (Minneapolis)	203.60	- - -
Twin Cities Aviation by Bruce D. DeJager, Vice-President	- - -	28.89
Gerard Vieth.	132.58	- - -
Welles & Welles B. Eastman.	1,862.16	- - -
D. D. Fischer, dba Giant Wash Co.	435.17	56.82

Homesteads - 1966 and Prior Years:	Tax	Penalty
	\$	\$
Colleen Mary Benson	137.98	- - -
Mrs. Gloria Clausen	49.44	- - -
Edwin J. Embry	113.84	- - -
Pete E. Engerholm	137.98	- - -
Glen E. Jorgenson	137.98	- - -
Margaret A. Krueger	137.98	- - -
Dagny Mofelt	137.98	- - -
James W. Yeo	137.98	- - -


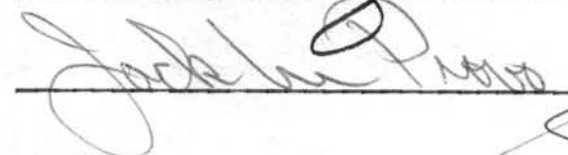
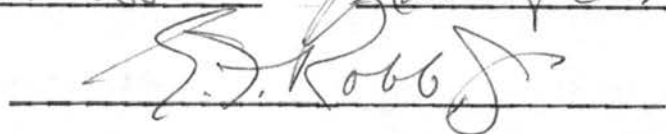
Exempt for 1967:

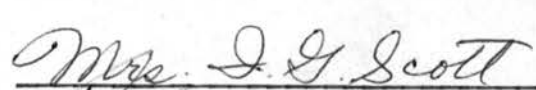
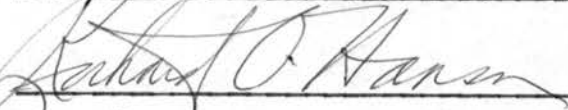
Library Board, City of Minneapolis

Exempt for 1968:

Peace Lutheran Church

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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



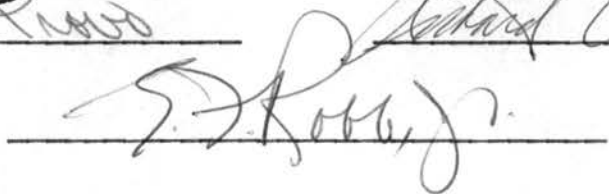


Resolution adopted.

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

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

1. Patch and Erickson, remodeling work, County Highway Dept., Contract No. 7083 \$ 24,000.00
2. Peterson, Clark & Griffith, Inc., plans and specifications, County Water Patrol Headquarters, Contract No. 7061 \$ 2,400.00

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Provo, 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
Catherine E. Griffith Transcript	23.20

Auditor Appropriation

I.B.M. Corp. Rental	5,462.50
Miller-Davis Co. Forms	20.00
Standard Duplicators Maintenance	20.00
Super X Delivery Co. Cartage	3.25
Xerox Corp. Rental, billable units	189.71

Communication Service Appropriation

N.W. Bell Telephone Co. Service	937.12
Pioneer Telephone Co. Service	16.40

Budget & Purchasing Appropriation

Richard Bardon, Jr. Registration	40.00
Central Services Supplies	382.94
Stanley R. Cowle Travel expense	364.86
University of Minnesota Registration	40.00
National Association of Purchasing Agents - Subscription	15.00
Pick-Nicollet Hotel Meeting expense	27.00

Clerk of District Court Appropriation

REA Express Express	8.00
Edward Szach Mileage	49.10

Building & Equipment Appropriation

City of Crystal Rental	2,683.03
Electric Repair & Construction Work at Home School	29,293.20

Building & Equipment Appropriation Cont.

Harris Brothers Plumbing Co.	Work at Home School.	\$28,075.50
Loosen Sheet Metal Co.	Work at Home School.	1,962.00
City of Wayzata	Rental	1,672.12

Contributions & Awards Appropriation

Marion W. Tyree	Services	132.94
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Medical Examiner Appropriation

Central Mobile Equipment Division - Rental.		100.00
Dr. John Coe.	Travel expense	527.53
Dr. John T. Crosson	Mileage.	9.40
Gray Audiograph Company of Minnesota - Head set.		15.00
Dr. Jerome Harty.	Mileage.	27.20
Key Laboratories, Inc.	Tests.	405.00
Miller-Davis Co.	File	81.00
City of Minneapolis	Water, sewage.	179.58
Kuiper's Hardware	Rock salt.	4.20
Dr. M. Thomas Stillman.	Mileage.	31.00

Commissioners Appropriation

Orville H. Erickson	Frames, etc.	18.00
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County Ditch No. 13 Fund

Park Construction Co.	Improvement of County Ditch No. 13	185,586.62
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Court Services Appropriation

American Fruit & Produce.	Groceries	40.65
American Linen Supply Co.	Laundry	25.19
Armour Food Service	Meat.	15.26
Aslesen Co.	Repairs	91.88
General Parts & Supply Co.	Repairs	6.10
City of Minneapolis	Water, sewage	132.55
Minneapolis Gas Co.	Gas	18.59
Northland Electric Co.	Ballast	5.39

Court Services Appropriation Cont.

Edgar J. Robinson	Insurance refund \$	22.00
Security Wholesale Grocery. . .	Cereal	2.04
Xerox Corp.	Rental, billable units .	38.18
Moore Business Forms, Inc. . .	Service.	11.50
Northern States Power Co. . . .	Service.	44.23
Jon C. Adelsman	Mileage, seminar fee . .	80.80
James E. Bergum	Mileage.	31.90
John Dosedel.	Mileage.	32.20
Kathleen Halverson.	Mileage.	37.10
Bernard Goodman	Mileage.	32.80
Seppo Lahti	Mileage.	13.80
Ralph B. Latchaw, Jr.	Mileage.	6.90
Ray McGee	Mileage.	8.60
Bonnie Marland.	Mileage.	28.10
Barbara Michlin	Mileage.	36.90
Joseph Nudell	Mileage, insurance refund	51.70
Daniel D. O'Neill	Mileage.	34.60
Charles E. Peterson	Mileage.	82.83
Bette Rosse	Mileage.	28.90
Norma Santella.	Mileage.	10.10
John P. Splinter.	Mileage.	55.70
Marjorie Stohr.	Mileage.	35.90
Kenneth C. Storkson	Mileage.	30.60
Jessica Swain	Mileage.	32.60
Kenneth R. Young.	Mileage.	6.60
American Fruit & Produce. . . .	Groceries.	113.30
American Handicrafts Co. . . .	Supplies	9.94
Brodhead-Garrett Co.	Supplies	72.45

Court Services Appropriation Cont.

Butler Paper Co.	Dixie cups	\$ 184.88
Century Camera, Inc.	Lamps	2.72
George A. Clark	Sheet rubber	11.40
Holt, Rinehart & Winston.	Books	74.13
Minnesota Woodworkers Supply.	Supplies	80.17
Natrogas, Inc.	Gas	40.30
Nielsen Store Equipment Co.	Supplies	1.30
G. C. Peterson Machinery Co.	Locks	2.00
Pink Supply Co.	Percale	247.50
Sears, Roebuck & Co.	Toboggans	23.37
Security Wholesale Grocery Co.	Groceries-Part Contract.	998.88
Sir Knights Cleaners.	Cleaning	7.05
Skil Corp.	Supplies	8.74
Standard Oil Co.	Fuel Oil-Contract.	525.00
Sunshine Biscuit Co.	Cookies	69.35
Transport Clearings	Drayage	3.95
Universal Film Exchange	Film	10.00
United Artists Corp.	Film	62.50
Williams Hardware	Supplies	97.18
Zinsmaster Baking Co.	Baking products.	167.47

Personnel Appropriation

Acro-Adroit, Inc.	Waste baskets.	7.96
Minneapolis Star & Tribune.	Want ads	569.03
Minneapolis Star & Tribune.	Want ads	839.00

Public Information Appropriation

Harvard Business Review	Subscription	10.00
Jensen Printing Co.	Tax folders.	2,091.42
Lettering Art Services.	Artwork, etc.	167.50

Public Information Appropriation

Lund Press, Inc.	County Newsletter. . . . \$	242.00
Minneapolis Star & Tribune. . .	Photo.	2.75
Nation's Business	Subscription	6.75
Perrone, Inc.	Photos	197.40

District Court Appropriation

Grain Exchange Cafeteria. . . .	Jurors meals	490.20
Marvin Law Book Co.	Book	55.00
Mason Publishing Co.	Dunnell Digests.	330.00
Midland Restaurant.	Jurors meals	35.28
Turnquist Paper Co.	Dixie cups	21.90
Twin City Hardwood Lumber Co. .	Lumber	87.70
West Publishing Co.	Minnesota Digest, etc. .	382.00

Elections Appropriation

City of St. Louis Park	Canvassing Board	176.00
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Official Publications Appropriation

Credit Publishing Co.	Delinquent Tax publication-	11,531.52
Suburbanite Publications, Inc.	Commissioners proceedings-	1,235.10

Probate Court Appropriation

Eastman Kodak Co.	Film	97.90
Itek Business Products.	Supplies	795.54
Vera H. Petersen.	Services	118.40

Register of Deeds Appropriation

Crook & Hanley, Inc.	Repairs.	16.00
Monroe Sweda International. . .	Cash register.	1,323.88
R. L. Polk & Co.	Directories.	100.00

Sheriff Appropriation

Central Mobile Equipment Division -	Rental.	6,600.00
Century Camera, Inc.	Supplies	104.68

Sheriff Appropriation Cont.

Key Laboratories, Inc.	Tests.	\$ 12.50
National Sheriffs' Ass'n.	Directory.	12.50
Stromberg Products-Mite Corp.	Maintenance.	23.00

Sheriff-Jail Appropriation

Famous Foods.	Groceries.	44.19
Leo A. Mattson Co.	Repairs.	33.08
City of Minneapolis	Prisners	7,313.00
Minneapolis Gas Co.	Gas.	26.87
Mosler Safe Co.	Repairs.	107.48
Security Wholesale Grocery Co.	Groceries-Contract	102.00

Sheriff-Radio Appropriation

Batzli Electric Co.	Service.	45.50
Central Mobile Equipment Division - Rental.		120.00
Concleco, Inc.	Services-Contract.	229.84
General Communications, Inc.	Service.	24.00
Village of Golden Valley.	Sewer bill	6.00
J. H. Larson Electric Co.	Spot lights.	14.35
Mobile Radio Engineering.	Supplies	344.24
Northwest Electronics	Diodes	3.06
Standard Oil-American Oil Co.	Fuel Oil-Contract.	154.80

Superintendent of Schools Appropriation

Blanda Weitgenant	Mileage.	12.80
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Surveyor Appropriation

Varityper Corp.	Paper.	5.40
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Treasurer Appropriation

Brink's, Inc.	Services	95.85
Diebold, Inc.	Services	11.70
First National Bank of Minneapolis - Rent-safedeposit box		9.00

Treasurer Appropriation Cont.

Holden Business Forms	Forms.	\$ 239.26
Clary Business Machines	Service.	12.01
Harmon Glass Co.	Desk top	14.42
I.B.M. Corp.	Cards-Contract	228.50
Mailing Machine Service	Service.	71.00
Minnesota State Assn. of County Treasurers - Registration .		75.00
Wahl & Wahl, Inc.	Repairs.	49.78

Civil Defense Appropriation

Central Mobile Equipment Division - Rental.		149.00
Walter P. Halstead.	Mileage.	68.10

Chest Clinic Appropriation

Central Mobile Equipment Division - Rental.		90.00
E. R. Squibb & Sons	Sumycin.	15.45

Boat & Water Appropriation

Dickey & Shaver, Inc.	Gasoline	12.00
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Data Processing Appropriation

Acro-Adroit, Inc.	Mirror	24.97
American Lithofold Corp.	Notices.	116.66
I.B.M. Corp.	Supplies, drayage.	37.49
Minneapolis Van & Warehouse Co.	Cartage.	11.00
Moore Business Forms, Inc.	Supplies	442.86
Tab Products Co.	Desk trays	15.50

Forfeited-Tax Sale Fund

Suburbanite Publications, Inc.	Commissioners proceedings	88.20
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Municipal Court Fund

American Custom Uniform Co.	Repairs.	5.00
Becky's Chalet Buffet, Inc.	Jurors' meals.	20.70
Brink's, Inc.	Services	150.00

Municipal Court Fund Cont.

Central Services.	Supplies \$	152.48
Finance & Commerce.	Subscription	8.00
Grain Exchange Cafeteria.	Jurors' meals.	19.50
Midland Restaurant.	Jurors' meals.	72.00
Trio Cafe	Jurors' meals	42.35
West Publishing Co.	Books.	45.00
Donald S. Burris.	Mileage.	12.50
John A. Dunton.	Mileage.	10.00
Robert J. Solheim	Mileage.	48.60

Library Fund

American Library Assn.	Books, subscription. . .	134.20
Baker & Taylor.	Books.	3,018.00
Boyd Transfer	Rental	90.00
Central Mobile Equipment Division -	Rental.	495.00
Collier-MacMillan Library Service -	Books	74.91
Chilton Books	Books.	10.18
Doubleday & Co.	Books.	448.86
Easton Valley Press	Books.	9.95
Follett Publishing.	Books.	199.10
Charles M. Gardner Co.	Books.	298.36
Gopher News Co.	Books.	207.92
Harcourt Brace & World, Inc. . .	Books.	6.42
Hertzberg-New Method, Inc. . .	Books.	11.50
Holt, Rinehart & Winston, Inc. .	Books.	189.30
Home Gas Co.	Gas.	2.02
Libraries Unlimited.	Books.	13.30
McGraw-Hill Book Co.	Books.	266.85
Monarch Book Co.	Books.	1,985.49

Library Fund Cont.

National Geographic Society . .	Books	\$ 50.25
National Library Week	Books	115.20
New Method Book Bindery, Inc. .	Books	36.60
New York Public Library	Books	15.00
Northern States Power Co. . . .	Service	2.94
N.W. Bell Telephone Co.	Service	176.57
Pioneer Suburban Telephone Co.	Service	11.80
Rand-McNally & Co.	Books	32.07
Howard W. Sams & Co.	Books	36.94
Simon & Schuster, Inc.	Books	47.82
Solles, Inc.	Subscription	2.40
Wahl & Wahl, Inc.	Stenocords	630.00
World Publishing Co.	Books	7.97

County Reserve Building & Maintenance Fund

Henry T. Peterson	Work at Home School. . .	33,651.00
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Central Services Fund

Albinson, Inc.	Supplies	115.00
Green Printing Co.	Business cards	153.00
Mackay Envelope Co.	Envelopes	448.96
Professional Printing Co. . . .	Supplies	497.18

Road & Bridge Appropriation

T. L. Anderson.	Sanders-Contract	2,380.00
Cargill, Inc.	Salt-Contract.	-123,613.35
J. H. Larson Electric Co. . . .	Supplies-Contract. . . .	55.23
Standard Oil Co.-Division of American Oil Co.	Heating oil-Contract . .	331.13
American Linen Supply	Services	9.76
Central Mobile Equipment Division	- Equipment rental. . . .	1,029.19
Central Mobile Equipment Division	- Equipment rental. . . .	64,445.33

Road & Bridge Appropriation Cont.

Central Mobile Equipment Division - Equipment rental. . . .	\$ 3,056.50
Geo. A. Clark & Son Supplies	449.82
Dennis C. Carlson Tuition.	27.50
E-Z Sweep Compound Co. Supplies	28.70
Hall Equipment, Inc. Snow plows-Contract. . .	2,836.50
Institute of Traffic Engineers. Dues, subscription . . .	30.00
Janney-Industrial Supply Co. . Supplies	221.97
Hennepin County General Hospital Ambulance service. . . .	22.50
Johnson-Neuman Co. & Overhead Door Co. - Repair, parts. . .	284.89
Northern States Power Co. . . . Service.	68.94
Northwest Service Station Equipment Co. - Repair, parts . .	18.30
Shady Oak Hardware. Hardware	40.06
Tomkins-Johnson Co. Parts.	116.24
Twin City Blueprint Co. Supplies	316.59
U.S. Supply Co. Supplies	71.05
Xerox Corp. Equipment rental	346.23
Floyd Blakeborough et al, Minneapolis	
Federal Savings & Loan Assn.,	
City of St. Louis Park, County of	Condemnation No. 574,
Hennepin.	Project 5825-Contract. . . 1,075.00
George L. Bramwell et al. . . .	Slope permit-Project
	6405-Contract. 100.00
Earl Comley et al, Josiah E. Brill,	
Jr., Village of Minnetonka,	Condemnation No. 574,
County of Hennepin.	Project 5825-Contract . . 2,500.00
Eden Prairie Nursery.	Appraisal-Project 5816-
	Contract 15.00
Bennie C. Johnson et al, A. W.	
Fillmore, A. R. Fillmore, Doris	
Fillmore, Ollie Fillmore, City	
of St. Louis Park, County of	Condemnation No. 574-
Hennepin.	Project 5825-Contract. . . 100.00
Harold Kalina	Condemnation No. 574-
	Project 5825 392.43

Road & Bridge Appropriation Cont.

Stanley Larson.	Condemnation No. 574- Project 5825-Contract. . \$	392.35
Minnesota Tree, Inc.	Appraisal-Project 5816- Contract	15.00
James Rerat	Condemnation No. 574- Contract-Project 5825. .	392.35
Arthur J. Shasky et al, Earl H. A. Isensee, City of St. Louis Park, County of Hennepin. . . .	Condemnation No. 574, Contract-Project 5825. .	7,350.00
Shorewood Nursery	Appraisal-Contract- Project 5816	15.00
Maryalice C. Webster, City of St. Louis Park, County of Hennepin.	Condemnation No. 574- Contract-Project 5825. .	1,400.00
Hovde Plumbing & Heating, Inc.	Root-O-Matic Service- Project 5219	27.45

Central Mobile Equipment Division Appropriation

T. L. Anderson.	Sanders-Contract	990.00
Hall Equipment, Inc.	Snow Plow-Contract . . .	945.50
Minnesota Machinery, Inc. . . .	Multihoe-Contract. . . .	11,578.05
S & M Co.	Tires-Contract	821.90
Standard Oil Co.-Division of American Oil Co.	Gasoline-Contract. . . .	1,485.63
Genuine Parts Co.	Parts.	41.28
Grant Battery Sales	Battery charger.	94.80
Gray Co., Inc.	Parts.	75.93
Hayden-Murphy Equipment Co. . .	Pump	56.15
Donald J. Omodt, Sheriff. . . .	Charges.	61.30
Home Gas Co., Inc.	Propane Gas.	100.00
Inland Marine Corp.	Parts, supplies.	59.17
William Looney.	Travel expense	80.00
MacAndrews Co.	Repairs, parts	28.95
The Pure Oil Co.	Grease	94.56

Central Mobile Equipment Division Appropriation Cont.

Standard Oil Co.-Division of American Oil Co.	Oil.	\$ 10.20
Suburban Chevrolet Co.	Parts.	491.51
Twin City Bolt & Supply Co.	Supplies	15.60
U.S. Supply Co.	Supplies	46.45
Wheel Service Co.	Parts.	472.29
Zalk Steel & Supply Co.	Angle iron	273.44

Lake Improvement Appropriation

Central Mobile Equipment Division - Equipment rental.	29.00
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General Hospital Fund

American Cystoscope Makers, Inc.	Repairs	50.34
American Fruit & Produce.	Supplies	106.50
Anderson Agency	Insurance.	25,700.00
C. F. Anderson Co.	Supplies-Contract.	75.85
Anoka County Welfare.	Refund	5.00
Aslesen Co.	Supplies-Part Contract	347.65
Dr. Richard C. Baker.	Service.	60.00
Bearman Fruit Co.	Supplies	98.30
Dr. George W. Bonewell.	Service.	25.00
Bristol Laboratories, Inc.	Drugs-Contract	182.28
Joseph Broadfoot.	Refund	5.00
Central Mobile Equipment Division	Equipment rental	4,044.75
Velma Belle Cornford.	Refund	5.88
Dr. Thomas Coulon	Service.	60.00
Anna Dahlgren	Refund	532.35
Dairy Distributors, Inc.	Supplies-Contract.	5,717.07
Ida Davies Mental Health.	Reimbursement	66.00
F. A. Davis Co.	Books.	65.70

General Hospital Fund Cont.

Davis & Geck Film Library . . .	Film service \$	55.00
John Day.	Refund	27.50
Despatch, Inc.	Rental	141.60
James F. Devinck.	Service.	60.00
Eddy Bakeries Co., Inc.	Supplies	73.54
Dr. Robert Emmens	Service.	25.00
Fisher Scientific Co.	Drugs.	88.70
Ford Deep Rock Oil Co.	Grease	16.93
Gamble-Robinson Co.	Supplies	164.25
Carol Garrison Mental Health. .	Reimbursement.	65.00
General Electric X-Ray.	Repairs.	56.35
Glenwood Hills Hospital	Services	30.00
Goodin Co.	Parts.	116.38
Gopher State Dental Supply Co.	Supplies	12.00
Raymond Graaf	Refund	655.00
Grinnell Co.	Strainers, etc.	14.54
Griswold Coffee Co.	Coffee-Contract.	714.40
Heinbockel Produce Co.	Meat	200.74
Dr. Hovald K. Helseth, Jr. . .	Service.	60.00
Hennepin County General Hospital	Imprest Fund	1,576.64
Hennepin County Welfare	Refund	3.00
Hoffman Laroche, Inc.	Drugs.	52.87
Holaday Industries, Inc. . . .	Supplies	122.00
Dr. Wm. Holm	Service.	25.00
Hoover Co.	Equipment, parts.	140.50
Huebsch Equipment Co.	Dryer.	60.31
Hyland Division-Travenol Laboratories, Inc. - Drugs		19.60
International Medical Equipment Co. - Equipment repairs . .		284.56

General Hospital Fund Cont.

Iscas Medical Book Store.	Cook book.	\$ 8.06
James Ambulance Service, Inc. .	Service.	234.00
Johnson & Johnson	Supplies-Contract.	122.40
Johnson-Steen Antioch Shoe Shop	Shoes.	13.00
K & W Sales Co.	Locks, service	101.41
The Kendall Co.-Bauer & Black .	Supplies-Contract.	336.96
Key Laboratories, Inc.	Services	15.00
Knoll Pharmaceutical Co.	Drugs.	130.68
Laboratory Medicine Products. .	Services	145.25
Langford Co.	Bolts.	20.57
Lederle Laboratories-American Cyanamid Co.	Drugs-Contract	255.05
May Brothers Co.	Syrup-Contract	8.61
McKesson & Robbins, Inc.	Drugs.	24.30
The Medcalf Ortho Appliance Co.	Braces	134.00
Medtronic, Inc.	Equipment-Contract	306.00
Metro Surgical.	Supplies	36.00
City of Minneapolis	Water, sewage.	3,627.11
Minneapolis Gas Co.	Service.	116.64
Minnesota Hospital Service Association - Hospitalization. .		17,442.08
Nathan Produce.	Eggs-Contract.	623.10
National League for Nursing . .	Tests.	29.00
Dr. Glen David Nelson	Service.	60.00
Dr. R. Nixon.	Service.	120.00
Northern States Power Co.	Service.	3,344.46
Northland Milk & Ice Cream Co.	Dry ice.	2.50
Robert N. Notske.	Service.	130.50
G. C. Peterson Machinery Co., Inc. -	Service.	8.41
Charles Pfizer & Co., Inc. . .	Drugs-Contract.	50.40



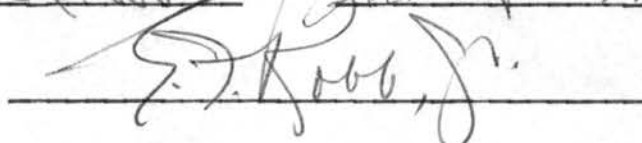
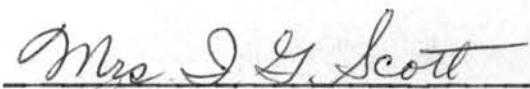
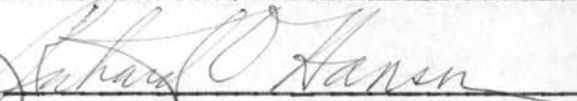
General Hospital Fund Cont.

Phillips Optical Co., Inc. . .	Supplies-Contract. . . . \$	647.55
Physicians & Hospital Supply. .	Supplies-Part Contract .	64.88
Pilling Co.	Repair	1.32
Puritan Compressed Gas Corp. .	Parts.	75.65
Ross Laboratories	Supplies-Contract. . . .	49.40
St. Mary's Hospital	Facilities	37.50
Satterlee Co.	Supplies	122.33
Schering, Inc.	Drugs-Contract	97.44
Scientific Products-Division American Hospital	Supplies-Part Contract .	1,128.86
Dr. Henry T. Smith.	Service.	87.50
Smith, Kline & French Laboratories	- Supplies-Contract. . .	458.82
Commissioner of Administration.	Social Security Tax. . .	38,167.21
Spencer Electric Co.	Remodeling-Contract. . .	967.50
Storz Instrument Co.	Supplies	77.04
H. C. Strom Co.	Repairs.	9.30
Dr. Steven R. Strong.	Service.	50.00
Sunshine Biscuit, Inc.	Supplies	36.34
Stryker Corp.	Supplies	468.30
Swift & Co.	Meat	977.29
Tem-Trol Corp.	Supplies	20.51
Ray Trautman & Sons, Inc. . . .	Brace.	50.50
T. C. Wholesale Drug.	Drugs.	197.50
Upjohn Co.	Drugs-Contract	521.04
Volunteer Service Bureau Division of Community Health & Welfare Council	- Pins	10.80
Wheeling Corrugating Co. . . .	Cans	119.95
Will Ross, Inc.	Supplies-Contract. . . .	106.11
Wyeth Laboratories.	Drugs-Part Contract. . .	735.00

General Hospital Fund Cont.

Xerox Corp.	Equipment rental \$	383.09
Zinsmaster Baking Co.	Supplies-Contract. . . .	981.23

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.

At 10:35 o'clock a.m. the County Board recessed until 11:00 o'clock a.m.

At 11:00 o'clock a.m. the County Board reconvened for the purpose of hearing proponents and opponents of the Personnel Rules adopted by the Hennepin County Personnel Board and submitted to this Board on March 14, 1967.

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.

Others present:


Stanley Stabno, Business Representative, District
Council No. 3
Stanley R. Cowle, Director, Budget and Purchasing
James Allen, Director, Department of Court Services
Kenneth Young, Assistant Director, Department of Court
Services
Arnold Gruber, Director, Welfare Department
John K. Harvey, Assistant County Attorney
John A. Hanson, Personnel Director

A letter was read from John Hanson, Secretary, Hennepin County Personnel Board, submitting action taken by the Personnel Board amending certain sections of the Personnel Rules and ordered filed.

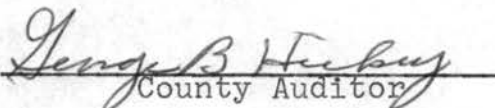
Commissioner Provo moved, seconded by Commissioner Mrs. Scott, that the hearing be continued until April 25, 1967, at 10:45 o'clock a.m.

Motion carried.

On motion, the County Board adjourned until Tuesday,
April 25, 1967, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest:


County Auditor

APR 18 1967

Minneapolis, Minnesota

Tuesday, April 25, 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 April 18, 1967 meeting were approved as published in Finance and Commerce, Saturday, April 22, 1967.

A letter from Annie L. Baker, Director, Social Service Department, University of Minnesota Hospitals, regarding medical care charge items for state and county patients in University of Minnesota Hospitals was referred to the General Hospital Administrator and the Budget and Purchasing Director.

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

1. Applications from the City of St. Louis Park for the conveyance of tax-forfeited land.
2. Withdrawal from Sale List "641-W", Division-Combination List "641-DC" and Appraisal List "641-A" of land to be sold at public sale on May 24, 1967.
3. Application for the repurchase of tax-forfeited land

from Paul Skjervold in the Village of Shorewood.

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

A letter from the Minneapolis Health Department requesting the commitment of a patient to Glen Lake State Sanatorium was read.

Commissioner Mrs. Scott moved, seconded by Commissioner Robb, that Edward Jagodzinski, Federal Transient, General Hospital, be committed to Glen Lake State Sanatorium where he is to remain until discharged by the superintendent or chief medical officer of said institution.

Motion unanimously carried.

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

A letter from John K. Donohue, Consultant, Municipal Court Probation Division, requesting transportation allowance for a probation officer was referred to the Committee on Ways and Means.

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

Letters from L. P. Pederson, County Engineer, submitting right-of-way documents for the acquisition of property necessary for the construction of certain county roads were referred to the Committee on Roads and Lakes.

Letters were received 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 the awards.

2. Requesting travel authorization for Richard Bardon, Jr.,
Purchasing Manager.

3. Submitting specifications on the following items:

- a. Electric file and allied equipment.
- b. Seven mobile radio units.
- c. Construction of cottages at the County Home School.

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

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

WHEREAS, The rights and individual freedoms and human dignity which Americans accept as their birth right are made possible by a government of laws and a system of independent courts in which every citizen enjoys equal protection, and

WHEREAS, In today's complex society there is a particular need for understanding on the part of our citizens of all ages that respect for law, and acceptance of the principle of the supremacy of law, is vital to the public welfare and necessary for the preservation of the individual liberties that distinguish our way of life from a totalitarian system, and

WHEREAS, The 1st day of May, 1967, has, by presidential proclamation, come to be observed annually as LAW DAY U.S.A., for the purpose of fostering increased respect for law and a deeper understanding of the place of law in our daily lives, as well as focusing public attention on the potential of law as an instrument for resolving disputes between nations,

NOW THEREFORE, WE, The County Commissioners of the County of Hennepin, State of Minnesota, do hereby proclaim Monday, May 1, 1967 as Law Day in our community and urge that the people of Hennepin County join in the nationwide observance of this day, so that by their support, this important event will be made informative and meaningful for all our citizens.

Respectfully submitted,

Robert D. Janes *Mrs. J. G. Scott*
Jack L. Provo *Arthur G. Hanson*
G. J. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS The growth in population and the consequent demand for educational opportunity beyond the secondary level requires additional facilities at the college level, and

WHEREAS The public universities have grown to a point where they can no longer accommodate all of the students who are desirous of pursuing higher education, and

WHEREAS The junior college system appears to be one of the most responsible alternatives available to relieve this crisis in educational facilities, and

WHEREAS It is vital and necessary that the system of junior colleges receive the support and participation of all governmental institutions,

NOW THEREFORE BE IT RESOLVED That this Board go on record endorsing the principle of the junior college system and supporting its growth and extension, and

BE IT FURTHER RESOLVED That this Board advise the members of the Hennepin County delegations of both houses of its advocacy and backing of the junior college system.

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.



Stasable Bond

25% COTTON FIBER

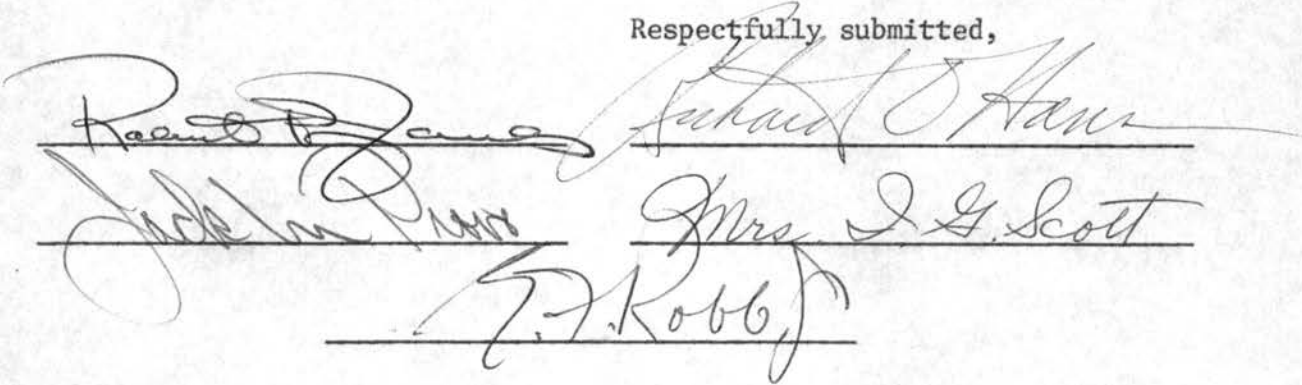
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS House File 213 being a bill for an act to establish a county natural resources improvement program and providing counties with funds to improve natural resources within each county, and

WHEREAS The program contemplated by the statute would enhance the cause of conservation and would preserve for posterity the many natural resources and the remaining scenic and unspoiled beauty sites,

NOW THEREFORE BE IT RESOLVED THAT THIS Board express its support of House File 213 to the Hennepin County delegations in both houses.

Respectfully submitted,



Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

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

Resolution adopted.

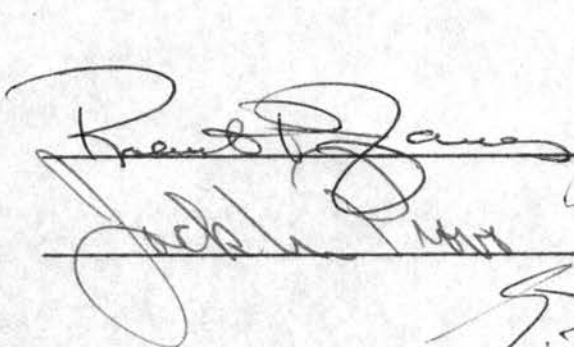
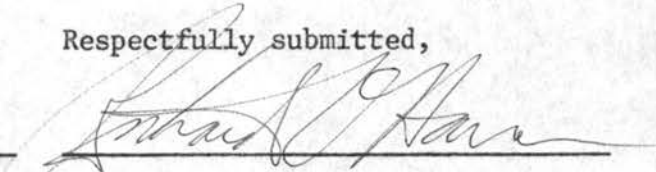

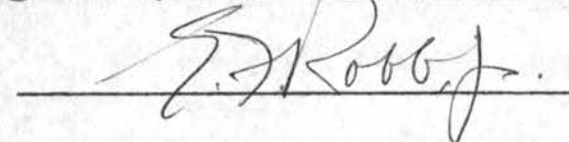
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS Senate File 1753 is a bill for an act authorizing Washington County to provide means for the collection and disposal of solid waste material originating in the County, and

WHEREAS Available sites for sanitary land fill disposal are fast disappearing in the metropolitan area,

NOW THEREFORE BE IT RESOLVED That this Board request the Hennepin County delegations of both houses to support the inclusion of the County of Hennepin in Senate File 1753 to enable the County of Hennepin to provide a resource for its citizenry in this problem area.

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 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 Brooklyn Park, 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:

South 132 ft. of North 528 ft. of West 1/4 of SE 1/4 of NE 1/4, Section 14, Township 119, Range 21, in the Village of Brooklyn Park,

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

Respectfully submitted,

Raenel D. Jones Mrs. J. G. Scott
Jack L. Provo Kathleen O. Hanson
E. J. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED: That the committee report be adopted.

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

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

Resolution adopted.



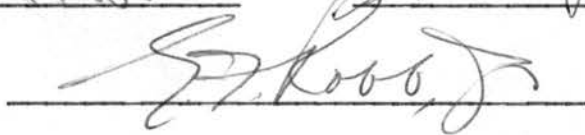
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

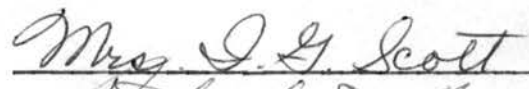
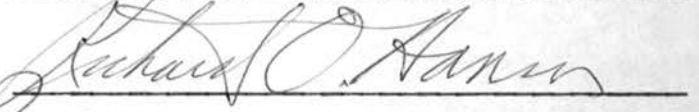
Your committee recommends that the applications of the following named persons for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

Henry T. Carlson
22 East 15th Street, Minneapolis

George Lukach
4435 Bloomington Avenue, Minneapolis

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 JONES	Yea

Resolution adopted.

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

WHEREAS, The Board of County Commissioners of Hennepin County did issue an order for attachment of the remaining portions of School District No. 588 (Lyndale), Minnesota under the provisions of M.S. 1965, Sec. 122.23, Subd. 19, on December 13, 1966; and

WHEREAS, The proposed resolution failed to provide for the disposition of the real estate of Common School District No. 588 as provided by M.S. 1965, Sec. 122.23, Subd. 15.

Your committee recommends that an addendum be added to the order date, as follows:

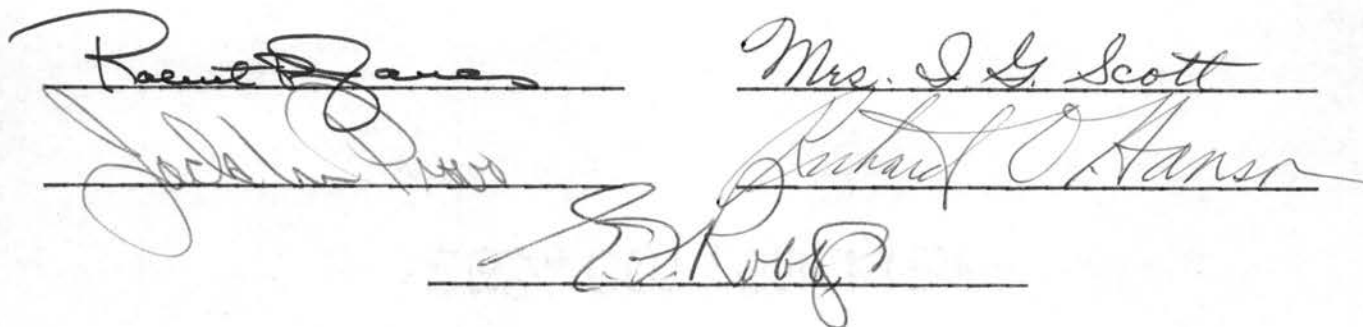
That the title to real estate (school building and lot) be transferred to Independent School District No. 277 (Mound) and that the amount of one dollar (\$1.00) be paid to each of the following as the full claim of such district:

Independent School District No. 278 (Orono) . . . \$1.00

Independent School District No. 879 (Delano). . . \$1.00

as full settlement of the claim against Independent School District No. 277 (Mound).

Respectfully submitted,



Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Commissioner Robert P. Janes, to testify before a congressional hearing, Washington, D.C., May 4, 1967

Dennis Gustafson, Senior Personnel Technician, to attend a five day seminar on collective bargaining, Chicago, Illinois, July 23-28, 1967

* Below

Respectfully submitted,

Robert P. Janes Mrs. J. G. Scott
Jack L. Provo Robert O. Hanson
G. E. 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.

*Members of the Board of County Commissioners to attend the National Association of County Officials convention in Detroit, Michigan, July 31 to August 3, 1967.

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 O. William Anderson and Evelyn L. Anderson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$41,400.00, land described as

That part of the Southwest Quarter of the Southwest Quarter of Section 31, Township 117, Range 21 described as follows: Commencing at the Southwest corner of said Section; thence North on the West line thereof 529.68 feet; thence East to a point 528.12 feet North of the South line of said Section as measured along a line drawn parallel to and 824.94 feet East of the West line of said Section; thence South along said parallel line to the South line of said section; thence West along said South line to the point of beginning,

necessary for the construction of C.S.A.H. No. 62, Project No. 6518, be accepted and recorded; and

That the attached claims in said total amount of \$41,400.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Robert D. Janes *Mrs. J. G. Scott*
Jack L. Provo *Arthur O. Hanson*
E. J. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Theodore George Cherveney and Verva Lena Cherveney, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$19,500.00, buildings and land described as

East 150 feet of the South 245 feet of the Southwest 1/4 of Southeast 1/4 of Southwest 1/4, in Section 36, Township 117, Range 22, except roads,

necessary for the construction of C.S.A.H. No. 62, Project No. 6518, be accepted and recorded; and

That the attached claims in said total amount of \$19,500.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Robert James *Mrs. I. G. Scott*
Jack Provo *Robert Hanson*
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 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 agreement executed by Helmer Greguson and Crystal M. Greguson, husband and wife, releasing the County of Hennepin for any and all damages or claims for damages sustained to any trees, shrubs or herbage upon the following described property:

That part of the West 1/4 of the Southwest 1/4 of the Northeast 1/4 lying Northwesterly of State Highway No. 169, Section 1, Township 116, Range 22.

Which lies Northwesterly of a line parallel with and 100.0 feet Southeasterly of the following described Line 1 and Northwesterly of a line parallel with and 75.0 feet Southeasterly of the following described line 2:

Beginning at the Northeast corner of said Section 1; thence South 04 degrees 19 minutes 05 seconds East a distance of 328.46 feet; thence North 82 degrees 31 minutes 07 seconds West a distance of 1660.45 feet; thence South 25 degrees 48 minutes 48 seconds West a distance 2522.77 feet to the actual point of beginning of Line 1; thence North 25 degrees 48 minutes 48 seconds East a distance of 600.0 feet to the termination of Line 1; thence South 64 degrees 11 minutes 12 seconds East a distance of 37.0 feet to the actual point of beginning of Line 2; thence North 25 degrees 48 minutes 48 seconds East a distance of 100.0 feet; thence North 29 degrees 37 minutes 38 seconds East a distance of 18.76 feet; thence along a tangential curve to the right with a radius of 1909.86 feet a distance of 300.0 feet to the termination of Line 2.

necessary for the construction of C.S.A.H. No. 62 and No. 18, Project No. 6518, be accepted and recorded; and

That the attached claims in the total amount of \$1,460.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Paul D. Janes Mrs. J. G. Scott
Jack L. Ross Robert O. Hansen
J. J. Ross

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

ROBB Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

WHEREAS, The County is planning to reconstruct and widen that portion of County State Aid Highway No. 18 between County State Aid Highway No. 109 and Trunk Highway No. 152 being known and labelled as County Project No. 6510, and

WHEREAS, The Great Northern Railway Co. has a signalized track crossing at grade within the limits of the above described Project No. 6510, and

WHEREAS, said reconstruction and widening will require reconstruction of the railroad grade crossing and relocation of the present railroad signals and appurtenances, and

WHEREAS, The Great Northern Railway Co. has indicated its willingness to extend the welded rail on the main line and siding, install welded rail on the industry track, place all necessary flange and header rail, and other necessary track work all at Railway Company expense, and

WHEREAS, The Great Northern Railway Co. has indicated its willingness to perform the work of relocating the signals and appurtenances at the above described crossing and has requested reimbursement by the County in the sum of \$2,250.00 for performing this work and has also requested that the County construct the bituminous surfacing over the crossing at no expense to the Railway Company, and

WHEREAS, The bituminous surfacing over the railway crossing is included in the construction plans for said County Project No. 6510.

THEREFORE, Pursuant to a request by L. P. Pederson, County Engineer, your committee recommends that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$2,250.00 from the Road and Bridge Levy (Account 98) for payment to the Great Northern Railway Company upon completion of the work.

Respectfully submitted,

Robert F. Fitzsimmons

Mrs. J. G. Scott

Jack L. Pederson

Robert F. Hanson

E. J. Robb, Jr.

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

ROBB Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

WHEREAS, This committee on April 3, 1967 issued its report recommending that Hennepin County join with the municipalities of Hopkins and Edina in an agreement with Barton-Aschman and Associates, Chicago, Illinois, to make a study and recommendations regarding C.S.A.H. No. 18 as it effects the municipalities; and

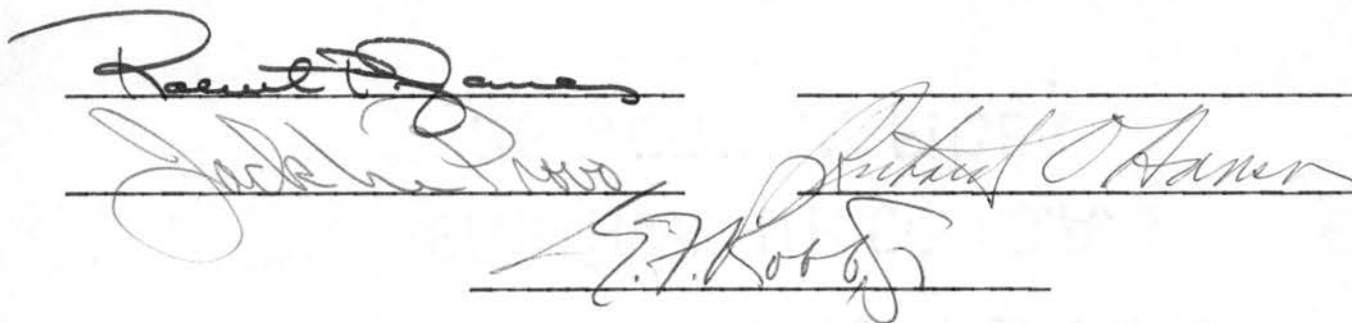
WHEREAS, The Board of County Commissioners of Hennepin County accepted and approved this committee's recommendation on April 4, 1967; and

WHEREAS, The City Council of the City of Hopkins at its meeting on April 18, 1967 adopted a resolution agreeing to the provisions set forth in the committee report approved by this Board on April 4, 1967 with the request that the final paragraph (Item No. 2) of the report, be amended to include Hennepin County.

Your committee recommends that the final paragraph of the report of this committee issued on April 3, 1967 and approved by this Board on April 4, 1967 be amended as follows:

(2) "the municipalities (and the County) agree to approve designs recommended by the consultant provided the estimated cost of such designs are reasonably equivalent to the estimated costs of designs prepared by the Hennepin County Highway Department."

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 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:

Your committee recommends that pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, the following supplemental agreements relating to Hennepin County road construction projects, be approved:

1. Supplemental Agreement No. 2, Arcon Construction Co., Project No. 6521, re gravel base, C.S.A.H. No. 1 \$ 2,642.40
2. Supplemental Agreement No. 1, Young Construction Co., Project No. 6523, re concrete walkway, C.S.A.H. No. 62 \$ 635.50
3. Supplemental Agreement No. 4, Barton Construction Co., Project Nos. 6407, 6422 and 6512, re gravel base, C.S.A.H. No. 9. \$18,475.08

and

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

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

Respectfully submitted,

Robert F. Fitzsimmons *Mrs. J. G. Scott*
Jack Provo *Robert J. Hanson*
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	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 pursuant to a recommendation from Stanley R. Cowle, Director, Budget and Purchasing, the proposal submitted by Honeywell, Inc., ^{Contract No. 7097,} for maintenance of the mechanical system at the Hennepin County Radio Station at a cost of \$1,640.00 per year, be accepted and approved; and

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

Respectfully submitted,

Reuel D. Janes *Mrs. J. G. Scott*
John L. Provo *Richard J. Hanson*
G. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
704-56 & 705-56	Two (2) Carryalls	Highway
40-723-46	One (1) Self-Propelled Pulverizing Mixer	C.M.E.D.
7087	School and Library Furniture for County Home School	Building & Equipment
7088	Bed and Wardrobe Units for County Home School	Building & Equipment
6615	Grading, Base, Storm Sewer, Concrete Paving and Traffic Signal (C.S.A.H. No.102)	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, May 9, 1967, for Contract Nos. 704-56 through No. 40-723-46; Tuesday, May 16, 1967, for Contract Nos. 7087 and 7088; and Tuesday, May 23, 1967 for Contract No. 6615, at 2:00 o'clock p.m.

Respectfully submitted,

Robert D. Jones
Jack L. Davis

Mrs. J. G. Scott
Robert J. Hansen
E. A. 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 five NAYS, as follows:

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

ROBB Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

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

Contract No.	Firm	Item	Amount	Fund
7740	Picker Northcentral Corp. - X-Omat Film & Chemicals		3,125.61	General Hospital
702-19	Marbelite Co. - Five Traffic Signal Controllers		2,940.30	Highway
7060	General Electric Co. - One X-Ray Generating Unit		5,022.00	Chest Clinic
7082	Bilt-Rite Construction, Inc. - Construction, Water Patrol Headquarters		60,990.00	Building & Equipment
703-88	Green Thumb Lawn Service Co. - Maintenance Services		2,400.00	Highway

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. Jones Mrs. J. G. Scott
John L. Provo Richard O. Hansen
E. J. Robb, Jr.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

ROBB Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

Your committee recommends that the following contract performance bonds for furnishing towels, gowns and scrub suits to Hennepin County General Hospital, be approved:

Contract No.	Company	Amount	Surety
7727A	Lin Tex Corp.	\$ 10,007.00	London & Lancashire Insurance Co.
7727B	Pink Supply Co.	9,347.70	St. Paul Fire & Marine Insurance Co.

Respectfully submitted,

Robert D. Jones
Jack L. Provo

Richard O. Hanson
Mrs. J. G. Scott
E. J. Robb, Jr.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Janes, Chairman, Committee on Taxes, presented the following report:

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

Name	Legal Description
Harry D. Berglund	W 1/2 of SE 1/4 ex road, Sec. 2-119-24
Philip S. Forde	Afton Meadows, Lot 5, Blk. 2
Hennepin County Auditor for Minneapolis Assessor.	Seven Parcels - Lot 26, Blk. 2, Highland Home through Lot 4, Lein's Sunrise Two Parcels - Lot 8, Blk. 9, Wolverton's through Lot 2, Blk. 9, Maben, White & LeBrons Lot 3, Blk. 2, Otto S. Lofgrens 2nd Addn. Lots 3 & 4, Blk. 12, Bryn Mawr Addn. Lots 184 & 185, Auditor's Subdivision No. 149

Respectfully submitted,

Robert D. Janes *Mrs. J. G. Scott*
Jackie D. Janes *Richard O. Hanson*
E. J. Robb

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Janes, Chairman, Committee on Taxes, presented the following report:

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

Name	Tax	Penalty
	\$	\$
Joseph Anton.	9.31	1.46
Mrs. Harland W. Batdorf	- - -	4.75
City of Bloomington	- - -	66.35
	811.86	- - -
Fae B. Burtis	12.20	- - -
Business Development Sales, Inc.	339.44	- - -
Hopkins Assessor.	211.38	- - -
Robert G. Hovland	129.24	- - -
William M. Jenkins, Jr.	50.70	- - -
Donald J. Kenton.	33.30	- - -
Harry S. Kittelson.	36.22	- - -
Ronald J. Knaeble	57.34	- - -
Mary T. LaBelle	47.36	- - -
Minneapolis City Assessor	139.68	- - -
	62.40	- - -
	549.36	- - -
	18.60	- - -
	86.58	- - -
	351.02	- - -
	164.86	- - -
	216.98	- - -
	361.46	- - -
	190.14	- - -
	595.90	- - -
	496.12	- - -
	95.92	- - -
	90.32	- - -
	148.98	- - -
Stanley Peterson, dba Pete's		
Dari Superette.	- - -	8.95
Walter G. Sjostrom.	55.94	- - -
Jim H. Verbovy.	13.30	- - -
	19.96	- - -
Charles O. Youngberg.	739.10	- - -
<u>Homesteads - 1966 and Prior Years:</u>		
Anne Louise Edwards	137.96	- - -
Fred Hollman.	52.90	- - -

Exempt for 1967:

City of Bloomington

Respectfully submitted,

Racine D. Janes

Mrs. I. G. Scott

Jack L. Provo

Edward O. Hanson

E. 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:

Attorney Appropriation

Hayward-Court Brief Printing.	Printing	\$ 78.05
Mason Publishing Co.	Dunnell Digest	15.00
Minnesota Law Review.	Subscription	7.50
Phillips Legislative Service.	Service.	335.00
H. C. Strom Co., Inc.	Repairs.	8.00
West Publishing Co.	Publication.	22.75

Auditor Appropriation

Columbia Ribbon & Carbon Manufacturing - Ribbons.		13.80
I.B.M. Corp.	Rental	1,805.70
Minneapolis Suburban Newspapers	Subscription	9.00
Poucher Printing Co.	Forms.	95.30
Victor Comptometer Corp.	Service.	19.00

Communication Service Appropriation

N.W. Bell Telephone Co.	Centrex.	12,682.90
N.W. Bell Telephone Co.	Service.	395.12

Book Repair Appropriation

Printers Supply Co.	Service.	7.15
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Budget & Purchasing Appropriation

Xerox Corp.	Rental, billable units	183.06
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Building & Equipment Appropriation

Flour Exchange Building	Rental	6,804.50
Patch & Erickson, Inc.	Architectural services-Highway.	1,000.00
Thomas Air Conditioning Co.	Work at Welfare Building	5,809.97

Clerk of District Court Appropriation

National Cash Register Co.	Ribbons.	\$. 5.40
R.E.A. Express.	Express.	3.60

Medical Examiner Appropriation

Acro-Adroit, Inc.	File	62.65
Callaghan & Co.	Subscription	25.00
Century Camera, Inc.	Bulbs.	10.92
Theresa Joncas.	Typing report.	315.25
Key Laboratories.	Lab tests.	485.00
Kelco Supply Co.	Sheeting	95.55
Physician & Hospital Supply . .	Blades.	91.00
Roff Trucking	Service.	10.00
Xerox Credit.	Developer.	25.00

County Commissioners Appropriation

Anthony J. Hammel	Services	296.76
Central Services	Supplies	703.44
General Office Products	Service.	32.00

Court Services Appropriation

American Fruit & Produce. . . .	Groceries.	15.04
Aslesen Co.	Groceries-Contract . . .	33.48
Central Washer Service.	Parts, service	46.60
Famous Foods.	Groceries.	53.25
Farnham's	Supplies	12.40
Gamble-Robinson Co.	Groceries-Part Contract.	47.97
Gardner Hardware Co.	Observe-O-Scopes	4.46
Griswold Coffee Co.	Coffee-Contract.	21.88
Ideal Pictures.	Film.	64.85
Kraft Foods	Oleomargarine.	79.80

Court Services Appropriation Cont.

McKesson & Robbins, Inc.	Combs.	\$ 57.60
Minneapolis Gas Co.	Gas.	360.72
Nathan's Produce	Eggs.	22.05
G. C. Peterson Machinery Co.	Services	8.58
Processed Potatoes, Inc.	Potatoes	14.40
Rockcote Decorating Center.	Paint.	94.25
Roff Trucking Co.	Service.	25.00
Superior Exterminating Co.	Services	8.00
Dairy Distributors, Inc.	Dairy Products-Contract.	271.76
American Lithofold Corp.	Payroll register	180.16
Brink's, Inc.	Services	50.50
Business Furniture, Inc.	Metal file	88.40
Central Mobile Equipment Division - Rental.		150.00
National Council on Crime & Delinquency - Advertisement		9.75
Charles Daggett	Mileage.	58.50
Sondra Vader.	Mileage.	39.30
Bearman Fruit Co.	Groceries.	48.25
Butler Paper Co.	Dixie cups	327.79
Geo. A. Clark & Son	Supplies.	80.55
Crook & Hanley, Inc.	Repairs.	168.13
Dairy Distributors, Inc.	Dairy Products-Contract.	953.43
Glen Lake Drugs	Supplies	2.09
Glenwood-Inglewood Co.	Water.	4.05
Griswold Coffee Co.	Coffee-Contract.	51.99
Hobart Manufacturing Co.	Parts.	51.95
Knapp Radio & TV	Repairs.	37.05
Kraemer Hardware.	Supplies	58.26

Court Services Appropriation Cont.

Ann Larson.	Instructor	\$ 40.24
McCormick-Mathers	Books	111.28
John Morrell Co.	Meat	277.41
Nathan's Produce	Eggs-Contract.	95.40
Northland Milk & Ice Cream Co.	Mix-Contract	72.00
Northwestern Glass Co.	Glass.	16.57
G. C. Peterson Machinery Co. .	Supplies	46.73
Pink Supply Co.	Dish towels.	120.96
Processed Potatoes, Inc.	Boilers.	105.90
Rubio Rodriguez	Boxing coach	150.00
Saw Sharpening Service.	Service.	8.50
Sears, Roebuck & Co.	Supplies	86.84
The Singer Co.	Supplies	175.91
Dr. P. Slaton	Services	32.00
State Reformatory for Women . .	Clothing	12.00
Sunrise Food Products	Chips.	36.55
Superior Exterminating Co. . .	Services	10.00
Transport Clearings	Drayage.	3.95
Twin City Biscuit Co.	Crackers	21.86
Warners Industrial Supplies . .	Supplies	24.61
Waste Control, Inc.	Services	35.00
Mary Zimmerman.	Mileage.	56.60
Zinsmaster Baking Co.	Bakery goods	421.39

Personnel Appropriation

American Association of Medical Record Librarians - Ad. . .	6.00
Times Publishing Co.	Ad 33.60

Public Information Appropriation

Foto Mark, Inc.	Tags	\$ 16.22
Minneapolis Star & Tribune Co.	Prints	5.50
Minnesota Chapter of PRSA . . .	Dues	15.00
Minnesota Newspaper Assn. . . .	Clipping service	34.73
Scientific Computers.	Newsletter services. . .	97.16
Workman Service, Inc.	Zip coding list.	16.79

District Court Appropriation

Blumberg Photo Sound, Inc. . .	Repairs.	9.90
Finance & Commerce.	Notice of hearings . . .	13.50
West Publishing Co.	N.W. Reporter, etc. . .	1,427.95

Court Commissioner Appropriation

Glenwood Hills Hospital, Inc. .	Preliminary observations	2,655.60
Hennepin County General Hospital	- Hospital care.	441.00
Minneapolis N.P. Clinic	Preliminary observations	187.00

Official Publications Appropriation

Construction Bulletin	Bid advertising.	10.80
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Probate Court Appropriation

West Publishing Co.	N.W. Reporter.	9.00
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Register of Deeds Appropriation

Crook & Hanley, Inc.	Repairs.	8.17
Arthur W. Swanson	Repair service	8.50

Sheriff Appropriation

Century Camera Shops.	Films.	80.81
Pako Photo Supply	Repairs, finishing . . .	84.95

Sheriff-Jail Appropriation

Aslesen Co.	Groceries-Contract . . .	94.98
Eddy's Bakery	Bakery products-Contract	21.18

Sheriff-Jail Appropriation Cont.

Famous Foods	Groceries	\$ 39.30
City of Minneapolis	Board of prisoners . . .	800.00
Swift & Co.	Meat	779.52

Sheriff-Radio Appropriation

American Linen Supply	Linen service	4.48
Electronic Center, Inc.	Supplies	7.70
Gray Audograph Co. of Minnesota	Stylus	1.68
Farnham's	Springs	3.50
Miller-Davis Co.	Tape	9.99
Mobile Radio Engineering Co. .	Supplies	90.05
Northern States Power Co. . . .	Service	162.11
Stark Electronics Supply	Supplies	20.25

Medical Services Appropriation

State of Minnesota-Dept. of Public Welfare	Care	1,877.40
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Superintendent of Schools Appropriation

Central Services	Supplies	7.70
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Treasurer Appropriation

William M. Anderson	Mileage, tokens	52.30
Daniel Collins	Tokens	1.00
Lawrence J. Murdock	Mileage, tokens	58.90

Chest Clinic Appropriation

Stepha Berman	Mileage	14.80
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Boat & Water Safety Appropriation

Central Mobile Equipment Division - Rental		260.00
Glenwood-Inglewood Co.	Water	15.10
Miller Equipment Co., Inc. . . .	Lift harness	28.13

Data Processing Appropriation

I.B.M. Corp.	Rental, cards.	\$ 1,493.05
American Lifhofold Corp. . . .	Reports.	212.82
Business Furniture, Inc. . . .	Desk	159.80
Diebold, Inc.	Boxes.	178.70
Hennepin County Welfare Dept. .	Services	250.00

Municipal Court Appropriation

Business Furniture, Inc. . . .	Cabinets	220.40
Mason Publishing Co.	Publications	387.50
National Cash Register Co. . .	Supplies	356.13
Quarterly Journal of Studies on Alcohol, Rutgers University . .	Subscription	10.00
REA Express	Express.	4.00
H. C. Strom Co., Inc.	Repairs.	16.25
Leonard A. Brecht	Mileage.	12.50
Donald C. Nelson.	Mileage, insurance refund	35.80
James C. Sullivan	Mileage.	10.20
C. William Sykora	Mileage.	10.00
Virginia Thompson	Mileage.	39.40

Library Fund

City of Anoka	Utilities.	1.45
Bacon Pamphlet Service.	Pamphlets.	7.75
Baha'i Publishing Trust	Books.	18.80
Baker & Taylor Co.	Books.	6,568.03
Bernan Associates	Books.	153.15
Best Sellers	Service.	6.00
R. R. Bowker Co.	Subscription	28.00
Bro-Dart Industries.	Tape	102.60
Collier-MacMillan Library Service-	Books.	240.69

Library Fund Cont.

Community Health & Welfare . . .	Directories.	\$ 21.00
Consolidated Freightways. . . .	Drayage.	6.30
Doubleday & Co.	Books.	194.46
Facts on File, Inc.	Subscription	110.50
Charles M. Gardner Co.	Books.	54.40
Gopher News Co.	Books.	8.40
Harcourt, Brace & World, Inc. .	Books.	19.14
Hertzberg-New Method, Inc. . .	Permabounds.	157.28
Sheila Jorgenson.	Services	97.52
Library of Congress	Proof sheets	62.10
Monarch Book Co.	Books.	1,181.81
Municipal Finance Officers Assn.	Books.	2.12
National Baseball Congress. . .	Annuals.	26.00
New Method Book Bindery, Inc. .	Books.	56.40
New York Graphic Society. . . .	Books.	18.34
Northern States Power Co. . . .	Service.	11.10
Northland Electric Supply Co. .	Clock	7.20
Don R. Phillips, Inc.	Books.	369.13
Random House School Library Service	- Books	392.91
Arlene Russell.	Mileage.	17.20
Silver Burdett Co.	Books.	150.55
Swedish Pioneer Historical Society	- Books.	18.00
H. W. Wilson Co.	Books.	331.00
World Publishing Co.	Books.	17.69
Grolier Educational Corp. . . .	Encyclopedias.	436.00

Central Services Fund

Birmingham & Prosser Co. . . .	Supplies-Contract. . . .	1,400.52
Business Furniture, Inc. . . .	Supplies	18.00

Central Services Fund Cont.

Gross Industrial Service.	Service.	\$ 1.72
I.B.M. Corp.	Ribbons.	193.65
Miller-Davis Co.	Forms.	213.00
Pauly Business Forms Co.	Supplies	519.30
Poucher Printing Co.	Supplies	390.28
Professional Tape Co.	Supplies	86.40
Quality Park Envelope Co.	Envelopes.	783.29
Remington Office Machines.	Carbon paper	360.00
Schreiber Co.	Supplies	29.00

Road & Bridge Appropriation

B & R Rock Products Co.	Gravel-Contract.	5,282.30
Farwell, Ozmun, Kirk & Co.	Paint-Contract	2,887.50
Koopy Motors, Inc.	Sedan-Contract	1,697.00
Minnesota Mining & Manufacturing Co. -	Scotchlite-Contract.	5,877.90
Dr. Allan J. Blake.	Exams.	100.00
Dr. James Blake	Exams.	20.00
Business Furniture, Inc.	Furniture.	163.40
Central Mobile Equipment Division -	Labor, materials.	1,083.62
Century Camera, Inc.	Film	67.13
Geo. A. Clark & Son	Supplies	157.15
Cook Paint & Varnish Co.	Paint.	4.08
Firestone Oil Co.	Solvent.	101.00
Grant Batteries	Batteries.	29.55
Graybar Electric Co.	Ballast.	25.75
Robert M. Grover.	Tuition.	27.50
International Salt Co.. . . .	Salt	13,503.78
J. M. Kirtland.	Travel expense	80.07
Minneapolis Gas Co.	Services	178.73

Road & Bridge Appropriation Cont.

Minneapolis, Northfield & Southern - Bridge rent	\$ 500.00
Modern Equipment.	Air compressor 682.50
Northern States Power Co.	Services 2,116.71
Northland Electric Supply Co.	Supplies 27.15
Rochester Maintenance Supply Co.	Supplies 15.44
Society for Personnel Administration - Book	6.32
Soil Exploration Co.	Equipment, operator. . . 7,071.73
Wright-Hennepin Co-Operative Electric Assn. - Service . . .	15.70
O. William Anderson et al	Land purchase-Contract- Project 5816 33,793.90
O. William Anderson et al, Midwest Federal Savings & Loan Assn. of Minneapolis	Land purchase-Contract- Project 5816 1,976.60
O. William Anderson et al, Village of Edina.	Land purchase-Contract- Project 5816. 4,355.91
O. William Anderson et al, County Treasurer	Land purchase-Contract- Project 5816 1,273.59
Theodore George Cherveny et al, First Federal Savings & Loan Assn. of Minneapolis.	Land purchase-Contract- Project 5816 19,000.00
Theodore George Chervney et al,	Land purchase-Contract- Project 5816 130.00
Theodore George Chervney et al.	Land purchase-Contract- Project 5816 500.00
Earl A. Dahlberg.	Appraisal fee-Condernnation No. 621-Project 6799-2 . 150.00
Helmer & Crystal Greguson	Partial payment-Contract- Project 5816 1,460.00

Central Mobile Equipment Division Appropriation

Paper-Calmenson & Co.	Blades-Contract. 2,327.80
The S & M Co.	Tires, tubes-Contract. . 467.07
B & B Seat Cover Co.	Repairs. 88.50
Clutch & U-Joint Service.	Parts. 62.54

Central Mobile Equipment Division Appropriation Cont.

Chanhassen Mileage.	Gasoline	\$ 19.13
Engine Parts Supply Co.	Parts.	9.91
H. R. Erickson Machine & Manufacturing Co. - Repairs.		12.00
Firestone Stores.	Tire, tube	154.19
Gopher State Oil Co.	Lube oil	44.04
Grant Battery Sales	Battery, supplies.	39.94
International Harvester Co.	Parts.	1,237.46
Minit-Car-Wash.	Service.	127.25
Rey Malmquist, City Treasurer	Supplies, etc.	467.86
Minneapolis Welder Supply Co.	Supplies	17.32
State Department of Taxation--Petroleum Division - Fuel tax		207.00
Northern Automotive Co.	Tachometer	8.72
Pioneer Rim & Wheel Co.	Rims	129.60
Roberts-Hamilton Co.	Supplies	269.91
Rochester Maintenance Supply Co.	Supplies	50.00
Steel Sales Co.	Tubing	77.61
Vincent Brass & Aluminum Co.	Supplies	215.55
Williams	Supplies	31.50

Noxious Weeds Appropriation

Ira McKown.	Mileage.	107.30
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General Hospital Fund

A & A Plate Service, Inc.	Service.	88.50
ABC Oxygen Rental Services.	Equipment rental-Contract-2,	312.50
Abbott Laboratories	Supplies-Contract.	322.81
Addressograph-Multigraph Corp..	Parts.	68.40
Aloe Division-Brunswick Corp.	Supplies-Part Contract	2,885.22
American Fruit & Produce.	Supplies	106.00
American Handicraft Co.	Supplies.	9.55

General Hospital Fund Cont.

American Hospital Supply Corp.	Supplies-Part Contract	.\$ 2,561.48
Jean Ashlock.	Refund	115.00
Ayerst Laboratories, Inc.	Drugs-Contract	1,353.24
Baxter Laboratories, c/o Security Warehouse.	Supplies-Contract.	4,338.69
Dr. Gerald Beckie	Service.	25.00
Beckman Instruments, Inc.	Supplies	83.18
Biochemical Procedures	Service.	922.50
Henry P. Boos Dental Laboratories, Inc. -	Services-Contract	150.18
Bristol Laboratories, Inc.	Drugs-Contract	1,415.90
Brinks, Inc.	Service.	83.00
Brown & Day, Inc.	Supplies-Contract.	551.05
C. R. Canfield & Co.	Drugs-Contract	146.14
Chase Metals Service.	Aluminum	11.20
Geo. A. Clark & Son	Supplies	186.02
Codman & Shurtleff.	Supplies	125.14
Columbia Transit Corp.	Service.	200.00
Community Health & Wealth Council of Hennepin County, Inc.	Directories.	6.00
Cornell University Medical College -	Supplies	12.50
Dr. Thomas Coulon	Service.	100.00
Cue & Cushion Billiard Supply.	Labor, materials	100.42
Jos. E. Dahl Co., Inc.	Supplies-Part Contract	964.58
James F. Devinck.	Service.	160.00
Dictaphone Corp	Repair	42.25
Disons, Inc.	Parts.	4.56
The Diversey Corp.	Supplies-Contract.	933.30
Do/More Office Furniture.	Shelving	38.60
R. C. Duncan Co.	Supplies	49.92

General Hospital Fund Cont.

Eagle Iron Works.	Supplies	\$ 16.88
Economics Laboratories, Inc. .	Floor finish	11.25
Egan & Sons Co.	Construction-Contract. .	4,657.70
Eliscu Co., Inc.	Supplies	6.00
Dr. Robert Emmens	Service.	25.00
Fisher Scientific Co.	Parts.	23.80
Dr. Donald L. Foss	Service.	120.00
Gagers Handicraft Co.	Supplies	66.80
Gamble-Robinson Co.	Supplies-Contract. . . .	70.90
Garlands, Inc..	Supplies	41.22
C. T. Garvey Co.	Equipment.	250.72
General Parts & Supply Co., Inc.	Supplies	17.10
Goodin Co.	Parts.	222.56
Gopher Chemical Co., Inc. . . .	Supplies	257.95
Grass Instrument Co.	Supplies	80.00
Rosalie Grischkowsky.	Refund	20.00
Gross Bros. Kronicks.	Service.	16.00
Hallowell & Associates.	Service.	960.00
Hennepin County General Hospital	Imprest Fund	2,216.04
Hewlett-Packard Co.	Supplies	116.16
H. A. Holden Co.	Brushes.	4.23
Dr. Wm. Holm.	Service.	35.00
Houghton Mifflin.	Subscription.	14.15
Phillip A. Hunt Chemical Corp.	Supplies-Contract. . . .	128.20
Industrial Chemical Laboratories	Scrubbing machine, parts	793.38
I.B.M. Corp.	Service.	10.87
International Medical Equipment Co.	- Supplies, repairs . .	229.13

General Hospital Fund Cont.

Iscas Medical Book Store.	Books.	\$ 63.90
Johnson & Johnson	Supplies-Contract.	178.56
The Kendall Co.-Bauer & Black	Supplies-Contract.	575.20
Key Laboratories, Inc.	Service.	45.00
Tonu M. Kiesel.	Service.	60.00
Laboratory Medicine Products.	Service.	117.00
Langford Co.	Supplies	23.05
Mailing Machine Service	Service.	18.00
Leo A. Mattson Co., Inc.	Rentals, service	55.00
McKesson & Robbins, Inc.	Drugs.	28.64
Medtronic, Inc.	Electrode-Contract	70.00
Merck-Sharpe-Dohme.	Drugs-Contract	1,909.08
Wm. S. Merrill Co.	Drugs-Contract	172.87
Dr. William Meyer.	Service	25.00
Miller-Davis Co.	Equipment.	101.52
Minneapolis Blue Printing Co.	Supplies	27.20
Minneapolis Gas Co.	Gas.	3,292.22
Minneapolis Medical Research Foundation - Dictaphone.		213.00
Minneapolis War Memorial Blood Bank - Supplies-Contract		7,731.58
Minnesota Audio Visual Co.	Tables	103.80
Minnesota Equipment & Tool Co., Inc. - Supplies		62.86
Minnesota Paints, Inc.	Paint.	456.79
Mite Corp.	Supplies	5.30
F. Clair Morgan Co., Inc.	Supplies	13.50
John Morrell & Co.	Meat supplies.	37.71
M. A. Mortenson Co.	Remodeling	697.74
Nathan Produce.	Eggs-Contract.	561.60
National Cash Register Co.	Service.	19.00
National Cylinder Gas Co.	Supplies, etc.-Contract	916.19

General Hospital Fund Cont.

National League for Nursing . .	Publications	\$ 30.00
The National Magazine Agency. .	Subscription	21.00
North American Life & Casualty Co. -	Insurance.	1,165.25
Northland Electric Supply Co. .	Supplies	293.72
Northwestern Refining Co. . . .	Fuel oil-Contract. . . .	6,279.20
Olsen Ambulance Service	Service-Contract	390.00
Helge G. Olson.	Conference expense . . .	85.00
Ortho Pharmaceutical Corp. . .	Supplies-Part Contract .	293.25
Jack D. Pagel Co.	Deodorant.	352.80
Parke-Davis Co.	Drugs-Contract	818.65
Patterson, M.F., Dental Supply Co. -	Repair	4.00
Elmer L. Paul	Refund	15.00
Chas. Pfizer & Co., Inc. . . .	Drugs-Contract	393.33
Physicians & Hospital Supply. .	Supplies	276.71
W. F. Prior Co., Inc.	Services	26.00
Printers Service, Inc.	Service.	9.00
Robert J. Pugleasa Co.	Parts.	21.91
REA Express	Charges.	26.84
Remington-Rand, Inc.	Supplies	15.60
Roberts-Hamilton Co.	Parts.	35.47
Schloff Chemical & Supply Co. .	Supplies	30.74
Schreiber Co.	Printing	8.25
Scientific & Laboratories Division P. & H. -	Serum.	35.80
Scientific Products Division, American Hospital -	Supplies.	320.95
SCM Corp.	Repair	11.00
Security Wholesale Grocery Co., Inc. -	Supplies-Contract. . .	253.57
Skulp, Inc.	Supplies	24.50
Smith, Kline & French Laboratories -	Credit correction. . .	28.16

General Hospital Fund Cont.

E. R. Squibb & Sons	Drugs-Contract	\$ 920.23
Storz Instrument Co.	Supplies	178.33
Dr. Roger W. Strand	Service.	120.00
H. C. Strom Co.	Repairs, case.	41.00
Suburbanite Publications, Inc.	Subscription	6.00
Superior Exterminating Co. . .	Service.	70.00
Swift & Co.	Meat	1,455.60
Tandy Leather Co.	Supplies	14.35
Technicon Chemical Co., Inc. .	Supplies	31.25
The Technicon Co., Inc.	Analyzer-Contract.	30,261.04
Tem-Trol Corp.	Supplies	42.60
Turnquist Paper Co.	Supplies-Part Contract .	1,158.16
Twin City Oxygen Co.	Parts.	69.50
T. C. Wholesale Drug.	Supplies	67.50
University of Minnesota	Tuition.	2,101.00
Van Paper Co.	Supplies-Contract.	737.20
Geo. T. Walker & Co.	Supplies	5.65
Warner Hardware Co.	Supplies	10.66
Waste Control, Inc.	Service.	322.50
Beatrice Westman.	Reimbursement.	156.11
Will Ross, Inc.	Supplies-Contract.	2,433.79
Winthrop Laboratories	Drugs.	2,496.00
Wyeth Laboratories.	Supplies	48.00
Mrs. Dorothy Wyrzykowski. . . .	Refund	7.50
Xerox Corp.	Supplies	1,159.51

General Hospital Fund Cont.

Zimmer Manufacturing Co. . . . Ortho supplies-Part
Contract \$ 633.75

Respectfully submitted,

Reuel D. Jones Mrs. J. G. Scott
John L. Provo Edward O. Hanson
E. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

At 10:35 o'clock A.M., the County Board recessed until 10:45 o'clock A.M.

At 10:45 o'clock A.M., the County Board reconvened for continued hearing on the Personnel Rules adopted by the Hennepin County Personnel Board and submitted to this Board on March 14, 1967.

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

Members absent: Commissioners Hanson and Provo.

The meeting was called to order by Chairman Janes.

Others present:

Stanley Stabno, Business Representative, District Council No. 3
Stanley R. Cowle, Director, Budget and Purchasing
James Allen, Director, Department of Court Services
Arnold Gruber, Director, Welfare Department
John K. Harvey, Assistant County Attorney
John A. Hanson, Director, Personnel Department

A motion was made, seconded and duly carried that the hearing be continued to May 2, 1967 at 10:45 o'clock A.M.

At 11:00 o'clock A.M., hearing was called for on the request of the Village Council of Brooklyn Park for Hennepin County to participate in the cost of acquisition of land for the North Hennepin State Junior College.

Miles Coleman, Mayor, Brooklyn Park, read the resolution adopted by the Village Council requesting the County to participate in the cost of acquiring a site for a junior college, he also presented a brochure compiled by the Junior College Committee appointed by the Village Council.

Mr. Coleman urged the Board to assist in the purchase of a site (approximately 90 acres) located at the intersection of County Roads No. 109 and No. 103, and to request the twenty-five governmental units listed in the Village Council's resolution to participate financially. He said Brooklyn Park has sufficient land to accomodate a junior college, even though this would remove 90 acres of prime building area property from the tax rolls. He said the Village is not in a position financially to bear the cost of this property alone. He said the school district (Osseo) was asked to donate the property but because of its "distressed financial condition" it is not able to do so. He further stated that the 70 acres originally offered to the State Junior College Board by Village Council resolution of January 11, 1965 was not acceptable because only approximately 14 acres of that site was "buildable" property.

Commissioner Robb offered the following resolution and moved its adoption:

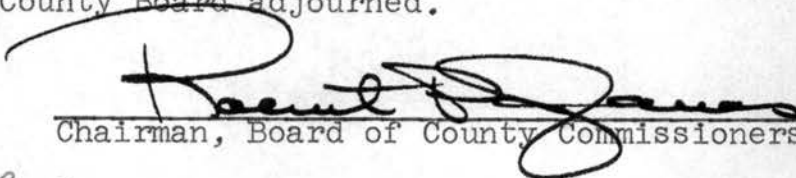
BE IT RESOLVED, That this Board instruct its Secretary to forward a communication to each of the twenty-five governmental units listed in the Village Council's resolution inquiring of their interest in the Junior College program for Hennepin County and willingness to participate financially and requesting them to submit to this Board as soon as possible proposals for its implementation.

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

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

Resolution adopted.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, May 2, 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 April 25, 1967 meeting were approved as published in Finance and Commerce, Saturday, April 29, 1967.

The following reports were received and ordered filed:

1. An audit (financial report) of the Hennepin County Mental Health Center for the years 1964, 1965 and 1966 from the State Department of Public Welfare.

2. A monthly report (April) from Ben K. Allison, Register of Deeds.

3. Monthly attendance reports from various County officials. Letters from Elmer H. Larson, Land Commissioner, submitting applications for conveyance of tax-forfeited land as follows:

1. City of Crystal - Park purposes
2. Village of Mound - Street purposes
3. Village of Plymouth - Park purposes

Mr. Larson's letters were referred to the Committee on Taxes.

A letter from John K. Harvey, Assistant County Attorney, re settlement of the General Hospital expense of Raymond L. McSherry was 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 the Minneapolis Health Department requesting the commitment of a patient to Glen Lake State Sanatorium was read.

Commissioner Hanson moved, seconded by Commissioner Mrs. Scott, that Maeola Jones, Federal Transient, General Hospital, 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.

A letter from Walter P. Halstead, Director, Civil Defense, requesting travel authorization for himself and Charles H. Stevenson, Public Information Officer, was referred to the Committee on Ways and Means.

A letter was read from Vern Buck, Assistant State Labor Conciliator, re a petition received from Teamsters Local 664 requesting the State Labor Conciliator to act in the dispute with the Hennepin County General Hospital.

Commissioner Mrs. Scott moved, seconded by Commissioner Robb, that John A. Hanson, Director, Hennepin County Personnel Department, be appointed to act as Hennepin County's representative in said dispute.

Motion carried.

A letter from Paul J. Vogt, Hospital Administrator, submitting approval of the Hennepin County General Hospital Collection

Efforts Suspension List No. 27 was referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting right of way documents was referred to the Committee on Roads and Lakes.

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

1. Submitting applications for Lake Improvement Funds from various municipalities. Referred to the Committee of the Whole.
2. Requesting travel authorization for Donald Lalor and Harold Gustafson, Right of Way Division. Referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
2. Submitting contract performance bonds.
3. Submitting the following specifications:
 - a. Periodicals - Library
 - b. Three Tacheometer-Theodolites - Highway
 - c. Repairs to Steam Plant Area - General Hospital
 - d. Grading, Base, Paving, Bridge and Traffic Signal, C.S.A.H. No. 10 - 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 considered the recommendations of the Land Commissioner to withdraw from sale and cancel the existing appraised values of each of those parcels of land described in Withdrawal from Sale List "641-W" pursuant to Minnesota Statutes 282.01, Subdivision 7, for the purpose of division-combination as set forth in Division-Combination List "641-DC" and re-appraisal, recommends that the County Board of Hennepin County, Minnesota approve the withdrawal from sale and the division-combination of each of said parcels of land and the cancellation of the existing appraised values thereof.

Respectfully submitted,

Ronald D. Jones
John Provo

Arthur D. Hansen
Mrs. I. G. Scott
E. 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:

WHEREAS, The Board of County Commissioners of Hennepin County, Minnesota has prepared a list designated as Appraisal List "641-A" and dated April 25, 1967, of lands forfeited pursuant to Minnesota Statutes, Chapter 281, and classified as non-conservation lands pursuant to Minnesota Statutes, Chapter 282, and has determined that it is advisable to sell said lands and has determined the appraised value thereof:

NOW, THEREFORE, Your committee recommends that each parcel shown on said Appraisal List "641-A" be appraised for the amount set opposite the description thereof and that the County Auditor and the Land Commissioner be directed to offer each parcel to the highest bidder, but for not less than the appraised value together with any special assessments, at a public sale commencing at 10:00 A. M., May 24, 1967. Thereafter any remaining parcels shall be sold at private sale for not less than the appraised value as determined herein. Any sales shall be for cash or on the following terms:

For each parcel sold for \$50 or less, cash at the time of purchase; when the purchase price exceeds \$50 but does not exceed \$100, 50% cash and the balance in five equal annual installments; when the purchase price exceeds \$100 but does not exceed \$500, 25% cash and the balance in five equal annual installments; when the purchase price exceeds \$500, 20% cash and the balance in ten equal annual installments.

Installments and interest at the rate of 4% per annum on all deferred installments to become due on the anniversary of the date of purchase, provided however, that the entire unpaid balance of said purchase price with accrued interest, may be paid at any time before the final installment becomes due; and

All parcels shall be sold subject to existing leases, if any; to easements obtained by any governmental subdivision or agency thereof for any public purposes; to restrictions appearing of record at the time of the tax-judgment sale; to all existing laws and ordinances; and to the condition that the appraised value does not represent a basis for future taxes; and

That this resolution and said Appraisal List "641-A" be filed with the County Auditor and that notice be given in accordance with the statute therefor provided, that a public sale will be held on the 24th day

of May, 1967, at 10 o'clock A. M. in the Court House, in the City of Minneapolis, in the County of Hennepin and State of Minnesota.

Respectfully submitted,

Russell T. Jones Richard O. Hanson
Jack L. Provo Mrs. J. G. Scott
E. J. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
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 the City of St. Louis Park, 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 230 ft of the West 1/4 of South 1/2 of the NE 1/4 of the SW 1/4, except roads, Section 5, Township 117, Range 21, in the City of St. Louis Park,

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

Respectfully submitted,

Robert T. Jones
Jack L. Provo

Richard D. Hanson
Mrs. J. 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 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 Paul Skjervold, 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:

That part lying North of the South 13 ft of Lot 113,
Auditor's Subdivision Number One Hundred Thirty Three (133),
Hennepin County, Minnesota, in the Village of Shorewood,

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

Respectfully submitted,

Raenel E. Jones Robert O. Hanson
Jackie P. Jones Mrs. J. G. Scott
E. J. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

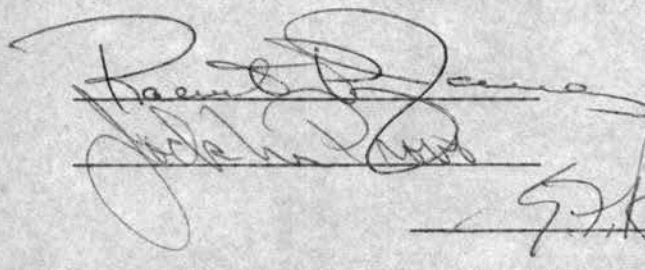
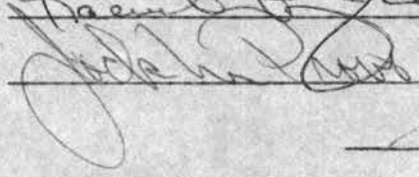
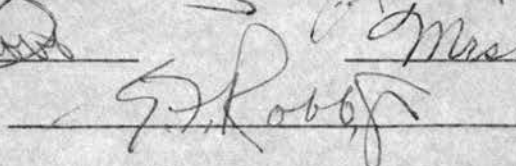
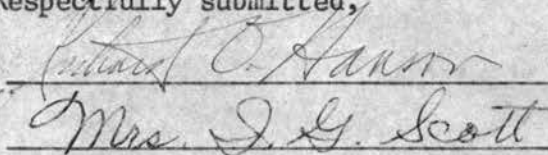
HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JONES	Yea

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, Budget Director of the County of Hennepin, that the portion of the resolution adopted by this Board on December 20, 1966, pertaining to Hospitalization and MII benefits be amended to include any officer or employee of the County of Hennepin who retires after attaining the age of 60 years with a minimum of 20 years of full-time service, subject to the proviso that any such employee eligible to receive the Blue Cross and MII benefits shall be entitled to said benefits only until the date of the commencement of Medicare benefits for said retired employee.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

General Hospital:

Miss Connie Benson, Head Nurse, to attend Part 2 of the University of Iowa's Institute on Mental Retardation, at Glenwood, Iowa, May 2-4, 1967

Mrs. Emelie Magdanz, Director of Nursing Education, to attend the American Hospital Association's meeting on School of Nursing Diploma Programs, in New York, New York, May 4, 1967; and the National League for Nursing Council of Member Agencies annual meeting, in New York, New York, May 5-6, 1967; and the National League for Nursing convention, in New York, New York, May 8-12, 1967

Miss Jane Phillips, Director of Nursing Services, and Mrs. Karen Winter, Clinical Nursing Specialist, to attend the National League for Nursing convention in New York, New York, May 8-12, 1967

Dr. William W. Jepson, Chief of Psychiatry, and Dr. Stephen Greenwald, Associate Physician, to attend the American Psychiatric Association convention in Detroit, Michigan, May 8-11, 1967

Mr. Donald C. Wilson, Director, Hospital Medical Social Services, to attend the AHA Institute on Social Work Administration in Chicago, Illinois, May 18-19, 1967

Mrs. Clara Bacon, Senior Psychiatric Social Worker, Mr. Perry Roth, Senior Psychiatric Social Worker, and Mr. Merle Hebiesen, Senior Psychiatric Social Worker, to attend the Conference on Social Welfare in Dallas, Texas, May 21-26, 1967

Dr. Gerald Onstad, Assistant Physician, to attend the American Gastroenterological Association meeting in Colorado Springs, Colorado, May 24-27, 1967

Mrs. Hildred Prose, Emergency Service Nursing Supervisor, to attend the Minnesota Department of Health's Poison Control Center Institute at Brainerd, Minnesota, May 21-23, 1967



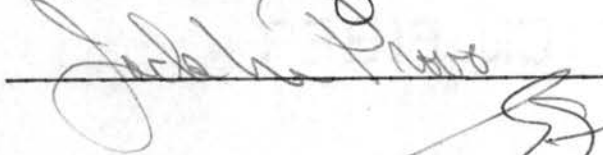
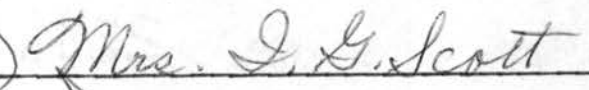
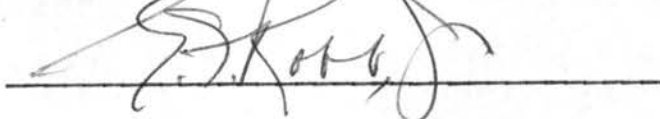
Municipal Court:

Kenneth W. Olson, Chief Deputy Clerk, to attend the Institute of Effective Administrative Action, University of Minnesota, May 4-5, 1967

Budget and Purchasing:

Richard Bardon, Jr., Purchasing Manager, to attend the annual convention of the National Association of Purchasing Agents, Washington, D.C., May 21-24, 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 Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following Hennepin County employees 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:

Welfare Department: April 17, 1967

Gerald LeBeau	Social Worker
Carol Specht	Social Worker
Waller, Marilyn	Social Worker

Municipal Court, Probation Division: March 6, 1967

Richard F. Scherman	Probation Officer
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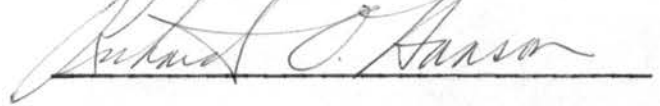

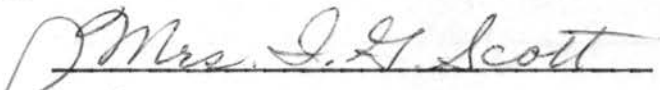
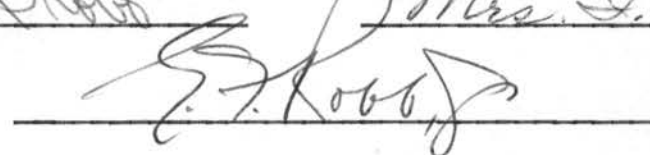
and

That the following named person be removed from said list effective March 17, 1967:

Municipal Court, Probation Division:

Suzanne K. Linton	Probation Officer
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Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that pursuant to a request from the State of Minnesota and recommendation from Stanley R. Cowle, Director, Budget and Purchasing, the State be authorized to transfer items of laundry equipment from Glen Lake State Sanatorium to other State institutions.

Respectfully submitted,

Robert D. Jones *Arthur D. Hanson*
Jackie Provo *Mrs. I. G. Scott*
E. J. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


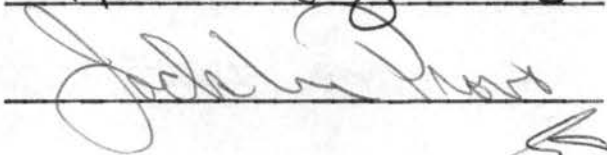
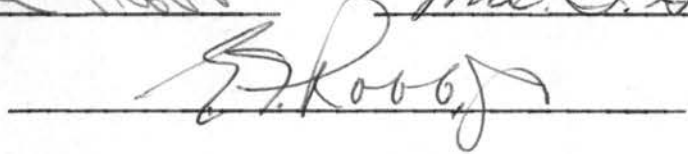
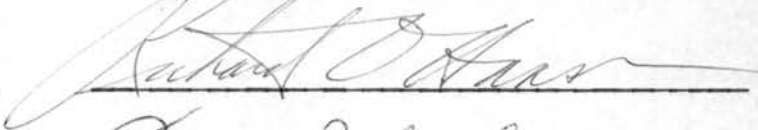

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from L. P. Pederson, County Engineer, the following document (conveyance and extinguishment of right of access) for right of way acquisition along C.S.A.H. No. 62, Project No. 6518, be accepted and recorded:

Parcel No.	Name	Amount
11-B3	Clarence T. Eliason and Thora M. Eliason, husband and wife	\$ 60.00

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following highway easements in re C.S.A.H. No. 10, Project No. 6405, executed by the parties indicated be accepted and recorded:

City of Brooklyn Center, Parcels No. 128 and No. 130; and
Sigurd D. Edling and Sylvia M. Edling, husband and wife,
Parcel No. 100.

Respectfully submitted,

Robert D. James
Jack Provo

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

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN 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 Samuel J. Zelle and Evelyn G. Zelle, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$6,799.07, land described as

All of Lots 28, 29, 30, and 31, Block 5, and

All of Lots 10, 11, 12, 13, 14, 15, 16, 17, 18, 19 and 20, Block 6, all in J. F. Lyons 4th Addition.

necessary for the construction of C.S.A.H. No. 18, Project No. 6511, be accepted and recorded; and

That the attached claims in said total amount of \$6,799.07 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Paul D. Jones *Edward A. Hanson*
Jack L. Provo *Mrs. I. G. Scott*
G. J. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JONES	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 Mildred D. Sibet, unmarried widow, and the quit claim deed from Viola Sibet, single, conveying to Hennepin County, Minnesota, for the sum of \$50.00, land described as

Southeast 1/4 of Southeast 1/4 of Northeast 1/4 East of Creek in Section 4, Township 118, Range 21, City of Crystal, excepting and reserving to State of Minnesota all minerals and mineral rights, etc.

necessary for the construction of C.S.A.H. No. 10, Project No. 6405, be accepted and recorded; and

That the attached claims in said total amount of \$50.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Raune Janes
John Provo

Robert O'Hara
Mrs. I. G. Scott
E. J. Robb

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from L. P. Pederson, County Engineer, and Donald Lalor, Chief Right of Way Agent, the County Attorney be instructed to settle for damages (\$134,000.00) awarded by the Court appointed commissioners in the condemnation for right of way acquisition necessary for the improvement of C.S.A.H. No. 62, Project No. 6221, Parcel No. A18 (Indian Hills Corp. et al, Mitz Kawaguchi, et ux).

Respectfully submitted,

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

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from A. J. Lee, County Highway Administrator, your committee recommends that the division of cost agreement between the County of Hennepin and the City of Brooklyn Center for grading, base, storm sewer, concrete paving, Bridge No. 91131 and traffic signal reconstruction, C.S.A.H. No. 10, Project No. 6405, S.A.P. 27-610-04, be approved; and

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

Respectfully submitted,







Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from A. J. Lee, County Highway Administrator, your committee recommends that the division of cost agreement between the County of Hennepin and the City of Crystal for grading, base, storm sewer, concrete paving, Bridge No. 91131 and traffic signal reconstruction, C.S.A.H. No. 10, Project No. 6405, S.A.P. 27-610-04, be approved; and

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

Respectfully submitted,

Robert E. Jones
Jack H. Provo

E. J. Robb

Robert J. Hanson
Mrs. I. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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



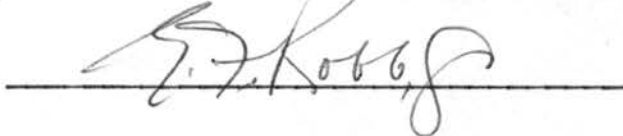
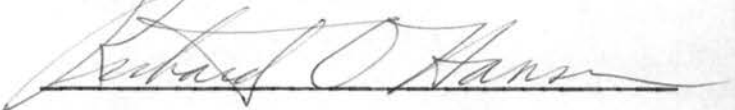
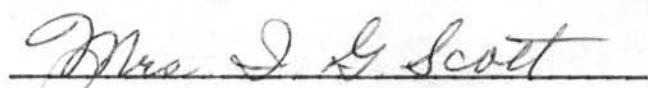
Resolution adopted.

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

Pursuant to a recommendation from A. J. Lee, County Highway Administrator, your committee recommends that the division of cost agreement between the County of Hennepin and the State of Minnesota for construction of a portion of C.S.A.H. No. 10 and T.H. No. 152 (intersection) in the City of Brooklyn Center, Project No. 6405, State Agreement No. 55405, be approved; and

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

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:


Contract No.	Specifications	Department
7090	Electric File & Allied Equipment	Probation Office
701-85	Seven Mobile Radio Units	Highway
7091, 7092 & 7093	General, Electrical & Mechanical Construction of Five Cottages at the County Home School	Building & Equipment

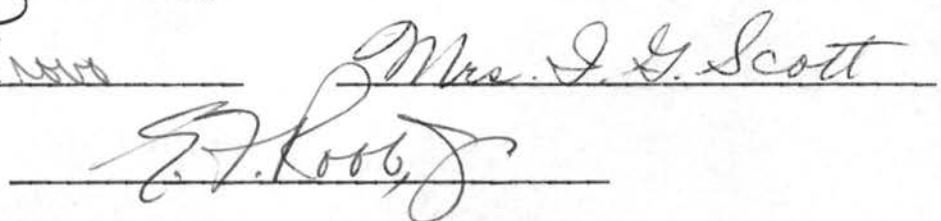
and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, May 16, 1967 on Contracts No. 7090 and No. 701-85, and on Tuesday, May 23, 1967 on Contract No. 7091 etc., at 2:00 o'clock p.m.

Respectfully submitted,







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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

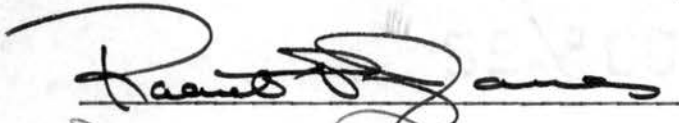
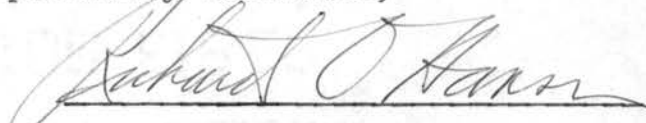
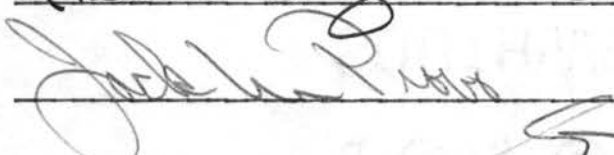
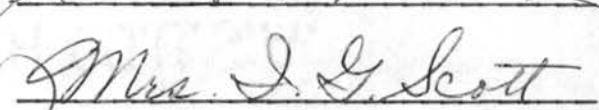
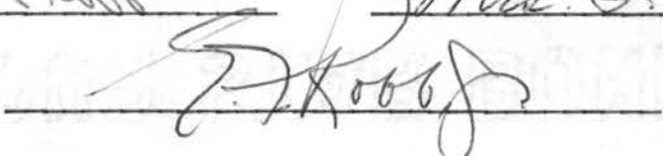
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Item	Amount	Fund
		<u>Weed Control Chemicals</u>	\$	Noxious Weeds
7074A	Castle Chemical Co., Inc.		924.00	
7074B	Lyon Chemicals, Inc.		755.85	
7074C	Amchem Products, Inc.		1,092.30	
7074D	Distributors Supply Co.		677.05	
7686	Huntington Laboratories, Inc. -	Floor Finisher & Cleaner	5,000.00	General Hospital
7741	Hewlett-Packard Co. - Patient	Monitoring Equipment & Accessories	28,929.34	General Hospital
671	Minnetonka Portable Dredging Co., Inc. - Buoy Maintenance		6,469.47	Lake Improvement

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

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

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Contract No.	Firm	Item	Amount	Surety
			\$	
		<u>Road & Bridge Appropriation</u>		
704-18	William Armstrong Smith Co. -	Traffic Paint	20,222.00	Hanover Insurance Co.
701-66	Shakopee Sand & Gravel Co. -	Sand	6,750.00	Maryland Casualty Co.
		<u>Welfare Fund</u>		
	Columbia Building Maintenance, Inc. -	Janitorial & Maintenance Services	32,940.00	Hartford Accident & Indemnity Co.
		<u>General Hospital Fund</u>		
7729	Columbia Building Maintenance, Inc. -	Window Cleaning Services	3,790.00	Hartford Accident & Indemnity Co.
7852	S.D. Searle & Co. -	Drugs & Chemicals	4,181.00	Federal Insurance Co.
7727E	American Hospital Supply Corp. -	Towels, Gowns & Scrub Suits	2,810.80	Fidelity & Casualty Co.
7724	Angelica Uniform Co., -	Intern's Uniforms & Surgeons Coats	3,850.00	National Surety Co.
7732	Technicon Chemical Co., Inc. -	Reagents & Standards	10,785.00	St. Paul Fire & Marine Insurance Co.

Respectfully submitted,

Robert J. Hanson *Robert J. Hanson*
Jack L. Provo *Mrs. J. G. Scott*
G. R. Rood Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Janes, Chairman, Committee on Taxes, presented the following report:

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

Name	Legal Description
Jack O. Bartholomew. . . .	Lot 16, Block 1, Lynncroft 1st Addn.
Mrs. Howard E. Carlson . .	Blocks 1 and 2, Minnesota Baptist Assembly
Roger A. Danielson	Part of Section 19-118-21
Robert R. Gardner.	Lot 1, Block 5, Pearson's Northport 3rd Addn.
Sven P. Greenquist	Lot 2, Block 4, Fairwood Park
Minneapolis Assessor . . .	3 Parcels, Lot 1, Block 3, Washburndale, Lot 4, Block 9, Rollins 2nd
. . . .	Lot 8, Block 14, Fort Ave. 2nd Division
. . . .	Lot 20, Block 6, Hawthorne Park 2nd
. . . .	Lots 4 and 5, Block 8, Minnehaha Park
. . . .	5 Parcels, Lot 14, Block 7, Supp. to Forest Heights, Lot 18, Lein's Sunrise
Japhet Kakach.	Lot 31, Brookton
James E. Kelley.	Part of Section 1-27-24
William M. Kranz	Lots 1 and 2, Block 1, Kranz Addition
Jacob Liss	Part of Section 6-28-24
William G. Moison.	Lot 1, Block 5, Hipp's Valley View Addn.
Mrs. George (Anna I.) Nord	Lot 10, Bloomington Gardens Second Addn.
Nancy A. Simonson.	Lot 1, Block 1, Twin Lake Manor
George B. Welker	Lot 40, Bloomington Greens

Respectfully submitted,

Robert A. Janes

Richard D. Hansen

Jack O. Bartholomew

Mrs. I. G. Scott

E. F. 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	MRS. SCOTT	Yea
PROVO	Yea	ROBB	Yea
		CHAIRMAN JANES	Yea

Resolution adopted.

Commissioner Janes, Chairman, Committee on Taxes
presented the following report:

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

Name	Tax	Penalty
	\$	\$
Hyman Ackerman.	615.34	- - -
.	615.34	- - -
The Barton Contracting Co.	- - -	10.59
Butler Paper Co.	- - -	190.28
C. G. Dunn, Jr.	53.34	- - -
Mrs. Edgar D. (Gerri) Fleming	19.82	- - -
Otto E. Hansen.	42.66	- - -
Independent Millwork.	- - -	589.57
International Readers League.	2.79	.36
Mrs. Edith G. Johnson	38.87	- - -
Charles F. Kirk	34.12	- - -
Marion J. Kloster	95.62	- - -
Richard Konerza	47.10	- - -
Gary J. Meyer	63.40	- - -
Eddie J. Miller	40.55	- - -
Minneapolis Assessor.	1,182.48	- - -
.	134.12	- - -
.	217.86	- - -
.	120.54	- - -
.	651.76	- - -
.	648.50	- - -
.	382.46	- - -
.	933.88	- - -
Minnetonka Assessor	67.48	- - -
Reierson Enterprises.	- - -	73.02
Harry D. Schoen	125.30	- - -
Soo Line Railroad Co.	232.76	- - -
Abe Toles	65.52	- - -
United Wholesalers, Inc.	724.50	29.23
Westwood Lutheran Church.	79.31	- - -

Homesteads - 1966 and Prior Years:

Dolores D. Beckey	81.66	- - -
Lillian Bouchard.	137.98	- - -
Mrs. Howard E. Carlson.	191.46	- - -
Carl C. Carrico	154.08	- - -
Norman E. McNeal.	178.58	- - -
Mrs. William Pierson.	137.98	- - -
Lillian M. Williams	137.98	- - -

Exempt for 1967:

Soo Line Railroad Co.

Respectfully Submitted,

Robert D. Janes
John H. Davis

Richard A. Janes
Mrs. J. G. Scott
S. J. Robb, Jr.

MAY 2 1967

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

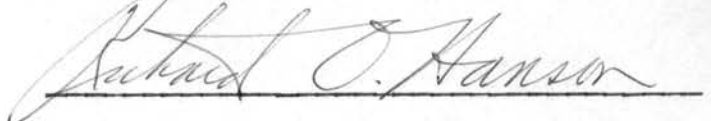

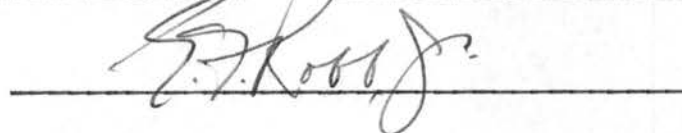
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

1. City of Richfield, rental of court space for 1966 and 1967, Contract No. 7089. \$ 1,150.00
2. State of Minnesota, boiler registration for 1967, Contract No. 7094 \$ 49.00
3. Skeldon-Green Electric, Inc., lighting fixtures, first floor County Welfare Building, Contract No. 7095 \$ 277.20
4. Roger Johnson, Architect, architectural and engineering fees re Medical Examiner facilities, General Hospital, Contract No. 7096 . . \$ 4,500.00

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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 Road and Bridge Appropriation, Account 99:

1. Village of Edina, monies due Village in connection with Division of Cost Agreement on construction phase of Project No. 6526, C.S.A.H. No. 20 . . . \$27,500.00
2. State of Minnesota, tri-party agreement between the County, State of Minnesota and Village of Edina, traffic control system at intersection of T.H. No. 169 and C.S.A.H. No. 20 \$ 5,600.00

Respectfully submitted,

Robert F. Fitzsimmons
Jackie Provo

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

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

Communication Services Appropriation

N. W. Bell Telephone Co.	Service.	\$ 37.71
Western Union.	Telegrams.	20.24

Budget and Purchasing Appropriation

Hertz System, Inc.	Rental	17.49
Olivetti Underwood Corp.	Repairs.	14.57

Building and Equipment Appropriation

Berglund-Johnson, Inc.	Work at General Hospital-Medical Examiner	23,884.00
Electric Service Co.	Work at General Hospital-Medical Examiner	2,250.00
Harry S. Horwitz & Co.	Work at General Hospital-Medical Examiner	7,465.50
Smith Architects, Inc.	Work at Home School.	10,000.00

Clerk of District Court Appropriation

Pliam Linoleum Co.	Bulletin Board	17.99
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Contributions and Awards Appropriation

Hennepin County Historical Society.	Balance of 1967 payment	18,500.00
Marion W. Tyree.	Services	89.70

Medical Examiner Appropriation

Century Camera Co.	Supplies	198.41
J. I. Holcomb Manufacturing Co.	Soap	29.10

Commissioners Appropriation

Industrial Lumber & Plywood, Inc.	Birch.	284.20
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Court Services Appropriation

American Fruit & Produce	Groceries.	33.60
American Linen Supply.	Service.	27.18

Court Services Appropriation Cont.

Aslesen Co.	Supplies	\$ 75.80
Despatch Laundry Co.	Laundry.	167.91
Famous Foods	Groceries.	17.10
R. A. Myers & Co.	Switches	20.25
Minnesota Reformatory Industries	Pillows.	3.30
Northern States Power Co. . .	Services	427.82
Northland Milk & Ice Cream Co.	Ice Cream, Contract. . .	23.58
G. C. Peterson Machinery Co. .	Sharpen Blades	10.44
Sears, Roebuck & Co.	Repair Sander.	22.80
Sunrise Food Products.	Chips.	24.30
Swift & Co.	Meat	319.65
Time-Life Library of America .	Book	5.39
Twin City Biscuit Co.	Crackers	10.04
Ward Transfer, Inc.	Drayage.	23.70
Zinsmaster Baking Co.	Bakery Products, Contract	100.52
Central Services	Supplies	1,574.30
Janet Deming	Mileage.	32.60
J. C. Penney Co.	Rugs	47.92
Thorild F. Peterson.	Travel Expense	77.10
Testscor, Inc.	Forms, Answer Sheets . .	97.18
A & A Plate Service.	Negatives.	24.60
Armour Food Service.	Meat	109.55
Aslesen Co.	Groceries.	65.35
Central Services	Supplies	171.69
Despatch Laundry Co.	Cleaning, Use of Rugs. .	15.95
Famous Foods	Groceries.	52.25
Goulet's, Inc.	Sink	854.00
Hobart Manufacturing Co. . . .	Repairs.	13.30

Court Services Appropriation Cont.

Hopkins Greenhouse	Replant.	\$ 6.00
Kokesh Athletic & Golf Supply.	Supplies	271.95
Ann Larson	Services	34.69
Lyon Chemicals, Inc.	Chemicals.	40.00
McKesson & Robbins, Inc.	Drugs.	28.00
Madison Chemical Corp.	Solvent.	342.64
May Brothers	Groceries, Contract.	171.18
Minneapolis Gas Co.	Gas.	741.00
Northern States Power Co.	Service.	575.01
G. C. Peterson Machinery Co.	Supplies	111.63
Saw Sharpening Service	Services	5.55
Dr. P. Slaton.	Services	8.00
South's Film Library	Film	35.20
Transport Clearings.	Drayage.	4.85
Ward Transfer.	Drayage.	9.60

Personnel Appropriation

American Assn. of Medical Record Librarians.	Classified Ad.	32.00
Berger Transfer Co.	Move Furniture	310.00
Central Services	Supplies	713.57
Foto Mark, Inc.	Tags	19.33
Miller-Davis Co.	Sofa	229.00
Public Personnel Association	Registration Fee	150.00

Public Information Appropriation

Central Services	Supplies	115.11
Craftsman Press, Inc.	Hennepin County Family	398.80
Bud Matthes.	Paste-up Letterheads	6.00

District Court Appropriation

Acro Adroit, Inc.	Coat Hangers	\$ 25.20
Central Services	Supplies	516.49
Goodhue County	Court Proceedings. . .	38.50
Gopher Glass Co.	Desk Top	15.18
The C. E. Ward Co.	Robe	46.10

Probate Court Appropriation

Central Services	Supplies	712.82
State of Minnesota	Session Laws	15.00

Register of Deeds Appropriation

Leo A. Mattson Co.	Service.	37.58
Xerox Corp.	Rental, Billable Units	126.14

Sheriff Appropriation

Business Furniture, Inc.	Furniture.	457.60
Central Services	Supplies	998.91
The Kendall Co.	Supplies	40.42
Don Parsons Co.	Cartridges	14.80
R. L. Polk & Co.	Directory.	28.00

Sheriff-Jail Appropriation

Bearman Fruit Co.	Groceries.	41.04
Dairy Distributors, Inc.	Dairy Products, Contract	160.88
Famous Foods	Groceries.	79.50
Griswold Coffee Co.	Coffee, Contract . . .	110.88
Jerry's Home Upholstery.	Chair Recovered. . . .	24.00
Minnesota Rescue & First Aid Assoc.	Tuition.	60.00
Nathan's Produce Co.	Eggs, Contract	53.40
Zinsmaster Baking Co.	Bakery Products, Contract	935.92

Sheriff-Radio Appropriation

Central Services	Supplies	13.20
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Sheriff-Radio Appropriation Cont.

Glenwood Inglewood Co.	Water	\$ 4.00
Gray Audograph Co. of Minnesota	Maintenance Service . .	141.00
Honeywell, Inc.	Maintenance Service . .	144.00
Mobile Radio Engineering . . .	Transistors	4.25
Motorola C & E, Inc.	Supplies.	46.75

Supervisor of Assessments Appropriation

Albinson, Inc.	Tape.	2.20
American Institute of Real Estate Appraisers	Subscription.	8.00
Central Services	Supplies.	187.41
Century Camera, Inc.	Film.	205.80
Suburban Newspapers, Inc. . .	Subscription.	6.00

Surveyor Appropriation

Central Services	Supplies.	67.37
H. A. Rogers Co.	Drafting Table, Etc. .	167.50
Stark Electronics Supply Co. .	Batteries	4.86
Warners Industrial Supplies. .	Parts	3.73

Treasurer Appropriation

Central Services	Supplies.	529.80
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Civil Defense Appropriation

Atomic Corporation of America.	Phosphorus.	4.00
Brede, Inc.	Rental of Table	17.00
Ideal Pictures	Film repaired	16.00
Wm. P. Johnson Electric Co. .	Plugs	4.46
Miller-Davis Co.	Punch	12.75
Minneapolis Auditorium and Convention Hall.	Electricity	8.00
National Camera Exchange, Inc.	Movie Projector	525.00
Joe Lloyd Price.	Services.	60.00

Chest Clinic Appropriation

American Linen Supply.	Service	\$ 129.33
Bererly Hogan.	Mileage	4.50
Turnquist Paper Co.	Dixie Cups.	192.57
Twin City Wholesale Drug Co. .	Drugs	53.00

Data Processing Appropriation

Buchan Loose Leaf Records Co.	Counter Unit.	27.20
C-E-I-R, Inc., Coporate Office	Seminar Tuition	370.00
Central Services	Supplies.	285.04
Foto Mark, Inc.	Tags.	34.88
I.B.M. Corp.	Rental, Transportation	11,674.25
Moore Business Forms, Inc. . .	Various Forms	791.52
Skeldon-Green Electric, Inc. .	Labor, Material	31.26
Wahl & Whal, Inc.	Supplies.	33.35

Municipal Court Fund

Central Services	Supplies.	2,564.27
Despatch Laundry Co.	Laundry	6.75
Duke Manufacturing, Inc. . . .	Boxes Repaired.	15.00
City of St. Louis Park	Photocopies	4.80
Donald S. Burris	Mileage	36.60
John A. Dunton	Mileage	36.60
Richard A. Johnson	Mileage	38.30
Stanley W. Johnson	Mileage	46.70

Library Fund

Acme Visible Records, Inc. . .	Rotary File	1,078.25
American Library Association .	Books	6.75
American Linen Supply.	Service	12.40
Atheneum Publishers.	Books	78.14
Baker & Taylor	Books	1,545.13

Library Fund Cont.

Black Star Publishing Co.	Books	\$ 11.00
Demco Library Supplies	Racks	274.00
Clary Business Machines Co.	Calculators	359.00
Collier-MacMillan Library Service	Book.	1.77
Doubleday & Co.	Books	2.97
Charles M. Gardner Co.	Books	65.80
Harcourt, Brace & World, Inc.	Books	21.12
Hearne Brothers.	Map	87.50
Hertzberg-New Method, Inc.	Books	328.97
Microcard Editions	Guides.	8.00
Minnesota Historical Society	Books	5.30
Post Publishing Co.	Subscription.	5.00
Random House School and Library Service.	Books	12.35
University Microfilms.	Books	44.90
The H. W. Wilson Co.	Books	32.00

Central Services Fund

A & A Plate Service.	Negatives, Plates	371.30
Columbia Ribbon & Carbon Manufacturing Co.	Ribbons	165.60
General Office Products Co.	File Folders.	321.58
Green Printing Co.	Handbooks	420.00
Gravure Engraving Co.	Supplies.	107.75
Mackay Envelope Co.	Envelopes	784.77
Miller-Davis Co.	Supplies.	3.60
Poucher Printing Co.	Supplies.	814.40
Professional Printing, Inc.	Supplies.	617.55
Remington Office Machines Corp.	Carbon Paper.	47.70

Central Services Fund Cont.

Roto Press, Inc.	Supplies.	\$ 1,162.00
Smith Office Supply.	Supplies.	270.00
Wilcox Paper Co.	Supplies.	174.00
Xerox Corporation.	Rental, Billable Units.	260.66

General Hospital Fund

ABC Medical Services, Inc. . .	Supplies.	83.99
Abbott Laboratories.	Drugs, Contract	144.56
Allied Plastics of Minneapolis, Inc.	Plexiglass.	55.68
Aloe Division Brunswick Corp.	Supplies.	557.10
American Fruit & Produce Co. .	Supplies.	669.89
American Fruit & Produce Co. .	Supplies.	141.65
American Janitorial Supplies .	Supplies.	28.07
Aslesen Co.	Supplies, Part Contract	516.37
Association Films, Inc. . . .	Rental.	5.00
Ayerst Laboratories, Inc. . .	Drugs, Contract	3,306.39
Brown & Day, Inc.	Supplies, Part Contract	2,938.96
Brown & Day, Inc.	Supplies, Part Contract	1,098.61
Century Camera Shops, Inc. . .	Supplies.	63.84
Change-O-Matic Corp.	Lockers	278.92
Geo. A. Clark & Son.	Supplies.	34.02
Dr. Thomas Coulon.	Service	100.00
Davis & Geck Film Library. . .	Film Service.	35.00
James F. Devinck	Service	100.00
Eaton Laboratories	Drugs, Contract	88.68
Dr. Jean R. Eckerly.	Convention Expense. . .	104.00
Dr. Robert Emmens.	Service	25.00
Fenwal Laboratories.	Supplies, Contract. . .	254.02

General Hospital Fund Cont.

Bernard J. Gaudette	Registration fee \$	85.00
Glidden Paint Co.	Paint	20.49
Grinnell Co.	Supplies	457.70
Edna E. Hartland.	Fee.	20.00
Heinbockel Produce Co.	Meat	159.54
Hennepin County General Hospital	Imprest fund	3,791.02
Hennepin County Welfare	Refunds.	80.00
Holaday Industries, Inc.	Supplies	204.34
Dr. Wm. Holm.	Service.	35.00
Huntington Laboratories, Inc.	Machine, parts	288.88
Industrial Sales & Service.	Lockers.	2,102.10
Industrial Chemical Laboratories	Supplies	37.90
Roger T. Johnson.	Fee.	4,500.00
Kemps Crescent Division	Mix.	152.76
Lin-Tex Corp.	Cloths	330.00
Leo A. Mattson Co., Inc.	Service.	101.16
McKesson & Robbins, Inc.	Drugs.	259.23
Merck-Sharpe-Dohme.	Drugs-Part Contract.	943.30
Dr. William Meyer	Service.	50.00
Minnesota Equipment & Tool Co., Inc. -	Supplies.	19.76
Montgomery Ward	Desk, lamps.	114.41
Mooney Brothers	Drainlines	25.45
Dr. Alfonso Morales	Service.	60.00
John Morrell & Co.	Meat	276.14
National League for Nursing	Books.	16.00
Ohio Chemical & Surgical Equipment -	Gaskets.	3.00
Paper Supply Co.	Supplies	266.50
Parke-Davis Co.	Supplies-Contract.	115.20

General Hospital Fund Cont.

Chas. Pfizer & Co., Inc.	Drugs-Contract	\$ 1,331.20
Physicians & Hospital Supply. .	Supplies-Part Contract .	1,181.45
Picker Nuclear.	Equipment, supplies. . .	2,578.59
Pilling Co.	Supplies	66.64
Processed Potatoes, Inc.	Supplies	281.10
The Psychological Corp.	Tests.	11.25
Purdue Frederick Co.	Solution-Contract. . . .	987.84
Recording Chart Division. . . .	Supplies	339.11
C. F. Richards	Convention expense . . .	292.35
Richards Manufacturing Co. . .	Ortho supplies-Contract.	23.48
Roche Laboratories.	Drugs.	284.20
Sandoz Pharmaceuticals.	Drugs-Contract	1,072.69
Scientific & Laboratories Division	P. & H. - Cabinets, parts	991.10
Sears, Roebuck & Co.	Rocker	136.65
Security Wholesale Grocery Co., Inc.	- Supplies-Part Contract	527.05
Mary Skokan Estate, Attn. H. Skokan	- Refund	103.00
Dr. Henry T. Smith.	Service.	43.75
Smith, Miller & Patch.	Drugs-Contract	54.60
South-Town Refrigeration Co. .	Service.	50.71
E. R. Squibb & Sons	Drugs-Contract	25.80
Dr. Richard C. Strand	Service.	25.00
Margaret C. Strickland.	Reimbursement.	50.00
Dr. Steven R. Strong.	Service.	25.00
Twin City Hospital Assn. . . .	Dues	296.00
Twin City Oxygen Co.	Kits	3.90
T. C. Wholesale Drug.	Drugs-Part Contract. . .	6,418.05
U.S. Supply Co., Inc.	Liquid wrench.	6.17
University of Minnesota	Tuition.	393.00

General Hospital Fund Cont.

Upjohn Co.	Drugs-Contract	\$ 1,257.74
Ferdinand Virnig.	Refund	35.00
Geo. T. Walker & Co.	Drugs.	8.82
Warner-Chilcott	Drugs-Contract	1,808.59
Weather-Rite Filter Distributing Co. - Filters.		458.32
Edward Weck & Co.	Tubing	32.19
Will Ross, Inc.	Supplies	97.96
Wyeth Laboratories.	Drugs-Part Contract.	1,368.85
Zimmer Manufacturing Co.	Supplies	145.13

Road & Bridge Appropriation

B & R Rock Products	Gravel-Contract.	5,889.11
Wheeler Lumber Bridge & Supply Co. - Guard Rail-Contract.		5,540.00
Albinson, Inc.	Supplies	166.50
American Association of State Highway Officials - Books		60.00
American Public Works Assn.	Membership fee	200.00
B. J. Carney & Co.	Files	700.65
Century Camera, Inc.	Supplies	6.01
Geo. A. Clark & Son	Door closer.	20.04
Crowley Fence Co.	Tubing	120.00
Farwell, Ozmun, Kirk & Co.	Supplies	129.48
Filmshops	Developing	18.80
General Trading Co.	Supplies	34.30
Glenwood-Inglewood Co.	Water.	14.85
Gross Industrial	Service.	39.60
Hayden-Murphy Co.	Parts.	1,347.04
Industrial Sales & Service.	Supplies	670.58
Janney Industrial Supply Co.	Drill.	150.00
Justus Lumber Co.	Lumber	2.56

Road & Bridge Appropriation Cont.

Lyon Chemicals, Inc.	Tank	\$ 32.34
Minneapolis Blue Printing Co. .	Supplies	804.18
Minneapolis Equipment Co. . . .	Repairs.	25.25
Minneapolis Gas Co.	Service.	13.49
State Department of Highways. .	Engineering services . .	2,946.16
State Department of Highways. .	Supplies	28.56
Northland Electric Supply Co. .	Supplies	32.63
W. S. Nott Co.	Supplies	29.85
Rogers Co.	Repairs, parts	128.75
Ruffridge-Johnson Co., Inc. . .	Supplies	145.50
Sangamo Electric Co.	Supplies	723.60
David Swenson	Mileage.	16.90
Viking Safety & Supply.	Supplies	372.00
Williams.	Tarpaulins	384.79
Wunder-Klein-Donohue.	Cement	81.94
Ziegler, Inc.	Ateco ripper	2,170.00
Clarence T. Eliason et al . . .	Slope permit-Contract, Project 5816	60.00
Benjamin A. Finkelstein, Samuel J. Zelle et al.	Land purchase-Contract- Project 5825	6,779.07
Douglas Gibson.	Updating appraisal-Contract- Project 5816	250.00
Indian Hills Corp., Village of Edina, Wm. C. Kelly	Interest, Commissioners Award-Contract-Project 5816	15,383.20
Indian Hills Corp., Gust A. Johnson & Son, Inc. - Village of Edina, Robert E. Bowen, Wm. C. Kelly.	Appraisal fee-Contract- Project 5816	150.00
Gust A. Johnson & Son, Inc., Village of Edina, Robert E. Bowen . . .	Interest, Commissioners Award-Contract-Project 5816	22,136.80

General Hospital Fund Cont.

Mitz & Ruby Kawaguchi, Clarence O. Johnson, Irving C. Iverson .	Interest, Commissioners award-Contract-Project 5816 \$	190.92
Mitz & Ruby Kawaguchi, Clarence O. Johnson, Irving C. Iverson .	Interest, moving costs, etc.- Contract-Project 5816 . .	8,943.53
Bernard H. Larson	Drafting service-Contract- Project 6405	47.40
Maloney, Carroll & Olson. . . .	Opinion of Titles, Contract- Project 6619	1,075.00
George V. Ruona	Opinion of Titles-Contract- Projects 6405 & 5825 . .	175.00
Mildred D. Sibet.	Land purchase-Contract- Project 6405	50.00
Kenneth Pettijohn, County Treasurer -	Taxes-Projects 6509, 5219, 6137	6,947.33
Kenneth Pettijohn, County Treasurer -	Taxes-Project 6509. .	753.54

Central Mobile Equipment Division Appropriation

Firestone Oil Co.	Supplies-Contract. . . .	59.01
Firestone Stores.	Recapping-Contract . . .	286.24
Hillstrom's Auto Supply Co. . .	Parts-Contract	529.71
Koppy Motors, Inc.	Vehicles-Contract. . . .	18,722.00
Geo. T. Ryan Co.	Dozer-Contract	10,805.00
Standard Oil Co.-Division of American Oil Co.	Heating oil-Contract . .	119.04
Ziegler, Inc.	Grader-Contract.	31,042.00
T. L. Anderson.	Parts.	140.50
Arrowhead Bearing Co.	Parts.	24.79
Auto Parts Service.	Mirrors.	21.72
Caeco Radiator Service.	Repair, parts.	199.25
Geo. A. Clark & Son	Parts.	8.34
Diesel Service Co.	Parts.	14.60
Freeway Equipment Co.	Parts.	39.16

Central Mobile Equipment Division Appropriation Cont.

Garwood, Inc.	Cables	\$ 64.50
Gopher State Oil Co.	Supplies	98.33
Grant Battery Sales	Batteries	127.68
Haldeman-Homme, Inc.	Broom strips	57.60
Hall Equipment, Inc.	Parts	223.77
Hayden-Murphy Equipment Co. . .	Parts	387.99
Hi-Lo Equipment Co.	Parts	242.45
Home Gas Co.	Propane Gas	106.00
Hopkins Motor Sales Co.	Bearing	8.91
Hydraulic Jack & Equipment Service Co. - Repair, parts . .		10.36
International Harvester Co. . .	Parts	1,951.06
Lull Engineering Co., Inc. . .	Parts	80.13
L-Z Manufacturing Co., Inc. . .	Parts	16.72
The McMullen Co.	Parts	25.34
MacAndrews Co.	Cable	5.00
Mars Industries, Inc.	Broom rewind	49.50
Matt's Auto Service	Towing	15.00
Midway Industrial Supply Co., Inc. - Parts		7.83
Minar Ford, Inc.	Parts	8.28
Minnesota Quartz Co.	Quartz	20.00
Minnesota Onan Corp.	Parts	19.60
National Bushing & Parts Co. .	Pressure lubricator . .	237.65
Power Brake & Equipment, Inc. .	Check valves	5.19
Vincent Brass & Aluminum Co. .	Supplies	202.14
Wheel Service Co.	Part	18.45
Williams	Hardware	25.66

Respectfully submitted,

Robert J. Jones
John H. Jones

Kathleen O'Hanrahan
Mrs. J. G. Scott
E. J. Korb

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

At 10:40 o'clock a.m., the County Board recessed until 10:45 o'clock a.m.

At 10:45 o'clock a.m., the County Board reconvened for the continued hearing on the Personnel Rules adopted by the Hennepin County Personnel Board and submitted to this Board on March 14, 1967.

The meeting was called to order by Chairman Janes.

Others present:

Stanley Stabno, Business Representative, District
Council No. 3


Stanley R. Cowle, Director, Budget and Purchasing


Arnold Gruber, Director, Welfare Department

John K. Harvey, Assistant County Attorney

A motion was made, seconded and duly carried that the hearing be continued to May 9, 1967 at 10:45 o'clock a.m.

On motion, the County Board adjourned until Tuesday,
May 9, 1967, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor