



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

Copyright Notice:

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit www.mnhs.org/copyright.

Minneapolis, Minnesota

Tuesday, May 9, 1967

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

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

Member absent: Commissioner Provo.

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

The minutes of the May 2, 1967 meeting were approved as published in Finance and Commerce, Saturday, May 6, 1967.

The following reports were received and ordered filed:

1. Financial report on the Lower Minnesota River Watershed District covering the years 1962 through 1965.
2. Monthly reports from Tony Hammel, Rangemaster, Pistol Range, covering January through April, 1967.
3. Monthly reports (April) from County officials.

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

A notice of hearing from the Wright County Board re dissolution of School District No. 877 (Hanover) to be held May 25, 1967 at the Wright County Court House, Buffalo, Minnesota, was referred to the Superintendent of County Schools.

A notice of hearing from the United States Army Corps of Engineers re year-round navigation on the Upper Mississippi River to be held June 9, 1967 at the University of Minnesota was referred to the County Highway Department.

A letter from Richard J. Rothmund, Executive Director, Minneapolis Association for Retarded Childred, Inc., re use of the Hennepin County summer camp was referred to the Committee on Ways and Means.

A letter from the Dakota County Nursing Service re nurses salaries was referred to the County Hospital Administrator.

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

1. Requesting approval of the exchange of collateral on County deposits, Marquette National Bank, \$500,000.00.
2. Re pledging of collateral, Northwestern National Bank, \$6,500,000.00.

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

Letters requesting travel authorization for various County employees were received from County officials and referred to the Committee on Ways and Means.

Letters from Paul J. Vogt, County Hospital Administrator, as follows:

1. Requesting the expenditure of funds from the General Hospital Gift Fund on behalf of a former patient.
2. Submitting Collection Efforts Suspension List No. 26.
3. Submitting Hennepin County Chest Clinic Patient Account Committee Recommendations for February, March and April, 1967.

A letter from Richard Bardon, Jr., Purchasing Manager, Budget and Purchasing, re surplus items at Glen Lake State Sanatorium was referred to the Committee on Ways and Means.

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

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

1. Requesting the amending of a resolution changing the appropriation of funds.
2. Submitting contracts and performance bonds.
3. Submitting the following specifications:
 - a. One (1) Van Type Truck - C.M.E.D.
 - b. Food Products-Third Quarter - General Hospital

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

A letter from Gerald R. Nelson, Clerk of District Court, requesting travel authorization for himself, David Robinson and Clifford Stromberg, deputy clerks.

A motion was made, seconded and duly carried that Gerald R. Nelson, Clerk of District Court, David Robinson and Clifford Stromberg, deputy clerks, be granted travel authorization to Duluth, Minnesota, May 9, 1967, to meet with the St. Louis County Clerk of District Court to review the procedures for jury selection by the data processing system; and that all necessary expenses, in accordance with the provisions of Section 14.3 of the Personnel Plan, be approved and ordered paid from the Clerk of District Court Appropriation.

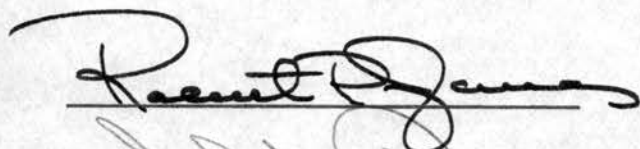
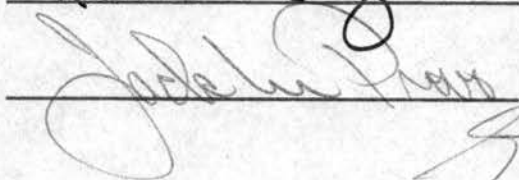
Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

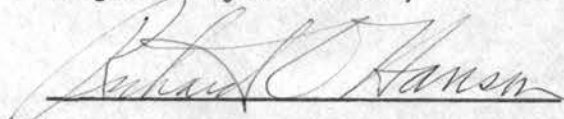
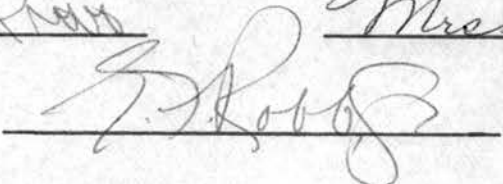
Your committee having examined into the allegations of the application of the City of Crystal, for the conveyance of certain tax-forfeited land therein described, which said land is situated in the County of Hennepin and State of Minnesota and is described as:

Lots 1, 2, 3, 4, 5 and 6, Block 1; and Lots 9, 10, 11, 12 and 13, Block 2, in Brownwood Manor 2nd Addition, 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,


Mrs. J. G. Scott


Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Lots 1 and 34, Block 11, Avalon, in the Village of Mound, recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

Racel D. Jones *Richard D. Hanson*
Jackie L. Provo *Mrs. I. G. Scott*
G. D. 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

four YEAS and no NAYS, as follows:

HANSON	Yea
PROVO	Absent
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 by the Village of Plymouth 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:


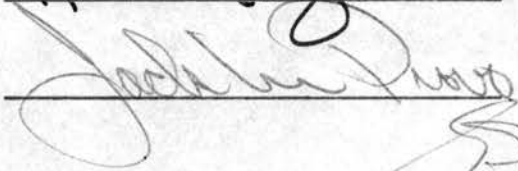
North 71 $34/100$ ft of South 373 $36/100$ ft of East 466 $7/10$ ft of SE $1/4$ of NW $1/4$;

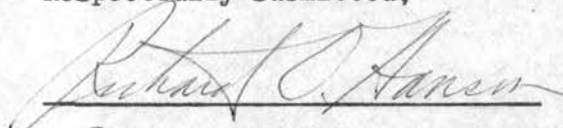
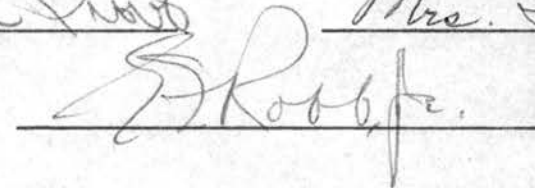
North 93 $34/100$ ft of South 466 $7/10$ ft of East 466 $7/10$ ft of SE $1/4$ of NW $1/4$;

both in Section 26, Township 118, Range 22, in the Village of Plymouth,

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

Respectfully submitted,


Mrs. J. G. Scott


Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

That part of the S. 1/2 of Government Lot 4 lying North of Eaton's 3rd Addition and West of the Nly extension of the East line of said addition, Section 9, Township 117, Range 21; and

West 100 ft of South 411 7/10 ft of NE 1/4 of NW 1/4, Section 18, Township 117, Range 21; and

Commencing at SE corner of NE 1/4 of NE 1/4 of SW 1/4; thence North to NE corner thereof, thence West to a point distant 225 ft East from NW corner thereof, thence South to a point distant 300 ft North from South line thereof, thence East to a point distant 212 16/100 ft West from East line thereof, thence South 300 ft, thence East to beginning, except roads, Section 31, Township 29, Range 24; and

West 120 ft of North 110 ft of that part of West 1/4 of NW 1/4 of SE 1/4 lying South of center line of West 27th Street extended Westerly, Section 31, Township 29, Range 24; and

Outlot 1, Oak Hill Manor 4th Addition; and Lots 153 and 355, Richmond Addition; and Lot 49, Richmond 2nd Addition; and Outlot 1, Wynns First Addition, all 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 Janes
Jack Provo

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

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

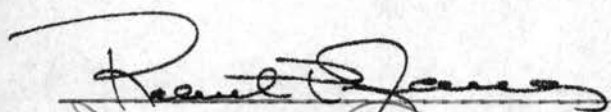

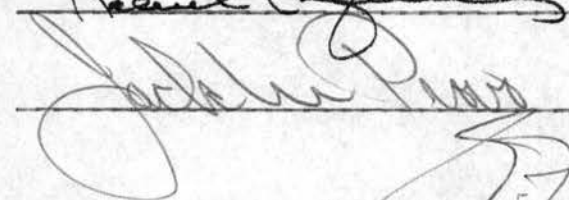
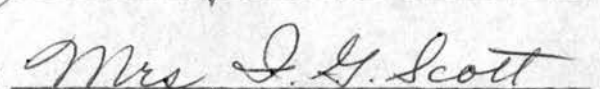
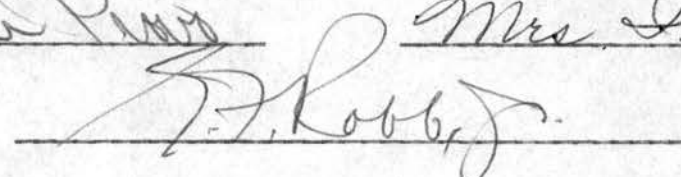
Resolution adopted.

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

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

Mrs. Mary K. Johnson
2303 Washington Ave. North, Minneapolis

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

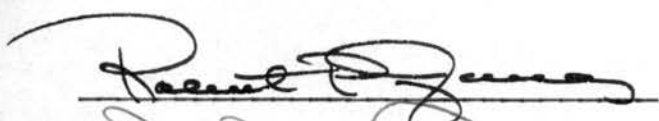
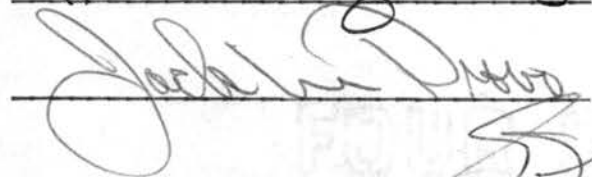
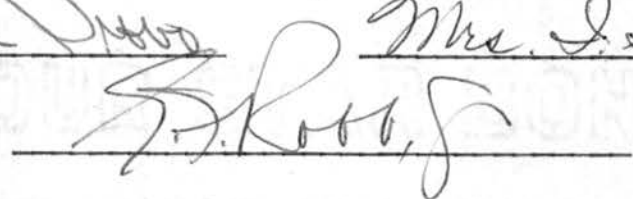
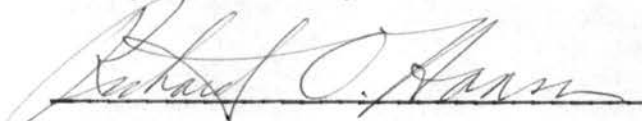
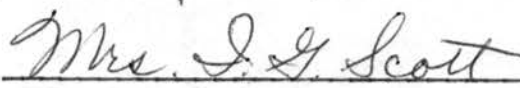
County Highway Department:

Donald Lalor, Chief Right of Way Agent, and Harold Gustafson, Right of Way Division, to attend the National Right of Way Training Seminar in Boston, Massachusetts, May 21-25, 1967

Civil Defense and Disaster Planning:

Walter P. Halstead, Director, and Charles H. Stevenson, Public Information Officer, to attend the Region IV Conference of the United States Civil Defense Council to be held in Indianapolis, Indiana, May 21-24, 1967

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

PURSUANT TO RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT COLLECTION EFFORTS BE SUSPENDED ON HENNEPIN COUNTY GENERAL HOSPITAL'S COLLECTION EFFORTS SUSPENSION LIST No. 27, DATED APRIL 5, 1967, IN THE TOTAL AMOUNT OF \$8,230.25.

RESPECTFULLY SUBMITTED,

Raele T. Janes

Richard O. Hanson

Jack Provo

Mrs. J. G. Scott

E. F. Robb

COMMISSIONER Janes OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

AND no NAYS, AS FOLLOWS:

HANSON	Yea
PROVO	Absent
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 Amil O. Aasland and Manda E. Aasland, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$300.00, land described as

All that part of the two following described tracts:

Tract 1: North 75 feet of South 434 feet of Lot 20, Auditor's Subdivision No. 216, Hennepin County, Minnesota.

Tract 2: North 75 feet of South 509 feet of Lot 20, Auditor's Subdivision No. 216, Hennepin County, Minnesota.

Which lies within a distance of 40 feet on each side of the following described line: Commencing at the West 1/4 corner of Section 3, Township 118, Range 21; thence North along the West line of the Northwest Quarter of said Section 3 a distance of 667.14 feet; thence Westerly deflecting to the left 91 degrees 36 minutes a distance of 94.57 feet; thence Southwesterly deflecting to the left 80 degrees 59 minutes a distance of 713.16 feet to the point of beginning of the line to be described; thence Northeasterly deflecting to the left 180 degrees a distance of 200 feet; thence Northeasterly along a tangent curve to the right having a radius of 601.01 feet, a distance of 600 feet, and there terminating.

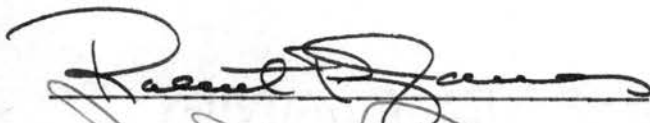
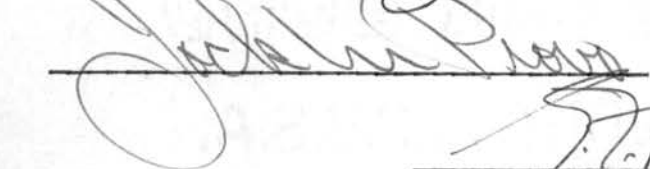
Together with that part of the first above described tract not acquired herein. Which lies 25 feet on each side of the following described line: Commencing at a point on the afore described line distant 598.92 feet Northeasterly of the point of beginning of said line; thence Southeasterly along a radial line a distance of 40 feet to the point of beginning of the line to be described; thence continuing Southeasterly along said radial line a distance of 25 feet, and there terminating.

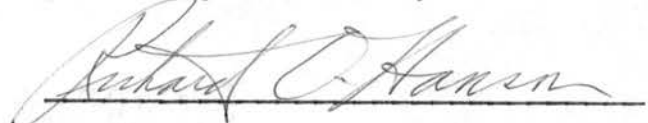
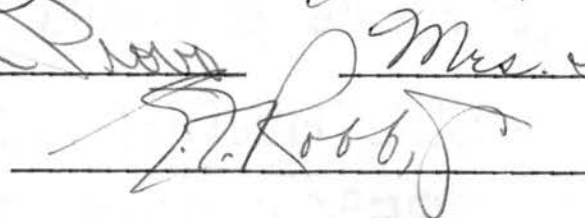
Also the right of access, being the right of ingress to and egress from that part of the afore described tract not acquired herein onto County State Aid Highway No. 10,

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 \$475.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,


 Mrs. J. L. Scott


Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


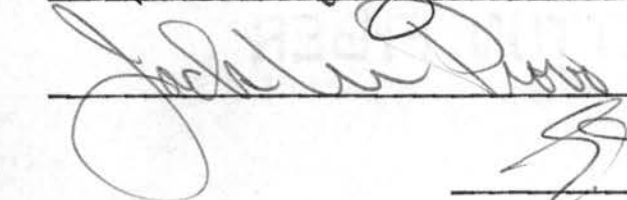

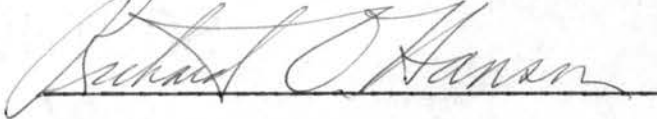
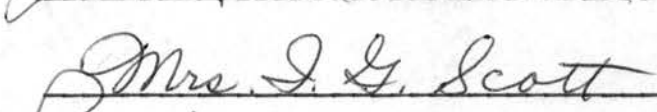
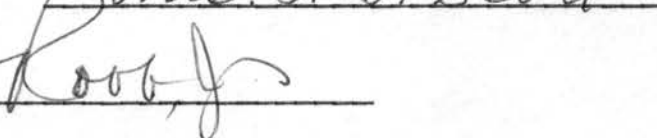
Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
7744	Periodicals	Library
701-93	Three Tacheometer-Theodolites	Highway
7745	Repairs to Steam Plant Area	General Hospital
6405	Grading, Base, Paving, Bridge and Traffic Signals (C.S.A.H. 10)	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 23, 1967 on Contracts No. 7744 through No. 7745, and on Tuesday, June 6, 1967 on Contract No. 6405, 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 no NAYS, as follows:

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

Resolution adopted.

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


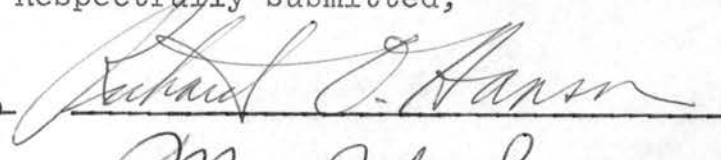
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Item	Amount	Fund
40-722-46	Minnesota Wanner Co.	Weed Spray Tank	\$ 3,291.75	C.M.E.D.
7081	Minnesota Wanner Co.	Weed Spray Rig	2,465.10	Noxious Weeds

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

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

Respectfully submitted,




Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Absent
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>Griswold Coffee Co.-Coffee & Tea</u>			
7711	General Hospital		7,924.25	Fidelity & Casualty Co. of New York
7029	Sheriff-Jail		866.25	
7030	County Home School		519.75	
7031	Juvenile Center		303.75	
	Total		9,614.00	
	<u>General Hospital Fund</u>			
7727D	Will Ross, Inc. - Towels, Gowns, & Scrub Suits		6,233.80	American Insurance Co.
	<u>Central Services Fund</u>			
7713	Acro-Adroit, Inc. - Office Supplies		15,735.66	Reserve Insurance Co.
	<u>Building & Equipment Fund</u>			
7082	Bilt-Rite Construction Co., Inc. - Water Patrol Headquarters		60,990.00	United Bonding Insurance Co.

Respectfully submitted,

Robert D. Janes *Robert D. Hanson*
Jack W. Provo *Mrs. J. G. Scott*
E. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

HANSON	Yea	MRS. SCOTT	Yea
PROVO	Absent	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
	\$	\$
Baker Properties, Inc.	2,447.20	- - -
Samuel E. Chase	615.34	- - -
John V. Gilbertson	496.56	- - -
John H. Hagen	33.16	- - -
Hennepin County by Stanley R. Cowle	979.02	- - -
Hennepin County Auditor by Morris		
G. Falldin	314.72	51.57
Hennepin County, Right of Way		
Division, Highway Dept.	- - -	76.35
Independent School District No. 276	4,742.99	901.45
Donald Johnson & John Loeffler, dba		
Suburban Home Appliance	163.26	27.54
Oliver Latterner	25.58	- - -
John Mengelkoch	292.98	- - -
L. C. Michaletz	311.42	- - -
Minneapolis Assessor	251.42	- - -
	108.94	- - -
	124.78	- - -
	93.08	- - -
	179.72	- - -
	90.32	- - -
	310.06	- - -
	184.36	- - -
	251.38	- - -
	651.74	- - -
	83.80	- - -
Edmund H. Prosser	80.98	- - -
Jack S. Toenniges	63.30	- - -
W & W Supply Co.	- - -	51.70
John Werbowski & Melvin Viken . . .	334.91	- - -

Exempt for 1961 through 1967:

Independent School District No. 276

Exempt for 1968:

Minnesota Hillel Advisory Council
by Rabbi Louis Migrom, Director

Respectfully submitted,

Robert James
Jacklin Prosser

Robert James
Mrs. I. G. Scott
E. J. Koss, Jr.

Commissioner Robb offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

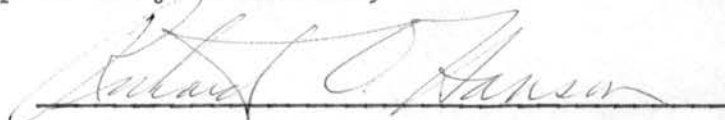
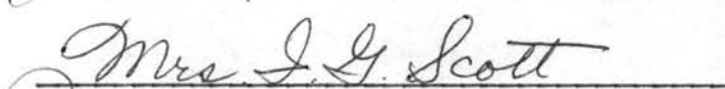
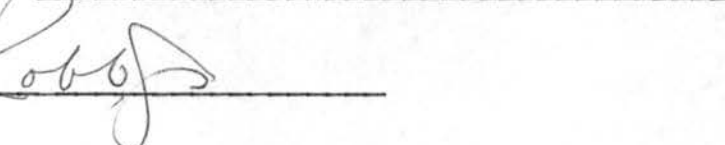
Commissioner Janes, Chairman, Committee on Taxes,
presented the following report:

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

Name	Legal Description
John G. Artus III	Lot 2, Blk. 3, Northwood Terrace 3rd Addn.
Clyde F. Bailey	Part of Lot 203, Auditor's Subd. No. 135
Mrs. Jeanette Barry	Part of Lot 166, Auditor's Subd. No. 135
Kenneth W. Gilbertson	Lot 6, Block 12, Douglas
Gerry M. Griffith	Lot 1, Blk. 3, Valley View First Addn.
Stanley E. Lundell	Lot 205, Auditor's Subd. No. 135
Hennepin County Auditor for Minneapolis City Assessor . . .	Four Parcels - Lot 3, Blk. 4, Rosedale Park through Lot 24, Blk. 2, Walton's Mississippi Heights
Leroy Vollrath.	Lot 8, Blk. 2, Golden Acres

Respectfully submitted,



Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Absent
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

State of Minnesota.	Reports.	\$ 24.75
H. C. Strom Co., Inc.	Dictating Maching.	242.02
Xerox Corp.	Rental, billable units	166.58
Henry W. McCarr, Jr.	Mileage.	17.70
William S. Posten	Mileage.	40.70
Lawrence Rapaport	Mileage.	28.40

Auditor Appropriation

American Lithofold Corp.	Forms	774.82
Sexton Supply Co.	Panels	111.87

Communication Service Appropriation

N. W. Bell Telephone Co.	Centrex System	12,432.38
N. W. Bell Telephone Co.	Service.	1,297.05
Western Union	Telegrams.	88.12

Budget & Purchasing Appropriation

Dale A. Ackmann	Travel expense, insurance refund	157.00
Richard Bardon, Jr.	Mileage, insurance refund	54.50
Central Services.	Supplies	354.27
Twin City Association of Purchasing Agents	Seminar, etc.	85.00

Building & Equipment Appropriation

Andrews, Inc.	Rental	340.00
Krelitz Building Account.	Rental	375.00
City of Minneapolis	Rental-Public Health Center	2,616.80

Building & Equipment Appropriation Cont.

City of Richfield	Rental	\$ 575.00
City of St. Louis Park.	Rental	1,095.47

Clerk of District Court Appropriation

Leo A. Mattson Co.	Service.	48.08
Miller-Davis Co.	Civil registers.	925.00

Contributions & Awards Appropriation

Roland W. Lucht	Services	107.07
---------------------------	--------------------	--------

Medical Examiner Appropriation

American Linen Supply	Linen service.	29.25
Minneapolis Gas Co.	Gas.	5.82
Northern States Power Co.	Service.	77.34
Turnquist Paper Co.	Towels	83.10

Commissioners Appropriation

Stanley R. Cowle.	Meals-Legislative expense	172.65
Anthony J. Hammel	Supervisor-Pistol Range	296.76

Court Services Appropriation

A B Sproting Goods	Shower clogs	7.90
Arthur Hardware	Supplies	3.73
Central Services.	Supplies	37.27
K & W Sales Co.	Supplies	53.61
May Brothers Co.	Groceries-Contract . . .	70.55
Minneapolis Gas Co.	Gas.	30.64
National Beauty Supply.	Shampoo.	35.80
Security Wholesale Grocery. . .	Groceries-Part Contract.	263.96
Warners Industrial Supplies . .	Supplies	6.61
Wilson Sporting Goods Co. . . .	Supplies	142.58
Ronald C. Brisson	Mileage.	27.60
Burton H. Cannon.	Mileage.	30.80

Court Services Appropriation Cont.

Donald R. Hammergren.	Mileage.	\$ 30.20
Edgar J. Robinson	Mileage.	30.80
Dictaphone Corp.	Dictabelts	121.64
Jerry's Home Upholstery	Services	22.00
National Assn. of Social Workers - Ad		12.50
Roman Zeroth.	Boarding care.	50.00
James E. Allen.	Mileage.	42.00
Carol A. Anderson	Mileage.	31.40
Donald F. Anderson.	Mileage.	45.20
James L. Angell	Mileage.	94.68
Jesse D. Bell	Mileage.	54.50
Gerald W. Benson.	Mileage.	28.70
Douglas Boler	Mileage.	33.90
Willard J. Botko.	Mileage.	21.10
Robert C. Brown	Mileage.	53.90
Harold Erickson	Mileage.	42.40
Arthur Cavara	Mileage.	36.60
Connie Cohrt.	Mileage.	31.00
Len Colson.	Mileage.	30.10
David A. Cook	Mileage.	79.60
Charles Daggett	Mileage.	74.35
Dwight E. Dale.	Mileage.	46.00
Janet Deming.	Mileage.	38.80
David Dillingham.	Mileage.	40.50
John Dosedel.	Mileage.	30.90
Donald Dukatz	Mileage.	4.20
Joel A. Egertson.	Mileage.	40.10
Willard C. Esau	Mileage.	47.00

Court Services Appropriation Cont.

Bernard Goodman	Mileage.	\$ 30.80
Kathleen Halverson.	Mileage.	45.60
William B. Henschel	Mileage.	13.80
C. F. Hughes.	Mileage.	59.10
Pauline Johnson	Mileage.	67.60
Lee LaBore.	Mileage.	29.40
Seppo Lahti	Mileage.	40.20
Ralph B. Latchaw, Jr.	Mileage.	30.70
Henry Lemaire	Mileage.	45.20
Raymond Lundquist	Mileage.	48.90
Ray J. McGee.	Mileage.	26.10
Betty Marino.	Mileage.	52.10
Bonnie Marland.	Mileage.	41.30
Barbara Michlin	Mileage.	26.40
Birgitta Maria Nelson	Mileage.	55.00
Glenn J. Nelson	Mileage, insurance refund	71.40
Joseph Nudell	Mileage.	34.60
Charles E. Peterson	Mileage.	81.85
Thorild F. Peterson	Mileage.	46.60
A. J. Pierce.	Mileage.	41.20
Ronald E. Poeschel.	Mileage.	32.90
John Raetz.	Mileage.	6.30
William M. Reed	Mileage.	13.40
Charles W. Rogers	Mileage.	42.10
Charles Russell	Mileage.	46.00
Floyd B. Scott.	Mileage.	50.50
Neil Shoars	Mileage.	24.10
Samuel M. Siebert	Mileage.	62.00

Court Services Appropriation Cont.

R. D. Slais	Mileage.	\$ 40.50
Joseph P. Spano, Jr.	Mileage.	50.40
John P. Splinter.	Mileage.	67.50
David K. Steenson	Mileage.	42.60
Kenneth C. Storkson	Mileage.	27.10
Donald M. Tadich.	Mileage.	36.50
Lynn Thorkildson.	Mileage.	35.40
Charles A. Thurston	Mileage.	50.10
Carole Watson	Mileage.	28.60
Dorothy W. Watson	Mileage.	27.50
William Wertzler.	Mileage.	34.40
Harold Westerberg	Mileage.	9.10
E. R. Wheeler	Mileage.	45.60
Ervin R. Wismer	Mileage.	46.10
Barbara K. Wright	Mileage.	44.40
Kenneth R. Young.	Mileage.	32.80
Richard Zeglen.	Mileage.	42.50
James A. Zuehl.	Mileage.	36.30
Armour Food Service	Meat	122.04
Lucille Bezek	Reimbursement.	12.00
Central Mobile Equipment Division - Rental.		370.00
Hennepin Cooperative Seed	Seeds.	29.20
Harry S. Horwitz & Co.	Service.	79.57
Warners Industrial Supplies	Supplies	294.05
Wilson Sproting Goods Co.	Supplies	146.41
Jessie Berryhill.	Mileage.	28.80
Thomas Faust.	Mileage.	50.50
Nancy J. Hall	Mileage.	53.50
Robert N. Leach.	Mileage.	56.50

Court Services Appropriation Cont.

Dorothy L. Porter	Mileage.	8.40
Edward P. Sedio	Mileage.	64.50
William A. Slater	Mileage.	49.40
Donald Spencer.	Mileage.	48.00
Basil L. Townsend	Mileage.	20.60
Mary Zimmerman.	Mileage.	49.10

Personnel Appropriation

Business Furniture, Inc.	Furniture.	509.40
Floyd Lock & Safe Co.	Service.	8.50
Hallowell & Associates.	Seminar.	144.00
Isca's Medical Books.	Book	5.36
Personnel Journal, Inc.	Subscription, book	9.75
Science Research Associates, Inc.	Tests.	5.33
Jerome S. Gray.	Board meetings	35.00
Jess A. March	Board meetings	35.00
John W. Pulver.	Board meetings	35.00
Paul Van Valkenberg	Board meetings	35.00
Gerald Duffee	Mileage.	17.80
John A. Hanson.	Mileage.	39.90

Public Information Appropriation

Ralph Carroll	Drawing.	35.00
Daniels Studio.	Photo.	2.25
Lund Press.	Newsletters.	237.00
Minneapolis Star & Tribune. . .	Photo.	2.75

District Court Appropriation

Charles E. Anderson	Repairs.	27.00
Reader's Digest Assn.	Reprints50

Court Commissioner Appropriation

Anoka County	Mental exams	\$ 91.20
Blue Earth County	Mental exams	81.80
Cass County	Mental exams	200.80
Washington County	Mental exams	101.20
Central Services	Supplies	199.76

Official Publications Appropriation

Credit Publishing Co.	Financial statement. . .	6,507.48
Credit Publishing Co.	Commissioners proceedings-	1,678.60

Register of Deeds Appropriation

Business Machines Service . . .	Repairs.	13.00
Central Services	Supplies	627.35
Jerry's Home Upholstery	Services	61.50
Miller-Davis	Chair.	67.00
R. L. Polk & Co.	Directory.	140.00

Sheriff Appropriation

Northern States Power Co. . . .	Service.	5.00
---------------------------------	------------------	------

Sheriff-Jail Appropriation

American Linen Supply	Service.	156.64
Minneapolis Gas Co.	Gas.	27.75
Security Wholesale Grocery Co.	Groceries-Contract . . .	199.01

Sheriff-Radio Appropriation

Despatch Laundry Co.	Mats	2.70
Environ Laboratories, Inc. . .	Services	11.75

Medical Services Appropriation

Glen Lake State Sanatorium. . .	Care of patients	15,066.51
---------------------------------	--------------------------	-----------

Supervisor of Assessments Appropriation

Addo-X Sales Agency	Service.	8.00
Milton T. Hilke.	Mileage.	53.00

Supervisor of Assessments Appropriation Cont.

Roy H. Johnson.	Mileage.	\$. 41.80
Wayne A. Johnson.	Mileage.	73.15
Robert W. Martin.	Mileage.	38.40

Surveyor Appropriation

Robert Bakka.	Mileage.	93.03
Philip Elmquist	Mileage, insurance refund	82.40
Elmer J. Peterson	Mileage.	53.50
Blumberg Photo Sound Co.	Tape recorder.	103.75

Treasurer Appropriation

Bell & Howell, Baumfolder Division - Parts.		4.20
I.B.M. Corp.	Cards.	184.30
William M. Anderson	Mileage, tokens.	44.90
Daniel E. Collins	Tokens50
Lawrence J. Murdock	Mileage, tokens.	56.90

Veterans Service Appropriation

Frank Adams	Mileage.	57.20
-----------------------	------------------	-------

Civil Defense Appropriation

Walter P. Halstead.	Mileage.	62.70
Maxwell D. Seeker	Mileage.	41.72
Charles H. Stevenson.	Mileage.	52.50

Chest Clinic Appropriation

Central Services.	Supplies	92.80
Eastman Kodak Stores, Inc.	Activator.	19.00
Mallinckrodt Chemical Works	Neopasalate.	139.71
Suburban Public Health Nursing Service - Home visits.		416.50
Stepha Berman	Mileage.	12.90
Jane U. Young	Mileage.	25.30

Data Processing Appropriation

I.B.M. Corp.	Checks, etc.	\$ 755.05
----------------------	----------------------	-----------

Forfeited-Tax Sale Fund

Kenneth McNulty	Mileage.	39.50
---------------------------	------------------	-------

Municipal Court Appropriation

Brink's, Inc.	Services	150.00
Concleco, Inc.	Services-Contract.	185.00
General Office Products Co.	Chairs	290.00
Medicine Lake Bus Co.	Jurors fares	1,063.00
Midland Restaurant.	Jurors meals	72.39
Arthur H. Anderson.	Mileage.	32.40
Bruce Christenson	Mileage.	64.20
William B. Christensen.	Mileage.	55.90
Jerome Gardner.	Mileage.	48.00
Thomas J. Griffiths	Mileage.	23.90
John L. Hagen	Mileage.	29.80
Lynne M. Johnston	Mileage.	55.90
John L. Lawrence.	Mileage.	2.30
O. Harold Odland.	Mileage.	55.20
James D. Rogers	Mileage.	2.90
Bruce C. Stone.	Mileage.	15.50
Virginia M. Thompson.	Mileage.	32.50
Richard D. Wessling	Mileage.	42.90

Library Fund

American Library Assn.	Subscription	2.03
Baker & Taylor Co.	Books.	3,249.85
R. R. Bowker Co.	Book	4.00
Central Services.	Supplies	160.67
Collier MacMillan Library Service - Books		43.41

Library Fund Cont.

Doubleday & Co.	Books	\$ 368.38
Elad Press.	Books	10.00
Gaylord Bros., Inc.	Plates	66.65
Gopher News Co.	Magazines	12.00
Harcourt, Brace & World	Books	11.67
Home Gas Co.	Gas	5.89
State of Minnesota.	Books	16.10
Monarch Book Co.	Books	766.46
N. W. Bell Telephone Co.	Service	194.75
Don R. Phillips, Inc.	Books	127.88
Silver Burdett Co.	Books	167.55
University Microfilms, Inc.	Book	3.50
Westonka Telephone Co.	Service	43.25
World Publishing Co.	Books	15.74

Central Services Fund

Carnes Stamp Co.	Rubber Stamps	77.78
Farnham's	Supplies-Contract	89.81
Gray Audograph Co. of Minnesota	Recording Discs	30.49
Lund Press, Inc.	Supplies	102.00

Road & Bridge Appropriation

Amil O. Aasland et al	Land Purchase-Contract- Project 6405	475.00
Concleco, Inc.	Service-Contract	1,157.64
Herbison Bridge Co.	Partial Estimate No. 2- Grading, etc.-Contract- Project 7507	29,576.51
Sheehy Bridge Construction Co.	Final Estimate No. 10- Contract-Bridge 27527- Project 6421	17,131.91
Acro-Adroit, Inc.	Markers	82.01
American Linen Supply Co.	Towels	5.44

Road & Bridge Appropriation Cont.

American Public Works Assn.	Membership fees.	\$ 200.00
Arjohn.	Hang-o-lite.	7.00
Central Services.	Supplies	1,523.52
Geo. A. Clark & Son	Wire screen.	32.93
Gopher Glass Co.	Glass.	40.46
Grant Battery Sales	Batteries.	23.24
City of Hopkins	Water, sewer	73.42
Lampert Yards	Pins	56.84
J. H. Larson Electrical Co.	Signals.	460.59
Minnesota Mining & Manufacturing Co. - Paint.		68.55
Modern Bin Equipment Co.	Ladders.	159.65
National Bushing & Parts Co.	Work at Asphalt Plant.	280.00
Northwest Service Station Equipment Co. - Nozzles		27.10
Olivetti-Underwood Corp.	Repairs.	21.00
Rogers Co.	Drawing Boards, etc.	104.32
Security Wholesale Grocery Co., Inc. - Groceries		20.36
Skeldon-Green Electric, Inc.	Service.	19.38
Soil Engineering Services, Inc.	Surveys.	1,256.26
Sterling Electric Co.	Desk lamps	54.39
Warning Lites of Minnesota.	Rental	39.40

Central Mobile Equipment Division Appropriation

The S & M Co.	Tires, tubes-Contract.	252.54
Standard Oil Division-American Oil Co.	Gasoline-Contract.	201.07
Texaco, Inc.	Gasoline-Contract.	4,351.80
Western Oil & Fuel Co.	Gasoline-Contract.	1,840.32
Cedar Rapids Engineering Co.	Wheels	41.20
Johnson Hydraulic Equipment Co.	Rings, etc.	15.20
Lin For, Inc.	Hydraulic hose, etc.	67.19

Central Mobile Equipment Division Appropriation

Lowry Automatic Transmission.	Service.	\$ 86.73
McGee Trucks, Inc.	Parts.	118.67
Midway Tractor & Equipment Co.	Parts.	24.30
Northern Automotive Co.	Parts.	304.79
Peterson-Paul Sales Co.	Parts.	6.75
Power Tools, Inc.	Power tools.	35.70
Riteway Motor Parts, Inc.	Guides, etc.	18.25
Rochester Maintenance Supplies Co. - Brushes.		12.10
Ruffridge-Johnson Equipment Co., Inc. - Bushing, etc.		41.95
Skil Corp.	Repairs.	10.00
Standard Spring Co.	Repairs.	373.00
Tri State Machinery Co.	Parts.	639.40
U.S. Supply Co., Inc.	Thinner.	58.80
Vincent Brass & Aluminum Co.	Supplies	23.75
Warner Industrial Supplies.	Brushes.	4.84
Williams.	Key stock.	11.64
Ziegler, Inc.	Parts.	1,004.93

Lake Improvement Appropriation

Northern States Power Co.	Service.	19.54
-----------------------------------	------------------	-------

General Hospital Fund

ABC Medical Services, Inc.	Equipment.	842.22
ABC Oxygen Rental Services.	Equipment rental-Contract	1,676.00
Abbott Laboratories	Drugs-Contract	672.80
Jack Alanko c/o Ernest Wepple	Refund	110.00
Aloe Division-Brunswick Corp.	Supplies	513.18
Amstan Supply	Pipe	114.65
Dr. Clifford W. Anderson.	Service.	94.16
The Apothecary Shop, Inc.	Plasmanate	2,980.80

General Hospital Fund Cont.

Aslesen Co.	Supplies	\$ 4.80
Dr. Richard C. Baker.	Service.	60.00
Baxter Laboratories, c/o Security Warehouse	Supplies-Contract.	5,337.52
Bio-Science Laboratories.	Service.	101.00
Henry P. Boos Dental Laboratories, Inc. -	Supplies-Part Contract	429.81
Brown & Day, Inc.	Supplies-Contract.	614.59
Campbell-Logan Bindery.	Service.	601.00
Capital Building Maintenance Corp. -	Service-Contract	1,066.40
Hildur Carlson.	Refund	281.50
Century Camera Shops, Inc.	Film	22.34
Columbia Transit Corp.	Service.	120.00
Christian-Katula.	Needles.	75.00
Velma Belle Cornford.	Reimbursement.	16.00
Dr. Thomas Coulon	Service.	160.00
Jos. E. Dahl Co., Inc.	Supplies	628.33
Dairy Distributors, Inc.	Supplies-Contract.	2,945.93
James F. Devinck.	Service.	100.00
Dome Chemical, Inc.	Cream-Contract	98.00
Eaton Laboratories.	Drugs-Contract	979.95
Electric Service Co.	Labor, material.	236.02
Elvin Safety Supply, Inc.	Gloves	87.49
Dr. Robert K. Emerson	Service.	25.00
Dr. Robert Emmens	Service.	25.00
Fritz Candy Co.	Candy.	7.75
Norma Garvey.	Travel expense	143.10
General Electric X-Ray.	Supplies	12.00
Glenwood Hills Hospital	Lab service.	30.00

General Hospital Fund Cont.

Goodin Co.	Parts.	\$ 2.98
Gopher State Dental Supply Co.	Supplies	192.50
Graybar Electric Co.	Supplies	14.40
Griswold Coffee Co.	Coffee-Contract.	667.15
Harvard Medical School.	Rental of film	10.00
Hennepin County General Hospital	Imprest Fund	3,058.80
Hennepin County Welfare	Refunds.	1,750.00
The Holes Webway Co.	Supplies.	72.72
Huntington Laboratories, Inc. .	Soap	303.87
Ida Ingebretson	Refund	624.29
I.B.M. Corp.	Service, parts	23.79
Iscas Medical Book Store.	Books.	20.25
Island Cycle Supply Co.	Parts.	12.85
James Ambulance Service, Inc. .	Service-Contract	234.00
Ruth Jewell	Refund	16.88
Mrs. James Kellen	Reimbursement.	25.00
Kemps Crescent Division	Ice cream mix.	65.85
Laboratory Medicine Products. .	Service.	118.00
May Brothers Co.	Supplies-Contract.	180.25
McKesson & Robbins, Inc.	Drugs-Part Contract.	664.55
Joseph Merickel	Service.	120.00
Wm. S. Merrill Co.	Drugs-Contract	152.68
Methodist Hospital.	Salaries	1,446.03
Dr. William Meyer	Service.	25.00
Milani Foods, Inc.	Supplies	115.50
Charles H. Miller, M.D.	Service.	60.00
City of Minneapolis	Fee.	5.00

General Hospital Fund Cont.

Minneapolis Suburban Newspaper	Subscriptions.	\$ 18.00
Minneapolis War Memorial Blood Bank	- Supplies-Contract . . .	8,497.28
Minnesota Hospital Service Assn.	Hospitalization.	135.40
Minnesota Hospital Service Assn. Student Group	Hospitalization.	968.11
Mite Corp.	Ribbons.	53.00
Mooney Brothers	Parts.	67.62
John Morrell & Co.	Meat	77.54
M. A. Mortenson Co.	Labor, material.	422.13
Thomas E. Mungavan.	Refund	11.25
Nathan Produce.	Eggs-Contract.	663.60
National Cylinder Gas Co.	Supplies-Contract.	994.07
National Intern Matching Programs	- Service	240.00
National League for Nursing . . .	Booklet, tests	37.00
National Theatre Supply Co. . . .	Tickets.	65.00
Anton Nemec	Refund	18.00
Dr. R. Nixon.	Service.	120.00
North Ambulance Service	Service-Contract	120.00
Nuclear Consultants Corp.	Serum-Contract	146.70
Ohio Chemical & Surgical Equipment	- Supplies-Contract.	512.84
Olsen Ambulance Service	Service-Contract	195.00
Planning Agency for Hospitals of Metropolitan Minneapolis.	Assessed contribution. . .	750.00
Paper, Calmenson & Co.	Steel.	180.76
Physicians & Hospital Supply. . .	Repairs, supplies.	80.70
Physicians & Surgeons Medical Laboratory.	Service-Contract	109.75
Pilling Co.	Trachea tube	180.81
Plastics, Inc.	Supplies	499.95
R. & O Elevator Co., Inc.	Service-Contract	730.00

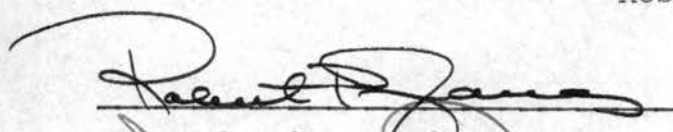
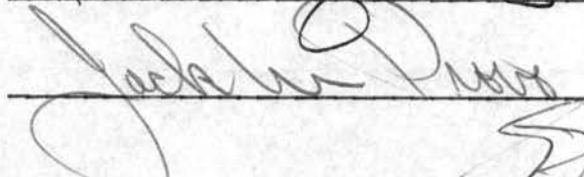
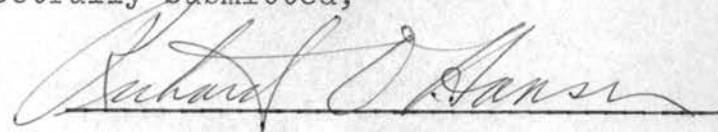

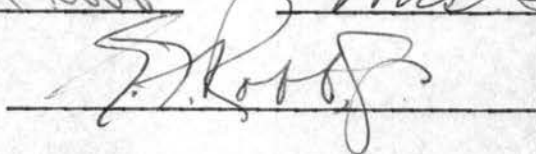
General Hospital Fund Cont.

Robert G. Rasmussen	Refund	\$ 16.88
Roberts-Hamilton Co.	Parts	64.50
Roche Laboratories	Drugs-Contract	811.73
Ross Laboratories	Supplies	15.00
Laura J. Saari	Refund	105.50
Sandoz Pharmaceuticals	Drugs-Contract	711.32
Schaub Office Supply Co.	Supplies	40.77
Schering, Inc.	Drugs-Contract	863.09
Scientific & Laboratory Division P. & E. - Supplies-Contract		519.32
Security Wholesale Grocery Co., Inc. - Supplies-Contract . .		136.50
Cheryl Souhrada	Refund	20.00
Dr. John A. Soucheray	Service	60.00
South-Town Refrigeration Co.	Service	61.25
Spencer Electric Co.	Service	48.50
E. R. Squibb & Sons	Drugs-Contract	764.55
Stark Electronics Supply	Supplies	83.94
H. C. Strom Co.	Microphone, labor.	37.50
Dr. Steven R. Strong	Service	25.00
Superior Exterminating Co.	Service	35.00
Dr. Buford C. Swanson	Service	427.84
The Technicon Company, Inc.	Clamps	5.36
Tem-Trol Corp.	Parts	4.94
Thompson-Hayward Chemical Co.	Aprons	123.83
Dr. S. H. Tsai	Travel expense	51.00
Turnquist Paper Co.	Supplies-Contract	1,303.40
Twin City Biscuit Co.	Supplies	104.25
T. C. Wholesale Drug	Drugs-Contract	4,246.84
Upjohn Co.	Drugs	28.70

General Hospital Fund Cont.

Roman Waldera	Refund	\$ 22.50
Warner Hardware Co.	Spackle	23.52
Waste Control, Inc.	Service	279.50
Hildur Wicklund	Refund	30.00
Wilfer Laboratory	Supplies	54.60
Winthrop Laboratories	Drugs-Part Contract. . .	1,475.87
Xerox Corp.	Rental, supplies	399.01
Zimmer Manufacturing Co. . . .	Ortho supplies	69.25
Dr. Ronald Zimmerman.	Service	117.70

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

At 10:30 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.


A motion was made, seconded and duly carried that the hearing be continued to May 16, 1967 at 10:45 o'clock a.m.

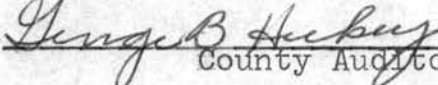
FOUR STAR BOND

SOUTHWORTH CO. S.A.

SAFETY COTTON FIBER

On motion, the County Board adjourned until Tuesday,
May 16, 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

APRIL 30, 1967

	Allowances for 1967	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 329,357.54	\$ 110,965.66	\$ 218,391.88		\$ 218,391.88
Auditor	595,955.96	184,996.88	410,959.08	\$ 1,954.01	409,005.07
Audit—State	20,000.00		20,000.00		20,000.00
Communications Service	190,270.49	49,896.00	140,374.49	270.49	140,104.00
Book Repair	19,130.53	6,041.68	13,088.85		13,088.85
Budget and Purchasing	197,291.88	54,900.85	142,391.03		142,391.03
Building and Equipment	3,880,208.58	478,456.24	3,401,752.34	2,415,892.68	985,859.66
Clerk of District Court	490,023.84	145,202.89	344,820.95	8,926.25	335,894.70
Contributions and Awards	140,350.65	54,914.88	85,435.77	7,500.00	77,935.77
Medical Examiner	173,707.87	45,260.86	128,447.01	11,420.18	117,026.83
County Commissioners	78,777.91	27,904.09	50,873.82		50,873.82
Court Services	2,468,473.77	721,990.86	1,746,482.91	26,094.86	1,720,388.05
Personnel	104,647.07	24,846.08	79,800.99		79,800.99
Public Information	53,918.60	15,544.75	38,373.85		38,373.85
District Court	856,167.85	279,866.24	576,301.61		576,301.61
Elections	176.00	176.00			
Emergency Fund	100,924.00	510.00	100,414.00	590.00	99,824.00
Extra Emergency Help and Severance Pay	34,385.44	18,119.46	16,265.98		16,265.98
Insurance	315,090.00	97,311.90	217,778.10		217,778.10
Court Commissioner	141,623.65	35,920.25	105,703.40		105,703.40
Official Publications	81,980.82	23,371.77	58,609.05		58,609.05
Probate Court	275,973.80	82,023.06	193,950.74	16,666.41	177,284.33
Register of Deeds	590,563.27	180,602.18	409,961.09	2,813.60	407,147.49
Road and Bridge, Budget	\$8,621,758.84				
Other	8,077,819.19				
Lake Improvement	16,699,578.03	2,128,148.75	14,571,429.28	2,696,638.63	11,874,790.65
Noxious Weeds	156,999.42	19,694.83	137,304.59	41,574.71	95,729.88
Sheriff	25,281.89	3,191.37	22,090.52	6.36	22,084.16
Sheriff—Jail	1,241,735.25	373,459.05	868,276.20	862.45	867,413.75
Sheriff—Radio	243,192.25	78,432.26	164,759.99	10,260.18	154,499.81
Medical Services	178,993.64	37,066.72	141,926.92	9,399.58	132,527.34
Superintendent of Schools	480,000.00	82,076.02	397,923.98		397,923.98
Supervisor of Assessments	42,633.76	8,558.65	34,075.11		34,075.11
Surveyor	113,246.81	32,278.55	80,968.26		80,968.26
Torrens Title Examinations	231,729.50	70,846.65	160,882.85		160,882.85
Treasurer	98,179.36	28,445.61	69,733.75		69,733.75
Veterans Service	354,128.91	103,650.65	250,478.26	1,912.96	248,565.30
Civil Defense	36,068.41	11,974.52	24,093.89		24,093.89
Central Mobile Equipment	69,095.58	21,832.65	47,262.93		47,262.93
Chest Clinic	1,241,215.11	247,747.05	993,468.06	282,085.93	711,382.13
Boat and Water Safety Enforcement	212,296.75	67,968.02	144,328.73	13,361.80	130,966.93
Data Processing	39,207.44	3,298.56	35,908.88		35,908.88
	505,893.00	115,781.70	390,111.30	5,142.68	384,968.62
TOTAL	\$33,108,474.63	\$6,073,274.19	\$27,035,200.44	\$5,553,373.76	\$21,481,826.68

Minneapolis, Minnesota

Tuesday, May 16, 1967

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

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

Member absent: Commissioner Hanson.

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

The minutes of the May 9, 1967 meeting were approved as published in Finance and Commerce, Saturday, May 13, 1967.

A letter was presented from Robert F. Fitzsimmons, County Auditor, submitting his resignation as County Auditor effective May 16, 1967.

Chairman Janes stated that inasmuch as Commissioner Hanson is absent the notice of a special meeting for the purpose of appointing a County Auditor cannot be waived and announced that the special meeting will be held on Thursday, May 18, 1967, at 9:00 o'clock a.m., in Room 130, Court House, to consider the appointment of a County Auditor. He served each commissioner present with a notice of the meeting to be held on May 18, 1967 and requested that the Sheriff be directed to serve a copy on Commissioner Hanson.

Commissioner Provo moved, seconded by Commissioner Robb, that George B. Hickey, Chief Deputy County Auditor, be appointed Acting County Auditor effective May 16, 1967.

Motion carried.

Reports were received as follows and ordered filed:

1. Monthly attendance reports (April) from various county officials.
2. Monthly jail report (April) from Donald J. Omodt, County Sheriff.

A letter from DuWayne Anderson, President, Local 9, requesting time-off for employees on May 29, 1967 was referred to the Personnel Department.

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

Letters were received re wage assignment requests for two County employees and referred to the Committee on Ways and Means.

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

1. Re release of the old Hanover Bridge and roadway to the Village of Hanover.

2. Submitting agreements for a traffic control signal (C.S.A.H. No. 10-Brooklyn Center) and improvement of a portion of C.S.A.H. No. 1, Bloomington.

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

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
2. Submitting change orders re the remodeling program for

the Medical Examiner facility at General Hospital.

3. Submitting contract performance bonds.
4. Submitting the following plans and specifications:
 - a. Automatic Glassware Washer - General Hospital
 - b. Grading, Base, Storm Sewer, Concrete Paving, and Traffic Control System on C.S.A.H. No. 1, Bloomington - Highway

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

Commissioner Robb moved, seconded by Commissioner Mrs. Scott, that the plans and specifications for grading, base, storm sewer, concrete paving, and traffic control system, C.S.A.H. No. 1 in the City of Bloomington, Contract No. 6619, County Highway, be approved; and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above plans and specifications, bids to be opened on Tuesday, June 6, 1967, at 2:00 o'clock p.m.

Motion carried.

MAY 16 1967

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

WHEREAS, The City of Brooklyn Center has submitted an application for Lake Improvement Funds for the improvement of Palmer Lake; and

WHEREAS, The improvement proposed in said application meets the criteria established by the Board of County Commissioners in a resolution adopted on December 13, 1966; and

WHEREAS, The Board of County Commissioners has reviewed said application and has found that:

- 1) Palmer Lake is a public body of water and the public will have adequate access to the lake.
- 2) The proposed improvement will promote public health, safety, and welfare.

and

WHEREAS, Funds were provided in the 1967 Hennepin County Budget for such a purpose.

Therefore, pursuant to a recommendation from A. J. Lee, County Highway Administrator, your committee recommends that the Hennepin County Board of Commissioners commit the County of Hennepin to participate in the cost of acquisition of certain land contiguous to Palmer Lake, described in the application, and that the amount of such participation shall not exceed \$4,900.00 and is contingent upon the condition that the lake and the park surrounding the lake shall be open to the public without charge (including parking) at all times; and

That funds for the above purpose will be disbursed to the City of Brooklyn Center upon presentation of evidence that the City has completed and paid for the above described acquisition of property.

Respectfully submitted,

Racine D. Jones

Mrs. I. G. Scott

John R. P.

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
three YEAS and one NAY, as follows:

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

Resolution adopted.

Commissioner Robb moved that the applications of the Cities of Brooklyn Center, Richfield, and Villages of Edina and Excelsior be held for further consideration.

The vote on the motion was as follows:

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

Motion not carried.

Commissioner Robb moved, seconded by Commissioner Provo, that the committee reports recommending approval of the applications of the Cities of Brooklyn Center, Richfield, and Villages of Edina and Excelsior be amended to include the total estimated cost of the improvement for 1967.

Motion carried.

Commissioner Janes, Chairman, Committee of the Whole,

presented the following report:

WHEREAS, The City of Richfield has submitted an application for Lake Improvement Funds for the improvement of Wood Lake, and

WHEREAS, The improvement proposed in said application meets the criteria established by the Board of County Commissioners in a resolution adopted on December 13, 1966, and

WHEREAS, The Board of County Commissioners has reviewed said application and has found that: 1) Wood Lake is a public body of water and the public will have adequate access to the lake, and 2) the proposed improvement will promote the public health, safety and welfare; and

WHEREAS, Funds were provided in the 1967 Hennepin County Budget for such a purpose.

Therefore, pursuant to a recommendation from A. J. Lee, County Highway Administrator, your committee recommends that the Hennepin County Board of Commissioners commit the County of Hennepin to participate in the cost of acquisition of certain land contiguous to Wood Lake as described in the application; construction of a well; and the installation of fencing. ^(1967 Estimated Cost \$189,385) The amount of such participation shall not exceed \$60,940.00, and such participation is contingent upon the condition that the lake and the park surrounding the lake shall be open to the public without charge (including parking) at all times; and

That funds for the above purpose will be disbursed to the City of Richfield upon presentation of evidence that the City has completed and paid for the above described acquisition or improvement.

Respectfully submitted,

Racine Janes

Mrs. J. G. Scott

John A. Paves

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
three YEAS and one NAY, as follows:

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

Resolution adopted.

Commissioner Janes, Chairman, Committee of the Whole,

presented the following report:

WHEREAS, The Village of Edina has submitted an application for Lake Improvement Funds for the improvement of Mud Lake; and

WHEREAS, The improvement proposed in said application meets the criteria established by the Board of County Commissioners in a resolution adopted on December 13, 1966; and

WHEREAS, The Board of County Commissioners has reviewed said application and has found that: 1) The body of water to be developed as Mud Lake will be a public body of water and the public will have adequate access to the improved lake; and 2) the proposed improvement will promote the public health, safety and welfare; and

WHEREAS, Funds were provided in the 1967 Hennepin County Budget for such a purpose.

Therefore, pursuant to a recommendation from A. J. Lee, County Highway Administrator, your committee recommends that the Hennepin County Board of Commissioners commit the County of Hennepin to participate in the cost of acquisition of certain land ^(1967 Estimated Cost \$300,000) which will become a part of and contiguous to a body of water known as Mud Lake. The amount of such participation shall not exceed \$50,000.00 and such participation shall be contingent upon the condition that the lake and the park surrounding the lake shall be open to the public without charge (including parking) at all times; and

That funds for the above purpose will be disbursed to the Village of Edina upon presentation of evidence that the Village has completed and paid for the above described acquisition of land.

Respectfully submitted,



Mrs. I. G. Scott



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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, The Village of Excelsior has submitted an application for Lake Improvement Funds for the construction of a public dock on Lake Minnetonka at the Commons Area in Excelsior; and

WHEREAS, The improvement proposed in such application meets the criteria established by the Board of County Commissioners in a resolution adopted on December 13, 1966; and

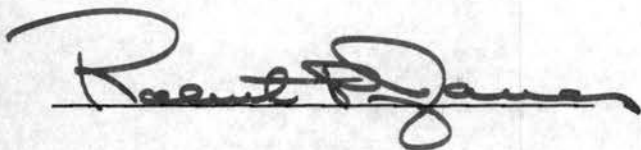
WHEREAS, The Board of County Commissioners has reviewed said application and has found that: 1) Lake Minnetonka is a public body of water and the public will have adequate access to the dock to be constructed, and 2) the proposed improvement will promote the public health, safety, and welfare; and

WHEREAS, Funds were provided in the 1967 Hennepin County Budget for such a purpose.

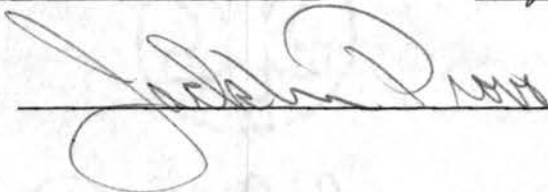
Therefore, pursuant to a recommendation from A. J. Lee, County Highway Administrator, your committee recommends that the Hennepin County Board of Commissioners commit the County of Hennepin to participate in the cost of the construction of a public dock as outlined in the application at an estimated cost of \$7,500.00. The amount of participation by Hennepin County shall not exceed \$5,625.00, and such participation shall be contingent upon the condition that the dock shall be available to the public without charge at all times; and

That funds for the above purpose will be disbursed to the Village of Excelsior upon presentation of evidence that the Village has completed and paid for the construction of a dock at an estimated cost of \$7,500.00.

Respectfully submitted,



Mrs. J. G. Scott



Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

three YEAS and one NAY, as follows:

HANSON	Absent
--------	--------

PROVO	Yea
-------	-----

MRS. SCOTT	Yea
------------	-----

ROBB	Nay
------	-----

CHAIRMAN JANES	Yea
----------------	-----

Resolution adopted.

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


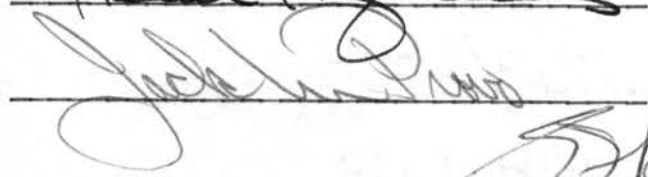
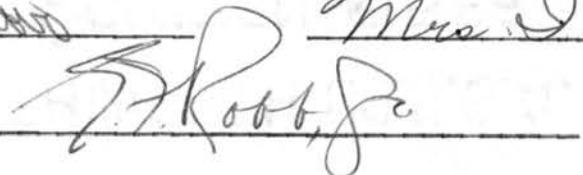
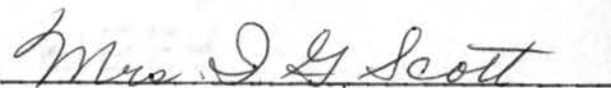
Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
40-724-46	One (1) Van Type Truck	C.M.E.D.
7746	Food Products-Third Quarter	General Hospital

and

That Stanley R. Cowle, Director, Budget and Purchasing, be directed to advertise for bids on the above specifications, bids to be opened on Monday, May 29, 1967 on Contract No. 40-724-46, and on Tuesday, June 6, 1967 on Contract No. 7746, at 2:00 o'clock p.m.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

At 10:40 o'clock a.m., Commissioner Provo left the meeting because of illness.

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

WHEREAS, The Board of County Commissioners has established a policy to participate in the cost of lake improvement projects undertaken by the municipalities of Hennepin County; and

WHEREAS, Limited funds are available for such a purpose; and

WHEREAS, The County Board adopted a resolution on December 13, 1966, setting forth certain criteria establishing eligibility requirements for municipal lake improvement projects, and also setting forth a formula for county participation in the cost of eligible projects; and

WHEREAS, The formula for county participation anticipated the maximum use of Federal and State funds; and

WHEREAS, Hennepin County has received applications from municipalities wherein the total estimated cost of the projects exceeds the funds available for participation.

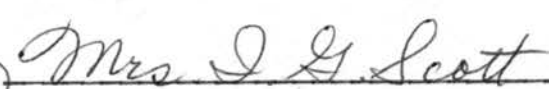
THEREFORE, Pursuant to a recommendation from A. J. Lee, County Highway Administrator, your committee recommends that it shall be the policy of the County Board to approve initial grants based on the assumption that maximum Federal and State grants will be secured for the project; and

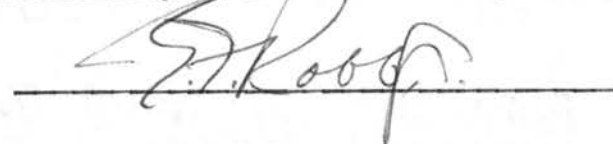
That if a municipality establishes that Federal and State funds are not available for the proposed project, the County Board will reconsider the application for a possible increase in the amount of County participation.

Respectfully submitted,









Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Absent
PROVO	Absent
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 Greenwood, 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 3, Block 15, Minnetonka Manor, in the Village of Greenwood, recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

Raeult Jones

J. H. Robb

E. H. Robb

Mrs. J. G. Scott

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

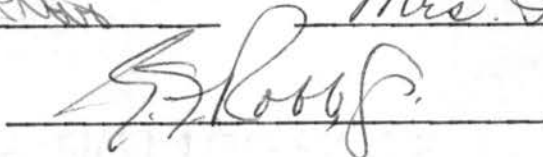
Your committee recommends that pursuant to a request from the Minneapolis Association for Retarded Children, Inc. and recommendation from Stanley R. Cowle, Director, Budget and Purchasing, the Minneapolis Association for Retarded Children, Inc. be authorized to use the Hennepin County Summer Camp property during the summer of 1967 for its camping program, with the proviso that the organization carry adequate insurance coverage.

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 three YEAS and no NAYS, as follows:

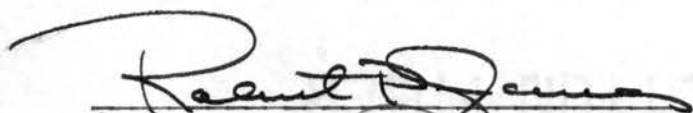
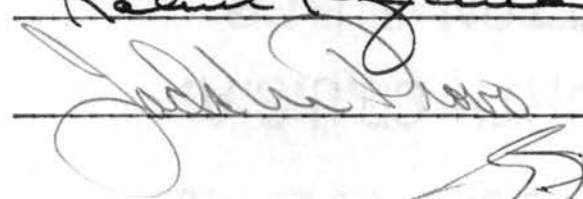
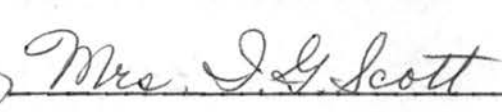
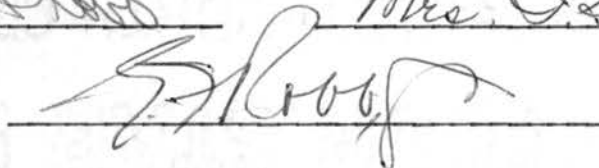
HANSON	Absent
PROVO	Absent
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the resolution dated April 25, 1967, setting aside funds (\$5,022.00) for an X-Ray Generating Unit from the Chest Clinic Appropriation, Contract No. 7060, be amended to set aside said funds from the State Aid for Local T.B. Control Program Fund and restore said funds to the Chest Clinic Appropriation.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

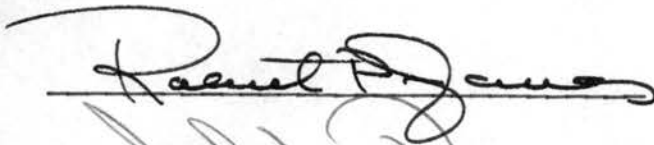

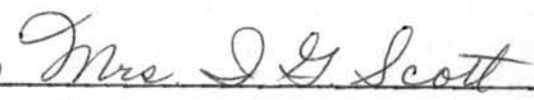
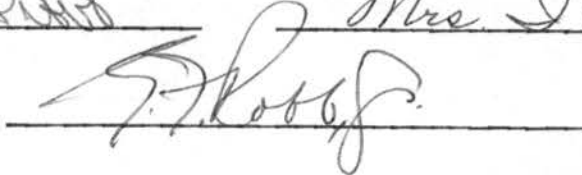
HANSON	Absent
PROVO	Absent
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

Your committee recommends that pursuant to a request from the State of Minnesota and recommendation from Stanley R. Cowle, Director, Budget and Purchasing, the State be authorized to transfer twenty (20) double pedestal over-the-bed tables (surplus items) from Glen Lake State Sanatorium to other State institutions.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Absent
PROVO	Absent
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:

Court Services Department:

The following persons to attend the National Institute on Crime and Delinquency, Los Angeles, California, June 10-14, 1967:

James E. Allen
Donald Hammergren
Willard J. Botko
Dwight Dale
Charles Hughes
John Dosedel
Olaf Swenson
Charles Peterson

Seppo Lahti to attend the National Institute on Crime and Delinquency plus two days of research study at the University of Southern California, Los Angeles, California, June 10-16, 1967.

Nancy Hall and Mary Lou Zimmerman to attend a workshop at the New York University, New York City, May 19-21, 1967.

- - - -

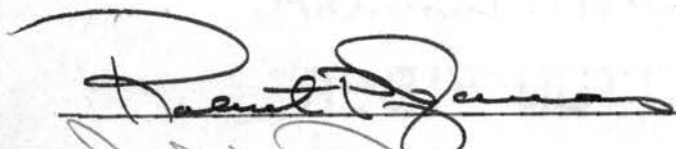
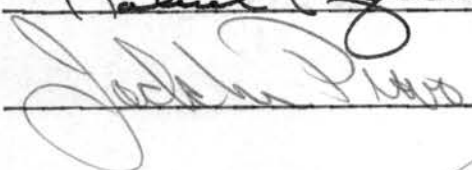
The following persons be authorized to attend the Annual Convention of the National Association of County Officials, Detroit, Michigan, July 30-August 2, 1967:

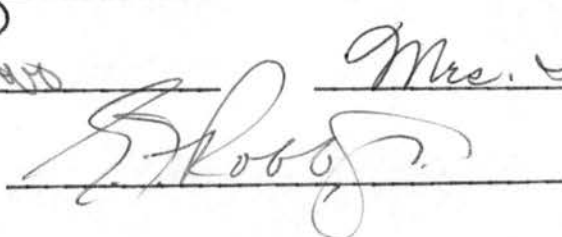
Kenneth E. Pettijohn, County Treasurer
Olaf J. Kaasa, Chief Deputy County Treasurer
A. J. Lee, County Highway Administrator
L. P. Pederson, County Highway Engineer
J. L. Klemenhausen, Planning Supervisor, County Highway
Paul J. Vogt, General Hospital Administrator
Gerald Nelson, Clerk of District Court
Herm Sittard, Director, Public Information
George B. Hickey, Acting County Auditor
Stanley R. Cowle, Director, Budget and Purchasing
Norman T. Lorimer, Chief Accountant, County Auditor

The following persons to attend the Workshop on the Future of the University Affiliated Municipal Hospital, D.C. General Hospital, Washington, D.C., May 26-27, 1967:

Paul J. Vogt, Hospital Administrator
Dr. Richard P. Raile, Medical Director
Dr. Alvin Schultz, Chief of Medicine

Respectfully submitted,



MAY 16 1967

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 three YEAS and no NAYS, as follows:

HANSON	Absent
PROVO	Absent
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:

Supervisor of Assessments:

Glen Hawkyard, Appraiser - May 8, 1967

Court Services:

Johnny G. Robinson - May 1, 1967
 Stephen J. Lynott - June 1, 1967
 John B. Boltz - June 1, 1967
 Robert B. Andersen - July 1, 1967
 David Dillingham - June 1, 1967
 Eugene Connelly - June 1, 1967
 Emmett DeCambaliza - June 1, 1967
 Ray McGee - June 1, 1967
 Richard Spano - June 1, 1967


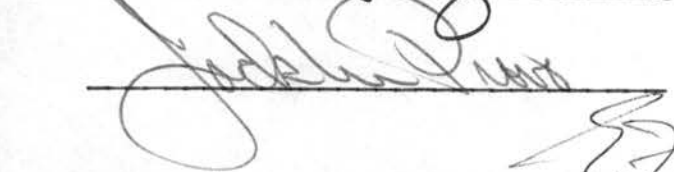
and

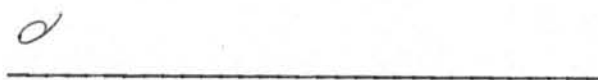
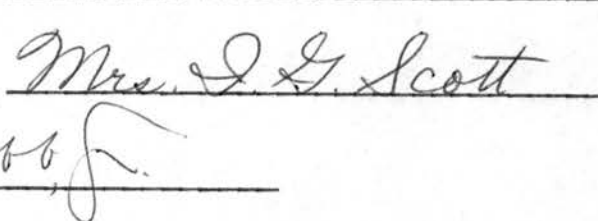
That the following named person be removed from said list effective June 1, 1967:

Court Services:

William Henschel

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

PURSUANT TO RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT COLLECTION EFFORTS BE SUSPENDED ON HENNEPIN COUNTY GENERAL HOSPITAL'S COLLECTION EFFORTS SUSPENSION LIST No. 26, DATED APRIL 12, 1967, IN THE TOTAL AMOUNT OF \$4,244.40.

RESPECTFULLY SUBMITTED,

Raoul T. Janes

Jack L. Provo

Mrs. I. G. Scott

E. J. Kopp

COMMISSIONER Robb OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

HANSON Absent

PROVO Absent

MRS. SCOTT Yea

ROBB Yea

CHAIRMAN JANES Yea

RESOLUTION ADOPTED.

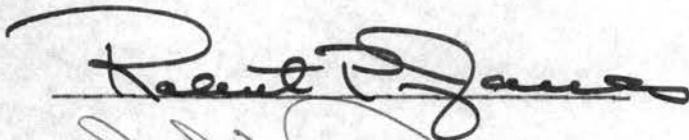
COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

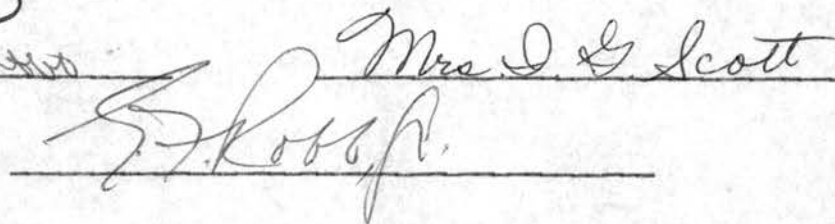
PURSUANT TO RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT THE HENNEPIN COUNTY CHEST CLINIC'S PATIENT ACCOUNT COMMITTEE RECOMMENDATIONS FOR FEBRUARY, MARCH, AND APRIL 1967 BE APPROVED, AS FOLLOWS:

FEBRUARY 1967:	1. MRS. ELTA KANCITIS	INSURANCE BENEFITS
	2. LENNART H. LENNARTSON	MEDICARE
	3. THOMAS HEGER	INSURANCE BENEFITS
	4. EDWARD G. MEYER	NO CHARGE
	5. MRS. MARJORIE HUBER	INSURANCE BENEFITS
	6. EMMET BOWMAN	NO CHARGE
	7. MRS. MARIE A. MCQUILLAN	MEDICAL ASSISTANCE PROGRAM
	8. SHERMAN WELLS	MEDICARE
	9. JOHN TYRON	NO CHARGE
	10. MRS. JOSEPHINE T. KELLAR	INSURANCE BENEFITS
	11. MRS. ESTHER WAYMAN	MEDICAL ASSISTANCE PROGRAM
MARCH 1967:	1. MRS. VERA WESTERN	INSURANCE BENEFITS
	2. PATRICIA NEWMAN	NO CHARGE
	3. CHARLES JACKSON	NO CHARGE
	4. RODNEY SANDBOE	INSURANCE BENEFITS
	5. MARTIN HOFFMAN	MEDICAL ASSISTANCE PROGRAM
	6. JACQUELINE PARSON	NO CHARGE
	7. EMMET BOWMAN	\$50 PER MONTH, EFFECTIVE DATE OF ADMISSION
APRIL 1967:	1. MICHAEL GICK	MEDICARE

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 three YEAS

AND no NAYS, AS FOLLOWS:

MAY 16 1967

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

RESOLUTION ADOPTED.

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

WHEREAS, Raymond L. McSherry incurred hospital expenses at Hennepin County General Hospital in the sum of \$5,128.50 and in addition thereto has incurred hospital expenses at the Veteran's Hospital, and

WHEREAS, The attorney for Mr. McSherry has offered to pay to Hennepin County the sum of \$1,230.00, the Veteran's Hospital the sum of \$615.35, the sum of \$350.00 to Mr. McSherry and the remainder of such award for attorney's fees and expenses of litigation,

Your committee recommends that this board approve such settlement and that the hospital personnel be authorized to accept the \$1,230.00 in settlement and release the hospital lien.

Respectfully submitted,

Robert D. Jones

John A. Provo

Mrs. I. G. Scott

E. 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, The Chest Clinic has made a request to expend the sum of \$26.50 from the Gift Fund in behalf of Elmer Grotjahn, a former patient, and

WHEREAS, The General Hospital Advisory Board on May 3, 1967 approved the request,

Your committee recommends that the request of the Chest Clinic be approved and that Robert F. Fitzsimmons, County Auditor, be directed to set aside the sum of \$26.50 from the Gift Fund in favor of Elmer Grotjahn.

Respectfully submitted,

Racine Jones

John L. Provo

Mrs. J. G. Scott

E. 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 three YEAS and no NAYS, as follows:

HANSON	Absent
PROVO	Absent
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 James W. Peterson and Fern A. Peterson, husband and wife, and the quit claim deed from Richard S. Fairbanks and Danielle M. Fairbanks, husband and wife, in the sum of \$50.00, and the partial release of mortgage executed by the Village Builders, Inc., a Minnesota corporation, conveying to Hennepin County, Minnesota, land described as

All that part of the following described tract:

Tract B., Registered Land Survey No. 691, Files of Registrar of Titles, County of Hennepin; subject to the easement for drainage purposes to the Village of Crystal over that part of Tracts A, B, and C, Registered Land Survey No. 691, Hennepin County, Minnesota, lying East and Northeasterly of a line drawn parallel with and distant 30 feet West and Southwesterly, measured at right angles from the Northeasterly and East lines of said Tract A, B, and C, as shown in deed, Doc. No. 615929, Files of Registrar of Titles.

Which lies within a distance of 40 feet on each side of the following described line: Commencing at the East $1/4$ corner of Section 4, Township 118, Range 21, thence North along the East line of the Northeast Quarter of said Section 4 a distance of 667.14 feet; thence Westerly deflecting to the left 91 degrees 36 minutes a distance of 94.57 feet; thence Southwesterly deflecting to the left 80 degrees 59 minutes a distance of 713.16 feet to the point of beginning of the line to be described; thence Northeasterly deflecting to the left 180 degrees a distance of 200 feet; thence Northeasterly along a tangent curve to the right having a radius of 601.01 feet a distance of 500 feet, and there terminating.

Together with that part of the first above described tract acquired herein. Which lies 25 feet on each side of the following described line: Commencing at a point on the afore described line distant 598.92 feet Northeasterly of the point of beginning of said line (as measured along said line); thence Northeasterly along a radial line extended a distance of 65 feet, and there terminating.

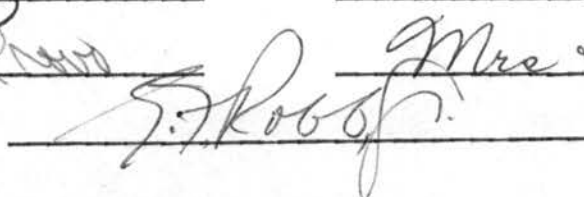
Also the right of access, being the right of ingress to and egress from that part of the afore described tract not acquired herein onto County State Aid Highway No. 10,

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,


Paul J. James


J. F. Robb


Mrs. I. G. Scott

Commissioner Janes offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Absent
--------	--------

PROVO	Absent
-------	--------

MRS. SCOTT	Yea
------------	-----

ROBB	Yea
------	-----

CHAIRMAN JANES	Yea
----------------	-----

Resolution adopted.

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

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to construct, reconstruct, improve, and maintain C.S.A.H. No. 10, and



WHEREAS, In order to accomplish these purposes, it is necessary to acquire the fee title or easement to certain lands and to acquire the right to construct slopes and deposit waste materials on land adjacent thereto, and



WHEREAS, There is on file in the office of the Hennepin County Highway Department a right of way map detailing Parcels 1 through 148 for construction Project No. 6405 which is necessary for the purposes herein mentioned, and

WHEREAS, The fee title or easements with respect to all of the parcels on the herein mentioned highway are necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said C.S.A.H. No. 10,

THEREFORE, pursuant to a request from L. P. Pederson, County Highway Engineer, your committee recommends that the fee title and easements as designated on said right of way map be acquired by the County of Hennepin by negotiation for direct purchase or condemnation and that the County in said proceedings acquire the following rights: The right to construct slopes and deposit waste material upon the parcel therein specifically shown to be taken for that purpose, and acquire and obtain the exclusive ownership of all dirt or other materials necessarily excavated, removed, or taken from said land, and the right to acquire all structures, trees, shrubs, grass and herbage now existing and growing upon said lands, and to have the exclusive control of the same, and to acquire the right of access to said highway from the owners whose lands front thereon in those cases which are hereinafter particularly mentioned.

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, the following supplemental agreements relating to Hennepin County road construction, Project No. 6311, C.S.A.H. No. 17, Arcon Construction Co., be approved:

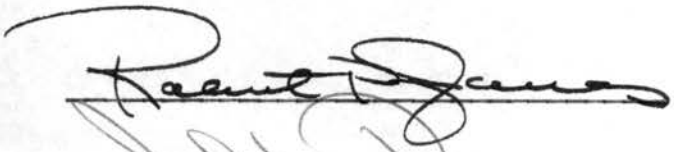

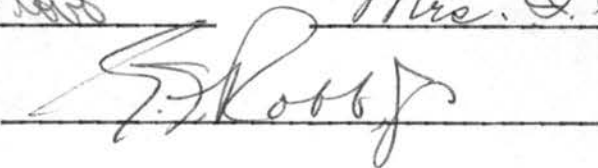
1. Supplemental Agreement No. 2. \$8,241.50
2. Supplemental Agreement No. 3. \$2,769.50

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,




Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

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



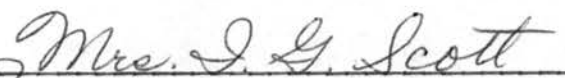
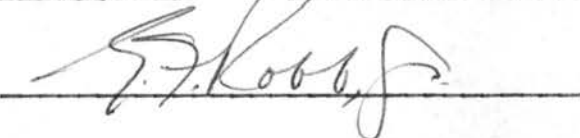
HANSON	Absent
PROVO	Absent
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JANES	Yea

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 additional sum of \$35,000.00 in favor of Acro-Adroit, Inc. covering office supplies for the Central Services Division, Contract No. 7713.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

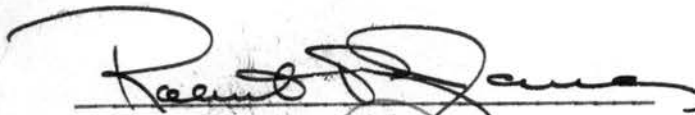
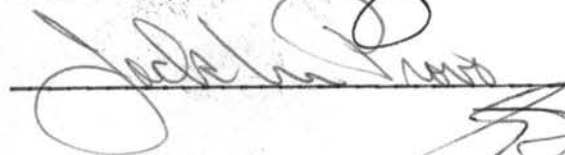
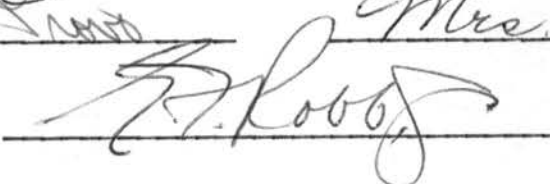
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Item	Amount	Fund
703-19	H.B. Allen, Inc.	Traffic Signal Equipment	2,415.89	Road & Bridge
704-19	"	"	8,360.23	"
7742	Thomas A. Edison Industries, Voicewriter Division -	Voice Writers	4,070.00	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,



 Mrs. J. G. Scott

Commissioner Janes offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

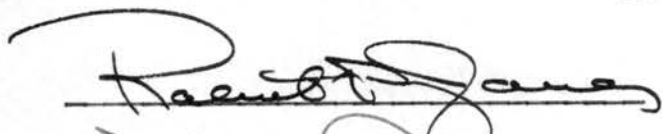

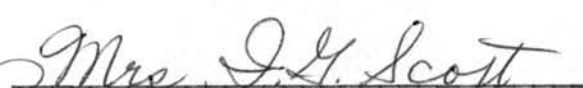
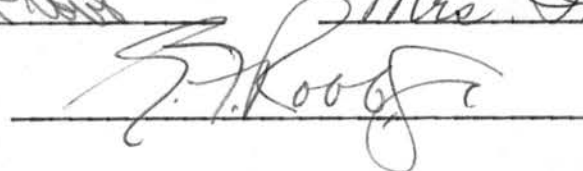
Resolution adopted.

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
			\$	
7712A	<u>Central Services Fund</u> Anchor Paper Co.-Fine Papers		11,195.00	St. Paul Fire & Marine Insurance Co.
7712	Birmingham & Prosser Co. - Printing Papers		9,332.00	Transamerica Insurance Co.
7015	<u>Probate Court Appropriation</u> Xerox Corp., Haloid Photo Dept. - Reader-Printer Paper & Chemicals		3,768.00	Federal Insurance Co.
7850	<u>General Hospital Fund</u> Sandoz, Inc., Pharmaceutical Division - Drugs & Chemicals		12,132.00	American Employers' Insurance Co.
7716A	Biochemical Procedures - Laboratory Tests		4,600.00	Aetna Casualty & Surety Co.
7608	Eaton Laboratories, Division Norwich Pharmaceutical Co. - Furacin Pads		2,963.00	The Insurance Co. of North America

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a request from Kenneth E. Pettijohn, County Treasurer, your committee recommends that the following depository securities pledged by the Northwestern National Bank of Minneapolis as collateral for Hennepin County funds be approved:

\$2,500,000.00 U.S. Treasury Bonds of 1971, 4%, due 8-15-71

\$4,000,000.00 U.S. Treasury Bonds of 1973, 4-1/8%, due 11-15-73

Respectfully submitted,

Robert Janes _____
John Provo _____
E. H. Robb Jr. _____
Mrs. J. G. Scott _____

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to the request from Kenneth E. Pettijohn, County
Treasurer, your committee recommends that the following exchange
of county depository collateral securities be approved:

The Marquette National Bank of Minneapolis - Withdrawal of
U.S. Treasury Notes Series A-67, 3-3/4%, due 8-15-67. . . . \$500,000.00
and has pledged in lieu thereof:
U.S. Treasury Bonds of 1974, 4-1/4%, due 5-15-74. \$500,000.00

Respectfully submitted,

Racine Jones _____
John L. Provo _____
E. F. Robb, Jr. _____
Mrs. J. G. Scott _____

Commissioner Robb offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Absent
PROVO	Absent
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
Weston Brunsell	Lot 1, Blk. 1, Wonderland 1st Addn.
Leo D. Deane, Jr.	Part of Sec. 5-118-21
Hennepin County Auditor for Minneapolis Assessor.	Three Parcels - Lots 4, 5 & 6, Blk. 15, Menage's Supplement through Lots 17, 18, Blk. 22, Waveland Park
.	Lot 8, Blk. 14, Fairmount Park
.	Eight Parcels - Lot 11, Blk. 7, Hiawa- tha Park through Lots 21, 22, Blk. 4, Van Nests
.	Lot 25, Blk. 7, Riverside Park
Corrine Johnson	Lot 6, Blk. 30, Colburns Addn.
Carrie M. Lovesee	Lot 31, Pages & McGraths Sub.
Andrew M. Myers	Lot 8, Blk. 3, Murray Lane Add.
Howard Pevestorf.	Lot 1, Blk. 1, Winnetka Hills
Ralph E. Yost	Lot 4, Blk. 5, Mork-Campion Heights

Respectfully submitted,

Robert D. Janes

Jacklin Brown

Mrs. J. G. Scott

E. H. Roof

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Absent
PROVO	Absent
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
Bel-Win, Inc.	755.33	113.72
Arthur Blumke	104.28	- - -
.	104.28	- - -
.	81.12	- - -
John Albert Carlson	72.56	- - -
Sylvester J. Hunter	- - -	11.77
E. Virginia Kemperer & Assoc., Inc.	15.13	1.24
Marty's Grill, Inc.	121.26	- - -
Minneapolis Assessor.	589.36	- - -
.	55.86	- - -
.	65.18	- - -
.	30.74	- - -
William E. Sault.	157.88	- - -
Charles F. Sieber	168.00	- - -
Mrs. Nancy Sirany	18.62	1.38
Robert O. Sorenson.	597.08	- - -
John Spillane	1,629.38	- - -
Jesse T. Stanley.	58.28	- - -
Leroy Vollrath.	88.90	- - -
Cecil C. Wey.	499.59	- - -
Albert Whitney.	27.93	2.07

Homesteads - 1966 and Prior Years:

Lucille M. Lemke.	65.55	- - -
Delphine Rhodes	88.54	- - -
Robert L. Sery.	133.40	- - -
James V. Vallez	137.98	- - -

Exempt for 1968:

Adath Jeshurun Congregation
Classis of Minnesota Reformed
Church in America

Respectfully submitted,

Racine Janes

John A. Janes

Mrs. J. G. Scott

G. P. Koop

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 three YEAS and no NAYS, as follows:

HANSON	Absent
--------	--------

PROVO	Absent
-------	--------

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

Gould Publications.	Books.	\$ 11.00
Shenehon-Goodlund-Johnson . .	Appraisal Report	900.00

Auditor Appropriation

Central Services.	Supplies	1,410.22
Hallowell & Associates. . . .	Seminar.	48.00
3M Business Product Sales . .	Supplies	264.50
Xerox Corp.	Rental, Billable Units	337.68

Communications Service Appropriation

N.W. Bell Telephone Co. . . .	Service-Civil Defense.	127.65
N.W. Bell Telephone Co. . . .	Service.	1,047.73
N.W. Bell Telephone Co. . . .	Service.	193.50
Pioneer Suburban Telephone Co. -	Service	13.65

Budget & Purchasing Appropriation

Business Furniture, Inc. . .	Cabinets	104.80
Central Mobile Equipment . .	Rental.	95.00
Stanley R. Cowle.	Mileage.	78.55
Floyd Lock & Safe Co.	Service.	9.50
Hallowell & Associates. . . .	Seminar.	48.00
Wall Street Journal	Subscription	26.00
Sheldon I. Weinberg	Mileage.	50.90

Clerk of District Court Appropriation

Central Services.	Supplies	2,027.28
Eastman Kodak Co.	Film	237.50
Hallowell & Associates. . . .	Seminar.	48.00

Clerk of District Court Appropriation Cont.

Poucher Printing Co.	Supplies	\$ 167.50
Edward Szach.	Mileage.	43.60

Building and Equipment Appropriation

Electric Repair & Construction Co. - Construction-Home School.	14,706.90
Evans, Michaud, Cooley, Hallberg & Erickson	Construction-Computer Room . . 185.44
Harris Brothers Plumbing Co.	Construction-Home School . . . 19,264.50
Roger Johnson, Architect. . .	Construction-General Hospital. 4,500.00
Loosen Sheet Metal Co.	Construction-Home School . . . 5,049.00

Contributions & Awards Appropriation

Roland W. Lucht	Services	30.59
Marion W. Tyree	Services	67.04

Medical Examiner Appropriation

Central Mobile Equipment. . .	Rental	100.00
Dr. Jerome Harty.	Mileage.	30.40
Dr. Neil Hoffman.	Mileage.	43.20
Dr. M. Thomas Stillman. . . .	Mileage.	29.00

County Commissioners Appropriation

Robert P. Janes	Travel expense	50.31
Pat's	Chairs Cleaned	25.00

Court Services Appropriation

Artsign Materials Co.	Supplies	3.98
Johnson Paper & Supply Co. .	Bags	8.43
G. C. Peterson Machinery Co.	Blades	9.39
Twin City Biscuit Co.	Crackers	7.72
Brink's, Inc.	Services	50.50
Central Mobile Equipment. . .	Rental.	150.00
Farnham's	Repairs.	16.30

Court Services Appropriation Cont.

Glenwood-Inglewood Co.	Water.\$ 20.45
Hallowell & Associates.	Seminar.	48.00
I B M Corp.	Rental, Services	262.00
I B M Corp.	Rentals.	444.00
Mrs. Chet Makowske.	Purchase	16.97
Northern States Power Co.	Service.	45.75
Helen L. Yngve.	Notary Service	1.00
Jon C. Adelsman	Mileage.	39.60
Carol Bastie.	Mileage	44.80
Carol Cashman	Mileage	46.20
Roy A. Dennis	Mileage.	45.00
Raymond Herje	Mileage.	73.98
Charles L. Lindholm	Mileage.	69.60
Dorothy Meyer	Mileage.	39.00
Earl W. Paulson	Mileage.	31.80
Bette Rosse	Mileage.	31.30
Norma Santella.	Mileage.	28.40
Marjorie Stohr.	Mileage.	33.70
Owen Turnlund	Mileage.	31.40
Dale Van Laningham.	Mileage.	30.50
Robert B. Wyckoff	Mileage.	9.50
Advance Machine Manufacturing Co. - Brushes.		23.00
Aslesen Co.	Groceries-Contract	93.76
Central Mobile Equipment.	Rental	370.00
Chief Products.	Repairs.	25.00
Geo. A. Clark & Son	Supplies	50.43
Door Systems, Inc.	Service.	45.40
Gopher Glass Co.	Glass.	94.33

Court Services Appropriation Cont.

Hearne Brothers	Map.\$	87.50
Kraft Foods	Supplies		87.60
John Morrell Co.	Meat		234.65
Stanley Olson	Umpiring		30.00
Paper Calmenson & Co.	Steel.		16.90
Security Wholesale Grocery Co. - Groceries-Contract.			294.54
Swift & Co.	Meat		462.30
Transprot Clearings	Drayage.		8.20
United Artists Corp.	Film		60.00
Ward Transfer	Drayage.		7.48
Warners Industrial Supplies	Spindles		7.35
Wunder-Klein-Konohue Co.	Lime		9.50
James L. Coe.	Mileage.		34.90
Charles H. Kinder	Mileage.		33.30
Curtis Lindberg	Mileage.		54.90
Archie E. Magnuson.	Mileage.		44.00
Omer Maus	Mileage.		42.40
Philip E. Ploumen	Mileage.		40.50
Henry W. Taxis.	Mileage.		39.30

Personnel Appropriation

Public Personnel Association. Workshop, Conference		60.00
--	--	-------

Public Information Appropriation

Lettering Art Services.	Supplies	12.55
Minneapolis Star & Tribune.	Photos	5.50
Perrone, Inc.	Supplies	226.00
Rodney A. Petschke.	Sketch	15.00

District Court Appropriation

Boutell's	Table.	155.30
---------------------	----------------	--------

District Court Appropriation Cont.

Finance & Commerce.	Notices.	\$ 18.00
Grain Exchange.	Jurors meals	357.30
Hennepin County General Hospital	Glasses.	8.55
Jerry's Home Upholstering . . .	Service.	754.00
Midland Restaurant.	Jurors meals.	60.50

Hospital & Insurance Appropriation

Roger-Hennessy Agency, Inc. . .	Insurance.	249.00
Wood-Nelson Co.	Bond	16.00

Court Commissioner Appropriation

Abbott Hospital	Hospital care.	167.50
Glenwood Hills Hospital, Inc. .	Preliminary observations	1,733.37
Dr. Wm. R. Goodchild.	Services	45.00
Hennepin County General Hospital	Hospital care.	813.00
Minneapolis N.P. Clinic	Preliminary observations	90.00
Dr. Martin W. Orbuck.	Services	35.00
Ramsey County	Mental exams	86.30

Probate Court Appropriation

West Publishing Co.	Reporter	9.00
-----------------------------	--------------------	------

Sheriff Appropriation

AAA Type Co.	Repairs.	8.75
Central Mobile Equipment. . . .	Rental	6,600.00
Diebold, Inc.	Repairs.	15.80
Hallowell & Associates.	Seminar.	48.00
Clerk of Municipal Court. . . .	Traffic tickets.	195.57
R. L. Polk & Co.	Directory.	40.00
Uniforms Unlimited & Police Supply	- Badges	112.80
U.S. Supply Co., Inc.	Supplies	76.17

Sheriff-Jail Appropriation

American Fruit & Produce.	Groceries.	\$ 87.10
Bearman Fruit Co.	Groceries.	47.19
City of Minneapolis	Prisoners board.	517.00
Security Wholesale Grocery Co.	Groceries-Contract	127.88
Warner Hardware Co.	Brooms	52.63
Darrell L. Wolff.	Boarding care.	9.00

Sheriff-Radio Appropriation

Central Mobile Equipment Division - Rental.		120.00
Concleco, Inc.	Janitorial services- Contract	229.84
Electronic Center, Inc.	Supplies	22.28
Mobile Radio Engineering, Inc.	Supplies	184.40
Nicholas Serbanic	Services	200.60
Standard Oil Division-American Oil Co.	Fuel oil-Contract.	164.45

Superintendent of Schools Appropriation

Blanda Weitgenant	Mileage.	59.00
-----------------------------	------------------	-------

Supervisor of Assessments Appropriation

Roy H. Johnson.	Travel expense	252.00
-------------------------	--------------------------	--------

Surveyor Appropriation

Midwest Calculator Service.	Services	7.50
Central Mobile Equipment Division - Rental.		390.00

Torrens Title Appropriation

Central Services.	Supplies	31.47
---------------------------	--------------------	-------

Treasurer Appropriation

Brink's, Inc.	Services	95.85
Hallowell & Associates.	Seminar.	48.00
I.B.M. Corp.	Rental	1,630.50
Kenneth E. Pettijohn.	Travel expense	196.17

Civil Defense Appropriation

Central Mobile Equipment Division - Rental.		149.00
---	--	--------

Chest Clinic Appropriation

Central Mobile Equipment. . .	Rental	\$ 90.00
Hallowell & Associates. . . .	Seminar.	48.00

Boat & Water Safety Appropriation

Central Mobile Equipment. . .	Rental	260.00
Central Services.	Supplies	20.74

Data Processing Appropriation

Hallowell & Associates. . . .	Seminar.	48.00
Isca Medical Books, Inc. . .	Book	7.12

Forfeited-Tax Sale Fund

Credit Publishing Co.	Commissioners Proceedings. . .	90.44
-------------------------------	--------------------------------	-------

Municipal Court Fund

George E. Delay	Deputy Clerk	250.00
Grain Exchange Cafeteria. . .	Jurors Meals	97.70
Trio Cafe	Jurors Meals	55.45
Stanley W. Johnson.	Mileage.	34.30
Richard A. Johnson.	Mileage.	39.90
James Jones	Mileage.	53.60
Bruce C. Stone.	Mileage.	47.60

County Library Fund

City of Anoka	Utilities.	2.31
Baker & Taylor.	Books.	1,622.46
Boyd Transfer	Rental	90.00
Central Mobile Equipment. . .	Rental	495.00
Dayton's.	Furniture.	143.30
Reuben H. Donnelley Telephone Directory	International Yellow Pages . .	15.00
George M. Hansen Co.	Accounting Services.	600.00
Harcourt, Brace & World, Inc.	Books.	18.57

County Library Fund Cont.

Hertzberg-New Method, Inc.	Permabounds.	\$ 196.88
McGraw-Hill Book Co.	Encyclopaedias	3,176.95
Manhattan Adhesives Corp.	Adhesive	22.45
Minneapolis Public Library.	Signs, etc.	59.72
Monarch Book Co.	Books.	1,598.03
New Method Book Bindery, Inc.	Books.	106.40
Northern States Power Co.	Service.	11.37
N W Bell Telephone Co.	Service.	73.60
Olivetti Underwood Corp.	Calculator	575.00
Don R. Phillips, Inc.	Books.	16.28
Pink Supply Co.	Draperies.	418.00
Pioneer Suburban Telephone Co. -	Service	13.00
World Publishing Co.	Books.	2.38

Reserve Building & Maintenance Fund

Henry T. Peterson Co.	Work at Home School.	66,676.50
-------------------------------	------------------------------	-----------

Central Services Fund

Addressograph-Miltigraph Co.	Supplies	475.95
Anchor Paper Co.	Supplies-Contract.	3,271.80
Birmingham & Prosser Co.	Supplies-Contract.	3,370.93
Crook & Hanley, Inc.	Supplies-Contract.	1,789.41
Litho Technical Services.	Supplies	6,844.35
Minneapolis Van & Warehouse Co. -	Drayage.	30.00

County Ditch No. 13 Fund

Park Construction Co.	Partial Payment.	53,488.98
-------------------------------	--------------------------	-----------

Road and Bridge Appropriation

J. A. Danens & Sons, Inc.	Projects 6511, 5813 - 606-95 Sewer & Bridges - Contract	33,992.95
-----------------------------------	--	-----------

Road and Bridge Appropriation Cont.

Village of Edina.	Improvement CSAH 20, Project 6526 - 704-99 - Contract . . .	\$24,665.03
N. C. Bennett Lumber Co. . .	Lumber	19.41
Burroughs Corp.	Service.	7.50
Carpenter Paper Co.	Towels	36.01
Central Mobile Equipment Division -	Equipment Rental	40,026.34
Centruy Camera Shops.	Film	139.65
Continental Safety Equipment, Inc. -	Safety vests, etc.	1,172.57
Doyle Lock Co.	Keys	3.00
Elvin Safety Supply, Inc. . .	Hat Liners	54.88
Fillmore & Bradbury	Flags.	43.80
Frederick Post Co.	Supplies	298.41
Friden, Inc.	Service.	19.50
Grant Battery Sales	Batteries.	111.72
City of Hopkins	Water, Sewer	22.71
Hovde Plumbing & Heating Co.	Service.	49.06
International Salt Co.	Salt	13,993.89
Leef Bros., Inc.	Towels	50.00
Marshall Concrete Products, Inc. -	Cement Blocks	90.00
Mine Safety Appliance Company	Lamp, Magnet	75.50
Minneapolis Blue Printing Co.	Repairs.	89.00
Minneapolis Gas Co.	Service.	795.56
State of Minnesota.	Engineering Services	2,091.80
Monroe International, Inc. . .	Service.	15.50
Northern States Power Co. . .	Service.	2,508.32
Village of Osseo.	Water, Sewer	20.60
Rogers.	Table, etc.	854.14
Soil Exploration Co.	Soil Survey	1,036.25

Road and Bridge Appropriation Cont.

Viking Safety & Supply.	Soil Survey.	\$ 101.14
Geo. T. Walker & Co., Inc.	Thermometers, etc.	122.59
Warners Industrial Supplies	Rubber Hose.	95.26
Wheeler Lumber Bridge and Supply Co. - Lumber.		111.32
Mayne Woo	Refund - U. of M.	16.50
Wunder-Klein-Donohue Co.	Cement	81.94
J. Myron Dixon.	Appraisals, Project 6518, 5817- Contract - 301-99.	2,550.00
James W. Peterson, etal - Richard S. Fairbanks, etal.	Land Purchase - Project 6405 Contract	50.00
Kenneth E. Pettijohn, County Treasurer	Taxes, Special Assessments Project 6405, 408-99-Contract.	246.75
Twin City Federal Savings & Loan Assn.	Mortgage release - Project 6405 - 408-99-Contract	25.00

Central Mobile Equipment Division

Firestone Oil Co.	Filters-Contract	56.33
The S & M Co.	Tires, Tubes-Contract.	153.10
Standard Oil-Division of American Oil Co.	Gasoline-Contract.	160.86
Barco Bearing Co.	Bearings	79.16
Gruss Industries, Inc.	Cleaner.	93.50
McGregor's Truck Stop	Gasoline	3.10
McGraw-Hill Publications.	Conference Attendance.	40.00
National Bushing & Parts.	Aerosol Cans	47.30
C. A. Roberts Co.	Tubing	101.50
Twin City Bolt & Supply Co.	Supplies	70.63
U.S. Steel Supply Division.	Steel.	890.32
U. S. Supply Co., Inc.	Oil.	21.02

General Hospital Fund

A & A Plate Service, Inc.	Service	99.75
-----------------------------------	-------------------	-------

General Hospital Fund Cont.

ABC Oxygen Rental Services.	Service.	\$ 42.25
Airkem Upper Midwest Sales Co. -	Supplies.	298.39
Aloe Division-Brunswick Corp.	Supplies-Part Contract	2,769.73
American Fruit & Produce.	Supplies	82.45
American Hospital Supply Corp.	Supplies-Contract.	2,463.91
American Optical Co.	Repairs.	239.01
American Society of Hospital Pharmacists	Service.	156.60
American Sterilizer Co.	Supplies	215.00
Aslesen Co.	Supplies-Part Contract	369.75
Biochemical Procedures.	Lab Services	932.00
Blumberg Photo.	Service.	19.39
Booth Cold Storage Co.	Storage.	9.74
Brown & Day, Inc.	Supplies-Part Contract	1,425.93
Business Information Service, Inc. -	Service	24.55
C. R. Canfield & Co.	Drugs-Contract	131.36
CIBA Pharmaceuticals.	Drugs-Contract	349.75
Geo. A. Clark & Son	Parts.	18.64
Cook, Inc.	Parts.	118.05
Dr. Thomas Coulon	Service.	160.00
Thomas F. Cullen.	Refund	57.50
Despatch, Inc.	Rental mats.	169.00
James F. Devinck.	Service.	160.00
Dr. Robert K. Emerson	Service.	25.00
Dr. Robert Emmens	Service.	25.00
Factory Sales Co., Inc.	Kit.	22.95
Famous Foods.	Supplies	178.50
Frank Chemical Co., Inc.	Supplies	27.08

General Hospital Fund Cont.

General Electric X-Ray.	Service-Contract	\$11,300.00
Gilford Instrument Laboratory, Inc. - Equipment.		1,852.60
Dr. Hovald K. Helseth, Jr.	Service.	60.00
Hennepin County General Hospital - Imprest Fund.		2,526.05
Hennepin County General Hospital - Nursing Administration Dept.		10.00
Holaday Industries, Inc.	Supplies	228.10
Hoover Co.	Supplies	9.68
Phillip A. Hunt Chemical Corp. - Graph-O-Mats-Contract		805.36
Iscas Medical Book Store.	Books.	232.63
Johnson & Johnson	Supplies-Contract.	1,057.60
Kasar Co.	Drugs-Contract	154.20
Laboratory Medicine Products.	Service.	120.00
Gust Lagerquist & Sons.	Remodeling-Contract.	7,947.90
Mallinckrodt Chemical Works	Drugs-Contract	137.80
May Brothers Co.	Supplies-Contract.	626.00
Dr. Lawrence McGovern	Service.	55.00
Metro Surgical.	Supplies	175.00
Minneapolis Gas Co.	Service.	44.16
Minneapolis Oxygen Co.	Supplies	46.95
Minneapolis Restaurant Supply	Parts.	63.87
Minnesota Hospital Service Assn. - Hospitalization.		18,206.87
Mobile Radio Engineering, Inc.	Repairs.	5.63
National Cylinder Gas Co.	Repairs.	4.91
Nicollet Office Supply Co.	Supplies	53.90
North Ambulance Service	Service-Contract	80.00
Northern States Power Co.	Service.	3,350.82
Olympus Corp of America.	Film	46.47
Mrs. Raymond Osmundson.	Refund	12.40

General Hospital Fund Cont.

Chas Pfizer & Co., Inc.	Supplies-Contract.	\$ 46.00
Physicians & Hospital Supply	Supplies-Part Contract	488.63
Profexray Division Litton, Industries -	Supplies-Contract.	86.88
The Psychological Corp.	Supplies	37.10
Richards Manufacturing Co.	Supplies-Contract.	170.38
Roberts-Hamilton Co.	Part	5.63
A. H. Robins Co., Inc.	Drugs-Contract	37.63
Ross Laboratories	Supplies-Part Contract	248.05
Scientific Products-Division of American Hospital.	Supplies-Part Contract	1,110.69
Searle Research	Drugs-Contract	395.25
Sears Roebuck & Co.	Cabinet, parts	90.34
Seven-up Bottling Co.	Supplies	25.00
Dorothy R. Sheldon.	Refund.	119.00
Loraine M. Stone.	Tuition.	155.15
Storz Instrument Co.	Snare	120.80
Dr. Richard C. Strand	Service.	25.00
Dr. Steven R. Strong.	Service.	25.00
Sunrise Food Products, Inc.	Chips.	32.00
Sunshine Biscuit, Inc.	Supplies	47.31
Swift & Co.	Meat	1,599.44
The Technicon Co., Inc.	Supplies	514.65
Tem-Trol Corp.	Supplies	2.78
Ray Trautman & Sons, Inc.	Supplies	110.95
Troy Laundry Machinery.	Parts.	183.21
Turnquist Paper Co.	Supplies	928.58
Twin City Disposal Service.	Service.	10.00
Vincent Brass & Aluminum Co.	Parts.	8.55

General Hospital Fund Cont.

Geo. T. Walker & Co.	Pail	\$ 2.95
Will Ross, Inc.	Supplies-Contract.	788.74
Williams.	Supplies	15.66
Winthrop Laboratories	Drugs-Contract	1,764.09
Wyeth Laboratories.	Supplies	102.08

Respectfully submitted,

Rae H. Jones *John H. Prew*
Mrs. I. G. Scott
G. H. 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Thursday,
May 18, 1967, at 9:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
Acting County Auditor

MAY 16 1967

Minneapolis, Minnesota

Thursday, May 18, 1967

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis at 9:00 o'clock a.m., pursuant to adjournment.

All members were present.

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

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

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

WHEREAS, Robert F. Fitzsimmons resigned as County Auditor of Hennepin County effective May 16, 1967, and

WHEREAS, Pursuant to Minnesota Statutes Section 375.08, this board is given authority by appointment to fill the vacancy created by the resignation of Mr. Fitzsimmons as County Auditor by giving each commissioner one day's notice of a meeting to be held at the usual meeting place of this board for that purpose, and

WHEREAS, Commissioners Janes, Provo, Mrs. Scott and Robb have each been served with notice of a meeting to be held May 18, 1967 at 9:00 in the forenoon in the Commissioner's Meeting Room for the purpose of making such appointment, and

WHEREAS, Commissioner Hanson has agreed to waive the notice required pursuant to Section 375.08 but will attend and vote at the meeting for such purpose,

NOW THEREFORE, BE IT RESOLVED That this board, pursuant to the authority granted in Minnesota Statutes Section 375.08, does hereby appoint George B. Hickey as County Auditor of Hennepin County to fill the vacancy created by the resignation of Robert F. Fitzsimmons effective upon the passage of this resolution.

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

HANSON Yea

PROVO Yea

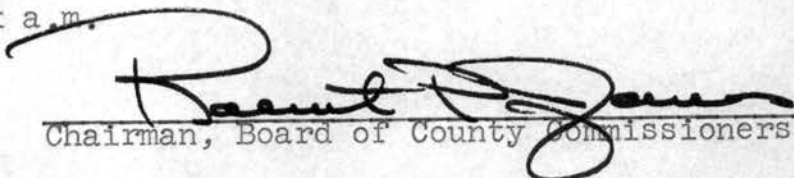
ROBB, JR. Yea


MRS. SCOTT Yea

CHAIRMAN JANES Yea

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
May 23, 1967, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, May 23, 1967

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

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

Member absent: Commissioner Provo.

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

The minutes of the May 16, 1967 meeting were approved as published in Finance and Commerce, Saturday, May 20, 1967.

A resolution adopted by the Village Council of the Village of Golden Valley re the purchase of land and provision of utilities for the North Hennepin State Junior College was received and referred to the Budget and Purchasing Director.

Letters from Paul J. Vogt, General Hospital Administrator, and Robert W. Martin, Assistant Supervisor of Assessments, requesting travel authorization for various county employees.

A letter from John K. Harvey, Assistant County Attorney, re the claim of a General Hospital patient was referred to the Committee on Ways and Means.

A letter from Dr. V. K. Funk, Director, Chest Clinic, sub-

mitting applications for admission to Glen Lake State Sanatorium was referred to the Committee on Ways and Means.

A letter from John A. Hanson, Personnel Director, re the request of Local No. 9 for time-off on May 29th and July 3rd for county employees was ordered filed.

A letter from John W. Pulver, Chairman, County Personnel Board, recommending that the County employ the firm of Griffenhagen-Kroeger, Inc. to conduct the classification and compensation study of employees newly covered under the personnel system was ordered filed.

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

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

Stanley Stabno, Business Representative, District Council No. 3, spoke in opposition to Hennepin County entering into a contract with Griffenhagen-Kroeger, Inc. to conduct a classification study and recommending classes and salaries for county employees being added to the personnel system. He stated that the Personnel Department should perform this function and that this is an unnecessary expenditure of funds and an improper delegation of authority.

Mr. Stabno also spoke in support of Local Union No. 9's request for time-off for employees on May 29th and July 3rd.

Chairman Janes stated that the Court House cannot close on these days as they are not legal holidays. He said that if time-off is to be granted this is a matter of determination by each department involved.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, Members of the Hurley Hospital Alcoholic Group Therapy Team, Flint, Michigan, recently presented their program on "Orientation to Alcoholism - A Disease" to the Hennepin County General Hospital staff; and

WHEREAS, The medical management of alcoholics in our community and in our hospital is of concern and deserves study and attention by both professional and lay people for the development of such services; and

WHEREAS, A definitive program and budgetary considerations for initiating such a program for the treatment and rehabilitation of alcoholics are timely;

NOW THEREFORE, BE IT RESOLVED, That the Hennepin County Board of Commissioners respectfully request the Hennepin County General Hospital Advisory Board to study and evaluate a program for the medical management of alcoholics, as presented by the Hurley Hospital team and others, and to make their report and recommendations to this Board.

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

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

Resolution adopted.

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

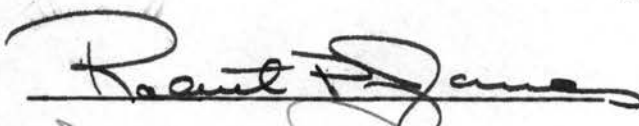
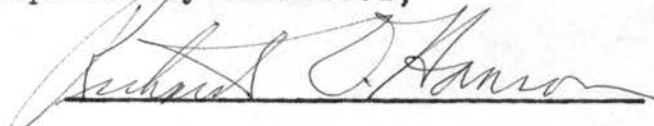

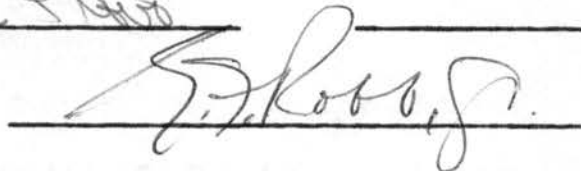
Your committee recommends that pursuant to a recommendation from John A. Hanson, Personnel Director, that Griffenhagen-Kroeger, Inc. be selected to conduct a classification study and recommend classes and salaries for employees being added to the personnel system in accordance with the amendment to Chapter 855; and

That Stanley R. Cowle, Director of Budget and Purchasing, and the County Attorney be directed to prepare a contract between Hennepin County and Griffenhagen-Kroeger, Inc. for the development of said classification and compensation plan in the sum of \$6,800.00; and

That ~~George B. Hickey~~, County Auditor, be directed to set aside the sum of \$6,800.00 from the personnel appropriation to pay said contract; and

That the Chairman of the County Board be authorized to sign a contract on behalf of Hennepin County. Contract No. 7098.

Respectfully submitted,

Commissioner Robb offers the following resolution and moves its adoption:

RESOLVED, That the Committee report be adopted.

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

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

Resolution adopted.

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

Your committee having examined into the allegations of the application of James E. Grua, 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:

Commencing at NW corner of Lot 9, thence Southerly along Westerly line thereof 20 feet, thence Easterly to the center point of Easterly line of said Lot, thence Northerly along Easterly line of said Lot to NE corner thereof, thence Westerly along Northerly line of said Lot to beginning, Lot 9, Block 10, Forest Heights, Third District in the City of Minneapolis,

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

Respectfully submitted,

Robert E. Hanson *Robert E. Hanson*
Mrs. I. G. Scott
E. J. Robb, Jr.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

MAY 23 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 Mr. John A. Miller, and into the recommendation of the Land Commissioner for the repurchase of the tax-forfeited land therein described pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

Lots 9, 10, 11, 12 and 13, Block 2, Brownwood Manor 2nd Addition, 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,

Rae M. Scott

Robert J. Robb

Mrs. I. G. Scott

J. J. Robb, Jr.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

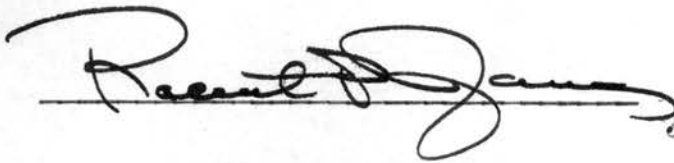
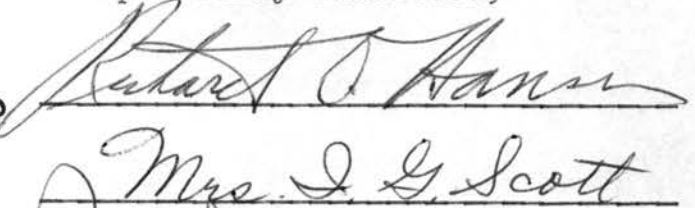
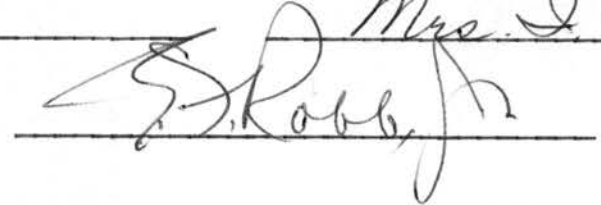
Commissioner Janes, Vice-Chairman, Committee on Ways and Means, presented the following report:

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:

Flora Spong
3212 Pleasant Avenue South, Minneapolis

Earle W. Coveney
2851 Brighton Northeast, Minneapolis

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

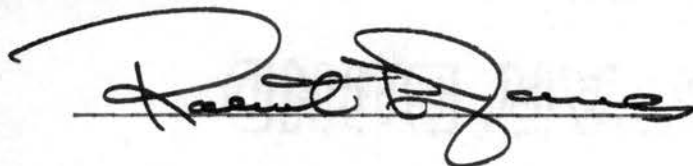
Resolution adopted.

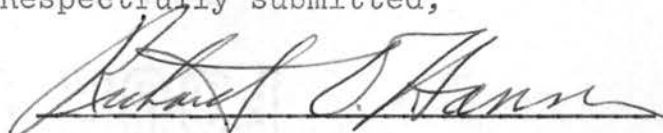
Commissioner Robb, Chairman, Committee on Roads and Lakes, presented the following report:

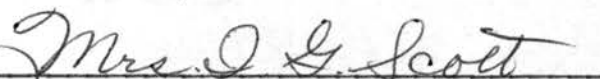
Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the division of cost agreement between the County of Hennepin and the City of Brooklyn Center for construction and operation of a traffic control signal, C.S.A.H. No. 10 and Xerxes Avenue North, I.D. No. 80052, be approved; and

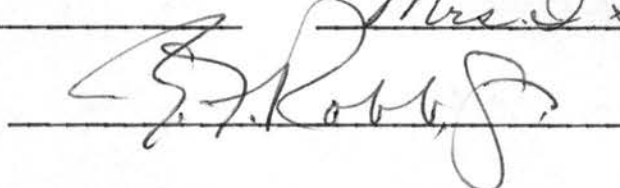
That the Chairman of the Board be authorized to execute said agreement on behalf of Hennepin County. Project No. 6716.

Respectfully submitted,









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

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Absent
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 division of cost agreement between the County of Hennepin and the City of Bloomington for grading, base, storm sewer, concrete paving and traffic control system, C.S.A.H. No. 1, Project No. 6619, S.A.P. 27-601-07, be approved; and

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

Respectfully submitted,

Robert E. Janes

Robert E. Janes

Mrs. I. G. Scott

E. J. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, The County of Hennepin has for the past eighteen months used Bridge Street from its intersection at County State Aid Highway 19 to the Hennepin County line, together with that certain bridge crossing the Crow River on Bridge Street in the Village of Hanover, according to the record plat thereof on file and of record in the office of the Register of Deeds in both Hennepin and Wright Counties, as a temporary by-pass after placing new stringers and re-decking the aforementioned bridge; and

WHEREAS, The Hennepin County Engineer finds said bridge, subsequent to the aforementioned use, in the following condition:

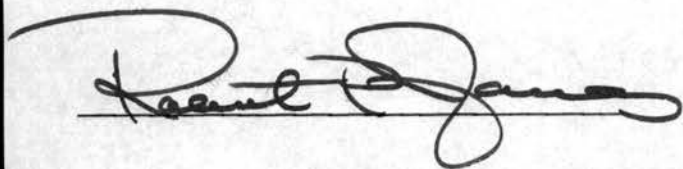
Structurally sound but limited to a five (5) ton capacity, and in need of the following: paint, approaches repaired, diagonal supports tightened, and the bearing areas cleaned, and Bridge Street as above mentioned in good repair.

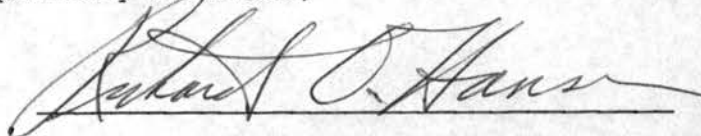
and

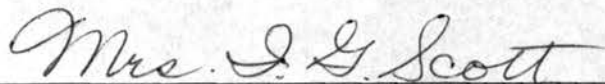
WHEREAS, The Village of Hanover by resolution dated May 2, 1967, agreed to become responsible for the care and maintenance of said bridge and approaches, and Bridge Street as above described, and agreed to accept from Hennepin County any interest the County may have and accepted the findings of the County Engineer relative to said bridge, approaches and street, and further agreed by said resolution to release the County of Hennepin from any responsibility or liability for said bridge, approaches and street, and to hold the County harmless in regard to the same.

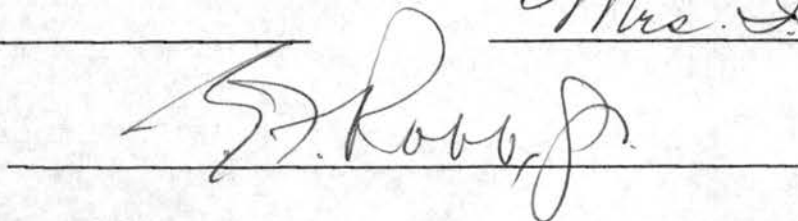
Therefore, pursuant to recommendation from L. P. Pederson, County Engineer, your committee recommends that Hennepin County transfer all right, title, and interest it has, if any, to the Village of Hanover.

Respectfully submitted,









Commissioner Janes offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, Dale A. Magnuson, Highway Maintenance Man, has requested that he be granted a 60 day wage assignment with such assignment being granted to the Legal Aid Society, Inc., of Minneapolis, and

WHEREAS, A review of the facts presented regarding this request indicate that such request is appropriate,

Your committee recommends that the County Auditor take the necessary steps to arrange such wage assignment.

Respectfully submitted,

Robert D. Janes *Richard O. Hanson*
_____ *Mrs. I. G. Scott*
E. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

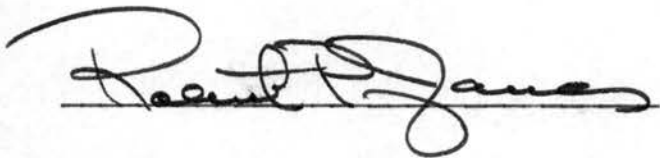
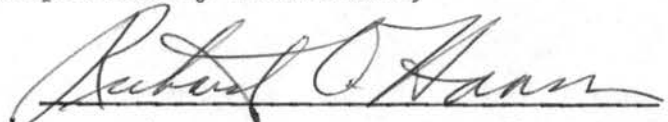
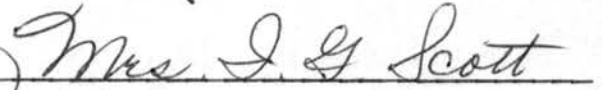
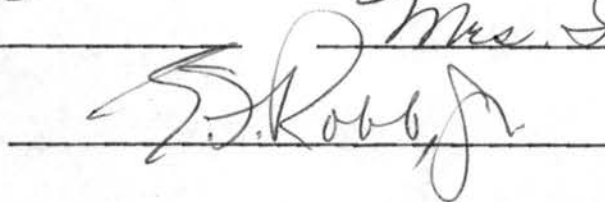
Commissioner Janes, Vice-Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a recommendation from Paul J. Vogt, General Hospital Administrator, your committee recommends that the assignment of wages dated May 15, 1967, made by Donald D. Schofield, an employee of Hennepin County General Hospital, to Robert J. Milavetz for a period of sixty (60) days from and after May 15, 1967, be approved; and

That the Chairman of this Board be hereby authorized to consent to the foregoing assignment of wages by executing said assignment on behalf of Hennepin County as such employer; and

That all further extensions of the assignment of wages shall be by authorization of the Personnel Director and the Hospital Administrator.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

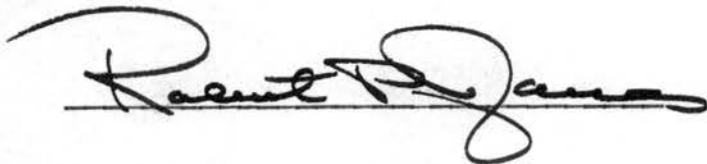
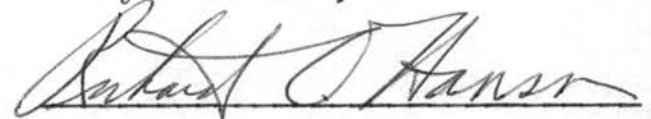
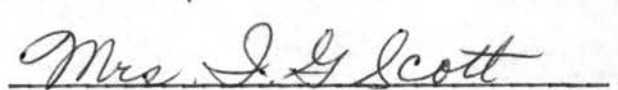
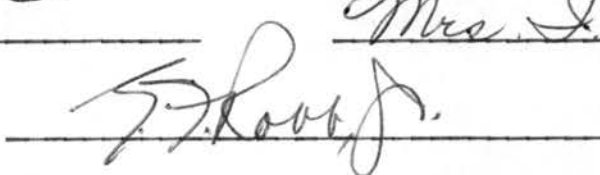
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that the following change orders to the contract of the Electric Service Company, Contract No. 6112, in conjunction with the remodeling program for the Medical Examiner facility at Hennepin County General Hospital, be approved:

- 1) Change Order No. E-1, install buzzer system to provide 24-hour access to area. \$105.00
- 2) Change Order No. E-2, install electrical service under exterior canopy for radiant heating fixtures for driveway. \$488.00

Your committee further recommends that George B. Hickey, County Auditor, be directed to set aside the above sums from the Building and Equipment Fund; and

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

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Janes, Vice-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
40-723-46	Borchert-Ingersoll, Inc. -	One (1) Self-Propelled Pulverizing Mixer	15,000.00	C.M.E.D.
7084	3M Business Products Sales, Inc. -	Microfilm Cards & Chemicals	7,083.30	Probate Court
7085	Brown Clothing Co. -	Uniforms	6,900.00	Sheriff-Jail

Your committee recommends that George B. Hickey, 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. Janes *Richard T. Hanson*
Mrs. I. G. Scott
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 four YEAS and no NAYS, as follows:

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

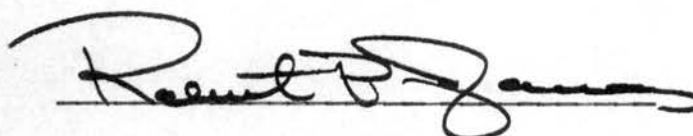
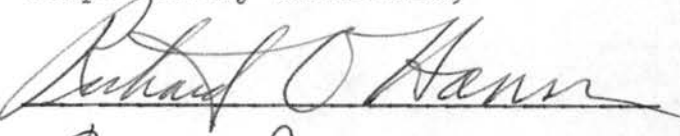
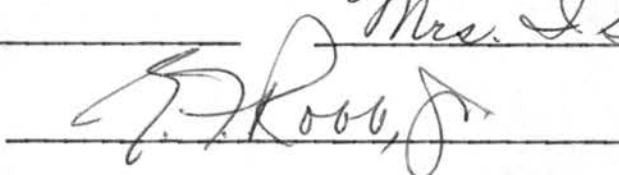
Resolution adopted.

Commissioner Janes, Vice-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
			\$	
40-703-31	C.M.E.D. Appropriation Texaco, Inc. - Gasoline		52,405.00	Travelers Indemnity Co.
671	Lake Improvement Appropriation Minnetonka Portable Dredging Co., Inc. - Buoy Maintenance		6,649.47	Agricultural Insurance Co.
7716B	General Hospital Fund Physicians & Surgeons Medical Laboratory - Labora- tory Tests		3,400.00	Aetna Casualty & Surety Co.
7727C	Angelica Uniform Co. - Towels Gowns & Scrub Suits		3,330.00	National Surety Corp.
7686	Huntington Laboratories, Inc. - Floor Finish & Cleaner		5,000.00	Federal Insurance Co.

Respectfully submitted,



 Mrs. I. G. Scott


Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

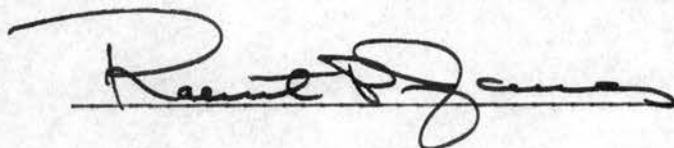
Resolution adopted.

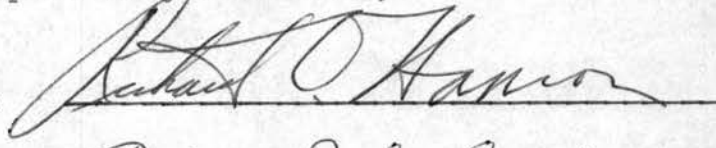
Commissioner Janes, Chairman, Committee on Taxes, presented the following report:

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

Name	Legal Description
Kathryn A. Besch.	Lots 11 & 12, Blk. 1, Woodland Homes Addn.
Douglas V. Erickson	Lot 9, Blk. 3, Winnetka Park 1st Addn.
Hennepin County for Minneapolis City Assessor	Four Parcels - Lot 6, Blk. 1, Portland Avenue Addn. through Lots 12, 13 & 14, Blk. 3, Prospect Park 2nd Division
.	Lots 7-11, Blk. 4, Prospect Park 2nd Addn.
Claude L. Jarvis.	N 1/2 of Lot 9, Blk. 4, Twin Lake Park Second Addn.
Marie Nelson.	Lots 9, 10, 11, 12 & 13, Blk. 8, Minnetonka Summit Park Addn.

Respectfully submitted,





Mrs. I. G. Scott

E. J. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
PROVO	Absent
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
	\$	\$
Emil C. Adams	31.34	- - -
Aaron Bearon by Lee Bearon, Attorney.	37.77	- - -
Eugene Bellefeville	58.74	- - -
City of Bloomington	4.65	- - -
.	5.81	- - -
.	5.80	- - -
.	23.24	- - -
.	185.58	- - -
.	675.82	132.86
.	115.98	- - -
.	220.36	- - -
.	5.79	- - -
.	47.56	- - -
.	155.98	- - -
.	11.60	- - -
Mrs. Carl W. Christopherson	- - -	64.16
W. W. Craven.	73.86	- - -
Richard A. Ernst.	143.58	- - -
Greater Minneapolis Girl Scout Council	- - -	37.81
Kenneth H. Green.	34.40	- - -
George W. Harris.	43.54	- - -
A.M. Hubbard Plumbing & Heating, Inc.	104.75	11.77
Library Board of the City of Minneapolis.	174.50	- - -
M & E Realty Co.	4,476.10	245.89
Minneapolis Assessor.	358.98	- - -
.	1,405.04	- - -
.	114.56	- - -
.	59.82	- - -
.	621.06	- - -
.	211.36	- - -
.	17.46	- - -
.	310.04	- - -
.	190.18	- - -
.	33.28	- - -
.	30.72	- - -
.	1,499.04	- - -
.	393.86	- - -
.	1,117.32	- - -
.	155.48	- - -
.	95.90	- - -
.	25.14	- - -
.	65.20	- - -
.	3,119.12	- - -
.	186.22	- - -

Name	Tax	Penalty
Michael E. Montague	67.44	- - -
N. L. Newhouse	94.54	- - -
Martin Paulat	103.58	- - -
Mary L. Reeves	42.14	- - -
Mrs. Edna M. Roberts	64.28	- - -
Mrs. Max W. Schnapp	31.10	- - -
David C. Schwappach	57.24	- - -
Eugene M. Smith	36.92	- - -
Theodore A. Syverson	150.46	- - -
Keith M. Tatro	38.92	- - -
Walker Methodist Residence & Nursing Home, Inc.	558.64	- - -
George J. Zils	28.00	- - -

Homesteads - 1966 and Prior Years:

Mrs. Sylvester Hurley	117.30	- - -
Leroy Vollrath	71.34	- - -

Exempt for 1962 through 1966:

City of Bloomington

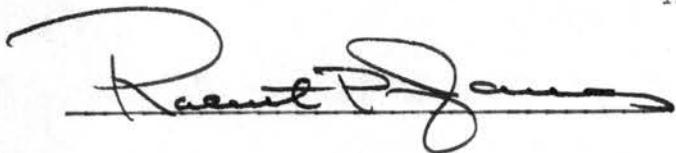
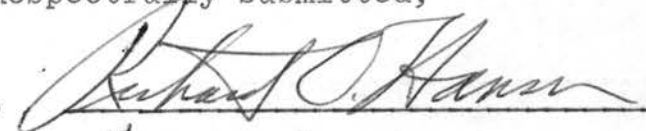
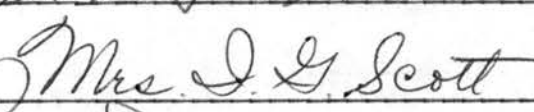
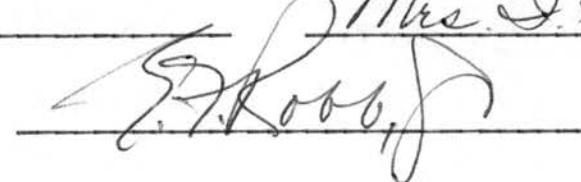
Exempt for 1967:

City of Bloomington (11)
Library Board of the City of Minneapolis
Walker Methodist Residence & Nursing Home, Inc.

Exempt for 1968:

Village of Bloomington (4)
Chicago, Rock Island, & Pacific Railway Co.
Village of Minnetonka (3)
Minnesota South District of the Luthern Church, Missouri Synod
Peace Lutheran Church

Respectfully submitted,

Commissioner Robb offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Auditor Appropriation

National Cash Register Co.	Service.	\$ 13.60
------------------------------------	------------------	----------

Communications Service Appropriation

N.W. Bell Telephone Co.	Service.	236.95
---------------------------------	------------------	--------

Westonka Telephone Co.	Service.	39.49
--------------------------------	------------------	-------

Clerk of District Court Appropriation

Acro Adroit, Inc.	Transfer Cases	1,010.00
---------------------------	--------------------------	----------

Gerald R. Nelson.	Travel Expense	78.40
---------------------------	--------------------------	-------

David Robinson.	Travel Expense	9.25
-------------------------	--------------------------	------

Clifford Stromberg.	Travel Expense	9.50
-----------------------------	--------------------------	------

Xerox Corp.	Rental, Billable Units	434.05
---------------------	----------------------------------	--------

Building & Equipment Appropriation

Cranco Material Handling, Inc.	Work at Highway Dept.	4,340.56
--	-------------------------------	----------

Honeywell, Inc.	Service-Sheriff Radio.	996.00
-------------------------	--------------------------------	--------

Flour Exchange Building, Inc.	Rental	6,804.50
---------------------------------------	------------------	----------

Olson & Anderson, Inc.	Work at Highway Dept.	12,390.00
--------------------------------	-------------------------------	-----------

Medical Examiner Appropriation

Aloe Division-Brunswick Corp.	Supplies	448.66
---------------------------------------	--------------------	--------

Dr. John Crosson.	Mileage.	8.60
---------------------------	------------------	------

Roff Trucking	Services	5.00
-------------------------	--------------------	------

Geo T. Walker & Co.	Supplies	79.96
-----------------------------	--------------------	-------

County Commissioners Appropriation

Addo-X Sales Agency	Supplies	9.50
-------------------------------	--------------------	------

Boutells Co.	Chairs	299.00
----------------------	------------------	--------

County Commissioners Appropriation Cont.

Burroughs Corp.-Todd Division	Services\$ 19.00
Central Services.	Supplies	32.60
Anthony J. Hammel	Services-Supervisor.	296.76
Holiday Inn of St. Paul	Meeting.	156.15
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

American Fruit & Produce.	Groceries.	7 .44
Bearman Fruit Co.	Groceries.	15.25
Chamberlin Detention Screens.	Panels	227.60
Flash Radio Sales & Service	Service.	13.70
General Office Products Co.	Chairs	178.80
Hennepin Chemical & Supply.	Coleo.	11.98
McKesson & Robbins, Inc.	Deodorant.	33.88
Minneapolis Gas Co.	Gas.	291.08
The Minnesota Chemical Co.	Soap	124.50
Northland Electric Co.	Fixtures	44.13
Physician & Hospital Supply	Supplies	26.99
Rochester Maintenance Supply.	Parts.	46.50
Security Wholesale Grocery Co. -	Groceries-Part Contract	469.06
Swift & Co.	Meat	279.53
Anderson Agency	Bond	13.00
Boutell's	Furniture.	1,115.50
Credit Bureau of Minneapolis.	Reports.	1.50
Dictaphone Corp.	Supplies	20.43

Court Services Appropriation Cont.

Glenwood-Inglewood Co.	Water.	\$ 5.10
Wahl & Wahl, Inc.	Supplies	591.25
Darell Johnson.	Mileage.	52.40
Daniel D. O'Neill	Mileage.	38.40
John Peterson	Mileage.	32.10
Jessica Swain	Mileage.	30.00
Olaf H. Swenson	Insurance Refund	22.00
Sondra Vader.	Mileage.	48.80
American Fruit & Produce. . .	Groceries.	171.57
Geo. A. Clark & Son	Supplies	143.74
Business Furniture, Inc. . .	Chair.	134.40
C. T. S. Co.	Key Baks	2.50
Gamble-Robinson Co.	Groceries.	185.84
Glen Lake Drugs	Drugs.	4.25
Glenwood-Inglewood Co. . . .	Water.	4.05
Goulet's, Inc.	Shelving	202.15
Northland Milk & Ice Cream Co. -	Mix-Contract.	72.00
Procter & Gamble Co.	Ozonite	108.96
Dr. P. Slaton	Services	26.95
Superior Exterminating Co. .	Services	10.00
Xerox Corp.	Rental, Billable Units	180.12

Personnel Appropriation

Acro-Adroit, Inc.	Mat.	29.04
The Dartnell Corp	Books.	19.80
John A. Hanson.	Travel Expense	104.87
I B M Corp.	Supplies	28.20
Minneapolis Star & Tribune. .	Ads.	562.78
John W. Pulver	Travel Expense	141.50

Public Information Appropriation

Craftsman Press	Covers, Hennepin County Family.	\$ 486.90
Editor & Publisher.	Book.	10.85
Lettering Art Services.	Services.	84.50
Minnesota Newspaper Assn.	Clipping Service.	27.71
Scientific Computers.	Labels	66.30

District Court Appropriation

Matthew Bender & Co.	Pamphlets	16.50
Hennepin County General Hospital -	Glasses.	9.85
I B M Corp.	Typewriters	810.00
Municipal Employees Retirement Board -	Furniture.	225.00

Official Publications Appropriation

Construction Bulletin	Bids.	28.20
Suburbanite Publications, Inc.	Commissioners Proceedings	1,737.60

Probate Court Appropriation

Central Services.	Supplies.	928.78
3M Business Products Sales.	Ammonia	18.60

Sheriff Appropriation

American Linen Co.	Laundry	3.96
Brown Clothing Co.	Clothing.	194.35
Glenwood-Inglewood Co.	Water.	4.20
Donald J. Omodt, Sheriff.	Travel Expense	83.53
G. C. Peterson Machinery Co.	Supplies	103.10
Uniforms Unlimited-Rice Supply -	Supplies	497.89
Donald J. Omodt, Sheriff.	Conveying Expense	850.29
Suburban Lumber Co.	Lumber.	49.04

Sheriff-Jail Appropriation

City of Minneapolis	Prisoners' Board.	7,326.00
-------------------------------	---------------------------	----------

Sheriff-Jail Appropriation Cont.

Dairy Distributors.	Dairy Products-Contract. . . . \$	144.51
Nathan's Produce.	Eggs-Contract.	35.10
Parten Machinery Co.	Service.	660.00
Swift & Co.	Meat	666.57
Turnquist Paper Co.	Towels	181.79
Zinsmaster, Inc.	Bakery Products-Contract . . .	487.89

Sheriff-Radio Appropriation

Gray Audograph of Minnesota .	Cord	7.54
Graybar Electric Co.	Humidifier	49.98
Mobile Radio Engineering. . .	Supplies	14.66
Northern States Power Co. . .	Service.	164.67
Roff Trucking Co.	Service.	25.00
Stark Electronics Supply. . .	Batteries.	40.69

Medical Services Appropriation

Glen Lake State Sanatr	Care of Patients	9,380.00
------------------------	----------------------------	----------

Surveyor Appropriation

Wahl & Wahl, Inc.	Supplies	5.00
---------------------------	--------------------	------

Civil Defense Appropriation

Blumberg Photo Sound Co. . .	Repairs.	33.55
Central Services.	Supplies	104.04
Ideal Pictures.	Repairs.	2.00
Post Publishing Co., Inc. . .	Subscription	5.00

Chest Clinic Appropriation

Economics Laboratory, Inc. .	Detergents	12.52
------------------------------	----------------------	-------

Data Processing Appropriation

Hennepin County Welfare Dept.	Janitorial Service	250.00
I B M Corp.	Supplies, Rental	2,166.75

Forfeited Tax Sale Fund

Suburbanite Publications, Inc. Commissions Proceedings. . . .	\$	96.90
---	----	-------

Hennepin County Municipal Court Fund

Blumberg Photo Sound, Inc.	Tape Recorder, etc.	92.90
Farnham's	Conserva-File.	22.50
D. C. Hey Co.	Photocopy Paper.	97.50
Mason Publishing Co.	Dunnell Digest, Etc.	652.50
Medicine Lake Bus Co.	Jurors' Bus.	981.00
Miller-Davis Co.	Furniture.	199.75
National Computer Systems	Tests Scored	6.50
Elaine Colberg.	Mileage.	16.60
Neil A. Riley	Mileage.	72.80
Richard F. Scherman	Mileage.	86.80
Marjorie M. Steirly	Mileage.	4.00
Florence J. Trainor	Mileage.	65.30
J. Warren Wendland.	Mileage.	91.50

County Library Fund

American Library Assn.. . . .	Books.	45.68
Bacon Pamphlet Service. . . .	Pamphlets.	20.42
Baker & Taylor.	Books.	3,354.44
Roger Beacham	Books.	44.95
Bernan Associates	Books.	46.60
Cambridge University Press. . .	Books.	7.25
Century House	Books.	34.35
Chesterfield Music Shops. . .	Records.	187.44
Chilton Books	Books.	12.42
Collier-MacMillan Library Service -	Books.	253.36
Doubleday & Co.	Books.	181.87

County Library Fund Cont.

Easton Valley Press	Books.	\$ 39.80
Edina League Women Voters . .	Books.	7.50
The Fideler Co.	Books.	38.23
Gaylord Brothers, Inc.	Rental, Supplies	269.50
General Office Products Co. .	Table.	76.40
Harcourt, Brace & World, Inc.	Books.	15.12
Home Gas Co.	Gas.	2.01
Little, Brown & Co.	Books.	117.90
Monarch Book Co.	Books.	1,401.21
Moody's Investors Service . .	Books.	272.00
National Education Assn. . .	Books.	12.60
New Method Book Bindery, Inc.	Books.	485.82
N.W. Bell Telephone Co. . . .	Service.	33.60
Don R. Phillips, Inc.	Books.	52.30
Potdevin Machine Co.	Label Machine.	199.68
Random House-School & Library Service -	Books.	91.57
Reinhold Publishing Corp. . .	Books.	19.45
Silver Burdett Co.	Books.	101.65
Ventura Press	Books.	8.00
Franklin Watts, Inc.	Books.	53.55

Central Services Fund

Acro-Adroit, Inc.	Supplies-Contract.	7,199.72
Carnes Stamp Co.	Stamps	245.16
Farnham's	Supplies-Contract.	65.40
Litho Technical Services. . .	Services	782.45
Smith Office Supply Co. . . .	Supplies	150.50

Road & Bridge Appropriation

American Paint Corp.	Paint-Contract	\$ 1,920.00
Bryan Aggregates, Inc.	Rock chips-Contract.	1,810.34
J.H. Larson Electrical Co.	Parts-Contract	83.59
Market Ford Sales, Inc.	Trucks-Contract.	6,596.00
Wm. Armstrong Smith Co.	Paint-Contract	4,518.40
Standard Oil Division-American Oil Co.	Oil-Contract	106.51
Albinson, Inc.	Supplies	69.40
James E. Ault	Tuition.	16.50
Friden, Inc.	Service.	27.52
Glenwood-Inglewood Co.	Water, cooler rental	14.50
Gopher Glass Co.	Glass.	16.89
Howe, Inc.	Fertilizer	492.03
Industrial Chemical Laboratories	Polish	17.50
Johnson-Neuman Co.	Door spring.	89.72
Justus Lumber Co.	Lumber	4.86
Lyon Chemicals, Inc.	Ammonia.	19.76
Laverne D. Moll	Tuition.	44.00
Marbelite Co., Inc.	Signals, equipment	1,759.53
Northern States Power Co.	Service.	200.60
Northern States Power Co.	Service.	23.92
H. A. Rogers Co.	Service.	36.15
Satellite Service Co.	Service.	59.00
Shady Oak Hardware.	Hardware	47.21
Wunder-Klein-Donohue Co.	Cement	245.81
Golden Valley Oil Co.	Work on furnace-CSAH 10- Project 6509	8.95
Plunkett Exterminating Co.	Service.	30.00
George V. Ruona	Certificate of Title- Contract-Project 6405.	25.00

Central Mobile Equipment Division Appropriation

Firestone Oil Co.	Filters-Contract \$	27.55
Firestone Stores.	Recapping, etc.-Contract	278.63
Standard Oil Division-American Oil Co.-	Diesel fuel-Contract . .	110.68
Texaco, Inc.	Gasoline-Contract. . . .	1,102.80
B & B Seat Cover Co.	Repairs, etc.	57.50
Lew-Bonn Co.	Supplies	6.27
Bill Boyer Ford, Inc.	Supplies, repairs. . . .	66.26
Clutch & Transmission Service, Inc. -	Parts.	100.55
Clutch & U Joint Service. . . .	Parts.	58.74
Dahlberg Bros., Inc.	Parts.	535.50
Diesel Service Co.	Parts.	29.62
Dunn Steel Products, Inc. . . .	Trailer frame.	899.20
Engine Parts Supply Co.	Parts.	19.72
Hydraulic Jack & Equipment Service -	Saddle, etc.	13.60
Rey C. Malmquist, City Treasurer	Parking.	1,206.83
Mileage Service	Gas.	4.30
R. Herschel Manufacturing Co. .	Clip pins.	5.00
Joseph T. Ryerson, Inc.	Steel plate.	78.71
C. C. Sharrow Co., Inc.	Wire rope.	410.62
State of Minnesota-Petroleum Division -	Fuel tax.	103.38
U.S. Supply Co., Inc.	Cushions	16.52

Lake Improvement Appropriation

Central Mobile Equipment Division -	Equipment rental	36.00
-------------------------------------	--------------------------	-------

General Hospital Fund

ABC Medical Services, Inc. . .	Repairs, parts	70.40
Abbey Rents	Rental	45.00
Abbott Laboratories	Drugs-Contract	1,490.81

General Hospital Fund Cont.

Acme Cotton Products Co., Inc.	Bandages-Contract. . . . \$	4.55
Addressograph-Multigraph Corp.	Imprinter.	54.50
Aloe.	Supplies	295.96
Aloe.	Supplies	19.05
American Fruit & Produce. . . .	Supplies	190.25
American Hospital Supply Corp.	Gloves-Contract.	1,796.46
American Sterilizer Co.	Service, parts	125.55
C. F. Anderson Co.	Supplies-Part Contract .	50.82
Armour Food Service	Supplies	157.95
Armour Pharmaceutical	Drugs-Contract	198.45
Aslesen Co.	Supplies	9.50
Automatic Alarm Corp.	Service.	78.00
Ayerst Laboratories, Inc.	Drugs-Contract.	287.72
Barry & Sewall Industries Supply Co. -	Supplies.	30.70
Henry P. Boos Dental Laboratories, Inc. -	Service-Contract .	215.82
Breon Laboratories, Inc.	Drugs-Contract	147.00
Brinks, Inc.	Service.	41.50
Brown & Day, Inc.	Supplies-Part Contract .	1,166.23
Brunswick Laboratories.	Supplies-Contract. . . .	5,001.49
Central Mobil Equipment Division	Equipment rental	1,850.00
Dr. Patrick Chiang.	Service.	150.00
Christian & Kotula.	guide wires.	50.00
Geo. A. Clark & Son	Supplies	14.60
Columbia Transit Corp.	Service.	180.00
Continental Loose Leaf, Inc. .	Supplies	62.37
Dr. Thomas Coulon	Service.	100.00
Crook & Hanley, Inc.	Repairs.	8.75
Jos. E. Dahl Co., Inc.	Crutches.	78.64

General Hospital Fund Cont.

Davis & Geck Film Library . . .	Film service \$	45.00
James F. Devinck.	Service.	100.00
Electric Service Co.	Service.	35.80
Electronic Center, Inc.	Panels	264.60
Dr. Robert K. Emerson	Service.	25.00
Dr. Robert Emmens	Service.	75.00
Farnhams.	Supplies	18.00
Fifth Street Cigar Stand.	Matches.	28.80
Fisher Scientific Co.	Supplies	30.00
Ford Deep Rock Oil Co.	Oil	44.55
Gamble-Robinson Co.	Supplies-Contract.	30.90
General Electric X-Ray.	X-Ray machine.	2,318.00
General Mills, Inc.	Starch	40.00
General Paper Corp.	Supplies	98.78
The Gorgen Co.	Fuse links	9.80
Goulet, Inc.	Supplies	80.25
Grant Battery Sales	Batteries.	51.62
Hallowell & Associates.	Seminar.	48.00
F. C. Hayer Co.	Knobs.	6.61
Heinbockel Produce Co.	Meat	68.16
Hennepin County General Hospital	Imprest Fund	3,255.78
Hennepin County Welfare	Refund	4.20
Hill-Rom Co., Inc.	Beds, etc.	3,201.25
Insulation Sales Co.	Labor, etc.	587.00
Industrial Chemical Laboratory.	Filters.	36.00
Eugene Ingalls	Reimbursement.	30.00
I.B.M. Corp.	Equipment lease, etc.	635.85
International Medical Equipment Co. - Repairs		51.50

General Hospital Fund Cont.

Iscas Medical Book Store.	Books.	\$ 40.05
James Ambulance Service, Inc.	Service-Contract	117.00
Gordon Jensen, Inc.	Control.	22.50
Jostens	Supplies	48.18
K & W Sales Co.	Keys, service-Contract	60.68
Kemps Crescent Division	Mix.	29.10
Tonu M. Kiesel.	Service.	60.00
Lawson & Nelson Sash & Door Co.	Moulding	5.76
Jane Lindstrom.	Reimbursement.	30.00
Leo A. Mattson Co., Inc.	Rental, service.	43.08
May Brothers Co.	Supplies-Contract.	119.70
McKesson & Robbins, Inc.	Drugs-Contract	645.98
Merck-Sharpe-Dohme.	Drugs.	240.10
Miller-Davis Co.	Supplies	34.00
Minnesota Audio Visual Co.	Lamps.	21.36
State of Minnesota.	Hospital care.	103,141.54
University of Minnesota	Salaries	73,121.17
Modern Air Conditioning Co.	Air conditioners	2,065.00
Monroe International, Inc.	Repairs.	13.50
Dr. Alfonso Morales	Service.	60.00
John Morrell & Co.	Meat	186.09
M. A. Mortenson Co.	Labor, material.	137.50
North American Life & Casualty Co.	- Insurance.	1,166.92
Northland Electric Supply Co.	Supplies	323.21
Northland Milk & Ice Cream Co.	Supplies-Part Contract	21.26
Nuclear Consultants Corp.	Serum-Contract	170.10
Olsen Ambulance Service	Service-Contract	78.00
H. Paisner & M. Sigel, M.D.	Tests.	15.00

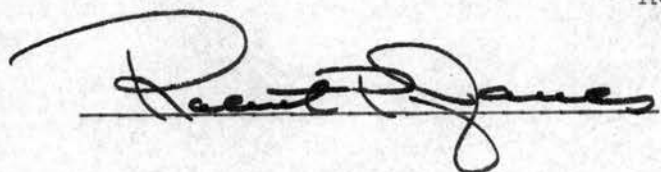
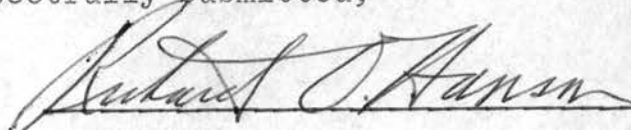

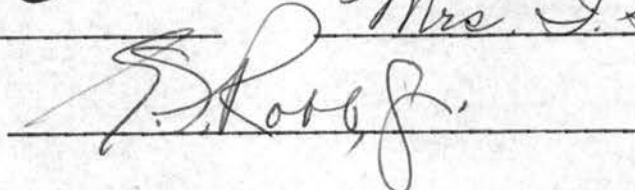
General Hospital Fund Cont.

Park Davis Co.	Supplies-Contract. . . . \$	62.20
Chas. Pfizer & Co., Inc.	Drugs-Contract	989.65
Phillips Optical Co., Inc.	Supplies-Contract.	568.20
Physicians & Hospital Supply.	Supplies-Part Contract	3,000.50
Puritan Compressed Gas Corp.	Heaters.	55.00
Remington-Rand, Inc.	Supports.	28.32
Richards Manufacturing Co.	Clip	25.00
Richter, Inc.	Labor, etc.	904.00
Riker Laboratories.	Drug-Contract.	742.50
Roberts-Hamilton Co.	Parts.	6.35
William H. Rorer, Inc.	Drugs-Contract	366.59
Schatzlein Saddle Shop.	Supplies	6.00
Carl Schleicher & Schuell Co.	Supplies	32.50
Jerome Schuda	Reimbursement.	30.00
Scientific Products Division-American Hospital - Supplies		624.69
Security Wholesale Grocery Co., Inc. - Supplies-Part Contract		177.40
Nancy J. Setzler.	Refund	11.25
Sigma Chemical Co.	Kits	117.60
Smith, Kline & French Laboratories - Drugs-Contract		4,490.67
E. R. Squibb & Sons	Drugs-Part Contract.	262.24
Stark Electronics Supply.	Tubes.	19.65
Loraine M. Stone.	Fee.	10.00
Superior Exterminating Co.	Service.	35.00
Sweden Freezer Manufacturing Co.	Parts.	397.81
Swift & Co.	Meat	181.66
Trainex Corp.	Film strips.	200.00
Turnquist Paper Co.	Supplies-Contract.	788.90

General Hospital Fund Cont.

Twin City Biscuit Co.	Supplies	\$ 19.30
T. C. Florists Supply, Inc.	Supplies	35.00
Twin City Oxygen Co.	Repair	11.50
Upsher-Smith Co.	Supplies-Contract.	63.75
Ward Transfer	Drayage.	41.81
Warner Hardware Co.	Supplies	172.54
R. B. Whitacre & Co., Inc.	Tools.	24.99
Wyeth Laboratories.	Drugs-Contract	425.98
Dr. Alexander Yue	Service	50.00
Zimmer Manufacturing Co.	Supplies-Part Contract	385.81

Respectfully submitted,

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

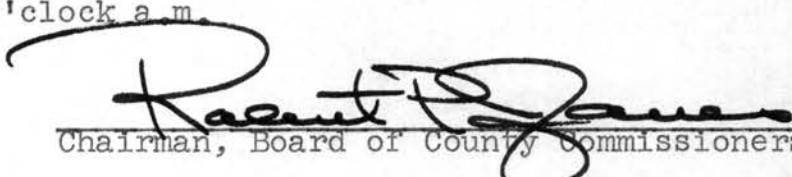
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Monday,
May 29, 1967, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Monday, May 29, 1967

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

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

Member absent: Commissioner Hanson

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

The minutes of the May 23, 1967 meeting were approved as published in Finance and Commerce, Saturday, May 27, 1967.

A letter from John K. Harvey, Assistant County Attorney, submitting recommendations from the Barr Engineering Co. regarding certain safeguards in the construction improvement of County Ditch No. 13 (Shingle Creek) was referred to the Committee of the Whole.

A letter from Al G. Loehr, Commissioner, Minnesota Department of Veterans Affairs, requesting attendance of County Veterans Service Officers at the Minnesota County Veterans Service Officers Conference, September 11 - 13, 1967, Deerwood, Minnesota was referred to the Committee on Ways and Means.

A letter from John A. Hanson, Personnel Director, submitting

Personnel Board action regarding the establishment of a new class titled Welfare Training Officer and a change in class title (Civil Defense Training Officer) was referred to the Committee on Ways and Means.

A letter from James E. Allen, Director, Court Services, submitting an amended contract with the City of Minneapolis for providing casework service to the City Workhouse was referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting right-of-way documents for the acquisition of property along CSAH No. 18 was referred to the Committee on Roads and Lakes.

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

A letter from Stanley R. Cowle, Director, Budget and Purchasing, submitting contracts and performance bonds was referred to the Committee on Ways and Means.

A letter was read from A. J. Lee, Highway Administrator, submitting data and recommendations for Highway Department building requirements projected to the year 1980.

A motion was made, seconded and carried, that Stanley R. Cowle, Director, Budget and Purchasing, and A. J. Lee, Highway Administrator, be directed to prepare plans and specifications for the construction of additional space for office and garage purposes at the Hennepin County Highway Department with separate bids to be taken on each area.

Commissioner Provo offered the following resolution
and moved its adoption:

BE IT RESOLVED, That the following Legislative Bills, Laws of
Minnesota for 1967, be approved:

Chapter 235, \$5,000 Contingency Fund
Chapter 280, re Hennepin County General Hospital Imprest Fund
Chapter 441, Emergency Fund
Chapter 511, Exempting certain highways from seasonal
load restrictions
Chapter 512, Recording maps and plats with streets and
highways
Chapter 588, County Administrator
Chapter 646, Merit Personnel System
Chapter 796, Salaries County Officers

BE IT FURTHER RESOLVED, That a certified copy of this
resolution be forwarded to the Secretary of State for filing in
compliance with the provisions of Minnesota Statutes 1961,
Chapter 645.021.

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

HANSON	absent
PROVO	yea
MRS. SCOTT	yea
ROBB	yea
CHAIRMAN JANES	yea

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

Pursuant to the action of this Board in accepting Chapter 796, Laws of Minnesota, 1967,

BE IT RESOLVED That the County Auditor be directed to pay the following annual salaries effective May 29, 1967, to be paid from the respective departmental appropriations:

County Attorney	\$20,000.00
Clerk of District Court	17,000.00
Sheriff	14,000.00
County Commissioner	12,000.00 plus transportation and travel expense of \$1,200.00 per year

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

four YEAS and no NAYS, as follows:

HANSON	absent
PROVO	yea
MRS. SCOTT	yea
E. F. ROBB	yea
CHAIRMAN JANES	yea

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, Mr. J. Saliterman, while a patient at Hennepin County General Hospital, suffered the loss of his clothing through the failure of the hospital to adequately safeguard his clothing and Mr. Saliterman has made a claim against the county in the sum of \$30.00,

NOW THEREFORE, BE IT RESOLVED, That the claim of Mr. J. Saliterman be paid from funds of the Hennepin County General Hospital.

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

HANSON absent

PROVO yea

ROBB, JR. yea

MRS. SCOTT yea

CHAIRMAN JANES yea

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, 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:

Court Services:

John M. Neely - June 1, 1967
Ghlee Oie - June 1, 1967

Sheriff:

Captain Warren Leonardson - June 1, 1967

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

HANSON	absent
PROVO	yea
MRS. SCOTT	yea
ROBB	yea
CHAIRMAN JANES	yea

Resolution adopted.

Commissioner _____ Provo _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, That travel authorization and reimbursement in accordance with the provisions of Section 14.3 of the Personnel Plan be granted for the following employees of Hennepin County:

GENERAL HOSPITAL:

John J. Rockwell, Associate Administrator, or Dr. Robert L. Strom, Senior Associate Physician, to view the computerized laboratory system at the University of Wisconsin Hospitals, Madison, Wisconsin, May 31, 1967

Miss Maria Scholucha, Pharmacist, to attend the American Society of Hospital Pharmacists' Institute on Formulation, Production, and Control, at the University of Michigan, Ann Arbor, Michigan, June 5-7, 1967

Mrs. Norma Thompson, Dietitian, and Mrs. VelmaBelle Cornford, Chief Dietitian, to attend the American Hospital Association/American Dietetic Association Institute on Dietary Department Administration, Minneapolis, Minnesota, June 5-8, 1967

Mrs. Shirley Gurewitz, Medical Librarian, to attend the Medical Library Association's annual meeting at Miami, Florida, June 11-16, 1967

Mrs. Verna Byrd, Assistant Director of Nursing Services, to attend Marquette University's Institute on Nursing Service Administration, at Milwaukee, Wisconsin, June 14-17, 1967

Miss Mary Seifert, Senior Isotope Technician, to attend the annual meeting of the Society of Nuclear Medicine, at Seattle, Washington, June 20-23, 1967

John K. Harvey, Assistant County Attorney, to attend the American Hospital Association's Institute on Hospital Law at Columbus, Ohio, June 22-23, 1967

Miss Karen Anderson, Senior Social Worker, and Mrs. Clara Bacon, Senior Psychiatric Social Worker, to attend the Great Lakes Regional Institute on Social Work at Milwaukee, Wisconsin, June 25-30, 1967

SUPERVISOR OF ASSESSMENTS:

Wayne A. Johnson, Supervisor of Assessments, to attend the Minnesota League of Municipalities convention and the Minnesota Assessors Association at Duluth, Minnesota, June 13-16, 1967

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

HANSON	absent
PROVO	yea
MRS. SCOTT	yea
ROBB	yea
CHAIRMAN JANES	yea

Resolution adopted.

Commissioner Provo offered the following resolution
and moved its adoption:

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

Jens Peter Pedersen
5309 Colfax Avenue South, Minneapolis

Carl Robert Ranke
2715 Colfax Avenue North, Minneapolis

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

HANSON	absent
PROVO	yea
MRS. SCOTT	yea
ROBB	yea
CHAIRMAN JANES	yea

Resolution adopted.

Commissioner Robb offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from L. P. Pederson, County Engineer, the warranty deed from F. J. Hays and Helen B. Hays, husband and wife, for the sum of \$10,000.00, and conveyance and extinguishment of right of access, conveying to Hennepin County, Minnesota, land described as

The North 50.0 feet of the following described tract:

Paragraph 1.

That part of the S 1/2 of the NW 1/4 lying Wly of the Wly line of a strip of land lying within a distance of 112.5 ft. on each side of the following described line: Beginning at a point on the North line of Section 18, Township 116 N., Range 21 W., distant 852.5 feet East of the NW corner of said Section; thence SEly at an angle of 73°42' (as measured from East to South) a distance of 530 ft., thence deflect to the right at an angle of 180° a distance of 100 feet to actual point of beginning of line to be described; thence continue on said course a distance of 1224.4 ft.; thence deflect to the right along a 1°30' curve (delta angle 17°27', tangent distance 586.2 ft.) a distance of 1163.3 ft.; thence on tangent to said curve a distance of 555.9 ft.; thence deflect to the left along a 0°30' curve (delta angle 1°5', tangent distance 108.3 ft.), a distance of 216.6 ft.; thence on tangent to said curve a distance of 1329.9 ft. and there terminating, in Section 7, Township 116, Range 21.

Paragraph 2.

The W. 550 ft. of the W 1/2 of the SW 1/4 in Section 7, Township 116, Range 21;

Paragraph 3.

All that part of Section 18, Township 116, Range 21, bounded and described as follows: Beginning at the NW corner of said Section 18; thence East along the North line of said Section 18, 983 ft.; thence South at right angles 414.5 ft.; thence North 79°24' West 444.3 ft.; thence North 58°39' West 639.5 ft. to the place of beginning;

Except that part of above Paragraphs 2 and 3, lying within a distance of 112.5 ft. on each side of the following described line: Beginning at a point on the North line of Section 18, Township 116, North, Range 21 West, distant 852.5 ft. East of the NW corner of said Section; thence SEly at an angle of 73°42' (as measured from East to South) a distance of 530 ft., thence deflect to the right at an angle of 180° a distance of 100 ft. to actual point of beginning of line to be described; thence continue on said course a distance of 1224.4 ft.; thence deflect to the right along a 1°30' curve (delta angle 17°27', tangent distance 586.2 ft.) a distance of 1163.3 ft.; thence on tangent to said curve a distance of 555.9 ft.; thence deflect to the left along a 0°30' curve (delta angle 1°5', tangent distance 108.3 ft.) a distance of 216.6 ft.; thence on tangent to said curve a distance of 1329.9 ft. and there terminating.

Subject to a power line easement in favor of Northern States Power Company over the North 15 ft. of all that part of Section 18, Township

116, Range 21, bounded and described as follows: Beginning at the NW corner of said Section 18; thence East along the North line of said Section 18, 983 ft.; thence South at right angles 414.5 ft.; thence North 79°24' West 444.3 ft.; thence North 58°39' West 639.5 ft. to the place of beginning, said easement having been created by deed of record in Book 1051 of Deeds, page 639, and more particularly described as above set forth by virtue of Paragraph 1 of that certain Stipulation dated October 18, 1951, filed November 8, 1951, executed by and between Samuel G. Smilow as attorney for F. J. Hays, and W. S. Hooper, attorney for Northern States Power Co. Also:

Subject to an additional power line easement in favor of Northern States Power Co. over the S 20 ft. of Section 7, Township 116, Range 21, and set forth in Paragraph 2 of that certain Stipulation dated October 18, 1951, filed November 8, 1951, executed by and between Samuel G. Smilow as attorney for F. J. Hays, and W. S. Hooper attorney for F. J. Hays, and W. S. Hooper attorney for Northern States Power Co., as set forth in deed of record in Book 1051 of Deeds, page 639. Also:

Subject to three public road easements in a width of at least 60 ft. over and across the following described property, to-wit: The West 550 ft. of the SW 1/4 and the West 950 ft. of the S 1/2 of the NW 1/4 lying South of the center line of County Road No. 39, all in Section 7, Township 116, Range 21, as shown in deed, Doc. No. 528524, files of the Registrar of Titles, see instrument as determination of said easement.

Also the right of access, being the right of ingress to and egress from that part of the above described tract not acquired herein onto County State Aid Highway No. 18, and onto that part of proposed County State Aid Highway No. 39 adjoining the following described line:

Beginning at the intersection of the Westerly line of County State Aid Highway No. 18 with a line parallel with and 50.0 feet South of the North line of the aforescribed tract; thence Westerly along said parallel line a distance of 150.0 feet and there terminating,

necessary for the construction of C.S.A.H. No. 18, Project No. 5843, be accepted and recorded; and

That the attached claims in said total amount of \$10,000.00 be approved and ordered paid from the Road and Bridge Appropriation.

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

HANSON	absent	MRS. SCOTT	yea
PROVO	yea	ROBB	yea
		CHAIRMAN JANES	yea

Resolution adopted.

Commissioner Robb, offered the following resolution
and moved its adoption:

WHEREAS, The Village of Plymouth has submitted an application for lake improvement funds for the acquisition of access to Medicine Lake; and

WHEREAS, The proposed acquisition in said application meets the criteria established by the Board of County Commissioners in a resolution adopted on December 13, 1966; and

WHEREAS, The Board of County Commissioners has reviewed said application and has found that:

- 1) Medicine Lake is a public body of water and the proposed acquisition will improve the access to the lake.
- 2) The proposed improvement will promote public health, safety and welfare.

and

WHEREAS, Funds were provided in the 1967 Hennepin County budget for such a purpose.

NOW THEREFORE BE IT RESOLVED, That pursuant to a recommendation from A. J. Lee, County Highway Administrator, the Hennepin County Board of Commissioners commit the County of Hennepin to participate in the cost of acquisition of certain land contiguous to Medicine Lake (estimated total cost of \$47,900) described in the application, and that the amount of such participation shall not exceed \$7,485 and is contingent upon the condition that the lake and the park land surrounding the lake shall be open to the public without charge (including parking) at all times; and

That funds for the above purpose will be disbursed to the Village of Plymouth upon presentation of evidence that the Village has completed and paid for the above described acquisition of property.

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

four YEAS and no NAYS, as follows:

HANSON absent

PROVO yea ROBB yea

MRS. SCOTT yea CHAIRMAN JANES yea

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

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
		Dental Equipment	\$	General Hospital
7743A	S. S. White Co.		1,251.46	
7743B	M. F. Patterson Dental Supply Co.		5,281.27	
7743C	Gopher State Dental Supply, Inc.		6,467.60	

BE IT RESOLVED, That George B. Hickey, County Auditor, be directed to set aside the above sums from the fund indicated to pay said awards; and

BE IT FURTHER RESOLVED, That the Chairman of the County Board be directed to sign the contracts when the bonds are approved.

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

HANSON	absent
PROVO	yea
MRS. SCOTT	yea
ROBB	yea
CHAIRMAN JANES	yea

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following addition to the schedule bond covering Hennepin County employees be approved and forwarded to the Secretary of State for filing with the original bond:

Change Notice No.	Bond No.	Department	Surety
4	S 211992	Library - 1 Account Clerk	Northwestern National Insurance Co. of Milwaukee, Wisc.

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

HANSON	absent
PROVO	yea
MRS. SCOTT	yea
ROBB	yea
CHAIRMAN JANES	yea

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

Name	Tax	Penalty
	\$	\$
Bernard L. Abramson	128.30	- - -
Barrett Builders, Inc.	31.42	2.29
Howard D. Bergh	1,694.56	50.84
Gordon L. Bjornstad	35.24	- - -
Wayne R. Carlson and Andrew Bartko	256.05	16.89
Chandler Leasing Corp.	1,201.60	- - -
Church of Atonement	115.04	- - -
Dietrich Building by John C. Dietrich	- - -	88.65
William W. Egan	5.00	- - -
Fran Mar, Inc.	- - -	19.92
Donald L. Elsen	89.14	- - -
Lila and Ruth Holden	79.86	- - -
LeRoy C. Johnson.	45.34	- - -
Mrs. James Michalke	44.58	- - -
Minneapolis Assessor.	69.80	- - -
.	46.54	- - -
.	465.54	- - -
.	123.82	- - -
.	27.94	- - -
.	5,586.48	426.05
.	46.56	- - -
.	43.76	7.54
.	43.76	10.85
.	77.28	7.21
.	58.64	18.58
.	9.78	1.34
.	105.22	34.79
.	37.26	16.87
.	186.22	54.59
.	144.32	8.61
.	50.30	4.13
.	264.42	32.68
.	651.76	55.55
Minnesota Federal, Hopkins Branch.	- - -	8.32
New Hope Village by Clerk	96.06	10.61
Dale Nicolai.	277.40	- - -
Roy E. Olson.	71.30	- - -
John Pafko.	85.00	- - -
Marvin W. Price, Minnetonka Assessor.	76.40	- - -
.	76.40	- - -
.	76.40	- - -
.	102.50	- - -
.	140.08	- - -
.	76.40	- - -
.	76.40	- - -

Name	Tax	Penalty
Marvin W. Price, Assessor for Oscar A. Swanson.	101.86	- - -
Mrs. Edward M. Resler	130.66	- - -
William F. Shea	85.76	- - -
William and Myrtle Sullivan dba Sully's Cafe.	101.08	- - -
Mrs. Norman Terwilliger by Marvin W. Price, Assessor	3.47	.48
Dr. Wm. Thomas by Marvin W. Price, Assessor.	55.56	- - -
Universal Circuits, Inc.	- - -	46.91

Homesteads - 1966 and Prior Years:

Walter Kamperda	85.08	26.47
Helen Panagos	74.06	- - -
Leonard W. Romberg. (1967)	52.22	- - -
Ruth Tallakson.	- - -	6.90

Exempt for 1968:

Christ Presbyterian Church of
Edina
Prince of Glory Lutheran Church
School District No. 273

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

HANSON	absent
PROVO	yea
MRS. SCOTT	yea
ROBB	yea
CHAIRMAN JANES	yea

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

Name	Legal Description
Leon C. Gilmer.	That part of N 100' of Lot 15 lying W of E 361' thereof, Sunkist Acres
Hennepin County for Minneapolis City Assessor	Lot 16, Blk. 4, Mississippi Park Addn. Six Parcels - Lots 11, 12, Blk. 1, Coe & Channell through Lot 20, Blk. 1, Thorpe Bros. Wm. Penn Addn.
.	Three Parcels - Lot 15, Blk. 10, Edgewater on Nokomis through Lot 10, Clarke's Harriet Park
.	Three Parcels - Lots 15 & 16, Blk. 20, Gales Sub. Sherburne Beebe through Lot 25, Blk. 2, East Riverside
Lee W. Hutton	S SWly 25 ft of Lot 8 & N Ely 25 ft of Lot 9, West Point Div.
Robert E. Stock	Lot 5, Blk. 5, St. Raphael Addn.

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

HANSON	absent
PROVO	yea
MRS. SCOTT	yea
ROBB	yea
CHAIRMAN JANES	yea

Resolution adopted.

Commissioner _____ Provo _____ offered the following resolution and moved its adoption:

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

Attorney Appropriation

Central Mobile Equipment Division - Rental	\$	115.00
Central Services.	Supplies	35.99
Hallowell & Associates.	Seminar.	48.00
City of Minneapolis	Parking.	20.00
Minneapolis Typewriter, Inc.	Service.	11.45
R. L. Polk & Co.	Directory.	50.00
Xerox Corp.	Rental, Billable Units	273.96

Auditor Appropriation

Central Services	Supplies	641.95
----------------------------	--------------------	--------

Budget & Purchasing Appropriation

State of Minnesota.	Manual	5.72
-----------------------------	------------------	------

Building & Equipment Appropriation

City of Bloomington	Rental	4,289.24
-------------------------------	------------------	----------

Medical Examiner Appropriation

Aloe Division-Brunswick Corp.	Supplies	1,045.50
Business Furniture, Inc.	Furniture.	276.00
Helena Laboratories	Supplies	61.70
Home Portable X-Ray	Services	30.00

County Commissioners Appropriation

Hertz System, Inc.	Rental	11.65
----------------------------	------------------	-------

Court Services Appropriation

American Fruit & Produce.	Food Products.	18.90
Bearman Fruit Co.	Food Products.	11.23

Court Services Appropriation Cont.

Dairy Distributors, Inc.	Dairy Products-Contract. . . . \$	286.23
Goulet's, Inc.	Hose	9.75
Donald R. Hammergren.	Insurance Refund	22.00
Ideal Pictures of Minnesota	Film	31.55
Nathan's Produce Co.	Eggs-Contract.	17.85
Old Dutch Foods	Popcorn.	2.70
G. C. Peterson Machinery Co.	Blades	5.84
Processed Potatoes, Inc.	Potatoes	14.40
Roff Trucking	Services	35.00
Sunrise Food Products	Chips.	17.75
Superior Exterminating Co.	Services	8.00
Central Services.	Supplies	872.55
Armour Food Service	Chickens	116.82
Brechet & Richter Co.	Food Products.	22.90
CTL Co., Inc.	Key Baks.	62.45
Central Services.	Supplies	429.64
Electronic Center, Inc.	Lamps.	73.50
Farnham's	Books.	11.20
Hobart Manufacturing Co.	Repairs.	65.05
Knapp Radio & TV.	Service.	59.35
Ann Larson.	Services	52.03
Nathan's Produce Co.	Eggs-Contract.	86.40
Natrogas, Inc.	Repairs.	16.00
Stanley Olson	Umpire	15.00
Processed Potatoes, Inc.	Potatoes	39.00
Sunrise Food Products	Chips.	25.60
Twin City Biscuit Co.	Crackers	20.91

Personnel Appropriation

Central Services.	Supplies	\$ 546.86
Industrial Sales & Service. .	Casters.	9.50
Minneapolis Suburban Newspapers - Classified Ad.		21.00

District Court Appropriation

Central Services.	Supplies	488.70
Miller-Davis Co.	Chair.	143.00

Court Commissioner Appropriation

Central Services	Supplies	64.74
Hennepin County General Hospital - Hospital Care		880.00
Minneapolis N. P. Clinic. . .	Preliminary Observations . . .	60.00
Anoka County.	Exams.	45.60
Glenwood Hills Hospital, Inc.	Preliminary Observations . . .	1,190.00
Dr. John E. Mulvahill	Services	75.00
Ramsey County	Exams.	245.10
Sherburne County.	Exams.	55.00
Washington County	Exams.	101.20
Bette Trockman.	Subscriptions.	29.00

Official Publications Appropriation

Suburbanite Publications, Inc. - Financial Statement		6,972.30
Credit Publishing Co.	Bound Volumes-Commissioners Proceedings.	2,492.00

Probate Court Appropriation

Northwest Charcoal Sales. . .	Carbon	120.00
-------------------------------	------------------	--------

Sheriff Appropriation

Central Services.	Supplies	1,130.16
Century Camera, Inc.	Supplies	117.80
Northern States Power Co. . .	Service.	11.69
R. L. Polk & Co.	Directory.	50.00

Sheriff Appropriation Cont.

Sterling Electric Co.	Clock.	\$	8.91
-------------------------------	----------------	----	------

Sheriff-Jail Appropriation

Griswold Coffee Co.	Coffee-Contract.		67.90
-----------------------------	--------------------------	--	-------

Sheriff-Radio Appropriation

Lew Bonn Co.	Parts.		76.34
Central Services.	Supplies		7.80
Glenwood Inglewood Co.	Water.		10.35
Hudson Map Co.	Atlases.		7.90
Miller Davis Co.	Sheet Holders.		4.40
Stark Electronics Supply.	Supplies		9.30

Medical Services Appropriation

Glen Lake State Sanatorium.	Blood Plasma		86.00
-------------------------------------	------------------------	--	-------

Supervisor of Assessments Appropriation

Minnesota Association of Assessing Officers.	Membership		25.00
---	----------------------	--	-------

Surveyor Appropriation

Albinson, Inc.	Tables		134.70
Business Furniture, Inc.	Files.		109.00
Floyd Lock & Safe Co.	File cabinet		10.50
State of Minnesota.	Minnesota Statutes		40.00
West Publishing Co.	Pocket Parts.		4.00

Torrens Title Examinations Appropriation

Central Services.	Supplies		1.81
---------------------------	--------------------	--	------

Treasurer Appropriation

Boutell's	Repairs.		9.50
IBM Corp.	Cards, rental.		1,905.20

Civil Defense Appropriation

Joe L. Price.	Services		60.00
-----------------------	--------------------	--	-------

Chest Clinic Appropriation

Central Services.	Supplies	\$ 66.22
Hudson Map Co.	Map.	52.50
City of Minneapolis	Service.	1,000.00

Data Processing Appropriation

Central Services.	Supplies	136.72
Crown Rubber Stamp Co.	Time Stamp	174.50
General Office Products Co.	Supplies	89.70
IBM Corp.	Rentals.	24,053.81
Minnesota Mining & Manufacturing Co. - Tape.		1,678.25

Forfeited Tax Sale Fund

Central Services.	Supplies	1.37
Robert F. Fitzsimmons	Fees50
Miller-Davis Co.	Books.	45.00

Municipal Court Appropriation

Central Services.	Supplies	1,752.44
Hallowell & Associates.	Seminar.	48.00
Swiss Chalet Buffet	Jurors Meals	28.15
James D. Rogers	Membership	33.00
Crane Winton.	Membership	33.00
Walker Girls.	Services	203.28
Warren Wendland	Registration Fee	18.00
Herbert W. Estrem	Mileage.	73.10
Janet E. Johnson.	Mileage.	40.70
Alvin S. Ostrow	Mileage.	47.50
Gerald A. Severtson	Mileage.	60.50
Marjorie M. Steirly	Insurance Refund	22.00
Crane Winton.	Mileage.	49.10
Leonard R. Yochim	Mileage.	79.90

County Library Fund

Central Services.	Supplies	\$ 2,055.08
Demco Library Supplies.	Supplies	61.15
Farnham's	Cabinets	440.00
Gaylord Brothers.	Supplies.	1,330.00
Geyer-McAllister Publications	Subscription	8.00
Northwestern Bell Telephone .	Service.	37.00

Central Services Fund

A & A Plate Service	Plates, Negatives.	186.10
Albinson, Inc.	Supplies	80.69
Birmingham & Prosser Co. . .	Supplies	2,258.58
Continental Looseleaf, Inc... .	Binders.	73.66
IBM Corp.	Ribbons.	80.40
Miller-Davis Co.	Supplies	1,732.50
Pauly Business Forms Co. . .	Supplies	335.22
Poucher Printing Co.	Supplies	59.40
Professional Printing, Inc. .	Supplies	392.89
Professional Tape Co.	Labels.	648.00
Roto Press, Inc.	Forms	135.00
Schreiber Co.	Supplies	84.85
H. C. Strom Co., Inc.	Tapes.	33.00

Road and Bridge Appropriation

Anderson Aggregates, Inc. . .	Sand-Contract.	447.70
Bryan Aggregates, Inc. . . .	Rock-Contract.	2,006.97
Century Camera.	Battery, Bulbs	4.29
Electronic's Associate No. 1.	Repairs, Transmitters.	274.79
Elk River Concrete Products .	Supplies	167.58
Frederick Post Co.	Supplies	12.66
Lyon Chemicals, Inc.	Ammonia.	32.34

Road and Bridge Appropriation Cont.

Minneapolis Gas Company . . .	Gas.	\$ 136.22
Minnesota Mining & Manufacturing Co. - Tape.		625.50
Director, Department of Conferences & Institutes-Nolte Center for Continuing Education.	Attend Seminar	80.00
Olivetti Underwood Corp. . .	Repairs.	10.50
Rochester Maintenance Supply Co. - Supplies.		10.50
H. A. Rogers Co.	Paper, casters	186.14
J. Ryerson & Son	Pipe	10.17
State of Minnesota-Department of Highways	Data Processing Service.	211.30
Swanson's, Inc.	Cement, Paint.	51.25
U. S. Supply Co., Inc.	Valves, Connectors	12.23
Warmington, Woodcock & Williams, Inc. - Supplies		21.85
Earl Dorn	Court Testimony & Attendance Project 6219-Contract.	200.00
F. J. & Helen B. Hays	Partial Fee, Project 5843- Contract	10,000.00
Eugene F. Reilly.	Appraisal & Pre-trial Conference Project 6219-Contract.	450.00

Central Mobile Equipment Division Appropriation

Ford Deep Rock Oil Co.	Motor Oil-Contract	430.43
Hillstrom Auto Supply Co. . .	Supplies-Part Contract	411.20
The S & M Co.	Tires-Contract	65.04
Standard Oil Division- American Oil Co.	Diesel Fuel-Contract	615.00
Texaco, Inc.	Gasoline-Contract.	2,205.60
Beachcomber Marine, Inc. . .	Parts.	31.65
Downton Chevrolet Co.	Supplies	4.90
Equipment Parts & Service Co.	Parts, repairs	297.53
Ford Deep Rock Oil Co.	Grease	16.33
Goodall Rubber Co. of Minnesota - Hose		348.88

Central Mobile Equipment Division Appropriation Cont.

Grant Battery Sales	Batteries, Fuses	\$ 147.11
Hall Equipment, Inc.	Supplies	98.14
Hayden-Murphy Equipment Co. .	Parts, Freight Charges	808.88
Hopkins Motor Sales Co. . . .	Supplies	14.83
Industrial Supply Co., Inc. .	Supplies	13.58
International Harvester Co. .	Parts.	582.75
Iten Chevrolet Co.	Fuel Pump, Tow Charge.	26.01
Sweepster, Inc.	Wire, Plastic Sections	1,578.92
Lowry Automatic Transmission.	Oil, parts & labor	8.53
Donald J. Omodt, Sheriff. . .	Gasoline, Repairs.	42.37
Joseph T. Ryerson & Sons, Inc.	Steel.	36.62
Suburban Chevrolet Co. . . .	Parts, Labor	1,281.99

Lake Improvement Appropriation

Minnetonka Portable Dredging Co. - Buoy Maintenance-Contract .	3,485.86
Northern States Power Co. . .	Lights, Service. 10.00

General Hospital Fund

ABC Medical Services, Inc. .	Supplies	227.75
ABC Oxygen Rental Services. .	Equipment Rental-Contract. . .	2,031.50
Abbott Laboratories	Drugs-Contract	465.81
Aloe.	Supplies-Part Contract	333.82
American Fruit & Produce Co.	Supplies	588.92
American Fruit & Produce. . .	Supplies	56.55
American Hospital Assn. . . .	Study Program.	3.50
American Hospital Supply Corp.	Supplies-Contract.	295.08
Leah Beachy	Mileage.	6.28
Bristol Laboratories, Inc. .	Drugs-Contract	426.14
Brown Clothing Co.	Supplies	202.10
Brown & Day, Inc.	Supplies-Part Contract	1,023.86

General Hospital Fund Cont.

Brunswick Laboratories.	Supplies-Contract.	\$ 7,469.89
The Burdick Corp.	Lamp	190.12
Burroughs Wellcome and Co.	Drugs-Contract	273.64
William J. Calguire	Institute expense.	20.00
C. R. Canfield and Co.	Drugs-Part Contract.	394.83
Mrs. Ellen Carlsen.	Refund	267.50
Geo. A. Clark & Son	Supplies	87.56
Cobe Laboratories, Inc.	Tubing	273.18
College American Pathologists	Supplies	54.00
Dr. Thomas Coulon	Service.	160.00
Dahl, Jos. E., Co., Inc.	Supplies-Part Contract	421.59
Amanda Dahlstrom.	Refund.	32.00
Ida Davies Mental Health.	Reimbursement.	49.85
James F. Devinck.	Service.	160.00
Eaton Laboratories.	Drugs-Part Contract.	1,229.94
Eiler Equipment Co.	Springs.	11.94
Dr. Robert K. Emerson	Service.	25.00
Dr. Robert Emmens	Service.	25.00
Fenwal Laboratories	Gauges	10.78
Dr. Donald L. Foss.	Service.	60.00
Carol Garrison Mental Health.	Reimbursement.	54.30
General Trading Co.	Supplies	17.38
Glenwood Hills Hospital	Lab Services	40.00
Goodin Co.	Wrenches	3.63
Gopher Glass Co.	Supplies	22.94
Dr. Stephen M. Greenwald.	Reimbursement.	58.00
Matthew Greuel.	Refund	15.00
Handgards, Inc.	Supplies	171.99

General Hospital Fund Cont.

Hennepin County General Hospital - Imprest Fund.	\$ 4,079.80
Hennepin County Welfare . . . Refunds.	434.95
Hewlett-Packard Co. Service, Parts	269.00
Holaday Industries, Inc. . . Supplies	144.94
Huntington Laboratories, Inc. Supplies	19.00
Industrial Sales & Service. . Cabinet.	65.90
Industrial Welding Supply . . Supplies	42.47
Ida Ingebretson Refund	40.00
Iscas Medical Book Store. . . Books.	11.61
Isacs Medical Book Store. . . Books.	33.48
Ives Laboratories Drugs-Contract	346.04
Dr. O. M. Jerde. Service.	65.25
Roger T. Johnson. Fee-Contract	12,339.00
K. & W. Sales Co. Service, Supplies-Contract . .	80.58
Kemps Crescent Division . . . Supplies	87.50
The Kendall Co-Bauer & Black. Supplies-Contract.	3,098.40
Laboratory Medicine Products. Lab Service.	262.50
Lederle Laboratories-American Cyanamid Co.	Drugs-Part Contract. 246.22
Magdanz, Emelie Travel Expense	225.45
Mallinckrodt Chemical Works . Drugs- Contract.	472.71
McKesson & Robbins, Inc. . . Supplies-Part Contract	987.84
Mead Johnson Laboratories . . Drugs-Contract	67.74
Merck Sharpe & Dohme. Drugs-Contract	4,743.30
Wm. S. Merrill Co. Drugs-Contract	27.44
Minneapolis Gas Co. Service.	3,089.53
Minneapolis Oxygen Co. . . . Supplies	31.16
National Cylinder Gas Co. . . Supplies-Contract.	682.41

General Hospital Fund Cont.

Northern Automotive Co.	Charts	\$ 22.05
Nuclear Consultants Corp.	Supplies-Contract.	56.70
Organon, Inc.	Drugs-Contract	1,107.33
Otto Anklam Co.	Service.	106.50
Parke-Davis Co.	Drugs-Contract	3,628.25
Delores Paul.	Service.	65.00
Mr. Duane G. Peterson	Refund	339.25
G. C. Peterson Machinery Co., Inc. - Parts		41.89
E. J. Phillips.	Convention Expense	119.56
Physicians & Hospital Supply.	Supplies	404.72
Pilling Co.	Supplies	469.22
Dr. Anthony Pollock	Travel Expense	63.00
Precision Scientific Co.	Parts.	66.00
Processed Potatoes, Inc.	Supplies	194.00
Profexray-Division of Litton Industries - Supplies-Contract.		7,532.00
Publicker Chemical Co.	Supplies-Contract.	193.56
R. & O. Elevator Co., Inc.	Service-Contract	730.00
Dr. William Riley	Travel Expense	102.00
Roche Laboratories.	Drugs-Contract	5,748.39
Ross Laboratories	Supplies-Part Contract	131.05
Scientific & Laboratories-Division of P. & H.	Supplies	81.20
Security Wholesale Grocery Co., Inc. - Supplies-Contract		2,063.35
Seven-Up Bottling Co.	Supplies	67.00
Bernice Smith	Refund	15.00
Dr. Henry T. Smith.	Service.	26.10
Smith Kline Instrument Co.	Supplies	18.80
Smith, Miller & Patch	Drugs-Contract	54.60

General Hospital Fund Cont.

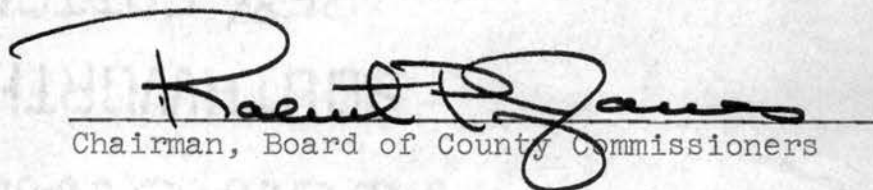
Dr. John A. Soucheray	Service.	\$ 60.00
E. R. Squibb & Sons	Drugs-Contract	1,116.88
Sterling Electric Co.	Flashlights.	14.70
G. M. Stewart Lumber Co.	Supplies	10.72
Steven R. Strong, Dr.	Service.	75.00
Sunrise Food Products, Inc.	Supplies	25.60
Sunshine Biscuit, Inc.	Supplies	39.13
Swift & Co.	Meat	1,800.85
Dr. William B. Torp	Service.	87.00
Travenol Laboratory, Inc.	Oxygenator	41.16
T. C. Wholesale Drug.	Drugs-Part Contract.	2,009.80
Upjohn Co.	Drugs-Part Contract.	441.06
Paul J. Vogt.	Institute Expense.	20.00
Geo T. Walker & Co.	Supplies	93.45
Warner-Chilcott	Drugs-Part Contract.	1,641.08
Nick Webster.	Refund.	18.00
Will Ross, Inc.	Supplies-Part Contract	775.59
Williams.	Parts.	9.77
H. L. Williamson.	Duplicate Payment.	18.00
Winthrop Laboratories	Supplies	120.96
Wyeth Laboratories.	Supplies	8.00
Zimmer Manufacturing Co.	Supplies-Part Contract	617.06

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

HANSON	absent	MRS. SCOTT	yea
PROVO	yea	ROBB	yea
		CHAIRMAN JANES	yea

Resolution adopted.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest: 
County Auditor