



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

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Minneapolis, Minnesota

Tuesday, June 6, 1967

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

Members present: Commissioners 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 29, 1967 meeting were approved as published in Finance and Commerce, Saturday, June 3, 1967.

The following reports were received and ordered filed:

1. A financial report on Special School District No. 1 (Minneapolis) for 1965 from the State Public Examiner.
2. A monthly report (May, 1967) from Ben K. Allison, Register of Deeds.
3. Monthly attendance reports (May, 1967) were received from various County officials.
4. The minutes of the monthly meeting (April 20, 1967) of the Hennepin County Library Board.

A letter from Joseph F. Krech, Business Manager, Local 292 (Electrical Workers), re wage rate increase for temporary electricians

at General Hospital was referred to the Personnel Director.

A letter from Kenneth E. Pettijohn, County Treasurer, re additional collateral on County funds deposited in the Northwestern National Bank of Minneapolis was referred to the Committee on Ways and Means.

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
2. Submitting specifications for Master and Slave Copy-Typist Units for the Register of Deeds.
3. Submitting claims payable from the Building and Equipment Fund.
4. Re lease for oil tank storage facilities in Osseo from the Great Northern Railway Company.
5. Requesting travel authorization for Dale G. Folstad, Data Processing Coordinator.
6. Submitting an agreement with the State for detention of women prisoners in the County jail.
7. Submitting a contract with the U.S. Department of Justice re detention of Federal prisoners in the County jail.

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

A notice of unfavorable review survey report on Bassett Creek was received from the U.S. Army Corps of Engineers and referred to the County Highway Department.

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

WHEREAS The detention of juveniles has become an increasing problem in the County of Hennepin with respect to the availability of facilities, and

WHEREAS The Hennepin County Juvenile Center is unable to accommodate the requests of authority for temporary custody of juvenile offenders due to maximum occupancy, and

WHEREAS The incidence of use of the City and County jails for the temporary custody of juveniles is increasing constantly in violation of state statute,

NOW THEREFORE BE IT RESOLVED That this Board take immediate steps to add a second story to the Hennepin County Juvenile Center to accommodate the anticipated requirements of juvenile detention for the immediate future, and

BE IT FURTHER RESOLVED That the architectural firm of Armstrong, Schlichting, Torseth & Skold be hired as the architects of record for the development of plans and specifications for the project.

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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the following Legislative Bills,
Laws of Minnesota for 1967, be approved:

Chapter 599, Transfer of functions Auditor, Treasurer and
Register of Deeds

Chapter 703, Pistol Range

Chapter 721, Acquisition by Hennepin County Park Reserve
District-Levy

Chapter 753, Licensing ambulances

Chapter 774, \$5.00 fee for permits under M.S. 169.86

Chapter 779, Abolish Office of County Superintendent of Schools

Chapter 801, Medical Examiner autopsies

Chapter 861, Abolishes Board of Audit

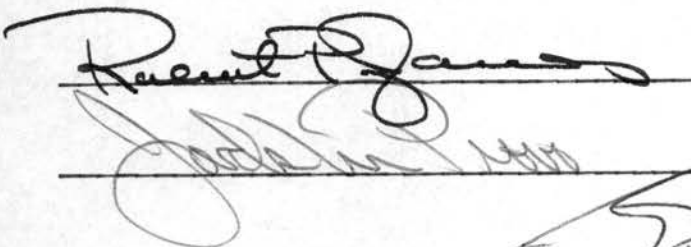
Extra Session:

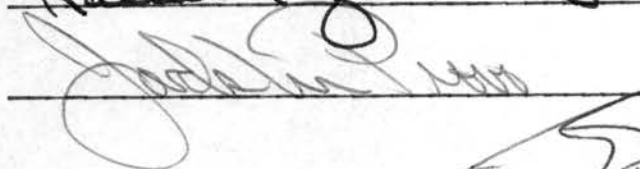
Chapter 24, Library system and levy


Chapter 27, Salaries of non elected officials

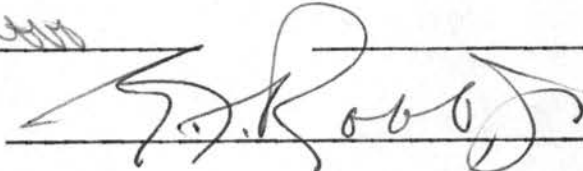
Your committee further recommends that a certified copy of this
resolution be forwarded to the Secretary of State for filing in com-
pliance with the provisions of Minnesota Statutes 1961, Chapter 645.021.

Respectfully submitted,









Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, The Minnesota State Legislature has passed Chapter 588, Laws of Minnesota 1967, a Bill for an Act authorizing the appointment of an administrator by the Hennepin County Board of Commissioners, and

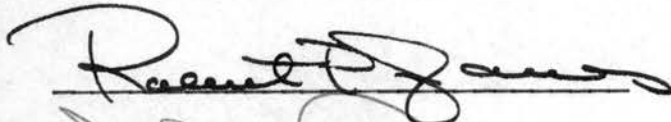
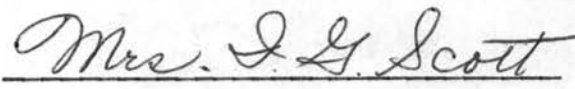
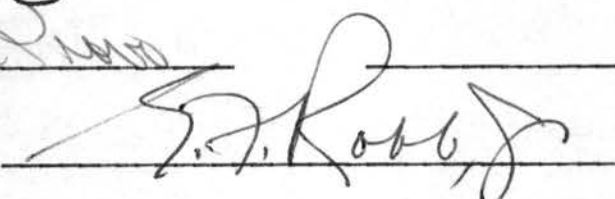
WHEREAS, This Board has by resolution accepted the statute by enacting the local consent provision, and

WHEREAS, The Act charges the Board to choose the administrator on the basis of training, experience and administrative qualifications,

Your committee recommends that Stanley R. Cowle be appointed the Chief Administrative Officer of the County of Hennepin effective June 6, 1967 under the tenure provisions of the Act at a salary assignment of \$23,712.00 per annum, and subject to all of the terms and conditions of the Personnel Plan; and

That in addition to the responsibilities set forth in Chapter 588 the Chief Administrative Officer shall perform the duties of the Budget and Purchasing Director as set forth in Chapter 556, Laws of Minnesota 1951, as amended and that all expenditures for the performance of the office for the remainder of the year 1967 be paid from the Budget and Purchasing departmental appropriation.

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, The State of Minnesota has established a system of junior colleges throughout the state, and

WHEREAS, The Junior College Board has enforced a policy which requires the local area to provide the land as a prelude to formal site selection, and

WHEREAS, The support of higher education is an incumbent responsibility of all levels of government which this Board specifically acknowledges, and

WHEREAS, It appears that financial assistance will be required for a total of three sites outside the City of Minneapolis,

Your committee recommends that the Hennepin County Board of Commissioners establish the following standards to assist the development of Junior College sites within the County:

- 1) There must be specific financial support from the community designated for site selection;
- 2) The County will agree to fund an amount not to exceed one-half of the land cost of a site up to a maximum of \$60,000.00;
- 3) The financial support of the County may be solicited by any political subdivision following official site designation by the Junior College Board; and

That this policy be in force and effect for the three proposed Junior College facilities outside the City of Minneapolis, and if in the judgment of the 1969 or subsequent State Legislatures such facilities are to be constructed in the City of Minneapolis the policy be once again reviewed for its application to land costs.

Respectfully submitted,

Robert D. Janes *Mrs. I. G. Scott*
Jack L. Ross _____
E. J. Robb, Jr. _____

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

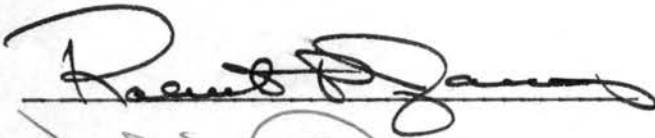
WHEREAS, The Hennepin County Personnel Board completed preparation of the rules for the administration of the unified personnel system and submitted them to this Board on March 14, 1967; and

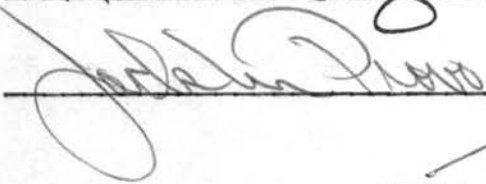
WHEREAS, This Board has conducted numerous hearings on the rules and has made recommendations to the Personnel Board that it make certain modifications in the rules; and

WHEREAS, The Personnel Board on April 13, 1967 has made two modifications in the rules (1. Sec. 10.3, Paragraph 3, Suspensions, and 2. Sec. 15.4, Hearings) and submitted them to this Board for its consideration;

Your committee recommends that the Personnel Rules as modified be approved.

Respectfully submitted,







Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that Frank Adams, Veterans Service Officer, be authorized to attend the Minnesota County Veterans Service Officers Conference to be held in Deerwood, Minnesota, September 11-13, 1967; and

That all necessary expenses, in accordance with the provisions of Section 14.3 of the Personnel Plan, be approved and ordered paid from the Veterans Service Officer Appropriation upon presentation of a properly verified claim.

Respectfully submitted,

Paul D. James

Mrs. J. G. Scott

John D. Provo

E. J. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your Committee recommends that the following persons in the Hennepin County Welfare Department be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted January 18, 1966.

Anderson, Lorraine	Home Management Aide	May 22, 1967
Cusey, Phyllis	Social Worker	May 1, 1967
Vogt, Corita	Social Worker	May 15, 1967

Respectfully submitted,

Mrs. I. G. Scott

Robert Provo
Commissioner Janes offered the following resolution

and moved its adoption:

RESOLVED, That the Committee report be adopted of the resolution, and there were:

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

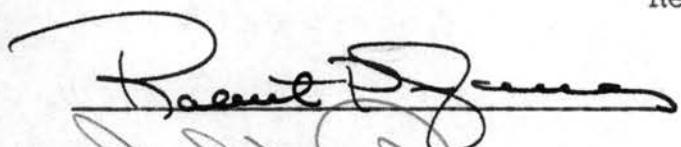
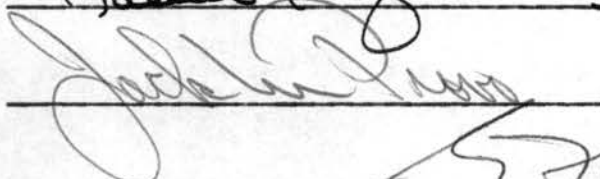
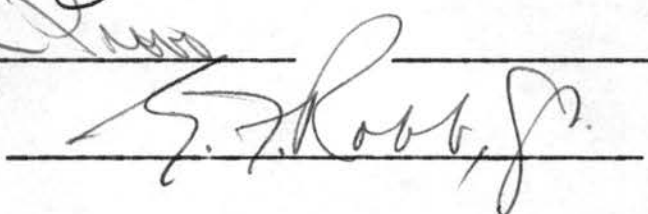
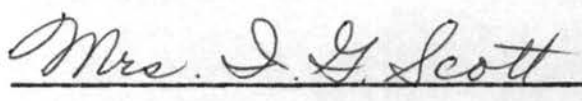
WHEREAS, This Board has entered into a contract with the Board of Public Welfare, City of Minneapolis, to provide casework service at the Minneapolis City Workhouse at the rate of \$702.00 per month; and

WHEREAS, The Board of Public Welfare on March 17, 1967, granted a salary increase for the position of Treatment and Classification Officer from \$702.00 to \$732.00 per month; and

WHEREAS, James E. Allen, Director, Department of Court Services, has submitted an amended contract providing for this salary adjustment

Your committee recommends that this Board approve the amended contract and that the Chairman of the Board be authorized to execute said contract 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	Absent
PROVO	Yea
MRS. SCOTT	Yea
AINSWORTH	Yea
CHAIRMAN JANES	Yea

Resolution adopted.

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

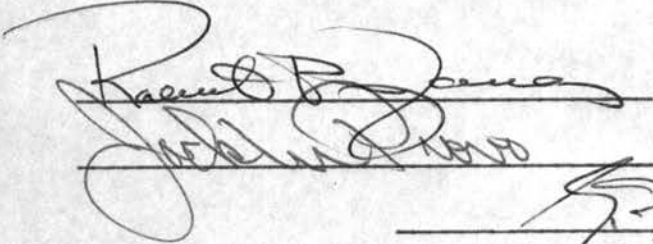
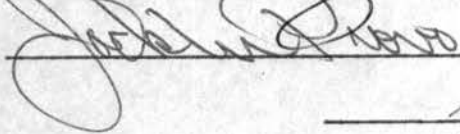
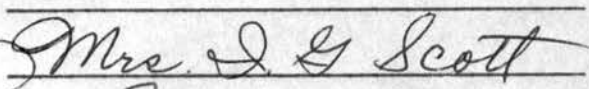
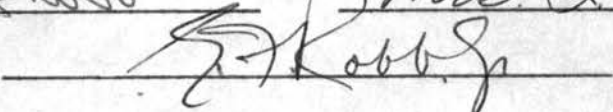
Pursuant to Chapter 27, Extra Session Laws of Minnesota 1967, an Act Authorizing the Board of Commissioners to set the salaries of all non-elected officials,

BE IT RESOLVED That the following annual salaries be set effective June 6, 1967:

Court Commissioner	\$15,288
County Auditor	14,556
County Treasurer	13,860
Register of Deeds	13,860

Your committee recommends that George B. Hickey, County Auditor, be directed to pay the above sums from the respective departmental appropriations.

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner 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 Irving Braverman and Elinor Braverman, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$26,200.00, buildings and land described as

Lot 12, Block 1, "Campbell Addition to Hopkins"

necessary for the construction of C. S. A. H. No. 18, Project No. 5219, be accepted and recorded; and

That the attached claims in said total amount of \$26,200.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Paul E. Jones *Mrs. I. G. Scott*
John A. Provo *Robb*

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

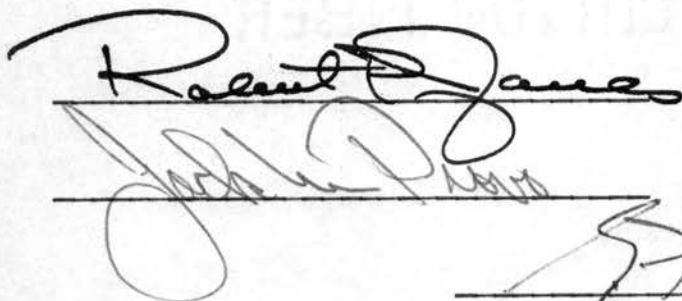
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of bids for furnishing school and library furniture to the County Home School as follows:

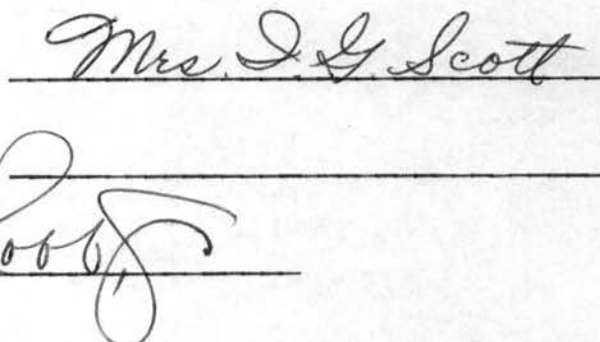
Contract No.	Firm	Amount
7087A	Farnham's, Inc.	\$ 7,258.90
7087B	Hauenstein & Burmeister	1,247.90
7087C	St. Paul Book & Stationery	619.18

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

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

Respectfully submitted,


Robert D. Jones


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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Contract No.	Firm	Item	Amount	Surety
7011, 7012, 7013	International Business Machines Corp.	Data Processing Cards	\$ 9,871.45	Hartford Accident & Indemnity Co.
7010	Quality Park Envelope Co.	Traffic Citation Forms	34,780.32	Fidelity & Casualty Co. of New York
7085	Brown Clothing Co.	Sheriff Uniforms	6,900.00	United States Fidelity & Guaranty Co.
7084	3M Business Products Sales, Inc.	Microfilm Cards & Chemicals	7,083.00	Insurance Co. of North America

Respectfully submitted,

Robert D. Jones *Mrs. I. G. Scott*
John L. Jones *B. Robb*

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Carlson Genuine Parts, Inc.	- - -	56.39
Michael Chock	97.22	3.26
Davelon Agency.	100.61	- - -
Dyna-Kleen Service.	287.90	19.03
Ronald S. Ellsworth	41.28	- - -
Mrs. Margaret Klaers.	30.40	1.16
John R. McLaughlin.	125.82	15.86
Minneapolis Assessor.	170.38	14.42
.	81.00	8.58
.	80.08	11.01
.	93.12	6.68
Marvin W. Price, Minnetonka Assessor	34.28	3.96
.	124.44	5.80
.	94.42	10.31
June F. Underwood.	75.68	10.17

Homesteads - 1966 and Prior Years:

Martina A. Carlson.	138.00	- - -
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Exempt for 1968:

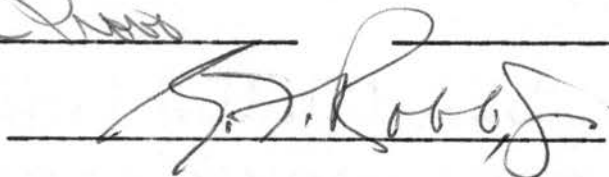
Woodlake Lutheran Church
of Richfield

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
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PROVO	Yea
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MRS. SCOTT	Yea
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ROBB	Yea
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CHAIRMAN JANES	Yea
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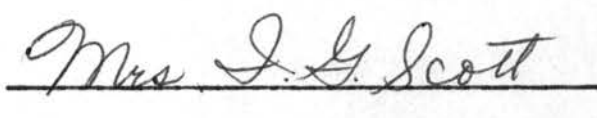


Resolution adopted.

Commissioner 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
Hennepin County Auditor for Minneapolis City Assessor. . . .	Three Parcels - Lots 11 & 12, Blk. 6, Thorp Bros. Bryn Mawr Addn. through Lots 29 & 30, Blk. 1, Park Addn.
. . . .	Two Parcels - Lots 4 & 5, Blk. 1, Hastings 2nd and Lot 19, Blk. 6, Nicholson Park
. . . .	Two Parcels - Lots 1 & 2, Blk. 15, Thwings and Lots 1, 2, 13 & 14, Blk. 16, Russells

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

David E. Culbert. Attend Forum \$ 25.00

Auditor Appropriation

American Lithofold Corp. . Forms. 203.50

I B M Corp. Rentals. 4,902.66

The National Cash Register Co. - Paper Rolls 2.38

Poucher Printing Co. Supplies 25.25

Xerox Corp. Rental, Billable Units 239.28

Book Repairs Appropriation

N. C. Bennett Lumber Co. . Wallboard. 13.17

Budget & Purchasing Appropriation

Central Services. Supplies 324.99

Northwest Orient Airlines . Fare 188.40

Contributions & Awards Appropriation

Marion W. Tyree Clerk. 60.23

Medical Examiner Appropriation

Theresa Joncas. Typing Reports 197.00

Northern States Power Co. . Service. 74.08

Xerox Corp. Rentals, Billable Units. 258.34

County Commissioners Appropriation

Central Services. Supplies 14.17

Dayton Co. Desk 374.00

Anthony J. Hammel Service. 296.76

National Association of Counties - Registration Fees 135.00

Richard O. Hanson Auto Allowance 50.00

County Commissioners Appropriation Cont.

Robert P. Janes.	Auto Allowance	\$ 50.00
Jack M. Provo.	Travel Expense	188.14
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

Aloe Division-Brunswick Corp. -	Supplies.	16.32
American Linen Supply Co. .	Service.	20.63
Baldwin Supply Co.	Belts.	5.94
Central Services	Supplies	32.04
Flaghouse, Inc.	Supplies	34.20
Gamble Robinson Co.	Groceries-Contract	24.36
Griswold Coffee Co.	Coffee-Contract.	22.56
Kraft Foods.	Oleomargarine.	39.00
Lintex Corp.	Bedspreads	226.08
May Brothers Co.	Groceries.	50.52
Northern States Power Co. .	Service.	396.15
Northland Milk & Ice Cream Co. -	Dairy Products-Contract. . .	36.84
G. C. Peterson Machinery Co.	Blades	52.45
Rental Equipment Service. .	Sander	3.04
Security Wholesale Grocery Co. -	Groceries.	21.60
Straughan Hardware Co. . . .	Supplies	107.45
Twin City Biscuit Co.	Crackers	8.11
Xerox Corp.	Rental, Billable Units	54.25
Zinsmaster Co.	Bakery Goods-Contract.	114.42
Blumberg Photo Sound Co. . .	Bulbs.	9.93
Krantz Brothers, Inc.	Carpet Remnants.	40.00
Miller Marine.	Rope & Dockage	27.20

Court Services Appropriation Cont.

State of Minnesota	Data Processing Charges.	\$ 25.80
National Assn. of Social Workers - Advertising.		13.75
National Council/Crime & Delinquency - Advertising.		9.75
Northern States Power Co.	Service.	40.73
Wahl & Wahl, Inc.	Stenocord.	249.50
Amstan Supply.	Valves	105.83
Aslesen Co.	Cups	1.95
Bearman Fruit Co.	Fruit.	54.27
George A. Clark.	Supplies	204.31
Dairy Distributors, Inc.	Dairy Products-Contract.	1,068.50
Gopher State Dental Supply	Supplies	25.80
Griswold Coffee Co.	Coffee-Contract.	33.46
Hoover Co.	Repairs.	1.40
Kraft Foods.	Margarine.	208.80
Lintex Corp.	Tape	11.04
McGraw Hill Book Co.	Books.	100.28
Minneapolis Gas Co.	Gas.	573.16
Natrogas, Inc.	Gas.	59.80
Northern States Power Co.	Service.	535.54
Saw Sharpening Service	Services	8.50
Transport Clearings	Drayage.	3.85
Warner Hardware.	Supplies	21.95
Williams Hardware.	Oilers	4.81
Wilson Sporting Goods Co.	Supplies	16.90
Zinsmaster Baking Co.	Bakery Products.	367.06

Personnel Appropriation

Jerome Gray.	Attend Board Meetings.	70.00
Jess A. March.	Attend Board Meetings.	35.00

Personnel Appropriation Cont.

Alan H. Moore.	Board Meetings	\$ 70.00
John W. Pulver	Board Meetings	70.00
Paul Van Valkenberg.	Board Meetings	70.00
John A. Hanson	Mileage.	36.20
Morgan's Jewelry	Watch.	9.95

District Court Appropriation

Lew Bonn Co.	Supplies	284.82
Marvin Law Book Co.	Minnesota Statutes	17.50
Xerox Corp.	Rental, Billable Units	148.00

Official Publications Appropriation

Construction Bulletin.	Bid Advertising.	12.00
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Sheriff Appropriation

Johnson & Johnson.	Supplies	122.06
Northwest Orient Airlines.	Fare	111.60
Royal Typewriter Co.	Typewriter	174.25

Sheriff-Jail Appropriation

American Linen Supply Co.	Service.	134.22
Central Services	Supplies	15.00

Sheriff-Radio Appropriation

Concleco, Inc.	Services-Contract.	229.84
Gardner Hardware Co.	Supplies	9.62
Mobile Radio Engineering	Supplies	687.80
Pheoll Manufacturing of Minnesota - Screws.		3.15
Stark Electronics Supply Co.	Supplies	403.10

Surveyor Appropriation

Albinson, Inc.	Repairs.	14.80
Central Services	Supplies	153.95
Stark Electronics.	Supplies	16.17

Torrens Title Examinations Appropriation

Wahl & Wahl, Inc.	Service	\$ 11.70
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Treasurer Appropriation

William M. Anderson	Insurance Refund.	22.00
Central Services	Supplies	137.57
Lawrence J. Murdock.	Insurance Refund	22.00
Sterling Electric Co.	Filter Belts	13.41

Veterans Service Appropriation

Frank Adams.	Mileage	57.20
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Civil Defense Appropriation

Blumberg Photo Sound Co.	Tape Recorder	186.50
Central Services	Supplies	287.00
Walter P. Halstead	Travel Expense	121.87
Charles H. Stevenson	Travel Expense	123.78

Chest Clinic Appropriation

American Linen Supply Co.	Service	106.11
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Boat & Water Safety Enforcement Appropriation

Minnetonka Herald.	Subscription	5.00
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Data Processing Appropriation

Controlforms Corp.	Forms.	157.29
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Forfeited Tax Sale Fund

Miller-Davis Co.	Forms.	2.70
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Building & Equipment Appropriation

Andrews, Inc.	Rental	340.00
Berglund-Johnson, Inc.	Medical Examiners Contruction.	20,906.00
Bilt-Rite Construction Co.	Water Patrol Building Constr..	13,846.00
Harry S. Horwitz & Co.	Medical Examiners Contruction.	7,509.78
Krelitz Building Account	Rental	375.00
City of Minneapolis.	Rental	2,616.80
City of St. Louis Park	Rental	1,095.47

Municipal Court Fund

Herbert W. Estrem.	Membership Fee\$ 33.00
O. Harold Odland	Membership Fee	23.00
Neil A. Riley.	Membership Fee	33.00
Bruce C. Stone	Membership Fee	33.00
C. William Sykora.	Membership Fee	33.00
Leonard A. Brecht.	Mileage.	17.80
John L. Hagen.	Mileage.	40.80
Janet E. Johnson	Mileage.	31.00
C. William Sykora.	Mileage.	60.00
J. Warren Wendland	Mileage.	48.70

Library Fund

American Library Assn.	Books.	174.00
American Linen Supply Co.	Service.	9.49
American Universities Field	Subscription	35.00
Baker & Taylor	Books.	4,232.60
Silver Burdett Co.	Books.	509.92
Children's Book Council.	Supplies	150.00
Chilton Books-Educational Division - Books.		24.17
Collier-MacMillan Distribution Center - Books		549.99
Doubleday & Co.	Books.	201.24
Drexel Institute of Technology - Subscription		10.00
Farnham's.	Chairs-Contract.	401.00
Gaylord Brothers	Number Plates.	6.30
Hallowell & Associates	Seminar	48.00
Harcourt, Brace & World, Inc. Books.		7.62
Petty Cash-Hennepin County Library - Cash Refund.		43.12
Hertzberg New Method, Inc.	Books Rebound	912.70
Leisure Time Products.	Books.	23.71

Library Fund Cont.

Monarch Book Co.	Books.	\$ 1,762.40
N. W. Bell Telephone Co. . .	Service.	35.50
Don R. Phillips, Inc. . . .	Books.	226.11
Post Publication, Inc. . . .	Subscriptions.	6.00
St. Boni Oil Co.	Distillate	43.25
Howard W. Sams & Co.	Books.	13.62
Westonka Telephone Co. . . .	Service.	43.25
World Publishing Co.	Books.	24.73

Central Services Fund

American Lithofold Corp. . .	Forms.	557.91
Butler Paper Co.	Supplies-Contract.	606.13
Dictaphone Corp.	Supplies	13.70
Thomas A. Edison Industries.	Discs.	180.00
Farnham's	Supplies	1,431.97
I B M Corp.	Cards.	18.28
Miller-Davis Co.	Supplies	1.10
Northern X Ray Co.	Envelopes.	111.00
Paul Business Forms Co. . .	Supplies	415.55
Professional Tape Co. . . .	Tape	48.60
Turnquist Paper Co.	Master	4.53

Chest Clinic Gift Fund

Chest Clinic Petty Cash & Transportation Fund-Replacement Money	13.30
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Road & Bridge Appropriation

Arcon Construction Co., Inc.	Partial Estimate, Project 6311 - Contract	51,898.25
Arcon Construction Co., Inc.	Partial Estimate, Project 6521 - Contract	26,070.15
Samuel D. Finkelstein. . . .	Legal Services, Project 6619 - Contract	25.00

Road & Bridge Appropriation Cont.

George V. Ruona.	Titles & Opinions, Projects 6619, 5825, 6615-Contract. . . \$	150.00
The Zeco Co.	Rotary Mowers-Contract. . . .	12,414.05
American Linen Supply Co. .	Mops, Service.	16.65
Centruy Camera, Inc.	Camera, etc.	304.58
David Cross and Associates .	Appraisal Fee, Project 6799-2.	150.00
Farnham's	Chairs	472.50
Hallowell & Associates. . .	Seminar.	48.00
City of Hopkins.	Water, Sewage.	57.58
The Protectoseal Co.	Supplies	29.50
Sanfax Corp.	Soap	134.32
Terminal Electric Supply . .	Parts.	7.64
Warner Industrial Supplies .	Brushes.	15.29
Warning Lites of Minnesota, Inc. -	Flasher rental	82.61
Williams	Parts.	13.52
Wright - Hennepin Co-op Electric -	Service.	4.00
Xerox Corp.	Billable Units	500.84
Dolyrae Industries, Inc. . .	Repair, parts.	42.96
Hovde Plumbing & Heating, Inc. -	Repairs.	24.25
Plunkett Exterminating Co. .	Service.	30.00
Irving Braverman etal. . . .	Moving Costs, Project 5825/ Contract	95.00
Irving Braverman etal. . . .	Land Purchase, Project 5825/ Contract	500.00
Irving Braverman etal. . . .	Land Purchase, Project 5825/ Contract	25,700.00
Industrial Contruction Division of Allied Structural Steel Co. Final Payment, Projects 6137 & Alexander Construction Co. & 6138 270,519.09		

Central Mobile Equipment Division Appropriation

Barco Bearing Co.	Parts.	325.63
Home Gas Co.	Service.	215.33

Central Mobile Equipment Division Appropriation Cont.

Matt's Auto Service.	Service.	\$ 21.00
Minit Car Wash	Service.	77.50
Northern Automotive Co. . .	Parts, Repairs	197.93
Peterson-Paul Sales Co. . .	Parts.	10.10
Riteway Motor Parts, Inc. .	Repair, Parts.	123.69
Ruffridge-Johnson Equipment Co., Inc. -	Parts	120.70
Standard Spring Co.	Repair, Parts.	193.22
Stephens Buick Co.	Switch	2.26
Tri-State Machinery Co. . .	Cylinder	144.02
Warner Industrial Supplies .	Wire	9.88

General Hospital Fund

Acme Cotton Products Co., Inc. -	Supplies-Contract.	132.30
Aloe	Supplies	6.88
American Art Clay Co., Inc.	Supplies	20.90
Anderson-Crane Rubber Co. .	Belts.	42.45
The Apothecary Shop, Inc. .	Supplies	32.50
Dr. Richard C. Baker	Service.	60.00
Bristol Laboratories, Inc. .	Drugs-Contract	989.64
Brown & Day, Inc.	Masks-Contract	27.40
Capital Building Maintenance Corp. -	Service-Contract	1,032.00
Central Services	Supplies	19,709.69
Ciba Pharmaceuticals	Drugs-Contract	659.51
Dr. Thomas Coulon.	Service.	100.00
Crook & Hanley, Inc.	Service.	288.00
The Daily Iowan.	Ad	19.95
James F. Devinck	Service.	100.00
Ebsco-National Magazine Agency -	Subscriptions.	375.82
Electric Service Co.	Service.	73.10

General Hospital Fund Cont.

Dr. Robert K. Emerson.	Service.	\$ 25.00
Dr. Robert Emmens.	Service.	25.00
Dr. Donald L. Foss	Service.	60.00
Garlands, Inc.	Supplies	205.88
Bernard J. Gaudette.	Refund	40.00
Geigy Pharmaceuticals.	Drugs-Contract	285.30
Graybar Electric Co.	Supplies	132.86
Dr. Hovald K. Helseth, Jr.	Service.	60.00
Hennepin County General Hospital - Imprest Fund.		2,568.67
Marge Hodgson.	Refund	52.60
Honeywell.	Service.	145.00
House of Vision.	Supplies	18.00
Industrial Sales & Service	Conveyor & Cabinet	150.90
Iscas Medical Book Store	Books.	40.50
The Kendall Co-Bauer & Black	Supplies-Contract.	780.80
Olga O. Kennedy.	Travel Expense	15.00
Kirsch Co.	Rods	21.40
Audrey J. Kuhne.	Travel Expense	15.00
Laboratory Medicine Products	Service.	160.00
Martin Falk Paper Co.	Plates	49.59
May Brothers Co.	Supplies-Contract	493.35
McKesson & Robbins, Inc.	Drugs-Contract	213.56
Merck-Sharpe-Dohme	Drugs-Contract	565.50
Dr. Charles H. Miller.	Service.	60.00
Miller-Davis Co.	Envelopes.	6.50
University of Minnesota.	Enlargements	40.35
John Morrell & Co.	Meats.	348.93

General Hospital Fund Cont.

V. Mueller & Co.	Supplies	\$ 11.76
North Ambulance Service. . .	Service-Contract	40.00
N. W. Bell Telephone Co. . .	Directory.	96.00
Ohio Chemical & Surgical Equipment -	Supplies-Contract.	363.66
Parke-Davis Co.	Supplies-Contract.	241.40
Pengelly X-Ray, Inc.	Supplies	304.40
Physicians & Hospital Supply -	Supplies-Part Contract	1,467.74
Products International Co. .	Supplies	200.00
Professional Tape Co., Inc.	Supplies	19.71
The Psychological Corp. . .	Supplies	57.75
Purex Laboratories, Inc. . .	Supplies	36.93
Dr. Richard B. Raile	Service.	66.50
Richards Manufacturing Co. .	Supplies	35.90
Roberts-Hamilton Co.	Parts.	323.76
J. Saliterman.	Reimbursement.	30.00
Scientific Instrument Co. .	Repairs.	56.50
Scientific & Laboratories-Division of P. & H. -	Supplies.	330.00
Searle Research.	Metamucil.	331.20
Security Wholesale Grocery Co., Inc. -	Supplies-Contract.	1,739.10
E. R. Squibb & Sons	Drugs-Contract	117.50
Dr. Roger W. Strand	Service.	120.00
Dr. Steven R. Strong. . . .	Service.	50.00
Turnquist Paper Co.	Supplies	791.01
Waste Control, Inc.	Service.	258.00
Donald C. Wilson	Travel Expense	62.00
Winthrop Laboratories. . . .	Drugs.	644.84
Xerox Corp.	Rental, Supplies	1,372.49

General Hospital Fund Cont.

Zimmer Manufacturing Supplies \$ 658.97

Respectfully submitted,

Paul F. Janes

Jack P. Provo

Mrs. I. G. Scott

B. Robb

Commissioner Robb offered the following resolution
and moved its adoption:

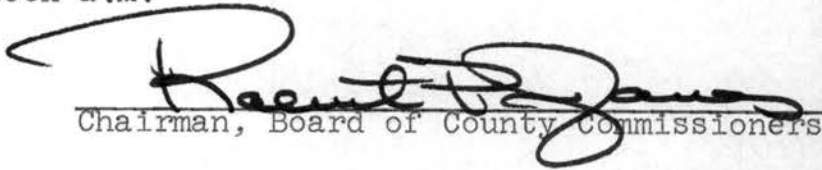
RESOLVED, That the committee report be adopted.


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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
June 13, 1967, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, June 13, 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 June 6, 1967 meeting were approved as published in Finance and Commerce, Saturday, June 10, 1967.

The following matters were received and ordered filed:

1. A monthly attendance report (May, 1967) for County officials.
2. A monthly report (May, 1967) from the Rangemaster, Hennepin County Pistol Range.
3. A letter from Frank Mixa, Administrator, Village of Orono, re Junior College system and selection of sites.
4. A notice of hearing from the State Department of Conservation in the matter of the application of the City of Richfield for a permit to excavate from and place fill material on the bed of Wood Lake, June 26, 1967. Referred to the County Highway Administrator.
5. A resolution regarding the crossing of the Mississippi River

(bridge, 85th Avenue Northeast). Referred to the County Administrator and the County Highway Administrator.

A letter from Fred H. Hafner, Chairman, Medicine Lake Citizens Action Committee re County participation in the aquatic weed control program for Medicine Lake for 1967 was referred to the Committee on Roads and Lakes and the County Highway Department.

George B. Hickey, County Auditor and Secretary, Municipal Building Commission, submitted the following:

a. Application for non-intoxicating malt liquor license from Mary Samborski, Champlin Township.

b. Municipal Building Commission Budget for 1968.

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

A letter from John K. Harvey, Assistant County Attorney, relating to the possibility of liability arising against the County re licensing the use and operation of ambulances was referred to the County Administrator.

Letters from Kenneth E. Pettijohn, County Treasurer, re pledging of collateral were referred to the Committee on Ways and Means.

A letter from Judge John A. Weeks, District Court, re additional courtroom space was referred to the County Administrator.

A letter from Gerald R. Nelson, Clerk of District Court, requesting travel authorization was referred to the Committee on Ways and Means.

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

Requests for transportation allowance were received from the

Welfare and Court Services Departments and referred to the Committee on Ways and Means.

A letter from Paul J. Vogt, General Hospital Administrator, submitting an agreement of affiliation between Hennepin County General Hospital, Lutheran Children's Friends Society, Lutheran Social Service, and Lutheran Deaconess Hospital was referred to the Committee on Ways and Means.

Letters from A. J. Lee, County Highway Administrator, submitting applications for Lake Improvement funds from the City of Brooklyn Center and the Village of Maple Grove were referred to the Committee of the Whole.

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

1. Submitting Change Order G-1 re the Medical Examiner entrance at General Hospital.
2. Notifying the Board of the acceptance various bids and requesting that funds be set aside to pay said awards.
3. Submitting contracts and performance bonds.
4. Submitting specifications for the improvement of C.S. A.H. No. 19 in Maple Plain, Highway.

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

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

Your committee recommends that the following Legislative Bill,
Laws of Minnesota for 1967, be approved:

Chapter 47, Extra Session, \$16,000,000 General Obligation
Bonds

Your committee further recommends that a certified copy of this
resolution be forwarded to the Secretary of State for filing in com-
pliance with the provisions of Minnesota Statutes 1961, Chapter 645.021.

Respectfully submitted,

Robert D. Janes
Jackie K. Provo

Mrs. J. G. Scott

J. J. Robb

Commissioner Robb offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Dale G. Folstad, Data Processing Coordinator, be authorized to attend the seminar sponsored by the Department of Health, Education and Welfare on June 18-21, 1967 in Washington, D.C.; 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 Data Processing Appropriation upon presentation of properly verified claims.

Respectfully submitted,

Robert D. Jones

Mrs. J. G. Scott

Jack L. Provo

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

Resolution adopted.

COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

PURSUANT TO 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. 28, DATED MAY 15, 1967, IN THE TOTAL AMOUNT OF \$3,156.50.

RESPECTFULLY SUBMITTED,

Robert P. Jones

Mrs. I. G. Scott

John Provo

J. J. Robb, Jr.

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

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

AND no NAYS, AS FOLLOWS:

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


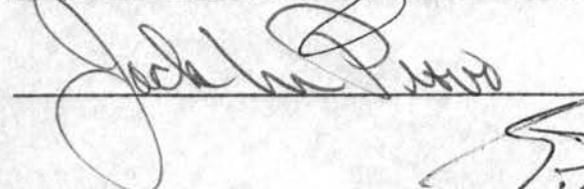
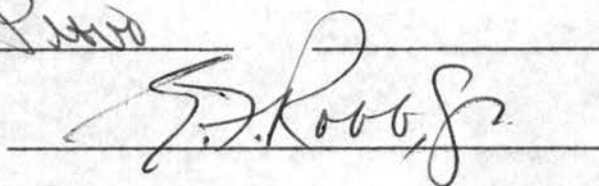
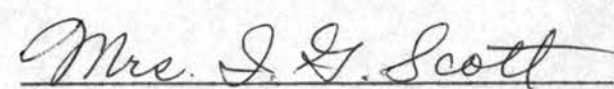
RESOLUTION ADOPTED.

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your Committee recommends that the agreement between the County of Hennepin and the Great Northern Railway Co. for the rental of property for storage of road oil materials be terminated effective this date; and

That the County exercise its option under the lease to cancel its use of the property.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.


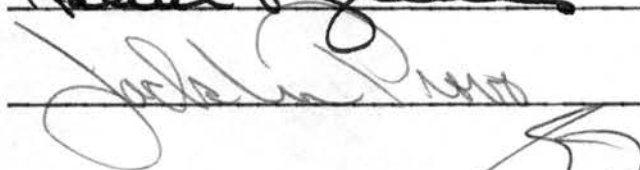
The question was on the adoption of the resolution and there were four YEAS and no NAYS, as follows:

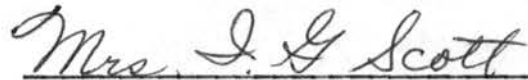
HANSON	Absent
PROVO	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN JANES	Yea


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 George B. Hickey, County Auditor, be directed to set aside the sum of \$12,339.00 from the General Hospital Fund in favor of Roger Johnson for architectural fees and engineering services for remodeling the emergency room, nursing cores and related facilities at Hennepin County General Hospital, Contract No. 7737.

Respectfully submitted,





Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that pursuant to a request from George B. Hickey, County Auditor, he be directed to transfer the sum of \$3,000.00 from the Auditor's regular salary account to the Auditor's temporary salary account to pay for overtime work necessary to assist in programming work into the computer system, etc.

Respectfully submitted,

Robert D. Jones

Mrs. J. G. Scott

John D. Provo

S. J. Robb

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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:

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

Respectfully submitted,

Robert Janes

Mrs. J. G. Scott

Jack L. Provo

B. J. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

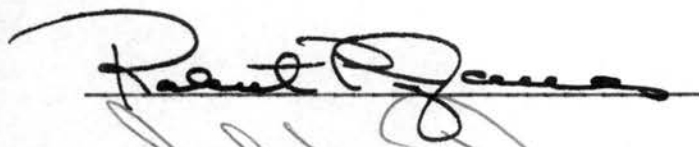
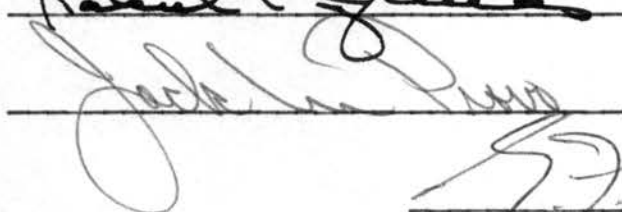
Your committee recommends that the following plans and specifications be approved:

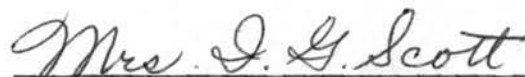
Contract No.	Specifications	Department
7105	Master and Slave Copy-Typist Units	Register of Deeds
6717	Railing Revision for Bridges 7263 & 7268 (C.S.A.H. No. 62)	Highway

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, June 27, 1967 on Contract No. 7105, and on Tuesday, July 11, 1967 on Project No. 6717, at 2:00 o'clock p.m.

Respectfully submitted,





Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

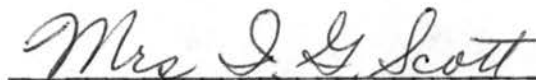
Contract No.	Firm	Item	Amount	Fund
704-56	McGee Trucks, Inc.	3/4 Ton Carryall	2,810.00	Road & Bridge
705-56	McGee Trucks, Inc.	1/2 Ton Carryall	2,745.00	Road & Bridge
7090	Remington Rand Office Systems	Electric File & Allied Equipment	2,942.50	Court Services
	<u>Construction - Home School</u>			Building & Equipment
7091	Loeffel-Engstrand Co. - General			-\$585,800.00
7092	Electric Repair & Construction Co., Inc. - Electrical			-\$206,830.00
7093	Harris Bros. Plumbing Co. - Mechanical			-\$287,780.00

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

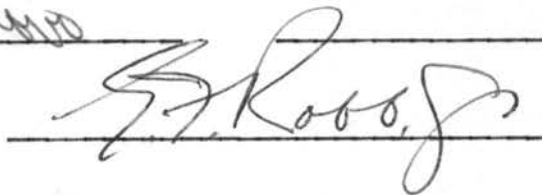
That the Chairman of the County Board be directed to sign the contracts when the bonds are approved.

Respectfully submitted,









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

RESOLVED, That the committee report be adopted.

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

HANSON Absent

PROVO Yea

MRS. SCOTT Yea

ROBB Yea

CHAIRMAN 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 D. Rick.	Lot 3, Blk. 1, Donahue's 4th Addn.
Leo F. & Meryl J. Johnson . . .	Lot 2 and part of Lots 1 and 3, Blk. 7, Medicine Lake 1st Division
Hennepin County Auditor for Minneapolis Assessor.	Lot 11, Thorpe Bros. 9th Addn. Seven Parcels - Lot 12, Blk. 9, Bryn Mawr Addn. through Lot 1, Blk. 7, H. F. Williams & Lamberton's Addn.

Respectfully submitted,

Robert D. Janes

Mrs. J. G. Scott

John D. Rick

J. F. Robb

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Janes, Chairman, Committee 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:

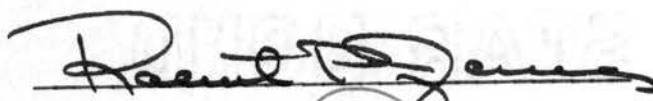
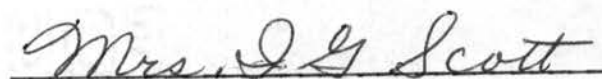

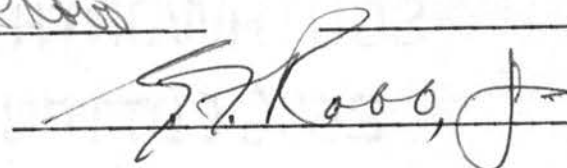
Name	Tax	Penalty
	\$	\$
R. J. Bolen	138.74	4.48
LeRoy P. Christensen	252.20	5.27
Wesley C. Clark, Sr.	184.26	4.52
Nick Grammas	423.52	54.81
Agnes L. Johnson	338.68	15.42
James N. Kamp	634.99	- - -
Loren M. Kinghorn, Jr.	285.98	5.68
Knightsbridge, Inc.	44.37	4.40
Henry E. Kornder	706.80	37.82
Robert K. Larson	- - -	15.55
Lawrence E. Leeder	122.94	11.28
Minneapolis City Assessor	108.92	13.08
.	61.44	10.23
.	176.92	18.16
.	40.04	4.80
.	130.36	11.31
.	173.20	11.62
.	1,117.30	78.77
.	223.46	9.92
.	370.56	61.09
.	1,073.54	- - -
.	25.16	4.69
.	197.40	14.13
.	46.56	5.07
.	558.64	39.25
.	744.90	110.68
.	462.05	28.57
.	229.98	33.05
.	46.56	7.90
.	754.18	74.69
.	46.56	9.35
.	158.30	13.83
.	155.50	31.03
.	372.44	98.09
Minneapolis Library Board, Paul T. Aitken, Attorney	636.04	10.40
City of St. Louis Park	203.64	3.05
St. Vincent De Paul of Osseo Church	302.86	4.54
Oscar Seaberg	109.20	2.03
.	57.86	1.52
.	57.86	1.52
Harold Siegel	4,003.64	593.18
Stuart A. Sigurdson	193.51	21.97
Wm. F. Ulrich & Maxville G. Winters, dba American Coin Co.	232.77	15.38
James P. Warneke	239.20	5.27
John Wingard	- - -	58.31

Homesteads - 1966 and Prior Years:	Tax	Penalty
Philip Erickson	\$ 138.00	\$ 4.83
Jessamine M. Pomeroy	69.00	- - -

Exempt for 1967:

Minneapolis Library Board
 City of St. Louis Park
 St. Vincent De Paul of Osseo Church

Respectfully submitted,

 
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Commissioner Robb offered the following resolution
 and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

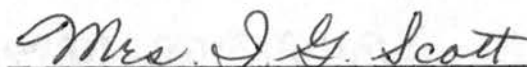
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

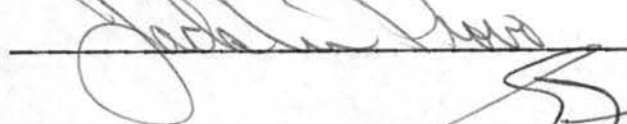
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that George B. Hickey, County Auditor, be directed to set aside the following sums from the Building and Equipment Fund:

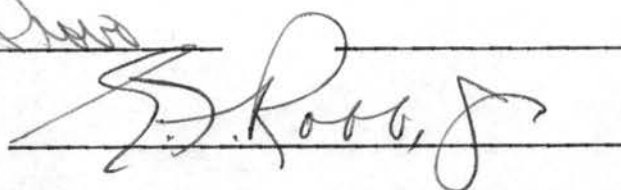
1. Bartley Sales Co., metal partitions re Data Processing equipment, Contract No. 7099 \$141.00
2. Honeywell, Inc., maintenance services for mechanical equipment, County Radio Station, Contract No. 7097. \$996.00
3. George A. Clark & Son, roofing materials, Glen Lake Summer Camp, Contract No. 7100. \$29.33
4. Soil Exploration Co., soil investigation, Water Patrol site, Spring Park, Contract No. 7101. \$296.25
5. K & W Sales Co., key installation and door closers, Data Processing facility, County Welfare Building, Contract No. 7102 \$183.36

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

MRS. SCOTT

Yea

PROVO Yea

ROBB

Yea

CHAIRMAN JANES

Yea

Resolution adopted.

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

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

Attorney Appropriation

William S. Posten	Mileage.	\$ 29.30
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Auditor Appropriation

Joe Elias	Mileage.	5.90
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Farnham's	Moore Invoices	85.00
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I.B.M. Corp.	Cards-Contract	906.74
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Communication Service Appropriation

N.W. Bell Telephone Co.	Services	488.31
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Western Union	Telegrams.	84.63
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Budget and Purchasing Appropriation

Dale A. Ackmann	Mileage.	89.90
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Central Mobile Equipment.	Rental	95.00
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Clerk of District Court Appropriation

Central Services.	Supplies	888.79
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Edward Szach.	Mileage.	47.00
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Building & Equipment Appropriation

City of Bloomington	Rental.	1,072.31
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Electric Service Co.	Work at Medical Examiners.	4,500.00
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State Division of Boiler Inspection - Insurance.		49.00
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Peterson, Clark & Griffith, Inc. - Architectural Services- Water Patrol.		2,414.40
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Contributions and Awards Appropriation

Marion W. Tyree	Services.	43.02
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Medical Examiner Appropriation

Central Mobile Equipment.	Rental	100.00
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Minneapolis Gas Co.	Gas.	6.80
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County Commissioners Appropriation

Stanley R. Cowle.	Legislative Expenses	\$ 60.45
Hertz Corp.	Rental	11.65

Court Services Appropriation

Ronald C. Brisson	Mileage.	51.90
Burton H. Cannon.	Mileage.	59.20
Donald R. Hammergren.	Mileage.	29.20
Edgar J. Robinson	Mileage.	55.00
American Linen Supply Co.	Towels	4.95
E-Z Sweep Compound Co.	Oil Dri.	9.60
Transport Clearings	Drayage.	4.65
James E. Allen.	Raft Trip.	650.00
Brink's Inc.	Services	50.50
Business Furniture, Inc.	Desks.	309.50
Dictaphone Corp.	Supplies	26.30
Hudson Map.Co.	Map.	1.33
I.B. M. Corp.	Data Sheets.	168.09
Prentice-Hall, Inc.	Book	7.10
Mr. & Mrs. Roman Zeroth	Boarding Care.	25.00
Jon C. Adelsman	Mileage.	36.70
James E. Allen.	Mileage, Insurance Refund.	65.10
James L. Angell	Mileage.	57.10
Carol A. Anderson	Mileage.	42.60
Donald F. Anderson.	Mileage.	50.70
Jesse Bell.	Mileage.	58.10
Gerald W. Benson.	Mileage.	51.70
James E. Bergum	Mileage.	29.20
Douglas Boler.	Mileage.	30.10
Willard Botko.	Mileage, Insurance Refund.	54.40

Court Services Appropriation Cont.

Robert C. Brown	Mileage.\$ 55.20
Carol Cashman	Mileage.	42.50
Arthur Cavara	Mileage.	42.10
Connie Cohrt.	Mileage.	31.30
Len Colson.	Mileage.	33.50
David A. Cook	Mileage.	71.58
Charles Daggett	Mileage.	79.40
Dwight E. Dale.	Mileage.	40.00
Janet Deming.	Mileage.	41.10
David Dillingham.	Mileage.	49.90
John Dosedel.	Mileage.	29.80
Joel A. Egertson.	Mileage.	42.70
Harold Erickson	Mileage.	42.50
Willard C. Esau	Insurance Refund	22.00
Kathleen Halverson.	Mileage.	41.10
Raymond Herje	Mileage.	80.65
C. E. Hughes.	Mileage.	60.50
Pauline Johnson	Mileage.	57.70
Seppo Lahti	Mileage.	37.80
Ralph B. Latchaw, Jr.	Mileage.	28.50
Henry Lemaire	Mileage.	30.90
Charles L. Lindholm	Mileage.	73.97
Ray J. McGee.	Mileage.	24.60
Betty Marino.	Mileage.	35.70
Bonnie Marland.	Mileage.	33.00
Dorothy Meyer	Mileage.	45.10
Barbara Michlin	Mileage.	31.10
Birgitta Maria Nelson	Mileage.	73.15

Court Services Appropriation Cont.

Glenn Nelson.	Mileage.\$ 66.70
Earl Paulson.	Mileage.	31.30
Charles F. Peterson	Mileage.	101.65
John Peterson	Mileage.	30.20
Thorild F. Peterson	Mileage.	53.00
A. J. Pierce.	Mileage.	34.90
Ronald E. Poeschel.	Mileage.	26.70
John Raetz.	Mileage.	9.30
John Robinson	Mileage.	29.80
Charles W. Rogers	Mileage.	37.60
Bette Rosse	Mileage.	17.50
Charles Russell	Mileage.	39.10
Floyd B. Scott.	Mileage.	55.60
Samuel M. Siebert	Mileage.	59.70
R. D. Slais	Mileage.	47.10
H. James Snope	Mileage.	25.80
Joseph P. Spano, Jr.	Mileage.	60.60
John P. Splinter	Mileage.	67.80
David K. Steenson	Mileage.	42.30
Marjorie Stohr.	Mileage.	36.60
Kenneth C. Storkson	Mileage.	16.20
Jessica Swain	Mileage.	38.50
Olaf H. Swenson	Mileage.	36.30
Donald M. Tadich.	Mileage.	32.60
Lynn Thorkildson.	Mileage.	33.50
Charles A. Thurston	Mileage.	62.10
Owen Turnlund	Mileage.	34.30
Dale Van Laningham.	Mileage.	29.40

Court Services Appropriation Cont.

Carole Watson	Mileage.\$ 35.40
Dorothy W. Watson	Mileage.	29.50
William W. Wertzler	Mileage.	33.60
Harold Westerberg	Mileage.	5.00
E. R. Wheeler	Mileage.	56.60
Ervin R. Wismer	Mileage.	42.90
Barbara K. Wright	Mileage.	41.60
Robert B. Wyckoff	Mileage.	3.90
Kenneth R. Young.	Mileage.	12.90
James A. Zuehl.	Mileage.	41.10
American Fruit & Produce. .	Groceries.	66.45
American-Standard-Amstan Supply Division -	Cleaning Machine.	441.00
General Floor Covering Co.	Asphalt Tile	44.82
Gopher Chemical Co.	Sludge Conditioner	114.90
Hennepin Cooperative Seed .	Atrozine	32.00
Kokesh Athletic & Golf. . .	Socks.	465.50
May Brothers Co.	Groceries.	44.90
John Morrell Co.	Meat	70.79
Transport Clearings	Drayage.	4.45
Xerox Corp.	Rental, Billable Units	57.15
Jessie Berryhill.	Mileage.	32.10
James L. Coe.	Mileage.	35.90
Tom Faust	Mileage.	74.35
Nancy Hall.	Mileage.	26.20
Charles H. Kinder	Mileage.	40.80
Robert Leach.	Mileage.	64.50
Curt Lindberg	Mileage.	57.80

Court Services Appropriation Cont.

Archie Magnuson	Mileage.	\$ 45.10
Omer Maus	Mileage.	28.20
Dorothy Porter.	Mileage.	34.20
Edward P. Sedio	Mileage.	53.00
William Slater.	Mileage.	71.50
Don Spencer	Mileage.	60.40
Henry W. Taxis.	Mileage.	36.40
Basil L. Townsend	Mileage.	36.90
Mary Zimmerman.	Mileage.	41.10

Personnel Appropriation

General Office Products Co. File	151.36
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Public Information Appropriation

I.B.M. Corp.	Typewriter	414.00
H. J. Sittard.	Mileage, Insurance Refund. . .	105.10

District Court Appropriation

Marvin Law Book Co.	Book	22.50
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Official Publications Appropriation

Construction Bulletin. . .	Bid Advertising.	32.40
Credit Publishing Co. . .	Commissioners Proceedings. . .	1,840.64

Register of Deeds Appropriation

Business Machine Service .	Repairs	10.00
Central Services.	Supplies	869.07
Itek Business Products. . .	Supplies	193.56

Sheriff Appropriation

Bullseye Reloading & Supply. Targets.	533.05
Central Mobile Equipment. .	Rental 6,755.00
Century Camera, Inc. . . .	Supplies 472.73
Executive Helicopters, Inc. Services	163.00

Sheriff - Jail Appropriation

American Fruit & Produce.	Groceries.	\$ 80.53
Armour Food Service Co.	Meat	24.61
Bearman Fruit Co.	Produce.	43.40
Mosler Safe Co.	Repairs.	32.20

Sheriff - Radio Appropriation

Nicolas Serbanic.	Services	212.40
Wescom, Inc.	Monitor-Contract	3,595.00

Superintendent of Schools Appropriation

Northwest Airlines, Inc.	Fare	89.55
Blanda Weitgenant.	Mileage.	79.90

Supervisor of Assessments Appropriation

Glenn W. Hawkyard.	Mileage.	30.30
Milton T. Hilk.	Mileage.	66.10
Roy H. Johnson.	Mileage.	50.80
Wayne A. Johnson.	Mileage.	55.40
Robert W. Martin.	Mileage.	44.90

Surveyor Appropriation

Robert Bakka.	Mileage.	81.10
Philip Elmquist	Mileage.	96.47
Elmer J. Peterson	Mileage.	62.70
Central Mobile Equipment.	Rental	360.00
Northwest Orient Airlines	Fares.	223.20

Torrens Title Examinations Appropriation

Phillips Legislative Service	Copies of Bills.. . . .	5.50
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Treasurer Appropriation

Clary Business Machines Co.	Repairs.	15.50
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Civil Defense Appropriation

Central Mobile Equipment.	Rental	\$ 149.00
Northland Electric Supply	Supplies	29.19
Walter P. Halstead.	Mileage.	58.50
Maxwell D. Seeker	Mileage.	44.70
Charles H. Stevenson.	Mileage.	46.40

Chest Clinic Appropriation

Aloe Division-Brunswick Corp. - Drugs.		9.38
Central Mobile Equipment.	Rental	90.00
E. R. Squibb & Sons	Drugs.	25.75
A. Weisman Co.	Candy.	6.25
Stepha Berman.	Mileage.	17.10
Jane U. Young	Mileage.	23.90

Boat and Water Safety Enforcement Appropriation

Central Services.	Supplies	11.66
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Data Processing Appropriation

Buchan Loose Leaf Records	Counter Unit	41.00
Hennepin County Welfare Dept. - Services		250.00
I.B.M. Corp.	Supplies-Rental, Drayage	286.19
Alden D. Lamprecht.	Travel Expense	5.00
Northwest Orient Airlines	Fares.	246.20
Wahl & Wahl, Inc.	Seals.	16.00

Forfeited Tax Sale Fund

Credit Publishing Co.	Commissioners Proceeding	86.80
George B. Hickey, Auditor	Fees for Executing Certificates	16.50

State Aid for Local Tuberculosis Control Program Fund

General Electric Co., X-Ray Dept. - Generator-Contract		5,022.00
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Municipal Court Fund

Chester Durda	Mileage.	30.20
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Municipal Court Fund Cont.

Clarence D. Hall.	Mileage.	\$ 11.20
Richard A. Johnson.	Mileage.	38.40
James Jones	Mileage.	25.50
John L. Lawrence.	Mileage.	2.30
Richard F. Scherman	Mileage.	46.20
Bruce C. Stone.	Mileage.	38.20
Brink's, Inc.	Service.	150.00
Hart's Cafe	Jurors Lunches	28.40
Midland Restaurant.	Jurors Lunches	17.15
Nolte Center/Continuing Education - Registration Fee		40.00
Trio Cafe	Jurors Lunches	25.35
Vogue Cleaners & Launderers	Cleaning	1.95

Library Fund

American Library Ass'n.	Books.	111.58
Baker & Taylor.	Books.	1,944.21
Collier-MacMillan Library Service - Books.		383.88
Demco Library Supplies.	Cards.	17.00
Doubleday & Co.	Books.	108.30
The Fideler Co.	Book	4.13
Hertzberg New Method, Inc.	Books Rebound.	848.28
Sheila Jorgenson.	Services	108.56
Leo A. Mattson Co.	Overhaul Typewriter.	33.08
Minnesota Historical Society - Subscription.		20.00
State of Minnesota.	Books.	10.25
Monarch Book Co.	Books.	1,373.06
Northern States Power Co.	Electric Services.	3.48
Northwest Orient Airlines	Fare	75.20
N.W. Bell Telephone Co.	Services	106.15

Library Fund Cont.

Mary Pollmann	Travel Expense\$ 31.65
Random House-School & Library Service - Books.		24.56
Peter Smith, Publisher.	Books.	94.70
Theatrical Variety Publications - Books.		24.00
Lillian Wallis.	Travel Expense	71.45
Franklin Watts, Inc.	Book	17.85
The H. W. Wilson Co.	Books.	238.00
World Publishing Co.	Books.	10.70

Central Services Fund

Acme Visible Records.	Supplies	211.10
Acro Adroit, Inc.	Supplies-Contract.	3,500.09
Anchor Paper Co.	Supplies-Contract.	354.86
Bostitch-McClain Co.	Supplies	62.47
Carpenter Paper Co.	Supplies	34.68
Crook & Hanley, Inc.	Supplies	151.35
Eastman Kodak Stores, Inc.	Supplies	47.45
Farnham's	Supplies	1,087.00
Gravure Engraving Co.	Letterheads.	55.00
Green Printing Co.	Supplies	1,172.00
Gross Industrial	Service.	1.75
I.B.M. Corp.	Supplies	598.55
Kee Lox Manufacturing Co.	Supplies	7.29
MacKay Envelope Co.	Envelopes.	648.75
Minneapolis Van & Warehouse Co. - Delivery		30.00
Poucher Printing Co.	Forms.	40.35
Quality Park Envelope Co.	Envelopes.	287.19
Remington Office Machines	Supplies	421.35

Central Services Fund Cont.

Roto Press, Inc.	Forms.	\$ 102.00
Standard Duplicators. . . .	Fluid.	120.00
Victor Business Forms . . .	Supplies	339.04
Wilcox Paper Co.	Supplies	17.33

Road & Bridge Appropriation

Concleco, Inc.	Service-Contract	1,157.64
J. A. Danes & Sons, Inc. .	Projects 6511 & 5813-Contract.	38,319.72
Herbison Bridge Co.	Project 5707-Contract.	39,025.20
J. H. Larson Electric Co. .	Lamps-Contract	302.47
Robert Mausser.	Appraisal, Project 5219-Contract	75.00
Minnesota Machinery Co. . .	Rollers-Contract	3,910.50
Eugene F. Reilly.	Project 5219-Contract.	75.00
Dorothy Yaney	Project 6615-Contract.	25.00
Air Engineering & Supply Co.	Supplies	105.70
Albinson, Inc.	Supplies, repair	27.50
H. B. Allen, Inc.	Supplies	1,121.40
Central Services.	Forms.	943.93
Geo. A. Clark & Son	Supplies	99.34
Continental Safety Equipment, Inc. -	Trafficcones	455.70
Dow Corning Corp.	Supplies	141.60
Frederick Post Co.	Chair, Forms	191.05
Globe Office Furniture Co.	Desks.	633.00
Harry S. Horwitz & Co. . .	Repairs.	111.64
Industrial Sales & Service.	Supplies	56.03
Jerry's Home Upholstering Co. -	Repairs.	226.50
Minneapolis Blue Printing Co. -	Supplies	7.20
Minnesota Dept. of Weights & Measures -	Scale test, seal	33.00
Northland Electric Supply Co. -	Wire	10.07

Road & Bridge Appropriation Cont.

Minnesota Good Roads, Inc.	Subscription.\$ 150.00
Pliam Linoleum Co.	Tile, etc.	75.82
Rogers Co.	Furniture, Supplies.	280.49
Sangamo Electric Co.	Drayage.	6.60
Skeldon-Green Electric, Inc.	Supplies	291.80
State Highway Dept.	Engineering Services, etc.	2,894.28
Sterling Electric Co.	Signal cable	1,383.76
Swanson's Inc.	Cement, Paint.	51.25
Twin City Plastic Package Co. -	Jars, Caps	26.25
Geo. T. Walker & Co.	Parts.	32.16
Golden Valley Oil Co.	Furnace Repair, etc.	8.95

Central Mobile Equipment Division Appropriation

The S. & M. Company	Tubes, tires-Contract.	570.78
Standard Oil Division- American Oil Co.	Gasoline-Contract.	150.81
Western Oil & Fuel Co.	Gasoline-Part Contract	2,106.59
Caeco Radiator Service.	Parts, Repairs	46.50
Firestone Stores.	Tube, tires.	123.37
Lin For, Inc.	Hose	165.23
Lowry Automatic Transmission -	Parts, repairs.	59.78
Midwest Transmission Service -	Repairs	535.16
Minneapolis Oxygen Company	Acetylene, etc.	62.78
Mobil Oil Corp.	Heating Oil.	8.69
Power Brake & Equipment, Inc. -	Parts, repairs	130.98
Vincent Brass & Aluminum Co.	Parts.	116.02
Wittman's Marine Service.	Parts.	6.15
Ziegler, Inc.	Parts.	551.14

Lake Improvement Appropriation

Central Mobile Equipment	Equipment rental	55.00
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General Hospital Fund

Jack Alanko C/O Ernest Wepple - Refund	\$ 160.00
Aloe. Supplies	1,692.11
American Dietetic Assn. Booklets	65.00
American Fruit & Produce. Supplies	232.55
American Hospital Supply Corp. - Supplies-Part Contract. . .	714.65
American Society of Radiologic Technology - Brochures. . . .	2.50
Dr. Clifford W. Anderson. Service.	153.01
Doris Anderson. Fee.	15.00
Aslesen Co. Supplies-Part Contract	168.50
J. H. Auld. Service.	33.00
Ayerst Laboratories, Inc. Drugs-Contract	356.78
Mrs. Clara Bain Fee.	15.00
Baxter Laboratories C/O Security Warehouse. Supplies-Contract.	5,673.79
Morris E. Bergquist Refund	141.00
Biochemical Procedures. Services	757.00
Blumberg Photo. Screen	29.50
Theodore Boetcher C/O E. Boetcher - Refund	3,332.55
Bristol Laboratories, Inc. Drugs-Contract	1,865.23
Mary Brotherson Reimbursement.	25.00
Brown and Day, Inc. Supplies-Part Contract	1,033.67
C. R. Canfield & Co. Drugs-Contract	258.67
Codman & Shurtleff Clips.	6.34
Columbia Transit Corp. Service.	240.00
Community Mental Health Journal - Subscription	10.00
Dr. Thomas Coulon Service.	100.00
Jos. E. Dahl Co., Inc. Supplies	95.75
Dairy Distributors, Inc. Supplies-Contract.	2,809.93

General Hospital Fund Cont.

James F. Devinck.	Service.	\$ 100.00
Dictaphone Corp.	Repairs, Parts	50.45
Eaton Laboratories.	Drugs-Contract	1,131.84
Dr. Robert Emmens	Service.	35.00
Farnhams.	Shelving	165.00
Audrey Frauendienst	Reimbursement.	25.00
Gaylord Bros., Inc.	Supplies	3.70
General Mills, Inc.	Supplies.	40.00
General Sheet Metal Corp.	Tray racks	125.00
Griswold Coffee Co.	Supplies-Contract.	596.95
Heinbockel Produce Co.	Meat	61.63
Virginia Hendrickson.	Reimbursement.	25.00
Hennepin County General Hospital - Imprest Fund.		3,273.75
Hennepin County Welfare	Refund	289.95
Holaday Industries, Inc.	Supplies	170.28
Dr. Wm. Holm.	Service.	50.00
Hudson Map Co.	Atlas.	39.50
Phillip A. Hunt Chemical Corp. - Supplies-Contract		128.20
Industrial Sales & Service.	Casters.	6.95
Ole M. Jacobson	Refund	101.25
Dr. William Jepson.	Reimbursement.	60.00
Dr. O. M. Jerde	Service.	121.80
Kathryn O. Johnson.	Refund	15.00
Sylvia Johnson.	Reimbursement.	25.00
Jeanne Karli.	Reimbursement.	25.00
Kemps Crescent Division	Supplies	87.59
Laboratory Medicine Products - Services.		59.00
R. S. Landauer Jr. & Co.	Service.	91.27
J. H. Larson Electrical Co.	Bulbs-Contract.	904.93

General Hospital Fund Cont.

Lederle Laboratories American Cyanamid Co. - Drugs-Contract.	\$	377.37
Theresa Malley.	Reimbursement.	25.00
Mallinckrodt Chemical Works	Supplies-Contract.	924.26
May Brothers Co.	Supplies-Contract.	738.30
The Maytag Co.	Washer-dryer	371.20
Dr. Lawrence McGovern . . .	Service.	60.00
McKesson & Robbins, Inc. .	Drugs-Part Contract.	501.46
Merck-Sharpe-Dohme.	Drugs-Part Contract.	2,472.62
Wm. S. Merrill Co.	Drugs-Contract.	429.24
Miller Davis Co.	Invitations.	67.50
Minneapolis War Memorial Blood Bank - Supplies-Contract. . .		8,967.05
Dr. Alfonso Morales	Service.	60.00
John Morrell & Co.	Meat	352.55
Nathan Produce.	Eggs-Contract.	446.88
National Cylinder Gas Co. .	Repairs.	5.10
National Computer Systems .	Tests scored	13.70
Dr. Glen David Nelson . . .	Service.	60.00
Northland Milk & Ice Cream Co. - Dry Ice		2.50
Northwest Airlines, Inc. .	Fares.	1,249.25
S. O. Ogdahl.	Refund	16.00
Ortho Pharmaceutical Corp.	Supplies	43.50
Padgett Division.	Supplies	15.20
Physicians & Hospital Supply - Supplies.		868.04
Hildred Prose, R.N.	Institute Expense.	12.95
Puritan Compressed Gas Corp.	Repairs.	182.80
REA Express	Drayage.	20.73
Rochester Maintenance Supply - Supplies.		845.50
Sandoz Pharmaceuticals. . .	Drugs-Contract	2,730.30

General Hospital Fund Cont.

Searle Research	Drugs-Contract	\$ 590.00
Sears Roebuck & Co.	Freezer.	232.50
Arthur D. Smith	Refund	15.00
Dr. Henry T. Smith.	Service.	69.60
Lorraine Spielman	Fee.	7.00
E. R. Squibb & Sons	Drugs-Contract	1,296.60
G. M. Stewart Lumber Co.	Supplies	56.03
Storz Instrument Co.	Supplies	104.65
H. O. Strom Co.	Equipment.	499.00
Dr. Steven R. Strong.	Service.	50.00
Dr. Buford C. Swanson	Service.	436.23
Eda M. Swanson.	Refund	5.50
Swift & Co.	Meat	387.10
Susie Tima.	Refund	22.50
Dr. William E. Torp	Service.	126.15
Turnquist Paper Co.	Supplies	35.38
T. C. Wholesale Drug.	Drugs.	52.80
University of Minnesota	Tuition.	131.00
Upjohn Co.	Drugs-Contract	1,685.30
Upsher-Smith Co.	Lotion-Contract.	57.12
Van Paper Co.	Supplies	326.83
Victory Metal Manufacturing Co. - Parts.		13.98
Vitamin Council	Drugs-Contract	38.37
Warner Hardware	Supplies	254.41
Carolyn Wilson.	Reimbursement.	25.00
Donald C. Wilson.	Hotel.	22.02
Winthrop Laboratories	Drugs-Contract	343.81
Wyeth Laboratories.	Supplies-Part Contract	790.50

General Hospital Fund Cont.

Dr. Alexander Yue	Service.\$ 50.00
Dr. Ronald Zimmerman.	Service.	135.36

Respectfully submitted,

Ronald Janes *Mrs I G. Scott*
J. J. Robb _____
John P. Provo _____

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

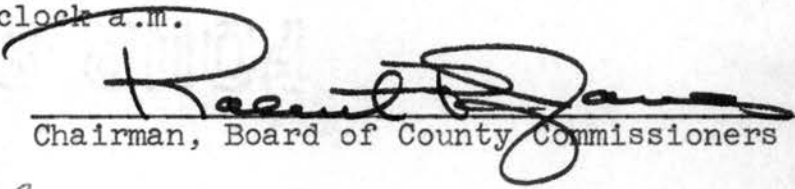
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

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

Resolution adopted.

JUN 13 1967

On motion, the County Board adjourned until Tuesday,
June 20, 1967, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

JUN 13 1967

Minneapolis, Minnesota

Tuesday, June 20, 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.

All members were present.

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

The minutes of the June 13, 1967 meeting were approved as published in Finance and Commerce, Saturday, June 17, 1967.

George B. Hickey, County Auditor, submitted the following:

1. A letter relating to the Metropolitan Transit Authority Bill. Ordered filed.

2. A Statement of Balances in County Revenue Allowances (May 31, 1967). Ordered published and filed.

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

Letters from James E. Allen, Director, Court Services, re funds donated to the Special Program Fund and the Howard Hush Emergency Fund were referred to the Committee on Ways and Means.

The minutes of the Hennepin County Personnel Board, June 8, 1967, were submitted by John A. Hanson, Secretary, and ordered filed.

Stanley R. Cowle, Chief Administrative Officer, submitted the following:

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
2. Submitting contract and performance bonds.
3. Submitting the following specifications:
 - a. Blood PH System - General Hospital
 - b. Pulmonary Equipment - General Hospital

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

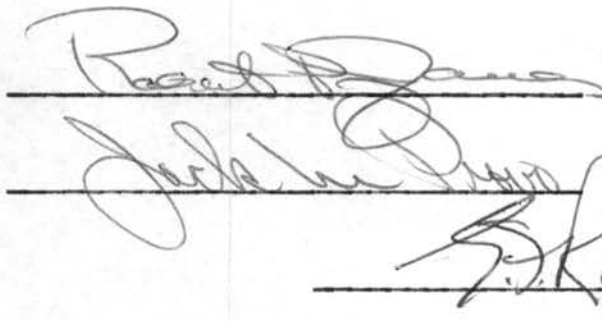
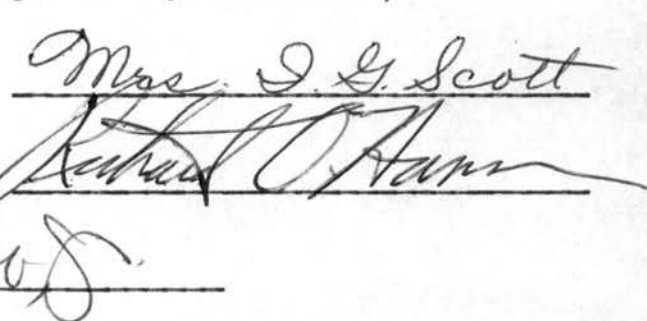
JUN 20 1967

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:

Miss Eleanor B. Olson
5033 Hankerson South, Minneapolis

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that Gerald R. Nelson, Clerk of District Court, be authorized to attend the Conference of Clerks of District Court of Minnesota to be held in Brainerd, Minnesota, June 22 and 23, 1967; and

That all necessary expenses, in accordance with the provisions of Section 14.3 of the Personnel Plan, be approved and ordered paid from the Clerk of District Court Appropriation upon presentation of a properly verified claim.

Respectfully submitted,

Ronald D. Jones *Mrs. I. G. Scott*
Jack L. Provo *Arthur J. Hanson*
G. J. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

WHEREAS, THE DIVISION OF VOCATIONAL REHABILITATION FOR THE STATE OF MINNESOTA HAS FUNDS FOR THE STAFFING OF VOCATIONAL COUNSELLORS AND THE RELOCATION AND RENOVATION OF THE HENNEPIN COUNTY MENTAL HEALTH CENTER,

YOUR COMMITTEE RECOMMENDS THAT THE "PROJECT PLAN FOR THE DEVELOPMENT OF VOCATIONAL COUNSELOR SERVICES AT HENNEPIN COUNTY GENERAL HOSPITAL AND HENNEPIN COUNTY MENTAL HEALTH CENTER IN COOPERATION WITH THE DIVISION OF VOCATIONAL REHABILITATION" BE SUBMITTED TO THE DIVISION OF VOCATIONAL REHABILITATION OF THE STATE OF MINNESOTA.

RESPECTFULLY SUBMITTED,

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

COMMISSIONER Robb OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

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

RESOLUTION ADOPTED.

JUN 20 1967

COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

WHEREAS, IT IS ADVANTAGEOUS FOR HENNEPIN COUNTY GENERAL HOSPITAL'S OBSTETRICAL SERVICE TO PROVIDE MEDICAL CARE AND HOSPITAL SERVICES TO UNWED MOTHERS; AND

WHEREAS, LUTHERAN CHILDREN'S FRIENDS SOCIETY, LUTHERAN SOCIAL SERVICE, AND LUTHERAN DEACONESS HOSPITAL PROPOSE TO OPERATE A PROGRAM WHICH WILL PROVIDE PHYSICIAN COVERAGE BY HENNEPIN COUNTY GENERAL HOSPITAL;

NOW THEREFORE BE IT RESOLVED, THAT AN AGREEMENT OF AFFILIATION BETWEEN HENNEPIN COUNTY GENERAL HOSPITAL, LUTHERAN CHILDREN'S FRIENDS SOCIETY, LUTHERAN SOCIAL SERVICE, AND LUTHERAN DEACONESS HOSPITAL BE APPROVED.

RESPECTFULLY SUBMITTED,

Robert D. Jones Mrs. J. G. Scott
John D. Jones Robert D. Jones
St. Louis

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

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

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

RESOLUTION ADOPTED.

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

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

Welfare Department:

Grant Hallberg	-	June 1, 1967
Robert Korkki	-	June 1, 1967
John Winkelman	-	June 1, 1967

Court Services:

Emmett DeCambaliza	-	June 1, 1967
Myrel Lundsten	-	June 1, 1967

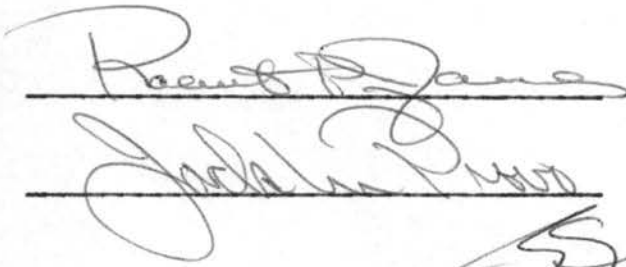
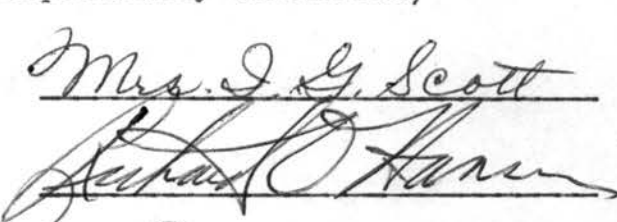
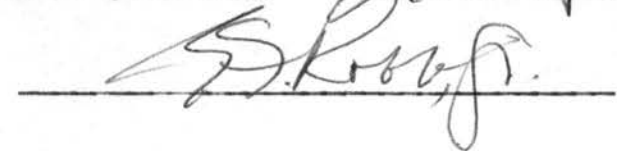
and

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

Court Services:

Ronald Sundell

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JUN 20 1967

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

Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, your committee recommends that Change Order G-1 in favor of Berglund-Johnson, Inc., Contract No. 7028, in the sum of \$661.00 to cover the application of redwood plywood to the foundation walls of the Medical Examiner entrance at Hennepin County General Hospital, be approved; and

That George B. Hickey, County Auditor, be directed to set aside the above sum from the Building and Equipment Fund; and

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

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Janes, Chairman, Committee of the Whole,

presented the following report:

WHEREAS, The Village of Maple Grove has submitted an application for Lake Improvement Funds for the restoration of Rice 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 found that: 1) The body of water to be developed as Rice Lake will be a public body of water and the public will have adequate access to the restored 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 and flowage easements (estimated total cost of \$57,000) which will become a part of and contiguous to Rice Lake. The amount of such participation shall not exceed \$11,250.00, and such participation shall be contingent upon the condition that the lake and the park abutting the lake shall be open to the public without charge (including parking) at all times; and

That the Village of Maple Grove enter into an agreement with the County of Hennepin setting forth the conditions under which the grant is made.

Respectfully submitted,

Robert D. Janes Mrs. J. L. Scott
Jacklin Brown Robert J. Harris
G. Z. Koofer

JUN 20 1967

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner 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 County participation in a Shingle Creek Watershed lake maintenance and flood control study; and

WHEREAS, The improvement proposed in said application does not meet the criteria established by the Board of County Commissioners in a resolution adopted on December 13, 1966.

THEREFORE, pursuant to a recommendation from A. J. Lee, County Highway Administrator, your committee recommends that said application be denied.

Respectfully submitted,

Reuben D. Janes Mrs. J. G. Scott
Jack H. Provo Edward C. Hanson
B. Roofs

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JUN 20 1967

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. 18 and No. 62, 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 30 for Construction Project No. 6709 and No. 6518 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 highways are necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said C.S.A.H. No. 18 and No. 62,

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,

Robert P. Janes Mrs. J. G. Scott
John P. Janes Robert P. Janes
E. Robb

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JUN 20 1967

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Bloom-Dale Shops, Inc. conveying to Hennepin County, Minnesota, for the sum of \$1,500.00, land described as

All that part of the following described tract:

All of Lots 6 and 7 and that part of Lots 8, 9 and 10, lying North of the Southerly 121.73 feet thereof, and that part of Lot 2 lying North of the Southerly 41.73 feet thereof and lying Westerly of the Easterly line of Lot 6 extended Southerly to the South line of said Lot 2, all in "G. G. PALMER ADDITION".


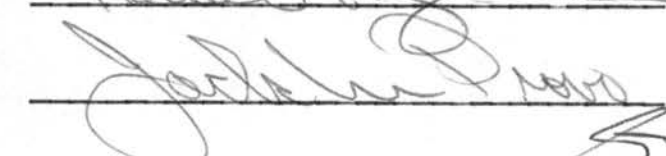
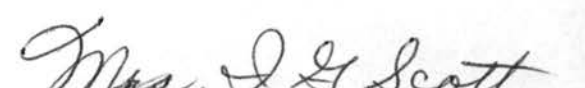
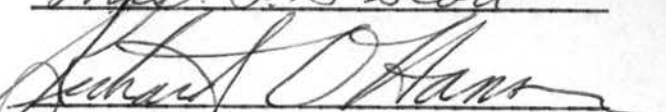
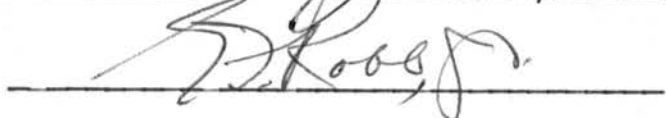
Which lies Northwesterly of a line parallel with and 21.0 feet Southeasterly of the following described line:

Beginning at the East Quarter corner of Section 19, Township 27, Range 24; thence South along the East line of the Southeast Quarter of said Section 19 a distance of 560.1 feet; thence South 70 degrees 44 minutes 54 seconds West a distance of 641.25 feet; thence South 19 degrees 15 minutes 06 seconds East a distance of 12.0 feet to the actual point of beginning of the line to be described; thence North 70 degrees 44 minutes 54 seconds East a distance of 100.0 feet; thence along a tangential curve to the right, said curve having a radius of 2864.79 feet (delta angle 3 degrees) a distance of 150.0 feet; thence North 73 degrees 44 minutes 54 seconds East along tangent to the last described curve a distance of 2.84 feet; thence along a tangential curve to the left, said curve having a radius of 2864.79 feet (delta angle 3 degrees) a distance of 150.0 feet; thence North 70 degrees 44 minutes 54 seconds East along tangent to last described curve a distance of 100.0 feet and there terminating,

necessary for the construction of C.S.A.H. No. 1, Project No. 6619, be accepted and recorded; and

That the attached claims in said total amount of \$1,500.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

JUN 20 1967

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

ROBB Yea

CHAIRMAN JANES Yea

Resolution adopted.

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 Lewis F. Knudsen and Ann E. Knudsen, husband and wife, in the sum of \$600.00, and a slope permit, conveying to Hennepin County land described as

All that part of Lot 177, "Waleswood Park", Hennepin County, Minnesota

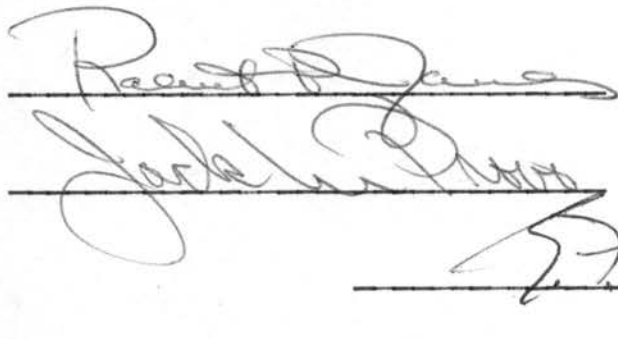
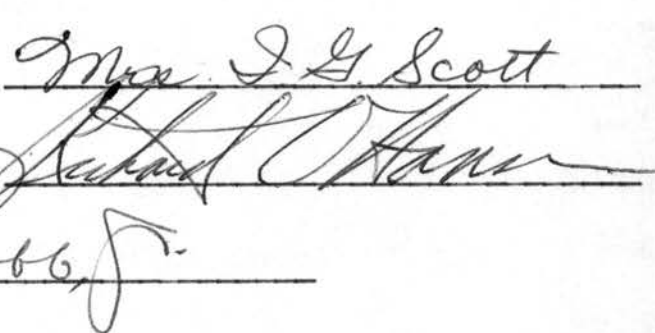
Which lies within a distance of 25.0 feet on each side of the following described line:

Beginning at the Northeast corner of Section 20, Township 27, Range 24, thence South 01 degrees 32 minutes 10 seconds West along the East line of the Northeast Quarter of said Section 20 a distance of 210.65 feet; thence South 37 degrees 23 minutes 22 Seconds West a distance of 804.65 feet; thence South 45 degrees 22 minutes 14 seconds West a distance of 440.19 feet to the actual point of beginning of the line to be described; thence South 44 degrees 37 minutes 46 seconds East a distance of 95.0 feet and there terminating,

necessary for the construction of C.S.A.H. No. 1, Project No. 6619, be accepted and recorded; and

That the attached claims in said total amount of \$600.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JUN 20 1967

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from John L. Werness and Dorothy M. Werness, husband and wife, and George a Werness and Ovede G. Werness, husband and wife, and a quit claim deed from F. Frank Jewson, a widower, and not married, conveying to Hennepin County, Minnesota, land described as

All that part of the following described tract:

That part of the Northeast 1/4 of the Northeast 1/4 of Section 20, Township 27, Range 24, described as commencing at a point in the North line of said section 198 feet West along said line from the Northeast corner of said section; thence West along said line to an intersection with the Southeasterly line of the right of way of the Minneapolis, Northfield and Southern Railway; thence Southwesterly along said latter line to its point of intersection with the East line of Queen Avenue as it appears upon the plat of Waleswood Park; thence South along said latter line to its point of intersection with the center line of the St. Paul and Shakopee Road; thence Northeasterly along said latter line to its intersection with the East line of said Section 20; thence North on said latter line to its intersection with a line parallel to and 149 feet South of the North line of said Section 20; thence West along said parallel line to a point thereon 198 feet West from the East line of said Section 20; thence North 149 feet to the place of beginning. Being Registered Land as evidenced by Certificate of Title No. 409887.

Which lies Southwesterly of the following described line:

Beginning at the most Southerly corner of the above described tract; thence Northeasterly along the center line of Old Shakopee Road a distance of 125.0 feet to the actual point of beginning of the line to be described; thence Northwesterly to a point on the East line of Queen Avenue South (as it appears upon the plat of Waleswood Park) distant 190.0 feet North of the most Southerly corner of the above described tract and there terminating,

necessary for the construction of C.S.A.H. No. 1, Project No. 6619, be accepted and recorded.

Respectfully submitted,

Robert D. Dana *Mrs. I. G. Scott*
John L. Werness *George A. Werness*
F. Frank Jewson *E. J. Roob*

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

ROBB Yea

CHAIRMAN JANES Yea

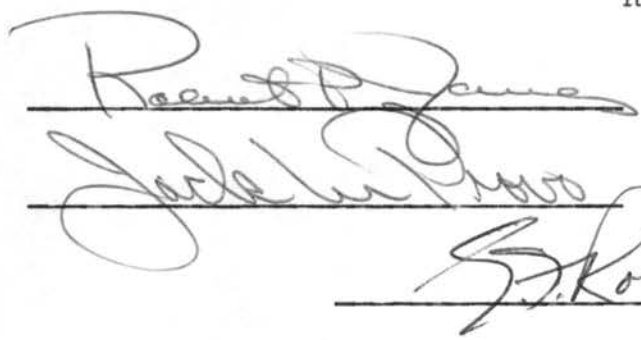
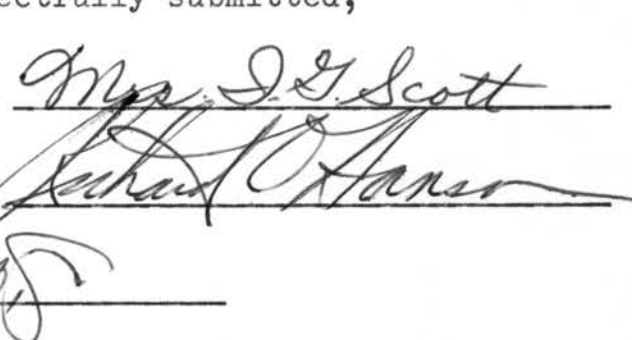
Resolution adopted.

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

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

Name	Legal Description
Frank Dabruzzi	Lot 2, Blk. 1, Lemke's Addition
Walter A. Gammel, Sr.	Outlot 4 and Outlot 5, Park Lane Addn.
William H. Golliet	Lots 28 and 29, Buena Vista
Hennepin County Auditor for Minneapolis Assessor	Two Parcels - Lot 1, Blk. 1, Humboldt Heights and Lot 25, Blk. 2, 2nd Div. Remington Park
William H. Howard.	Lot 17, Blk. 4, Eliason Brye First Addn.
Loren H. Johnson	Lot 5, Blk. 2, Donnay's Brookdale Estates 4th Addition
Arthur J. Nelson	Part of Sec. 3-117-23
Roy I. Patterson	Part of Sec. 23-119-21
William J. Ross.	Part of Sec. 25-119-21
LeRoy J. Schummer.	Part of Lot 3, Sec. 13-120-22
Matthew Sosniecki.	Lot 1, Blk. 1, Dobis Heights
Leonard T. Thompson.	Lot 2, Blk. 2, Starings Minnetonka Boulevard Addition
T. M. Torgerson	Lot 21, Blk. 3, Irwindale
B. Wolfgang.	Lot 1, Blk. 3, Re-Arrangement of Blocks in Browndale Park

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JUN 20 1967

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
	\$	\$
Kenneth L. Amundsen.	69.46	18.98
Dennis H. Anderson	45.88	11.55
John R. Anderson, Jr.	32.79	13.50
John Bollum.	40.86	12.73
.	51.40	2.14
Bradley Properties, Inc.	2,551.64	- - -
Brooks Realty Co.	52.59	- - -
Donald E. Carlson.	22.72	5.84
John W. Chantler	34.42	- - -
Bruce B. Dayton.	4,059.58	- - -
F. S. Dixon.	43.46	10.23
Richard Dempsey.	324.44	14.47
August Dressel	69.64	4.19
William Eastman.	104.06	8.51
Lloyd Erfle.	71.94	- - -
R. C. Ersbo.	29.10	2.87
Jerome E. Gable.	38.42	8.60
Clarence W. Goude.	154.68	- - -
Bernard Greeninger	516.32	67.38
John O. Kisch.	- - -	14.44
David Kocina	45.42	7.73
Mervyn Levin	73.30	14.83
Harley D. Lindus	48.00	- - -
Robert W. Marrs.	71.64	- - -
Melco Investment Co.	116.38	7.81
Minneapolis Assessor	121.06	- - -
.	69.84	5.95
.	123.86	9.20
.	62.40	10.10
.	216.94	21.95
.	27.94	5.21
Minnetonka Assessor.	462.61	17.35
Donald M. Noonan	115.60	15.23
Oak Knoll Lutheran Church.	264.94	3.97
Emil Peters.	60.24	- - -
Marvin W. Price, Assessor.	120.72	10.32
Henry Schwappach	108.88	- - -
Mrs. David Skinner	11.64	.98
Roy Stevens.	87.36	7.63
Sidney Tarshish.	55.66	17.42
Roy Terrill.	47.68	7.23
Thunderbird Builders, Inc.	- - -	3.58

Homesteads - 1966 and Prior Years:

T. M. Torgerson.	354.16	- - -
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Name	Tax	Penalty
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Exempt for 1967:

Oak Knoll Lutheran Church

Exempt for 1968:St. James Lutheran Church, by
Walter A. Schweppe, Attorney

Respectfully submitted,

<u>Robert Janes</u>	<u>Mrs. J. G. Scott</u>
<u>Joseph Provo</u>	<u>Richard J. Hanson</u>
<u>B. J. Robb</u>	

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JUN 20 1967

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
6625	Grading, Base, Storm Sewer and Bituminous Surfacing on C.S.A.H. No. 19 (Maple Plain)	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, July 18, 1967, at 2:00 o'clock p.m.

Respectfully submitted,

Robert D. James *Mrs. J. G. Scott*
John D. Provo *Robert D. Hanson*
B. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JUN 20 1967

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


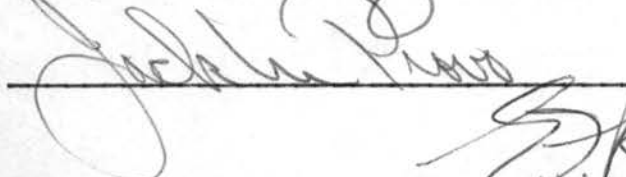
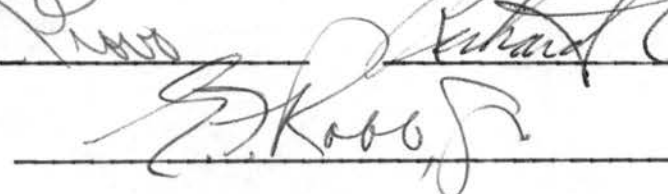
Pursuant to a request from Stanley R. Cowle, Director, Budget and Purchasing, notifying the Board of the acceptance of the following bids:

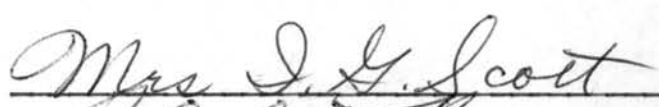
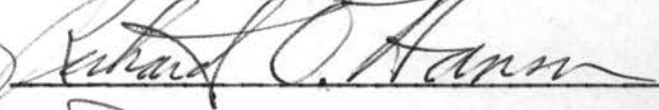
Contract No.	Firm	Item	Amount	Fund
		<u>Photostat Paper & Chemicals</u>		
7024	Xerox Corp., Haloid Photo Dept.		12,636.00	Register of Deeds
7103	Itek Business Products		2,225.00	Probate Court
7104	Itek Business Products		221.04	District Court
40-724-46	McGee Trucks, Inc. - Van Type Truck		4,000.00	C.M.E.D.
701-93	Albinson's, Inc. - Three Tacheometer-Theodolites		3,425.00	Road & Bridge
701-85	Radio Corp. of America - Seven Radio Units		5,019.00	Road & Bridge
6405	Woodrich Construction Co. - Grading, Base, Sewer, Paving, Bridge & Traffic Signal (Crystal & Brooklyn Center, CSAH No. 10)		743,026.21	Road & Bridge
6615	Ashbach Construction Co. - Grading, Base, Sewer, Paving & Traffic Signal (Golden Valley, CSAH No. 102)		249,211.19	Road & Bridge
6619	Ashbach Construction Co. - Grading, Base, Storm Sewer, Concrete Paving & Traffic Control System (Bloomington, CSAH No. 1)		552,501.55	Road & Bridge

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,

JUN 20 1967

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

ROBB Yea

CHAIRMAN JANES Yea

Resolution adopted.

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

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

Contract No.	Firm	Item	Amount	Surety
703-88	Green Thumb Lawn (Highway) Service - Maintenance Services	General Hospital	2,400.00	Great American Insurance Co.
7743B	M.F. Patterson	Dental Supply Co. - Dental Equipment	5,281.00	St. Paul Fire & Marine Insurance Co.
7743C	Gopher State Dental Supply Co. - Dental Equipment	Automatic Seriograph, dba Profexray - X-Ray Film & Chemicals	6,468.00	Agricultural Insurance Co.
7027	(Chest Clinic)		8,667.00	Insurance Co. of North America
7714B	(General Hospital)		86,199.88	

Respectfully submitted,

Robert D. Provo *Mrs. J. G. Scott*
John D. Provo *Arthur D. Hanson*
G. J. Robb, Jr.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


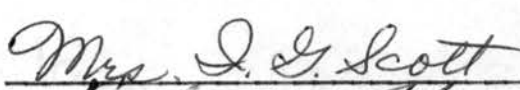
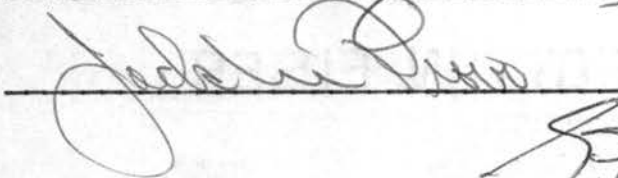
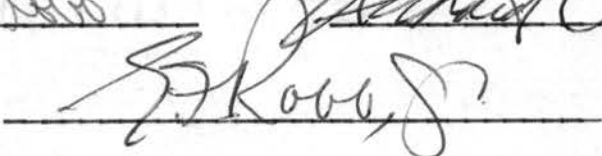
Resolution adopted.

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

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

\$4,000,000.00 U.S. Treasury Bonds of 1967-72, 2-1/2%, due 9-15-72

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from 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:

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

Respectfully submitted,

Ronald D. Jones *Mrs. J. G. Scott*
Jackie Provo *Arthur D. Hanson*
G. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, The following persons have made application for a retailers (on-sale) (off-sale) non-intoxicating malt liquor license, and

WHEREAS, Said applications have been approved by the Town Boards of the Townships in which the establishments are located, the County Attorney and County Sheriff.

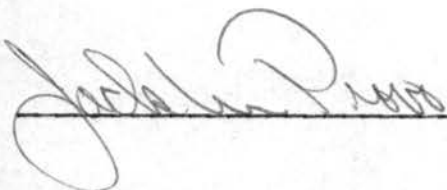
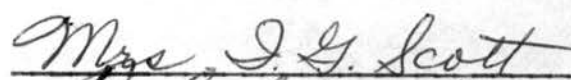

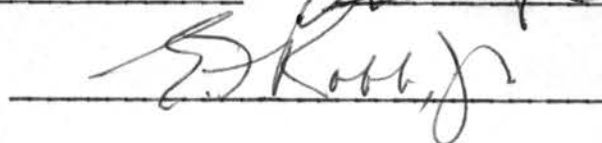
Your committee recommends that licenses expiring on June 30, 1968 be issued as follows:

1. Mary Samborski, Jack's Inn, On and Off Sale, Champlin Township
2. Allen Dehn, Dehn's Country Manor, On and Off Sale, Dayton Township

and

That the Chairman of the County Board be authorized to sign said licenses.

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 one NAY~~S~~, as follows:

HANSON Yea
 PROVO Yea
 MRS. SCOTT Yea

ROBB Yea
 CHAIRMAN JAMES Nay

Resolution adopted.

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

Your committee recommends that the following applications for a permit to only allow consumption and display of intoxicating liquor (set-up) be approved:

1. Allen Dehn, Dehn's Country Manor in the Township of Dayton
2. Mary Samborski, Jack's Inn in the Township of Champlin

and

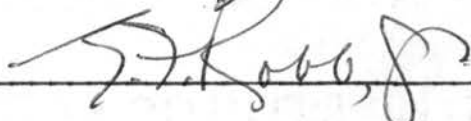
That the Chairman of the County Board be directed to sign said applications on behalf of Hennepin County.

Respectfully submitted,









Commissioner Hanson offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

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

George H. Elwell. Mileage. \$ 70.90

Auditor Appropriation

I.B.M. Corp. Rental, Cards-Contract 5,005.20

T.C. Adding Machine Service Maintenance-Contract 27.50

Communication Service Appropriation

N.W. Bell Telephone Co. . . Service. 1,397.16

Pioneer Suburban Telephone Co. - Service 14.15

Book Repairs Appropriation

Ajax Adhesive & Chemical Co. - Resoflex. 50.35

Lewis Roberts, Inc. Ink. 2.00

Budget and Purchasing Appropriation

Richard Bardon, Jr. Travel Expense 260.16

National Assn. of Counties. Books. 40.00

Building and Equipment Appropriation

Bartley Sales Co., Inc. . . Material for Data Processing . 141.00

Geo. A. Clark & Son Roofing, etc. 29.33

Electric Repair & Construction Co. - Work at Home School . . 27,444.60

Flour Exchange Building, Inc.-Rental 6,804.50

Harris Brothers Plumbing. . Work at Home School. 10,665.00

K & W Sales Co. Work at Data Processing. . . . 183.36

Loosen Sheet Metal Co. . . Work at Home School. 1,624.50

Soil Exploration Co. . . . Work at Water Patrol Building, 296.25

Medical Examiner Appropriation

Central Services. Supplies 309.77

County Commissioners Appropriation

Anthony J. Hammel	Services	\$ 296.76
Miller-Davis Co.	Ash Trays.	46.40
Northwest Air Line, Inc. .	Fares.	428.80
Pick-Nicollet Hotel	Meeting Lunches.	47.50
Richard O. Hanson	Auto Allowance	50.00
Robert P. Janes	Auto Allowance	50.00
Jack M. Provo	Auto Allowance	50.00
E. F. Robb, Jr.	Auto Allowance	50.00
Mrs. I. G. Scott.	Auto Allowance	50.00

Court Services Appropriation

Aslesen Co.	Groceries-Contract	33.20
Bearman Fruit Co.	Groceries.	13.10
Farnham's	Supplies	129.50
Huntington Laboratories, Inc. -	Detergent.	78.19
Minneapolis Gas Co.	Gas.	264.28
Rochester Maintenance Supply -	Supplies.	79.99
Central Mobile Equipment. .	Rental	150.00
Hearne Brothers	Map.	87.50
Howard Hush Emergency Aid Fund -	Reimbursement	101.65
I.B.M. Corp.	Rental	240.00
Northwest Orient Airlines..	Fares.	294.50
Perrone, Inc.	Photo.	5.00
Donald F. Anderson.	Insurance Refund	22.00
Carol Bastie.	Mileage.	52.90
Connie Cohrt.	Insurance refund	22.00
Roy A. Dennis	Mileage.	48.90
Bernard Goodman	Mileage.	35.00
Darell Johnson.	Mileage.	51.50

Court Services Appropriation Cont.

Raymond Lundquist	Mileage.\$ 37.50
Daniel D. O'Neill	Mileage.	36.10
Norma Santella.	Mileage.	33.80
Richard Zeglen.	Mileage.	51.00
A & A Plate Service	Negatives.	11.80
American Ice Boy.	Ice.	6.00
Armour Food Service	Meat	594.82
Aslesen Co.	Groceries-Contract	102.30
Brechet & Richter Co.	Oven-Contract.	500.00
Central Mobile Equipment.	Rental.	370.00
Famous Foods.	Groceries	40.70
General Floor Coverings Co.	Formica	12.00
Glen Lake Drugs	Supplies.	5.40
Gold's Clothing Co.	Shorts.	760.00
Hennepin Cooperative Seed	Plants.	9.52
Ann Larson.	Instructor.	22.89
McKesson & Robbins, Inc.	Supplies.	73.00
Minnesota Woodworkers Supply -	Supplies	76.47
Pittsburgh-Erie Saw Corp.	Service.	13.50
Philip E. Ploumen	Mileage.	43.20
Security Wholesale Grocery Co. -	Groceries-Contract.	409.06
Superior Exterminating Co.	Services	10.00
Swift & Co.	Meat	584.22
Tingue, Brown & Co.	Parts.	287.24
United Artists Corp.	Films.	62.50
Vincent Brass & Aluminum Co.	Supplies	51.89
Warner Hardware Co.	Adhesive	9.80

Personnel Appropriation

Business Furniture, Inc.	Cabinet.	\$ 44.40
Miller-Davis Co.	Chairs	211.50

Public Information Appropriation

Business Furniture, Inc.	Doors.	34.80
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District Court Appropriation

Blumberg Photo Sound, Inc.	Rental	25.00
Goodhue County.	Court Proceedings.	29.52
Grain Exchange Cafeteria.	Jurors Meals	389.70
Industrial Sales & Service.	Service.	9.50
Jerry's Home Upholstery	Repairs.	4.00
Jimmy Jingle, Inc.	Coffee, etc.	23.60
Midland Restaurant.	Jurors Meals	72.14
West Publishing Co.	Minnesota Statutes	330.00

Court Commissioners Appropriation

Glenwood Hills Hospitals, Inc. - Preliminary Observations.	1,365.00
James Ambulance Service	35.00
Minneapolis N. P. Clinic.	35.00

Official Publications Appropriation

Suburbanite Publications, Inc. - Commissioners Proceedings	1,451.10
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Probate Court Appropriation

West Publishing Co.	Minnesota Statutes, etc.	24.00
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Register of Deeds Appropriation

Crook & Hanley, Inc.	Carriers	2.00
Xerox Corp.	Rental, billable units	122.75

Sheriff Appropriation

D. M. Albro	Search lights.	147.00
Federal Laboratories, Inc.	Supplies	21.40
Grant Battery Sales	Batteries.	8.94

Sheriff Appropriation Cont.

Northwest Electronics Corp.	Crystals\$ 10.10
Standard Oil-American Oil Co.	- Fuel Oil	27.03
Vaughn's Inc.	Flags, etc.	116.00
Lawrence W. Hultman	Mileage.	45.40
Donald G. Mattson	Mileage.	20.00
Bert R. Morton.	Mileage.	59.00
Donald J. Omodt, Sheriff. .	Conveying Expense.	1,475.52
Donald J. Omodt, Sheriff. .	Crime School Expense	217.30

Sheriff - Jail Appropriation

Armour Food Service	Meat	727.72
Bearman Fruit Co.	Groceries.	44.10
City of Minneapolis	Board of Prisoners	7,916.00
Minneapolis Gas Co.	Gas.	26.60
Darrell L. Wolff.	Boarding Care.	93.00

Medical Services Appropriation

Glen Lake State Sanatorium.	Care of Patients	7,780.09
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Sheriff - Radio Appropriation

Electronic Center, Inc. . .	Supplies	7.06
Gopher Electronics.	Switches	8.16
Rochester Maintenance Supply	- Mats.	47.04
Stark Electronics Supply. .	Amphenol	10.35

Superintendent of School Appropriation

Poucher Printing Co. . . .	Supplies60
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Supervisor of Assessments Appropriation

I.B.M. Corp.	Repairs.	6.00
Minnesota Assn. of Assessing Officers	- Guide.	97.15
Warner Hardware	Tape	14.16

Surveyor Appropriation

Gary L. Backer.	Tuition.	\$ 36.67
Herbert F. Lemire	Tuition.	53.33
H. A. Rogers Co.	Prints	16.80
Warner Hardware	Supplies	7.17

Torrens Title Examinations Appropriation

Phillips Legislative Service - Service	22.00
West Publishing Co. Minnesota Statutes	15.00

Civil Defense Appropriation

Hudson Map Co.	Atlases.	23.70
Sterling Electric Co.	Extension Cords.	25.09

Chest Clinic Appropriation

Profexray, Inc.	Film-Contract	654.40
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Boat and Water Safety Appropriation

Glenwood-Inglewood Co.	Cooler rental.	4.45
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Forfeited Tax Sale Fund

Miller-Davis Co.	Supplies	6.00
Suburbanite Publications, Inc. - Commissioners Proceedings	93.00	

Municipal Court Fund

Central Services	Supplies	489.63
Concleco, Inc.	Services-Contract.	185.00
Employers Overload Co.	Services	20.72
Grain Exchange Cafeteria.	Jurors Meals	100.10
Industrial Sales & Service.	Shelves.	8.80
West Publishing Co.	Dictionary	11.00
Bruce Christenson	Mileage.	19.70
Florence Trainor.	Mileage.	72.55

Library Fund

Harry N. Abrams, Inc.	Books.	96.01
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Library Fund Cont.

American Rehabilitation Foundation - Copeland Report	\$	270.80
City of Anoka Utilities.		1.54
American Library Assn. . . Books.		93.00
Bacon Pamphlet Service. . . Books.		44.50
The Baker & Taylor Co. . . Books.		2,217.75
Bernan Associates Books.		167.40
R. R. Bowker Co. Books.		86.50
Boyd Transfer & Storage Co. Space.		120.00
Central Mobile Equipment. . Rental		495.00
Collier-MacMillan Library Service - Books.		104.82
Chronicle Guidance Publications - Brief Services		109.50
Doubleday & Co. Books.		195.63
Wm. B. Eerdmans Publishing Co. - Posters		8.47
Chas. M. Gardner Co. . . . Books.		82.57
General Office Products Co. Furniture-Contract		6,196.95
Harcourt, Brace & World, Inc. - Books.		19.41
Hertzberg New Method, Inc. Books.		99.95
I.B.M. Corp. Typewriter		468.00
The Institute for Research. Books.		78.05
Sheila Jorgenson. Services		93.84
Jay Kline Chevrolet Co. . . Step Van Car-Contract.		3,611.14
Leo A. Mattson Co. Service.		33.08
Minnesota Historical Society Books.		36.00
Monarch Book Co. Books.		2,725.56
National Geographic Society Book		16.35
New Method Book Bindery, Inc. - Books.		141.62
Northern States Power Co. . Service.		6.98
N.W. Bell Telephone Co. . . Service.		56.10

Library Fund Cont.

Pioneer Suburban Telephone Co. - Service	\$ 13.55
Random House-School & Library Service - Books.	22.18
Reinhold Publishing Co. Books.	38.36
Howard W. Sams & Co. Books.	12.63
Silver Burdett Co. Books.	59.50
World Publishing Co. Book	3.17

Reserve Building & Maintenance Fund

Henry T. Peterson Co. Work at Home School	59,897.70
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Central Services Fund

Business Furniture, Inc. Trays.	8.00
Crook & Hanley, Inc. Supplies	99.00
Green Printing Co. Business Cards	138.00
I.B.M. Corp Typewriter	10.00
Miller-Davis Co. Supplies	3,561.40
Poucher Printing Co. Supplies	374.12
Professional Printers Envelopes.	10.00
Wilcox Paper Co. Supplies	134.57

County Ditch #13 Fund

Park Construction Co. Partial Payment.	55,288.09
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Road and Bridge Appropriation

Anderson Aggregates, Inc. Crushed Rock-Contract.	3,584.12
K & W Sales Locks, etc.-Contract	1,398.44
The McMullen Co. Blades-Contract.	3,352.00
Rey C. Malmquist, City Treasurer - County Road Maintenance- Contract	53,707.50
Richards Oil Co. Asphalt Cement-Contract.	6,342.80
L. N. Sickels Co. Concrete Sealer-Contract	1,959.10
Albinson, Inc. Rapidograph Points	37.44

Road and Bridge Appropriation Cont.

American Optical Co.	Safety Glasses	\$ 17.15
Dr. Allan J. Blake	Service.	180.00
Central Mobile Equipment Division -	Equipment Rental	35,904.99
Central Mobile Equipment Division -	Equipment Rental	3,734.00
Central Mobile Equipment Division -	Equipment Rental	2,114.59
Central Services.	Letterhead	381.26
Geo. A. Clark & Son	Rulers	64.33
Continental Safety Equipment -	Gloves.	88.60
Dakota Microfilm Service, Inc. -	Supplies.	23.32
Farnham's	Supplies	15.60
Sam Fisher.	Travel	112.29
Friden, Inc.	Service.	62.45
General Trading Co.	Supplies	34.30
Gilson Screen Co.	Timers	22.48
Goodin Co.	Pipe	9.84
Harold Gustafson.	Seminar.	362.24
Howe, Inc.	Fertilizer	694.98
Howe Richardson Scale Co. .	Repairs.	202.50
Justus Lumber Co.	Lumber	20.11
Edward Kraemer & Sons, Inc.	Lime	447.87
Donald J. Lalor	Seminar at Boston	316.00
Man & Manager, Inc.	Subscription	36.00
Minneapolis Gas Co.	Gas.	764.38
State of Minnesota-Department	of Highways - Manuals-Repro-	
	duction work	288.10
National Safety Council . .	Subscription	13.77
Northern States Power Co. .	Service.	2,635.26
Palmer Instruments, Inc. .	Recorder Charts.	17.45

Road and Bridge Appropriation Cont.

Peterson Seed Co.	Grass Seed	\$ 557.25
Soiltest, Inc.	Supplies	536.80
Dallas E. Thomas.	Mileage.	53.00
U. S. Supply Co., Inc. . .	Cleaner.	70.95
Warner Industrial Supplies.	Supplies	97.97
Warning Lites of Minnesota, Inc. - Flasher Rental.		355.80
Central Mobile Equipment Division - Equipment Rental		130.00
Minneapolis Gas Co.	Gas.	1.75
Bloom-Dale Shops, Inc. . .	Land Purchase-Contract	1,500.00
Indian Hills Corp., William C. Kelly - Damages-Contract. . .		992.78
Gust A. Johnson & Son, Inc., & Robert E. Bowen	Damages-Contract	1,428.63
Clarence O. Johnson & Irving C. Iverson, Mitz M. Kawaguch, etal. - Condemnation 384-Contract		386.95
Lewis F. Knudsen et al. . .	Partial Slope Permit-Contract.	600.00
Kenneth F. Pettijohn, Hennepin County Treasurer .	Special Assessments-Contract .	431.17
Village of Plymouth	Special Assessments-Contract .	85.42
Walter J. Terry, etal., Raymond A. Wood, etal., & Herbert C. Davis - Land acquisition-Contract.		8,486.70

Central Mobile Equipment Division Appropriation

Bill Boyer Ford, Inc. . . .	2 trucks-Contract.	2,176.55
The S & M Co.	Tires-Contract	381.14
Standard Oil Division-American Oil Co. - Gasoline-Contract .		158.36
Ingersoll-Rand.	Repair scaler.	26.50
Minnesota Onan Corp. . . .	Regulator.	17.46
State Dept. of Taxation-Petroleum Division - Fuel Tax. . . .		309.66
U. S. Supply Co., Inc. . .	Parts.	121.87
Warner Industrial Supplies.	Repairs.	7.50
Ziebart Rustproofing Co. .	Service.	70.00

Noxious Weeds Appropriation

Ira McKown.	Mileage.	\$ 117.30
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General Hospital Fund

ABC Medical Services, Inc.	Atomizer Assembly.	169.34
Aloe.	Supplies-Part Contract	614.40
American Fruit & Produce. .	Supplies	92.20
American Hospital Supply Corp.	- Supplies.	235.20
C. F. Anderson Co.	Supplies-Part Contract	901.82
Armour Food Service. . . .	Supplies	245.86
Aslesen Co.	Carts, Supplies-Part Contract.	459.40
Ayerst Laboratories, Inc. .	Emergency Kit.	13.72
Dr. Richard C. Baker. . . .	Service.	60.00
Bearman Fruit Co.	Supplies	231.85
N. C. Bennett Lumber Co. .	Dowels	2.35
Lois M. Berglund.	Fee.	25.00
Lew Bonn Co.	Tapes.	24.70
Booth Cold Storage Co. . .	Storage.	5.52
Bristol Laboratories, Inc.	Drugs-Contract	777.53
Brown & Day, Inc.	Supplies-Contract.	164.40
Canada Dry Corp.	Supplies	68.25
Maria Carroll	Refund	12.00
Century Camera Shops, Inc.	Supplies	31.45
Donna Christianson.	Reimbursement.	25.00
Ciba Pharmaceuticals. . . .	Drugs-Contract	359.32
Walter D. Cole.	Refund	27.50
Columbia Transit Corp. . .	Service.	220.00
Dr. Thomas Coulon	Service.	100.00
Mahryam Daniels	Refund	15.00
Davis & Geck Film Library.	Supplies.	40.00

General Hospital Fund Cont.

Antoinette Denardo	Refund	\$ 3.00
Mr. James F. Devinck. . . .	Service.	100.00
Dr. Robert K. Emerson . . .	Service.	25.00
Famous Foods.	Supplies	217.80
Fifth Street Cigar Stand. .	Matches.	28.80
Foto Mark, Inc.	Tags	1,196.45
Dr. Donald Freeman.	Service.	95.00
Geigy Pharmaceuticals . . .	Drugs-Contract	724.02
General Electric X-Ray. . .	Processor.	2,900.00
Gopher Electronics Co. . .	Supplies	339.28
Grant Battery Sales	Supplies	103.23
Merle Hebeisen.	Reimbursement.	122.65
Hennepin County General Hospital - Imprest Fund.		2,631.68
Hennepin County Welfare . .	Refunds.	971.00
Winifred Idler.	Refund	36.00
I.B.M. Corp.	Lease Charges.	240.00
Iscas Medical Book Store. .	Books.	458.73
Jimmies Orthopedic Shoe Store - Supplies		23.50
Johnson Ladder Shoe Co. .	Crutch tips.	59.40
Kemps Crescent Division. .	Supplies	56.94
The Kendall Co-Bauer & Black - Supplies-Contract		1,422.16
Key Laboratories, Inc. . .	Supplies	60.00
Tonu M. Kiesel.	Service.	60.00
Laboratory Medicine Products - Service		188.80
Mallinckrodt Chemical Works	Supplies-Contract.	133.28
McGaw Products-Division of American Hospital Supplies.	Supplies	459.58
McKesson & Robbins, Inc. .	Drugs-Part Contract.	524.50

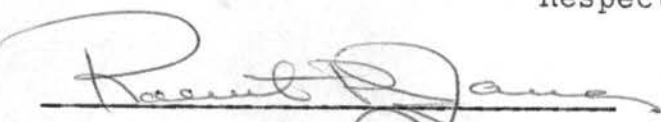
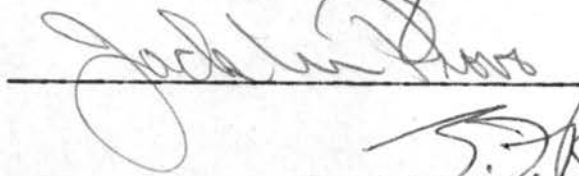
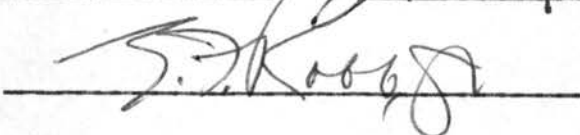

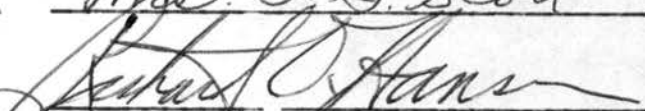
General Hospital Fund Cont.

Joseph Merickel	Service.\$ 60.00
Dr. William Meyer	Service.	25.00
Minneapolis Gas Co.	Service.	138.80
Minnesota Hospital Service Assn. - Hospitalization		9,162.50
State of Minnesota.	Adjustment-P.E.R.A.	4,539.96
U. of M. Audio Visual Extension Service - Film		4.68
V. Mueller & Co.	Supplies	120.54
National Cylinder Gas Co.	Supplies	24.00
National League for Nursing	Books.	5.00
Nemerov, Perl & Hunegas	Refund	3.00
North American Life & Casualty Co. - Insurance		1,187.56
Northland Electric Supply Co. - Parts.		6.81
Northland Milk & Ice Cream Co. - Supplies-Contract		29.32
Olympus Corp of America	Film	45.70
Organon Inc.	Drugs-Contract	463.83
Ortho Pharmaceutical Corp.	Supplies-Part Contract	732.00
Parke-Davis Co.	Drugs-Part Contract.	3,098.63
Chas. Pfizer & Co., Inc.	Drugs-Contract	289.25
Physicians & Hospital Supply - Supplies-Part Contract.		1,470.49
Purex Laboratories, Inc.	Supplies	1.83
Puritan Compressed Gas Corp. - Labor & Parts		103.15
Richards Manufacturing Co.	Ortho Supplies-Contract.	34.06
Roberts-Hamilton Co.	Parts.	125.63
Schering, Inc.	Drugs.	43.51
Scientific Products-Division of - Equipment, Supplies-Part American Hospital	Contract	1,025.84
Abe L. Sieff.	Refund	15.00
Smith, Kline & French Laboratories - Drugs-Contract.		2,393.03

General Hospital Fund Cont.

Dr. John A. Soucheray	Service.	\$ 60.00
E. R. Squibb & Sons	Drugs.	8.04
Dr. Roger W. Strand	Service.	60.00
Steven R. Strong, Dr.	Service.	75.00
Sunshine Biscuit, Inc. . . .	Supplies	30.97
Sweden Freezer Manufacturing Co. -	Supplies.	59.23
Swift & Co.	Meat	2,510.42
Turnquist Paper Co.	Film	63.99
Twin City Biscuit Co. . . .	Supplies	38.61
Upjohn Co.	Drugs-Contract	300.51
Winthrop Laboratories	Drugs-Contract	266.42

Respectfully submitted,

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

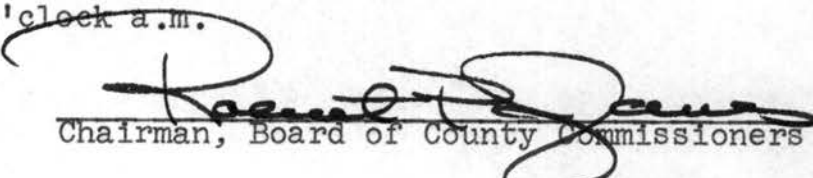
RESOLVED, That the committee report be adopted.


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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
June 27, 1967, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

JUN 20 1967

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

GEORGE B. HICKEY, COUNTY AUDITOR

MAY 31, 1967

	Allowances 1967	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 329,357.54	\$ 135,632.40	\$ 193,725.05		\$ 193,725.05
Auditor	595,955.96	223,305.97	372,649.99	\$ 1,954.01	370,695.98
Audit—State	20,000.00	10.00	19,990.00		19,990.00
Communications Service	190,270.49	65,430.47	124,840.02	270.49	124,569.53
Book Repair	19,130.53	7,418.90	11,711.63		11,711.63
Budget and Purchasing	197,291.88	67,488.44	129,803.44		129,803.44
Building and Equipment	3,880,208.58	599,584.15	3,280,624.43	2,303,764.81	976,859.62
Clerk of District Court	490,023.84	181,793.67	308,230.17	8,926.25	299,303.92
Contributions and Awards	140,350.65	81,051.70	59,298.95	7,500.00	51,798.95
Medical Examiner	173,707.87	56,340.75	117,367.12	11,420.18	105,946.94
County Commissioners	78,777.91	34,208.05	44,569.86		44,569.86
Court Services	2,468,473.77	889,510.21	1,578,963.56	24,086.18	1,554,877.38
Personnel	104,647.07	33,907.59	70,739.48	6,800.00	63,939.48
Public Information	53,918.60	19,321.55	34,597.05		34,597.05
District Court	856,167.85	349,513.09	506,654.76		506,654.76
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	21,783.24	12,602.20		12,602.20
Insurance	315,090.00	111,071.69	204,018.31		204,018.31
Court Commissioner	141,623.65	47,584.54	94,039.11		94,039.11
Official Publications	81,980.82	42,787.95	39,192.87		39,192.87
Probate Court	275,973.80	100,297.27	175,676.53	23,749.71	151,926.82
Register of Deeds	590,563.27	219,912.27	370,651.00	2,813.60	367,837.40
Road and Bridge, Budget	\$8,621,758.84				
Other	8,092,805.87				
Lake Improvement	16,714,564.71	2,852,442.03	13,862,122.68	2,535,988.80	11,326,133.88
Noxious Weeds	156,999.42	23,246.23	133,753.19	44,558.32	89,194.87
Sheriff	25,281.89	3,927.29	21,354.60	5,920.66	15,433.94
Sheriff—Jail	1,241,735.25	456,659.31	785,075.94	7,762.45	777,313.49
Sheriff—Radio	243,192.25	98,837.38	144,354.87	7,967.81	136,387.06
Medical Services	178,993.64	45,664.49	133,329.15	9,005.29	124,323.86
Superintendent of Schools	480,000.00	106,608.53	373,391.47		373,391.47
Superivsor of Assessments	42,633.76	9,977.19	32,656.57		32,656.57
Surveyor	113,246.81	40,115.23	73,131.58		73,131.58
Torrens Title Examinations	231,729.50	86,941.55	144,787.95		144,787.95
Treasurer	98,179.36	34,226.71	63,952.65		63,952.65
Veterans Service	354,128.91	128,164.08	225,964.83	1,728.66	224,236.17
Civil Defense	36,068.41	14,518.48	21,549.93		21,549.93
Monies Not Otherwise Appropriated	69,095.58	26,674.35	42,421.23		42,421.23
Central Mobile Equipment		184.10	—184.10		—184.10
Chest Clinic	1,292,250.50	358,162.22	934,088.28	236,841.87	697,246.41
Boat and Water Safety Enforcement	212,296.75	82,160.70	130,136.05	8,339.80	121,796.25
Data Processing	39,207.44	4,979.66	34,227.78		34,227.78
	505,893.00	178,137.48	327,755.52	5,142.68	322,612.84
TOTAL	\$33,174,496.70	\$7,840,267.00	\$25,334,229.70	\$5,255,131.57	\$20,079,098.13

Minneapolis, Minnesota

Tuesday, June 27, 1967

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

All members were present.

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

The minutes of the June 20, 1967 meeting were approved as published in Finance and Commerce, Saturday, June 24, 1967.

A letter from Raymond A. Haik, Attorney, Minnehaha Creek Watershed District, requesting advancement of funds for operation of the district was referred to the Committee on Ways and Means and the Chief Administrative Officer.

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

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

A letter from Kenneth E. Pettijohn, County Treasurer, re pledging of collateral was referred to the Committee on Ways and Means.

Requests for transportation allowance from the Welfare Department and the District Court were referred to the Committee on Ways and Means.

Applications for non-intoxicating malt liquor licenses were received from George B. Hickey, County Auditor, and referred to the Committee on Ways and Means.

Letters were received from Stanley R. Cowle, Chief Administrative Officer, as follows:

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

2. Submitting a Statement on Research and Public Information. Referred to the Committee of the Whole.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That Commissioners Mrs. I. G. Scott and Robert P. Janes be appointed to represent Hennepin County on the Board of Directors of the Metropolitan Inter-County Council for the year 1967.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, Chap. 779, Laws of Minn. 1967, abolishes the office of the Hennepin County Superintendent of Schools on July 1, 1967; and

WHEREAS, The State Department of Education has made a request for the two employees presently in the Superintendent's office to continue employment for the purpose of completing compilation of certain data which the Department of Education requires for the allocation of state-aid funds to Hennepin County schools; and

WHEREAS, It is apparent that the compilation of such data cannot be completed by July 1, 1967,

BE IT RESOLVED, That Blanda Weitgenant, Acting Superintendent of Schools, and Lucella M. Dickson, Statistics Supervisor, be retained as Hennepin County employees until September 1, 1967 in order to complete the compilation of said data.

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

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

Resolution adopted.

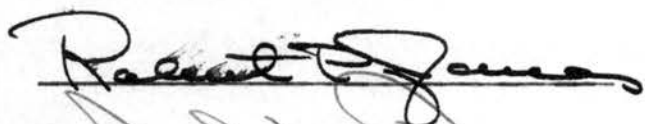
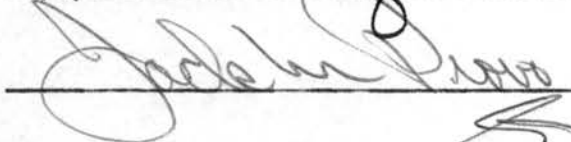
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

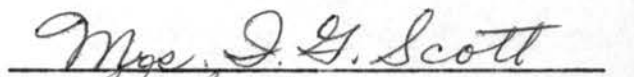


Your committee recommends that the applications of the following named persons for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

Isabelle C. Olson
2312 - 12th Avenue South, Minneapolis

Katherine Ann Taylor
3849 - 2nd Avenue South, Minneapolis

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, The Hennepin County Agricultural Society has made a request to use a portion of the Hennepin County Highway Department Building and grounds to conduct the annual Hennepin County Fair; and

WHEREAS, The Agricultural Society has assured this Board of its intent to carry adequate liability insurance coverage;

Your committee recommends that the Hennepin County Agricultural Society be authorized the use of the Hennepin County Highway Building and grounds for the Hennepin County Fair, July 27 through 29, 1967.

Respectfully submitted,

Rae M. Provo Mrs. I. G. Scott
Jack L. Provo Richard J. Hansen
E. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, The Hennepin County Personnel Board has approved the change in the title of the position of Civil Defense Safety Services Officer; and

WHEREAS, The Personnel Board has recommended to this Board approval of the change;

Your committee recommends that the change in the title of the position of Civil Defense Safety Services Officer to Civil Defense Training Officer be approved.

Respectfully submitted,

Raoul P. Janes *Mrs. J. G. Scott*
John W. Provo *Arthur O. Hanson*
E. J. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to the letter of James E. Allen, Director, Court Services, stating that the sums of \$200.00 and \$65.00 have been received for use of rehabilitation of probationers through the Special Program Fund and the Howard Hush Emergency Fund respectively;

Your committee recommends that this board hereby accept the sums of \$200.00 and \$65.00 for the purposes above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amounts in the funds heretofore established.

Respectfully submitted,

Robert D. Jones Mrs. J. G. Scott
James E. Allen Richard T. Hanson
E. J. Robb, Jr.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from A. J. Lee, County Highway Administrator, your committee recommends that the warranty deed from Arthur E. Carlson and Margaret V. Carlson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$35,000.00, buildings and land described as

Lot 27, Aud. Sub. No. 216, Hennepin County, Minnesota, except that part thereof embraced in plat of "Pearson's Northport 2nd Addition", and except that part thereof embraced in Registered Land Survey No. 534, Files of Registrar of Titles, County of Hennepin, and except the South 90 feet of said Lot, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County,

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 \$35,000.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Robert D. Jones *Mrs. J. G. Scott*
Jack H. Provo *Arthur E. Carlson*
E. J. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from William Roushar and Agnes Roushar, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$11,600.00, buildings and land described as

That part of Lot 1, Auditor's Subdivision No. 196, Hennepin County, Minnesota, described as follows: Commencing at the Northwest corner of said Lot 1; thence Easterly along the North line thereof 225 feet; thence Southerly at right angles to said North line 225 feet; thence Westerly along a line parallel to and 225 feet South of said North line to the West line of said Lot 1; thence Northerly along said West line to the point of beginning,

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

That the attached claims in said total amount of \$11,900.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Robert D. Jones Mrs. J. G. Scott
John L. Provo Kathleen O'Hanrahan
B. J. Robb, Jr.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the renewal of the cooperative agreement between the County of Hennepin and the Soil Conservation Service of the United States Department of Agriculture for soil mapping and interpretation of soil surveys in the County of Hennepin for the period July 1, 1967 through June 30, 1968, be approved; and

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

Respectfully submitted,

Paul D. Janes Mrs. J. G. Scott
John D. Provo Richard O. Hanson
E. 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 five YEAS and no NAYS, as follows:

HANSON	Yea
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 specifications be approved:

Contract No.	Specifications	Department
7751	Circulation Equipment	General Hospital
7752	Multi-Channel Scope	General Hospital
7106	Office Furniture	County Home School

BE IT FURTHER RESOLVED, That Stanley R. Cowle, Chief Administrative Officer, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, July 18, 1967, at 2:00 o'clock p.m.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
7748	Blood PH System	General Hospital
7749	Pulmonary Equipment	General Hospital

and

That Stanley R. Cowle, Chief Administrative Officer, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, July 11, 1967, at 2:00 o'clock p.m.

Respectfully submitted,

Robert Provo *Mrs. J. G. Scott*
John Hanson *Stanley R. Cowle*
G. F. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, Chief Administrative Officer, notifying the Board of the acceptance of the following bids:

Contract No.	Firm	Item	Amount	Fund
7088	St. Charles Kitchens of Minnesota, Inc. -	48 Bed & Wardrobe Units	11,760.00	Building & Equipment
	Hagman Construction, Inc. -	Remodeling Emergency Dept., Nursing Cores, etc. at General Hospital		
7750			75,000.00	General Hospital
7086			150,000.00	Building & Equipment

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 E. Jones *Mrs. J. G. Scott*
John Provo *Richard T. Hansen*
E. J. Robb

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
7740	Picker Northcentral Corp. -	X-Omat Film & Chemicals	3,126.00	Federal Insurance Co.
6615	Ashbach Construction Co. -	Grading, Base, Storm Sewer, Paving, & Traffic Signals, CSAH No. 102	249,211.19	Federal Insurance Co.
6619	Ashbach Construction Co. -	Grading, Base, Storm Sewer, Concrete Paving & Traffic Control (C.S.A.H. No. 1) System	552,501.55	Federal Insurance Co.

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

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

Woodrich Construction Co., covering grading, base, storm sewer, paving, Bridge No. 91131 and traffic signal reconstruction on C.S.A.H. No. 10 (Crystal and Brooklyn Center), Project No. 6405, surety Planet Insurance Co., in the sum of \$743,026.00.

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

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

Resolution adopted.

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

WHEREAS, The following persons have made application for a retailers (on-sale) (off-sale) non-intoxicating malt liquor license, and

WHEREAS, Said applications have been approved by the Town Boards of the Townships in which the establishments are located, the County Attorney and County Sheriff.


Your committee recommends that licenses expiring on June 30, 1968 be issued as follows:

1. William D. Smith, Smitty's Beach Club, On and Off Sale, Champlin Township
2. Victor Dick, Dick's Tavern and Grocery, On and Off Sale, Hassan Township

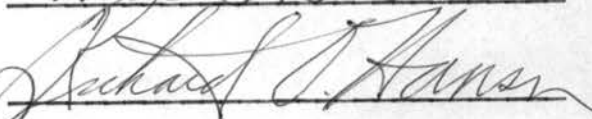
and

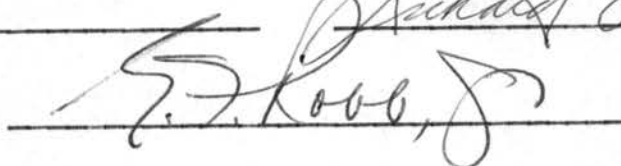
That the Chairman of the County Board be directed to sign said applications on behalf of Hennepin County.

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 one NAY, as follows:

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

Resolution adopted.

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

Your committee recommends that the following application for a permit to only allow consumption and display of intoxicating liquor (set-up) be approved:

1. William D. Smith, Smitty's Beach Club, Champlin Township and

That the Chairman of the County Board be directed to sign said application on behalf of Hennepin County.

Respectfully submitted,

Jack Provo

Mrs. I. G. Scott

Richard J. Hanson

B. 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 one NAYS, as follows:

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

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 ~~Bank of Minneapolis~~ Bank of Minneapolis as collateral for Hennepin County funds be approved:

\$100,000.00 U.S. Treasury Bonds of 1968, 3-7/8%, due 11-15-68

10,000.00 U.S. Treasury Bonds of 1969, 4%, due 2-15-69

Respectfully submitted,

Reuel D. Jones *Mrs. J. G. Scott*
John D. Provo *Edward O. Hanson*
E. F. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Legal Description
Roger Schwalbe	Lot 11, Blk. 4, 1st Addition Lake View Heights

Respectfully submitted,

Rene D. Janes *Mrs. I. G. Scott*
F. J. Robb, Jr. *Robert C. Hanson*
Jack L. Provo

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
	\$	
Jerome P. Anderson	50.64	8.24
Sylvia C. Anderson	31.12	- - -
David C. Bell Investment Co.	- - -	28.50
Delbert Blohm	455.08	9.29
Donnay Equipment, Inc.	907.66	118.25
Arvid C. Erickson	382.74	24.32
Donald F. Hagen	- - -	419.98
Florian J. Hodapp	84.90	9.05
Homedale Builders	456.74	- - -
Donald Jakel	140.50	10.78
Floyd V. Johnson	37.80	- - -
Gladys M. Kadlec	160.24	- - -
Leslie A. Kehn	228.36	4.67
Edwin A. Klassen	435.98	7.79
Kranz Properties, Inc.	86.98	5.90
Joseph Kriv	- - -	13.80
Fred Mattson	29.70	- - -
Daniel T. McGuire, Sr.	249.14	4.98
Minneapolis Assessor	44.22	6.27
.	46.56	9.50
.	28.04	8.16
.	30.72	9.88
Minneapolis Library Board	17,069.50	341.39
Mount Olivet Homes No. 2, Inc.,		
Clifford Odegard, Treasurer	4,562.28	68.55
.	4,531.56	68.08
.	5,161.20	474.11
.	5,240.04	466.22
Cirbelius J. Nagengast	112.14	- - -
Russell L. Neuman	489.20	8.58
R. J. Parish	549.40	- - -
Marvin W. Price, Assessor	44.58	- - -
.	28.00	.90
John C. Sorenson	90.06	19.77
Gerald A. Steeber	352.94	6.54
Karl Stelk	37.48	- - -
Frank V. Tadych	101.00	5.98
James B. Tidwill	98.36	1.50
Michael W. Wright	89.10	- - -
Leslie Zimmerman by Assessor	758.19	22.75

Exempt for 1962 to 1966

Mount Olivet Homes No. 2, Inc.,
Clifford Odegard, Treasurer (2)

Exempt for 1967:

Minneapolis Library Board

Mount Olivet Homes No. 2, Inc.,
Clifford Odegard, Treasurer (2)

Respectfully submitted,

Robert Odegard
S. Robb
Robert Odegard
Kathleen J. Hanson
Mrs. I. G. Scott
Robert Odegard

Commissioner Robb offered the following
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

Central Mobile Equipment.	Rental	\$ 115.00
Central Services.	Supplies	515.93
University of Minnesota	Institute attendance	20.00
University of Illinois.	Law Forum.	2.00
Henry W. McCarr	Mileage.	28.70
Lawrence Rapoport	Mileage.	28.30
Mason Publishing Co.	Dunnell's Digest	142.50
West Publishing Co.	N.W. Reporter.	9.00

Auditor Appropriation

Central Services.	Supplies	381.71
Columbia Ribbon & Carbon Manufacturing Co. - Ribbons.		13.80
Crown Rubber Stamp Co.	Repairs.	33.00
I.B.M. Corp.	Cards-Contract	166.12
Midwest Calculator Service.	Service.	146.20
Super-X Delivery Co.	Drayage.	6.50

Communication Service Appropriation

N.W. Bell Telephone Co.	Centrex System	26,669.64
N.W. Bell Telephone Co.	Service.	1,085.47
Western Union	Telegram	4.06

Budget & Purchasing Appropriation

National Municipal League	Book	2.00
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Building & Equipment Appropriation

Amstan Supply Division.	Pump	811.79
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Building and Equipment Appropriation Cont.

City of Wayzata Rental \$ 1,672.12

Clerk of District Court Appropriation

Eastman Kodak Co. Recordak-Contract. 3,475.00
 K & S Business Machines Co. Ribbons. 3.00
 Miller Davis Co. Cards. 328.00
 Minneapolis Typewriter, Inc. Service. 9.00
 R E A Express Express. 2.50
 Xerox Corp. Rental, Billable Units 345.12

Contributions and Awards Appropriation

Hennepin Soil & Water Conservation District - Brochures. . . 48.23
 Marion W. Tyree Services 60.23

Medical Examiner Appropriation

Gray Audograph Co. of Minnesota - Repairs. 8.50
 Minneapolis Water Department - Water & Sewage. 139.43
 Roff Trucking Service. 10.00

County Commissioners Appropriation

Griswold Coffee Co. Coffee, Doughnuts. 30.80

Court Services Appropriation

Arthur Hardware Supplies 5.74
 Cold Type Setters, Inc. . . . Plates. 27.50
 Dairy Distributors, Inc. . . Dairy Products-Contract. . . . 275.03
 The Glidden Co. Paints 47.61
 Heyman Distributing Co. . . . Clothing 32.00
 Harry S. Horwitz & Co. . . . Service. 14.50
 Ideal Pictures. Film Service 53.95
 Minnesota Tree, Inc. Black Dirt 18.00
 National Magazine Agency. . . Subscriptions. 14.75

Court Services Appropriation Cont.

Northland Milk & Ice Cream Co. - Ice Cream-Contract.\$	27.70
Northwest Bristol Co. Shoes.		158.46
Processed Potatoes, Inc. Potatoes		8.95
Roff Trucking Services		31.00
Sears, Roebuck & Co. Aprons		12.70
Standard Oil-American Oil Co. - Fuel Oil-Contract.		379.50
Sunrise Food Products Chips.		24.30
Superior Exterminating Co. Service.		8.00
Central Services. Supplies		716.90
Dictaphone Corp. Parts.		11.31
Remington Rand Office Systems - Service.		10.50
James E. Allen. Travel Expense		76.83
Willard J. Botko. Travel Expense		69.63
Dwight Dale Travel Expense		73.65
Nancy J. Hall Travel Expense.		53.10
C. E. Hughes. Travel Expense.		81.11
Seppo Lahti Travel Expense		107.46
Mary Lou Zimmerman. Travel Expense		25.45
Carol Bastie. Insurance Refund		22.00
Bernard Goodman Insurance Refund		22.00
Neil Shoars Mileage.		23.60
Lynn A. Thorkildson Insurance Refund		22.00
Kenneth R. Young. Insurance Refund		22.00
James A. Zuehl Insurance Refund		22.00
A & A Plate Service Negatives.		23.90
American Education Publications - Readers.		11.25
Armour Food Service Co. Meat		192.60
Central Services. Supplies.		112.14

Court Services Appropriation Cont.

Thomas C. Faust	Mileage.\$ 42.00
Dr. Robert W. Gerlicher . .	Service.	6.00
Glenwood Inglewood Co. . .	Water.	4.05
Goulet's, Inc.	Shelves, etc.	81.20
Holt, Rinehart & Winston. .	Books.	204.66
K & W Sales Co.	Keys	3.60
Knapp Radio & T V	Repairs.	8.50
Ann Larson.	Lab Instructor	18.73
McCormick-Mathers	Books.	96.54
May Brothers Co.	Groceries-Part Contract. . . .	722.12
Minneapolis Oxygen Co. . .	Oxygen	5.45
Minneapolis Restaurant Supply	- Carts.	85.40
Minnesota Salt Co.	Softener	360.00
Nathan's Produce Co. . . .	Eggs-Contract.	64.65
Northland Milk & Ice Cream Co.	- Mix-Contract.	80.00
Old Dutch Foods.	Pop Corn	4.80
M. F. Patterson D. S. Co. .	Supplies	25.85
Processed Potatoes, Inc. .	Boilers.	60.00
Security Wholesale Grocery Co.	- Groceries-Part Contract . .	854.43
Singer Sewing Machine Co. .	Repairs.	18.70
Dr. Paul Salton	Services	50.30
Sunrise Food Products . . .	Chips.	51.25
Sunshine Biscuit Co. . . .	Cookies, etc.	31.96
Twin City Biscuit Co. . . .	Saltines	20.91
Waste Control, Inc.	Services	70.00

Personnel Appropriation

Post Publishing Co.	Classified Ad.	8.25
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Public Information Appropriation

Kelly Services, Inc.	Services\$ 98.83
Minnesota Newspaper Assn. .	Clippings.	30.14
Perrone, Inc.	Photos	118.10
Public Relations Quarterly.	Subscription	6.00

District Court Appropriations

Finance & Commerce.	Notice of Hearings	27.00
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Court Commissioners Appropriation

Central Services.	Supplies	3.69
Hennepin County General Hospital -	Hospital Care	385.00
Anoka County.	Mental Exams	45.60
Rock County	Mental Exams	83.80
Stearns County.	Mental Exams	40.60

Official Publications Appropriation

Construction Bulletin	Bids	3.80
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Probate Court Appropriation

Central Services.	Supplies	903.78
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Sheriff Appropriation

Central Services.	Supplies	907.58
Century Camera, Inc.	Supplies	121.80
National Police Chiefs & Sheriffs Information Bureau	Directory.	7.50
Pako Photo Service.	Finishing.	40.30
Uniforms Unlimited.	Supplies	15.95

Sheriff - Jail Appropriation

Aslesen Co.	Groceries-Contract	251.15
Dairy Distributors, Inc. .	Dairy Products-Contract. . . .	154.60
May Brothers Co.	Groceries-Contract	68.08
Security Wholesale Grocery Co. -	Groceries-Contract.	242.96

Sheriff - Radio Appropriation

Central Mobile Equipment.	Rental	\$ 120.00
Despatch Launderers	Service.	2.70
Electronic Center, Inc.	Supplies	20.23
Northern States Power Co.	Services	181.96

Supervisor of Assessments Appropriation

Wayne A. Johnson.	Travel Expense	76.00
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Surveyor Appropriation

Hoigaard's, Inc.	Cooler	11.65
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Treasurer Appropriation

American Society/Public Administration - Membership Dues		25.00
Brink's, Inc.	Services	95.85
Burroughs Corp.	Repairs.	67.90
IBM Corp.	Cards-Contract	228.50

Civil Defense Appropriation

Central Services	Supplies	102.51
Joe Lloyd Price.	Janitorial Services.	60.00

Chest Clinic Appropriation

General Electric Co. X-Ray Dept. - Service		29.75
Will Ross, Inc.	Supplies	19.55

Boat & Water Safety Appropriation

Central Mobile Equipment.	Rental	2,355.00
Mound Hardware.	Supplies	10.96

Data Processing Appropriation

I.B.M. Corp.	Rental	12,124.00
Olivetti Underwood Corp..	Adding Machine	645.25

Municipal Court Fund

Central Services.	Supplies	2,001.74
Despatch Launderers.	Mat Service	2.70

Municipal Court Fund Cont.

Village of Golden Valley.	Photocopies of Document.	\$ 1.70
National Cash Register Co.	Maintenance Agreement.	80.50
Marvin Law Book Co.	Books.	23.50
Leo A. Mattson Co.	Remington Adders	270.00
Donald F. Rossin Co.	Parts & Labor.	10.40
Richard Wessling.	Mileage.	36.40

Library Fund

Baker & Taylor Co.	Books.	977.15
N.W. Bell Telephone Co.	Service.	82.25
Westonka Telephone Co.	Service.	43.25

Central Services Fund

A & A Plate Services.	Negatives.	228.80
Addressograph Multigraph Corp. - Masters		21.40
Blumberg Photo Sound Co.	Tape recorder.	80.15
Burroughs Corp.	Ribbons.	50.40
Carnes Stamp Co.	Stamps	167.07
Crook & Hanley, Inc.	Masters.	19.60
Dot Forms	Forms.	360.00
Eastman Kodak Stores, Inc.	Supplies	307.47
Farnham's	Supplies	7.70
Green Printing Co.	Supplies	85.50
I.B.M. Corp	Supplies	133.60
General Office Products	Supplies-Contract.	687.05
Leslie Paper Co.	Supplies	35.66
Miller Davis Co.	Envelopes.	30.00
Remington Rand Office Systems - Supplies		70.20
Roto Press, Inc.	Supplies	66.00
Smith Office Supply Co.	Supplies	120.50

General Hospital Fund

ABC Medical Services, Inc.	Supplies\$ 478.55
Abbey Rents	Rental	45.00
Mr. Arthur Albrecht	Refund	18.00
Aloe.	Supplies-Part Contract	461.52
American Cystoscope Makers, Inc. - Repairs		78.87
American Fruit & Produce Co. - Supplies.		156.90
American Fruit & Produce.	Supplies	127.10
C. F. Anderson Co.	Supplies-Contract.	394.03
Aslesen Co.	Supplies-Contract.	169.60
Beckman Instruments, Inc.	Parts, Labor	125.00
Lloyd Beebe	Travel Expense	20.86
Lew Bonn Co.	Rack, etc.	158.50
Laura Bourbeau.	Refund	14.25
Myrtle M. Bowder.	Refund	3.00
Brinks, Inc.	Service.	41.50
Agnes Brouillard.	Refund	16.21
Brown & Day, Inc.	Supplies-Contract.	502.49
Helen Brundidge	Refund	10.00
Joseph Burke.	Refund	6.00
Burroughs Wellcome and Co.	Drugs-Contract	189.84
C. R. Canfield and Co.	Drugs-Contract	87.51
Carpenter Paper Co.	Bath Mats.	49.49
Jerome Carstens.	Refund	12.50
Columbia Transit Corp.	Bus Service.	140.00
Continental Safety Co.	Fan Guards	234.18
Cook, Inc.	Tubes.	54.78
Velma Belle Cornford.	Institute Expense.	87.85
Dr. Thomas Coulon	Service	160.00

General Hospital Fund Cont.

Thomas Deegan	Refund	15.00
James F. Devinck.	Service.	160.00
Lawrence C. Dingmann.	Conference expense.	25.00
Richard Doering	Reimbursement.	3.00
Minnie Donnally % C. A. Ward.	Refund	40.00
Thomas Edison Voicewriter Ind.	Earphone set	15.00
Judy Ellingwood	Reimbursement.	50.00
Dr. Robert K. Emerson	Service.	25.00
Oline Fjild	Refund	8.00
Bertha Gable.	Refund	16.00
Krikor Giragosian	Refund	3.00
Globe Office Furniture.	Files.	479.00
John D. Goldner	Reimbursement.	7.50
Goodin Co.	Parts.	281.49
T. P. Granger	Refund	22.00
Helen Hanson.	Refund	18.00
Martin Hanson	Refund	9.60
Heinbockel Produce Co.	Supplies	65.40
John Heltemes	Reimbursement.	5.00
Hennepin County General Hospital	Imprest Fund	3,128.98
Hennepin County General Hospital Intern Activity Fund.	Reimbursement.	107.00
House of Vision	Bulbs.	59.40
I.B.M. Corp.	Repairs-Parts.	131.64
Dr. O. M. Jerde	Service.	117.45
Johnson & Johnson	Supplies-Contract.	732.60
Agnes Juberg.	Refund	3.00
Ted Karau	Supplies	65.41

General Hospital Fund Cont.

Veronica Kmit	Refund	\$ 2.25
Lakeside Laboratories	Drug-Contract	117.60
Langford Co.	Drills	295.76
Alden Larochelle % Raymond. . .	Refund	12.50
Louise Lattie	Refund	10.00
Jeffrey Lepisto	Refund	10.00
Dr. Lawrence McGovern	Service.	60.00
McKesson & Robbins, Inc.	Drugs-Contract	252.99
Merck-Sharpe-Dohme.	Drugs-Part Contract. . .	892.46
Wm. S. Merrill Co.	Drugs-Contract	144.12
Dr. William Meyer	Service.	25.00
Nels Midtbo	Refund	175.00
Minneapolis Gas Co.	Service.	2,532.89
Minnesota Hospital Service Assn. Student Group	Hospitalization.	974.88
University of Minnesota Hospitals	Outpatient care.	244.50
V. Mueller & Co.	Supplies	68.70
Isabelle A. Murphy.	Refund	7.50
R. A. Myers & Co.	Parts.	48.95
Helmer Nannestad.	Refund	6.00
National Food Stores.	Supplies	39.90
John Morrell & Co.	Meat	135.35
National League for Nursing . .	Tests.	20.00
Arvid M. Nelson	Refund	2.00
Northern States Power Co.	Service.	3,016.83
Northwestern Hospital	Facilities	95.86
Hugo Olson	Refund	8.00
Parke-Davis Co.	Drugs-Part Contract. . .	1,290.11

General Hospital Fund Cont.

Eugenia Petkow.	Refund	\$ 30.00
Phillips Optical Co., Inc.	Supplies-Contract.	486.25
Physicians & Hospital Supply.	Supplies-Part Contract	1,443.30
Pilling Co.	Tubes.	66.64
Pitney-Bowes, Inc.	Service.	56.33
Plastics, Inc.	Supplies	540.54
Albert Poitras.	Refund	14.00
Profexray Division, Litton Ind.	Supplies-Contract.	4,054.50
Public Personnel Assn.	Publications	8.00
Dr. Richard B. Raile.	Workshop expense	44.71
Ramsey County Welfare	Refund	1,232.75
REA Express	Express charges.	5.68
Roche Laboratories.	Drugs-Contract	227.48
Dionicio Romero	Refund	15.00
Roth Distributing Co., Inc.	Dishwasher	200.00
Dr. Kermit Roux	Service.	150.00
Miss Maria Scholucha.	Reimbursement, etc.	106.25
Jerold Schreiber.	Refund	32.50
Dr. Alvin L. Schultz.	Workshop	20.09
Security Wholesale Grocery Co.	Supplies	18.15
Service League.	Reimbursement.	250.00
Dr. Henry T. Smith.	Service.	65.25
Mary M. Smith	Refund	8.00
E. R. Squibb & Sons	Drugs-Part Contract.	361.00
Storz Instrument Co.	Snares	20.50
Dr. Robert L. Strom	Travel expense	65.50
Dr. Steven R. Strong.	Service.	50.00

General Hospital Fund Cont.

The Technicon Co., Inc.	Storing unit	\$ 390.08
Norma Thompson.	Institute expense.	84.60
Dr. William B. Torp	Service.	82.65
Ray Trautman & Sons, Inc.	Ortho supplies	149.35
Ingeborg Ubel	Refund	18.00
Upjohn Co.	Drugs.	73.12
Ward Transfer	Drayage.	6.75
Warner-Chilcott	Drugs.	242.35
Warner Hardware Co.	Padlocks	48.51
Fred C. Weihl	Refund	8.00
Will Ross, Inc.	Canes.	41.16
Wyeth Laboratories.	Drugs-Contract	642.30
Xerox Corp.	Rental, supplies	813.32
Dr. Alexander Yue	Service.	100.00
Mrs. Louisa E. Zobel.	Refund	18.00

Road & Bridge Appropriation

Cargill, Inc.	Salt-Contract.	34,795.18
Northwest Tel-E-Lect.	Aerial ladder, etc.- Contract	6,342.00
Adler Enterprises, Inc.	Grates	70.50
Albinson, Inc.	Supplies	28.44
Dr. Allan J. Blake.	Examinations, tests.	160.00
Dr. James A. Blake.	Examinations, tests.	70.00
Business Furniture, Inc.	Arm rests.	10.00
Callboy Co.	Traffic tubing	256.02
Ralph Davidson.	Traffic conference	7.00
Farwell, Ozmun, Kirk & Co.	Paint.	526.50
Joseph R. Gartner	Tuition.	20.00

Road & Bridge Appropriation Cont.

George R. Glassco	Tuition.	\$ 20.00
Grant Battery Sales	Batteries.	43.12
William D. Gudim.	Tuition.	20.00
Donald A. Lundstrom	Tuition.	22.50
Miller-Davis Co.	End tables	404.00
Minneapolis Gas Co.	Gas.	37.36
Northern States Power Co.	Service.	26.66
Paper, Calmenson & Co.	Steel.	14.13
H. A. Rogers Co.	Repairs.	20.00
Minneapolis Gas Co.	Gas.	1.46
M. G. Astleford Co.	Partial Estimate-Contract- Project 6406	14,044.60
Arthur E. Carlson et al	Land purchase-Contract- Project 6405	500.00
Arthur E. Carlson et al	Land purchase-Contract- Project 6405	34,500.00
R. J. Ruppert	Appraisal-Contract- Project 6405	975.00
William Roushar et al	Land purchase-Contract- Project 5816	404.38
William Roushar et al	Land purchase-Contract- Project 5816	500.00
William Roushar et al	Land purchase-Contract- Project 5816	100.00
William Roushar et al	Land purchase-Contract- Project 5816	10,895.62

Central Mobile Equipment Division Appropriation

Firestone Oil Co.	Filters-Contract-.	24.28
Firestone Stores.	Repairs, etc.-Contract	359.63
Midway Ford Co.	Ford vans-Contract	2,922.00
T. L. Anderson.	Parts.	117.68

Road & Bridge Appropriation Cont.

George R. Glassco	Tuition.	\$ 20.00
Grant Battery Sales	Batteries.	43.12
William D. Gudim.	Tuition.	20.00
Donald A. Lundstrom	Tuition.	22.50
Miller-Davis Co.	End tables	404.00
Minneapolis Gas Co.	Gas.	37.36
Northern States Power Co.	Service.	26.66
Paper, Calmenson & Co.	Steel.	14.13
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M. G. Astleford Co.	Partial Estimate-Contract- Project 6406	14,044.60
Arthur E. Carlson et al	Land purchase-Contract- Project 6405	500.00
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William Roushar et al	Land purchase-Contract- Project 5816	100.00
William Roushar et al	Land purchase-Contract- Project 5816	10,895.62

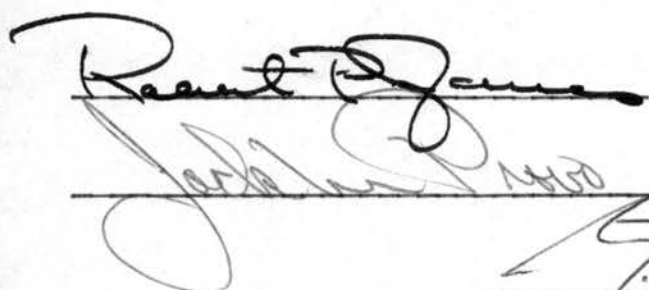
Central Mobile Equipment Division Appropriation

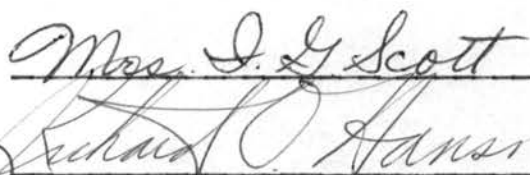
Firestone Oil Co.	Filters-Contract-.	24.28
Firestone Stores.	Repairs, etc.-Contract	359.63
Midway Ford Co.	Ford vans-Contract	2,922.00
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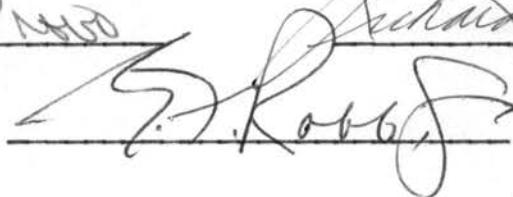
Central Mobile Equipment Division Appropriation Cont.

B & B Seat Cover Co.	Repairs, etc.	\$ 98.50
Beachcomber Marine, Inc.	Parts.	80.25
Clutch & U Joint Service.	Parts.	77.52
Delegard Tool Co.	Parts.	4.50
Diesel Service Co.	Repairs.	91.75
Engine Parts Supply Co.	Parts.	21.68
Equipment Parts & Service Co.	Parts, labor	492.95
Fleet Supply & Machine Co.	Parts.	58.00
Goodyear Service.	Service.	226.22
Harris Machinery Co.	Sandblaster.	81.75
Hayden-Murphy Equipment Co.	Part	58.07
Home Gas Co., Inc.	Gas	108.00
Market Ford Sales, Inc.	Parts.	552.82
Olson Equipment Co.	Points	21.76
Suburban Chevrolet Co.	Parts.	527.72

Respectfully submitted,


Robert J. Jones


Mrs. J. G. Scott


Robert O. Hansen

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

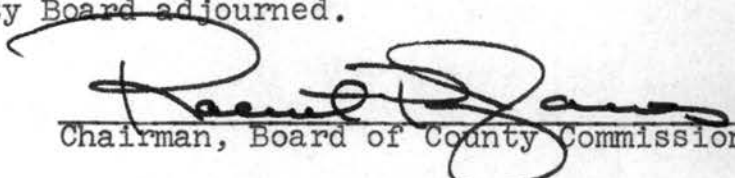
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion the County Board adjourned.


Chairman, Board of County Commissioners

Attest:


County Auditor

JUN 27 1967