

Hennepin County (Minn.).

Board of County

Commissioners.

Journals

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Minneapolis, Minnesota Tuesday, July 11, 1967

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

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

Members absent: Commissioners Provo and Chairman Janes.

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

The minutes of the June 27, 1967 meeting were approved as published in Finance and Commerce, Saturday, July 1, 1967.

A statement of balances in County Revenue allowance
(June 30, 1967) received from George B. Hickey, County Auditor,
was ordered published and filed.

A monthly report (June, 1967) received from Ben K. Allison, Register of Deeds, was ordered filed.

Monthly attendance reports (June, 1967) received from various County officials were ordered filed.

A letter from John McDonald, President, District Council 3, requesting an increase in automobile insurance participation for employees using their automobiles for County business was referred to the Committee on Ways and Means.

Minutes of the Hennepin County Library Board meeting held on May 25, 1967 were ordered filed.

A letter from E. E. Berglund, Secretary-Treasurer, Railroad Brotherhood's Legislative Board, requesting the Board to oppose the petition of Northern Pacific Railway Company to discontinue passenger trains (nos. 3 and 4) between the Twin Cities and Jamestown, North Dakota was referred to the Committee on Ways and Means.

Letters from O. J. Kaasa, Chief Deputy County Treasurer, requesting approval of additional collateral pledged on County funds in Marquette National Bank and First National Bank were referred to the Committee on Ways and Means.

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

A letter from Paul J. Vogt, Administrator, General Hospital, requesting approval of medical staff changes at General Hospital was referred to the Committee on Ways and Means.

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

- Submitting Supplemental Agreement No. 1 with Park
 Construction Co. for the improvement of County Ditch No. 13
 (Shingle Creek).
- Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
- 3. Requesting the encumbrance of funds from the Road and Bridge and Building and Equipment Funds.

- 4. Submitting contracts and performance bonds.
- Recommending approval of travel authorization for various County employees.
- 6. Submitting specifications on the following items:
 - a. Tri axle flat bed trailer C.M.E.D.
 - b. Hydraulic powered hopper sander C.M.E.D.

A notice of claim for damages from Douglas W. Thomson, Attorney, on behalf of Harold Barfield, 3800 Clinton Avenue, Minneapolis, was referred to the County Attorney.

E. F. Robb, Jr.
Commissioner Vice-Chairman, Committee of the Whole,
presented the following report:

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

Chapter 719 - Vacancies on County Board

Respectfully submitted,

Mrs. J. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

Yea

PROVO

Absent

MRS. SCOTT

Yea

ROBB

Yea

CHAIRMAN JANES

Absent

Commissioner E. F. Robb, Jr. Acting Chairman, Committee on Ways and Means presented the following report:

WHEREAS, This board on April 12, 1966 filed a nominating petition with the Minnesota Water Resources Board for the establishment of Minnehaha Creek Watershed District in Hennepin and Carver Counties and the appointment of managers thereto, and

WHEREAS, on the 9th day of March, 1967, pursuant to hearing before said board, the Minnehaha Creek Watershed District was established, and

WHEREAS, The board of managers of the Minnehaha Creek Watershed District, through its attorney, requested this board to advance the sume of \$25,000.00 pursuant to the provisions of Minnesota Statutes 1965, Section 112.61, subdivision 2, as amended by Chapter 634, Laws of Minnesota 1967, and

WHEREAS, it appears that the sum of \$25,000.00, if appropriated by this board for the purpose requested, will be within the statutory limits of the above sections,

Your committee recommends, That George Hickey, Hennepin County Auditor, is hereby authorized to appropriate from any monies not otherwise appropriated in the General Revenue Fund, the sum of \$25,000.00 payable to the Minnehaha Creek Watershed District and he is further directed to subtract from the amounts hereafter levied by the board of managers of the Minnehaha Creek Watershed District, the sum of \$25,000.00 as reimbursement for the amount above appropriated.

Respectfully submitted,

Author Hann St. Scott

St. Kobb

Commissioner <u>Hanson</u> offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were _three_YEAS and __no__NAYS, as follows:

HANSON

Yea

PROVO

Absent

MRS. SCOTT

Yea

ROBB

Yea

CHAIRMAN JANES

Absent

Commissioner Robb, Acting 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:

Ervin Launert 1319 - 24th Avenue North, Minneapolis

Respectfully submitted,

Mrs. J. S. Scott

The State of t

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were three YEAS and $_{
m no}$ NAYS, as follows:

HANSON

Yea

PROVO

Absent

MRS. SCOTT

Yea

ROBB

Yea

CHAIRMAN JANES

Absent

Commissioner <u>Mrs. I. G. Scott, Chairman Committee</u> on Public Grounds and Buildings, presented the following report:

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

That part of Tract B lying Northeasterly of Tract A and North-westerly of County Road No. 62, Registered Land Survey No. 519, Files of Registrar of Titles, County of Hennepin, in the Village of Edina,

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

2/18/1	Respectfully submitted,
January O. Hansi	Mrs. J. G. Scott
5.5	Koob.

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 <u>three YEAS</u> and <u>no</u> NAYS, as follows:

HANSON Yea

PROVO Absent

MRS. SCOTT Yea

ROBB Yea

CHAIRMAN JANES Absent

Commissioner Robb, Acting ChairmanCommittee on Ways and Means, presented the following report:

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

Mrs. Dorothy Melvin, Nursing In-Service Education Supervisor - Course in Orientation to the Utilization of Television in Nursing Education at Wayne State University College of Nursing, Detroit, Michigan, July 10-14, 1967

Mr. William J. Calquire, Personnel Officer, American Hospital Assocation's Advanced Institute on Personnel Administration, July 10-12, 1967, and their Institute on Hospital Labor Relations, July 13-14, 1967, both at Chicago, Illinois.

Respectfully submitted,

non Mrs. J. S. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Absent

MRS. SCOTT Yea

ROBB Yea

CHAIRMAN JANES Absent

Commissioner Robb, Acting 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:		
Eunice Anderson	_	June 13, 1967
Mary Bowman	-	June 13, 1967
LeRoi Elias	-	June 5, 1967
Donald Foster	-	June 1, 1967
Linda Franzen	_	June 13, 1967
Lanning Gabatino	-	June 5, 1967
Shirley Hokanson	-	June 12, 1967
Sidney Holden	-	June 19, 1967
H. Allen Johnson	-	June 12, 1967
Connie Kagan	_	June 26, 1967
Barbara Koropchak	-	June 5, 1967
Sandra Melby	_	June 5, 1967
Curtis Peterson	-	June 19, 1967
Nancy Raymond	_	June 26, 1967
Neal Simon	-	June 12, 1967
District Court:		
Judge Tom Bergin	- 1	January 1, 196
Judge Lindsay G. Art	hur -	January 1, 196

and

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

Court Services: Emmett DeCambaliza Myrel Lundsten

Court Services: Ronald Sundell

Respectfully submitted,

June 1, 1967

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 <u>three YEAS</u> and <u>no</u> NAYS, as follows:

HANSON

Yea

PROVO

Absent

MRS. SCOTT

Yea

ROBB

Yea

CHAIRMAN JANES

Absent

Commissioner Robb, Acting Chair, Committee on Ways and Means, presented the following report:

Your committee recommends that the bond written by the Northwestern National Insurance Company of Milwaukee, Wisconsin, a Wisconsin corporation, covering George B. Hickey as Auditor of Hennepin County, Minnesota, in the amount of \$10,000.00, be approved and recorded.

1	De o x	Respectfully submitted,
Sup	and Aan	m Mrs. J. S. Scott
	ANECHA I Z	57Krob
	4-10	
	Commissioner Sco	offered the following resolution
and m	noved its adoption:	
	RESOLVED, That the	committee report be adopted.
	The question was	n the adoption of the resolution, and there
were	three YEAS and n	NAYS, as follows:
	HANSON	Yea
	PROVO	Absent
	MRS. SCOTT	Yea
	ROBB	Yea
	CHAIRMAN JANES	Absent

Commissioner Robb, Acting 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:
\$1,260,000.00 U.S. Treasury Bonds of 1971, 4%, due 8-15-71
\$2,000,000.00 U.S. Treasury Bonds of 1973, 4-1/8%, due 11-15-73
\$740,000.00 U.S. Treasury Bonds of 1974, 3-7/8%, due 11-15-74

Respectfully submitted,

Ino Sty Sco

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Absent

MRS. SCOTT Yea

ROBB Yea

CHAIRMAN JANES Absent

Commissioner Robb, Acting 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. Philip D. Berglind, Country Boy, Off Sale, Champlin Township
- 2. Gerald McCann, Daytonna Golf Course, On Sale, Dayton Township

Respectfully submitted,

and

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

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea MRS. SCOTT Yea

CHAIRMAN JANES

ROBB

Yea

Absent

Resolution adopted.

Absent

PROVO

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 County State Aid Highway No. 1; 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 125 for construction project No. 6619 which is necessary for the purposes herein mentioned; and

WHEREAS, The fee title or easements with respect to all of the parcels on the herein mentioned highway are necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 1.

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,

Commissio	ner <u>Hanson</u>	offered the following resolution
and moved its ad	option:	
RESOLVED,	That the commit	tee report be adopted.
The question	on was on the ado	option of the resolution, and there were
threeYE	AS and <u>no</u>	NAYS, as follows:
HANSON		Yea
PROVO		Absent
MRS. SCO	rt	Yea
ROBB		Yea
CHAIRMAN	JANES	Absent
Resolution ador	oted	

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

Be It Resolved, that the specifications for purchase and removal of houses on right-of-way property, Contract No. 701-23 be approved; and

That Stanley R. Cowle, Chief Administrative Officer, be directed to advertise for bids on the specifications, bids to be opened on Tuesday, July 25, 1967 at 2:00 o'clock P. M.

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

HANSON Yea

PROVO Absent

MRS. SCOTT Yea

ROBB Yea

CHAIRMAN JANES Absent

Commissioner Robb, Acting 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:

Contrac No.		tem	Amount	Fund
	Food Products-Third Q	uarter \$		
7746A 7746B 7746C 7746D	Security Wholesale Co Aslesen Co. May Bros. Gamble-Robinson Co.		7,066.58 3,401.81 1,869.05 1,151.12	General Hospital
7107A 7107B 7107C 7107D	Security Wholesale Co Aslesen Co. May Bros. Gamble-Robinson Co.	10 %,93	1,472.20 708.71 389.39 239.82	Home School
7108A 7108B 7108C 7108D	Security Wholesale Co Aslesen Co. May Bros. Gamble-Robinson Co.		785.18 377.98 207.67 127.90	Sheriff-Jail
7109A 7109B 7109C 7109D	Security Wholesale Co Aslesen Co. May Bros. Gamble-Robinson Co.		490.73 236.24 129.79 79.94	Juvenile Center
7747		One Automatic ssware Washer	5,378.50	General Hospital

Respectively submitted,

Commissioner Hanson offered the following resolution

RESOLVED, That the committee report be adopted.

and moved its adoption:

The question was on the adoption of the resolution, and there were
three_YEAS and _no_NAYS, as follows:">no_NAYS, as follows:

HANSON

Yea

PROVO

Absent

MRS. SCOTT

Yea

ROBB

Yea

CHAIRMAN JANES

Absent

Commissioner Robb, Acting ChairmanCommittee 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:

Legal Description Name Hennepin County Auditor for Three Parcels - Lot 169, Alta Vista Minneapolis City Assessor . . . through Lot 2, Blk. 2, Corson's Addn. Lot 6, Blk. 3, Dean Park Addn. Lot 5, Blk. 2, Peter's 2nd Addn. Part of Lots 48 and 49, Auditor's Neil A. Randall . . . Subdivision No. 133 Respectfully submitted, Commissioner Mrs. Scott offered the following resolution and moved its adoption: RESOLVED, That the committee report be adopted. The question was on the adoption of the resolution, and there were three YEAS and no NAYS, as follows: HANSON Yea PROVO Absent

Yea

Yea

Absent

Resolution adopted.

ROBB

MRS. SCOTT

CHAIRMAN JANES

Commissioner Robb, Acting ChairmanCommittee 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
Robert C. Arnold. Eugene W. Baer. City of Bloomington Earl F. Bartholome. Bert M. Bourne.	\$ 69.40 43.80 21.12 87.06 50.36 230.72	\$
Brooklyn Center Methodist Church Donald W. Brooks John Coverdale & Arthur Fosler Laurent Dupont Gilbert John Grady. William D. Gregory, II A. N. Hermanson	29.90 74.38 183.94 1,510.96	8.74 7.72 19.09 63.36
Hopkins Assemblies of God Church	33.58 40.46 31.68 40.56 18.48 39.14 12.98 726.73 447.84 104.02 587.38 52.12 50.72 63.56 88.80	6.73 13.73 .83 1.17 3.38 103.27 11.52 18.33 8.15
Lloyd K. Michaelson Minneapolis Assessor	88.76 111.74 65.16 77.28 65.18 217.40	22.86 16.19 11.54
The Northwestern Hospital of Minneapolis	434.80 56.14 38.87 51.90 76.30 59.30 208.76 337.11	2.78 6.95 10.47 16.30 22.77 51.79

Name	Tax	Penalty
Robert D. Schultz Lucille R. Smith. City of St. Louis Park. Bruce L. Swanson. Thorpe Bros., Inc. Marvin E. Zopfi Homestead - 1966 and Prior Years:	315.03 1,436.98 242.80 22.38 214.82 208.12 140.80 44.08 32.40	\$ 60.86 4.86 .45 4.30 12.33 1.04
Raymond L. Campbell Exempt for 1967:	196.36	
The Northwestern Hospital of Minr	neanolis	
City of St. Louis Park (4)	100,00220	
Exempt for 1968:		

Boys Club of Minneapolis, Inc.
Church of Christ, the Redeemer
Christ English Lutheran Church
The Diocese of St. Paul
The Edina Baptist Church
Mayflower Community Congregational Church
Village of Minnetonka (2)
Mount Olive Lutheran Church
The Northwestern Hospital of Minneapolis
St. Luke's Episcopal Church

Respectfully submitted,

Mrs. J. Scott

57. Robby.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

PROVO Absent

MRS. SCOTT Yea

ROBB Yea

CHAIRMAN JANES Absent

Commissioner Robb, Acting Chairman presented the following report:

Pursuant to a request from Stanley R. Cowle, Chief

Administrative Officer, your committee recommends that George

B. Hickey, County Auditor, be directed to set aside the following

Reserve Building and Maintenance fund:

sum from the Building and Equipment fund:

1. Henry T. Peterson Co., installation of access panels and fan enclosures in cottages and furnishing and installing of 2,350 cubic yards of gravel clay stabilized base for parking area - Home School -Centract No. 6066 - \$4,462.10

Respectfully submitted,

71100. 4. 4.2001

Commissioner Mrs. Scotteffered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were $\underline{\text{three}}$ YEAS and $\underline{\text{no}}$ NAYS, as follows:

HANSON Yea

PROVO Absent

MRS. SCOTT Yea

ROBB Yea

CHAIRMAN JANES Absent

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

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

and ordered paid:	
Attorney Appropri	ation
City of Minneapolis	Garage rental \$ 20.00
Auditor Appropria	tion
I.B.M. Corp	Cards-Contract 138.30
Miller-Davis Co	Tax forms 320.00
Tab Products Co	Table truck 76.50
Xerox Corp	Rental, billable units . 305.92
Communication Ser	vice Appropriation
N.W. Bell Telephone Co	Service 1,538.92
Westonka Telephone Co	Service 35.43
Western Union	Telegrams 51.55
Book Repair Appro	priation
Paper Supply Co	Chipboard 18.86
Budget & Purchasi	ng Appropriation
Business Furniture, Inc	Desks 534.40
Central Services	Supplies 382.47
Stanley R. Cowle	Mileage
Sheldon Weinberg	Mileage 58.80
Building & Equipm	ent Appropriation
Andrews, Inc	Rental 340.00
Bilt-Rite Construction, Inc	Work at Water Patrol Building 20,885.00
Krelitz Building Account	Rental 32.50
Skeldon-Green Electric, Inc	Work at Welfare Building 277.20

Smith Architects, Inc.

Work at Home School . . 8,909.98

Building & Equipm	ent Appropriation Cont.
Smith Architects, Inc	Work at Home School\$ 9,451.86
Clerk of District	Court Appropriation
Central Services	Supplies 537.51
Eastman Kodak Co	Supplies 169.91
Miller-Davis Co	Furniture, supplies 1,490.11
Gerald R. Nelson	Travel expense 66.35
REA Express	Express 6.26
West Publishing Co	Minnesota Statutes 15.00
Contributions & A	wards Appropriation
Roland W. Lucht	Conservation aid 15.30
Marion W. Tyree	Clerk 53.77
Medical Examiner	Appropriation
Berger Transfer & Storage	Moving expense 340.00
North Memorial Hospital	Lab tests 24,00
Physician & Hospital Supply Co.	Cabinet 137.10
Warner Hardware	Brushes 13.53
Dr. Neil R. Hoffman	Mileage
Dr. Thos. M. Stillman	Mileage 31.70
County Commission	ers Appropriation
Richard O. Hanson	Auto Allowance 50.00
Robert P. Janes	Auto Allowance 50.00
Jack M. Provo	Auto Allowance 50.00
E. F. Robb, Jr	Auto Allowance 50.00
Mrs. I. G. Scott	Auto Allowance 50.00
Court Services Ap	Services 296.76 propriation
American Linen Supply Co	Service 18.88
Amstan Supply	Pump 125.88

Court Services Appropriation Cont.

Aslesen Co	Groceries-Part Contract.\$ 30.30
Bearman Fruit Co	Groceries 24.06
Central Services	Supplies 128.51
Despatch Launderers	Laundry 141.97
Crane & Ordway Co	Supplies 10.18
Famous Foods	Groceries 9.80
Griswold Coffee Co	Coffee-Contract 21.16
Institutional Sales	Seats 9.90
May Brothers Co	Cake mix 19.52
Minneapolis Gas Co	Gas 18.24
Minneapolis Water Department	Water 111.65
Nathan's Produce	Eggs-Contract 17.70
Northern States Power Co	Service 487.30
Old Dutch Foods	Popcorn 4.00
Security Wholesale Grocery.Co.	Groceries-Contract 186.91
Smith Brothers	Gasoline 9.25
Time-Life Library of America	Book 5.39
Transport Clearings of Twin Cities	- Drayage 6.66
Ward Transfer	Drayage 3.25
Ainsmaster Baking Co	Bakery Products-Contract 124.90
Burton H. Cannon	Mileage, Insurance refund 53.00
Donald R. Hammergren	Mileage 40.80
Edgar J. Robinson	Mileage 29.20
Ronald J. Sundell	Mileage 26.30
Jon C. Adelsman	Mileage 29.40
James E. Allen	Mileage 44.70
Donald F. Anderson	Mileage 43.70
James L. Angell	Mileage 34.50

Court Services Appropriation Cont.

										-	-					
Gerald W. Benson	•		•			•	Mileage		•		•				.\$	50.10
John Boltz	•	•			•		Mileage									37.10
Robert C. Brown		•					Mileage.									51.60
Connie Cohrt		•					Mileage.									30.60
Joel A. Egertson							Mileage.									36.70
Harold Erickson							Mileage,	I	nsı	ıra	no	е	re	efi	ınd	118.48
Dean K. Holmes						•	Mileage.									42.70
C. E. Hughes		•					Mileage.									57.20
Darell Johnson							Mileage.									57.10
Seppo Lahti							Mileage.									37.30
Thomas Lavelle		٠					Insurance	e 1	ref	ur	ıd	•				22.00
Henry Lemaire		•	٠	•			Mileage.									31.70
Charles L. Lindholm							Mileage.									76.15
Raymond Lundquist .							Mileage.									51.60
Betty Marino							Mileage.									45.50
Dorothy Meyer			•				Mileage.									36.30
John Neely							Mileage.									31.00
Thorild F. Peterson							Mileage.					•				44.00
Neil Shoars	•		•				Mileage.									26.00
S. M. Siebert							Mileage.									56.90
R. D. Slais	٠		•	•			Mileage.									96.85
Joseph P. Spano, Jr.			•			•	Mileage.									42.00
Donald M. Tadich					•		Mileage.									35.40
Dale Van Laningham.			•				Mileage.									41.20
William Wertzler	•		•	•			Mileage.									24.10
Ervin R. Wismer							Mileage.					•				31.10
Barbara K. Wright .			•		•		Mileage.					•		•		45.40
Business Furniture,	In	c.					Chair				•					134.40

Court Services Appropriation Cont.

Dictaphone Corp	Maintenance Agreement\$ 966.00
John Dosedel	Travel Expense 90.90
Olaf H. Swenson	Travel Expense 65.89
Glenwood Inglewood Co	Water 10.45
I.B.M. Corp	Rental 85.00
State of Minnesota	Data Processing 6.00
Armour Food Service Co	Meat 190.19
Aslesen Co	Groceries-Contract 148.56
N. C. Bennett Lumber Co	Plywood 116.42
Despatch Laundry	Mat cleaned 15.95
Famous Foods	Groceries 69.72
Donaldson & Co	Ribbon 4.01
Griswold Coffee Co	Coffee-Contract 62.59
Frank Knapp	Blades 5.85
Minneapolis Gas Co	Gas 510.70
National Food Stores	Diet foods 5.85
Northern States Power Co	Service 528.61
Security Wholesale Grocery	Groceries 64.31
Singer Co	Bobbins 1.01
Snyder's Drug Store	Drugs 2.10
Sterling Electric	Switches 61.38
Sunshine Biscuits, Inc	Cookies 32.26
Don Tuberman	Blouses 174.80
Turnquist Paper Co	Paper towels 157.78
Swift & Co	Meat 389.08
Zinsmaster Baking Co	Bakery Products-Contract 292.36
Jessie Berryhill	Mileage 34.20
James L. Coe	Mileage 34.80

Court Services Appropriation Cont.	
Charles H. Kinder Mileage \$	39.20
Robert N. Leach Mileage	37.00
Curtis Lindberg Mileage	77.20
Omer Maus Mileage	18.80
Edward P. Sedio Mileage	66.50
William A. Slater Insurance refund	22.00
Richard Spano Mileage	71.80
Donald C. Spencer Mileage	46.70
Personnel Appropriation	
Jerome S. Gray Board meetings	35.00
Jess A. March Board meetings	35.00
Alan H. Moore Board Meetings	35.00
John A. Pulver Board meetings	35.00
Paul Van Valkenberg Board meetings	35.00
Central Services Supplies	777.95
Minneapolis Star & Tribune Co. Advertising	732.86
Minneapolis Suburban Newspapers Advertising	6.00
Minnetonka Herald Advertising	4.40
District Court Appropriation	
Central Services Supplies	927.61
Blumberg Photo Sound Co Equipment	323.00
The C. E. Ward Co Gown	49.00
Hospital and Insurance Appropriation	
Anderson Agency Insurance 1	,005.67
Northwestern National Insurance Co Bonds	1.81
Court Commissioners Appropriation	
Glenwood Hills Hospitals Preliminary Observations 1	,583.25
Hennepin County General Hospital - Hospital Care 1	,085.00

Court Commissioners Appropriation Cont.		
Minneapolis N. P. Clinic	Preliminary Observations\$ 195.00	
National Education Association.	Book 2.25	
Official Publicat	ions Appropriation	
Credit Publishing Co	Commissioners Proceedings 1,225.84	
Probate Court App	ropriation	
Calculator Service	Repairs 8.00	
Eastman Kodak Co	Film 152.18	
Register of Deeds	Appropriation	
Xerox Corp	Paper-Contract 1,276.55	
Sheriff Appropria	tion	
Centruy Camera Shops	Supplies 155.62	
Glenwood-Inglewood Co	Water 16.65	
Hoigaard's, Inc	Stretcher 23.45	
Hudson Map Co	Atlas 118.50	
Minneapolis Oxygen Co	Oxygen 6.50	
Bert R. Morton	Mileage 63.73	
Sheriff-Jail Appr	opriation	
American Linen Supply Co	Linen Service 154.16	
Dr. T. W. Buselmeier	Professional Services. 5.00	
Minneapolis Gas Co	Gas 28.37	
Zinsmaster Baking Co	Bakery Products-Contract 476.82	
Sheriff-Radio App	ropriation	
Central Services	Supplies 21.84	
Electronic Center, Inc	Supplies 5.98	
Glenwood-Inglewood Co	Water 10.35	
Village of Golden Valley	Sewer 6.00	
Mobile Radio Engineering	Supplies	

0	Cabaala Assessation
	Schools Appropriation
Central Services	Supplies \$.90
Supervisor of Ass	essments Appropriation
Glenn W. Hawkyard	Mileage 75.33
Milton Hilk	Mileage 69.80
Roy H. Johnson	Mileage 101.05
Wayne A. Johnson	Mileage 95.20
Robert W. Martin	Mileage 96.85
Surveyor Appropri	ation
Central Services	Supplies 82.09
Hallowel & Associates	Seminar 48.00
Minneapolis Blue Printing Co	Supplies 45.40
Torrens Title Exa	minations Appropriation
Central Services	Supplies 21.42
Treasurer Appropr	iation
William M. Anderson	Tokens 9.50
Brink's, Inc	Service 95.85
Burroughs Corp	Repairs 12.50
Central Services	Supplies 583.58
I.B.M. Corp	Rental 1,630.50
Lawrence Murdock	Tokens 23.00
Civil Defense App	ropriation
Ideal Pictures	Film repair 7.00
Walter P. Halstead	Mileage 53.30
Maxwell D. Seeker	Mileage, Insurance refund 57.80
Charles H. Stevenson	Mileage, Insurance refund 57.30
Boat and Water Sa	fety Appropriation
Central Services	Supplies 127.33
Van Paper Co	Styro-cups 12.00

Data Processing Appropriation

Central Services	Supplies
Farnham's	Repair chair 8.50
Dale G. Folstad	Travel Expense 107.50
Hennepin County Welfare Department	- Janitorial Services 250.00
I.B.M. Corp	Rental, cards 352.96
Uarco, Inc	Supplies 2,426.46
Wahl & Wahl, Inc	Labels 3.95
Forfeited Tax Sal	e Fund
Central Services	Supplies 19.36
Miller-Davis Co	Form Number 2857 22.00
Municipal Court Fr	<u>und</u>
Concleco, Inc	Janitorial Services-Contract 185.00
Employers Overload	Services 302.01
Farnham's	Chairs 225.00
Foto Mark, Inc	Tags 18.66
Industrial Sales & Service	Cabinets 195.72
I.B.M. Corp	Typewriter 423.00
National Computer Systems	Tests Scored 21.00
Workman Service	Services 122.40
Arthur H. Anderson	Mileage 71.80
William B. Christensen	Mileage 80.60
Bruce G. Christenson	Mileage 33.00
Chester Durda	Mileage 42.80
Albert H. Eide	Mileage
John L. Hagen	Mileage 33.80
Clarence D. Hall	Mileage 41.40
Lynne M. Johnston	Mileage 78.20
Donald C. Nelson	Mileage 28.00

Library Fund

A. A. World Services, Inc	Books \$ 22.50
American Academy of Political Scien	nce - Index 5.05
American Linen Supply Co	Service 14.51
American Rehabilitation Foundation	- Statistical Service 336.15
Bacon Pamphlet Service	Pamphlets 10.04
Baker & Taylor Co	Books 7,096.17
Bro-Dart Industries	Tape
Central Services	Supplies 1,270.94
Collier-MacMillan Library Service -	- Books 190.40
Doubleday & Co	Books 430.56
Encyclopaedia Britannica	Book 11.00
Follett Publishing Co	Books 17.13
Charles M. Gardner Co	Books 19.04
Haldeman-Homme, Inc	Chairs-Contract 1,062.60
Harcourt, Brace & World	Books 27.63
Carl H. Hendershop	Book 11.50
Hertzberg New Method, Inc	Permabounds 22.34
Home Gas Co	Gas 13.95
La Leche League International .	Books 20.10
Leisure Time Products	Books 168.04
Libraries Unlimited, Inc	Books 28.78
The Little Red Book	Books 7.50
State of Minnesota	Books 79.55
Minnesota Historical Society	Books 77.62
Minnesota Theatre Co	Books 25.75
Minnetonka Herald	Subscription 6.00
Monarch Book Co	Books 1,713.65
New Method Book Bindery	Books 8.53

Library Fund Cont.

Biblary land come	
New York Graphic Society	Books \$ 43.94
N.W. Bell Telephone Co	Services 143.55
Don R. Phillips, Inc	Books 20.64
Potdevin Machine Co	Discount 3.90
Howard W. Sams & Co	Books 2.06
Silver Burdett Co	Books 142.30
Peter Smith, Publisher	Books 17.75
University of Illinois Press .	Book 6.00
University Microfilms	Magazine 5.00
Thomas Hughes	Books 11.00
Wood-Nelson Co	Insurance 462.00
World Publishing Co	Books 14.53
Central Services	Division Fund
Acro-Adroit, Inc	Supplies-Contract 6,547.09
Albinson, Inc	Supplies 63.70
Anchor Paper Co	Supplies-Contract 445.51
Beringham & Prosser Co	Supplies-Contract 607.29
Butler Paper Co	Supplies-Contract 1,380.05
Crook & Hanley, Inc	Supplies 575.24
General Office Products	Supplies-Contract 1,063.88
Gravure Engraving Co	Envelopes 30.00
Gross Industrial	Towel Service 1.50
Heinrich Envelope Co	Envelopes 139.40
Hennepin County Highway Department	- Supplies delivered 133.87
I.B.M. Corp	Supplies 111.21
Litho Technical Services	Supplies 358.00
Mackay Envelope Co	Envelopes 395.55
Miller-Davis Co	Supplies 629.50

Central Services Division Fund Cont.

National Checking Co	Supplies \$ 30.00
Northern X-Ray Co	Envelopes 24.00
Pauly Business Forms Co	Supplies 154.00
Poucher Printing Co	Supplies 176.98
Professional Printing Co	Supplies 91.00
Royfax	Rental 72.70
Uarco, Inc	Supplies 23.27
Varityper Corp	Ribbons 23.73
Wilcox Paper Co	Supplies
Xerox Corp	Rental, billable units . 338.54
Xerox Corp	Supplies 53.70
Road and Bridge	Appropriation
Albinson, Inc	Theodoliles-Contract 3,425.00
Anderson Aggregates, Inc	Gravel-Contract 7,632.16
Anderson Aggregates, Inc	Gravel-Contract 31.20
Anderson Aggregates, Inc	Gravel-Contract 1,426.86
B & R Rock Products	Gravel-Contract 3,557.80
B & R. Rock Products	Gravel-Contract 1,100.18
B & R Rock Products	Gravel-Contract 3,618.53
B & R Rock Products	Gravel-Contract 1,101.86
Bill Boyer Ford, Inc	Truck-Contract 2,386.40
Bryan Aggregates, Inc	Rock chips-Contract 3,986.81
Bryan Aggregates, Inc	Rock chips-Contract 3,762.62
Concleco, Inc	Service-Contract 1,157.64
Green Thumb Lawn Service	Service-Contract 676.17
Herbison Bridge Co	Surfacing-Contract 28,409.61
The Midway Co	Sedan-Contract 1,813.00
Richards Oil Co	Asphalt Cement-Contract. 9,869.20

Road and Bridge Appropriation Cont.

J. L. Shiely Co	Mineral filler-Contract.\$ 1,111.95
J. L. Shiely Co	Mineral filler-Contract. 1,343.25
William Armstrong Smith Co	Paint-Contract 7,865.00
Albinson, Inc	Erasers 684.62
Anderson Agency	Insurance 125.00
Bertelson Bros., Inc	Prestoline 48.95
Dr. Allen J. Blake	Exams, Lab tests 260.00
Dr. James A. Blake	Exams, Lab tests 200.00
City of Bloomington	Water, Sewer service 18.50
Blumberg Photo Sound Co	Taperecorder, attachments 141.60
Business Furniture	Furniture 1,009.70
Central Mobile Equipment Division	- Equipment Rental 900.00
Central Mobile Equipment Division	- Equipment Rental 3,068.80
Central Mobile Equipment Division	- Equipment Rental 4,735.50
Central Mobile Equipment Division	- Equipment Rental 54,339.38
Geo. A. Clark & Son	Supplies 746.49
William H. Coffey	Repairs 17.35
Dakota Microfilm Service, Inc.	Vellum 19.08
Eide Saw Co	Repairs 5.25
Elvin First Aid Supply, Inc	Ear Plugs 16.46
Frederick Post Co	Supplies 531.71
Friden, Inc	Calculator 475.00
The Glidden Co	Paint 65.67
Globe Office Furniture Co	Chairs 49.30
Andrew L. Golden	Mileage 83.60
Goodin Co	Repair kit 7.74
Graybar Electric Co	Parts 763.55
Dale Green Co	Peat 60.00

Road and Bridge Appropriation Cont.

Tiem Tone Clock and Radio Co	Repairs \$ 8.00
Vincent Brass & Aluminum Co	Bolts 32.93
Wahl & Wahl, Inc	Service 23.20
Warner Industrial Supplies	Drills 376.56
Warning Lites of Minnesota, Inc	Flasher rental 97.31
Wright-Hennepin Co-operative Elect	rical Assn Service 4.00
Wunder-Klein-Donohue Co	Cement, lime 86.69
Zalk Steel & Supply Co	Steel 67.26
Anderson Agency	Insurance 20.00
Dolyrae Industries, Inc	Service 45.00
Golden Valley Oil Co	Repairs, labor, etc 8.95
City of Hopkins	Water, Sewer arrears 8.66
Howde Plumbing and Heating, Inc.	Parts & labor 38.98
L. K. Olson Hardware & Plumbing	Repairs 14.22
Douglas L. Gibson	Appraisals-Project 6405- Contract 1,050.00
Young Construction Co	Final Estimate No. 4- Project 6523-Contract 4,870.05
Bernard G. Zimpfer	Condemnation No. 418- Project 5825-Contract . 150.00
<u>Central Mobile Eq</u>	uipment Division Appropriation
The S & M Co	Tires & tubes-Contract . 760.28
Grant Battery Sales	Batteries 270.82
Hopkins Motor Sales Co	Parts 118.50
Inland Marine Corp	Repair, parts 31.83
Rey Malmquist, City Treasurer .	Parking 418.87
Minit Car Wash	Car washes 87.50
Donald J. Omodt, Sheriff	Gasoline & repairs 134.07
Joseph T. Ryerson & Son, Inc	Supplies
The Zeco Co	Parts 126.12

Noxious Weeds Appropriation Lyon Chemicals, Inc. Chemicals. \$ 755.85 Lake Improvement Appropriation Northern States Power Co. . . Service. 10.00 General Hospital Fund ABC Medical Services, Inc. . . Supplies 49.69 Abbott Laboratories Supplies-Part Contract . 1,167.42 ACE Processing Equipment Co. . Supplies 72.00 Acme Cotton Products Co., Inc. Supplies-Contract. . . . 87.71 115.50 Alcon Laboratories. Drugs-Contract 668.91 Aloe. Supplies-Part Contract . 3,770.35 American Fruit & Produce. . . . Supplies 93.90 American Hospital Supply Corp. Supplies-Contract. . . . 1,685.58 American Sterilizer Co. . . . 48.60 Amstan Supply Parts. 137.19 C. F. Anderson Co. Supplies-Part Contract . 1,513.38 Dr. Clifford W. Anderson. . . . Service. 129.47 Angelica Uniform Co. Name tapes 57.75 Aslesen Co. Supplies 3.25 Audio Electronics, Inc. . . . Service. 11.25 Awards, Inc. Supplies 9.90 Bearman Fruit Co. 72.94 Supplies Leah Beachy 4.13 Mileage. Baxter Labs C/O Security Warehouse - Supplies-Contract. . . 4,566.14 Bio-Science Laboratories. . . . Lab service. 20.00 Blue Cross. Slides 27.45 Lew Bonn Co. Recording Tape 35.64

Service.

Henry P. Boos Dental Labs, Inc.

237.35

Booth Cold Storage Co	Service \$ 4.70
Breon Laboratories, Inc	Drugs-Contract 147.00
Brock-White Co	Supplies 38.10
Bristol Laboratories, Inc	Drugs-Contract 2,421.38
Brown & Day, Inc	Supplies 958.75
Dr. Milton L. Bullock	Service 50.00
Burroughs Wellcome and Co	Drugs-Contract 161.91
Canadian Anesthitists Journal .	Subscription 8.50
C. R. Canfield and Co	Drugs-Contract 390.71
Capital Building Maintenance Corp.	- Service-Contract 1,066.40
Carpenter Paper Co	Supplies 577.42
Central Services	Supplies 6,307.97
Central Mobil Equipment Division -	Equipment rental 1,850.00
Hilda Ghall	Refund 61.50
Change-O-Matic Corp	Storage lockers 1,102.18
Geo. A. Clark & Son	Supplies 21.66
The College Reporter	Advertising 24.00
Columbia Building Maintenance, Inc.	- Service-Contract 1,985.00
Columbia Transit Corp	Service 60.00
Dr. Thomas Coulon	Service 200.00
O. E. Danielson	Refund 12.00
Despatch, Inc	Rental 101.40
James F. Devinck	Service 200.00
Dictaphone Corp	Records 16.00
The Diversey Corp	Supplies-Contract 124.15
Drug Specialties Co	Supplies-Contract 432.53
Thomas Edison Voicewriter Industrie	es - Index Slips 24.00
Elliott Film Co	Rental 15.50

t did ooilos
Gloves 84.67
Service 50.00
Subscription 7.92
Supplies 190.85
Supplies 2.80
Supplies 8.14
Repairs 133.62
Candy 8.50
Casters 63.91
Supplies 418.30
Supplies 89.00
Glass 9.81
Steam iron 16.41
Supplies-Contract 621.10
Conference Expense 144.26
Supplies 54.54
Refund 18.00
Service 60.00
Imprest Fund 5,025.22
D-1-1
Reimbursement 100.00
Service-Repair 87.05
Service 25.00
Supplies-Contract 451.44
Supplies 89.72
ies, Inc Serum 19.60
Supplies 482.33
- Equipment 660.56

Iscas Medical Book Store	Books \$ 201.74
Ives Laboratories	Drugs-Contract 346.04
Dr. O. M. Jerde	Service 143.55
J. N. Johnson Co., Inc	Service
Johnson and Johnson	Supplies-Contract 1,694.60
Olaf Johnson	Refund 3.00
Johnson Paper & Supply Co	Supplies 194.53
Russell K. Johnson	Refund 22.50
W. C. Jorgensen Co	Repairs 20.60
Jostens	Supplies
K & W Sales Co	Supplies-Contract 199.90
Kasar Co	Drugs-Contract 84.20
Tonu M. Kiesel	Service 60.00
R. Klocksien	Repairs, rental 6.00
Kruckeberg Roofing & Sheet	Parts 602.78
Virginia Krumbiegel	Service 10.00
Trev Kyle Photography	Supplies 23.50
Laboratory Medicine Products	Lab services 775.00
Lederle Laboratories American	Device Devit Gentleman 02.11
Cyanamid Co	Drugs-Part Contract 81.44
Lola Mae Lee	Refund 52.00
Lin-Tex Corp	Drapes 458.20
Robert Mantzke	Service 10.00
Leo A. Mattson Co., Inc	Rental 10.00
May Brothers Co	Supplies-Contract 661.50
The Maytag Co	Washers, dryers 742.40
McKesson & Robbins, Inc	Drugs-Part Contract 282.94
Joseph Merickel	Service 60.00
Wm. S. Merrill Co	Drugs-Contract 242.20

	THE RESERVE OF THE PROPERTY OF
Methodist Hospital	Adjustment \$ 290.44
Midwest Radiation Consultants .	Survey Fee 120.00
Charles H. Miller, M. D	Service 60.00
Minneapolis War Memorial Blood Ban	k - Supplies-Contract 7,341.84
Minnesota Hospital Assn	Manuals 50.00
Minnesota State Board of Pharmacy	- License 20.00
State of Minnesota-Kenneth Broich	- Refund 24.00
John Morrell & Co	Supplies 253.32
M. A. Mortenson Co	Repairs 235.10
Mount Sinai Hospital	Supplies 244.29
V. Mueller & Co	Supplies 328.78
Nathan Produce	Eggs-Contract 444.00
National Academy of Sciences	Publication 6.00
National Beauty and Barber Supply	- Supplies 41.05
National Cash Register Co	Paper 2.93
National Cylinder Gas Co	Repairs, Supplies-Part
	Contract 1,023.81
Minneapolis Oxygen Co	Supplies 15.61
National Computer Systems	Tests Scored 37.05
National League for Nursing	Test 9.00
Dr. Glen David Nelson	Service 60.00
Dr. R. Nixon	Service 60.00
Northland Electrical Supply Co.	Supplies 145.66
Northland Milk & Ice Cream Co.	Supplies-Contract 19.26
Nuclear Consultants Corp	Supplies-Contract 209.30
Ohio Chemical & Surgical Equipment	- Supplies-Contract 649.08
Ohio Picture Frame Co	Supplies 18.00
Hugo Olson	Refund 25.92

James Olson	Refund \$	14.00
Lillian Olson	Refund	18.00
Ortho Pharmaceutical Corp	Supplies-Part Contract . 5	502.50
Ostroms Marien & Sporting Goods	Supplies	1.50
Otto Anklam Co	Service	103.25
Parke-Davis Co	Drugs-Contract 1,5	560.19
Chas Pfizer & Co., Inc	Supplies-Contract 9	919.89
Physicians & Hospital Supply	Supplies 3,6	580.96
Picker-Northcentral Corp	Supplies 1	117.00
Pilling Co	Supplies	19.50
Pitman & Moore	Drugs-Contract	11.04
Pitney-Bowes, Inc	Meter rental	42.00
Processed Potatoes, Inc	Supplies	268.60
Profexray Division Litton Industri	es - Film-Contract	84.15
The Psychological Corp	Supplies	29.65
Publicker Chemical Co	Supplies-Contract 3	372.30
R & O Elevator Co., Inc	Service-Contract	730.00
Karen Raff	Service	25.00
Ramsey County Welfare	Refund	29.75
Richards Manufacturing Co	Supplies-Contract	17.15
Roberts-Hamilton Co	Parts	8.31
Robert Shaw Control Co	Controls	46.20
A. H. Robins Co., Inc	Drugs-Contract	37.63
Roche Laboratories	Drugs 1,2	214.92
Roderking-Mendex Corp	Service	177.50
William H. Rorer, Inc	Drugs-Contract 3	366.59
Ross Laboratories	Similac-Contract	169.20
Royal Tyepwriter Co	Rental	25.00 JUL 1 1 196

Schering, Inc	Drugs-Contract \$ 125.41
Schloff Chemical and Supply Co.	Supplies-Part Contract . 593.27
Scientific Products Division American Hospital	Supplies-Contract 79.20
Searle Research	Drugs-Contract 315.25
Security Wholesale Grocery Co.,	Inc Supplies-Part Contract 3,588.77
Seven-Up Bottling Co	Supplies 2.50
Abe L. Sieff	Refund 15.00
Dr. Henry T. Smith	Service 65.25
Smith Kline & French Laboratories	s - Drugs-Contract 1,643.46
Smith Miller & Patch	Drugs-Contract 62.88
Sorg Products Co	Napkins 23.10
Dr. John A. Soucheray	Service 60.00
E. R. Squibb & Sons	Drugs-Contract 375.56
Steel Sales Co. of Minnesota	Supplies
H. C. Strom Co	Repairs 12.60
Steven R. Strong, Dr	Service 35.00
Sunrise Food Products, Inc	Chips 28.80
Superior Exterminating Co	Service 35.00
Dr. Buford C. Swanson	Service
Swift & Co	Supplies 2,358.89
Tem-Trol Corp	Parts 21.71
Emma Terry	Refund 45.00
Rachel Thompson	Refund 1,553.25
Clifford A. Tobin	Refund 6.20
Isadore Toles	Refund 18.00
Dr. Willaim B. Torp	Service
Ray Tullooh	Refund 5.00

Turnquist Paper Co	Supplies-Part Contract .\$ 1,711.91
Twin City Disposal Service	Service 5.00
T. C. Wholesale Drug	Drugs-Part Contract 6,123.02
Upjohn Co	Drugs-Part Contract 171.61
Upsher Smith Co	Base-Contract 63.75
Paul J. Vogt	Convention Expense 41.05
Josephine Wallen	Refund 18.00
Warner Hardware Co	Supplies 106.42
Waste Control, Inc	Service 279.50
Jesse Weydt	Refund 24.00
Wilfer Laboratory	Supplies 103.50
Will Ross, Inc	Sutures-Contract 1,492.58
Karen Winter	Reimbursement 135.63
Zimmer Manufacturing Co	Drills-Contract 28.40
Dr. Ronald Zimmerman	Service 111.82

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 <u>three YEAS</u> and <u>no NAYS</u>, as follows:

HANSON

Yea

PROVO

Absent

MRS. SCOTT

Yea

ROBB, JR.

Yea

CHAIRMAN JANES

Absent

On motion, the County Board adjourned until Tuesday,

July 18, 1967, at 10:00 o'clock a.m.

Vice - Chairman, Board of County Commissioners

Attest: Lenge B Hickory
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE GEORGE B. HICKEY. COUNTY AUDITOR

JUNE 30, 1967			The state of the s	Available	
	Illowances	Warrants		Amount Due	Balances
	for 1967	Issued to Date	Balances	on Contract	
	329,357.54		\$ 169,983.38		\$ 169,983.38
Attorney\$		270,218.74	325,737.22	8 791.45	324,945.77
	595,955.96		16,818.80		16,818.80
Adit Ctoto	20,000.00	3,181.20	95,096,60	270.49	94,826.11
Communications Service	190,270.49	95,173.89			10,268.89
Book Repair	19,130.53	8,861.64	10,268.89		117,139.89
Budget and Purchasing	197,291.88	80.151.99	117,139.89	2,371,578.92	804.648.30
Budget and Purchasing	3,880,208.58	703,981.36	3,176,227.22	2,371,370.02	266,196.06
Building and Equipment	490.023.84	218,376.53	271,647.31	5,451.25	49,589.55
Clerk of District Court	140,350.65	83.261.10	57,089.55	7,500.00	95,822.42
Contributions and Awards	173,707.87	66,465,27	107.242.60	11,420.18	
Medical Examiner	78,777.91	41,664.59	37,113.32		37,113.32
County Commissioners		1.062.527.95	1,405,945.82	23,291.39	1,382,654.43
Court Services	2,468,473.77		64.683.38	6,800.00	57,883.38
Devenment	104,647.07	39,963.69	31,623.19		31,623.19
Public Information	53,918.60	22,295.41	449,303.18	221.04	449,082.14
Dietrict Court	856,167.85	406,864.67	449,505.10		
Elections	176.00	176.00	466 444 66	590.00	99,824.00
Thand	100,924.00	510.00	100,414.00		10,244.86
Extra Emergency Help and Severance Pay	34,385.44	24,140.58	10,244.86		190,505.06
Extra Emergency neip and Severance 1 ap	315,090.00	124.584.94	190,505.06	*****	86,352.14
Insurance	141,623.65	55,271.51	86,352.14		
Court Commissioner	81,980.82	46,127.89	35,852.93		35,852.93
Official Publications	275,973.80	117.840.31	158.133.49	25,974.71	132,158.78
Probate Court	590,563.27	259.419.64	331,143.63	15,449.60	315,694.03
The state of Donde	000,000.21	200,410.01	OUT IT THE THE		
mand and Dridge Budget S 8.521, (00.04					
Other 8,364,843.26	+0 000 000 10	0.010.100.11	13,174,171.66	3,577,352.29	9.596,819.37
	16,986,602.10	3,812,430.44	133,698.19	44,558.32	89,139.87
Lake Improvement	156,999.42	23,301.23	20,093.70	5,920.66	14.173.04
Novious Weeds	25,281.89	5,188.19		7,762.45	693,562.40
Chariff	1,241,735.25	540,410.40	701,324.85	7,303.31	118,896,72
Sheriff—Jail	243,192.25		126,200.03	5.180.45	115,713.43
Sheriff—Radio	178,993.64		120,893.88		365.611.38
Medical Services	400,000,00		365,611.38	********	31,169.82
Superintendent of Schools	42,633.76	11,463.94	31,169.82		
Superintendent of Schools	113.246.81	47.832.76	65,414.05	*******	65,414.05
Supervisor of Assessments	231,729.50	102.893.62	128,835.88		128,835.88
Surveyor			58,150.63		58,150.63
Torrens Title Examinations			200,089.27	1.225.46	198,863.81
Treasurer	001,120.01		19,005.97		19,005.97
Veterans Service	00,000.11		37,191,01		37.191.01
Civil Defence	00,000,00	602.04	-602.04		-602.04
Monies Not Otherwise Appropriated			953,196.22	232,062.69	721,133.53
Central Mobile Equipment	TIGITION			7.685.40	109,394.44
Chest Clinic	212,200.10		117,079.84		29,656.30
Boat and Water Safety Enforcement	00,401.4		29,656.30	7 1 10 00	288,338.02
Data Processing	505,893.00	212,412.30	293,480.70	5,142.68	200,000.04
Data Processing				******	017 170 007 00
momar	\$33,499,202,6	7 \$9,675,974,87	\$23,823,227.80	\$6,363,532.74	\$17,459,695.06

Minneapolis, Minnesota Tuesday, July 18, 1967

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

Members present: Commissioners Hanson, Provo, Janes, Robb

Members absent: Commissioner Mrs. Scott

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

The minutes of the July 11, 1967 meeting were approved as published in Finance & Commerce, Saturday, July 15, 1967.

Monthly reports were received from Donald Omodt, Sheriff and
Tony Hammel, Rangemaster, Hennepin County Pistol Range and ordered filed.

A letter from Judge Bruce C. Stone, Municipal Court, requesting funds to allow Judges to attend various institutes, seminars, etc., was referred to the Committee on Ways and Means.

A letter from Dale A. Simonson, Court Commissioner, requesting approval of a change in procedure for defense counsel for mental patients was referred to the County Administrator.

A letter from M. C. Tschida, Attorney, re the garnishment of funds in the matter of the Chicago & Northwest Railway Credit Union vs. Donald D. Schofield was referred to the County Attorney.

Letters were received from John W. Pulver, Chairman, Hennepin County Personnel Board as follows;

1) Submitting salary schedule for residents at General Hospital.

2) Submitting amendments to Personnel Rules.

Mr. Pulver's letters were referred to the Committee on Ways and Mean and the Committee of the Whole respectively.

Letters from Gerald R. Nelson, Clerk of District Court, regarding membership in the Municipal Employees Retirement Fund and transfer of funds from temporary to regular salary fund were referred to the County Administrator and Committee on Ways and Means respectively.

Letters from Dr. V. K. Funk, Director, Chest Clinic, submitting applications for admission to Glen Lake Sanitorium were referred to the Committee on Ways and Means.

Letters requesting transportation allowance for various employees were received from the Sheriff, Medical Examiner and the Director of Court Services and referred to the Committee on Ways and Means.

Letters were received from the Hennepin County Highway Department as follows:

- Regarding increase in lake improvement grant to Village of Excelsior. Referred to the Committee of the Whole.
- 2) Submitting an agreement with Brooklyn Center for lake improvement grant. Referred to the Committee of the Whole.
- 3) Submitting right-of-way documents for the acquisition of property on C.S.A.H.'s No. 1, 18 and 102. Referred to the Committee on Roads and Lakes.

Letters were received from Stanley R. Cowle, County Administrator, as follows:

- Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
- 2) Requesting authorization for Chariman to sign a release regarding damage to fencing on C.S.A.H. No. 62.
- 3) Submitting contracts and performance bonds.
- 4) Submitting specifications as follows;
 - a. Mattresses Home School
 - b. Appliances Home School
 - c. Chairs Home School
 - d. Reader printer Clerk of District Court

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

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

WHEREAS Chapter 24, Extra Session Laws 1967, authorized the Board of Commissioners to appoint a Library Board, which Library Board shall be responsible for policy and legislative recommendations relating to the library system and shall perform such duties and responsibilities pertinent to library matters as may be delegated by the County Board, and

WHEREAS Said statute directs the appointment of a County Library Board consisting of nine members, six of the appointees to reside in Hennepin County beyond the city limits of Minneapolis and three appointees from among the membership of the Minneapolis Public Library Board while serving on such Library Board, the membership to represent the citizens of Hennepin County both geographically and politically, all of whom shall be residents of the County of Hennepin at the time of their appointment,

NOW THEREFORE BE IT RESOLVED That the following persons are hereby appointed members of the Hennepin County Library Board for the terms specified:

For the term ending August 1, 1970:

Mr. Alan L. MacLean Mr. Peter A. Heegaard 6232 Concord Avenue South, Edina 2434 Sherwood Hills Road, Minnetonka

Minneapolis Library Board appointee:

Mrs. Grace M. Ennen 2634 North Queen Avenue

For the term ending August 1, 1969:

Mrs. Raymond Plank Mr. Robert G. Rainey Far Hill Road, Wayzata 3321 West 102nd Street, Bloomington

Minneapolis Library Board appointee:

Mrs. Virginia F. Kremen

4817 Morgan Avenue South

For the term ending August 1, 1968:

Mrs. Raeder Larson Mr. Chas. Hillstrom

1646 Hampshire Avenue South, St. Louis Park 2956 Edgewood Avenue North, Golden Valley

Minneapolis Public Library Board appointee:

Mr. Ralph Forester

4829 Dupont Avenue South

Respectfully submitted,

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

RESOLVED, That the Committee report be adopted.

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

HANSON NAY

PROVO YEA

MRS. SCOTT ABSENT

ROBB YEA

CHAIRMAN JANES YEA

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

Whereas, Stanley R. Cowle, Chief Administrative Officer, submitted to the Board a proposed policy statement defining the Public Information function of the County; and

Whereas, the Board referred to this committee for its review and consideration the proposed policy statement.

Your committee recommends, that the attached Statement on Research and Public Information be approved.

Respectfully submitted,

Robb offered the following resolution Commissioner 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 NAYS, as follows:

HANSON

NAY

PROVO

YEA

MRS. SCOTT

ABSENT

ROBB

YEA

CHAIRMAN JANES YEA

Statement on Research and Public Information

Board of County Commissioners of Hennepin County

The challenge posed by the rapid population growth and urbanization in Hennepin County demands constant improvement of county governmental services, and an effective public information program to accurately inform citizens about those services for which they are paying and to which they are entitled.

Informative, candid, continuous reporting by the county to its citizens is essential.

On August 10, 1965, the County Board of Commissioners established a county research and public information program.

The primary purpose of this county-wide information program is to insure the right of the citizen to be informed about the policies and services of his county government by giving him useful information in a readily understandable form.

Because professional evaluation and communications skills are essential to effective community relations, the county director of public information will:

Plan and administer an effective short-range and long-range public information program for the county government as a whole.

Maintain a continuing evaluation of public opinion through informal contacts, research, and analysis of inquiries and comments from citizens.

Counsel county officials and department heads concerning community relations, and advise them about the best means of communicating factual information to the citizens.

Encourage department heads to recognize public relations possibilities in their programs and notify the public information director.

Conduct research about the factors favoring industrial development in Hennepin County, and plan information projects designed to attract new industry to the county.

Research and Public Information/2

Review proposals for informative publications, photography, motion pictures, radio and television programs and other communication efforts to assure the county of full value for each dollar it spends on communications.

Establish a speakers' bureau where requests for speeches by county officials can be received and directed to the proper county official who is an expert on the topic requested.

Arrange television programs and radio interviews, and supervise preparation of slide presentations, motion pictures, and similar planned communications.

Maintain contact with and assist reporters and photographers from newspapers, magazines, radio and television stations in gathering news about county government.

Supervise preparation of news releases and feature stories to the mass media -- newspapers, magazines, radio and television.

Coordinate photography of county employees and buildings.

Direct the planning and preparation of county brochures and other informative publications.

Establish and maintain an information library of research data, news clippings, photographs, motion pictures, art work, typography, and related materials.

Assist community groups that need information for their programs or projects concerning county government.

Coordinate county information projects with the study of county government in the school systems of the county.

Commissioner Robb, Vice-Chairman, Committee on Public Grounds and Buildings, presented the following report:

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

That part of the South 1/2 of the NE 1/4 lying Northerly of State Highway, Section 33, Township 119, Range 21; and The South 1/2 of the East 50 ft of the West 150 ft, Lot 9, Block 3, Bellvue Acres Addition, Hennepin County, Minnesota; both in the City of Brooklyn Center,

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

were four YEAS and no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT ABSENT

ROBB YEA

CHAIRMAN JANES YEA

Commissioner Robb, Vice-Chairman, Committee on Public Grounds and Buildings, presented the following report:

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

Lots 18 and 19, Block 1, except the Ely 20' thereof; Lot 11, Block 2, except NWly 30' thereof; and Lot 10, Block 3, except the Wly 20' thereof, all in Pembroke in the Village of Mound,

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

Pap	Respectfully submitted,
own Indeed	
	57 Korr, M.

Commissioner Janes offered the following resolution and moved its adoption.

RESOLVED, That the committee report be adopted.

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

four YEAS and __ no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT ABSENT

ROBB YEA

CHAIRMAN JANES YEA

Commissioner Robb, Vice-Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your committee having examined into the allegations of the application of Donald J. Payne, and into the recommendation of the Land Commissioner for the repurchase of the tax-forfeited land therein described pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

Outlot 1, Wynns First Addition in the City of St. Louis Park, recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

	Respectfully submitted,
Jane Dane	Japan CHans
53	Robb. N.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

PROVO YEA

MRS. SCOTT ABSENT

ROBB YEA

CHAIRMAN JANES YEA

COMMISSIONER Provo, Chairman COMMITTEE ON WAYS AND MEANS, PRESENTED THE FOLLOWING REPORT:

PURSUANT TO RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT THE FOLLOWING CHANGES IN THE MEDICAL STAFF OF HENNEPIN COUNTY GENERAL HOSPITAL BE APPROVED:

THE APPOINTMENT, EFFECTIVE FEBRUARY 27, 1967, OF EGON MARTE, M. D., AS CHIEF OF THE ANESTHESIOLOGY SERVICE:

THE APPOINTMENTS OF:

JOSEPH CORBIN KISER, M. D., ATTENDING PHYSICIAN, SURGERY SERVICE JAMES HERMAN MOLLER, M. D., ATTENDING PHYSICIAN, PEDIATRICS SERVICE DIRK J. A. VAN OPPEN, M. D., ATTENDING PHYSICIAN, OBSTETRICS AND GYNECOLOGY SERVICE

THOMAS CLARKE CARRIER, M. D., ATTENDING PHYSICIAN, OBSTETRICS AND GYNECOLOGY SERVICE

EMERSON E. HOPPES, M. D., ATTENDING PHYSICIAN, SURGERY SERVICE

THE RESIGNATION OF NEIL L. GAULT, JR., FROM THE INTERNAL MEDICINE SERVICE

RESPECTFULLY SUBMITTED,

COMMISSIONER Hanson OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

no NAYS, AS FOLLOWS:

HANSON

YEA

PROVO

YEA

MRS. SCOTT

ABSENT

ROBB

YEA

CHAIRMAN JANES

YEA

RESOLUTION ADOPTED.

Commissioner <u>Provo</u>, <u>Chairman</u>, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, Chief Administrative Officer, the contract between the County and the United States of America for detention of Federal prisoners in the County Jail at the rate of \$4.84 per diem effective June 1, 1967, be approved; and

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

Respectfully submitted,

Commissioner <u>Janes</u> offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were <u>fourYEAS</u> and <u>no</u> NAYS, as follows:

HANSON

YEA

PROVO

YEA

MRS. SCOTT

ABSENT

ROBB

YEA

CHAIRMAN JANES YEA

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

Your committee recommends that pursuant to a recommendation from A. J. Lee, County Highway Administrator, the division of cost agreement between the County of Hennepin and the Village of Maple Plain for grading, base, storm sewer and bituminous surfacing on CSAH #19, Project No. 6625, be approved; and

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

Respectfully submitted,

5.7.K066,5.

Commissioner _____offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

YEA

HANSON

PROVO YEA

MRS. SCOTT ABSENT

ROBB YEA

CHAIRMAN JANES YEA

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

Your committee recommends that pursuant to a request from Stanley R. Cowle, Chief Administrative Officer, Supplemental Agreement No. 1 between Hennepin County & Park Construction Co. for the improvement of County Ditch No. 13 (Shingle Creek) in the sum of \$1,539.00, Project No. 6699-26, be approved, and

That the Chairman of the Board be directed to sign the agreement on behalf of the County.

Respectfully submitted,

Commissioner

Janes

offered the following resolution

and moved its adoption:

-RESOLVED, That the committee report be adopted.

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

HANSON

YEA

PROVO

YEA

MRS. SCOTT

Absent

ROBB

YEA

CHAIRMAN JANES

YEA

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

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

1. Road and Bridge Appropriation

James Wold, Construction Engineer - American Road Builders' Association of National Highway Conference for County Engineers and Officials in Detroit, Michigan, September 17-20, 1967

Sam Fisher, Traffic Engineer - Institute of Traffic Engineers' Annual Meeting in St. Louis, Missiouri, September 17-21, 1967

2. Sheriffs' Appropriation

Donald J. Omodt, Sheriff - Summer Meeting of Minnesota State Sheriffs' Association in Alexandria, Minnesota, July 23, 24, 1967

Undersheriff Robert H. McLane and Lt. Lawrence McMullen - Northwest Chapter of the FBI National Academy Associates Meeting in Winnipeg, Manitoba, August 9-12, 1967

3. Attorney Appropriation

John Harvey, Assistant County Attorney - N.A.C.O. - Detroit, Michigan, July 31 - August 2, 1967

Respectfully submitted,

And Hanson offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

YEA

PROVO

YEA

MRS. SCOTT

Absent

ROBB

YEA

CHAIRMAN JANES

YEA

Commissioner <u>Provo, Chairman</u>, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, Chief Administrative Officer, the agreement between Hennepin County and Lindsey Engineering, Inc., to provide engineering services for the construction of an access road from CSAH #67 to the Hennepin County Home School be approved; and

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

Respectfully submitted,

Jarle Mars.

Commissioner <u>Janes</u> offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

NAY

PROVO

YEA

MRS. SCOTT

Absent

ROBB

YEA

CHAIRMAN JANES

YEA

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
40-725-46	Tri Axle Flat Bed Trailer	C.M.E.D.
40-726-46	Hydraulic Powered Hopper Sander	C.M.E.D.

and

That Stanley R. Cowle, Chief Administrative Officer, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, August 1, 1967 at 2:00 o'clock p.m.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

PROVO YEA

MRS. SCOTT Absent

ROBB YEA

CHAIRMAN JANES YEA

Commissioner Provo, Chairman, Committee on Ways and

Means, presented the following report:

Your committee recommends that the following contract

performance bonds be approved:

Co	1		-	_
10	nT	ra	10	т

No.	Firm	Item	Amount	Surety
7088	Court Services St. Charles Ki Minnesota, Inc		\$	
	Wardrobe Units		11,760.00	Ohio Casualty Insurance Co.
7087A	Farnhams, Inc.	-Furniture	7,259.00	Agricultural Insurance Co.
7092	Electric Repair Co., Inc Ele construction, H		206,830.00	United Pacific Insurance Co.
7093	Harris Bros. Plumbing Co. Mechanical construction, Home School		287,780.00	St. Paul Fire & Marine Ins. Co.
7091	Loeffel-Engstra General constru Home School		585,800.00	The Travelers Indemnity Co.
7086 et al	General Hospita	1 Fund		
	Hagman Construc Remodeling	tion, Inc.	517,800.00	Fidelity & Deposit Co.of Maryland

Respectfully submitted,

Park Man St. Roll, S.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

NAY

PROVO

YEA

MRS. SCOTT

Absent

ROBB

YEA

CHAIRMAN JANES YEA

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

Pursuant to a letter from Stanley R. Cowle, Chief

Administrative Officer, notifying the Board of the acceptance of
the following bids and recommending that funds be set aside to
pay the awards:

Contract No.	Firm	Item	Amount	Fund
7105	Business Machine Service, Inc.	Copy- Typist Units	\$ 4,150.00	Register of Deeds
7744	Solles, Inc.	Periodicals	\$ 6,520.63	Library

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 Board be directed to sign the contracts when the bonds are approved.

Respectfully submitted,

Commissioner <u>Janes</u> offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

YEA

PROVO

YEA

MRS. SCOTT

Absent

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 Kenneth E. Pettijohn, County Treasurer, the following depository securities pledged by the listed banks as collateral on Hennepin County funds be approved:

First National Bank of Minneapolis

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

2,902,000.00 U. S. Treasury Bonds of 1967-72, 2 1/2% due 12/15/72

Marquette National Bank of Minneapolis

\$ 496,000.00 U. S. Treasury Notes, 5%, due 11/15/70

4,000.00 U. S. Treasury Bonds, 4%, due 10/1/69

750,000.00 City of New York, New York Bond Anticipation Notes, 3.65%, dated 6/15/67 due 3/26/68

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 $\underline{\text{four}}$ YEAS and $\underline{\text{no}}$ NAYS, as follows:

HANSON

YEA

PROVO

YEA

MRS. SCOTT

ABSENT

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
Joe L. Helmers	Lot 14, Blk. 7, Cherry Meadows 3rd Addn.
for Minneapolis Assessor	Lot 2, Blk. 2, Merriam & Shaw's and Lot 6, Blk. 10, Gales 1st
T-1 - W	
John Kunze	
Matha B. Mankins	
John A. Nave	13 ft. of N. 150 ft. of Lot 5.
Constance O. Nix	N = of N 156.36 ft ex St., Lot 5, Klattkes Addn.
Robert A. Norberg James E. Pearson for	E ½ Lot 1, Blk. 8, Oxboro Heath Addition
George H. Almsted	
Victor R. Rudick	Lot 8, Blk. 6, Hopewood Hills
	Lot 14, Blk. 5, Rockford Park
James H. Slater	Lot 4, Blk. 4, Willowstone Addn.

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 <u>four YEAS</u> and <u>no</u> NAYS, as follows:

HANSON

YEA

PROVO

YEA

MRS. SCOTT

ABSENT

ROBB, JR.

YEA

CHAIRMAN JANES YEA Resolution adopted.

JUL 1 8 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
Minnie G. Anderson	63.80 41.80	425.27
Elwood H. Brindle Norman Chazin, President of Homedale Builder's	21.32 330.90	
Andrew Ellis Etic Corp. & Royal Automatic Corp. by David Bell, Vice-Pres Seraphin Fortin	79.88 578.04 57.40	
Richard P. Gale	24.42 50.66 52.28	
Donald A. Jeszewski	129.66	52.50
John B. Lisy	30.24 8.02 65.18	.26
Redevelopment Authority	5,256.44 127.90 86.60	105.13 49.92
Laura H. Nelson and Margaret K. Saterstrom New Stanley Bar, Inc Earl Nielsen Mrs. Theo Nielsen Edward J. Rapacz	139.66 293.30 21.98 61.18	15.83 5.38
Pete Roles	58.84 176.80 63.26 101.66 41.82	24.00
Wilbur H. Tusler	252.88 128.43 9.36	
Homesteads - 1966 and Prior Years:		
Warren D. Saxon	97.72	
Ruby F. Swanson	138.00	

Exempt for 1961:

Minneapolis Housing and Redevelopment Authority

Exempt for 1967:

Minneapolis Housing and Redevelopment Authority

	Respectfully submitted,	
tagent Dan	- Supar O Hanson	
00100		-
Josh In Aldi		-
	2 X 066, 12	

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 <u>four YEAS</u> and <u>no NAYS</u>, as follows:

HANSON

YEA

PROVO

YEA

MRS. SCOTT

ABSENT

ROBB, JR.

YEA

CHAIRMAN JANES YEA

Resolution adopted.

	Commissioner	Provo, Chairman , Committee on Ways and	1
Means,	presented the	following report:	
	Pursuant to a	request from Stanley R. Cowle, Chief	

Pursuant to a request from Stanley R. Cowle, Chief

Administrative Officer, your committee recommends that George B.

Hickey, County Auditor, be directed to set aside the following sums

from the appropriations listed:

Road and Bridge Appropriation

 Line Item 99 - Miscellaneous right-of-way purchase on CSAH #62, Project 6518, Contract No. 708-99

Building and Equipment Fund

- Smith Architects, Inc. Architectural services for the second phase design and construction work at the Hennepin County Home School - Contract No. 7110 (formerly Contract No. 5086) \$ 40,000.00

Respectfully submitted,

Commissioner

Robb

offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were __three_YEAS and __oneNAYS, as follows:

HANSON

NAY

PROVO

YEA

MRS. SCOTT Absent

ROBB

YEA

CHAIRMAN JANES YEA

Resolution adopted.

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

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

Attorney Appropriation

Central Services Supplies		 .\$	299.91
Criminal Law Bulletin, Inc Subscription			15.00
Dennis & Co., Inc Law Forum			3.50
Miller-Davis Co Indexes			3.15
City of Minneapolis Parking-garage			20.00
National Police Chiefs & Sheriffs Information Bureau. Directory			15.00
N.W. Bell Telephone Co Directory			96.00
West Publishing Co Minnesota Statutes,	etc.		171.50
Xerox Corp Rental, billable un	its .		427.84
George H. Elwell Mileage			33.40
William S. Posten Mileage			26.80
Lawrence G. Rapoport Mileage			30.00
Auditor Appropriation			
Columbia Ribbon & Carbon Manufacturing Co Ribbons			82.80
Crown Rubber Stamp Co Repairs			9.50
Cummins-Chicago Corp Signature dies, lab	or		122.30
IBM Corp Cards-Contract			150.24
Midwest Calculator Service Service		 	12.25
State of Minnesota-Document Section - Copies of bill	s		13.80
Poucher Printing Co Forms			96.50
Communication Service Appropria	tion		
N.W. Bell Telephone Co Service			842.33
Pioneer Suburban Telephone Co. Service			14.20

Book Repair	s Appropriation
Textile-Kraft Products Co	Canvas
Budget & Pu	rchasing Appropriation
State of Minnesota	Minnesota Statutes 44.50
Building an	d Equipment Appropriation
Berglund-Johnson, Inc	Work at Medical Examiner 13,902.00
Electric Service Co	Work at Medical Examiner 1,766.70
Harry S. Harwitz & Co	Work at Medical E aminer 3,915.00
City of Minneapolis	Rental-Public Health Center 2,616.80
Medical Exa	miner Appropriation
Beckman Instruments, Inc	Equipment-Contract 4,137.18
Dr. Jerome L. Harty	Mileage 14.20
Key Laboratories, Inc	Lab tests 1,710.00
Minneapolis Gas Co	Gas 6.01
Dr. Thomas Stillman	Mileage
County Comm	issioners Appropriation
Anthony J. Hammel	Services 296.76
Normandy Motor Hotel	Luncheon Meetings 117.50
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 Servi	ces Appropriation
Baldwin Supply	Bearings 2.40
Despatch Laundry, Inc	Laundry 122.19
K & W Sales Co	Lock Service
Donna L. Favilla	Fee-U. of M

Court Services Appropriation Cont.

Donald R. Hammergren		Travel expense .			.\$	80.30
Grace Y. Ohama		Fee - University Minnesota				35.00
Pat's Rug Cleaning		Services				23.00
Perfection Incinerators, Inc.		Service				30.00
Charles E. Peterson		Travel expense .				228.40
Weeres Pontoon Boat Co		Supplies				4.86
Carol Bastie		Mileage				45.30
Jesse D. Bell		Mileage				57.60
James E. Bergum		Mileage				25.90
Douglas J. Boler		Mileage				52.60
Robert C. Brown		Insurance refund				22.00
Carol Cashman		Mileage				42.80
Dwight E. Dale		Mileage				34.00
Janet Deming		Mileage				39.10
David Dillingham	•	Mileage				29.60
John Dosedel		Mileage	•			29.20
Donald D. Dukatz		Mileage				4.50
Len Colson		Mileage				37.60
Bernard Goodman	•	Mileage				30.00
Kathleen Halverson	•	Mileage			•	34.80
Raymond Herje		Mileage				67.80
Pauline Johnson	•	Mileage				41.40
Lee LaBore	•	Mileage		•		9.30
Ralph B. Latchaw, Jr	•	Mileage				26.20
Ray J. McGee		Mileage				26.30
Bonnie Marland		Mileage				7.20
Marne Murlowski		Mileage				6.90

Court Services Appropriation Cont.

Ghlee Oie Mileage 63.90 Daniel D. O'Neill Mileage 37.40 John Peterson Mileage 30.30 Thorild F. Peterson Insurance refund 22.00 Ronald E. Poeschel Mileage 26.30 John Robinson Mileage 36.20 Charles W. Rogers Mileage 35.50 Charles Russell Mileage 41.50 Floyd B. Scott Mileage 39.20 Douglas Sinclair Mileage 8.70 Marjorie Stohr Mileage 30.50 Jessica Swain Mileage 34.20 Lynn A. Thorkildson Mileage 41.80 Charles A. Thurston Mileage 44.30 Owen Turnlund Mileage 17.90 Sondra Vader Mileage 30.80 Dale Van Laningham Insurance refund 22.00 Carole Watson Mileage 7.60 E. R. Wheeler Mileage Insurance refund 7.78 Robert B. Wyckoff Insurance refund 22.00	000	11 (, L	301	. v .	 D A	ppropriation cont.	
Daniel D. O'Neill Mileage 37.40 John Peterson Mileage 30.30 Thorild F. Peterson Insurance refund 22.00 Ronald E. Poeschel Mileage 26.30 John Robinson Mileage 36.20 Charles W. Rogers Mileage 35.50 Charles Russell Mileage 41.50 Floyd B. Scott Mileage 39.20 Douglas Sinclair Mileage 8.70 Marjorie Stohr Mileage 30.50 Jessica Swain Mileage 34.20 Lynn A. Thorkildson Mileage 41.80 Charles A. Thurston Mileage 44.30 Owen Turnlund Mileage 17.90 Sondra Vader Mileage 17.90 Dale Van Laningham Insurance refund 22.00 Carole Watson Mileage 7.60 Harold Westerberg Mileage 7.60 E. R. Wheeler Mileage Insurance refund 77.70 Kenneth R. Young Mileage 1.50 <td>Glenn J. Nelson</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Mileage</td> <td>47.20</td>	Glenn J. Nelson						Mileage	47.20
John Peterson Mileage 30.30 Thorild F. Peterson Insurance refund 22.00 Ronald E. Poeschel Mileage 26.30 John Robinson Mileage 36.20 Charles W. Rogers Mileage 35.50 Charles Russell Mileage 41.50 Floyd B. Scott Mileage 39.20 Douglas Sinclair Mileage 8.70 Marjorie Stohr Mileage 30.50 Jessica Swain Mileage 34.20 Lynn A. Thorkildson Mileage 41.80 Charles A. Thurston Mileage 44.30 Owen Turnlund Mileage 17.90 Sondra Vader Mileage 17.90 Dale Van Laningham Insurance refund 22.00 Carole Watson Mileage 36.33 Harold Westerberg Mileage 7.60 E. R. Wheeler Mileage 7.60 Kenneth R. Young Mileage 1nsurance refund 59.40 Kenneth R. Zoung Mileage 1nsuranc	Ghlee Oie						Mileage	63.90
Thorild F. Peterson Insurance refund 22.00 Ronald E. Poeschel Mileage 26.30 John Robinson Mileage 36.20 Charles W. Rogers Mileage 35.50 Charles Russell Mileage 41.50 Floyd B. Scott Mileage 39.20 Douglas Sinclair Mileage 8.70 Marjorie Stohr Mileage 30.50 Jessica Swain Mileage 34.20 Lynn A. Thorkildson Mileage 41.80 Charles A. Thurston Mileage 44.30 Owen Turnlund Mileage 17.90 Sondra Vader Mileage 17.90 Dale Van Laningham Insurance refund 22.00 Carole Watson Mileage 30.80 Dorothy W. Watson Mileage 7.60 E. R. Wheeler Mileage 17.70 Robert B. Wyckoff Insurance refund 22.00 Kenneth R. Young Mileage 1nsurance refund 59.40	Daniel D. O'Neill .						Mileage	37.40
Ronald E. Poeschel Mileage 26.30 John Robinson Mileage 36.20 Charles W. Rogers Mileage 35.50 Charles Russell Mileage 41.50 Floyd B. Scott Mileage 39.20 Douglas Sinclair Mileage 8.70 Marjorie Stohr Mileage 30.50 Jessica Swain Mileage 34.20 Lynn A. Thorkildson Mileage 41.80 Charles A. Thurston Mileage 44.30 Owen Turnlund Mileage 17.90 Sondra Vader Mileage 17.90 Dale Van Laningham Insurance refund 22.00 Carole Watson Mileage 36.33 Harold Westerberg Mileage 7.60 E. R. Wheeler Mileage 1nsurance refund 77.70 Robert B. Wyckoff Insurance refund 22.00 Kenneth R. Young Mileage 1nsurance refund 59.40	John Peterson						Mileage	30.30
John Robinson Mileage 36.20 Charles W. Rogers Mileage 35.50 Charles Russell Mileage 41.50 Floyd B. Scott Mileage 39.20 Douglas Sinclair Mileage 8.70 Marjorie Stohr Mileage 30.50 Jessica Swain Mileage 34.20 Lynn A. Thorkildson Mileage 41.80 Charles A. Thurston Mileage 44.30 Owen Turnlund Mileage 17.90 Sondra Vader Mileage 17.90 Dale Van Laningham Insurance refund 22.00 Carole Watson Mileage 36.30 Harold Westerberg Mileage 7.60 E. R. Wheeler Mileage Insurance refund 77.70 Robert B. Wyckoff Insurance refund 22.00 Kenneth R. Young Mileage 9.00 Richard Zeglen Mileage Insurance refund 59.40	Thorild F. Peterson						Insurance refund	22.00
Charles W. Rogers Mileage 35.50 Charles Russell Mileage 41.50 Floyd B. Scott Mileage 39.20 Douglas Sinclair Mileage 8.70 Marjorie Stohr Mileage 30.50 Jessica Swain Mileage 34.20 Lynn A. Thorkildson Mileage 41.80 Charles A. Thurston Mileage 44.30 Owen Turnlund Mileage 17.90 Sondra Vader Mileage 17.90 Dale Van Laningham Insurance refund 22.00 Carole Watson Mileage 36.30 Harold Westerberg Mileage 7.60 E. R. Wheeler Mileage Insurance refund 77.70 Robert B. Wyckoff Insurance refund 22.00 Kenneth R. Young Mileage 9.00 Richard Zeglen Mileage Insurance refund 59.40	Ronald E. Poeschel.						Mileage	26.30
Charles Russell Mileage 41.50 Floyd B. Scott Mileage 39.20 Douglas Sinclair Mileage 8.70 Marjorie Stohr Mileage 30.50 Jessica Swain Mileage 34.20 Lynn A. Thorkildson Mileage 41.80 Charles A. Thurston Mileage 44.30 Owen Turnlund Mileage 17.90 Sondra Vader Mileage 17.90 Dale Van Laningham Insurance refund 22.00 Carole Watson Mileage 30.80 Dorothy W. Watson Mileage 7.60 E. R. Wheeler Mileage 7.70 Robert B. Wyckoff Insurance refund 22.00 Kenneth R. Young Mileage 9.00 Richard Zeglen Mileage Insurance refund 59.40	John Robinson						Mileage	36.20
Floyd B. Scott. Mileage. 39.26 Douglas Sinclair. Mileage. 8.76 Marjorie Stohr. Mileage. 30.56 Jessica Swain Mileage. 34.26 Lynn A. Thorkildson Mileage. 41.86 Charles A. Thurston Mileage. 44.36 Owen Turnlund Mileage, Insurance refund 115.16 Sondra Vader. Mileage. 17.96 Dale Van Laningham. Insurance refund 22.06 Carole Watson Mileage. 30.86 Dorothy W. Watson Mileage. 36.36 Harold Westerberg Mileage, Insurance refund 77.76 Robert B. Wyckoff Insurance refund 22.06 Kenneth R. Young Mileage. 9.06 Richard Zeglen Mileage, Insurance refund 59.46	Charles W. Rogers .						Mileage	35.50
Douglas Sinclair. Mileage. 8.76 Marjorie Stohr. Mileage. 30.56 Jessica Swain Mileage. 34.26 Lynn A. Thorkildson Mileage. 41.86 Charles A. Thurston Mileage. 44.36 Owen Turnlund Mileage, Insurance refund 115.16 Sondra Vader. Mileage. 17.96 Dale Van Laningham. Insurance refund 22.06 Carole Watson Mileage. 30.86 Dorothy W. Watson Mileage. 36.36 Harold Westerberg Mileage, Insurance refund 77.76 Robert B. Wyckoff Insurance refund 22.06 Kenneth R. Young Mileage. 9.06 Richard Zeglen Mileage, Insurance refund 59.46	Charles Russell						Mileage	41.50
Marjorie Stohr	Floyd B. Scott						Mileage	39.20
Jessica Swain . Mileage	Douglas Sinclair						Mileage	8.70
Lynn A. Thorkildson . Mileage	Marjorie Stohr						Mileage	30.50
Charles A. Thurston Mileage	Jessica Swain						Mileage	34.20
Owen Turnlund Mileage, Insurance refund 115.18 Sondra Vader	Lynn A. Thorkildson						Mileage	41.80
Sondra Vader	Charles A. Thurston						Mileage	44.30
Dale Van Laningham	Owen Turnlund						Mileage, Insurance refund	115.18
Carole Watson Mileage	Sondra Vader						Mileage	17.90
Dorothy W. Watson Mileage	Dale Van Laningham.						Insurance refund	22.00
Harold Westerberg Mileage 7.66 E. R. Wheeler Mileage, Insurance refund 77.76 Robert B. Wyckoff Insurance refund 22.06 Kenneth R. Young Mileage 9.06 Richard Zeglen Mileage, Insurance refund 59.46	Carole Watson						Mileage	30.80
E. R. Wheeler Mileage, Insurance refund 77.79 Robert B. Wyckoff Insurance refund 22.09 Kenneth R. Young Mileage 9.09 Richard Zeglen Mileage, Insurance refund 59.49	Dorothy W. Watson .	•					Mileage	36.30
Robert B. Wyckoff Insurance refund 22.06 Kenneth R. Young Mileage 9.06 Richard Zeglen Mileage, Insurance refund 59.46	Harold Westerberg .						Mileage	7.60
Kenneth R. Young Mileage 9.00 Richard Zeglen Mileage, Insurance refund 59.4	E. R. Wheeler						Mileage, Insurance refund	77.70
Richard Zeglen Mileage, Insurance refund 59.4	Robert B. Wyckoff .						Insurance refund	22.00
	Kenneth R. Young					•	Mileage	9.00
James A. Zuehl Mileage	Richard Zeglen						Mileage, Insurance refund	59.40
	James A. Zuehl						Mileage	38.10

Court Servi	ces Appropriation Cont.	
James A. Zuehl	Mileage	38.10
American Fruit & Produce	Groceries	321.59
California Test Bureau	Tests	54.55
Grace-Lee Products, Inc	Floor Finish	114.40
Father Norman Helber	Personal Services	25.60
Kraemer's Hardware	Supplies	57.04
McCormick Mathers Publishing Co.	- Books	214.97
May Brothers Co	Groceries-Contract	267.60
Minnesota Salt Co	Water Softener	72.00
Nancy Hall	Mileage	61.90
Archie E. Magnuson	Mileage	49.10
Philip E. Ploumen	Mileage	38.00
William A. Slater	Mileage	39.80
Henry W. Taxis	Mileage	40.70
Basil L. Townsend	Mileage	22.40
Mary Lou Zimmerman	Mileage	52.90
Personnel A	ppropriation	
Minneapolis Star & Tribune Co.	Want Ads	271.31
Public Personnel Association .	Tests	54.00
Twin Cities Personnel Assn	Annual dues	60.00
Public Info	rmation Appropriation	
Central Services	Supplies	160.46
Craftsman Press, Inc	Paper, Supplies	460.85
Kelly Services, Inc	Services	295.00
Lettering Art Services	Services	208.00
Perrone, Inc	Photographs	97.05
District Co	urt Appropriation	

Repairs.

Blumberg Photo Sound .

10.50

Court Services Appropriation Cont.

		
American Fruit & Produce	Groceries \$ 321.59	
California Test Bureau	Tests 54.55	
Grace-Lee Products, Inc	Floor finish 114.40	
Father Norman Helber	Personal services 25.60	
Kraemer's Hardware	Supplies 57.04	
McCormick Mathers Publishing Co	Books 214.97	
May Brothers Co	Groceries-Contract 267.60	
Minnesota Salt Co	Water softener 72.00	
Nancy Hall	Mileage 61.90	
Archie E. Magnuson	Mileage 49.10	
Philip E. Ploumen	Mileage 38.00	
William A. Slater	Mileage 39.80	
Henry W. Taxis	Mileage 40.70	
Basil L. Townsend	Mileage 22.40	
Mary Lou Zimmerman	Mileage 52.90	
Personnel Appropr	lation	
Minneapolis Star & Tribune Co.	Want ads 271.31	
Public Personnel Assn	Tests 54.00	
Twin Cities Personnel Assn	Annual dues 60.00	
Public Information	n Appropriation	
Central Services	Supplies 160.46	
Craftsman Press, Inc	Paper, supplies 460.85	
Kelly Services, Inc	Services 295.00	
Lettering Art Services	Services 208.00	
Perrone, Inc	Photographs 97.05	
District Court Ap	propriation	
Blumberg Photo Sound	Repairs 10.50	

District Court Appropriation Cont.	
Grain Exchange Cafeteria Jurors Meals \$ 360	.60
Leo A. Mattson Co	.00
Midland Restaurant Jurors Meals 81	.14
Northern Technical School of Business - Repairs	.10
The C. E. Ward Co Judicial robes 191	.10
Hospital and Insurance Appropriation	
Brandow Howard & Kohler, Inc. Insurance	.47
Official Publications Appropriation	
Construction Bulletin Advertising for bids 12	.40
Sheriff Appropriation	
Hennepin County General Hospital - Supplies	.99
Lawrence W. Hultman Mileage	-75
Donald Mattson Mileage	.80
Donald J. Omodt, Sheriff Conveying expense 797	.50
U. S. Supply Co	.94
Sheriff-Jail Appropriation	
Bearman Fruti Co	.72
Griswold Coffee Co Coffee-Contract	.66
Nathan's Produce Eggs-Contract 34	.50
National Purity Soap & Chemical Co Soap	.11
Security Wholesale Grocery Co. Groceries-Contract 249	.78
Darrell L. Wolff Boarding 90	.00
Sheriff-Radio Appropriation	
Concleco, Inc Janitorial Services-Contract . 229	.84
Gardner Hardware Co	.60

Directory.

Rock Salt.

Suburban Directories .

Twin City Softner Service. . .

5.00

33.00

Medical Services Appropriation

Hedical bel	Vices Appropriacion	
Glen Lake State Sanatorium .	Care of Patients \$ 7,	083.79
Superintend	ent of Schools Appropriation	
Blanda Weitgenant	Mileage	76.75
Surveyor Ap	propriation	
Albinson, Inc	Pens	14.75
Industrial Lumber & Plywood.	Birch	70.56
Warner Hardware	Supplies	9.60
Philip Elmquist	Mileage	80.50
Elmer J. Peterson	Mileage	51.70
Treasurer A	ppropriation	
William M. Anderson	Mileage	98.10
Lawrence J. Murdock	Mileage	100.30
IBM Corp	Cards-Contract	319.90
<u>Veterans Se</u>	rvice Appropriation	
Frank Adams	Mileage	46.50
Civil Defen	se Appropriation	
State of Minnesota	Supplies	103.15
Chest Clini	c Appropriation	
American Linen Supply Co	Laundry	154.80
Stepha Berman	Mileage	15.10
Central Services	Supplies	123.70
Graybar Electric Co	Lamps	11.41
Mallinckrodt Chemical Works.	Drugs	139.71
Wm. S. Merrell Co	Drugs	9.40
Pitney Bowes, Inc	Rental, Inspection	93.00
Twin City Wholesale Drug Co.	Drugs 6	646.00
Boat & Wate:	r Safety Appropriation	
Miller-Davis Co	Supplies	2.05
		/

Data Processing Appropriation

Data Processing Appropriation	
American Litholfold Corp Supplies	257.86
Holden Business Forms, Inc Supplies	517.12
IBM Corp Supplies, rental	,831.76
Forfeited Tax Sale Fund	
George B. Hickey Fees-Certificates	13.50
Municipal Court Fund	
Brink's, Inc Service	150.00
Central Services Supplies	530.53
Employers Overload Services	42.40
Grain Exchange Cafeteria Jurors Meals	50.40
Medicine Lake Bus Co Jurors Bus	,275.00
Midland Restaurant Jurors Meals	37.96
The C. E. Ward Co Robe	49.15
Workman Service, Inc Service	76.80
Mildred Baerg Mileage	40.10
Richard A. Johnson Mileage	39.10
Richard J. Kantorowicz Mileage	5.60
David R. Leslie Mileage	64.80
James D. Rogers Mileage	2.40
Robert J. Solheim Mileage	5.60
Bruce C. Stone Mileage	57.20
Richard Wessling Mileage	32.50
Germain A. Boll Deputy Clerk	119.80
George F. Dahlheimer Deputy Clerk	119.80
George E. Delay Deputy Clerk	119.80
Alice B. Fuhr Deputy Clerk	119.80
Rosalie L. Gilliam Deputy Clerk	119.80
Deanna D. Green Deputy Clerk	119.80

Municipal Court Fund Cont.

Betty Jane Hayes	Deputy Clerk	•			.\$	119.80
Barbara Heyman	Deputy Clerk					119.80
Wilma Mae House	Deputy Clerk					119.80
Allen S. Lindman	Deputy Clerk					119.80
Mrs. Vernon A. Morse	Deputy Clerk					119.80
Virginia Peterson	Deputy Clerk					119.80
George Reinking	Deputy Clerk					119.80
Werner L. Schultz	Deputy Clerk					119.80
Bernice C. Smith	Deputy Clerk					119.80
Margaret M. Steger	Deputy Clerk					104.15
Margaret M. Ulrick	Deputy Clerk					119.80
Carol A. Wachter	Deputy Clerk					119.80
Elroy W. Williams	Deputy Clerk					119.80
Gordon Zimmerman	Deputy Clerk					119.80
Gordon R. Zimmerman	Deputy Clerk					119.80
Library Fund	1					
Baker & Taylor Co	Books				. 1	,452.13
Collier-MacMillan Library Service	Books					80.13
KTAV Publishing House	Books					30.65
Leisure Time Products	Books					168.38
Monarch Book Co	Books					832.24
Howard W. Sams & Co	Books					17.66
World Publishing Co	Books					23.78
S. Allen Friedman	Mileage					18.60
Arlene Russell	Mileage					14.00
Helen A. Young	Mileage					90.40
Central Serv	rices Fund					
Blumberg Photo Sound, Inc	Services					2.00

Central Services Fund Cont.

Butler Paper Co	Supplies-Contract \$ 2,010.95
Farnham's	Record books 2,275.00
Gross Industrial	Towel service 1.75
Miller-Davis Co	Supplies 126.00
Quality Park Envelope Co	Envelopes 403.34
Jens Risom Design, Inc	Furniture oil 15.84
Royal Typewriter Co	Repairs 377.05
Smith Office Supply Co	Supplies 59.00
Road & Bridge App	ropriation
Anderson Aggregates, Inc	Gravel-Contract 3,152.78
Anderson Aggregates, Inc	Gravel-Contract 1,269.47
B & R Rock Products	Gravel-Contract 291.38
B & R Rock Products	Gravel-Contract 1,910.39
B & R Rock Products	Gravel-Contract 2,003.23
J. H. Larson Electric Co	Tubes & fusetates-Contract 71.74
Richards Oil Co	Asphalt cement-Contract. 8,821.64
Richards Oil Co	Asphalt, M.CContract . 2,558.59
American Linen Supply Co	Service 3.47
Barry & Sewall Industrial Supply Co	o Paint 50.96
Central Services	Supplies 800.80
Clara I. Cunnington	Tuition reimbursement. 5.25
Eide Saw Co	Blades 4.00
Filmshops Camera Stores	Film Processing 78.20
Glenwood-Inglewood Co	Rental 25.95
Andrew L. Golden	Mileage 17.30
Gopher Glass Co	Supplies 66.94
Grant Battery Sales	Battery 13.41
Hayden Murphy Equipment Co	Parts, freight charges . 601.89

Road and Bridge Appropriation Cont.

Harry S. Horwitz & Co., Inc	Repair, parts
Leslie M. Jobes	Labor
William P. Johnson Electric Co.	Wire 51.33
Minneapolis Blue Printing Co	Surveyor's Level
Minneapolis Gas Co	Gas 1,819.42
State of Minnesota	Manual 5.00
Minnesota Valley Tree & Nursery,	Inc Rental 100.00
Laverne D. Moll	Tuition Refund 33.00
Natrogas, Inc	Parts 69.90
Northern States Power Co	Service 2,948.13
Northland Electric Supply Co.	Wire 71.18
N.W. Service Stateion Equipment C	Co Supplies 4.50
W. S. Nott Co	Hoses 49.35
Chas. Olson and Sons, Inc	Parts 1,223.85
L. P. Pederson	Mileage 85.50
Robert J. Pugleasa Co	Parts, repair 63.65
Soiltest, Inc	Parts 393.00
Tenner Tangen	Tuition Reimbursement 41.25
Warner Industrial Supplies	Supplies 1,061.89
Warning Lites of Minnesota, Inc.	- Rental 719.42
Mayne Woo	Tuition Reimbursement 24.75
Wood Conversion Co	Mulch 1,552.50
Wunder-Klein-Donohue Co	Cement 163.88
Hovde Plumbing & Heating, Inc.	Repair, parts 15.73
그게, 지원일었다면서 가게 하면 아이들이 가는 그리고 있다면서 하는데	Purchase of Land-Contract Project 5817, Deed 10.00
Chase-Brackett Co	Appraisals-Project 5825-Contract 2,250.00
Myron Dixon	Appraisals-Project 5825-Contract 150.00

Road and Bridge Appropriation Cont.

Moad and Dr	idge Appropriation conte
Sam Holland, Lucille Holland	Deed, Project 5817-Contract\$ 10.00
Eugene F. Reilly	Appraisal-Condemnation 418 Project 5825 100.00
Eugene F. Reilly	Appraisals-Contract Project 5825 150.00
Lloyd R. Slotrem etal	Deed, Project 5817-Contract 10.00
Central Mobile Equi	pment Division Appropriation
Firestone Oil Co	Filters-Contract 147.14
Ford Deep Rock Oil Co	Motor Oil-Contract 192.50
Ford Deep Rock Oil Co	Motor Oil-Contract 75.97
Ford Deep Rock Oil Co	Motor Oil-Contract 50.64
Northwest Tel-E-Lect	Hydraulic truck - Contract
Standard Oil Division - American Oil Co	Gasoline-Contract 201.07
Standard Oil Division - American Oil Co	Diesel Fuel - Contract 615.00
Standard Oil Division - American Oil Co	Gasoline-Contract 161.19
Standard Oil Division - American Oil Co	Gasoline-Contract 202.50
Standard Oil Division - American Oil Co	Diesel Fuel-Contract 104.01
Standard Oil Division - American Oil Co	Gasoline-Contract 182.25
Standard Oil Division - merican Oil Co	Diesel Fuel-Contract 615.00
Texaco, Inc	Gasoline-Contract 1,102.80
Texaco, Inc	Gasoline-Contract 919.00
Texaco, Inc	Gasoline-Contract 1,102.80
Texaco, Inc	Gasoline-Contract 1,102.80
Western Oil & Fuel Co	Gasoline, Oil, etcPart Contract 2,093.17

Central Mobile Equipment Division Appropriation Cont. Automobile Service Co. . . . Parts. . . . 576.49 farts. Barco Bearing Co. 189.65 N. C. Bennett Lumber Co. . . . Lumber 17.46 Bergstrom's Mileage. 6.20 Bill Boyer Ford. Switch 5.25 Caeco Radiator Service 59.00 Repair, Service. . . . Geo. A. Clark & Son Load binders 47.04 Clutch & Transmission Service, Inc - Parts, labor 78.35 The Cochranes' Boatyard, Inc. Service. 20.00 Cummins Diesel Sales, Inc. . . Parts. 245.73 Dahlberg Brothers, Inc. 377.34 Parts. . . . Equipment Parts. & Service Co. Parts, labor . . 95.17 Firestone Stores Tires. 147.18 Parts. 22.91 Grace-Lee Products, Inc. . . . Paint remover. 26.48 Gray Co., Inc. Parts, labor 51.58 Haldeman-Homme, Inc. 18.50 Parts. Hall Equipment, Inc. Cables 76.12 Hillstrom Auto Supply Co. . . Parts. 9.17 8.50 Koehlers Service Garage, Inc. Tow charge 285.45 Lowry Automatic Transmission . Parts, labor . . . Lull Engineering Co., Inc. . . Parts. 114.62 Market Ford Sales. Parts. 172.06 Minit Car Wash, Inc. Service. 81.75 Minneapolis Equipment Co. . . Fuel tank. 34.50 75.44 Minneapolis Oxygen Co. . . . Supplies, repairs. . Minnetonka Boat Works, Inc. . Gas. 29.30

Service, parts

Northern Automotive Co. . . .

151.86

Central Mobile Equipment Di	vision App	ropr	iati	on	Co	nt	•	
Police Equipment Store Pa	rt						\$	7.50
Power Brake and Equipment Co. Pa	arts							64.35
Pure Oil Co Su	applies							82.40
Riteway Motor Parts, Inc Pa	arts							93.31
Ruffridge-Johnson Equipment Co., In	nc Parts							221.90
Security Welding and Machine . Re	epair							6.75
Suburban Chevrolet Co Pa	rts							178.77
Twin City Bolt and Supply Co. Su	ipplies							48.11
Twin City Engine Rebuilders, Inc	Parts							111.26
U. S. Supply Co., Inc Su	ipplies							424.92
Wheel Service Co Pa	rt							45.00
Williams Me	tal	10.						17.46
Zalk Steel & Supply Co Pa	rts							117.00
Zarnoth Brush Works Br	ooms							340.00
The Zeco Co Pa	rts							562.15
	rts							1,093.55
Noxious Weeds	Appropriat	ion						
Amchem Products, Inc Ch	emicals							1,092.30
General Hospit	al Fund							
A & A Plate Service, Inc Se	rvice							93.20
ABC Medical Services, Inc Su	pplies							351.41
Abbott Laboratories Dr	ugs-Contra	ct .						634.21
Aloe Su	pplies							1,245.94
American Cystoscope Makers, Inc	Parts							77.35
American Fruit & Produce Co Su	pplies							398.39
American Handicraft Co Su	applies		٠, .					26.13
American Hospital Assn Su	pplies							541.50
American Hospital Supply Corp. Su	upplies-Par	t Co	ntra	ct				4,597.47

General Hospital Fund Cont.

donor dir non barbar a care a care	
C. F. Anderson Co Supplies	344.43
Armour Food Service Meat	102.81
Aslesen Co Supplies-Contract	134.42
Dr. Otto Boesch Service	100.00
Briefs Subscription	3.00
Brown & Day, Inc Supplies-Part Contract	1,228.49
Dr. Milton L. Bullock Service	35.00
Central Services Supplies	6,684.95
Charter Design & Manufacturing Corp Filters	46.80
Codman & Shurtleff Supplies	13.86
Conroy Bros. Co Labor, Materials	416.87
Dr. Thomas Coulon Service	40.00
Dairy Distributors, Inc Supplies-Contract	2,994.50
James F. Devinck Service	100.00
Dictaphone Corp Repairs, part	34.19
Fisher Scientific Cc Supplies	90.00
Dr. Donald L. Foss Service	120.00
Glenwood Hills Hospital Lab service	55.00
Graybar Electric Co Plugs	6.35
Judy Hedeen Reimbursement	25.00
Heinbockel Produce Co Meat	251.88
Hennepin County General Hospital - Imprest Fund	2,190.38
Hennepin County General Hospital Intern Activity Fund - Reimbursement	61.00
Huntington Laboratories, Inc Supplies-Contract	790.61
International Medical Equipment Co Parts	288.58
James Ambulance Service, Inc Service-Contract	195.00
Dr. O. M. Jerde Service	108.75
DI O DE DETOG DETATOG	100.7)

General Hospital Fund Cont.

Kathleen Walsh Kaufmann	Reimbursement
Kemps Crescent Division	Supplies 181.86
Litho Technical Services, Inc.	Service 1,310.00
Mary Jack McFarland	Reimbursement 25.00
Dr. Lawrence McGovern	Service 60.00
The Medcalf Ortho Appliance Co.	Brace 90.00
Mental Health Materials Center	Publication 4.30
Metropolitan Ambuslance Assn.	Dues 50.00
Metro Surgical	Forceps 99.37
City of Minneapolis	Water, sewage bill 3,028.34
Minneapolis Floral Co	Flowers 37.00
Minneapolis Gas Co	Gas 100.00
Modern Bin Co	Cabinets
Dr. Alfonso Morales	Service 160.00
John Morrell & Co	Meat 129.30
M. A. Mortenson Co	Labor, hauling 390.13
Northern States Power Co	Light bill 4,504.40
Northland Electric Supply Co.	Supplies 28.11
Olsen Ambulance Service	Service-Contract 97.50
Elmer N. Olsen Co	Refrigerators 260.00
Chas Pfizer & Co., Inc	Supplies-Contract 179.70
Phillips Optical Co., Inc	Supplies-Contract 446.20
Physicians & Hospital Supply .	Supplies-Part Contract 61.90
Richards Manufacturing Co	Supplies 168.50
Dr. Kermit Roux	Service 150.00
Scientific & Laboratory Division	P. & H Vacutainer tubes- Contract
Scientific Products - Division American Hospital	Equipment, Supplies- Part Contract 3,303.42

General Hospital Fund Cont.

Security Wholesale Grocery Co., In	c Supplies-Contract \$ 2,707.79
Sierra Engineering Co F	ilms
Dr. Henry T. Smith S	ervice 8.70
Smith Kline Instrument Co P	arts 47.20
Commissioner of Administration S	ocial Security Tax 44,310.78
Standard X-Ray Sales Co., Inc. R	epairs
Sunshine Biscuit, Inc S	upplies 34.34
Swift & Co M	eat 980.88
Tandy Leather Co	upplies 19.45
The Technicon Corp E	quipment & Parts 1,943.12
Dr. William B. Torp S	ervice 126.15
T. C. Wholesale Drug S	upplies 273.60
Warner Hardware Co S	upplies 25.05
Dr. Stephen Weisberg S	ervice 17.40
Will Ross, Inc S	utures-Contract
Xerox Corp R	ental, Supplies 1,239.87
Dr. Alexander Yue S	ervice 50.00
Zimmer Manufacturing Co 0	rtho Supplies 16.29

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 <u>four YEAS</u> and <u>no</u> NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT ABSENT

ROBB, JR. YEA

CHAIRMAN JANES YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday, July 25, 1967, at 10:00 a.m.

Chairman, Board of County Commiss:

Attest: Lenge B Heckey
County Auditor

Minneapolis, Minnesota Tuesday, July 25, 1967

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

All members present.

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

The minutes of the July 18, 1967 meeting were approved as published in Finance and Commerce, July 22, 1967.

A letter was read from Governor Harold LeVander requesting the appointment of a safety coordinator to implement the Federal Highway Safety Act. Commissioner Robb moved, seconded by Commissioner Provo that Sam Fisher, Supervisor, Traffic Services, County Highway Department be appointed Hennepin County Safety Coordinator.

Motion carried.

A letter from Paul D. Rosso, 7 Ortman Street, South East, Minneapolis, Re bridge on C.S.A.H. #52 (East Hennepin Avenue) was referred to A. J. Lee, Highway Administrator.

Edward Strauss and Helen Jimba addressed the Board in support of Mr. Rosso's request.

A letter from Raymond A. Haik, Attorney, Village of Maple Grove, submitting a petition requesting the abandonment of County Ditch No. 24 was referred to the Committee on Ways and Means.

A letter from James E. Allen, Director, Court Services, requesting travel authorization for Jon Adelsman was referred to the Committee on Ways and Means.

A letter from A. J. Lee, Highway Administrator, submitting an agreement with the City of Richfield for a grant of Lake Improvement funds was referred to the Committee on Ways and Means.

A letter from L. P. Pederson, County Engineer, submitting documents for the acquisition of property along C.S.A.H. #102 was referred to the Committee on Roads and Lakes.

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

A letter from Stanley R. Cowle, County Administrator, requesting approval of expenditures from the Building and Equipment Fund was referred to the Committee on Ways and Means.

Chairman Janes presented a resolution authorizing the expenditure of \$42,000.00 to the Planning Agency for Hospitals of Metropolitan Minneapolis (P.A.H.M.M.) to assist in underwriting a contract with Booz Allen Hamilton to conduct a role study on General Hospital.

Commissioner Robb moved, seconded by Commissioner Hanson that the resolution be held for further study.

The vote on the matter was as follows:

HANSON YEA

PROVO NAY

SCOTT YEA

ROBB YEA

CHAIRMAN JANES NAY

Motion carried.

The certificate of selection from George B. Hickey, County
Auditor, of nominees to the Metropolitan Transit Commission containing
the names of Warren C. Hyde, Loring Staples, Jr. and Gordon Tulberg
was presented.

Commissioner Provo moved, seconded by Commissioner Janes that Warren Hyde be appointed to the Metropolitan Transit Commission for the term to expire on July 1, 1969.

The vote on the motion was as follows:

HANSON

NAY

PROVO

YEA

SCOTT

NAY

ROBB

YEA

CHAIRMAN JANES

YEA

Motion carried.

Commissioner Provo moved, seconded by Commissioner Janes that Loring Staples, Jr. be appointed to the Metropolitan Transit Commission for the term to expire on July 1, 1971.

The vote on the motion was as follows:

HANSON

YEA

PROVO

YEA

SCOTT

YEA

ROBB

YEA

CHAIRMAN JANES

YEA

Motion carried.

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

WHEREAS, The Hennepin County Personnel Board, on July 13, 1967, amended the Personnel Rules to conform to recent legislation affecting the personnel system; and

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

Your committee recommends that the attached amendments to the Personnel Rules 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 five YEAS and no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

Section 2.2 - Adoption and Amendment of Rules

These rules are prepared and recommended by the Director and approved by the Board at its regular Board meeting.

The Board may initiate or approve, modify, reject or approve as modified, the rules prepared and recommended by the Director for carrying out an effective personnel program. Thirty (30) calendar days posted notice shall be given of the meeting to elected officials, appointing authorities and interested employee representatives at a specified time and place to be held upon the proposed rule changes. Copies of the rules shall be sent to all appointing authorities and interested union representatives, and printed copies of the rule changes shall be prepared and available for public distribution.

Personnel actions taken prior to the effective date of new, abolished or amended rules shall be governed by the rules in effect on the effective date of the action.

Section 417 - Amendment to the Classification Plan

Whenever any change in organization, creation of a new position or change in duties or responsibilities of any individual position makes the revision of the classification plan necessary, the Director shall recommend the necessary revision to the Board. The Board shall consider the proposed changes at a regular or special meeting and they shall become effective after adoption by the Board. Notice of the classes of positions involved in the proposed revision shall be posted on the bulletin board of the department and sent to affected elected officials, appointing authorities and employee representatives at least fourteen (14) calendar days before the meeting of the Board at which the changes are to be considered.

The Director may determine there is urgent need for establishing a new class in the classification plan to eliminate delay in the announcement, examination and appointment to a position. In such instances he may anticipate formal action by the Board by tentatively adding the new class to the classification plan. He may then announce and hold an examination for the class or authorize appointment. Such action shall be subject to ratification by the Board at its next regular meeting.

Section 5.8 - Amendment to the Compensation Plan

The Board shall consider amendments to the compensation plan at a regular or special meeting. Notice of the proposed amendments shall be posted on the bulletin board of the Personnel Department and sent to each <u>elected</u> <u>official and</u> appointing authority at least fourteen (14) calendar days before the hearing.

Proposed Rule Change - Continued

Section 5.8 - Amendment to the Compensation Plan

As soon as possible, but not later than one month after the effective date of any amendment to the salary plan, the rates to be paid to employees in positions of any class for which a rate is established or changes shall be adjusted as follows:

An employee whose class is reassigned to a higher salary range shall receive an adjusted salary bearing the same relation to the minimum and the maximum salaries of his new range as his former salary immediately preceding the reassignment bore to the minimum and maximum of his former range

Section 6.9 - Veteran's Preference

In all competitive examinations where the candidates are entering county service names of veterans shall be placed on the eligible list in order of their final score. In the case of ties in final scores involving veterans, names shall be placed on the list in order of score in the part of the examination given the greatest weight. Any remaining ties shall be broken by assigning the same rank to all affected individuals. In any circumstance involving competitive entrance examinations the names of veterans shall be placed ahead of all non-veterans in accordance with Minnesota Statutes, Section 197.45.

In any promotional examination, a veteran upon receiving a passing score, may elect to have five (5) points added to his score. The combination of the score received in the examination and the five points resulting from veterans preference exercised shall determine his rank on the eligible list. Upon using the five points veterans preference, the veteran shall be precluded from using such preference in any further promotions. If as a result of using the veterans preference, the veteran receives a score which is the same as a non-veteran, the name of the veteran shall be entered ahead of the non-veteran.

Section 8.3 - Certification of Eligible Candidates

a. Order of Certification

The one name highest on the layoff list shall be certified first. For all other eligible lists, the first three names on such list shall be certified. More than three names may be certified to fill a vacancy when unique conditions exist and the Board, by unanimous approval authorizes such action. Candidates who have been granted veteran's preference in accordance with Minnesota Statutes, Section 197.45 shall be certified ahead of non-veterans in competitive entrance examinations and in order of their rank on the eligible list based on their combined regular score plus the five points veterans preference credit when such preference is used on promotion.

Section 8.3 - Certification of Eligible Candidates

a. Order of Certifications

In case the total score received by such veteran is the same as a non-veteran, the veteran's name shall be placed ahead of the non-veteran on the list. Candidates who have been granted the above mentioned preference shall be appointed in accordance with Minnesota Statutes Section 197.45.

Eligible candidates shall be certified in strict order of standing except that were a requirement of special qualifications is specified by the appointing authority in his written request and the Director is satisfied that the facts and reasons specified warrant such action, certification may be limited to eligible candidates possessing the special qualifications.

Section 10.1 - Retirement

Except as provided in the act, employees in the county service shall be retired when they reach the age of 65 years. Exceptions to the retirement age are as follows:

- a. Effective December 31, 1967, all employees who have reached the age of 68 years or over during the calendar year 1967, excepting those employees newly incorporated into the personnel system under Laws of Minnesota 1967, Chapter 646, shall be retired from county employment.
- b. Effective December 31, 1968, all employees who reach the age of 67 during the calendar year 1968, shall be retired from county employment.
- c. Effective December 31, 1969, all employees who have reached the age of 66 during the calendar year 1969, shall be retired from county employment.
- d. Effective December 31, 1970, and every year subsequent to that all employees who reach age 65 during the current calendar year shall be retired from county employment.

PROPOSED RULE CHANGE ON CITIZENSHIP

6.2a Open Competitive Examinations

Competitive examinations for original appointment to a position in the county service shall be open to all applicants who are citizens of the United States, who are eligible and have applied for citizenship or who meet all the requirements for employment as defined by laws or U.S. Bureau of Immigration regulations; and who meet with reasonable requirements or standards fixed by the Personnel Department with regard to experience, character, age, education, physical examination and such other factors that relate to the abilities of candidates to perform the duties of the position efficiently.

CommissionerJanes, Chairman , Committee of the Whole, presented
the following report:
WHEREAS, The Village of Excelsior has determined that the final cost for the construction of a timber boat dock on Lake Minnetonka totals \$8,322.00; and
WHEREAS, The construction of the timber boat dock meets the criteria for the securing of a Lake Improvement grant from Hennepin County; and
WHEREAS, The Board of County Commissioners has previously approved a grant in the amount of \$5,625.00 for the construction of said boat dock.
Therefore, pursuant to a recommendation from A. J. Lee, County Highway Admitrator, your committee recommends that the Hennepin County Board of Commissioners approve the increase in the grant in the amount of \$616.50 for a total grant of \$6,241.50; and
That the Chairman of the Board be authorized to execute the co-operative agreement between the County of Hennepin and the Village of Excelsior for a Lake Improvement grant in the amount of \$6,241.50; and
That the County Auditor be directed to set aside an additional amount of \$616.50 under Contract 703-94 in the Highway Lake Improvement Contingency Fund.
Respectfully submitted,
Hame Danes Mrc. & S. Scott
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tarkely Hope Surand Hann
55/110
27.200
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
YEAS andNAYS, as follows:
HANSON YEA
PROVO YEA ROBB YEA
MRS. SCOTT YEA CHAIRMAN JANES YEA

Resolution ___adopted

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

WHEREAS, This Board on May 16, 1967, approved the application of the City of Brooklyn Center for a grant of Lake Improvement funds in the amount of \$4,900.00; and

WHEREAS, A. J. Lee, Highway Administrator, has submitted to this Board the cooperative agreement between the County and the City covering the grant and recommended its approval;

Your committee recommends that the agreement be approved and the Chairman of the Board be authorized to execute the agreement in behalf of Hennepin County.

Respectfully submitted,

Jack lu Promo Section De Scott

Commissioner <u>Scott</u> offered the following 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

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

Your committee recommends that pursuant to a recommendation from the Hennepin County Personnel Board, the following schedule of salaries for residents at General Hospital be approved:

		45 000 00
lst year	-	\$5,000.00
2nd year	-	\$6,000.00
3rd year	-	\$7,000.00
4th year	-	\$8,000.00
5th year and subsequent	years -	\$9,000.00
Chief Resident in Surgery	/Medicine -	\$9,500.00

Respectfully submitted,

Soamb Dens 9

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

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

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

Mr. John A. Ring 3352 34th Ave So, Minneapolis

Mrs. Viola Clement Zelle New Hope Rest Home, Minneapolis

Mr. Joseph Kowalczyk 503 N. E. Main Street, Minneapolis

Mr. John DeWitz 103 E. 15th Street, Minneapolis

Respectfully submitted,

mre S. G. Scott

Commissioner <u>Scott</u> offered the following 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

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

Your committee recommends that travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10 (B) of the Personnel Plan be granted for the following county employees:

Judge William B. Christensen and Judge Chester Durda - The College and Institute for State Trial Judges.

Paul J. Vogt, - Administrator, General Hospital - Regional Meeting of the Council of Teaching Hospitals' Section, Association of American Medical Colleges - Chicago, Illinois, July 27, 1967

Annual Meeting of the American Hospital Association in Chicago, Illinois, August 21-24, 1967

John J. Rockwell, Associate Hospital Administrator-Annual Meeting of the American Hospital Association in Chicago, Illinois, August 21-24, 1967.

Mrs. Velmabelle Cornford, Chief Dietitian, General Hospital - American Dietetic Association Meeting in Chicago, Illinois, August 14-18, 1967.

Helen A. Young, Library Director - Conference on The Public Library in Urban Setting, University of Chicago Library School, July 31-August 2, 1967.

Douglas X. Juneau, Assistant County Attorney -The Council of State Governments National Conference on Uniform Reciprocal Enforcement of Support in San Francisco, California, September 17-21, 1967

Deputy Sheriff Allen Farmes, Radio Technician - Associated Public Safety Communications Officers Convention in Toronto, Canada, August 8-11, 1967.

Respectfully submitted,

Commissioner 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 <u>five</u> YEAS and <u>no</u> NAYS, as follows;

HANSON

PROVO YEA

YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

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

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

Sheriff - August 1, 1967

Chief Deputy Robert H. McLane Lieutenant William Berry

Medical Examiner - August 1, 1967

Doctor Calvin L. Strand

Court Services - July 1, 1967

Arlene Gabrielson

and

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

Medical Examiner - July 1, 1967

Doctor Neil R. Hoffman

Court Services - August 1, 1967

William Slater James Angell

Respectfully submitted,

Mrs. I. L. Scot

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

Commissioner <u>Provo</u>, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a request from Gerald R. Nelson, Clerk of District Court, George B. Hickey, County Auditor, be directed to transfer the sum of \$15,000.00 from the temporary to the regular salary budget in the Clerk of District Court appropriation.

Respectfully submitted,

Jack In Pray School Dr

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

Commissioner	Provo, Chairman , Committee on Ways
and Means, presented the fo	ollowing report:
has made reimbursement in t	Fire and Casualty Company of Cedar Rapids, Iowa he amount of \$92.11 for damage to chain link fenc y State Aid Highway No. 62; and
WHEREAS, The chafor the cost of repairing said	eck in the amount of \$92.11 makes full restitution lifence;
	commends that the Chairman of the County Board elease form in favor of United Fire and Casualty owa.
	Respectfully submitted,
Jack In The	Mrs. S. S. Scott Schauf Stann Skoto
Commissioner	Hanson offered the following resolution
and moved its adoption:	
RESOLVED, That t	he committee report be adopted.
The question was	on the adoption of the resolution, and there
were <u>five</u> YEAS and	noNAYS, as follows:
HANSON	YEA
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	YEA

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 following highway easements in re County Road No. 1, Project No. 6619, be accepted and recorded:

- 1. Parcel No. 73, executed by Edwin B. Chadwick and Roberta M. Chadwick, husband and wife, \$250.00 - Slope Permit, \$1250.00
- 2. Parcel No. 74, F. Allan Johnson and Joan M. Johnson, husband and wife, \$250.00 - Slope Permit, \$750.00

Respectfully submitted

nesi	pectivity submitted,
tacul Dane	Mrs. J. G. Scott
Jack Lul Arm	Sertan OHann
2.5%	00

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

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 conveyance and extinguishment of right of access executed by James Howard and Margaret M. Howard, husband and wife, in re C.S.A.H. No. 62, Project No. 62, Parcel No. 11E, be accepted and recorded; and

That the attached claim in said total amount of \$25.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Commissioner 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

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 Everett W. Hedin and Estelle C. Hedin, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$20,800.00, buildings and land described as

All that part of Lots 5, 8 and 9 and vacated alley, in Block 8, West Minneapolis Center, described as follows: Beginning at a point on the West line of Block 8, 420 feet South of the Northwest corner of said Block 8; thence East and parallel to the North line of said Block 8 to the Westerly right of way line of the Great Northern Railway Company; thence Southwesterly along said Westerly line 63.95 feet more or less to the intersection with a line parallel with the North line of said Block 8 and distant therefrom 480 feet measured along the West line thereof; thence Westerly parallel to the North line of said Block 8 to the West line of said Block 8; thence North along the West line of said Block 8, 60 feet to the point of beginning,

necessary for the construction of C.S.A.H. No. 18, Project No. 6509, be accepted and recorded; and

That the attached claims in said total amount of \$20,800.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Mas J. L. Scott

Social September Stanson

5. Noob.

Commissioner ______ offered the following 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

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 quit claim deed from the Mobil Oil Corporation and the warranty deed from Irving George Brown and Amy T. Brown, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$375.00, structure and land described as

All that part of the following described tract: That part of Outlot or Block 11, Yarnall's Golden Valley Out Lots, described as follows: Commencing at a point in the West line of said Outlot 11, distant 125 feet North from its intersection with the Northeasterly line of St. Croix Avenue; thence Southeasterly deflecting 66 degrees from South to East from said West line a distance of 115 feet; thence Northeasterly to a point 151 feet East from the West line of said Outlot 11 and 163 feet South from the North line thereof; thence North to the North line thereof; thence West 151 feet to the Northwest corner thereof; thence South to beginning.

Which lies Westerly, Northwesterly, and Northerly of the following described line: Beginning at the Northwest corner of said Outlot or Block ll; thence South along the West line thereof a distance of 42.77 feet to the actual point of beginning of the line to be described; thence North along the West line of said Outlot or Block ll a distance of 10.0 feet; thence Northeasterly and Easterly along a tangential curve to the right, said curve having a radius of 32.0 feet, a distance of 51.02 feet to a point on the North line of said Outlot or Block ll and there terminating,

necessary for the construction of C.S.A.H. No. 102, Project No. 6615, be accepted and recorded; and

That the attached claims in said total amount of \$769.70 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Commissioner ______ offered the following 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

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 County State Aid Highway No. 18; and

WHEREAS, In order to accomplish these purposes it is necessary to acquire the fee title or easement to certain lands, to acquire the right of access, 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 57 for construction project No. 6318 which is necessary for the purposes herein mentioned; and

WHEREAS, The fee title or easements with respect to all of the parcels on the herein mentioned highway are necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 18.

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 particularly mentioned.

Respectfully submitted,

	Commissioner	Provo	offered the following resolution
and mo	oved its adoptio	on:	
	RESOLVED, Th	at the committ	ee report be adopted.
	The question v	was on the ado	ption of the resolution, and there were
f:	ive YEAS a	nd no	NAYS, as follows:
	HANSON	YEA	
	PROVO	YEA	
	MRS. SCOTT	YEA	
	ROBB	YEA	
	CHAIRMAN JAI	NES YEA	
Resolu	tionadopte	<u>a</u>	n Događani

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
7114	Mattresses for Home School	Building & Equipment
7115	Appliances for Home School	Building & Equipment
7116	Chairs for Home School	Building & Equipment
7117	Reader-Printer	Clerk of District Crt
and		

That Stanley R. Cowle, Chief Administrative Officer, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, August 8, 1967 at 2:00 o'clock p.m.

Respectfully submitted,

Mrs. J. Scott Sylves J. Scott 5. Nobb

Commissioner <u>Scott</u> offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were <u>five_YEAS</u> and <u>no NAYS</u>, as follows:

HANSON

YEA

PROVO

YEA

MRS. SCOTT YEA

CHAIRMAN JANES YEA

ROBB

YEA

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

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

ract

No.	Firm	Item	Amount	Surety
7744	Solle's, Inc.	Periodicals,	\$6,521.00	Reliance
		Library		Insurance Co.
6717	Walter D.	Railing Revisi	ion\$9,320.00	Planet Insur. Co.
	Giertsen	on Bridges on		
		CSAH 62		

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

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 and recommending that funds be set aside to pay the awards:

	Contract No	. Firm	Item	Amount	Fund
	7745	H. J. Roadfeldt Co.	Repairs Steam Plant	\$6,918.00	General Hospital
_	Project No.				
	6717	Walter D. Giertsen Co.	Railing Re- visions at bridges CSAH	\$9,320.00 62	Highway
	6625	C. S. McCrossan, Inc.	Grading, etc. CSAH 19	. \$67,317.10	Highway

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 Board be directed to sign the contracts when the bonds are approved.

Respectfully submitted,

Commissioner Robb

offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

> HANSON YEA

PROVO

YEA

ROBB

YEA

CHAIRMAN JANES YEA

MRS. SCOTT YEA

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 Lot 4, Blk. 1, Allo-Rae-Terrace Minneapolis Assessor. . . . Two Parcels - Lot 16, Blk. 2, Clinton Avenue Addn. through Lot 7, Blk. 4, Third Avenue Addn. Three Parcels - Lot 4, Coppers Subd. of Blocks 4 & 5 through Lot 17, Blk. 3, Elmdale Addn. Larry J. Linn et al . . Lot 2, Blk. 1, Scherer Bros. Addn. Lot 3, Blk. 6, Holiday Hills Addn. Ervin E. Peterson . . Lot 5, Blk. 1, Kilarney Park Addn. Lot 24 & part of Lot 25, Meekers Charles E. Petty. . . Roy D. Seamans. . . Outlots

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA
PROVO YEA
MRS. SCOTT YEA
ROBB YEA

CHAIRMAN JANES YEA

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
Allstate Bag, Inc. Boulevard Furniture Crystal Assessor. Howard W. Des Saint Eitel Hospital. General Tree Service. Stanley Gibson. Elmer C. Glass. Billy Graham Evangelistic Marlyn O. Houk. Lad Development Co. Minneapolis Assessor.	Assn.	\$	Penalty 87.71 45.04 2.76 60.51 13.31 1.04 155.82 176.83 17.33 1.12 1.12 5.17 25.26 14.34
Homesteads 1066 and Date	n Venna		
Homesteads - 1966 and Price	or rears		
Amanda Carr	:::	138.00 132.24	:::

Exempt for 1967:

Eitel Hospital
Billy Graham Evangelistic Assn.
Minneapolis Housing and Redevelopment Authority
City of St. Louis Park
Regents of the University of Minnesota (2)

Exempt for 1968:

Eitel Hospital
Lake Nokomis Lutheran Church
Minnesota Conference of 7th Day Adventists
Oliver Presbyterian Church
Park Avenue Methodist Church
Vine Church

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution and there were $_{\hbox{five}}$ YEAS and $_{\hbox{no}}$ NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Commissioner Provo, Chairman , Committee on Ways and Means, presented the following report: Your committee recommends that the following claims be approved and ordered paid: Attorney Appropriation Henry W. McCarr, Jr. Mileage. \$ 14.70 Auditor Appropriation Crook & Hanley, Inc. Maintenance. 37.00 Super X Delivery Co. 3.25 Drayage. Communication Appropriation 260.62 N.W. Bell Telephone Co. . . . Service. N.W. Bell Telephone Co. . . . Service. 193.50 Westonka Telephone Co. Service. 66.52 Book Repair Appropriation Paper Supply Co. 24.60 Paper. Building & Equipment Appropriation Berglund-Johnson, Inc. Work-General Hospital. . 110.00 City of Bloomington Rental 1,072.31 City of Crystal Rental 2,683.03 Flour Exchange Building, Inc. . Rental 6,804.50 H. S. Horwitz, Inc. Work-Glen Lake Camp. . . 221.98 Krelitz Building Account. . . . Rental 440.00 Lindsey Engineering, Inc. . . . Road work-Home School. . 535.81 Modern Air Conditioning Work-American Legion Building . Electric Repair & 400.00 Construction, Inc. . . . Work-Home School-Contract . . 11,626.20 1,095.47 7,956.23 Clerk of District Court Appropriation Edward Szach. . . . 46.80 Mileage. Contributions & Awards Appro priation Gerald Dehn 7.88 Supervisors meetings . . Wilbur H. Goetze. 16.73 Supervisors meetings . .

	Contributions & Awards Appropriation	Cont.
Edward Horstman	Supervisors meetings .	.\$ 13.95
Homer Raguet	Supervisors meetings .	. 34.81
Everett Thies		. 33.32
Marion W. Tyree	Clerk	. 47.25
	Medical Examiner Appropriation	
Gerst Funeral Chapel	Services	. 200.00
Dr. Neil R. Hoffman	Mileage	. 41.30
	Commissioners Appropriation	
Downtown Council of	Minneapolis Civic Center meetings.	. 103.79
Minneapolis Athletic	Club Dinner meeting	. 334.53
Northstar Inn	Luncheon meeting	. 17.15
	Court Services Appropriation	
Central Motor Co	Repairs	23.55
Harris Warehouse & C	anvas Sale. Ponchos	50.00
I.B.M. Corp	Rental	85.00
Midway Marina		. 75.75
Sears, Roebuck & Co.		75.81
Arthur Cavara	Mileage	46.40
Roy Dennis		
C. E. Hughes		. 22.00
Seppo Lahti		17.50
Barbara Michlin		. 15.60
Charles A. Russell.	Insurance refund	22.00
H. James Snope	Mileage, insurance ref	fund 43.70
Joseph P. Spano, Jr.		22.00
David Steenson		. 51.60
Ervin Wismer		

Court Services Appropriation Cont.

	
American Ice Boy	Ice cubes \$ 6.00
Bearman Fruit Co	Groceries 78.25
Brown & Day, Inc	Supplies 11.41
Dairy Distributers, Inc	Dairy products-Contract. 1,114.01
Glen Lake Drug & Gift	Drugs 9.00
Nancy Hall	Insurance refund 22.00
Industrial Lumber & Plywood	Lumber 8.82
Ann Larson	Lab instuctor 15.96
Archie E. Magnuson	Insurance refund 22.00
John Morrell Co	Meat 864.76
Nathan's Produce	Eggs-Contract 82.80
Old Dutch Foods	Popcorn 17.60
G. C. Peterson Machinery Co	Supplies 54.18
Processed Potatoes, Inc	Boilers 42.60
Rowell Laboratories, Inc	Syrup 30.00
Rubenstein & Ziff, Inc	Thread 8.40
Saw Sharpening Services	Services 14.10
Sunrise Food Products, Inc	Chips 37.25
Superior Exterminating Co	Services 10.00
Universal Film Exchanges	Films 57.50
Waste Control, Inc	Service 35.00
Wilson Sporting Goods Co	Supplies 493.30
Xerox Corp	Rental, billable units . 67.60
Personnel Ar	propriation
Griffenhagen-Kroeger, Inc	Professional Services- Contract 2,000.00
McGraw-Hill Book Co	Book 7.79
National Association of Social W	Norkers - Ad

	Personnel Appr	opriation Cont.	
The Ohio College Ass	sn	Tests\$	6.35
	Public Informa	tion Appropriation	
Kelly Services, Inc		Services	57.53
Minnesota Newspaper	Assn	Clippings	21.41
Tom Bergin		Garage rent	100.00
Finance & Commerce.		Hearings	22.50
	Probate Court	Appropriation	
Eastman Kodak Co		Film	377.50
3M Business Product	s	Supplies	1,311.65
	Register of De	eds Appropriation	
Business Machine Se	rvice	Repairs	10.00
Central Services		Supplies	4,330.88
Crook & Hanley, Inc		Repairs	34.39
	Sheriff Approp	priation	
U.S. Supply Co		Supplies	103.97
	Sheriff-Jail A	ppropriation	
Bearman Fruit Co		Groceries	58.27
City of Minneapolis	10.000	Prisoners' board	7,625.00
Nathan's Produce Co		Eggs-Contract	41.25
Oken's, Inc		Food trays	392.40
Security Wholesale	Grocery Co.	Groceries-Contract	175.95
Swift & Co		Meat	748.57
Zinsmaster Baking C	o	Bakery products-Contract	443.88
Sheriff-Radio Appropriation			
Conroy Brothers		Plaster wall	115.74
Graybar Electric Co		Supplies	10.00
Roff Trucking		Services	12.00
<u> </u>	Reserve Buildin	g & Maintenance Appropriat	ion
Henry T. Peterson Co		Work-Home School-Contract	25,112.70

Supervisor of	Assessments Appropriation
Central Services	Supplies
Surveyor Appro	priation
Robert Bakka	Mileage 84.55
H. A. Rogers Co	Prints, etc 3.35
Veterans Servi	ce Appropriation
Central Services	Supplies 7.92
Civil Defense	Appropriation
Walter P. Halstead	Insurance refund 11.00
Joe Lloyd Price	Janitorial services 63.00
Chest Clinic A	ppropriation
Mallinckrodt Chemical Works	Drugs 139.71
Profexray, Inc	Supplies-Contract 188.80
Data Processin	g Appropriation
I.B.M. Corp	Rental, drayage 324.12
Allen B. Sigal	Tuition 16.50
Municipal Cour	t Fund
Finance & Commerce	Subscriptions 16.00
I.B.M. Corp	Typewriter 423.00
Donald C. Hickerson	Deputy Clerk 119.80
Mason Publishing Co	Dunnell Digest 315.00
Minnesota Municipal Judges Assn.	Dues 70.00
National Computer Systems	Scoring 4.50
H. C. Strom Co	Repairs 8.00
Trio Cafe	Jurors meals 10.50
Vogue Cleaners & Launders	Cleaning 2.95
Herbert W. Estrem	Mileage 2.30
James Jones	Mileage 86.20
Florence J. Trainor	Mileage 76.45

Municipal Court Appropriation

Val H. Wittke	Mileage \$ 2.90		
George Braziller, Inc	Books 26.43		
Columbia University Press	Books 6.00		
Crook & Hanley, Inc	Service 120.40		
Demco	Supplies 1,232.95		
Hauenstein & Burmeister, Inc	Partitions 1,119.00		
Leo A. Mattson Co	Service		
Northern States Power	Service 9.81		
Lora Landers	Travel expense 297.64		
Ethel H. Olson	Travel expense 35.00		
Arlene Russell	Travel expense 162.75		
Helen A. Young	Travel expense 232.78		
Central Ser	vices Fund		
Albinson, Inc	Paper 21.50		
Carnes Stamp Co	Stamps 136.21		
Crook & Hanley, Inc	Supplies 424.47		
Farnham's	Supplies-Contract 726.10		
National Engraving Co	Envelopes 27.00		
Lund Press, Inc	Supplies 1,934.80		
Miller-Davis Co	Supplies 132.00		
3M Business Products Sales	Supplies 138.22		
Xerox Corp	Rental, billable units . 301.88		
Road & Bridge Appropriation			
American Standard	Heating oil-Contract 630.00		
American Standard	Heating oil-Contract 615.00		
Anderson Aggregates	Sand-Contract 736.45		
Anderson Aggregates	Sand-Contract 2,032.72		

Road & Bridge Appropriation Cont.

B & R Rock Products	Gravel-Contract \$ 2,195.77
B & R Rock Products	Gravel-Contract 6,225.80
Paper, Calmenson & Co	Sign Posts-Contract 13,455.00
Richards Oil Co	Asphalt cement-Contract. 13,321.03
William Armstrong Smith Co	Traffic paint-Contract . 8,240.60
American Records Management Assn.	- Books 14.00
Geo. A. Clark & Son	Water coolers 91.14
Continental Safety Equipment Co.	Gloves 5.94
Wm. P. Engels & Son	Lawn service 1,122.50
Frederick Post Co	Supplies 157.24
Friden, Inc	Repairs, service 16.98
Robert Gawboy, Jr	Tuition 24.75
General Electric Supply Co	Light bulbs 62.58
Hovde Plumbing & Heating, Inc.	Service 75.41
Production Engineering Corp	Markers 180.00
Metropolitan Engineering Corp.	Updating atlas 160.00
Minneapolis Blue Printing Co	Supplies 23.90
Minneapolis Northfield & Southern Railway	Minnesota bridge use 500.00
State Department of Highways	Testing, engineering services 219.94
Monroe International	Repairs, service 70.00
National Association of Counties	Registration fees 135.00
Northern States Power Co	Service 12.52
Peterson Seed Co	Seed mix 1,512.50
Stark Electronics Supply Co	Relays 56.84
Twin City Leather & Supply	Case
Irving George Brown et al	Land purchase-Contract- Project 6615 375.00

Road & Bridge Appropriation Cont.

Chase-Brackett Co Access-Contract-Project 5825 300.00 J. A. Danens & Son, Inc Partial Estimate No. 5-Contract-Projects 6511,
Contract-Projects 6511,
5813 85,504.47
Everett W. Hedin et al Land purchase-Contract- Project 5825 500.00
Everett W. Hedin et al Partial payment-Contract- Minnesota Mutual Life Insurance Co Project 5825 20,300.00
F. Allan Johnson et al Slope permit-Contract- Project 6619 1,000.00
Lehn Electric Final Estimate No. 1- Contract-Project 6613 12,739.00
Lehn Electric Final Estimate No. 2- Contract-Project 6604. 5,195.17
Lehn Electric Final Estimate No. 3- Contract-Project 6605. 1,213.00
Mobil Oil Corp Sign relocation-Contract- Project 6615 394.70
Central Mobile Equipment Division Appropriation
Borchert & Ingersoll, Inc Parts
Vincent Brass & Aluminum Co Parts 295.50
Chicago Pneumatic Tool Co Repairs, etc 20.40
International Harvester Co Parts
Janney Industrial Supply Co Parts 918.77
Kolstad Co Labor 17.50
Mars Industries, Inc Supplies 99.00
Minnesota Safety Equipment Co. Mirrors 22.16
Olson Equipment Co Parts 40.60
Standard Spring Co Parts 131.07
Tipco, Inc Decals 135.62

Lake Improvement Appropriation

Central Mobile Equipment Division	Equipment rental \$ 114.50
General Hospital Fr	und
ABC Medical Services, Inc	Supplies 497.01
ABC Oxygen Rental Services	Equipment rental-Contract 1,251.50
Abbott Laboratories	Drugs 143.24
Roy Allen	Refund 8.00
American Fruit & Produce	Supplies 215.90
Amstan Supply	Parts 196.94
C. F. Anderson Co	Paper 99.76
Frieda Anderson	Refund 34.40
Frank T. Anker	Refund 1.92
Appliance Parts, Inc	Belts 5.95
Aslesen Co	Supplies
Ayerst Laboratories, Inc	Drugs-Contract 482.06
Clara L. Bacon	Reimbursement 129.00
Betty Bagaas	Refund 8.55
Agnes Banasik	Refund 3.84
Peter A. Bandarek	Refund 3.84
	Refund 18.00
Estate, Burdette Bergan % C. Schran	mm - Refund 3.00
Dr. Otto Boesch	Service 100.00
Estate, Ronald Booker % L. Booker	- Refund 45.00
Laura Bourbeau	Refund 9.72
Cecil H. Branham	Refund 18.00
Dell Brookes	Refund
Brown & Day, Inc	Supplies-Part Contract . 952.66
Brunswick Laboratories	Needles-Contract 1,023.56

Business Furniture, Inc	Equipment 543.20
Elizabeth Carl	Refund 4.00
Maria Carroll	Refund 17.16
Ciba Pharmaceuticals	Drugs-Contract 377.69
Clary Business Machine Co	Repairs 50.28
Coca-Cola Bottling Co. of Minnesota	a - Supplies 7.50
Irene Colby	Refund 22.00
Frank Conners	Refund 18.00
Conroy Bros. Co	Labor, materials 416.87
Helen Conway	Refund 36.00
Dr. Thomas Coulon	Service 60.00
Clyde Courtright	Refund 8.00
Elma E. Craig	Refund 8.00
Crook & Hanley, Inc	Repairs 14.16
Anne Dahl	Refund 90.00
Jos. E. Dahl Co., Inc	Loops 75.00
Davis & Geck Film Library	Service 15.00
Antoinette Denardo	Refund 7.44
Despatch, Inc	Rental 107.80
Esther Erickson	Refund 18.00
Eugene Ethen	Refund 22.00
Olgerd Fedders	Refund 30.00
Frances Finley % Robert Finley.	Refund 10.00
Oline Fjild	Refund 9.92
Hulda Foell	Refund 17.60
John Foley	Refund
Louis Forslin	Refund 39.60

Bert Fossum % William J. Hill	Refund 642.00
Estate, C. Friest % Lucy Friest	Refund 14.00
C. T. Garvey Co	Supplies-Contract 2,551.82
Rose Gaynor	Refund 18.00
Krikor Giragosian	Refund 6.72
Goodin Co	Drill, parts 35.23
William Goodwin	Refund 11.16
Graybar Electric Co	Bulbs 86.24
Kay Grubb	Refund 4.00
Oscar Hagglund	Refund 405.00
Jarvell Halmrast	Refund 7.50
Inga Halsor	Refund 30.00
Estate, Arnold Hanson	Refund 606.00
Nils E. Hanson	Refund 19.84
Theodore Hanson	Refund 1.92
John K. Harvey	Travel expense 217.80
Dr. Hovald K. Helseth, Jr	Service 60.00
Emmy Hendrickson	Refund 6.00
Hennepin County General Hospital	Imprest Fund 1,586.50
Hennepin County Welfare	Refunds 199.55
Sarah A. Herchenback	Refund 31.00
Marie Hoag	Refund 43.20
Conrad Holberg	Refund 6.00
Huntington Laboratories, Inc	Jugs 19.20
Industrial Supply Co., Inc	Supplies 7.41
Julia Inhala	Refund 6.00
Iscas Medical Book Store	Book 11.25
Cora Jakel	Refund 12.00

Emil Johansen	Refund \$ 2.00
Alva Johnson	Refund 1.60
Harry B. Johnson	Refund 62.00
Estate, Vivian Johnson % R. Johnson	n - Refund 18.00
W. C. Jorgensen Co	Repairs 172.65
Agnes Juberg	Refund 3.00
K & M Electronics, Inc	Cleaner 15.00
K & W Sales Co	Locks, parts-Contract 126.44
Henry J. Kalor	Refund 3.00
Thora Kamedula	Refund 29.76
Kemps Crescent Division	Supplies
Tonu M. Kiesel	Service 220.00
Frank Kohn	Refund 18.00
Oscar Krog	Refund 8.00
Trev Kyle Photography	Service 15.00
Lampi Mary % Edward Hardt	Refund 18.00
Christine Larson	Refund 12.50
Henry L. Larson	Refund 8.00
Alma Loberg	Refund 13.20
Edward Long	Refund 22.00
Rogine Lowe	Refund 7.50
Chris Luduicsen	Refund 14.00
Gottfried Magnuson	Refund 15.68
The Maytag Co	Parts 27.60
McBee Systems	Cabinet, supplies 49.05
Nancy McClurg	License fee 12.00
Clifford McColgan	Refund

McGaw Products-Division American Hospital Supply	Tubes
McKesson & Robbins, Inc	Drugs-Part Contract 954.80
Merck-Sharpe-Dohm	Drugs-Contract 1,731.25
Wm. S. Merrill Co	Drugs-Contract 134.98
Milani Foods, Inc	Supplies 115.50
Minneapolis Gas Co	Service 1,388.36
State of Minnesota	P.E.R.A 3,173.87
Dr. Alfonso Morales	Service 160.00
Mount Sinai Hospital	Supplies 215.26
Inez Murphy	Refund 6.00
Helmer Nannestad	Refund 3.72
National Cylinder Gas Co	Supplies
National League for Nursing	Publications 153.00
Frank Natole	Refund 14.00
Arvid M. Nelson	Refund 9.92
Gilbert Nelson	Refund 3.72
Dr. Glen David Nelson	Service 60.00
North American Life & Casualty Co.	- Insurance 1,142.79
Northland Electric Supply Co	Supplies 42.09
Ellen Olafson	Refund 11.94
Melvin Olson	Refund 5.84
Nord Onstad	Refund 37.00
Organon, Inc	Drugs-Contract 675.18
Ortho Pharmaceutical Corp	Supplies-Part Contract . 732.00
Morris Ottermoe	Refund 8.00
Hazel Paulson	Refund 18.00
Rose Petschl	Refund 18.00

Physicians & Hospital Supply	Supplies-Part Contract .\$ 798.91
Frank Pleva	Refund 20.00
Professional Tape Co., Inc	Supplies
Puritan Compressed Gas Corp	Repairs 55.00
REA Express	Express
Roberts-Hamilton Co	Parts 10.49
Lowell Roberts	Refund 22.00
Roche Laboratories	Drugs 227.36
Rupert Roll	Refund 4.00
St. Barnabas Hospital	Tuition, etc 2,540.00
John Sather	Refund 40.00
Schaaf Manufacturing Co	Supplies 5.60
John Sechler	Refund
Arthur Shermoe	Refund 8.00
Harry Singer	Refund 22.00
Winifred C. Small	Refund 24.00
Clayton Smith	Refund 13.00
Frank Smith	Refund 22.00
Lavina Soppland	Refund 12.72
Oscar Sorenson	Refund 26.00
E. R. Squibb & Sons	Drugs-Contract 44.49
George Stanton	Refund 20.25
Sterling Electric Co	Supplies 11.11
Swift & Co	Meat 1,330.86
The Technicon Corp	Supplies 1,711.71
Wesley Thibodeau	Refund 8.00
Twin City Hospital Assn	Dues 125.00
Twin City Oxygen Co	Regulator 35.00

Donna J. Vladic	 Refund \$ 17.60
Agnes Weber	 Refund 14.00
Weber Marking Systems .	 Stencils 7.43
Gust Westman	 Refund 26.00
Mona Whitney	 Refund 6.00
Ira S. Wilson	 Refund 12.00
Winthrop Laboratories .	 Drugs-Contract 1,441.80
Dr. Alexander Yue	 Service 100.00

Respectfully submitted,

Commissioner Robb offered the following resolution

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

and moved its adoption:

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

On motion, the County Board adjourned.

Chairman, Board of County Commissioners

Attest: Henge B Hockey
County Auditor