



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

Copyright Notice:

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

Minneapolis, Minnesota

Tuesday, August 8, 1967

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

All members were present.

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

The minutes of the July 25, 1967 meeting were approved as published in Finance and Commerce, Saturday, July 29, 1967.

The following reports were received and ordered filed.

1. Monthly reports (July, 1967) from Ben K. Allison, Register of Deeds and Anthony Hammel, Rangemaster, Hennepin County Pistol Range.

2. A report on the financial affairs of the Twin City Metropolitan Planning Commission for the year ended December 31, 1966.

A letter from Raymond A. Haik, Attorney, Minnehaha Creek Watershed District, requesting transfer of jurisdiction of Lake Minnetonka area wells to the Watershed District was referred to the Committee on Roads and Lakes.

A letter from Fred E. King, Chairman, Hennepin County Park Reserve District, submitting 1968 budget was referred to the County Administrator.

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

Letters were received from Paul J. Vogt, Administrator, General Hospital, as follows:

- a. Requesting approval of Gift Fund expenditures.
- b. Submitting Collection Efforts Suspension List No. 29.

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

An application for license to sell non-intoxicating malt liquor (off-sale) from the Crow River Sportsman Club and American Legion Post #567 was referred to the Committee on Ways and Means.

Letters from L. P. Pederson, County Engineer, submitting documents covering the purchase of property along County right-of-way were referred to the Committee on Roads and Lakes.


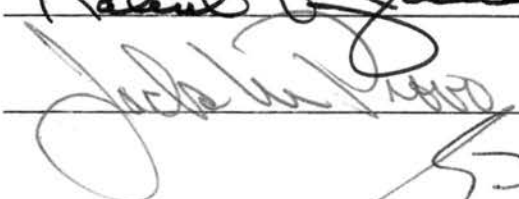
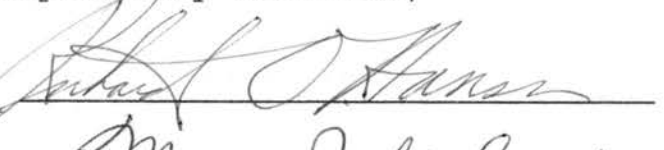
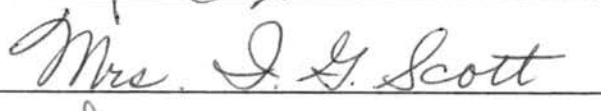
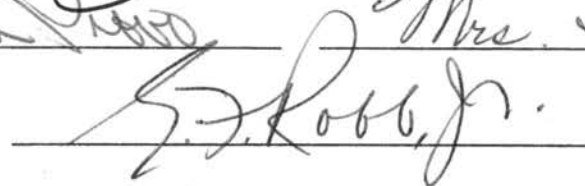
Letters from A. J. Lee, County Highway Administrator, submitting agreements with Villages of Edina and Plymouth for lake improvement grants were referred to the Committee on Ways and Means.

Letters from Stanley R. Cowle, County Administrator, requesting travel authorization for various County personnel and submitting specifications for microfilm cameras and envelopes were referred to the Committee on Ways and Means.

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

Your committee recommends that the hearing on the final estimate for the improvement of Hennepin County Ditch No. 13 (Park Construction Company) be set for Tuesday August 29, 1967, at 10:45 o'clock a.m.

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

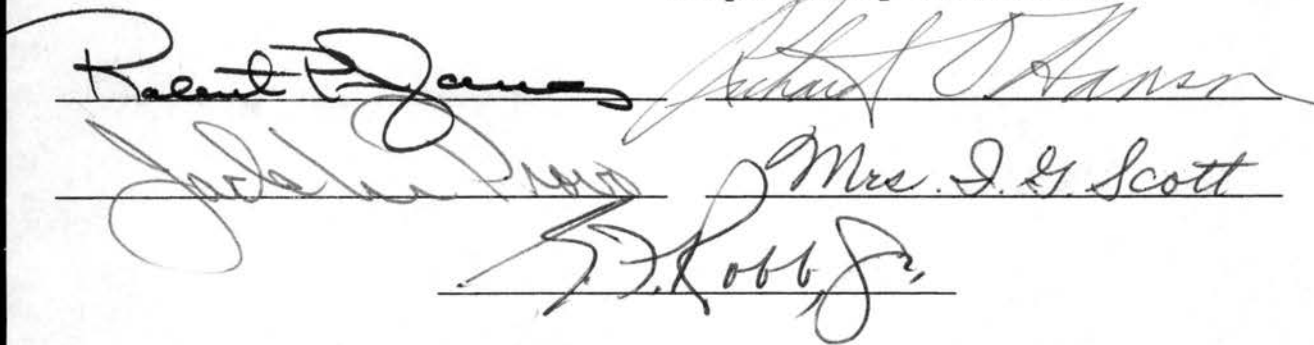
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

1145

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

Emma Lang
411 Lowry Avenue North
Minneapolis, Minnesota

Respectfully submitted,

The block contains five handwritten signatures, each written over a horizontal line. From left to right, the signatures are: a signature that appears to be 'R. E. Jones', a signature that appears to be 'Richard F. Hanson', a signature that appears to be 'J. G. Scott', a signature that appears to be 'Mrs. J. G. Scott', and a signature that appears to be 'B. J. Robb, Jr.'.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Ahrens, Raymond	Senior Social Worker	July 1, 1967
Buman, Carl	Case Aide	June 14, 1967
Carlson, Noel	Senior Social Worker	July 3, 1967
Cherry, Raymond	Case Aide	July 1, 1967
Kelly, Mary	Social Worker	July 17, 1967
Kolby, James	Social Worker	July 1, 1967
Lutz, Dean	Social Worker	July 1, 1967
Oberg, Richard	Senior Social Worker	July 1, 1967
Peterson, Marcia	Social Worker	July 24, 1967
Shaskin, Milton	Social Worker	July 3, 1967
Tenner, JoAnn	Social Worker	July 18, 1967



Commissioner Janes offered the following resolution

and moved its adoption:

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

five YEAS and no NAYS, as follows:


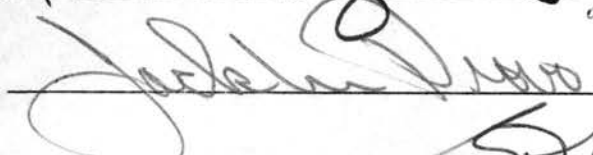
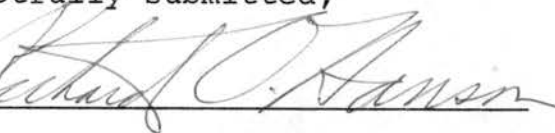
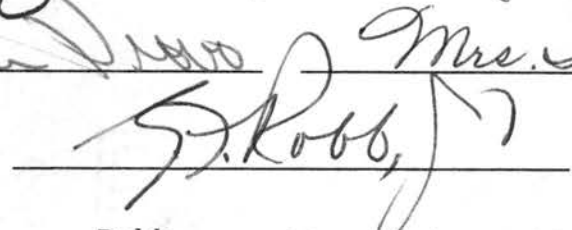
HANSON	YEA
PROVO	YEA
ROBB	YEA
MRS. SCOTT	YEA
CHAIRMAN JANES	YEA

Resolution adopted

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

Your committee recommends that the hearing on the petition for the abandonment of Hennepin County Ditch 24 be set for Monday, September 11, 1967 at 10:45 o'clock a.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 five YEAS and no NAYS, as follows,

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

Resolution adopted.

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

Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Minneapolis, Northfield and Southern Railway conveying to Hennepin County, Minnesota, land described as

All that part of the Minneapolis, Northfield and Southern Railroad right of way in the South 1/2 of Section 16, Township 27, Range 24:

Which lies Southeasterly of a line parallel with and 33 feet Northwesterly of the following described line:

Commencing at the Northwest corner of Section 21, Township 27, Range 24; thence South 01 degree 32 minutes 10 seconds West along the West line of the Northwest 1/4 of said Section 21 a distance of 210.65 feet; thence North 37 degrees 23 minutes 22 seconds East a distance of 231.6 feet; thence North 42 degrees 57 minutes 04 seconds East a distance of 1169.89 feet to the actual point of beginning of the line to be described; thence continuing North 42 degrees 57 minutes 04 seconds East a distance of 298.8 feet; thence North 42 degrees 59 minutes 50 seconds East a distance of 1071.25 feet; thence along a tangential curve to the right; said curve having a radius of 5129.58 feet (delta angle 7 degrees 59 minutes 08 seconds) a distance of 798.56 feet; thence North 50 degrees 58 minutes 58 seconds East along tangent to last described curve a distance of 249.35 feet; thence along a tangential curve to the right, said curve having a radius of 477.46 feet (delta angle 38 degrees 59 minutes 10 seconds) a distance of 324.88 feet and there terminating,

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

Respectfully submitted,

Ronald T. James

Robert T. Hanson

Jack L. Dwyer

Mrs. I. G. Scott

G. F. Roof

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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



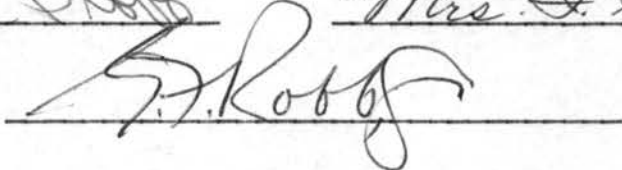

Resolution adopted.

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

Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that the highway easement executed by Bertha J. Byers, widow and now unmarried, in re C.S.A.H. No. 1, Project No. 6619, Parcel No. 75, in the sum of \$450.00, be accepted and recorded; and

That the attached claims in said total amount of \$950.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,





Mrs. J. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Helmer Greguson and Crystal M. Greguson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$11,800.00, land described as

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

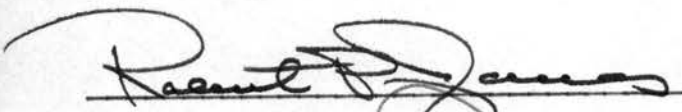
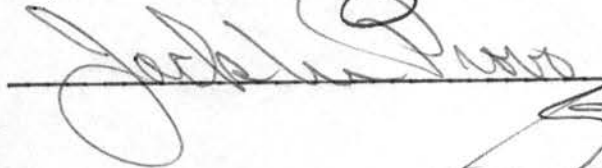
Which lies Northwesterly of a line parallel with and 100.0 feet Southeasterly of the following described Line 1 and Northwesterly of a line parallel with and 75.0 feet Southeasterly of the following described Line 2:

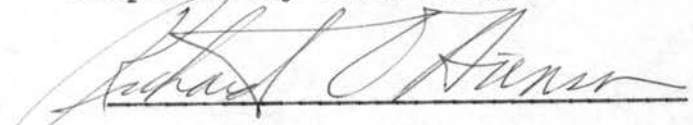
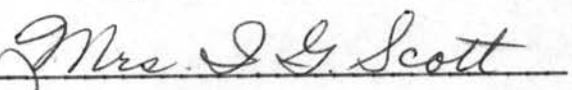
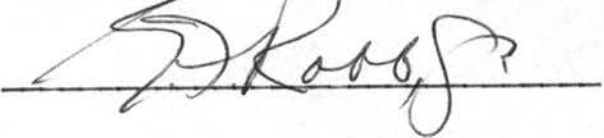
Beginning at the Northeast corner of said Section 1; thence South 04 degrees 19 minutes 05 seconds East a distance of 328.46 feet; thence North 82 degrees 31 minutes 07 seconds West a distance of 1660.45 feet; thence South 25 degrees 48 minutes 48 seconds West a distance of 2522.77 feet to the actual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

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

That the attached claims in said total amount of \$11,800.00 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

Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from the Golden Valley Congregation of Jehovah's Witnesses, Inc. conveying to Hennepin County, Minnesota, for the sum of \$300.00, structure relocation and land described as

All that part of the following described tract:

The West 304 feet, except the North 66.3 feet and except the South 66.6 feet of Block 12, Yarnall's Golden Valley Out Lots.

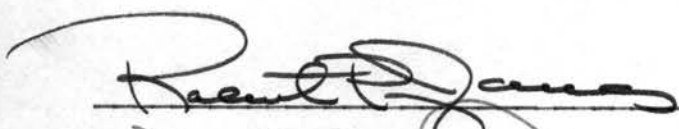
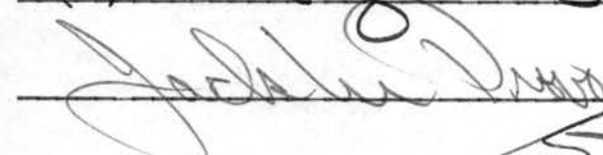
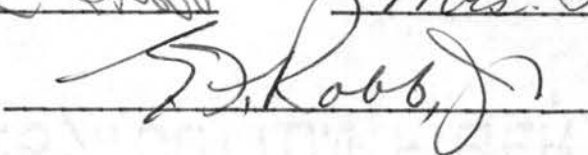
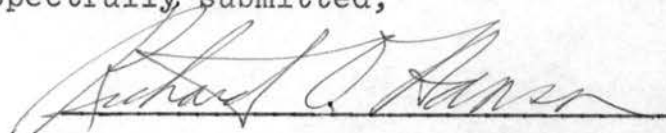
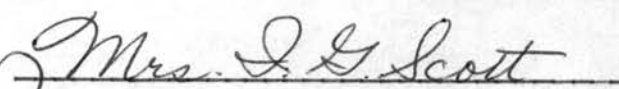
Which lies Westerly, Southwesterly and Southerly of the following described line:

Beginning at the Southwest corner of the above described tract; thence North along the West line thereof a distance of 41.47 feet to the actual point of beginning of the line to be described; thence South along the West line thereof a distance of 10.0 feet; thence Southeasterly and Easterly along a tangential curve to the left, said curve having a radius of 32.0 feet, a distance of 49.74 feet to a point on the South line of the above described tract 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 \$875.00 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

Resolution adopted.

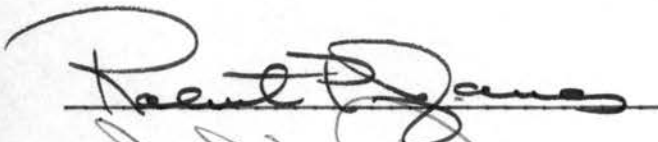

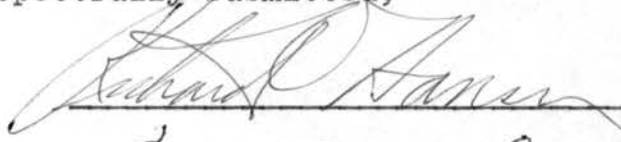
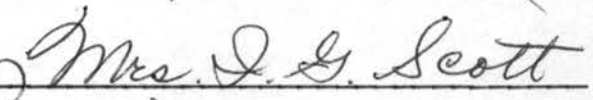
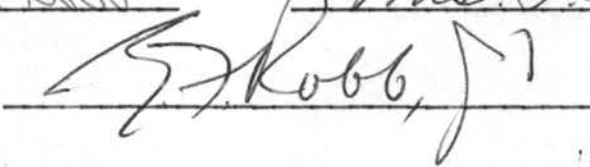
Commissioner Robb, Chairman, Committee on Roads and Lakes, presented the following report:

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Independent School District No. 281 conveying to Hennepin County, Minnesota, land described as

The West 5.0 feet of the East 38.0 feet of the South One Half of the NE 1/4 of the NE 1/4 of Section 29, Township 27, Range 24. Except the North 140.0 feet thereof,

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

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

Resolution adopted.

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

1156

WHEREAS, This Board on May 16, 1967, approved the application of the City of Richfield for a grant of Lake Improvement Funds in the amount of \$60,940.00; 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,






Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

HANSON	YEA
PROVO	YEA
ROBB	NAY
MRS. SCOTT	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

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

Your committee recommends that the following specifications be approved:


Contract No.	Specifications	Department
674	Work in Lake Minnetonka	Lake Improvement
7124	Office Furniture	Clerk of District Court
7754	Library Shelving, Charging Desk	Library
7123	Construct Access Road to County Home School	Building & Equipment
6721	Concrete Wearing Course for Bridge on CSAH #61	Highway
6710	Grading, Base & Surfacing on CSAH #14	Highway

That Stanley R. Cowle, County Administrator, be directed to advertise for bids to be opened on Tuesday, August 22, 1967 on Contracts 674, 7124 and 7754 at 2:00 o'clock pm, and for bids to be opened on Tuesday, September 5, 1967 on Contracts 7123, 6721 and 6710 at 2:00 o'clock pm.

Respectfully submitted,







Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

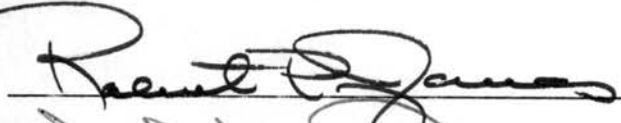

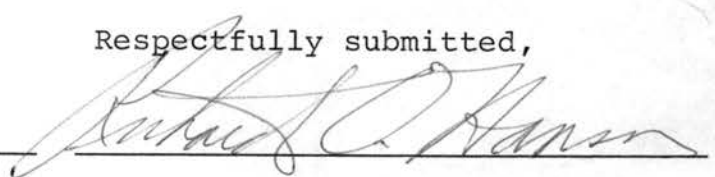
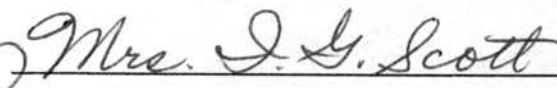
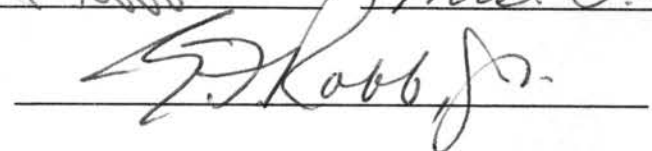
AUG 8 1967

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

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

Contract No.	Firm	Item	Amount	Surety
6625	C.S.McCrossan, Inc.	Construction work on CSAH 19	\$67,317.00	Great American Insurance Co.
7836	Organon, Inc.	Drugs, chemicals	\$ 6,266.41	Seaboard Surety Co.
7745	H.J.Roadfeldt Co.	Construction to Steam Plant area General Hospital	\$ 6,918.00	Hartford Accident & Indemnity Co.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that pursuant to notification from Stanley R. Cowle, County Administrator, of the acceptance of various high bids for the purchase and removal of structures along County right-of-way, Contract No. 701-23, the Chairman of the County Board be authorized to sign bills of sale on behalf of Hennepin County, as follows:

Parcel No.	Purchaser	Structure	Amount
342	Frank Garrison	House	\$ 1,974.00
343	Clarence Krueger	Garage	\$ 39.00

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

Resolution adopted.

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


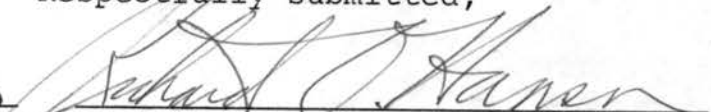

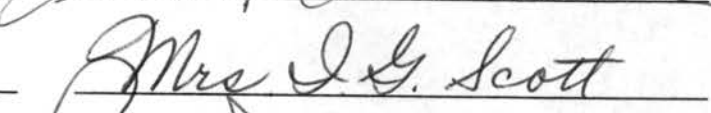

Pursuant to a request from Stanley R. Cowle, County Administrator, notifying the Board of the acceptance of the following bids for furnishing office furniture to the Home School and recommending that funds be set aside to pay the awards:

Contract No.	Firm	Item	Amount	Fund
7106A	General Office Products	a, b, c	\$3,003.58	Building & Equipment Fund
7106B	Farnham's, Inc.	d, e, f	\$1,561.00	Building & Equipment Fund

Your committee recommends that George B. Hickey, County Auditor, be directed to set aside the above sums from the fund 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
MRS. SCOTT	YEA
CHAIRMAN JANES	YEA

Resolution adopted.




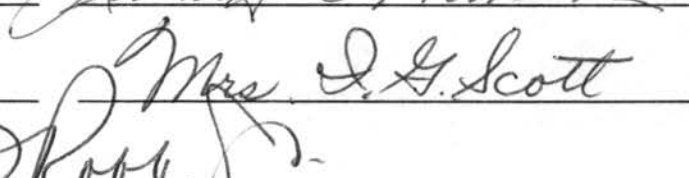
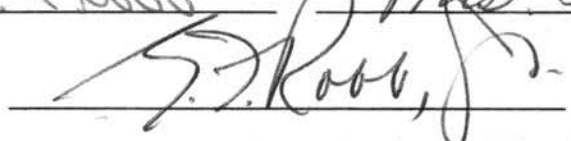
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to the resolution adopted by this Board August 27, 1957, your committee recommends that the following claims against the Contributions and Awards Fund be approved and ordered paid:

1967 Memorial Day Appropriations

Downtown #335	\$ 15.00
Jewish War Veterans #331	20.00
No. Minneapolis Veterans Memorial Assn.	22.25
Kaniewski-Loss Post #1852.	37.50
V. F. W. Post #6585	28.75
Seaman-Gilfooy Post #9562	41.32
Clarence Clofer American Legion #259	41.32
Rainbow Division Veterans	24.00
Bainbridge American Legion #355	38.50
Navy-Marine Post #472	15.00
Quartermaster Ambrose Kelly Post #429	7.50
Jewish War Veterans Post #166	30.00
James Ballentine Post #246	41.32
Minneapolis Memorial Day Association	200.00
Grant Lorenz Post #2560	33.20
Falldin Post #555	19.00
Star Spangled Banner Post #1149	41.32
William Peck Post #279	30.00
Everett R. McClay Post #1296	41.32
Wac Veterans Association Chapter #20	19.00
Bloomington Post #550	41.32
Edina Post #471	27.40
Lawrence Wenell Post #233	31.00
Calhoun Post #231	30.00
U. S. S. Yorktown Post #178	41.32
Minneapolis Fire & Police Post #396	41.32
John Pohlker Post #394	41.32

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		

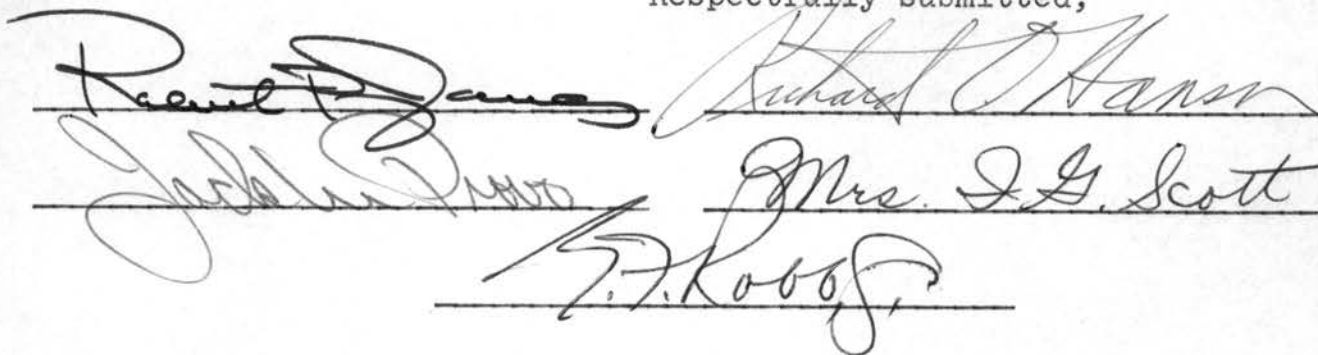
Resolution adopted.

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

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

Name	Legal Description
Walter C. Burandt	Part of Sec. 28-117-24
Robert J. Eidem	Part of Sec. 4-119-21
Vernon Gould.	Lots 15 and 16, Blk. 7, Douglas Addn.
Hennepin County Auditor for Minneapolis Assessor.	Lot 13, Blk. 24, Oak Park Addn. Lot 11, Blk. 7, Cobb's Addn. Lot 12, Blk. 6, Sunrise Park Addn.
Mrs. Alene Voeltz	Part of Sec. 24-119-22

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

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Orrinan F. Albertson.	64.35	- - -
Durward E. Balch.	521.28	35.23
City of Bloomington	43.45	13.43
.	5.80	.15
.	5.94	1.70
.	208.56	5.21
.	313.14	4.70
Roy J. Busse.	133.20	- - -
E. A. Charles, dba Star Kleen		
Kwik by Dorothy F. Charles. .	810.43	296.37
Mavonne Clark	110.78	- - -
Wesley C. Clark, Sr.	298.47	33.09
Theodore G. Dantis, dba Dantis		
Bar	- - -	62.82
James D. Duncan	87.84	- - -
Joseph Evert.	250.60	- - -
Franny's Food Products, Inc.	4.66	.86
Village of Golden Valley. . .	43.82	5.72
.	41.60	7.26
.	41.60	1.04
.	144.44	20.88
.	112.22	21.19
.	73.06	1.83
Bernard Greeninger.	86.86	62.98
Mrs. Annie Hannie	25.91	3.62
Richard E. Hansen	118.48	- - -
Nels P. Jessen.	1,067.28	- - -
William Kocourek.	407.96	19.17
Alfred N. Miller.	46.84	- - -
Minneapolis Rowing Club . . .	151.30	22.91
Model Ready Mix	1,252.91	21.81
Munsingwear, Inc. by A. M.		
Hanson, Treasurer	- - -	1,189.92
Ralph P. Peterson	49.65	255.63
Raplh P. Peterson.	95.92	25.32
Paul S. Rahneff	- - -	28.97
City of Richfield	40.78	1.02
Reierson Enterprises.	447.37	274.20
Village of St. Anthony. . . .	56.12	23.86
City of St. Louis Park. . . .	22.38	.56
St. Louis Park Baptist Church	406.42	- - -
Robert D. Scharber.	60.60	- - -
Robert D. Scharber.	93.20	10.04
Strong Scott Manufacturing Co.	- - -	627.08
Twin City Driving School, Inc.	31.43	12.05
Clifford T. Wangen.	11.64	1.77
Vincent E. Wilson, Jr.	348.80	27.15
Farrell S. Stiegler	- - -	39.71

Homestead - 1966 and Prior Years:	Tax	Penalty
	\$	\$

Kenneth Dugdale	138.00	- - -
---------------------------	--------	-------

Exempt for 1960 through 1965:

City of Bloomington

Exempt for 1962:

Village of St. Anthony

Exempt for 1966:

City of Bloomington

Village of Golden Valley (2)

Exempt for 1967:

City of Bloomington (3)

Village of Golden Valley (4)

City of Richfield

City of St. Louis Park

Exempt for 1968:

Village of Edina (5)

City of Crystal (3)

Grace Baptist Church

Hamel Volunteer Fire Department, Inc.

City of Hopkins

City of Minneapolis

Minnesota Christian Missionary Society

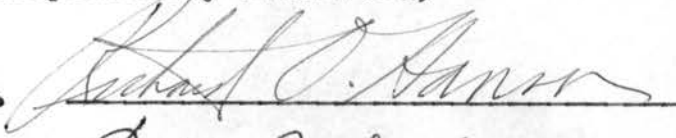
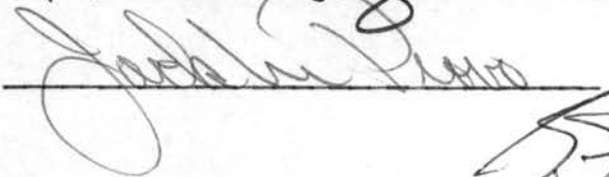
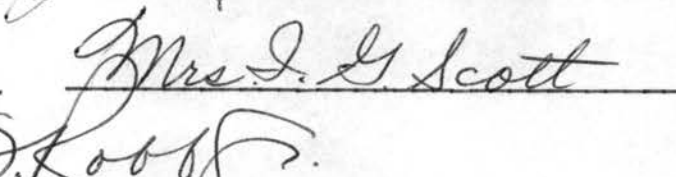
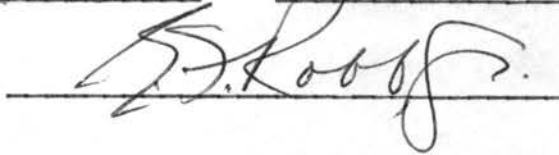
Russell Avenue Church of the Nazarene

The Church of St. Joan of Arc

The Evangelical Covenant Church of America

Trinity Lutheran Congregation

Respectfully submitted,

Commissioner Robb offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JAMES YEA

Resolution adopted.

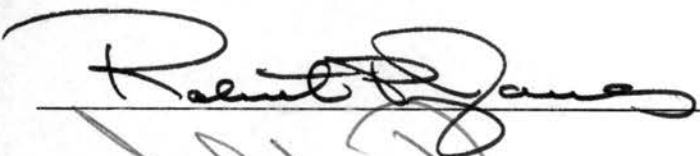
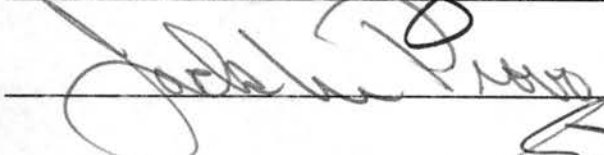
Commissioner Provo, Chairman, Committee on Ways and Means, presented the report:

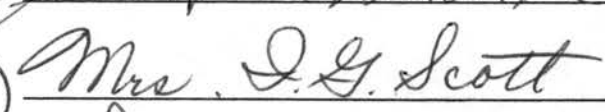
1166

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

1. Furniture, equipment and furnishings for Water Patrol Headquarters, Spring Park,
 - a. Farnham's, Inc.Contract No. 7118a. . . . \$ 808.50
 - b. Miller-Davis Co.Contract No. 7118b. . . . \$ 27.00
 - c. Business Furniture, Inc. Contract No. 7118c. . . . \$ 543.80
 - d. Commers & GrothContract No. 7118d. . . . \$ 303.15
2. Furniture, equipment and furnishings for Hennepin County Home School, Glen Lake,
 - a. Farnham's, Inc.Contract No. 7119a. . . . \$ 340.00
 - b. Boutells.Contract No. 7119b. . . . \$ 52.00
3. K & W Sales Co.Contract No. 7120 \$ 10.56
Keys for court room locations.
4. Modern Air Conditioning Co. Contract No. 7121. . . . \$ 200.00
Air conditioning unit for testing lab at Hennepin County Highway Department.
5. Standard Oil Co.Contract No. 7122 \$2,408.75
Diesel fuel oil for initial fill for Hennepin County Home School, Glen Lake.

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
CHAIRMAN JANES	YEA	ROBB	YEA		

Resolution adopted.

AUG 8 1967

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

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

Attorney Appropriation

Central Mobile Equipment.	Rental	\$ 115.00
David E. Mikkelson.	Mileage.	38.00

Auditor Appropriation

Central Services.	Supplies	388.47
I.B.M. Corp.	Rental	4,167.17
Miller-Davis Co.	Certificates	2.20
Moore Business Forms, Inc.	Service.	11.50
Poucher Printing Co.	Forms.	47.10
George B. Hickey.	Travel Expense	262.79
Norman T. Lorimer	Travel Expense	256.79

Communication Service Appropriation

N.W. Bell Telephone Co.	Service.	1,364.89
Western Union	Telegrams.	69.46

Book Repair Appropriation

Printers Supply Co.	Knives ground.	7.15
-----------------------------	------------------------	------

Budget & Purchasing Appropriation

Richard Bardon, Jr.	Registration fees.	37.50
William Binger.	Mileage.	125.10
Central Mobile Equipment.	Rental	95.00
Central Services.	Supplies	130.02
Stanley R. Cowle	Travel expense	162.98
Metropolitan Fund, Inc.	Book	2.50
Helge G. Olson.	Reimbursement.	4.75

Building & Equipment Appropriation

Bilt-Rite Construction Co.	Work-Water Patrol Building	\$14,731.00
Krelitz Building Account.	Rental	440.00
Smith Architects, Inc.	Work-Home School	4,000.00

Clerk of District Court Appropriation

Eastman Kodak Co.	Presstapes	2.50
Secretary of State.	Copy of bill	2.50

Medical Examiner Appropriation

Davies Mortuary Co.	Services	200.00
Dr. Jerome Harty.	Mileage.	42.70
Northern States Power Co.	Services	62.54

County Commissioners Appropriation

Central Services.	Supplies	14.37
Anthony J. Hammel	Services	296.76
Hertz System, Inc.	Rental	63.74
University of Minnesota	Registration fees.	40.00
Richard O. Hanson	Travel expense	129.80
Robert P. Janes	Travel expense	128.67
Jack M. Provo	Travel expense	159.15
Richard O. Hanson	Auto allowance	50.00
Robert P. Janes	Auto allowance	50.00
Jack M. Provo	Auto allowance	50.00
E. F. Robb, Jr.	Auto allowance	50.00
Mrs. I. G. Scott.	Auto allowance	50.00

Court Services Appropriation

Arthur Hardware, Inc.	Supplies	9.61
Aslesen Co.	Groceries-Contract	79.61
Baldwin Supply Co.	Belts.	6.65
Bearman Fruit Co.	Groceries	12.23

Court Services Appropriation Cont.

H. Brooks & Co., Inc.	Groceries.	27.69
Central Services.	Supplies	35.41
Central Washer Service.	Repairs.	10.70
Columbia Department Stores. . .	Pants.	177.50
Commercial Coffee Maker Repair.	Repairs.	9.00
Arnold Falk Landscaping	Sod.	16.27
Famous Foods.	Groceries.	29.44
Fire Protection Maintenance Co.	Services	105.00
Gamble-Robinson Co.	Groceries-Contract . . .	71.90
Goodin Co.	Pipe	25.35
Ideal Pictures of Minnesota . .	Film	44.50
Gordon Jensen, Inc.	Supplies	7.79
Kraft Foods	Margarine.	38.40
Minneapolis Gas Co.	Gas.	153.60
Minnesota Tree, Inc.	Service.	184.00
Monroe International, Inc. . .	Service.	24.00
Northern States Power Co. . . .	Services	465.38
Processed Potatoes, Inc. . . .	Potatoes	8.30
Roff Trucking	Services	29.00
St. Barnabas Hospital	Hospital care.	15.00
Sears Roebuck & Co.	Culottes	19.68
Security Wholesale Grocery Co.	Groceries-Part Contract.	295.44
Sterling Electric	Fans	81.74
Superior Exterminating Co. . .	Services	8.00
Ward Transfer Co.	Drayage.	10.56
Warner's	Paint.	32.83
F. W. Woolworth Co.	Supplies	34.20
Xerox Corp.	Rental, billable units .	63.20

Court Services Appropriation Cont.

Aqua Port Marina.	Gas, service	\$ 46.37
Brink's, Inc.	Services	50.50
Business Furniture, Inc.	Furniture.	423.90
Central Mobile Equipment.	Rental	150.00
I.B.M. Corp.	Rental	85.00
National Cash Register Co.	Service.	93.15
Northern States Power Co.	Service.	149.43
James L. Angell	Mileage.	39.00
James E. Bergum	Mileage.	8.70
Carol Cashman	Mileage.	33.50
Henry Lemaire	Mileage.	44.70
Charles E. Peterson	Mileage.	36.90
Thorild F. Peterson	Mileage.	20.80
A. J. Pierce.	Mileage.	17.20
Ronald E. Poeschel.	Mileage.	33.50
Norma Santella.	Mileage.	37.20
John P. Splinter.	Mileage.	129.55
Marjorie Stohr.	Mileage.	31.70
Ervin R. Wismer	Mileage.	33.40
Brice L. Barnhill	Insurance refund	22.00
Jesse Bell	Insurance refund	22.00
Arthur Cavara	Insurance refund	22.00
Joel A. Egertson.	Insurance refund	22.00
Richard Slais	Insurance refund	38.72
A & A Plate Service	Negatives.	16.45
Central Services.	Supplies	1.90
Century Camera.	Supplies	28.66
Geo. A. Clark & Son	Supplies	132.62

Court Services Appropriation Cont.

Dairy Distributors.	Dairy Products-Contract.\$	844.73
Elvin Safety Supply, Inc.	Gloves	96.43
Famous Foods.	Groceries.	41.69
Dr. R. W. Gerlicher	Services	22.00
Glenwood-Inglewood Co.	Water.	4.05
Howells Ben Franklin.	Ribbon	40.50
Ideal Pictures.	Films.	27.85
Knapp Radio & TV.	Services	48.75
May Brothers Co.	Groceries=Contract	116.49
Northland Milk & Ice Cream Co.	Mix-Contract	40.00
Minneapolis Restaurant Supply .	Gloves	47.00
M. F. Patterson D.S. Co.	Services	39.50
Security Wholesale Grocery Co.	Groceries-Part Contract.	634.85
Edward P. Sedio	Mileage.	47.40
H. E. Seleen Co.	Switches	11.50
Dr. P. Slaton	Services	29.90
Transport Clearings	Drayage.	5.65
Ward Transfer	Drayage.	12.81
S. S. White Co.	Supplies	54.80
Williams.	Supplies	15.24
Wilson Sporting Goods	Bats	20.76
Zinsmaster Baking Co.	Bakery Products.	178.32

Personnel Appropriation

Blumberg Photo Sound Co.	Recorder-Transcriber.	142.50
Central Services	Supplies	962.53
John A. Hanson.	Mileage.	39.00
Man & Manager, Inc.	Subscription	24.60
University of Minnesota	Registration fees.	40.00

Personnel Appropriation Cont.

Southern Minnesota Chapter		
National Association of Social Workers - Advertisement. . . \$		7.68
The Psychological Corp.	Forms.	13.05
E. F. Wonderlic & Associates.	Tests.	41.50

Public Information Appropriation

Mel Jacobsen Photography.	Photograph	24.10
Perrone, Inc.	Supplies, etc.	441.35

District Court Appropriation

Legal Aid Society-Smith & Munro	Services	1,000.00
Miller-Davis Co.	Chairs	372.00

Insurance Appropriation

Roger Hennessy Agency, Inc.	Insurance.	24.00
-------------------------------------	--------------------	-------

Court Commissioner Appropriation

Glenwood Hills Hospitals.	Preliminary observations	966.00
Dr. William R. Goodchild.	Services	50.00
Hennepin County General Hospital	Hospital care.	2,695.00
Minneapolis N. P. Clinic	Preliminary observations	50.00
Dr. Robert P. Jeub.	Services	30.00
Dr. John E. Mulvahill	Services	25.00
Dr. John W. Schumacher.	Services	25.00

Probate Court Appropriation

Central Services.	Supplies	110.44
West Publishing Co.	N.W. Reporter.	9.00

Register of Deeds Appropriation

Crook & Hanley, Inc.	Repairs.	20.61
Leo A. Mattson Co.	Service.	33.08
Xerox Corp.	Paper-Contract, etc.	1,327.45

Official Publications Appropriation

Construction Bulletin	Advertising \$	13.60
Credit Publishing Co.	Commissioners Proceedings-1,	489.88
Suburbanite Publications, Inc.	Commissioners Proceedings-1,	284.60

Sheriff Appropriation

Bullseye Reloading & Supply . .	Reloads	99.00
Central Mobile Equipment. . . .	Rental	6,885.00
Central Services.	Supplies	1,116.04
Grant Battery Sales	Batteries	39.33
H. D. Lee Co.	Supplies	592.20
Donald J. Omodt, Sheriff. . . .	Travel expense	22.75
U. S. Supply Co.	Supplies	16.52
Lawrence W. Hultman	Mileage	43.25
Bert R. Morton.	Mileage	74.10

Sheriff-Jail Appropriation

American Linen Supply Co. . . .	Service	125.93
H. Brooks & Co.	Groceries	60.58
Central Services.	Supplies	62.64
Gamble-Robinson Co.	Groceries-Contract . . .	73.20
Griswold Coffee Co.	Coffee-Contract.	128.32
May Brothers Co.	Groceries-Contract . . .	58.52

Sheriff-Radio Appropriation

Central Mobile Equipment. . . .	Rental	120.00
---------------------------------	------------------	--------

Surveyor Appropriation

Central Mobile Equipment. . . .	Rental	390.00
Central Services.	Supplies	166.32
McKesson & Robbins, Inc. . . .	Insect spray	14.70
Mandeville Co.	Skewers	7.30
H. A. Rogers Co.	Supplies	4.50

Surveyor Appropriation Cont.

Warners Hardware.	Supplies	\$ 9.45
---------------------------	--------------------	---------

Torrens Title Appropriation

Central Services.	Supplies	89.84
---------------------------	--------------------	-------

Treasurer Appropriation

Virgil P. Bjornlie.	Tokens	2.50
Brink's, Inc.	Services	95.85
Central Services.	Supplies	98.25
Daniel Collins.	Bus fare50
I.B.M. Corp.	Rental, cards-Part Contract	1,859.00
Olaf J. Kaasa	Travel expense	256.79
Lawrence J. Murdock	Mileage, bus fare.	54.80

Veterans Service Appropriation

Frank Adams	Mileage.	60.40
-----------------------	------------------	-------

Civil Defense Appropriation

Central Mobile Equipment.	Rental	149.00
Central Services.	Supplies	156.66
Farnham's	Supplies	117.05

Chest Clinic Appropriation

American Linen Supply	Service.	105.27
Central Mobile Equipment.	Rental	90.00
Central Services	Supplies	361.04
Mallinckrodt Chemical Works	Drugs.	139.71
Professional Tape Co.	Tape	3.96
Research Foundation	Vaccine.	5.24
Suburban Public Health Nursing Service - Home visits.		263.50

Boat & Water Appropriation

Central Mobile Equipment.	Rental	2,355.00
Satellite Service Co.	Rentals.	22.00

Data Processing Appropriation

Business Furniture, Inc.	Table.	\$ 94.80
Central Services.	Supplies	127.60
Hennepin County Welfare Dept. .	Janitorial services. . .	250.00
I.B.M. Corp.	Rental, cards-Contract .	2,473.29
Moore Business Forms, Inc. . .	Forms.	242.32
Wahl & Wahl, Inc.	Control panels	64.50

Forfeited-Tax Sale Fund

Central Services.	Supplies	319.99
Credit Publishing Co.	Commissioners Proceedings	17.08

Municipal Court Appropriation

Brink's, Inc.	Services	150.00
Central Services.	Supplies	1,365.17
Concleco, Inc.	Services-Contract. . . .	185.00
Community Information & Referral Service	Directory.	6.00
Despatch Laundry, Inc.	Rugs	5.40
The C. E. Ward Co.	Robe	71.35
West Publishing Co.	Books, etc.	48.00
Workman Service, Inc.	Services	333.31
Chester Durda	Travel expense	88.85
Herbert W. Estrem	Travel expense	98.10
A. Paul Lommen.	Travel expense	94.16
O. Harold Odland.	Travel expense	75.10
James D. Rogers	Travel expense	95.10
Bruce C. Stone.	Travel expense	56.10
C. Wm. Sykora	Travel expense	96.60
Crane Winton.	Travel expense	63.45
Donald S. Burris.	Membership dues.	38.00

Municipal Court Appropriation Cont.

William B. Christensen	Membership dues	\$ 13.00
Chester Durda	Membership dues	33.00
A. Paul Lommen	Membership dues	33.00
Elaine Colberg	Mileage	42.30
James Jones	Mileage	72.55
Neil A. Riley	Mileage	57.20

Library Fund

Harry N. Abrams, Inc.	Book	15.35
American Civil Liberties Union.	Membership dues	6.00
American Library Assn.	Books	19.13
Americana Interstate Corp. . .	Books	25.00
City of Anoka	Utilities	3.51
Avi Publishing Co.	Book	9.20
Bacon Pamphlet Service	Pamphlets	19.84
Baker & Taylor	Books	3,929.68
Bernan Associates	Books	47.35
B'Nai B'rith Vocational Service	Books	32.20
Boy Scouts of America	Books	2.24
Boyd Transfer & Storage	Rental	120.00
The Carleton Miscellany	Subscription	3.50
Central Mobile Equipment	Rental	495.00
Central Services	Supplies	485.90
Chilton Books-Educational Division	- Books	64.57
Clary Business Machines Co. . .	Service	12.00
Collier-MacMillan Distribution Center	- Books	266.50
Crook & Hanley, Inc.	Cabinet	58.95
Doubleday & Co.	Books	387.39
Equity Publishers	Book	4.16

Library Fund Cont.

Grove Press, Inc.	Books	\$ 14.25
Harper & Row, Publishers. . . .	Books	36.17
Elinor Heath.	Travel expense	75.00
Hertzberg-New Method, Inc. . .	Permabounds	1,849.95
Alice O. Johnson.	Travel expense	75.00
Leo A. Mattson Co.	Typewriter	209.25
Monarch Book Co.	Books	1,541.13
New Method Book Bindery, Inc. .	Books	92.91
New York Graphic Society. . . .	Books	32.02
Northern States Power Co. . . .	Service.	4.32
N.W. Bell Telephone Co.	Service.	274.85
Pioneer Suburban Telephone Co.	Service.	11.40
Reinhold Publishing Co.	Books	43.99
Silver Burdett Co.	Books	95.19
Peter Smith, Publisher.	Book	3.60
Solle's, Inc.	Periodicals-Contract . .	6,520.63
Twin Citian Magazine.	Subscription	30.00
Voyageur Magazine	Subscription	36.00
Lillian Wallis.	Travel Expense	300.00
Westonka Telephone Co.	Service.	43.25
H. W. Wilson Co.	Books	37.00
The World of Comic Art.	Subscription	3.50
World Publishing Co.	Books	12.17

Central Services Fund

A & A Plate Service	Negatives.	144.80
Acro-Adroit, Inc.	Supplies-Contract. . . .	3,805.49
Addressograph-Multigraph Co. .	Supplies	701.25
Albinson, Inc.	Supplies	53.23

Central Services Fund Cont.

Anchor Paper Co.	Supplies-Contract. . . .	\$ 2,057.88
Birmingham & Prosser Co. . . .	Supplies-Contract. . . .	1,118.93
Blumberg Photo Sound Co. . . .	Service.	39.50
Business Furniture, Inc. . . .	Trays.	11.30
Farnham's	Supplies-Contract. . . .	319.71
I.B.M. Corp.	Typewriters, supplies. . .	1,494.00
Litho Technical, Inc.	Supplies	3,208.15
Mackay Envelope Co.	Envelopes.	967.50
Miller-Davis Co.	Supplies	262.90
Paul Business Forms, Inc. . . .	Supplies	684.00
Poucher Printing Co.	Supplies	155.00
Quality Park Envelope Co. . . .	Supplies	600.87
Roto Press, Inc.	Supplies	126.00
Royal Typewriter Co.	Repairs.	87.30
Standard Duplicators.	Supplies	120.00
Wendell's, Inc.	Supplies	17.19
Xerox Corp.	Supplies	11.45

Road & Bridge Appropriation

H. B. Allen, Inc.	Supplies-Contract. . . .	2,415.89
B & R Rock Products	Gravel-Contract.	12,393.61
Cargill, Inc.	Rock Salt-Contract . . .	1,982.49
Concleco, Inc.	Janitor service-Contract	1,157.64
Green Thumb Lawn Service. . . .	Service, rental-Part Contract	550.84
Richards Oil Co.	Asphalt cement-Contract.	9,677.75
A. G. A. Corp. of America . . .	Supplies	1,192.05
American Linen Supply Co. . . .	Service.	30.69
Aslesen Co.	Supplies	20.36

Road & Bridge Appropriation Cont.

Auto Parts Service Co.	Dispenser.	\$ 7.79
Audrey/Madera Co.	Car desks.	287.40
Sam Bloom Iron & Metal Co. . .	Pipe	165.00
Central Services.	Supplies, service.	2,247.43
Century Camera, Inc.	Supplies	55.71
Geo. A. Clark & Son	Supplies	60.27
Crane & Ordway Co.	Supplies	105.84
Duke Manufacturing, Inc. . . .	Cabinet.	18.00
Elvin Safety Supply Co.	Supplies	57.00
Wm. P. Engels & Son	Labor.	782.50
Farnham's, Inc.	Cabinets	906.30
Fire Safety Corp.	Flags.	75.00
Firestone Oil Co.	Supplies	101.00
John Henry Foster Co.	Supplies	65.58
Glenwood-Inglewood Co.	Water, cooler rental . .	8.25
Robert M. Grover.	Mileage.	27.96
City of Hopkins	Water, sewage service. .	51.85
Industrial Sales & Service Co.	Parts.	8.17
Ingersoll Rand Co.	Filters.	11.50
Leslie M. Jobes	Labor.	590.00
Lindsay Bros. Co.	Twine.	108.00
Miller-Davis Co.	Table.	99.00
Minneapolis Gas Co.	Service.	35.68
Minneapolis Van & Warehouse Co.	Xerox machine.	30.00
Modern Air Conditioning Co. . .	Air conditioner.	130.00
Northern States Power Co. . . .	Service.	78.66
Parke-Davis & Co.	Supplies	15.18
Public Personnel Assn.	Books.	19.10

Road & Bridge Appropriation Cont.

Rogers Co.	Supplies	\$ 161.30
Alec Ruth	Lumber	252.00
Sewall Bros.	Supplies	19.95
Shady Oak Hardware.	Supplies	50.15
Don S. Spielmann.	Mileage.	42.30
Sterling Electric	Supplies	9.88
Streeter Amet Division-Goodman Manufacturing Co.	Trafficcounter	453.00
Superintendent of Documents . .	Book	2.75
Tem-Trol Corp.	Electric motor	25.50
Turnquist Paper Co.	Supplies	52.00
U. S. Supply Co., Inc.	Supplies	34.99
Vincent Brass & Aluminum Co. .	Nails.	73.75
Wahl & Wahl, Inc.	Supplies, parts.	49.00
Geo. T. Walker & Co., Inc. . .	Supplies	16.60
Waste Control, Inc.	Service.	225.00
Williams.	Steel.	29.16
Wright-Hennepin Co-operative Electric Assn. - Service . . .		4.00
Hovde Plumbing & Heating Co. .	Parts, labor	13.10
City of Hopkins	Water, sewer service- Project 6509	18.24
Jericho, Inc.	Salvage.	1,070.00
M. G. Astleford Co.	Bridge construction- Project 6406-Contract. . .	17,683.60
Bertha J. Byers	Easement, slope permit- Project 6619-Contract. . .	950.00
Cal's Gulf Service.	Rental of land-Project 6615-Contract.	40.00
Arthur E. Carlson	Moving costs-Project 6405-Contract.	200.00
Collins Electric Co.	Signals-Project 6617- Contract	11,800.00

Road & Bridge Appropriation Cont.

Diamond Lake Improvement Co.	Land purchase-Project 5817-Contract.	\$ 20.00
Earl Dorn	Land re-appraisal-Project 5816-Contract.	50.00
Village of Edina.	Construction-Project 6418- Contract	3,214.35
Robert K. Gillard et al	Land purchase-Project 5817-Contract.	10.00
K. O. Gilmore et al	Tree, yard light-Contract- Project 6615	125.00
Golden Valley Congregation of Jehovah's Witnesses, Inc.	Land purchase-Contract- Project 6615	875.00
Helmer Greguson et al	Land purchase-Contract- Project 6518	11,800.00
Herbison Bridge Co.	Improvement of bridge- Project 7507-Contract-	46,822.27
O. James Howard et al	Land purchase-Contract- Project 6518	25.00
John R. McFarlane et al	Land purchase-Contract- Project 5817	10.00
Minneapolis-St. Paul International Airports Commission	Construction, improvement- Projects 6137, 6138- Contract	12,773.80
Minnesota State Treasurer	Condemnation-Contract- Project 6405	2.00
LaSalle-Ruppert Appraisals.	Appraisals-Project 6405- Contract	175.00
The Weekly Mirror	Publishing condemnation- Project 6518	67.20
Fred Zrust et al	Land purchase-Project 6518	1,500.00

Central Mobile Equipment Division Appropriation

Borchert-Ingersoll, Inc.	Self-Propelled mixer- Contract	15,000.00
Firestone Oil Co.	Filters-Contract	48.98
Firestone Stores.	Recapping, etc.-Contract	370.16

Central Mobile Equipment Division Appropriation Cont.

Ford Deep Rock Oil Co.	Oil-Contract	\$ 151.93
Hillstrom Auto Supply Co.	Parts-Contract	219.19
Northern Automotive Co.	Parts-Contract	370.71
Paper, Calmenson & Co.	Blades-Contract.	737.20
The S & M Co.	Tires, tubes-Contract. .	745.84
Standard Oil Division-American Oil Co.	Gasoline-Contract.	156.94
Texaco, Inc.	Gasoline-Contract.	1,102.80
Western Oil & Fuel Co.	Oil, filters-Contract. .	1,357.23
T. L. Anderson.	Seal bearings.	76.80
Barco Bearing Co.	Parts.	339.52
Borchert-Ingersoll, Inc.	Parts.	107.62
Bud's Standard Service.	Service, repair.	5.00
Caeco Radiator Service.	Repair, parts.	222.83
Chicago Pneumatic Tool Co.	Parts.	28.45
Geo. A. Clark & Son	Parts.	12.64
Clutch & U-Joint Service.	Parts, labor	36.47
Dahlberg Brothers, Inc.	Parts.	142.24
Engine Parts Supply Co.	Parts.	26.83
Equipment Parts & Service Co.	Parts, labor	64.50
Fire Rescue Supply.	Sirens	89.10
Firestone Oil Co.	Filters.	115.77
Firestone Stores.	Tires	127.13
Ford Deep Rock Oil Co.	Lube SAE	96.20
Goodin Co.	Parts.	22.11
Goodyear Service Stores	Service.	4.08
Grant Battery Sales	Batteries.	242.47
Hayden-Murphy Equipment Co.	Parts.	100.40

Central Mobile Equipment Division Appropriation Cont.

Hopkins Motor Sales Co.	Parts.	\$ 44.70
Howard's Landing, Inc.	Gasoline, parts.	115.78
Hydraulic Jack & Equipment Service Co. - Repairs, parts . .		83.96
International Harvester Co. . .	Parts.	784.16
Jari Corp.	Parts.	22.31
Justus Lumber Co.	Lumber	10.02
Knapp, Frank Sales and Service.	Parts.	14.70
Lowry Automatic Transmission. .	Repairs, parts	251.00
Matt's Auto Service	Towing	25.50
Minnesota Onan Corp.	Parts.	326.93
Minnetonka Boat Works	Gasoline	65.60
National Bushing & Parts Co. .	Mirror	27.28
Northern Automotive Co.	Parts.	208.40
Donald J. Omodt, Sheriff. . . .	Miscellaneous charges. .	66.63
Paper-Calmenson & Co.	Steel plate.	88.60
Park Jeep, Inc.	Parts.	18.17
Power Brake & Equipment, Inc. .	Parts.	57.70
Power Tools, Inc.	Parts.	23.73
Pure Oil Co.	Supplies	118.01
Riteway Motor Parts, Inc. . . .	Parts.	38.77
Ruffridge-Johnson Equipment Co., Inc. - Parts		135.35
Ruffridge-Johnson Equipment Co., Inc. - Parts		160.05
Rutherford's	Parts.	51.18
The Geo. T. Ryan Co.	Parts.	36.57
Sewall Bros.	Supplies	6.47
South-Town Refrigeration, Inc.	Material, labor.	45.50
Standard Spring Co.	Parts.	114.65
State Department of Taxation, Petroleum Division.	Special Fuel Tax.	252.06

Central Mobile Equipment Division Appropriation Cont.

Twin City Bolt & Supply Co.	Supplies	\$ 36.15
Twin City Engine Rebuilders, Inc.	Parts	29.58
U.S. Supply Co., Inc.	Carts	21.00
Warner Industrial Supplies.	Repairs	32.00
Williams	Supplies	185.52
Zarnoth Brush Works	Brooms	952.00
Zeco Co.	Parts	31.33
Ziegler, Inc.	Parts	525.20

Noxious Weeds Appropriation

Ira McKown.	Mileage.	170.40
---------------------	------------------	--------

Lake Improvement Appropriation

Hennepin County Highway Dept.	Labor, equipment	17.94
Hennepin County Highway Dept.	Services	1,466.22
Minnetonka Portable Dredging Co.	Dredging-Contract.	15,752.00
Northern States Power Co.	Services	10.00

General Hospital Fund

A & A Plate Service, Inc.	Supplies	285.95
ABC Medical Services, Inc.	Supplies	1,422.96
ABC Oxygen Rental Services.	Equipment rental-Contract	1,178.00
Irene Aase.	Refund	22.50
Abbott Laboratories	Supplies-Contract.	322.81
Acme Cotton Products Co., Inc.	Supplies-Contract	47.83
Acme Tag Co.	Tags	126.30
Dr. Robert Adams.	Service.	25.00
Addressograph-Multigraph Corp.	Supplies	56.40
Aloe.	Supplies-Part Contract	986.83
American Art Clay Co., Inc.	Clay	18.00
American Data Processing, Inc.	Subscription	12.00
American Fruit & Produce.	Supplies	215.15

General Hospital Fund Cont.

American Hospital Supply Corp.	Supplies-Part Contract	.\$ 5,331.65
Association of American Medical Colleges - Dues		500.00
American Psychiatric Assn.	Publications	5.75
American Sterilizer Co.	Sterilizer-Contract. . .	16,383.00
Ametek, Inc.	Service.	40.25
C. F. Anderson Co.	Supplies-Part Contract .	1,704.18
Dr. Clifford W. Anderson.	Service.	153.01
Estate of R. Arpagaus c/o M. Arpagaus - Refund.		40.00
Aslesen Co.	Supplies-Part Contract .	177.20
Automatic Alarm Corp.	Service	78.00
Awards, Inc.	Service	3.26
Bachmans, Inc.	Landscaping.	194.60
Estate of N. O. Baker c/o F. Hodgson - Refund		36.00
Alfred J. Barton.	Refund	38.45
Clara Barton.	Refund	3.00
Dr. Barry J. Bergan	Service.	15.00
Dr. Judith Bergfalk	Service.	18.00
Dr. David J. Blomberg	Service.	185.00
Alvin Boeder.	Refund	18.00
Dr. Peter J. Boardman	Service.	75.00
Myrtle M. Bowder.	Refund	12.00
Floyd Brewer	Refund	3.00
Brinks, Inc.	Service.	41.50
H. Brooks & Co.	Supplies	242.55
Brown & Day, Inc.	Supplies-Part Contract .	581.02
Ella Bursch	Refund	3.72
Fenwick Buzzelle.	Refund	8.56
William J. Calguire	Institute expense. . . .	255.30

General Hospital Fund Cont.

Hildur Carlson.	Refund	\$ 40.00
Carpenter Paper Co.	Supplies	264.60
Olga Carlson.	Refund	18.00
Maria Carroll	Refund	3.72
Cassidy Bros.	Supplies	23.17
Central Mobile Equipment Division -	Equipment rental. . . .	1,850.00
Dr. Patrick Chiang.	Service.	50.00
Mrs. Vern Church.	Refund	18.00
Codman & Shurtleff.	Supplies.	91.00
Collier-Macmillan Library Service	Book	6.60
Dr. David Connor.	Service.	30.00
Francis D. Conway	Refund	21.00
Dr. Thomas Coulon	Service.	60.00
E. B. Crabtree Co., Inc.	Supplies	21.00
James Cripps.	Refund	6.72
Jos. E. Dahl Co., Inc.	Supplies-Part Contract .	438.67
Minnie Dampier.	Refund	58.00
Detrex Chemical Industries, Inc.	Supplies	72.21
DeVac, Inc.	Labor, equipment, etc. .	1,535.24
Dr. Robert Dickson.	Service.	30.00
Dictaphone Corp.	Records.	16.40
Della Douglass.	Refund	18.00
R. C. Duncan Co.	Gaskets.	8.03
Neil J. Duddy	Refund	18.00
Corlie Dunster.	Refund	31.20
Eaton Laboratories.	Supplies-Contract. . . .	411.60
Arthur Eckert	Refund	40.00
Vesta Edestrom.	Refund	8.10

General Hospital Fund Cont.

Thomas Edison Voicewriter Ind.	Discs.	\$ 90.00
Electronic Center, Inc.	Supplies	305.13
Esther Elmborg.	Refund	18.00
Oscar Enebak.	Refund	26.80
George Fairbanks.	Refund	1.92
Farnhams.	Supplies	41.20
Erroll Fassett.	Refund	54.00
Gilbert Fisher.	Refund	3.72
Frank Refrigeration, Inc.	Regrigerator	250.00
Ture Gadde.	Refund	18.00
Gamble-Robinson Co.	Supplies-Contract.	27.60
Roy Gillis.	Refund	18.00
Goulet, Inc.	Cart	72.50
Pauline Gran.	Refund	2.00
Merle Grandprey	Refund	9.81
Graybar Electric Co.	Supplies	603.71
Gross Bros.-Kronicks.	Service.	6.30
Nils E. Hanson.	Refund	22.00
Theodore Hanson	Refund	3.84
Heinbockel Produce Co.	Supplies	60.44
Hennepin County General Hospital	Imprest Fund	4,914.34
Hennepin County General Hospital Miscellaneous Revenue	Transfer of funds.	244.50
Hennepin County Welfare	Refunds.	47.50
Frederick Holberg	Refund	3.00
Hollister, Inc.	Supplies	19.50
Huntington Laboratories, Inc.	Supplies-Contract.	658.84
John R. Ihnat	Refund	8.00
Industrial Sales & Service.	Tables	599.64
Iscas Medical Book Store.	Books.	201.83

General Hospital Fund Cont.

James Ambulance Service, Inc.	Service-Contract \$	195.00
Marion Jensen	Refund	12.50
Johnson Paper & Supply Co.	Napkins.	101.48
Joint Commission Accreditation Hospital - Survey.		330.00
Agnes Juberg.	Refund	18.00
K & W Sales Co.	Keys, service.	55.06
Kemps Crescent Division	Supplies	36.37
The Kendall Co.-Bauer & Black	Supplies-Contract.	1,685.70
Tonu M. Kiesel.	Service.	260.00
Laboratory Medicine Products.	Service.	23.00
Gust Lagerquist & Sons.	Remodeling-Contract.	3,911.10
Lance Sales & Service	Lockers.	138.00
Elizabeth Lech.	Refund	7.72
Dorothy Legg.	Refund	4.00
Estate of Olive Lindstrom	Refund	54.80
Lin-Tex Corp.	Tape	60.00
Bess Littlefield.	Refund	18.00
Mac Arthur Co.	Gaskets.	204.00
Annie A. Martinson.	Refund	8.00
Leo A. Mattson Co., Inc.	Rental	10.00
May Brothers Co.	Supplies-Contract.	501.61
Joseph V. McBride	Refund	22.50
Dr. Lawrence McGovern	Service.	60.00
McGraw-Hill Book Co.	Book	6.70
McKesson & Robbins, Inc.	Drugs-Part Contract.	1,838.58
Methodist Hospital.	Tuition.	1,446.03
Metro Surgical.	Supplies	30.50
Emma Micheils	Refund	48.00

General Hospital Fund Cont.

University of Michigan Publications Distribution Service.	Manual	\$ 8.00
Dr. Charles H. Miller	Service.	60.00
Miller-Davis Co.	Certificates	72.00
Minneapolis Public Schools. . .	Reimbursement.	3,138.12
Minnesota Equipment & Tool Co.	Drills	16.20
Minnesota Hospital Service Assn.	Hospitalization.	8,508.27
Minnesota Hospital Service Assn. Student Group	Hospitalization.	1,645.11
Minnesota Paints, Inc.	Supplies	564.92
State of Minnesota.	University hospital care-	134,665.73
University of Minnesota Hospitals	Service.	85.00
Montgomery Ward	File	8.79
Dr. Alfonso Morales	Service.	260.00
V. Mueller & Co.	Supplies	17.50
Elsie Nash.	Refund	8.00
National Cylinder Gas Co. . . .	Supplies-Part Contract .	978.02
Gustava Nelson.	Refund	29.76
Dr. Glen David Nelson	Service.	120.00
Northland Electric Supply Co. .	Supplies	5.42
Northwestern Hospital	Facilities	10.00
John O. Connor.	Refund	9.92
Ohio Chemical & Surgical Equipment	- Supplies-Contract. . .	547.20
Olsen Ambulance Service	Service-Contract	195.00
Oral Surgery Supply Corp. . . .	Supplies	12.00
Otto Anklam Co.	Service.	195.75
Clarence Paulzine American Fruit Co.	- Refund	165.00
Pengelly X-Ray, Inc.	Supplies	76.00
Mrs. Virginia Peterson.	Refund	27.00

General Hospital Fund Cont.

Eugenia Petkow.	Refund	\$ 18.00
Chas. Pfizer & Co., Inc.	Supplies-Contract.	230.55
Physicians & Hospital Supply.	Supplies-Part Contract	1,003.91
Physicians & Surgeons Medical Laboratory.	Service-Contract	980.00
Picker Nuclear Corp.	Supplies	42.99
Parke Davis Co.	Drugs-Contract	380.59
Dr. Glenn Pohlman	Service.	50.00
Margaret Pracht	Refund	10.00
Dr. Richard A. Pratt.	Service.	95.00
Professional Tape Co., Inc.	Labels	329.76
R & O Elevator Co., Inc.	Service-Contract	730.00
REA Express	Express charges.	5.95
Maureen Reagan.	Refund.	50.00
Remington-Rand, Inc.	Supplies	238.95
Elias D. Risk	Refund	3.00
Rochester Maintenance Supply.	Supplies	16.10
Ross Laboratories	Supplies-Contract.	84.60
Dr. Kermit Roux	Service.	150.00
Ralph Rude.	Refund	54.00
S & S Arts & Crafts	Supplies	61.70
Laura J. Saari.	Refund	150.00
Rose Sabota	Refund	16.00
Bert Sanders.	Refund	8.00
John Sather	Refund	9.92
Satterlee Co.	Parts.	84.03
Scientific & Laboratory Division of P. & H.	Supplies-Part Contract	1,676.76
Scientific Products Division- American Hospital Products.	Supplies	89.31

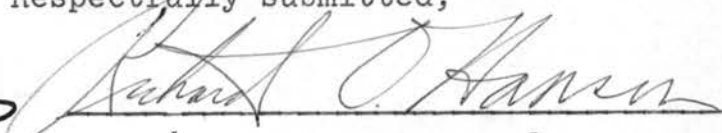
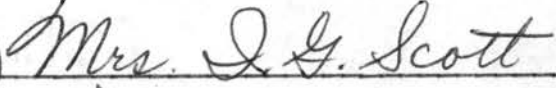
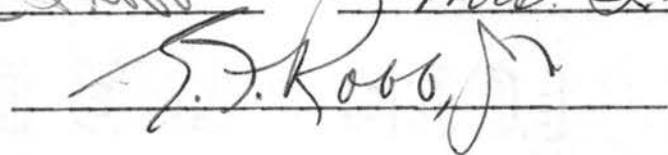
General Hospital Fund Cont.

SCM Corp.	Repairs.	\$ 11.00
Henry W. Secor c/o Mabel Secor.	Refund	15.00
Security Wholesale Grocery Co., Inc. - Supplies-Contract . .		2,591.00
Diane Severson.	Refund	12.50
Eliza Skoglund.	Refund	3.72
Standard Oil Division	Grease	8.29
Emma Steinke c/o L. J. Olson. .	Refund	5.00
Ambrose H. Sterns	Refund	13.44
Storz Instrument Co.	Supplies	27.50
Frank Streitz	Refund	18.00
Sunshine Biscuit, Inc.	Supplies	36.43
Stryker Corp.	Bed, parts	1,215.50
Superior Exterminating Co. . .	Service.	35.00
Dr. Buford C. Swanson	Service.	436.23
Swift & Co.	Supplies	1,235.35
Tem-Trol Corp.	Part	9.33
Dr. Stephen J. Tempero.	Service.	18.00
3M Business Products Sales, Inc.	Supplies	35.28
Twin City Biscuit Co.	Supplies	38.61
Twin City Disposal Service. . .	Service.	20.00
University of Minn.	Tuition.	3,149.00
Geo. O. Vernon.	Refunds.	14.16
Paul J. Vogt.	Travel expense	3.50
Ward Transfer	Freight charge	6.75
Warner Hardware Co.	Supplies	99.65
Waste Control, Inc.	Service.	301.00
Jesse Weydt	Refund	25.92
Wilfer Laboratory	Supplies.	41.40

General Hospital Fund Cont.

Will Ross, Inc.	Supplies-Part Contract . \$	210.72
Mina Winslow.	Refund	8.00
F. W. Wooworth Co. No. 47 . . .	Supplies	5.40
Dr. William T. Yates.	Service.	43.00
Dr. Alexander Yue	Service.	150.00
Zimmer Manufacturing Co. . . .	Supplies	16.14
Dr. Ronald Zimmerman.	Service.	123.59

Respectfully submitted,

Commissioner Robb offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
August 15, 1967, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, August 15, 1967

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

All members were present.

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

The minutes of the August 8, 1967 meeting were approved as published in Finance and Commerce, August 12, 1967.

A monthly Jail report (July, 1967) from Donald J. Omodt, Sheriff, was ordered filed.

A Statement of Balances in County Revenue Allowances (July 31, 1967) from George B. Hickey, County Auditor, was ordered published and filed.

A letter from Dr. V. K. Funk, Director, Chest Clinic, submitting applications (2) for admission to Glen Lake Sanatorium was referred to the Committee on Ways and Means.

A letter from George M. Scott, County Attorney, requesting the allocation of funds from the Emergency Fund (\$12,000.00) for the purpose of hiring additional personnel was referred to the County Administrator.

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

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

1. Recommending approval for the hiring of four additional clerks in the Municipal Court.
2. Submitting a supplemental agreement from Herbison Bridge Company for the improvement of C.S.A.H. No. 61, Project No. 5707.
3. Notifying the Board of the acceptance of various bids and recommending that funds be set aside to pay the awards.
4. Requesting travel authorization for Richard Bardon, Jr., and William E. Binger.
5. Submitting specifications on the following items:
 - a. Food Products (4th Qtr) - General Hospital
 - b. Card catalogs - Library
 - c. Library furniture - Library

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

Judge John Weeks, Chief Judge, District Court, addressed the Board indicating a change in jury procedure which will result in a \$25,000 reduction in the District Court budget for 1967. Judges Crane Winton, District Court and Edwin P. Chapman, Municipal Court and Gerald Nelson, Clerk of District Court, also spoke to the Board on the matter.

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

WHEREAS, The future role of General Hospital, which has served this community well for more than 80 years, is most important to the public, the doctors, and the other hospitals in this area for its teaching programs and research and its patient care services,

Much of General Hospital's plant facility has outlived its usefulness as described in detail in many "expert" reports and studies in the past,

This Board on July 12, 1966 requested the Planning Agency for Hospitals of Metropolitan Minneapolis (PAHMM) to develop a proposal for a role study of Hennepin County General Hospital (HCGH),

Such proposal is imperative for review by the Board and by the electorate on a referendum concerning major rebuilding and possible relocation of HCGH and will aid PAHMM in promoting rational development of health services in this area,

PAHMM has developed such a proposal, "Study of Health Programs within Hennepin County Relative to the Role of a General Acute County Hospital", on the basis of which it has obtained:

a. Federal government grant of \$42,000 (requiring matching local funds) and

b. Proposal to make such a study from Booz, Allen and Hamilton dated June 12, 1967.

PAHMM has agreed to act as contracting agency, has recommended retention of BAH, and requires a firm commitment of local matching funds before signing a contract with BAH.

Representations have been made to this Board by medical, hospital, and private sectors of the community of their willingness to participate in the cost of the study and such funds as are needed to be firmly committed before the study is undertaken.

Your committee recommends this Board request PAHMM, as contracting agency, to enter into a contract with BAH for a Role and Program study of Hennepin County General Hospital as described in Phases I and II of BAH proposal dated June 12, 1967, except that fifty copies of the printed final report shall be delivered to this Board not later than September 1, 1968, and

Your committee further recommends that this Board agrees to convey to PAHMM a sum not to exceed \$42,000 for the purpose herein stated. An immediate advance of \$10,000 to PAHMM against said sum is hereby authorized, and,

Your committee further recommends the Chairman of the Board is authorized to execute necessary agreements, if any, to support said contract under terms herein stated.

Respectfully submitted,

Three handwritten signatures are written on three horizontal lines. The first signature is on the left, the second is in the middle, and the third is on the right. The signatures are in dark ink and appear to be cursive.

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 report, and
there were three YEAS and two NAYS, as follows,

HANSON	NAY
PROVO	YEA
MRS. SCOTT	NAY
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

Commissioner HANSON, from the _____, Committee of the Whole,

1198

presented the following report:

WHEREAS, The Board of County Commissioners has received and accepted the report of SUA, Incorporated which outlines and defines its building requirements for the next 25 years, and

WHEREAS, The Legislature of the State of Minnesota has granted bonding authority to the Board for the construction of a new courts and office building, and

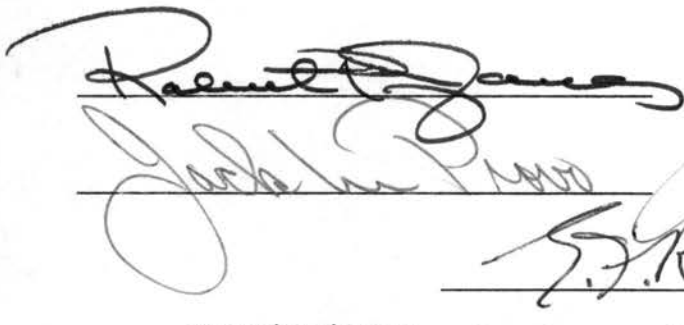
WHEREAS, Federal funds are available to underwrite portions of the proposed project,

Your committee recommends that the County Administrator and the County Attorney be authorized to contract for the necessary appraisals and to proceed with the acquisition and/or condemnation of the land and buildings contained within the two-block area immediately south of the existing courthouse structure, and

Your committee further recommends that the County Administrator be authorized to develop for subsequent County Board approval a proposed contract between the County of Hennepin and John Carl Warnecke and Associates for the architectural development of the new County building complex, and

Your committee further recommends that the Chairman of the Board and the County Administrator pursue all grant alternatives from the Federal government for land acquisition and construction purposes.

Respectfully submitted,

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

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



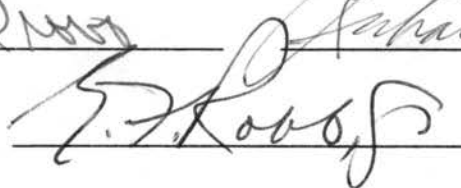
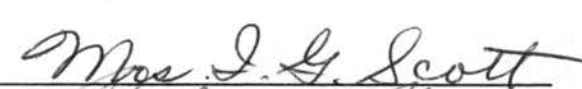

AUG 15 1967

Commissioner Manson, from the _____, Committee of the Whole, presented the following report:

WHEREAS, a number of discussions have been held with government authorities, the Downtown Council and the business community relative to the development of a comprehensive civic center plan in which the proposed new county buildings would be the initial undertaking,

Your committee recommends that the Board of County Commissioners agrees to continue discussions with the City Council, Board of Education, interested governmental entities, the Downtown Council, and business or civic groups with reference to the development of the civic center plan which would include financial participation by the County of Hennepin in such a study, and further that the Board authorize the Chairman to appoint a citizens committee to work with the community in the implementation of the County's involvement in the civic center proposal.

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


Resolution adopted.

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

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

Miss Mary Joan Bihneer
5245 11th Avenue South
Minneapolis, Minnesota

Respectfully submitted,

 Mrs. I. G. Scott
Robert D. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

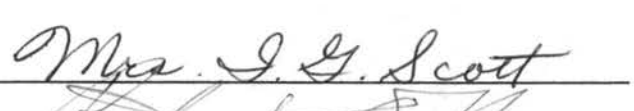
Resolution adopted.


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

WHEREAS, on August 2, 1967, the Hennepin County General Hospital Advisory Board approved the request of the Hennepin County Chest Clinic to expend the sum of \$237.00 from the Gift Fund on behalf of Daniel Correa,

Your committee recommends that pursuant to a recommendation from the Hennepin County General Hospital Advisory Board, the expenditure of the sum of \$237.00 from the Gift Fund be approved.

Respectfully submitted,




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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

PURSUANT TO RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT COLLECTION EFFORTS BE SUSPENDED ON HENNEPIN COUNTY GENERAL HOSPITAL'S COLLECTION EFFORTS SUSPENSION LIST No. 29, DATED AUGUST 2, 1967, IN THE TOTAL AMOUNT OF \$34,805.34.

RESPECTFULLY SUBMITTED,

Rune D. Jones
Jack L. Provo

Mrs. J. G. Scott
Edward J. Hanson
S. J. Robb

COMMISSIONER Hanson OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

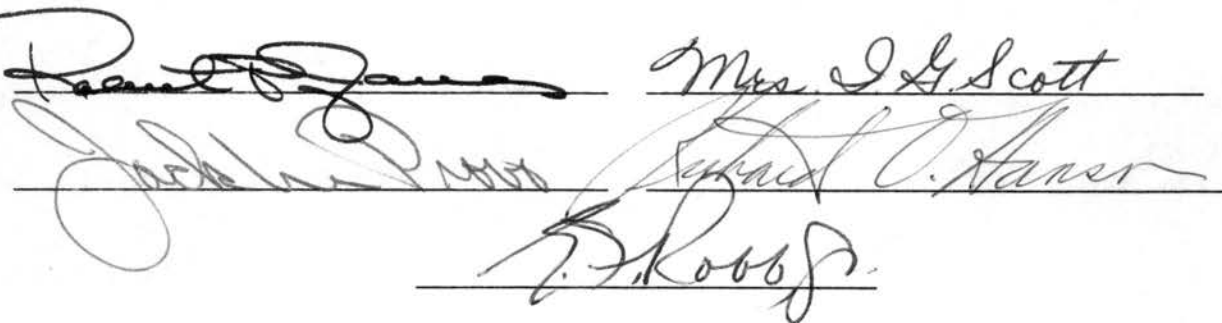
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, This Board on May 29, 1967, approved the application of the Village of Plymouth for a grant of Lake Improvement Funds in the amount of \$ 7,485.00; and

WHEREAS, A. J. Lee, Highway Administrator, has submitted to this Board the cooperative agreement between the County and the Village 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,



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 report, and there were five YEAS and no NAYS, as follows,

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

Resolution adopted.

Commissioner Robb, from the _____, Committee of the Whole, presented the following report:

WHEREAS, This Board has requested PAHMM to develop a proposal for a role study for Hennepin County General Hospital, and

WHEREAS, A firm of consultants probably will be hired to undertake the study, and

WHEREAS, This Board will participate in the financial support of the study by making funds available to PAHMM, and

WHEREAS, Prior studies of the General Hospital unanimously acclaim its substantial contribution to the community thereby leaving the consultant to ascertain the degree and extent to which prior relationships have changed as well as to structure the size of the new hospital, and

WHEREAS, Prior studies have also determined the admitted and observable physical, structural and space limitations of the present hospital plant,

Your committee recommends that this Board, pursuant to Laws of Minnesota 1963, Chapter 738, Section 5, for approval of a majority of the electors voting on the question, submits to them, pursuant to Minnesota Statutes 1965, Section 475.58 and .59, at the next general election held in November of 1968 or prior thereto at a special election called by this Board the proposition whether or not to issue general obligation bonds of the County of Hennepin in the maximum sum of \$15,000,000 to acquire a site and to erect and equip thereon a new Hennepin County General Hospital. The form of the ballot shall in substance state:

"VOTE ON THE FOLLOWING QUESTION:

Shall the County of Hennepin borrow money and issue its negotiable coupon general obligation bonds in an amount not exceeding \$15,000,000 for the purpose of acquiring a site and erecting and equipping thereon a new Hennepin County General Hospital?

YES



NO



Instructions to Voters: If you wish to vote in favor of the above proposition, mark a cross (x) in the square opposite the word "Yes" immediately following such proposition; if you wish to vote against the proposition, mark a cross (x) in the square opposite the word "No" immediately following such proposition".

Respectfully submitted,



Richard J. Hanson



Mrs. J. G. Scott



S. J. Robb

AUG 15 1967

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the report, and there
were three YEAS and two NAYS, as follows,

HANSON	YEA
PROVO	NAY
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	NAY

Resolution adopted.




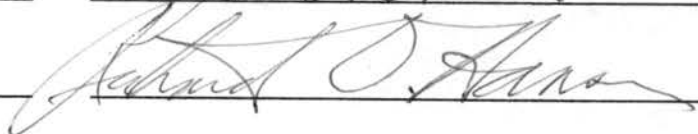
Commissioner Provo, Chairman, Committee of Ways and Means, presented the following report:

WHEREAS, This Board on May 16, 1967, approved the application of the Village of Edina for a grant of Lake Improvement Funds in the amount of \$ 50,000.00; and

WHEREAS, A. J. Lee, Highway Administrator, has submitted to this Board the cooperative agreement between the County and the Village 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,

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 report, and there were four YEAS, and one NAY, as follows,

HANSON	YEA
PROVO	YEA
MRS. SCOTT	YEA
ROBB	NAY
CHAIRMAN JANES	YEA

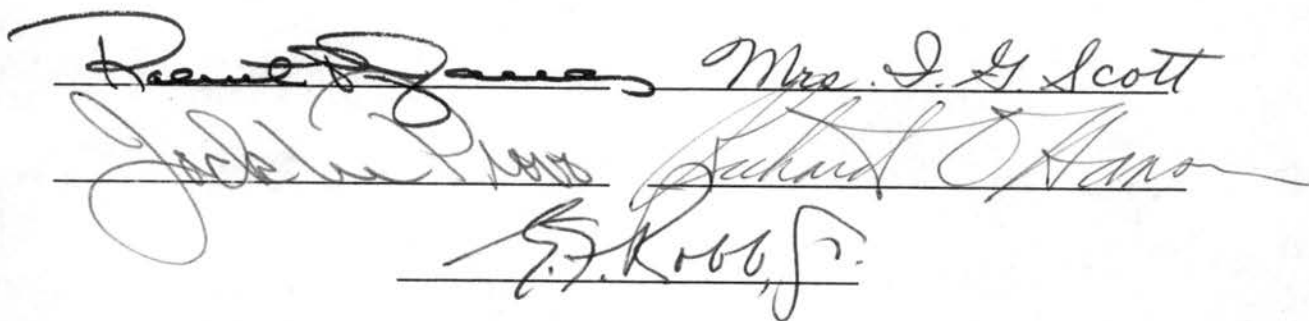
Resolution adopted.

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

Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that the maintenance agreement between the State of Minnesota Highway Department and Hennepin County for maintenance costs on the C.S.A.H.62 (Crosstown Highway) between C.S.A.H. 18 and TH 100 and C.S.A.H. 62 and TH 169 be approved, and

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

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that 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:

Don S. Spielmann, Design Engineer - ARBA National Highway Conference for County Engineers and Officials, Detroit, Michigan - September 17-20, 1967.

Jon Adelsman, Court Services - American Association of Humanistic Psychology and the American Psychological Association Conference, Washington, D. C. - August 30-September 1, 1967.

Respectfully submitted,

Robert D. Janes

Mrs. I. G. Scott

John A. Provo

Robert T. Hanson

E. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Donald A. Baller and Audith E. Baller, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$550.00, land described as

All that part of the following described tract:



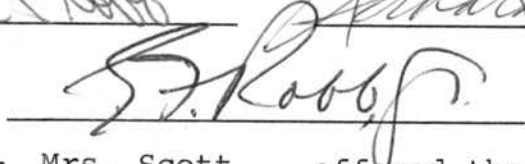
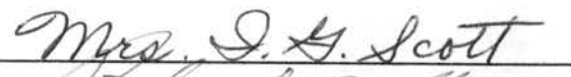

Tract C, Registered Land Survey #691, Files of Registrar of Titles, County of Hennepin. Subject to the easement for drainage purposes to the Village of Crystal over that part of Tracts A, B and C, Registered Land Survey #691, Hennepin County, Minnesota, lying East and Northeasterly of a line drawn parallel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

Which lies within a distance of 40 feet on each side of the following described line: Commencing at the East 1/4 corner of Section 4, Township 118, Range 21; thence North along the East line of the Northeast Quarter of said Section 4 a distance of 667.14 feet; thence Westerly deflecting to the left 91 degrees 36 minutes a distance of 94.57 feet; thence Southwesterly deflecting to the left 80 degrees 59 minutes a distance of 713.16 feet to the point of beginning of the line to be described; thence Northeasterly deflecting to the left 180 degrees a distance of 200 feet; thence Northeasterly along a tangent curve to the right having a radius of 601.01 feet a distance of 400 feet, and there terminating,

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

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

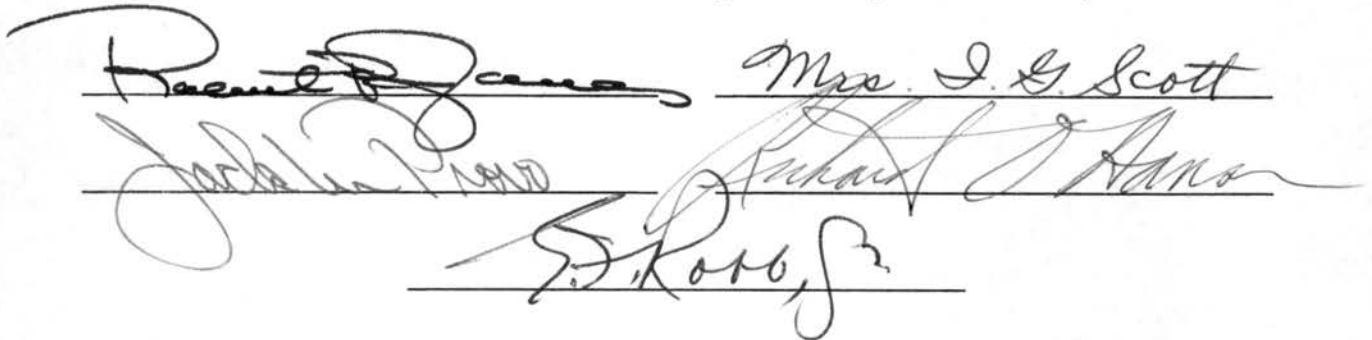
Resolution adopted.

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

Pursuant to a request from L. P. Pederson, County Engineer, your committee recommends that the highway easement executed by Ronald M. Anderson and Carolyn A. Anderson, husband and wife, in re C. S. A. H. 18, Project No. 6510, Parcel No. 6, in the sum of \$50.00 be accepted and recorded; and

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

Respectfully submitted,

The block contains five handwritten signatures, each written over a horizontal line. From left to right, the signatures are: a large, stylized signature (likely Robb), a signature that appears to be 'Mrs. I. G. Scott', a signature that appears to be 'L. P. Pederson', a signature that appears to be 'Carolyn A. Anderson', and a signature that appears to be 'Ronald M. Anderson'.

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 report, and there were five YEAS and no NAYS, as follows,

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

Resolution adopted.

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

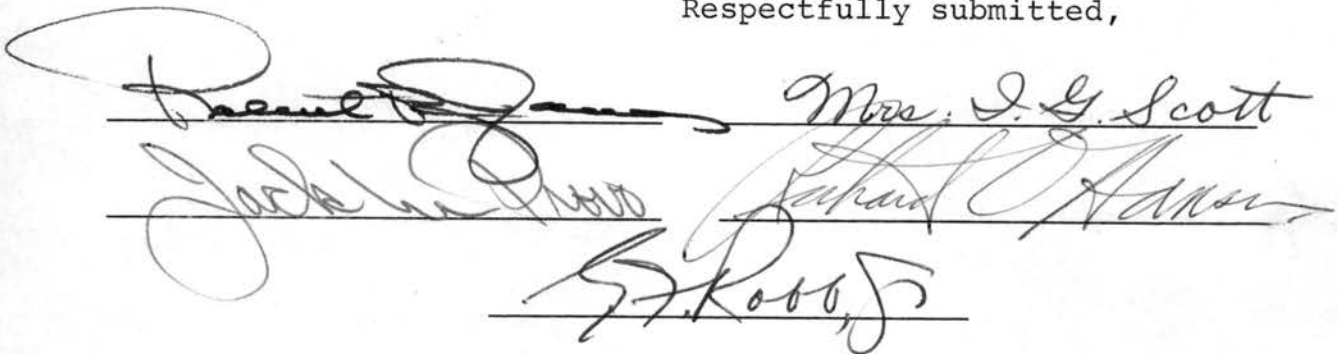
1211

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the Bill of Sale conveying from the Shell Oil Company to Hennepin County, fixtures on property located at T.H. #169 and C.S.A.H. #18 necessary for right-of-way on C.S.A.H. #62, Project No. 6518, Parcel No. 5, in the sum of \$5,475.00, be approved; and

That the claims in the sum of \$5,475.00 be approved and ordered paid from the Road and Bridge Appropriation, and

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

Respectfully submitted,

The block contains several handwritten signatures. On the left, there is a large, stylized signature that appears to be 'James'. To its right is a signature that looks like 'Jack'. Further right is a signature that appears to be 'Mrs. J. G. Scott'. Below these, there are more signatures, including one that looks like 'Robb' and another that is partially obscured.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 15 1967

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to construct, reconstruct, improve and maintain County State Aid Highway No. 18; and

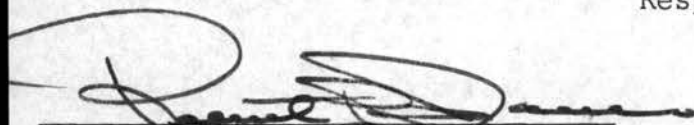
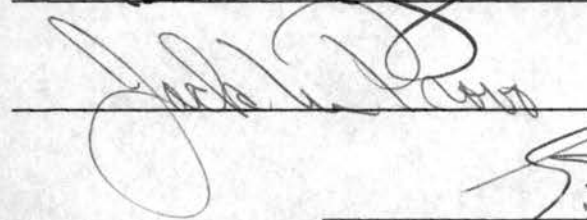


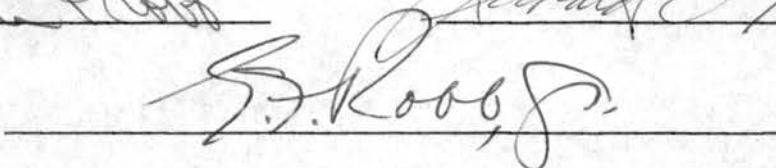
WHEREAS, In order to accomplish these purposes it is necessary to acquire the fee title or easement to certain lands, to acquire the right of access, and to acquire the right to construct slopes and deposit waste materials on land adjacent thereto; and

WHEREAS, There is on file in the office of the Hennepin County Highway Department a right of way map detailing Parcels 1 through 14 for construction project No. 6510 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,

AUG 15 1967

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


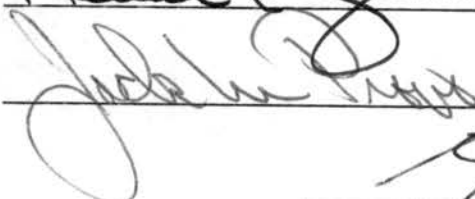
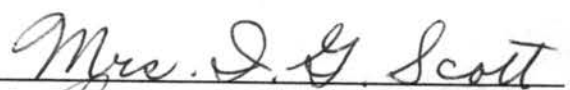

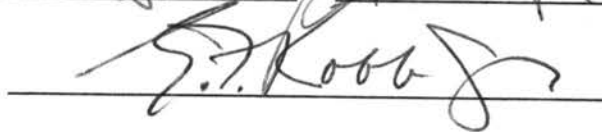
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
7755	21 Planetary Micro Film Cameras	Library
7756	Envelopes	Central Services

That Stanley R. Cowle, County Administrator, be directed to advertise for bids to be opened on Tuesday, August 29, 1967, on Contracts 7755 and 7756 at 2:00 o'clock p.m.

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 report, and there were five YEAS and no NAYS, as follows,

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
801-68	Rock Salt	Highway

and

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, August 29, 1967, at 11:00 o'clock A.M.

Respectfully submitted,

Paul E. Jones
John L. Provo
Stanley R. Cowle
W. F. Robb
Mrs. J. G. Scott
Richard O. Hanson

Commissioner Robb offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, The Crow River Sportsman Club and the American Legion Post No. 567 has made an application for a retailers (off-sale) non-intoxicating malt liquor license, and

WHEREAS, Said application has been approved by the Town Board of the Town of Hassan, the County Attorney and County Sheriff,

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

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

Respectfully submitted,

Paul James

Mrs. J. G. Scott

John Hanson

Robert J. Hanson

S. J. Robb, Jr.

Commissioner Robb offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


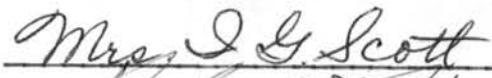

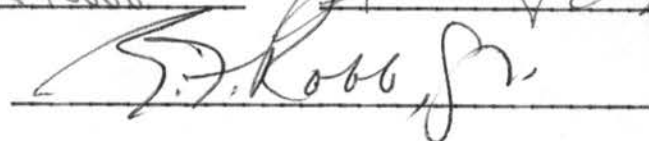
Resolution adopted.

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

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

Name	Legal Description
Donald G. Gilmore	Lots 23 & 24, Blk. 2, Pembroke Addn.
Hennepin County Auditor for Minneapolis Assessor.	Two Parcels - Lot 20, Blk. 2, Lathams Portland Ave. Addn. through Lot 14, Blk. 3, Gilbert & Anderson Addn.
.	Lot 15, Block 13, Oak Crest Addn.

Respectfully submitted,

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
	\$	\$
Reuben C. Ahlberg	- - -	15.33
O. H. Batzli.	164.32	39.21
Joseph Breu	- - -	25.65
David L. Deichelbohrer.	78.98	19.16
Jmaes E. Dougherty.	141.90	- - -
Factory Outlet Stores by Robert Pulsifer.	- - -	209.73
Mary Gold	- - -	12.16
Norman R. Goldfard.	26.92	- - -
Great Northern Railroad	651.76	16.29
Charles R. Johnson.	46.80	- - -
Lawrence O. Klopfer	- - -	59.89
Irvin Knoble.	85.48	- - -
Lend Lease Transportation Co., Inc.	539.22	- - -
Mrs. Florence Lynch	- - -	4.43
Daryl Messer, dba West Lake Cab	7.50	1.90
Midwest Federal Savings	746.36	23.67
Minneapolis Assessor.	46.56	9.78
Minnetonka Assessor	347.60	- - -
Anne F. Murray.	33.80	5.89
Arthur H. Parenteau	584.70	23.00
J. D. Pastor Co.	219.97	48.67
Pennview, Inc.	393.94	- - -
W. C. Schneider	308.79	40.39
Helen B. Shove.	- - -	9.26
Shiloh Temple	530.72	14.31
Shur-Nuff, Inc.	1,943.63	91.56
Louise Whitbeck Fraser School, Inc.	1,479.96	- - -
Julia H. Zubert	110.46	- - -

Homesteads - 1966 and Prior Years:

Donald G. Gilmore	143.54	- - -
Cleveland Staley.	137.98	- - -


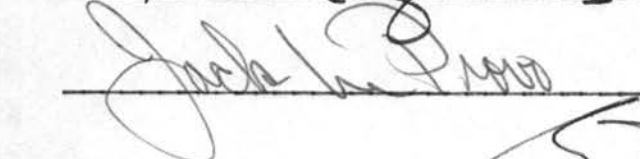
Exempt for 1967:

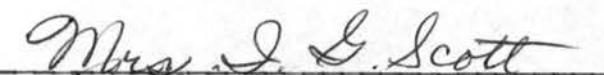

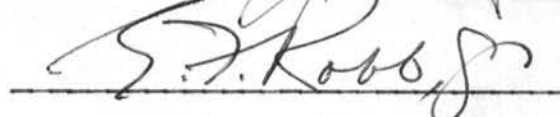
Great Northern Railroad
Shiloh Temple
Louise Whitbeck Fraser School, Inc.

Exempt for 1968:

Sabathani Baptist 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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Attorney Appropriation

City of Minneapolis	Garage rental.	\$ 20.00
John K. Harvey.	Travel expense	235.79

Auditor Appropriation

T. C. Adding Machine Service.	Repairs.	64.00
---------------------------------------	------------------	-------

Communication Service Appropriation

N. W. Bell Telephone Co.	Service.	13,958.74
Pioneer Suburban Telephone Co.	Service.	11.60

Budget & Purchasing Appropriation

American Hospital Assn.	Handbook	4.25
Little, Brown & Co.	Books.	7.86
Richard Bardon, Jr.	Mileage.	34.30
Sheldon Weinberg.	Mileage.	44.90

Building & Equipment Appropriation

Andrews, Inc.	Rental	340.00
City of Bloomington	Rental	1,072.31
Electric Repair & Construction.	Work-Home School	33,097.50
Harris Brothers Plumbing Co.	Work-Home School	28,368.00
Loeffel-Engstrand Co.	Work-Home School	44,448.76
Loosen Sheet Metal Co.	Work-Home School	1,822.50
City of Minneapolis	Rental	2,616.80
City of St. Louis Park.	Rental	1,095.47

Clerk of District Court Appropriation

Central Services	Supplies	585.25
Eastman Kodak Co.	Supplies	221.25

Clerk of District Court Appropriation Cont.

First National Bank	Checks	\$ 6.25
Leo A. Mattson Co.	Service.	8.50
Gerald R. Nelson	Travel expense	228.42
Edward Szach.	Mileage.	44.40
Xerox Corp.	Rental, billable units .	74.00

Medical Examiner Appropriation

Glenwood-Inglewood Co.	Water.	108.20
Theresa Joncas.	Typing.	398.25
North Memorial Hospital	Analysis	24.00
Dr. Thomas Stillman	Mileage.	36.70

Contributions & Awards Appropriation

Marion W. Tyree	Clerk.	45.00
Roland W. Lucht	Conservation aid	30.59

Commissioners Appropriation

Ambassador Motor Hotel.	Breakfast meeting.	25.60
Central Services	Supplies	28.14
Robert P. Janes	Auto allowance	50.00
Richard O. Hanson	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
Anthony J. Hammel	Supervisor-Pistol Range.	296.76

Court Services Appropriation

American Fruit & Produce.	Groceries.	48.00
Armour Food Service	Meat	115.91
Baldwin Supply Co.	Belts.	5.23
Griswold Coffee Co.	Coffee-Contract.	25.11
McKesson & Robbins, Inc.	Tooth brushes.	5.15

Court Services Appropriation Cont.

May Brothers Co.	Groceries-Contract . . . \$	83.99
Sears, Roebuck & Co.	Discs	12.36
Skeldon-Green Electric, Inc. .	Lamp	22.53
Sunbeam Appliance Service . . .	Parts	7.29
Sunrise Food Products	Chips	30.55
Thompson Projector Repair . . .	Belts	2.00
Trudeau & Johnson Service Co. .	Service	54.00
Twin City Biscuit Co.	Crackers	8.67
Witte Transportation	Drayage	5.10
Xerox Corp.	Rental, billable units .	79.80
Burton H. Cannon.	Mileage	27.00
Donald R. Hammergren.	Mileage	37.20
Edgar J. Robinson	Mileage	27.80
American Lithofold Corp.	Discount	1.82
Aqua Top Co., Inc.	Canvas	9.00
Brink's, Inc.	Services	50.50
Donna L. Favilla.	Mileage	44.80
Glenwood-Inglewood Co.	Water	5.10
Hoigaard's, Inc.	Supplies	49.79
I.B.M. Corp.	Rental	480.00
Industrial Sales & Service. . .	Shelving	49.50
State of Minnesota.	Data Processing.	12.00
National Association of Social Workers, Inc. - Advertising.		13.75
Jon C. Adelsman	Mileage	52.30
James E. Allen.	Mileage	6.70
Robert B. Anderson.	Mileage	31.80
Jesse Bell	Mileage	52.80
Gerald W. Benson.	Mileage	43.20

Court Services Appropriation Cont.

James E. Bergum	Insurance Refund \$	22.00
Douglas Boler	Mileage	29.70
John Boltz	Mileage	40.70
Robert C. Brown	Mileage	50.80
Arthur Cavara	Mileage	38.20
Len Colson	Mileage	30.00
David A. Cook	Mileage	131.13
Dwight E. Dale	Mileage	36.40
Roy A. Dennis	Mileage	39.70
David Dillingham	Mileage	53.20
John Dosedel	Mileage	25.70
Donald D. Dukatz	Mileage	33.10
Harold Erickson	Mileage	38.70
Joel A. Egertson	Mileage	41.80
Arlene Gabrielson	Mileage	31.20
Kathleen Halverson	Mileage	36.10
Raymond Herje	Mileage	123.40
Dean K. Holmes	Mileage	49.80
C. E. Hughes	Mileage	60.40
Darell Johnson	Mileage	45.80
Ralph B. Latchaw, Jr.	Mileage	28.90
Thomas Lavelle	Mileage	31.70
Charles Lindholm	Mileage	67.10
Raymond Lundquist	Mileage	99.70
Ray J. McGee	Mileage	25.40
Bonnie Marland	Mileage	16.30
Dorothy Meyer	Mileage	52.10
Barbara Michlin	Mileage	29.60

Court Services Appropriation Cont.

Marne Murlowski	Mileage.	\$ 33.10
John Neely.	Mileage.	32.90
Glenn J. Nelson	Mileage.	52.80
Ohlee Oie	Mileage.	79.23
Daniel D. O'Neill	Insurance refund	22.00
Earl W. Paulson	Mileage.	35.10
Charles Peterson.	Mileage.	89.58
Alfred Pierce	Mileage.	48.50
John Raetz.	Mileage.	7.00
William Reed.	Mileage.	6.30
John Robinson	Mileage.	33.10
Charles W. Rogers	Mileage.	44.10
Charles Russell	Mileage.	43.60
Neil Shoars	Mileage.	28.30
Samuel M. Siebert	Mileage.	104.20
Douglas Sinclair.	Mileage.	3.70
R. D. Slais	Mileage.	46.50
H. James Snope.	Mileage.	32.20
Joseph P. Spano, Jr.	Mileage.	89.58
David K. Steenson	Mileage.	36.70
Ronald J. Sundell	Mileage.	35.20
Donald M. Tadich.	Mileage.	35.40
Lynn A. Thorkildson	Mileage.	41.40
Charles A. Thurston	Mileage.	49.20
Owen Turnlund	Mileage.	31.10
Sondra Vader.	Mileage.	109.68
Dale Van Laningham.	Mileage.	5.40
Carole Watson	Mileage.	34.90

Court Services Appropriation Cont.

Dorothy W. Watson	Mileage.	\$ 40.10
William Wertzler.	Mileage.	24.60
Harold Westerberg	Mileage.	9.20
E. R. Wheeler	Mileage.	49.00
Barbara K. Wright	Mileage.	44.60
Kenneth R. Young.	Mileage.	34.00
Richard Zeglen.	Mileage.	35.00
James A. Zuehl.	Mileage.	33.40
American Fruit & Produce.	Groceries.	63.55
American Orthopsychiatric Assn.	Subscription.	12.00
H. Brooks & Co.	Groceries.	53.11
Central Mobile Equipment.	Rental	370.00
Central Services.	Supplies	60.59
Dalco Corp.	Mops	56.40
Goulet's, Inc.	Utencils	53.18
Graybar Electric Co.	Tubes.	90.63
Kokesh Athletic & Golf.	Shirts	1,662.08
McKesson & Robbins, Inc.	Drugs.	20.14
Methodist Hospital.	Hospital care.	9.50
Minneapolis Gas Co.	Gas.	249.00
Northern States Power Co.	Services	604.87
Pellerin Milnor Corp.	Parts.	32.17
Pink Supply Co.	Bath mats.	20.00
Sears, Roebuck & Co.	Supplies.	57.36
Transport Clearings	Freight.	6.59
Twin City Biscuit Co.	Crackers	27.09
Universal Film Exchanges.	Films.	40.00
Jessie Berryhill.	Mileage.	33.80

Court Services Appropriation Cont.

James L. Coe	Mileage	\$ 33.60
Thomas Faust	Mileage	42.70
Nancy Hall	Mileage	43.70
Norman Helber	Services	22.40
Robert N. Leach	Mileage	75.18
Curt Lindberg	Mileage	15.30
Archie E. Magnuson	Mileage	44.80
Omer Maus	Mileage	18.80
Phillip E. Ploumen	Mileage, insurance refund	59.70
Dorothy Porter	Mileage	11.30
Edward P. Sedio	Insurance refund	22.00
W. A. Slater	Mileage	40.40
Richard Spano	Mileage	97.83
Don Spencer	Mileage	44.10
Henry W. Taxis	Mileage	36.70
Basil L. Townsend	Mileage	23.70
Mary Zimmerman	Mileage	41.20

Personnel Appropriation

Gerald D. Duffee	Mileage	23.80
Dennis G. Gustafson	Travel expense	116.45
Minneapolis Star & Tribune Co.	Want ads	612.95
National Association Social Workers, Inc. -	Want ads	17.50
Public Personnel Assn.	Book, registration fee .	29.55

Public Information Appropriation

Kelly Services, Inc.	Services	189.63
Lettering Art Services	Services	24.00
Herman J. Sittard	Travel expense	231.85

District Court Appropriation

Lindsay G. Arthur	Mileage	\$ 21.90
Central Services	Supplies	501.64
Goodhue County	Mental exams	56.66
Grain Exchange Cafeteria	Jurors meals	165.30
Midland Restaurant	Jurors meals	21.12
Minnesota Co-Op, Jr.	Book	6.75
Sawyer Cleator Lumber Co. . . .	Panel	27.20
Xerox Corp.	Rental, billable units .	237.72

Court Commissioner Appropriation

Lake County	Mental exams	85.90
Nicollet County	Mental exams	60.60
Sherburne County	Mental exams	87.40
Washington County	Mental exams	200.00

Official Publications Appropriation

Construction Bulletin	Advertising	4.40
---------------------------------	-----------------------	------

Register of Deeds Appropriation

Central Services	Supplies	225.64
Leo A. Mattson Co.	Service	33.08
Xerox Corp.	Rental, billable units .	92.40

Sheriff Appropriation

Hoigaard's, Inc.	Repairs	23.45
J. H. Larson Electric Co. . . .	Bulbs	1.41
National Cash Register Co. . .	Repairs	13.05
Northern States Power Co. . . .	Services	46.20
Donald J. Omodt, Sheriff. . . .	Conveying	913.68

Sheriff-Jail Appropriation

Dairy Distributors, Inc. . . .	Dairy products-Contract.	150.34
Minneapolis Gas Co.	Gas	25.02

Sheriff-Jail Appropriation Cont.

Security Wholesale Grocery Co.	Groceries.	\$ 100.00
--------------------------------	--------------------	-----------

Sheriff-Radio Appropriation

Lew-Bonn Co.	Supplies	1.98
Glenwood-Inglewood Co.	Water.	7.20
Hillstrom Auto Supply Co.	Parts.	6.30
Motorola C. & E., Inc.	Supplies	1.60
Northern States Power Co.	Services	222.18
Nicholas Serbanic	Services	424.80
Stark Electronics Supply Co.	Supplies	228.67

Medical Services Appropriation

State of Minnesota.	Care of patient.	1,585.36
-----------------------------	--------------------------	----------

Superintendent of Schools Appropriation

The Automobile Club of Minneapolis - Pins		1.00
Central Services	Supplies	1.90

Supervisor of Assessments Appropriation

Glenn W. Hawkyard	Mileage.	62.40
Milton T. Hilk.	Mileage.	68.10
Roy H. Johnson.	Mileage.	47.00
Wayne A. Johnson.	Mileage.	57.20
R. W. Martin.	Mileage.	45.00

Surveyor Appropriation

Robert Bakka.	Mileage.	50.20
Philip Elmquist	Mileage.	65.80
Elmer J. Peterson	Mileage.	25.40
Hudson Map Co.	Map.	10.40

Treasurer Appropriation

Clary Business Machines	Service.	38.13
Kenneth E. Pettijohn.	Travel expense	252.59

Civil Defense Appropriation

Business Furniture, Inc.	Tables	\$ 129.60
Walter Pl Halstead.	Mileage.	61.20
Maxwell D. Seeker	Mileage.	44.00
Charles H. Stevenson.	Mileage.	41.10

Chest Clinic Appropriation

C. F. Anderson Co., Inc.	Jars	12.94
Stepha Berman	Mileage.	17.00
Wahl & Wahl, Inc.	Repairs.	10.50

Data Processing Appropriation

American Lithofold Corp.	Forms.	461.91
I.B.M. Corp.	Rentals, cards-Contract. 18,672.80	
Minnesota Mining & Manufacturing Co. - Tape		88.20

Forfeited-Tax Sale Fund

Stillman Importing Co.	Repairs.	277.83
--------------------------------	------------------	--------

Municipal Court Fund

Business Furniture, Inc.	Cabinets	146.80
Plaza Cafe	Jurors meals	33.55
Neil A. Riley	Travel expense	55.10
Chester Durda	Mileage.	27.70
Clarence D. Hall.	Mileage.	25.10
Richard A. Johnson.	Mileage.	51.40
Stanley W. Johnson.	Mileage.	29.00
Donald I. Peterson.	Mileage.	49.60
Richard D. Wessling	Mileage.	29.50

Library Fund

American Library Assn.	Book	5.40
Baker & Taylor Co.	Books.	235.82
Carees.	Subscription	55.50

Library Fund Cont.

Collier-MacMillan	Books	\$ 107.64
Demco Library Supplies	Cabinet	230.50
Doubleday & Co.	Books	91.98
Sheila Jorgenson	Services	138.00
League of Minnesota Municipalities	- Subscriptions	7.00
McGraw-Hill Book Co.	Encyclopedia	32.34
Minnetonka Herald	Subscription	6.00
Monarch Book Co.	Books	836.26
Don R. Phillips, Inc.	Books	4.47
Sports & Recreation	Subscription	8.00
University Microfilm	Periodicals	1,045.50

Central Services Fund

Carnes Stamp Co.	Stamps	94.22
Copy Equipment Services	Repairs	53.30
General Office Products	Supplies-Contract	549.72
Gravure Engraving Co., Inc.	Letterheads, etc.	49.75
Miller-Davis Co.	Supplies	7.50
Printers Supply Co.	Drills	11.00
Quality Park Envelope Co.	Envelopes	73.40
Royal Typewriter Co.	Repairs	114.90
Smith Office Supply Co.	Supplies	28.00
Xerox Corp.	Rental, billable units	702.45

Road & Bridge Appropriation

Anderson Aggregates, Inc.	Gravel-Contract	6,032.90
Richards Oil Co.	Asphalt cement-Contract	21,159.47
Soil Exploration Co.	Bridges-Project 6522- Contract	11,105.08
Albinson's, Inc.	Repair, parts	7.25
Dr. Allan J. Blake	Exams, lab tests	130.00

Road & Bridge Appropriation Cont.

Cranco	Parts, labor	\$ 48.42
Wm. P. Engels & Son	Labor.	812.50
Friden, Inc.	Repair, parts.	36.46
Graybar Electric Co.	Parts.	7.29
Hayden-Murphy Equipment Co.	Asphalt loader	1,821.32
Leslie M. Jobes	Labor.	600.00
Lampart Yards, Inc.	Lumber	42.42
Marvin Lumber Co.	Lumber	745.36
Lyon Chemicals, Inc.	Tank, chemicals.	319.04
Miller-Davis Co.	Tables	63.90
Minneapolis Blue Printing Co.	Filing equipment	412.00
State Department of Highways.	Testing, engineering Services	744.38
LaVerne Moll.	Tuition.	47.63
Norma Wallad.	Tuition.	5.25
Warning Lites of Minnesota, Inc.	Flasher rental	65.27
Ronald M. Anderson et al.	Easement-Project 5825.	50.00
Donald A. Baller et al.	Land purchase-Project 6405-	550.00
E. B. Chadwick.	Lease-Project 6619	50.00
Myron Dixon	Re-appraisal-Project 5816	50.00
Hennepin Federal Savings & Loan Assn.	Partial release- Project 6619	25.00
Shell Oil Co.	Fixtures-Project 5816.	5,475.00
Twin City Federal Savings & Loan Assn.	Partial release-Project 6405	10.00

Central Mobile Equipment Division Appropriation

Minnesota Wanner Co.	Spray tank-Contract.	3,291.75
The S & M Co.	Tires-Contract	125.99
Briggs Power Equipment Co.	Fuel tank.	17.13

Central Mobile Equipment Division Appropriation Cont.

Hennepin County Highway Dept.	Material	\$ 768.52
Industrial Supply Co., Inc. . .	Parts	50.57
Ingersoll-Rand.	Parts	31.10
International Harvester Co. . .	Parts	697.36
Linfor, Inc.	Supplies, parts.	71.96
Rey Malmquist, City Treasurer .	Garage rental, etc. . .	1,136.29
Minit Car Wash.	Car washes	68.75
Donald J. Omodt, Sheriff. . . .	Gasoline	22.40
Paper, Calmenson & Co.	Steel plates	127.95
Paul's Landing.	Gas, oil	289.82
Zalk & Steel & Supply Co. . . .	Steel sheets	526.85

Noxious Weeds Appropriation

Distributors Supply Co., Inc. .	Chemicals-Contract . . .	677.05
Ira McKown.	Mileage, insurance refund	153.40
Minnesota Wanner Co.	Spray rig.	2,465.10

Lake Improvement Appropriation

Hennepin County Highway Dept. .	Services	731.91
---------------------------------	--------------------	--------

General Hospital Fund

Abbey Rents	Rental	35.00
Abbott Laboratories	Drugs-Contract	843.50
Acro-Adroit, Inc.	Book cases	78.40
Dr. Robert Adams.	Service.	15.00
Aloe.	Supplies	51.33
American Fruit & Produce Co. .	Supplies	173.88
American Hospital Supply Corp.	Supplies-Part Contract .	1,268.97
C. F. Anderson Co.	Supplies	120.15
Angelica Uniform Co.	Supplies-Contract. . . .	3,330.00
Dr. Anthony Appel	Service.	19.46

General Hospital Fund Cont.

Archer-Daniels-Midland.	Supplies	\$ 32.00
Armour Food Service	Meat	102.25
Armour Pharmaceutical	Drugs-Contract	229.81
Aslesen Co.	Supplies-Part Contract	442.66
Ayerst Laboratories, Inc.	Drugs-Contract	1,873.20
Donald Baier.	Refund	7.50
Dr. Gail M. Benson.	Service.	40.00
Dr. David J. Blomberg	Service.	75.00
Dr. Otto Boesch	Service.	50.00
Bristol Laboratories, Inc.	Drugs-Contract	117.60
Brown Clothing Co.	Supplies	118.55
Brown & Day, Inc.	Supplies-Contract.	579.94
Brunswick Laboratories.	Supplies-Contract.	76.32
C. R. Canfield & Co.	Drugs-Part Contract.	358.02
Capital Building Maintenance Corp.	- Service-Contract	1,032.00
Ethel Carlson	Refund	3.60
Carpenter Paper Co.	Supplies	429.24
Christian & Kotula.	Guides	87.00
Columbia Transit Corp.	Service.	40.00
Conroy Bros. Co.	Labor, materials	402.35
Dr. Thomas Coulon	Service.	60.00
Crook & Hanley, Inc.	Repair	16.50
Dalco Corp.	Supplies	982.28
Dome Chemical, Inc.	Supplies	110.35
Eagle Iron Works.	Parts.	416.42
Eaton Laboratories.	Supplies-Part Contract	1,298.94
Elliott Film Co.	Rental	19.50
Famous Foods.	Supplies	571.10

General Hospital Fund Cont.

Federal Lumber Co.	Door	\$ 23.32
Mrs. Milton Feldkamp.	Refund	7.50
Flash Radio Sales & Service . .	Service, parts	68.86
Geigy Pharmaceuticals	Drugs-Contract	165.88
Gopher Electronics Co.	Switch	74.97
Grant Battery Sales	Batteries	78.64
Conrad Gudmundson	Refund	7.50
Inga Halsor	Refund	30.00
Norris Hanson	Refund	12.50
Heinbockel Produce Co.	Supplies	150.58
Dr. Hovald K. Helseth, Jr. . .	Service	60.00
Hennepin County General Hospital	Imprest Fund	2,620.45
Carrie M. Henvit.	Refund	3.00
Hewlett-Packard Co.	Equipment, supplies- Part Contract.	30,979.28
Industrial Sales & Service. . .	Cabinet.	50.00
Industrial Chemical Laboratory.	Supplies	4.60
I.B.M. Corp.	Typewriter, etc.	521.00
Iscas Medical Book Store. . . .	Books	147.21
Ives Laboratories	Drugs-Contract	92.76
The Jobst Institute, Inc. . . .	Supports	25.50
Hilda Johnson	Refund	8.00
Johnson & Johnson	Supplies	46.38
Johnson-Steen Antioch Shoe Shop	Shoes	33.45
Henry J. Kalor.	Refund	3.72
Tonu M. Kiesel.	Service	100.00
Laboratory Medicine Products. .	Service	1,143.75
Lakeland Engineering Equipment Co.	- Supplies	19.50

General Hospital Fund Cont.

J. H. Larson Electrical Co. . . .	Supplies-Contract. . . .	\$ 309.29
Lederle Laboratories-American Cyanamid Co.	Drugs-Contract	212.41
Dorothy Legg.	Refund	27.00
Leo. A. Mattson Co., Inc.	Adding machine	219.55
McKesson & Robbins, Inc.	Drugs-Part Contract. . . .	1,853.06
The Menninger Foundation.	Publication.	8.00
Merck-Sharpe-Dohme.	Drugs-Contract	1,514.41
Wm. S. Merrill Co.	Drugs-Contract	98.31
Metro Surgical	Supplies	74.76
Minneapolis Gas Co.	Service.	176.64
Minneapolis War Memorial Blood Bank -	Supplies-Contract	8,486.87
Dr. Alfonso Morales	Service.	160.00
John Morrell & Co.	Supplies	16.88
Municipal Employment Retirement Board -	Pension	66,538.63
Helmer Nannestad.	Refund	3.72
National Computer Systems	Tests.	12.85
Gustava Nelson.	Refund	17.50
Northern States Power Co.	Service.	4,474.74
Olympus Corp. of America.	Services	6.24
Organon, Inc.	Drugs-Contract	675.18
Ortho Pharmaceutical Corp.	Drugs.	43.50
Parke-Davis & Co.	Drugs-Part Contract. . . .	1,070.21
Pemco, Inc.	Supplies	559.55
Chas. Pfizer & Co., Inc.	Drugs-Contract	565.83
Physicians & Hospital Supply. . . .	Supplies-Part Contract . .	1,694.58
Pilling Co.	Repairs.	9.00
Processed Potatoes, Inc.	Supplies	247.40

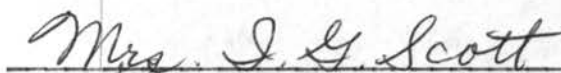
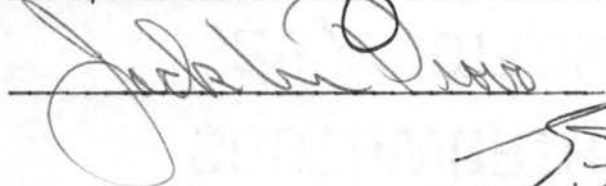
General Hospital Fund Cont.

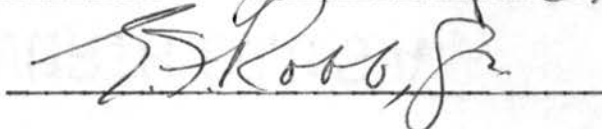
REA Express	Drayage.	\$ 5.43
Riker Laboratories.	Medihaler-Contract. . .	742.50
Roberts-Hamilton Co.	Parts.	16.77
Roche Laboratories.	Drugs-Contract	5,033.77
Rochester Maintenance Supply. . .	Supplies	10.00
Dr. Kermit Roux	Service.	450.00
Sandoz Pharmaceuticals.	Drugs-Contract	778.25
Albert O. Sand.	Refund	18.00
Satterlee Co.	Supplies	91.00
Schering, Inc.	Drugs-Contract	93.72
Scientific & Laboratory Division of P. & H. - Kit		64.80
Security Wholesale Grocery Co., Inc. - Bleach		309.20
Smith, Kline & French Laboratory	Drugs-Contract	3,573.81
E. R. Squibb & Sons	Drugs--Part Contract . .	789.54
Dr. Richard Sturgeon	Service.	60.00
Sunrise Food Products, Inc. . .	Chips.	44.80
Swift & Co.	Meat	856.30
The Technicon Corp.	Supplies	67.00
Tektronix, Inc.	Equipment.	1,188.08
Thompson-Hayward Chemical Co. .	Supplies	333.93
Ray Trautman & Sons, Inc. . . .	Supplies	126.30
T. C. Florists Supply, Inc. . .	Supplies	35.00
Twin City Stamp & Stencil Co. .	Service.	11.00
Upjohn Co.	Drugs-Contract	3,388.60
Vitamin Council	Drugs-Contract	72.97
John Walichi.	Refund	18.00
Geo. T. Walker & Co.	Supplies	35.75
Warner-Chilcott	Drugs-Contract	1,395.88

General Hospital Fund Cont.

Harold W. Warn.	Refund	\$ 9.92
Warner Hardware Co.	Supplies	93.14
Will Ross, Inc.	Sutures-Contract	1,898.12
Winthrop Laboratories	Drugs-Contract	2,505.56
Wyeth Laboratories	Drugs-Part Contract.	2,197.32
Dr. Alexander Yue	Service.	100.00

Respectfully submitted,



Commissioner Janes offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

PROVO YEA

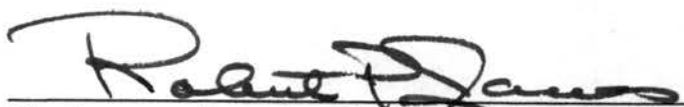
MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
August 22, 1967, at 10:00 o'clock a.m.



Chairman, Board of County Commissioners

Attest: 
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

GEORGE B. HICKEY, COUNTY AUDITOR

JULY 31, 1967

	Allowances for 1967	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 329,357.54	\$ 183,623.15	\$ 145,734.39		\$ 145,734.39
Auditor	595,955.96	307,311.71	288,644.25	\$ 502.91	288,141.34
Audit—State	20,000.00	8,842.65	11,157.35		11,157.35
Communications Service	190,270.49	98,176.86	92,093.63	270.49	91,823.14
Book Repair	19,130.53	10,347.00	8,783.53		8,783.53
Budget and Purchasing	197,291.88	94,195.45	103,096.43		103,096.43
Building and Equipment	3,880,208.58	798,994.23	3,081,214.35	2,283,898.03	797,316.32
Clerk of District Court	490,023.84	253,315.90	236,707.94	5,451.25	231,256.69
Contributions and Awards	140,350.65	85,429.06	54,921.59	7,500.00	47,421.59
Medical Examiner	173,707.87	82,189.07	91,518.80	7,283.00	84,235.80
County Commissioners	78,777.91	48,447.82	30,330.09		30,330.09
Court Services	2,468,473.77	1,232,305.46	1,236,168.31	25,016.07	1,211,152.24
Personnel	104,647.07	49,545.83	55,101.24	4,800.00	50,301.24
Public Information	53,918.60	25,640.29	28,278.31		28,278.31
District Court	856,167.85	455,011.25	401,156.60	221.04	400,935.56
Elections	176.00	176.00			
Emergency Fund	100,924.00	510.00	100,414.00	590.00	99,824.00
Extra Emergency Help and Severance Pay	34,385.44	33,863.31	522.13		522.13
Insurance	315,090.00	139,547.12	175,542.88		175,542.88
Court Commissioner	141,623.65	64,552.26	77,071.39		77,071.39
Official Publications	81,980.82	47,366.13	34,614.69		34,614.69
Probate Court	275,973.80	136,750.73	139,223.07	25,974.71	113,248.36
Register of Deeds	590,563.27	303,260.28	287,302.99	18,323.05	268,979.94
Road and Bridge, Budget	\$8,621,758.84				
Other	8,370,912.10				
Lake Improvement	16,992,670.94	4,443,498.01	12,549,172.93	3,610,344.58	\$8,938,828.35
Noxious Weeds	156,999.42	23,425.73	133,573.69	44,558.32	89,015.37
Sheriff	25,281.89	8,694.40	16,587.49	5,920.66	10,666.83
Sheriff—Jail	1,241,735.25	616,828.74	624,906.51	7,762.45	617,144.06
Sheriff—Radio	243,192.25	136,368.56	106,823.69	7,320.70	99,502.99
Medical Services	178,993.64	65,507.22	113,486.42	4,950.61	108,535.81
Superintendent of Schools	480,000.00	126,165.75	353,834.25		353,834.25
Supervisor of Assessments	42,633.76	12,910.09	29,723.67		29,723.67
Surveyor	113,246.81	55,985.63	57,261.18		57,261.18
Torrens Title Examinations	231,729.50	118,453.31	113,276.19		113,276.19
Treasurer	98,179.36	45,811.62	52,367.74		52,367.74
Veterans Service	354,128.91	190,071.75	164,057.16	905.56	163,151.60
Civil Defense	36,068.41	19,650.87	16,417.54		16,417.54
Monies Not Otherwise Appropriated	69,095.58	36,456.86	32,638.72		32,638.72
Central Mobile Equipment		3,012.59	3,012.59		3,012.59
Chest Clinic	1,412,552.31	441,969.17	970,583.14	212,169.47	758,413.67
Boat and Water Safety Enforcement	212,296.75	109,640.58	102,656.17	7,496.60	95,159.57
Data Processing	39,207.44	12,585.38	26,622.06		26,622.06
	505,893.00	240,804.45	265,088.55	4,117.00	260,971.55
TOTAL	\$33,572,904.74	\$11,167,242.27	\$22,405,662.47	\$6,285,376.50	\$16,120,285.97

Minneapolis, Minnesota

Tuesday, August 22, 1967

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

All members were present.

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

The minutes of the August 15, 1967 meeting were approved as published in Finance and Commerce, Saturday, August 19, 1967.

The minutes of the meetings of the Hennepin County Library Board (June 22, 1967) and Hennepin County Personnel Board (August 10, 1967) were ordered filed.

A resolution adopted by the Board of Anoka-Hennepin Independent School District No. 11 requesting the County to participate in the cost of improving 109th Avenue North in the Village of Brooklyn Park was referred to the Highway Department.

A letter from William Rosen, Attorney, Shell Oil Company, requesting the application of the company be approved for driveway entrances on C.S.A.H. #53 was referred to the Highway Department.

A letter from George G. Roadfeldt, County Agricultural Agent, requesting travel authorization was referred to the Committee on Ways and Means.

A letter from W. F. Doerr, Executive Secretary, Municipal Employees Retirement Fund, regarding the application of Gerald Nelson, Clerk of District Court, to resume membership in the Municipal Employees Retirement Fund was ordered filed.

Letters were received from Donald J. Omodt, Sheriff as follows:

1. Requesting transportation allowance for Allen Farnes.
2. Requesting the transfer of funds from the regular to the temporary salary fund.

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

Letters from L. P. Pederson, County Engineer, submitting documents for the purchase of right-of-way property were referred to the Committee on Roads and Lakes.

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

1. Notifying the Board of the acceptance of various bid awards and requesting that funds be set aside to pay the awards.
2. Regarding changes in the P. E. R. A. statute (buyback privilege).

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

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

WHEREAS, at the budget hearing on the 1967 Municipal Court budget the court informed this Board of its need for four additional clerks to handle the expanding workload of the court, and

WHEREAS, this Board gave its preliminary approval to the request but asked the Court to delay the hiring of the personnel until the workload justified the additions; and

WHEREAS, the Governor has appointed two new judges to the Municipal Court; and

WHEREAS, the court is now asking for permission to hire four additional clerks,

Your committee recommends that the request of the Municipal Court be granted and they be authorized to hire four additional clerks.

Respectfully submitted,

Racine Jones Mrs. I. G. Scott
Jade L. Provo Robert O. Hanson
E. J. Robb Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

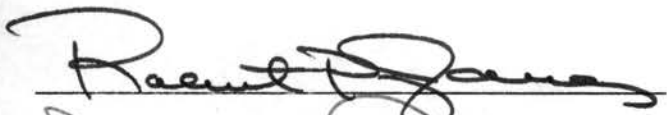
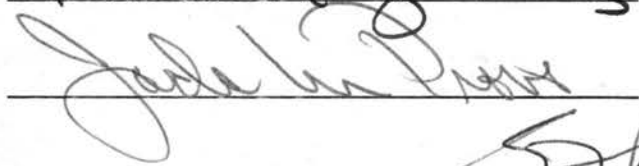
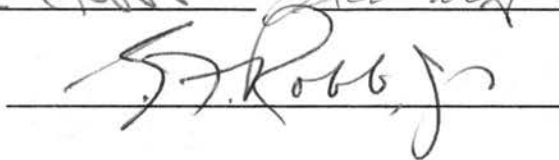
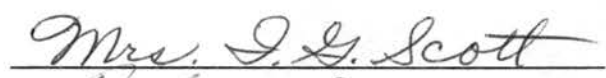

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, the Minneapolis Park Board has made application for State Natural Resources Funds to acquire open space park lands adjacent to Grant, Cavell and Seward Parks in Minneapolis; and

WHEREAS, it is necessary for the Park Board to receive the approval of this Board of the application before the State will consider the application,

Your committee recommends that the Board concur in the application and authorize the Chairman of the Board to sign said application on behalf of Hennepin County.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following Court Services 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:

John Hauer
Edith Schuppel

August 1, 1967
September 1, 1967

and

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

Brice Barnhill	August 1, 1967
Dale Van Laningham	September 1, 1967
Lennart Colson	September 1, 1967
Lynn Thorkildson	September 1, 1967
Ronald Sundell	September 1, 1967
Jessica Swain	September 1, 1967
David Dillingham	October 1, 1967
Richard Spano	October 1, 1967
Stephen Lynott	October 1, 1967
Ray McGee	October 1, 1967
John Neely	September 1, 1967
Ghlee Oie	September 1, 1967

Respectfully submitted,

Robert Janes *Mrs. J. G. Scott*
John Provo *Richard O. Hanson*
S. J. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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. Harry Bird
500 2nd Street
Excelsior, Minnesota

Mrs. Alma Oline Johanson
716 Madison N. E.
Minneapolis, Minnesota

Respectfully submitted,

Raoul G. Janes *Mrs. J. G. Scott*
Jack H. Provo *Richard J. Hanson*
G. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to the letter of James E. Allen, Director, Court Services, stating that the sum of \$3,000.00 has been received for use of education of staff through the Scholarship Fund;

Your committee recommends that this board hereby accept the sum of \$3,000.00 for the purpose above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amount in the fund heretofore established.

Respectfully submitted,

Racine James Mrs. I. G. Scott
Jack L. Provo Richard J. Hanson
E. J. Robb Jr.

Commissioner Janes offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

1217 AUG 22 1967

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:

Richard Bardon, Jr., Purchasing Manager - National Institute of Governmental Purchasing, Washington, D. C., September 24-27, 1967.

William E. Binger, Senior Buyer - National Institute of Governmental Purchasing, Washington, D. C., September 24-27, 1967.

Respectfully submitted,

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

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 22 1967

1248 AUG 22 1967

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the warranty deed from Fred Zrust and Mary L. Zrust, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$1,500.00, land described as

The West 8 rods of the East 32 rods of the North 12 rods of the Northeast 1/4 of the Northwest 1/4 of Section 1, Township 116, Range 22, except roads.

Which lies Southwesterly of a line parallel with and 85.0 feet North-easterly of the following described line:

Beginning at the Northeast corner of said Section 1; thence North 89 degrees 23 minutes 14 seconds West a distance of 393.51 feet; thence South 30 degrees 00 minutes 49 seconds West a distance of 327.56 feet; thence South 76 degrees 58 minutes 53 seconds West a distance of 1889.85 feet; thence North 46 degrees 12 minutes 22 seconds West a distance of 766.96 feet to the actual point of beginning of the line to be described; thence along a tangential curve to the left with a radius of 2355.83 feet (delta angle 51 degrees 07 minutes 45 seconds) a distance of 600.0 feet and there terminating.

Together with the right of access, being the right of ingress to and egress from that part of the first above described tract not acquired herein onto County State Aid Highway No. 62 to be constructed.

For the purpose of this description the East line of the Northeast Quarter of aforesaid Section 1 shall be designated as having an assumed bearing of North 04 degrees 19 minutes 05 seconds West,

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

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

Respectfully submitted,

Robert P. Zeman *Mrs. J. G. Scott*
John P. Zeman *John P. Zeman*
S. J. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

AUG 22 1967

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from L. P. Pederson, County Engineer, your committee recommends that the quit claim deed from Southport Shopping Center, Inc., conveying to Hennepin County, Minnesota, for the sum of \$700.00, land described as

All that part of the two following described tracts:

Tract 1:

Tract C, except that part thereof lying North of the extension North-easterly of the Southerly line of Tract B in Registered Land Survey No. 725, and lying West of a line drawn parallel with the East line of said Tract B and through a point in the Northerly line of said Tract C distant 50 feet Easterly measured along said Northerly line from the Northeast corner of said Lot B in Registered Land Survey No. 725, Files of Registrar of Titles, County of Hennepin, being Registered Land as evidenced by Certificate of Title No. 366360.

Tract 2:

Tract D, Registered Land Survey No. 725, being Registered Land as evidenced by Certificate No. 246058.

Which lies Northwesterly of a line parallel with and 21.0 feet South-easterly of the following described line:

Beginning at the West Quarter corner of Section 20; Township 27; Range 24; thence South along the West line of the Southwest Quarter of said Section 20 a distance of 560.1 feet; thence North 70 degrees 53 minutes 18 seconds East a distance of 158.75 feet; thence South 19 degrees 06 minutes 42 seconds East a distance of 20.0 feet to the actual point of beginning of the line to be described; thence North 70 degrees 53 minutes 18 seconds East a distance of 76.0 feet; thence continuing Northeasterly along a tangential curve to the left, said curve having a radius of 2864.79 feet (delta Angle 3 degrees) a distance of 150.0 feet; thence North 67 degrees 53 minutes 18 seconds East along tangent to last described curve a distance of 2.82 feet; thence continuing Northeasterly along a tangential curve to the right, said curve having a radius of 2864.79 feet (delta Angle 3 degrees) a distance of 150.0 feet and there terminating,

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

That the attached claims in said total amount of \$700.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Robert J. James Mrs. J. G. Scott
John A. Puro Edward C. Hansen
E. J. Robb, Jr.

Commissioner Janes offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

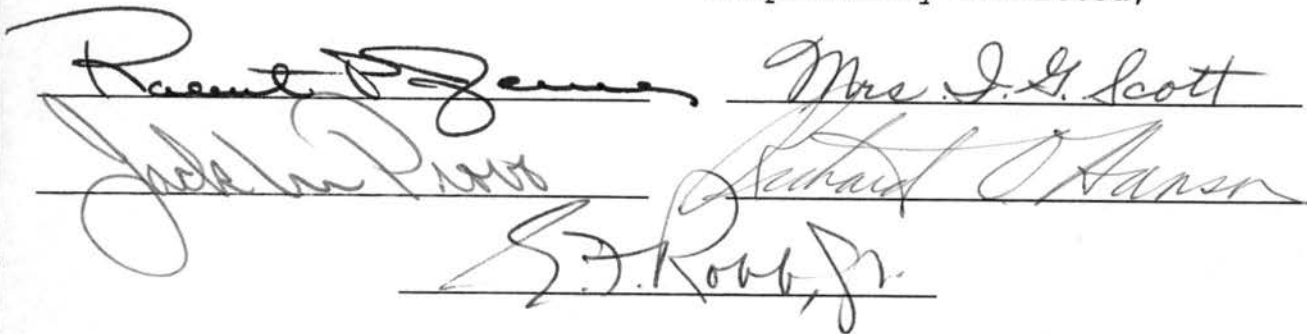
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Stanley R. Cowle, County Administrator, your committee recommends that Supplemental Agreement No. 1, Herbison Bridge Company, relating to the construction of C.S.A.H. No. 61, Project No. 5707, Village of Minnetonka, for the spreading of topsoil in the sum of \$3,872.00, be approved; and

That George B. Hickey, County Auditor, be directed to set aside the above sum from the Road and Bridge Appropriation, and

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

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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


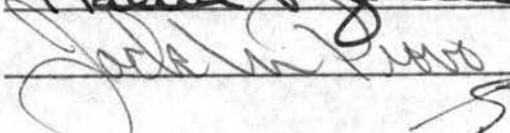
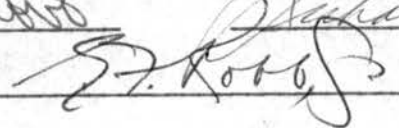
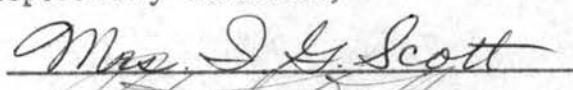
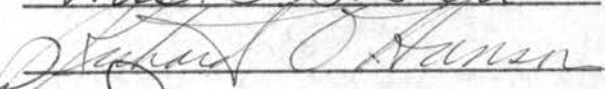
HANSON	YEA
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

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

Pursuant to the provision in the contract with Hagman Construction, Inc., the contractor of record in the last remodeling project for Hennepin County General Hospital, approved by this Board on July 18, 1967, which authorizes the Board to accept an alternate in the bid proposal for the construction of ambulance storage facilities in the sum of \$22,000.00, your committee recommends that the option to construct the garage facilities be exercised, that the contractor be duly notified, and that the administrator be notified to draw up the necessary memorandum agreement to cover the added construction and to incorporate it under the terms of the original contract, Contract No. 7086.

Respectfully submitted,

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

RESOLVED, That the Committee report be adopted.

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

FIVE YEAS and NO NAYS, as follows:

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

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
7759	Food Products (4th Quarter)	General Hospital
7758	Card Catalogs	Library
7757	Library Furniture	Library

That Stanley R. Cowle, County Administrator, be directed to advertise for bids to be opened on Tuesday, September 5, 1967, on Contracts 7759, 7758 and 7757 at 2:00 o'clock p.m.

Respectfully submitted,

Robert D. Jones *Mrs. J. G. Scott*
John A. Provo *Robert C. Hanson*
S. J. Robb, Jr.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


Pursuant to a request from Stanley R. Cowle, County Administrator, notifying the Board of the acceptance of the following bids and recommending that funds be set aside to pay the awards:

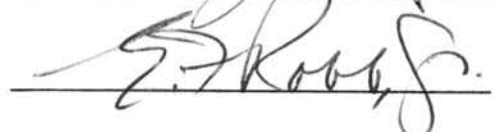
Contract No.	Firm	Item	Amount	Fund
40-725-46	Road Machinery and Supply Company	Tri-axle Flat Bed Trailer	\$8,350.00	C.M.E.D.
40-726-46	T. L. Anderson	Hydraulic Powered Hopper Sander	\$1,636.00	C.M.E.D.

Your committee recommends that George B. Hickey, County Auditor, be directed to set aside the above sums from the fund 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 Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the plat of Southland Acres,
2nd Addition, located in the Town of Champlin, with approval of said
plat by the Board of Supervisors of the Town of Champlin affixed
thereon, be approved.

Respectfully submitted,

Reuben P. Janes Mrs. I. G. Scott
Jack L. Provo Richard J. Hanson
S. J. Robb, Jr.

Commissioner Robb offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Legal Description
Dominic Perlick	Lots 19 and 20, Blk. 14, Chute Bros. 1st Addn.
Mrs. Duane A. Purnick	Lot 12, Brooklyn Gardens

Respectfully submitted,

Raoul E. Janes *Mrs. I. G. Scott*
John L. Provo *Richard O. Hanson*
E. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
John P. Ebin.	\$ - - -	\$ 3.39
Abbott L. Fletcher for Y.M.C.A. of Minneapolis	328.74	- - -
D. R. Hancock	- - -	9.90
Johnny's, Inc.	299.44	126.77
John A. Michaels.	- - -	7.96
Robert P. Olson	30.21	- - -
J. M. Spellacy, Jr.	72.22	- - -
Grace S. Standish	- - -	42.25
Charles J. Thoma.	77.14	- - -
Twin City Federal by Kenneth N. Ley	- - -	96.51

Exempt for 1968:

Independent School District No. 281

Homestead - 1966 and Prior Years:

Dominic Perlick 113.84 - - -

Respectfully submitted,

Robert P. Robb *Mrs. J. G. Scott*
John A. Michaels *Kenneth N. Ley*
S. J. Robb, Jr.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Attorney Appropriation

George H. Elwell.	Mileage.	\$ 25.60
William S. Posten	Mileage.	31.56
Lawrence Rapaport	Mileage.	24.90

Auditor Appropriation

Industrial Sales & Service. . .	Shelving	132.66
Miller-Davis Co.	Forms.	4.00

Communication Service Appropriation

N.W. Bell Telephone Co.	Service.	1,089.48
---------------------------------	------------------	----------

Budget & Purchasing Appropriation

Central Mobile Equipment. . . .	Rental	95.00
Equipment Guide-Book Co. . . .	Subscription	62.84

Building & Equipment Appropriation

Boutell's	Chairs	52.00
K & W Sales Co.	Keys	10.56
Modern Air Conditioning	Conditioner.	200.00
Standard Oil-American Oil Co. .	Fuel oil-Home School . .	2,408.75

Clerk of District Court Appropriation

University of Minnesota	Registration fee	65.00
Gerald R. Nelson.	Travel expense	153.67
Xerox Corp.	Rental, billable units .	344.52

Contributions & Awards Appropriation

Minneapolis Assn. for Retarded Children - Support funds . .		20,000.00
Marion W. Tyree	Service.	63.00
Bainbridge American Legion . .	Memorial Day funds . . .	38.50

Contributions & Awards Appropriation Cont.

Clarence Clofer American Legion	Memorial Day funds . . . \$	41.32
Falldin Post No. 555 American Legion -	Memorial Day funds .	19.00
Jewish War Veterans Post No. 166	Memorial Day funds . . .	30.00
Jewish War Veterans No. 331 . .	Memorial Day funds . . .	20.00
William Peck Post No. 279 . . .	Memorial Day funds . . .	30.00
Quartermaster Ambrose Kelly No. 429 -	Memorial Day funds . .	7.50
Rainbow Division Veterans . . .	Memorial Day funds . . .	24.00
U.S.S. Yorktown Post No. 178. .	Memorial Day funds . . .	41.32
Wac Veterans Association Chapter No. 20 -	Memorial Day funds	19.00

Medical Examiner Appropriation

Central Mobile Equipment. . . .	Rental	100.00
Dr. John T. Crosson	Mileage.	5.80
North Memorial Hospital	Lab tests.	87.00

Commissioners Appropriation

I.B.M. Corp.	Service.	34.20
----------------------	------------------	-------

Court Services Appropriation

American Fruit. & Produce . . .	Groceries.	12.30
Arthur Hardware, Inc.	Supplies	16.52
American Linen Supply Co. . . .	Laundry.	26.11
Black & Decker.	Cords.	5.70
Columbia Department Store . . .	Blouses.	8.94
Dairy Distributors.	Dairy Products-Contract.	262.42
Despatch Laundry Co.	Laundry.	135.81
Famous Foods.	Groceries.	6.87
Flash Radio Sales & Service . .	Repairs.	67.90
K & W Sales Co.	Service.	17.00
Northland Milk & Ice Cream Co.	Ice Cream-Contract . . .	30.91
Processed Potatoes, Inc. . . .	Potatoes	13.75

Court Services Appropriation Cont.

Roff Trucking	Service.	\$ 31.00
Sears, Roebuck & Co.	Supplies	8.25
Sunrise Potato Chips.	Chips.	20.80
Vincent Brass Co.	Supplies	5.82
Xerox Corp.	Rental, billable units .	48.95
Zinsmaster Baking Co.	Bakery products-Contract	107.23
American Orthopsychiatric Assn.	Subscription	21.50
Boutell's	Chairs	63.00
Central Mobile Equipment . . .	Rental	150.00
The Hedwall-Harlin Agencies . .	Insurance.	90.00
Elmer N. Olson Co.	Supplies	169.05
Wahl & Wahl, Inc.	Supplies	30.65
Donald F. Anderson.	Mileage.	107.35
Carol Cashman	Insurance refund	22.00
Connie Cohrt.	Mileage.	25.90
Janet Deming.	Mileage.	65.00
Bernard Goodman	Mileage.	28.70
Stephen Lynott.	Mileage.	27.90
Birgitta Maria Nelson	Insurance refund	22.00
Daniel D. O'Neill	Mileage.	29.20
Douglas E. Sinclair	Insurance refund	22.00
Jessica Swain	Mileage.	35.20
A & A Plate Service	Negatives.	11.00
American Ice Boy.	Ice cubes.	15.00
Armour Food Service Co.	Meat	243.10
Central Mobile Equipment. . . .	Rental	370.00
Dr. E. W. Chrencik.	Drugs.	3.50
Famous Foods.	Groceries.	112.60

Court Services Appropriation Cont.

Glen Lake Drug & Gift	Vitamin.	\$ 2.00
Griswold Coffee Co.	Coffee-Contract.	33.46
Hobart Manufacturing Co.	Assembly	7.10
Kraemers Hardware	Supplies	37.74
Minnesota Woodworkers Supply.	Supplies	73.94
Old Dutch Foods	Popcorn.	9.60
Saw Sharpening Service.	Service.	14.45
Skeldon-Green Electric, Inc.	Service.	34.21
Sunrise Potato Chips.	Chips.	37.25
Superior Exterminating Co.	Services	10.00
Turnquist Paper Co.	Supplies	102.06
Warners Hardware.	Supplies	25.38
Williams	Steel.	10.76

Personnel Appropriation

Griffenhagen-Kroeger, Inc.	Services-Contract.	2,000.00
Science Research Associates	Test sheets.	23.92

District Court Appropriation

Lew-Bonn Co.	P. A. System	250.00
North Technical School of Business	- Steno machine.	185.00
Alden Sheffield	Travel expense	66.80
State Bar Association of North Dakota.	Jury instructions.	15.00

Probate Court Appropriation

Century Camera, Inc.	Supplies	17.15
Itek Business Products.	Service.	15.30

Register of Deeds Appropriation

The National Cash Register Co.	Repairs.	26.10
Signal Systems.	Ribbons.	24.00

Sheriff Appropriation

Central Mobile Equipment.	Rental	\$ 6,885.00
Northern States Power Co.	Service.	22.56

Sheriff-Jail Appropriation

Famous Foods.	Groceries.	56.34
Farnham's	Cabinets	419.50
Gamble-Robinson Co.	Groceries-Contract	44.76
Nathan's Produce Co.	Eggs-Contract.	30.75
Swift & Co.	Meat	643.58
Zinsmaster Bakery	Bakery Products-Contract	436.30

Sheriff-Radio Appropriation

Central Mobile Equipment.	Rental	120.00
Concleco, Inc.	Services-Contract.	229.84
Northern States Power Co.	Services	239.92
Northwest Electronics	Diodes	3.00
Stark Electronic Supply	Supplies	480.04
Vaughn's, Inc.	Flag	5.96

Supervisor of Assessments Appropriation

Central Services.	Supplies	145.98
---------------------------	--------------------	--------

Surveyor Appropriation

AGA Corp.	Repairs.	399.00
Albinson, Inc.	Supplies	9.69
Vincent Brass & Aluminum Co.	Rivets	2.94

Treasurer Appropriation

William M. Anderson	Mileage, bus fare.	41.90
-------------------------------	----------------------------	-------

Civil Defense Appropriation

Blumberg Photo Sound Co.	Microphone stand, etc.	14.15
Central Mobile Equipment.	Rental	149.00
Century Camera, Inc.	Lamps.	57.89
U.S. Civil Defense Council	Membership	14.50

Chest Clinic Appropriation

Central Mobile Equipment.	Rental	\$ 90.00
-----------------------------------	------------------	----------

Boat & Water Appropriation

Central Mobile Equipment.	Rental	2,355.00
-----------------------------------	------------------	----------

Central Services.	Supplies	299.56
---------------------------	--------------------	--------

Inland Marine Corp.	Vests.	72.60
-----------------------------	----------------	-------

Data Processing Appropriation

I.B.M. Corp.	Rental, supplies	17,740.20
----------------------	----------------------------	-----------

Municipal Court Appropriation

Grant Battery Sales	Dry cells.	24.58
-------------------------------	--------------------	-------

Donald S. Burris.	Mileage.	30.50
---------------------------	------------------	-------

John A. Dunton.	Mileage.	26.60
-------------------------	------------------	-------

James D. Rogers	Mileage.	52.90
---------------------------	------------------	-------

J. Warren Wendland.	Mileage.	84.60
-----------------------------	------------------	-------

Library Appropriation

American Rehabilitation Foundation - Statistical service.		436.66
---	--	--------

City of Anoka	Utilities.	1.71
-------------------------	--------------------	------

Baker & Taylor.	Books.	3,323.60
-------------------------	----------------	----------

Bernan Associates	Books.	229.70
-----------------------------	----------------	--------

Boy Scouts of America	Pamphlets.	150.08
---------------------------------	--------------------	--------

Boyd Transfer & Storage Co.	Rental space	120.00
-------------------------------------	------------------------	--------

Business Furniture, Inc.	Furniture.	1,922.40
----------------------------------	--------------------	----------

Central Mobile Equipment.	Rental	595.00
-----------------------------------	------------------	--------

Crook & Hanley, Inc.	Repairs.	13.50
------------------------------	------------------	-------

Doubleday & Co.	Books.	59.40
-------------------------	----------------	-------

Home Gas Co.	Gas.	6.66
----------------------	--------------	------

Horizon	Subscriptions.	84.00
-------------------	------------------------	-------

Leisure Time Products	Books.	115.96
---------------------------------	----------------	--------

Monarch Book Co.	Books.	1,311.44
--------------------------	----------------	----------

Library Appropriation Cont.

New Method Book Bindery, Inc.	Book	\$ 3.60
Northern States Power Co.	Service	14.71
N.W. Bell Telephone Co.	Service	88.10
Pioneer Suburban Telephone Co.	Service	17.57
Westonka Telephone Co.	Service	20.75
Helen A. Young, Director.	Travel expense	71.75

County Reserve Building & Maintenance Fund

Henry T. Peterson Co.	Work-Home School	29,692.89
-------------------------------	----------------------------	-----------

Central Services Fund

A & A Plate Service	Negatives	147.55
Addressograph-Multigraph Corp.	Masters	110.00
Albinson, Inc.	Supplies	75.64
Lew-Bonn Co.	Scotch tapes	24.23
General Binding Corp.	Maintenance	65.00
Lund Press, Inc.	Cards	89.00
Mackay Envelope Co.	Envelopes	188.41
Miller-Davis Co.	Supplies	110.00
National Engraving Co.	Cards	58.00
Pauly Business Forms Co.	Forms	785.75
Standard Duplicators	Supplies	67.00
Wilcox Paper Co.	Supplies	9.57
Xerox Corp.	Rental, billable units	151.80

Road & Bridge Appropriation

Arcon Construction Co., Inc.	Road construction-Contract- Project 6311	13,763.46
Arcon Construction Co., Inc.	Road Construction-Contract- Project 6521	4,950.42
Ashbach Construction Co.	Road construction-Contract- Project 6619	55,379.20
Woodrich Construction Co.	Road construction-Contract- Project 6405	93,000.01

Road & Bridge Appropriation Cont.

Ashbach Construction Co.	Road construction-Contract- Project 6615	\$27,762.31
Albinson, Inc.	File	126.85
Central Mobile Equipment Division -	Equipment rental.	5,045.50
Central Mobile Equipment Division -	Equipment rental.	52,737.93
Central Mobile Equipment Division -	Equipment rental.	3,054.80
Central Mobile Equipment Division -	Equipment rental.	800.00
Geo. A. Clark & Son	Supplies	33.81
Wm. P. Engels & Son	Equipment rental, operator	785.00
Finance & Commerce.	Subscription	8.00
Frederick Post Co.	Supplies	1,394.00
Gopher Stone Co.	Wallstone.	32.50
Grace-Lee Products, Inc.	Supplies	113.19
Robert M. Grover.	Tuition.	41.25
Johnson & Johnson	Supplies	25.50
McKesson & Robbins, Inc.	Supplies	88.92
Minneapolis Blue Printing Co. .	Supplies	21.60
L. P. Pederson.	Travel expense	110.32
Rogers Co.	Rod.	62.00
C. C. Sharrow Co., Inc.	Clips.	36.83
Southtown Refrigeration	Service, repairs	642.45
Warner Industrial Supplies. . .	Supplies	25.52
Warning Lites of Minnesota, Inc.	Equipment rental	392.20
White's, Inc.	Supplies	22.18
Fred Zrust et al.	Land purchase-Contract- Project 5816	1,500.00
Central Mobile Equipment Division -	Equipment rental.	170.00
Kenneth Pettijohn, County Treasurer	Street improvement tax- Project 6137	49.04

Road & Bridge Appropriation Cont.

Rey Malmquist, City Treasurer .	Special Assessments- Project 6137	\$ 250.83
Southport Shopping Center, Inc.	Land purchase-Contract- Project 6619	700.00

Central Mobile Equipment Division Appropriation

Barco Bearing Co.	Bearings	11.56
Geo. A. Clark & Son	Bench vise	46.55
Clutch & U-Joint Service.	Parts.	10.24
Equipment Parts & Service Co. .	Parts.	328.91
Garwood-Twin Cities Truck Equipment, Inc. -	Parts	183.96
Goodall Rubber Co. of Minnesota	Waterhose.	69.09
Gopher Glass Co.	Parts.	34.35
County Highway Dept.	Labor, materials	489.01
Hillstrom Auto Supply Co.	Supplies	16.61
Hopkins Motor Sales Co.	Parts.	80.52
Jari Corp.	Parts.	40.08
Kehn's D-X Service.	Gasoline	6.45
Lin-For Corp.	Parts.	97.56
Lyndale Automotive Co.	Parts.	11.28
McGregors Service	Gasoline	3.85
Midwest Industrial Supply Co., Inc. -	Parts.	47.30
Minneapolis Oxygen Co.	Oxygen	89.19
Minnetonka Boat Works, Inc. . .	Repairs, parts	104.25
Northwest Tel-E-Lect.	Sprocket	6.80
Road Machinery & Supply	Parts.	69.74
Joseph T. Ryerson & Son, Inc. .	Supplies	372.91
Sterling Electric Co.	Lamp	26.61
Tri-State Machinery Co.	Parts.	996.93
Twin City Bolt & Supply Co. . .	Supplies	52.21

Central Mobile Equipment Division Appropriation Cont.

Williams.	Supplies	\$ 47.90
<u>General Hospital Fund</u>		
Acme Visible Record Co.	Supplies	\$ 101.25
Dr. Carlton M. Akins.	Service.	60.00
Aloe.	Supplies-Part Contract .	299.26
American Fruit & Produce Co. .	Supplies	384.54
American Fruit & Produce. . . .	Supplies	105.05
Angelica Uniform Co.	Uniforms-Contract. . . .	1,408.50
The Apothecary Shop, Inc. . . .	Plasmanate-Contract. . .	2,980.80
Bearman Fruit Co.	Supplies	131.05
Dr. Gail M. Benson.	Service.	25.00
Dr. David J. Blomberg	Service.	85.00
Dr. Peter J. Boardman	Service.	75.00
Laura Bourbeau.	Refund	7.44
Bristol Laboratories, Inc. . . .	Drugs-Contract	1,415.90
Brinks, Inc.	Service.	41.50
H. Brooks & Co.	Supplies	253.65
Brown & Day, Inc.	Supplies-Part Contract .	609.00
Ella Bursch	Refund	3.72
Continental Loose Leaf, Inc. .	Imprinting	22.57
Crook & Hanley, Inc.	Repair	7.30
Curtis Circulation Co.	Subscription	5.00
Dalco Corp.	Supplies	78.00
Dictaphone Corp.	Records.	30.57
Difco Laboratories.	Supplies	215.80
Dyna-Kleen Service Unlimited . .	Service.	55.00
Edwards Laboratories.	Catheters.	70.00
J. H. Emerson Co.	Equipment.	1,330.00

General Hospital Fund Cont.

Vernon E. Erickson.	Refund	\$ 111.00
Falconers, Inc.	Dry cleaning	116.37
Gamble-Robinson Co.	Supplies-Part Contract .	260.80
William Goodwin	Refund	7.44
Griswold Coffee Co.	Coffee-Contract.	715.62
Theodore Hanson	Refund	9.92
Otto F. Hebel Scientific Instruments - Supplies		210.00
Heinbockel Produce Co.	Meat	175.81
Julius Hendrickson.	Refund	18.00
Hennepin County General Hospital	Imprest Fund	733.42
Hennepin County Welfare. . . .	Refund	6.00
Hoover Co.	Supplies	7.40
House of Vision	Service.	5.60
Phillip A. Hunt Chemical Corp.	Film supplies-Contract .	1,244.43
Insulation Sales Co.	Labor, materials	811.00
International Medical Equipment Co. - Repairs		52.15
Johnson & Johnson	Tissues-Contract	560.00
Olaf Johnson.	Refund	3.72
Roger T. Johnson.	Remodeling-Contract. . .	7,444.83
K & W Sales Co.	Service-Contract	38.66
Kemps Crescent Division	Supplies	65.47
The Kendall Co.-Bauer & Black .	Supplies-Contract. . . .	3,941.34
Tonu M. Kiesel.	Service.	100.00
Roselba Lambert	Refund	8.00
Mallinckrodt Chemical Works . .	Supplies-Contract. . . .	177.27
May Brothers Co.	Supplies-Contract. . . .	24.35
Kathleen McAllen.	Reimbursement.	25.00
McGaw Products-Division American Hospital Supplies	Supplies	276.36


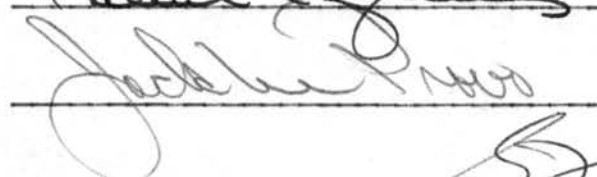
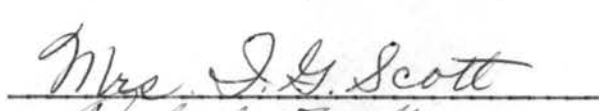
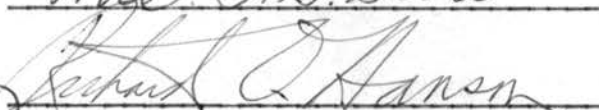
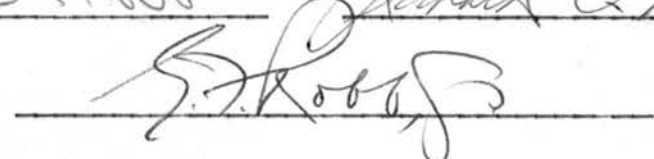
General Hospital Fund Cont.

McKesson & Robbins, Inc.	Drugs	\$ 5.15
The Medcalf Ortho Appliance Co.	Supplies	46.45
Merck-Sharpe-Dohme	Drugs-Contract	59.39
Charles H. Miller, MD.	Service	60.00
Miller-Davis Co.	Imprinting	3.00
State Department of Public Examiner - Audit service		1,954.50
University of Minnesota Hospitals - Test		10.00
Dr. Alfonso Morales	Service	100.00
Helmer Nannestad	Refund	3.72
National Cash Register Co.	Repair	19.00
National Cylinder Gas Co.	Parts	519.75
National Safety Council	Supplies	9.12
Dr. Glen David Nelson	Service	60.00
Kathrine Nikolaisen	Refund	12.40
Nuclear Consultants Corp.	Supplies-Contract	242.60
Parke, Davis & Co.	Supplies-Contract	3,973.24
M. F. Patterson Dental Supply Co. - Supplies		45.00
The Pennsylvania State University - Film rental		6.35
Phillips Optical Co., Inc.	Supplies-Contract	526.75
Pilling Co.	Needle	10.50
Dr. Richard A. Pratt	Service	60.00
Remington-Rand, Inc.	Filing guides	518.10
Roche Laboratories	Drugs-Contract	1,427.96
Dr. Kermit Roux	Service	150.00
St. Paul Book & Stationery Co.	Supplies	1.50
Schloff Chemical & Supply Co.	Supplies-Part Contract	440.17
Smith Ambulance Service	Service	30.00
Smith, Kline & French Laboratories - Drugs		36.53

General Hospital Fund Cont.

Lavina Soppland	Refund	\$ 3.72
Sperzel Co.	Dish pans	13.33
Stark Electronics Supply.	Panels	20.34
Dr. Braden Stevenson.	Service.	60.00
Storz Instrument Co.	Speculum	7.50
Sunrise Food Products, Inc.	Supplies	29.40
Swift & Co.	Meat	480.98
The Almanac	Almanac.	6.00
Lillie Thomas	Refund	7.44
Turnquist Paper Co.	Towels, etc.	859.66
Dr. Wesley D. Ulrich.	Mileage.	20.30
University of Minnesota	Tuition.	791.00
Van Paper Co.	Can liners-Contract.	737.20
Jeanette White.	Refund	4.20
Dr. Alexander Yue	Service.	50.00

Respectfully submitted,

Commissioner Robb offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

PROVO YEA


MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

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


Chairman, Board of County Commissioners

Attest: 
County Auditor