



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

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Minneapolis, Minnesota

Tuesday, August 29, 1967

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

All members were present

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

The minutes of the August 22, 1967 meeting were approved as published in Finance and Commerce, Saturday, August 26, 1967.

The following matters were received and ordered filed:

1. The minutes of the annual meeting of the Hennepin County Library Board, July 27, 1967.

2. The Hennepin County Library monthly financial statement for July, 1967.

A letter from the Board of Supervisors, Town of Champlin, re construction of a public school access road on 109th Avenue North (from T.H. 169 East to County Road No. 14 West) was referred to the Committee on Roads and Lakes.

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

A request from Paul Dan Rosso, Minneapolis, Minnesota, for an Attorney General's Opinion re proposed bridge on C.S.A.H. No. 52

(East Hennepin Avenue) was referred to the County Highway Department.

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay said awards.
2. Requesting travel authorization for various County employees.
3. Submitting the following specifications:
 - a. Automated Storage and Filing Equipment - Chest Clinic
 - b. Special Laboratory Tests - General Hospital

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

4. Re inclusion of various County officials in the Workmen's Compensation insurance coverage. Referred to the Committee of the Whole.

AUG 2 1967

Commissioner Robb offered the following resolution and moved its adoption:

WHEREAS, The provision of opportunity for public access to Lake Minnetonka is a desirable goal, and

WHEREAS, The availability of open lands for providing access to Lake Minnetonka is rapidly disappearing by private development, and

WHEREAS, A tract of land described as: That part of the North 40 rods of Government Lot 5, Section 8, Township 117, Range 22, lying South of County Road No. 16, Hennepin County, Minnesota, is now for sale, and

WHEREAS, The Village of Minnetonka owns a 5.53 acre tract of land which can be combined with a part of the above described property to form 17 plus acres of undeveloped land, and

WHEREAS, The combined properties would have access to Lake Minnetonka via a channel, and

WHEREAS, The Board of County Commissioners has adopted a policy of grants to municipalities to encourage the acquiring of public access to public lakes.

BE IT RESOLVED, That the Highway Administrator be directed to negotiate for the purchase of approximately 12 acres of the above described land which will be held available for development for public access to Lake Minnetonka. The Highway Administrator is authorized to secure an option on the above described property, at a cost not to exceed \$750.00, to provide time for adequate investigation to determine that a proposal to provide public access at this location is feasible in all respects.

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

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

Resolution adopted.

AUG 29 1967

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the contract between Hennepin County and John Carl Warnecke and Associates for the architectural development of the County building program as authorized by Chapter 47, Extra Session, Laws of Minnesota 1967, be approved; and

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

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 29 1967

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

WHEREAS, Chapter 779, Laws of Minnesota 1967, abolishes the office of the Hennepin County Superintendent of Schools on July 1, 1967; and

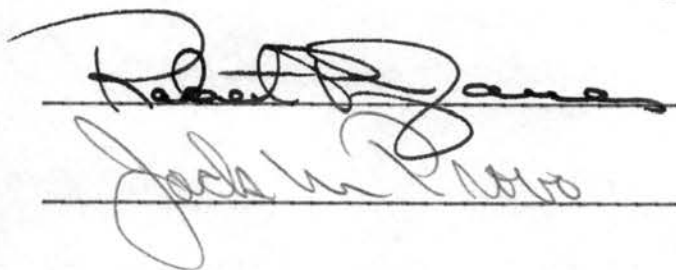
WHEREAS, The State Department of Education made a request for the two employees in the Superintendent's office to continue employment for the purpose of completing compilation of certain data which the Department of Education requires for the allocation of state-aid funds to Hennepin County schools;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

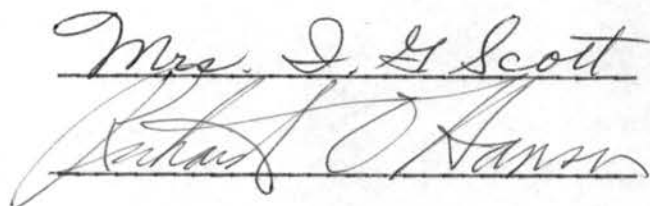
WHEREAS, This Board on June 27, 1967 adopted a resolution extending the closing date of the Superintendent's office to September 1, 1967; and

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

Your committee recommends that Blanda Weitgenant, Acting Superintendent of Schools, and Lucella M. Dickson, Statistics Supervisor, be retained as Hennepin County employees until October 1, 1967 in order to complete the compilation of said data.

Respectfully submitted,


Robert D. Jones
Jack W. Provo


Mrs. J. G. Scott
Arthur J. Hanson

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 29 1967

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

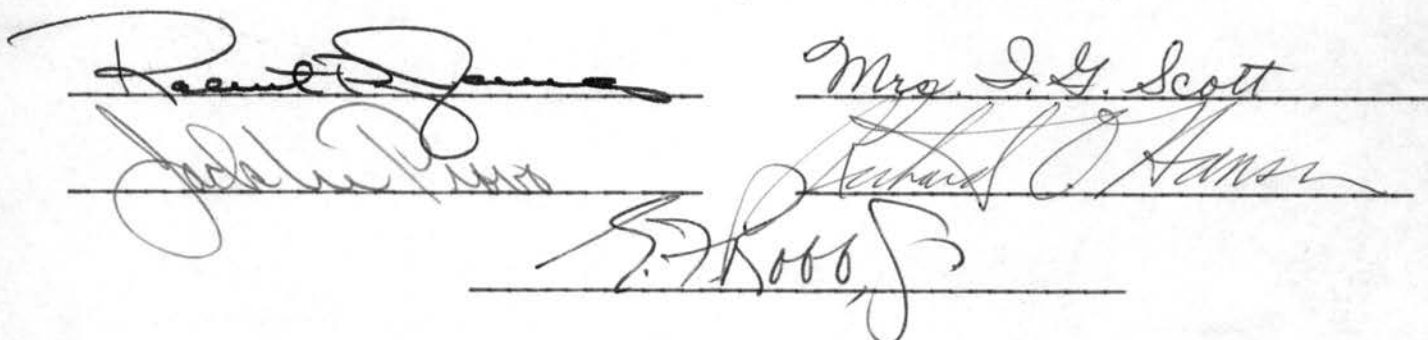
WHEREAS, A change in the P.E.R.A. statute at the 1967 Legislative Session contains a provision for a buyback at the full salary level to enhance the retirement benefits for those people who are scheduling retirement within the next few years; and

WHEREAS, In order for the employee to participate in the buyback arrangement it is necessary for the employing jurisdiction to match the employee's contribution.

Your committee recommends, that George B. Hickey, County Auditor, be directed to make the necessary allocations from the P.E.R.A. Fund when an employee indicates he will participate in the buyback provision; and

Your committee further recommends that the County Auditor make a semi-annual report to this Board on the amount of funds being expended for this purpose.

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 the Chairman), a signature that appears to be 'John P. Provo', a signature that appears to be 'George B. Hickey', a signature that appears to be 'Mrs. I. G. Scott', and a signature that appears to be 'Richard O. Hanson'.

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.

RESCINDED - SEE RES. OF 12-12-67

AUG 29 1967

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

A. J. Lee, County Highway Administrator, to attend the I.B.M. Customer Executive Program at Poughkeepsie, New York, September 18-22, 1967.

Dr. Seymour Gross, Senior Clinical Psychologist, General Hospital, to attend the annual meeting of American Psychological Association in Washington, D.C., September 1-5, 1967.

Mrs. Edna Hartland, Purchasing Coordinator, General Hospital, to attend the American Hospital Association's Institute on Hospital Purchasing at Chicago, Illinois, September 25-29, 1967.

Dr. Oscar Lipschultz, Senior Associate Physician, to attend the annual meeting of the American Roentgen Ray Society at Washington, D.C., September 26-29, 1967.

Miss Marjorie Eckenberg, Acting Chief Medical Records Librarian, and Miss Leah Beachy, Medical Records Librarian, to attend the Minnesota Association of Medical Records Librarians' Meeting in Willmar, Minnesota, September 29, 1967.

Respectfully submitted,

Reuben D. Jones *Mrs. I. G. Scott*
John L. Provo *Robert J. Anson*
B. 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 Provo, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from George G. Roadfeldt, Agricultural Agent, your committee recommends that he be authorized to attend the annual meeting of the National Association of County Agricultural Agents to be held in Omaha, Nebraska, September 17-21, 1967; and

That all necessary expenses, within the \$100 limitation of the Hennepin County Agricultural Extension Service budget, be approved and paid upon presentation of properly verified claims.

Respectfully submitted,

Raene D. Janes Mrs. I. G. Scott
Jack L. Provo Richard J. 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.

AUG 29 1967

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

Your committee recommends that the following Sheriff employee 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:

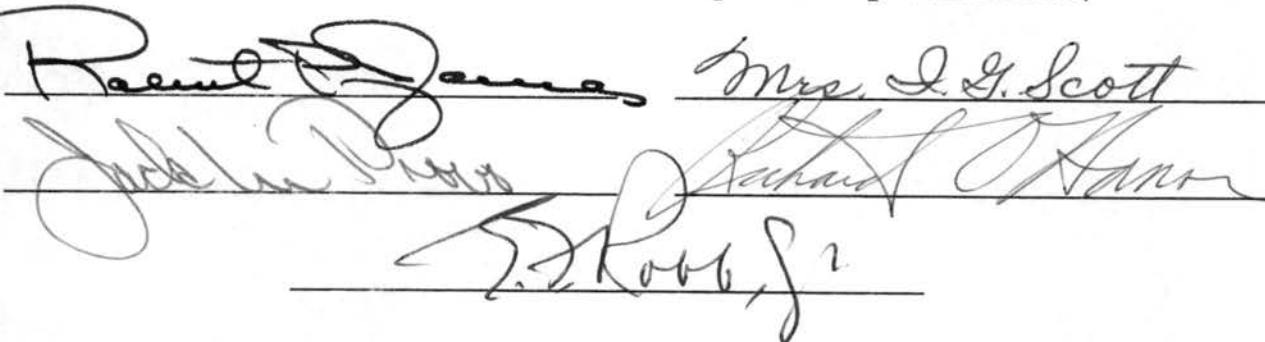
Acting Captain Allen Farnes - August 15, 1967

and

That the following named person be removed from said list effective on August 15, 1967:

Warren Leonardson

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.

AUG 29 1967

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.

Brezenski, Bonnie	Social Worker	August 21, 1967
Cardarelle, James	Senior Social Worker	August 21, 1967
Engen, Esther	Social Worker	August 1, 1967
Fischer, Sharon	Employment Guidance Counselor	August 23, 1967
Gerke, Serena	Social Worker	August 1, 1967
Guilfoile, Patricia	Social Worker	August 7, 1967
Haight, John	Social Worker	August 1, 1967
Lund, Garrett John	Social Worker	August 1, 1967
McDonell, Jean	Social Worker	August 28, 1967
Otto, Kenneth	Social Worker	August 21, 1967
Pedersen, Arla	Social Worker	August 21, 1967
Pidgeon, Linda	Employment Guidance Counselor	August 3, 1967
Pierson, Emily	Social Worker	August 30, 1967
Pietz, LeRoy	Social Worker	August 7, 1967
Swanson, Jeanne	Social Worker	August 1, 1967
Weigel, John	Social Worker	August 14, 1967

Commissioner _____ Mrs. Scott _____ 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	

AUG 29 1967

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

WHEREAS, In Hennepin County traffic problems on County State Aid Highways and County Highways are intricate and complex, and

WHEREAS, It is to the benefit of Hennepin County and in the interest of the safety and welfare of its citizens to have continuous surveillance and observation of traffic problems, and

WHEREAS, Traffic patterns on County State Aid Highways and County Highways are not static and the need for traffic control and the application of regulatory signs for traffic control constantly change,

Your Committee recommends that the County Engineer be empowered to establish such policies and authorize the installation of regulatory traffic control signs as are from time to time necessary and have been approved by the local municipality for the safety of travel upon County State Aid Highways and County Highways.

Respectfully submitted,

Frank Robb *Mrs. I. G. Scott*
Jack Provo
E. J. Ross

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.

AUG 29 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 Research, Incorporated, conveying to Hennepin County, Minnesota, for the sum of \$37,200.00, land described as

That part of the Northeast Quarter of Section 1, Township 116, Range 22, described as follows: Beginning at the Southwest corner of the East Quarter of said Northeast Quarter, thence East 686.47 feet to the East Quarter corner of said Section 1, thence North 6 degrees 17 minutes 35 seconds West along the East line of said Northeast Quarter a distance of 1501.75 feet to a point which is 1435.60 feet Southerly along said East line of said Northeast Quarter from the Northeast corner of said Section 1, thence South 43 degrees 31 minutes 25 seconds West 226.9 feet, thence South 58 degrees 00 minutes 25 seconds West, 180.46 feet; thence South 78 degrees 00 minutes 25 seconds West 155.6 feet, thence South 88 degrees 40 minutes 25 seconds West 182.6 feet, thence South 85 degrees 35 minutes West, 70.83 feet to a point which is 743.5 feet West, measured at right angles, from the East line of said Northeast Quarter, thence South 9 degrees 12 minutes East, 1206.12 feet to the point of beginning, except that part thereof lying North of the North line of State Highway 169 and 212; EXCEPT roads. Being

Registered Land as evidenced by Certificate of Title No. 408915.

Which lies Easterly of a line parallel with and 40.0 feet Westerly of the following described Line 1, and Northeasterly and Northerly of a line parallel with and 50.0 feet Southwesterly and Southerly of the following described Line 2:

Beginning at the Northeast corner of Section 1, Township 116, Range 22; thence South 87 degrees 24 minutes 02 seconds East a distance of 88.5 feet; thence South 00 degrees 45 minutes 42 seconds East a distance of 2950.28 feet; thence South 89 degrees 14 minutes 18 seconds West a distance of 136.0 feet to the actual point of beginning of Line 1; thence North 00 degrees 45 minutes 42 seconds West a distance of 1069.4 feet to the termination of Line 1 and the actual point of beginning of Line 2; thence along a tangential curve to the left, said curve having a radius of 175.0 feet (delta angle 118 degrees 12 minutes 10 seconds) a distance of 361.03 feet and there terminating.

Also 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. 18. Except the abutting owner shall have access to the Frontage Road to be constructed.

For the purpose of this description the East line of the Northeast Quarter of the aforescribed 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. 5816, be accepted and recorded, and

That the attached claims in said total amount of \$37,200.00 be approved and ordered paid from the Road and Bridge Appropriation.

AUG 29 1967

Respectfully submitted,

Paul D. Jones Mrs. I. G. Scott
E. F. Robb, Jr. Robert O. Hanson
Jack H. Provo

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 29 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 Frank J. McGlinchy, single, conveying to Hennepin County, Minnesota, for the sum of \$ 4,000.00, land described as

All that part of the following described tract:

That part of Lots 18 and 19, Auditor's Subdivision #216, Hennepin County, Minnesota, described as beginning at the intersection of the Northerly extension of the East line of Tracts A and B, Registered Land Survey #400, files of Registrar of Titles, County of Hennepin, with the Easterly extension of the South line of said Lot 19; thence Westerly along the said extension of the South line of said Lot 19, and along the South line of said Lot 19 a distance of 245 feet; thence Northerly parallel with the Northerly extension of the East line of said Tracts A and B a distance of 150 feet; thence Easterly parallel with the South line of said Lot 19 and its extension, a distance of 260 feet; thence Southerly parallel with the Northerly extension of the East line of said Tracts A and B, a distance of 117 feet to the South line of said Lot 18; thence Westerly along the South line of said Lot 18 a distance of 15 feet to the Northerly extension of the East line of said Tracts A and B; thence Southerly along the last mentioned extension a distance of 33 feet to the point of beginning. Being Registered Land as evidenced by Certificate of Title No. 403361.

Which lies Southerly of a line parallel with and 40 feet Northerly of the following described line:

Commencing at the West Quarter corner of Section 3, Township 118, Range 21; thence North along the West line of the Northwest Quarter of said Section 3, a distance of 667.14 feet; thence Easterly deflecting to the right with an angle of 88 degrees 24 minutes a distance of 618.59 feet to the actual point of beginning of the line to be described; thence Westerly deflecting to the right with an angle of 180 degrees a distance of 200 feet; thence along a tangential curve to the left, said curve having a radius of 601.01 feet, a distance of 250.56 feet and there terminating.

Also the right to construct slopes prior to December 31, 1970 on that part of the first above described tract not acquired herein.

Which lies Southerly of a line parallel with and 62 feet Northerly of the following described line 1, and Southerly of a line parallel with and 51 feet Northerly of the following described Line 2:

Line 1:



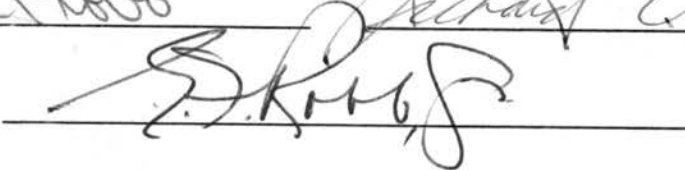

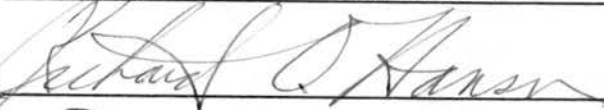
Commencing at the actual point of beginning of the aforescribed line; thence Westerly along said line a distance of 115 feet to the termination of Line 1 and the actual point of beginning of Line 2; thence continuing Westerly along said aforescribed line a distance of 300 feet and there terminating,

AUG 29 1967

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 \$4,000.00, be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 29 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 Joseph G. Newfield and Carol V. Newfield, husband and wife, and L. M. Towey and Mary E. Towey, husband and wife, and a quit claim deed from Board of American Missions, conveying to Hennepin County, Minnesota, for the sum of \$9,500.00, land described as

All that part of the following described tract:

The Southeast 1/4 of the Southeast 1/4 of the Southwest 1/4 of Section 36, Township 117, Range 22, except roads.

Which lies Southwesterly of a line parallel with and 40.0 feet North-easterly of the following described line:

Beginning at the South Quarter corner of said Section 36; thence South 85 degrees 48 minutes 16 seconds East a distance of 163.0 feet to the actual point of beginning of the line to be described; thence North 85 degrees 48 minutes 16 seconds West a distance of 100.0 feet; thence Northwesterly along a tangential curve to the right, said curve having a radius of 954.93 feet (delta angle 29 degrees 30 minutes) a distance of 491.67 feet; thence North 56 degrees 18 minutes 16 seconds West along tangent to last described curve a distance of 500.0 feet and there terminating.

For the purpose of this description the South line of said Section 36 between the South Quarter corner of said Section 36 and the North Quarter corner of Section 1, Township 116, Range 22 shall be designated as having an assumed bearing of South 85 degrees 48 minutes 16 seconds East.

Also 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. Except that the abutting owner shall have access to the Frontage Road to be constructed.

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 \$9,500.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Paul D. James

Mrs. I. G. Scott

John A. Piro

Richard A. Hanser

E. J. Robb, Jr.

AUG 29 1967

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 29 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 Carrie R. Bradbury, a widow and now unmarried, and a quit claim deed from Superamerica, Inc., conveying to Hennepin County, Minnesota, for the sum of \$2,260.00, land described as

All that part of the following described tract:

Tract A, and

that part of Tract B lying Easterly of a line which lies parallel with and 29.3 feet Easterly of the West line of Tract D extended Northerly to the North line of Tract B; and

Tract D, except the Westerly 29.3 feet as measured at right angles to the Westerly line thereof,

Registered Land Survey No. 824, Files of Registrar of Titles, County of Hennepin. Being Registered Land as evidenced by Certificate of Title No. 355982.


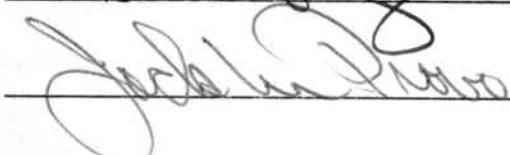
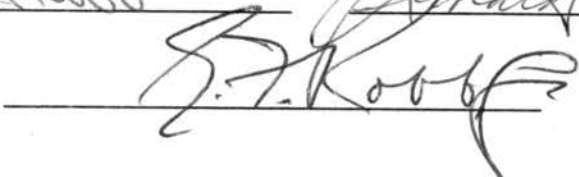

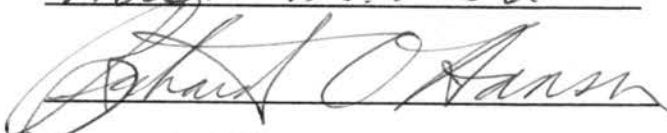
Which lies Southeasterly of a line parallel with and 21.0 feet Northwesterly of the following described line:

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 North 19 degrees 06 minutes 42 seconds West 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 North-easterly 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. #1, Project No. 6619, be accepted and recorded; and

That the attached claims in said total amount of \$2,260.00 be approved and ordered paid from the Road and Bridge Appropriation.

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:

Pursuant to a request from Stanley R. Cowle, County Administrator, your committee recommends that Supplemental Agreement No. 1, Project No. 6615, State Aid Project No. 27-702-06, County Road No. 102, in favor of Ashbach Construction Co. in the sum of \$8,580.00 for relocations of water and sewer utilities in the Village of Golden Valley, be approved; and

That George B. Hickey, County Auditor, be directed to set aside the above sum from the Road and Bridge Appropriation, Account 99, to cover the above supplemental agreement; and

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

Respectfully submitted,

Robert Provo *Mrs. J. G. Scott*
George B. Hickey *Stanley R. Cowle*
E. J. Robb, Jr.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

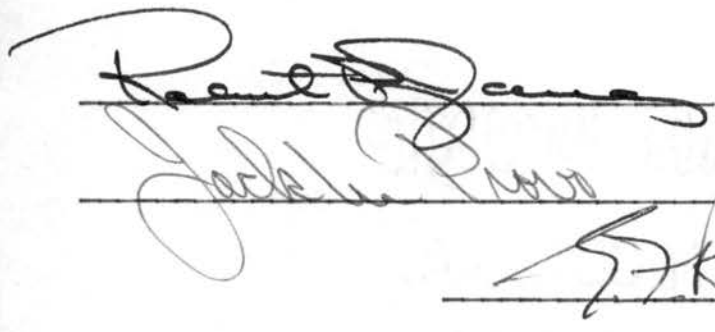
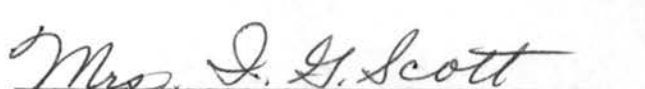
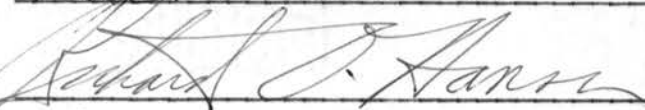
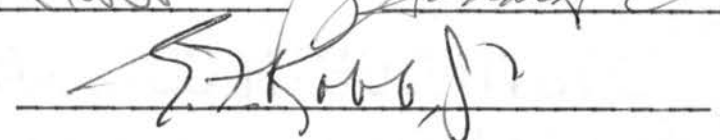
Resolution adopted.

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

Pursuant to a request from Donald J. Omodt, County Sheriff, your committee recommends that the Police Radio Service Agreement, effective August 8, 1967, between the County of Hennepin and the Village of Rogers, providing for the installation of two-way radio equipment and communication service to the village-owned police car, be approved; and

That the Chairman of this Board be directed to execute said agreement 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:

1295

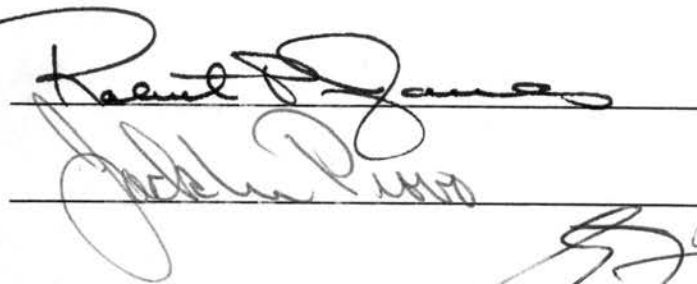
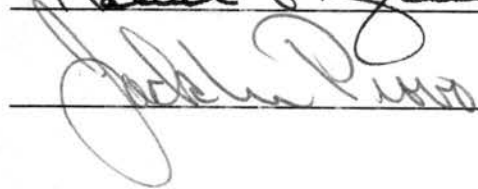
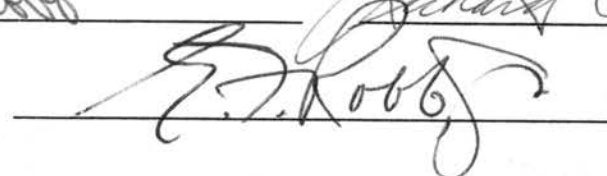
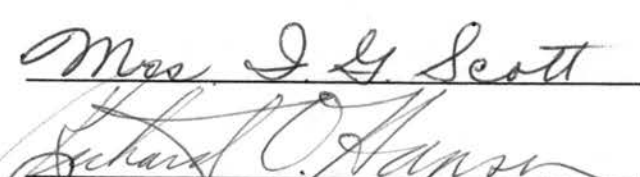

Pursuant to a request from Stanley R. Cowle, County Administrator, notifying the Board of the acceptance of the following bids and recommending that funds be set aside to pay the awards:

Contract No.	Firm	Item	Amount	Fund
7753	G. D. Searle & Co.	Hormone Preparation	\$ 2,808.00	General Hospital
7116	Victor S. Rotering	Fiberglass Chairs	\$ 3,975.00	Building & Equipment

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

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

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 29 1967

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

Pursuant to a request from George M. Scott, County Attorney, your committee recommends that George B. Hickey, County Auditor, be directed to transfer the sum of \$12,000 from the Emergency Fund to the County Attorney Appropriation.

Respectfully submitted,







Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 Charest Woodlawn Estates 1st 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,

Ronald J. Provo *Mrs. J. G. Scott*
Jacob L. Provo *Robert J. Hansen*
B. J. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
Glen A. Haley	Part of Lot 4, Blk. 3, Klausmans Addn.
Hennepin County Auditor for Minneapolis Assessor.	Two Parcels - Lot 18, Nokomis Park, Lot 3, Valentine's
.	Lot 15, Blk. 1, Gilman & Boardman's

Respectfully submitted,

Robert D. Janes *Mrs. J. G. Scott*
John H. Provo *Robert J. Hanson*
St. Robt.

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Name	Tax	Penalty
	\$	\$
Augsburg College.	6,081.86	- - -
B & B Super Market, Inc.	138.49	73.74
Bailey & Wong Distributing Co., Inc.	- - -	9.48
Bethlehem Baptist Church.	957.90	- - -
City of Bloomington	90.39	14.91
.	453.19	74.78
.	1,050.52	248.79
.	231.96	27.03
Diversified Developers, Inc.	35.02	4.80
Evangelist Crusaders.	184.52	- - -
Sam Fischman, dba Tonka Toggery	- - -	29.05
Robert L. Johnson	83.20	- - -
Kenneth J. King	116.39	15.38
Edward Kuffel	406.08	39.43
James G. Landberg	143.70	23.49
Robert P. Lang, dba Lang's Bakery	257.67	33.74
City of Minneapolis	605.08	- - -
Oxboro Bottle Shop, Inc.	168.46	69.61
Sabathani Baptist Church, Inc.	782.11	101.92
Solar, Inc.	1,398.72	- - -
Philip J. Tabery.	- - -	10.70
Leo Waterston for Craig Waterston	- - -	15.40

Homesteads - 1966 and Prior Years:

Orville J. Daggett for Orville R. Weikle	138.00	- - -
Daniel H. Gregory	127.64	- - -
Arthur Hermansen.	128.80	- - -

Exempt for 1961 through 1966:

City of Bloomington

Exempt for 1967:

Augsburg College
City of Bloomington (3)

Exempt for 1968:

Bethlehem Baptist Church
Evangelist Crusaders
City of Minneapolis

Respectfully submitted,

Reverend James Mrs. I. G. Scott
Jack L. Provo Robert L. Hanson
E. E. Robb

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

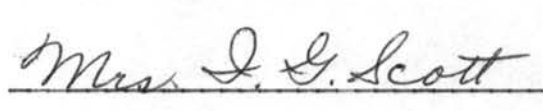


AUG 29 1967

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 George B. Hickey, County Auditor, be directed to set aside the following sum from the Building and Equipment Fund:

Henry T. Peterson Construction Co., General
Construction at Home School, re Change Order
No. 3, Project No. 6066 \$2,537.25

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 29 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:

Auditor Appropriation

Central Services.	Supplies	\$ 625.29
Moore Business Forms, Inc. . .	Signature plates	28.50
Poucher Printing Co.	Forms.	15.00

Communication Service Appropriation

N.W. Bell Telephone Co.	Services	217.56
Western Union	Telegrams.	52.09

Building & Equipment Appropriation

Commers-Groth Co., Inc.	Tile	303.15
Hagman Construction, Inc. . . .	Work-General Hospital. .	12,312.90

Contributions & Awards Appropriation

Bloomington Post No. 550. . . .	Memorial Day funds . . .	41.32
Calhoun Post No. 231	Memorial Day funds . . .	30.00
Downtown Post No. 335	Memorial Day funds . . .	15.00
Edina Post No. 471.	Memorial Day funds . . .	27.40
Kaniewski-Loss Post No. 1852. .	Memorial Day funds . . .	37.50
Grant Lorenz Post No. 2560. . .	Memorial Day funds . . .	33.20
Everett R. McClay Post No. 1296	Memorial Day funds . . .	41.32
Minneapolis Memorial Day Assn.	Memorial Day funds . . .	200.00
Navy-Marine Post No. 472. . . .	Memorial Day funds . . .	15.00
John Pohlker Post No. 394 . . .	Memorial Day funds . . .	41.32
Star Spangled Banner Post No. 1149	- Memorial Day funds . .	41.32

Medical Examiner Appropriation

Xerox Corp.	Rental, billable units .	42.50
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Commissioners Appropriation

Robert P. Janes	Auto allowance	\$ 50.00
Jack M. Provo	Auto allowance	50.00
E. F. Robb, Jr.	Auto allowance	50.00
Richard O. Hanson	Auto allowance	50.00
Mrs. I. G. Scott.	Auto allowance	50.00
Anthony J. Hammel	Service.	296.76

Court Services Appropriation

Allied Plastics	Plexiglass	37.49
Armour Food Service	Meat	425.74
Arthur Hardware, Inc.	Supplies	9.51
Bowdins	Repairs.	5.85
Dairy Distributors, Inc.	Dairy Products-Contract.	273.30
Gamble-Robinson Co.	Groceries-Contract	35.40
Graybar Electric Co.	Cord	24.36
Grinnell, Inc.	Parts.	4.85
Griswold Coffee Co.	Coffee-Contract.	16.08
H. S. Horwitz, Inc.	Repairs.	30.03
Ideal Pictures	Film	52.00
May Brothers Co.	Groceries-Contract	61.63
Minneapolis Gas Co.	Gas.	20.04
Nathan's Produce Co., Inc.	Eggs-Contract.	19.95
National Beauty & Barber Supply.	Supplies	12.00
Northern States Power Co.	Service.	479.38
Northland Milk & Ice Cream Co.	Ice cream-Contract	22.68
G. C. Peterson Machinery Co.	Blades	8.62
Sears, Roebuck & Co.	Socks.	249.57
Smith Bros. Service, Inc.	Gas	8.90
Superior Exterminating Co.	Service.	8.00

Court Services Appropriation Cont.

Swift & Co.	Meat	\$ 523.10
Zinsmaster Bakery	Supplies-Contract.	120.46
Central Services.	Supplies	1,714.70
I.B.M. Corp.	Rental	189.00
State of Minnesota.	Data Processing.	5.76
Bonnie Marland.	Insurance refund	22.00
David K. Steenson	Insurance refund	22.00
Acme Blind Cleaning Co.	Service.	30.00
Aslesen Co.	Groceries-Contract	451.84
Central Services.	Supplies	528.40
Geo. A. Clark & Son	Supplies	273.27
Dairy Distributors, Inc.	Dairy Products-Contract.	753.40
Davey Stump Removal	Services	75.00
Gamble-Robinson Co.	Groceries-Contract	321.46
Glenwood-Inglewood Co.	Water.	5.10
Gopher Glass Co.	Glass.	5.23
Griswold Coffee Co.	Coffee-Contract.	40.10
Norman Helber	Services	26.10
Hobart Manufacturing Co.	Repairs.	9.15
Holt, Rinehart & Winston.	Books.	114.10
Kraemers Hardware	Supplies	30.65
Kraft Foods	Margarine.	213.60
Lintex Corp.	Cooks caps	14.91
McCormick Mathers	Books.	24.90
May Brothers Co.	Groceries-Contract	277.70
John Morrell & Co.	Meat	574.98
Nathan's Produce Co.	Eggs-Contract.	67.95
Northland Milk & Ice Cream Co.	Mix, etc.-Contract.	85.08

Court Services Appropriation Cont.

Northwest Sound Service, Inc.	Service.	\$ 54.00
Processed Potatoes, Inc.	Boilers.	36.00
Security Wholesale Grocery Co.	Groceries.	155.40
Swift & Co.	Meat	524.11
Henry W. Taxis.	Mileage.	35.90
United Artists Corp.	Film	17.50
Warner's.	Supplies	24.85
Waste Control, Inc.	Service.	35.00
Xerox Corp.	Rental, billable units	89.05

Personnel Appropriation

Central Services.	Supplies	175.73
Public Personnel Assn.	Conference, etc.	25.75
Jerome S. Gray.	Board meetings	70.00
Jess A. March	Board meetings	70.00
Allan H. Moore.	Board meetings	70.00
John W. Pulver.	Board meetings	35.00
Paul Van Valkenburg	Board meetings	70.00

Public Information Appropriation

Central Services	Supplies	119.35
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District Court Appropriation

Blumberg Photo Sound, Inc.	Tape recorder.	190.50
Finance & Commerce.	Juvenile hearings.	13.50
Goodhue County.	Mental exams	29.84
Miller-Davis Co.	Chairs	186.00
Poucher Printing	Record books	226.80

Insurance Appropriation

Anderson Agency	Insurance.	3,285.00
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Court Commissioner Appropriation

Glenwood Hills Hospitals, Inc.	Preliminary observations.	\$1,610.00
Dr. Wm. R. Goodchild.	Services	25.00
Dr. Andrew J. Leemhuis.	Mental exams	25.00
Minneapolis N.P. Clinic	Preliminary observations .	115.00
The Nicollet Clinic	Preliminary observations .	65.00

Probate Court Appropriation

Central Services.	Supplies	556.75
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Register of Deeds Appropriation

Central Services.	Supplies	82.06
Xerox Corp.	Paper-Contract	2,527.20

Sheriff Appropriation

Central Services.	Supplies	602.29
Physicians & Hospitals Supply .	Supplies	13.15
Uniforms Unlimited	Emblems.	178.40

Sheriff-Jail Appropriation

Central Services.	Supplies	26.45
Griswold Coffee Co.	Coffee-Contract.	121.08
City of Minneapolis	Prisoners' board	7,804.50
Security Wholesale Grocery. . .	Groceries.	149.20
Darrell L. Wolff.	Boarding care.	93.00

Sheriff-Radio Appropriation

Batzli Electric Co.	Service.	31.50
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Medical Services Appropriation

Glen Lake State Sanatorium. . .	Patients' care	14,554.24
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Supervisor of Assessments Appropriation

Central Services.	Supplies	39.16
Wayne A. Johnson.	Insurance refund	22.00

Surveyor Appropriation

Albinson, Inc.	Files.	\$ 174.30
Central Mobile Equipment. . . .	Rental	390.00
Central Services.	Supplies	146.74
Miller-Davis Co.	Notebooks.	4.72
H. A. Rogers Co.	Supplies	32.25
Vincent Brass & Aluminum Co. .	Rivets	3.33

Torrens Title Appropriation

Central Services.	Supplies	18.13
Wahl & Wahl, Inc.	Repairs.	11.82

Civil Defense Appropriation

Joe Lloyd Price	Service.	65.00
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Chest Clinic Appropriation

City of Minneapolis	Lab service.	1,000.00
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Boat & Water Appropriation

Uniforms Unlimited.	Emblems.	251.86
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Data Processing Appropriation

Central Services.	Supplies	422.02
DPMA-Northwest Chapter.	Membership dues.	70.00
Hennepin County Welfare Dept. .	Janitorial services. . .	250.00
I.B.M. Corp.	Supplies	524.40
Moore Business Forms, Inc. . .	Ink.	11.35
Sexton Supply Co.	Ribbons.	16.00

Municipal Court Appropriation

Blumberg Photo Sound Co. . . .	Dictating Machines . . .	365.00
Thomas J. Griffiths	Insurance refund	22.00
Royal Typewriter Co.	Typewriter	189.25
Mildred Baerg	Mileage.	39.10
Virginia Thompson	Mileage.	70.20
Florence J. Trainor	Mileage.	67.20

Library Fund

ABC Magazine Service.	Magazines. \$	8.25
A.G. Bell Assn. for the Deaf. .	Books.	7.30
American Book Co.	Books.	159.30
American Heritage	Books.	12.00
American Library Assn.	Book	3.15
American Linen Supply Co. . . .	Service.	27.90
Anderson Agency	Insurance.	4.04
Baker & Taylor Co.	Books.	4,626.26
Bernan Associates	Books.	119.95
R. R. Bowker Co.	Subscriptions.	176.00
Central Services.	Supplies	249.48
Cinders & Timber.	Books.	30.00
Collier-MacMillan Library Service	- Books	249.15
Combustion Engineering, Inc. .	Books.	15.00
Doubleday & Co.	Books.	463.52
Eastman Publications.	Subscription	2.00
Fideler Co.	Books.	319.03
Fur Farms Publishing Co. . . .	Books.	26.35
Gale Research	Books.	29.60
Charles M. Gardner.	Books.	6.62
Gopher News Co.	Books.	12.00
F. H. Griffith.	Booklets	15.00
Harcourt, Brace & World	Books.	10.11
Hawkeye Book & Magazine Co. . .	Books.	26.35
Hertzberg New Method, Inc. . .	Permabounds.	627.78
Home Library Service.	Books.	23.80
Kennikat Press, Inc.	Books.	160.00
Leisure Time Products	Books.	12.72

Library Fund Cont.

Minneapolis Public Library. . .	Telephone charges. . . . \$	146.49
Monarch Book Co.	Books.	2,125.10
New Method Book Bindery, Inc. .	Books.	70.09
N.W. Bell Telephone Co.	Service.	53.25
Pacific Books, Publishers . . .	Books.	30.20
Antiques Publications, Inc. . .	Books.	6.15
Don R. Phillips, Inc.	Books.	45.13
Random House School & Library Service - Books		41.06
Reinhold Publishing Co.	Books.	44.57
Remington Office Systems. . . .	File	205.40
Shields Publications.	Books.	8.00
Silver Burdett Co.	Books.	5.40
Solle's, Inc.	Books.	27.50
Stechert-Hafner, Inc.	Books.	10.78
Minneapolis Suburban Newspapers	Directories.	10.00
Trail-R-Club of America	Books.	47.55
University of Chicago Press . .	Books.	13.50
University of Washington Press.	Books.	316.40
The World Publishing Co. . . .	Books.	21.03

Central Services Fund

Anchor Paper Co.	Supplies-Contract. . . .	364.36
Carpenter Paper Co.	Supplies	37.03
General Binding Sales Corp. . .	Mylar film	43.20
Green Printing Co.	Supplies	36.58
Gross Industrial	Service.	1.50
Miller-Davis Co.	Supplies	52.25
Modern Binding Co.	Service.	62.10
Professional Printing, Inc. . .	Highway report.	282.65

Central Services Fund Cont.

Roto Press, Inc.	Supplies	\$ 161.00
Royal Typewriters	Repairs.	98.00
Wilcox Paper Co.	Supplies	245.10

County Ditch No. 13 Fund

Park Construction Co.	Work-County Ditch No. 13 -	48,895.35
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Road & Bridge Appropriation

B & R Rock Products	Gravel-Contract.	24,943.37
J. A. Danens & Son, Inc.	Construction-Contract- Project 6511	124,060.04
Herbison Bridge Co.	Construction-Contract- Project 5707	21,296.60
Marbelite Co., Inc.	Signal-Contract.	2,940.30
L. M. Sickels Co.	Asphalt emulsion- Contract	8,385.70
Century Camera, Inc.	Film	12.94
Geo. A. Clark & Son	Tools.	34.56
Chevron Chemical Co.	Chemicals.	6.00
Firestone Oil Co.	Cleaning gas	101.00
Electronics Center, Inc.	Supplies	328.68
Grant Battery Sales	Batteries.	15.87
Gross Industrial Service.	Service.. . . .	168.30
Hayden-Murphy Equipment Co.	Power brush.	2,101.24
C.W. Houle Landscaping Co., Inc.	Labor, equipment	30.50
J. L. Klemenhausen	Travel expense	77.41
Kenneth Hughes.	Mileage.	12.31
K & W Sales Co.	Locks.	198.76
A. J. Lee	Travel expense	78.16
Lindsay Brothers Co.	Supplies	65.70
Midway Can Co.	Supplies	82.28
Minneapolis Gas Co.	Gas.	2,863.27

Road & Bridge Appropriation Cont.

Northern States Power Co.	Service.	\$ 6.40
Northwest Orient Airlines	Air fare	42.30
Village of Osseo.	Water, sewer service	16.60
Alec Ruth	Lumber.	28.20
St. Louis Wire Tie Manufacturing Co. - Wire ties.		103.03
Shady Oak Hardware.	Parts.	80.71
Geo. T. Walker & Co., Inc.	Supplies	11.37
Xerox Corp.	Billable units	483.43
Board of American Missions, Lutheran Church of America.	Land purchase-Contract- Project 5816	9,500.00
Frank J. McGlinchy.	Land purchase-Contract- Project 6405	4,000.00
Research, Inc.	Land purchase & damages- Contract-Project 5816.	37,200.00
Superamerica Stations, Inc.	Land purchase-Contract- Project 6619	2,260.00
Hovde Plumbing & Heating, Inc.	Material, labor.	11.77
Mobile Lock & Key Shops, Inc.	Parts.	3.80
L. K. Olson Hardware & Plumbing	Repairs.	10.25

Central Mobile Equipment Division Appropriation

Firestone Oil Co.	Parts-Contract	148.52
Hillstrom Auto Supply Co.	Parts-Contract	435.63
Market Ford Sales, Inc.	Trucks-Contract.	2,448.00
Standard Oil Division- American Oil Co.	Diesel fuel-Contract	1,772.20
Texaco, Inc.	Gasoline-Contract.	7,614.97
Ziegler, Inc.	Service-Contract	250.00
Armstrong Equipment Co.	Parts.	23.84
Borchert-Ingersoll, Inc.	Parts.	117.31
Caeco Radiator Service.	Parts, repair.	79.73
Chicago Pneumatic Tool Co.	Parts, labor	38.65

Central Mobile Equipment Division Appropriation Cont.

Diesel Service Co.	Regulator.	\$ 13.90
Engine Parts Supply Co.	Parts.	53.51
H. R. Erickson Machinery & Manufacturing Co. -	Parts.	20.40
Garwood-Twin Cities Truck Equipment, Inc. -	Parts, labor.	128.45
Grant Battery Sales	Batteries.	254.01
Hall Equipment, Inc.	Parts.	9.75
Iten Chevrolot Co.	Service.	10.00
Jandro Equipment Co.	Parts.	198.70
Jaros Mileage Station	Gas, oil	5.15
Kolstad Co.	Labor.	8.50
Rey Malmquist, Treasurer.	Supplies, labor.	343.32
Minneapolis Oxygen Co.	Supplies	58.28
Minnetonka Boat Works	Gasoline	4.95
MP Pumps, Inc.	Parts.	25.50
Northwest Orient Airlines	Air fare	103.70
Elmer N. Olson Co.	Tire, tube	184.20
Paul's Landing.	Gas, oil	399.70
Power Brake & Equipment, Inc.	Part	45.48
Power Supply Co.	Parts.	15.30
Suburban Chevrolet Co.	Parts, labor	350.21
Tri-State Machinery Co.	Parts.	296.08
Twin City Hardwood Lumber Co.	Lumber	36.63
U.S. Supply Co., Inc.	Supplies	258.52
Wheel Service Co.	Parts.	60.78
Zarnoth Brush Works	Sweeper brooms	272.00
Ziegler, Inc.	Collar	32.16

Lake Improvement Appropriation

Central Mobile Equipment Division - Equipment rental.	57.00
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General Hospital Fund

ABC Oxygen Rental Services. . .	Equipment rental- Contract	\$ 1,498.50
Abbott Laboratories	Drugs-Contract	97.40
Acro-Adroit, Inc.	Ash trays	21.95
Allied Electronics Corp. . . .	Supplies	484.39
Aloe.	Supplies	214.91
American Fruit & Produce Co. .	Supplies	404.79
American Fruit & Produce. . . .	Supplies	156.10
Ameriplastic.	Lapel pins	11.39
C.F. Anderson Co.	Graft tubes.	74.27
Robert L. Baber	Refund	22.00
Bachman's, Inc.	Supplies	26.90
Clara Barton.	Refund	2.00
Bearman Fruit Co.	Supplies	131.25
Baxter Laboratories c/o Security Warehouse.	Solutions-Contract . . .	6,345.39
Beckman Instruments, Inc. . . .	Filter	18.00
Dr. Gail M. Benson.	Service.	25.00
Birmingham & Prosser Co. . . .	Paper.	22.05
Bird Corp.	Slides	40.00
Dr. David J. Blomberg	Service.	60.00
Blumberg Photo.	Lamps.	3.20
Dr. Peter J. Boardman	Service.	75.00
Dr. Otto Boesch	Service.	50.00
Henry P. Boos Dental Laboratories, Inc. -	Services-Contract	357.58
Brown & Day, Inc.	Supplies-Contract. . . .	156.21
Capital Building Maintenance Corp. -	Service-Contract . . .	1,711.40
Carpenter Paper Co.	Supplies	64.39
Central Mobil Equipment Division	Equipment rental	1,850.00
Ciba Pharmaceuticals.	Drugs-Contract	510.49

General Hospital Fund Cont.

College American Pathologists .	Supplies	\$ 36.00
Columbia Transit Corp.	Bus service.	25.00
Consumers Union of U.S., Inc. .	Publication.	1.00
Thomas Edison Voicewriter, Inc.	Equipment-Contract . . .	4,070.00
Edwards Laboratories.	Baloon probe	56.00
Thomas Ellingson.	Refund	12.40
Elliott Film Co.	Film rental.	15.50
Dr. Gerald Fleischli.	Service.	25.00
Roger P. Foussard & Associates.	Consultant fee	750.00
Graybar Electric Co.	Bulbs.	13.23
Dr. Hovald K. Helseth, Jr. . .	Service.	60.00
Hennepin County General Hospital	Imprest Fund	3,374.10
Hennepin County Welfare	Refund	9.75
Mabel Hoepner	Refund	18.00
Houghton-Mifflin Co.	Examiners kit.	36.90
Isca's Medical Book Store . . .	Books.	166.45
Johnson & Johnson	Supplies	540.30
Johnson Paper & Supply Co. . .	Supplies	19.00
Kemps Crescent Division	Mixes.	80.02
Jim Lavalley	Bandages	28.00
Lipshaw Manufacturing Co. . . .	Thermostats.	8.90
Lawrence McGovern, M.D.	Service.	60.00
McKesson & Robbins, Inc.	Drugs.	6.72
Dr. Charles H. Miller	Service.	60.00
Minneapolis Gas Co.	Service.	1,466.85
Minnesota Envelope Co.	Supplies	428.86
Dr. Alfonso Morales	Service.	100.00
National Computer Systems . . .	Tests scored.	3.85


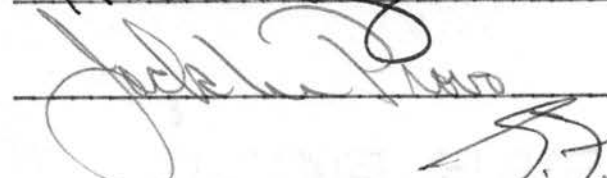



General Hospital Fund Cont.

North American Life & Casualty Co. - Insurance	\$ 1,139.83
Ortho Pharmaceutical Corp.	Supplies 43.50
Otto Anklam Co.	Repairs, service 77.00
Pengelly X-Ray, Inc.	Supplies 21.60
Pennsylvania Glass Products Co.	Supplies 44.71
Alphield Person	Refund 3.50
Phillips Optical Co., Inc.	Supplies-Contract 466.55
Physicians & Hospital Supply.	Supplies-Part Contract 4,141.39
Physicians & Hospital Supply.	Supplies-Contract 531.59
Processed Potatoes, Inc.	Supplies 216.90
Profexray Division-Litton Ind.	Supplies-Contract 4,092.00
The Psychological Corp.	Supplies 70.00
R & O Elevator Co., Inc.	Service-Contract 730.00
Ramsey County Welfare	Refund 37.50
Registry of Medical Technologists - Emblems.	28.80
Remington-Rand, Inc.	Supplies 32.00
Dr. Kermit Roux	Service. 225.00
Richard Schander.	Refund 37.00
Scientific & Laboratories Division of P. & H.	Supplies-Part Contract 603.40
Scientific Products Division- American Hospital	Supplies-Part Contract 476.40
Security Wholesale Grocery Co., Inc. - Supplies-Contract	300.00
Commissioner of Administration.	Administrative cost- Social Security. 249.07
E. R. Squibb & Sons	Drugs-Contract 859.04
Inez Strand	Refund 15.00
Dr. Richard Sturgeon.	Service. 60.00
Sunshine Biscuit, Inc.	Supplies 36.39

General Hospital Fund Cont.

Swift & Co.	Meat	\$ 2,037.32
Chris Swoverland.	Refund	57.60
The Technicon Corp.	Supplies	38.56
U.S. Catheter & Instrument Co.	Supplies	171.90
Upjohn Co.	Drugs-Contract	760.35
Van Paper Co.	Supplies-Part Contract .	180.17
Nick Vardalos	Refund	29.60
Warner Hardware Co.	Supplies	60.07
Waste Control, Inc.	Service.	258.00
Will Ross, Inc.	Supplies	46.55
Zimmer Manufacturing Co. . . .	Supplies	16.63
Zinsmaster Baking Co.	Supplies-Contract. . . .	3,213.50

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	MRS. SCOTT	Yea
PROVO	Yea	ROBB	Yea
		CHAIRMAN JANES	Yea

Resolution adopted.

AUG 29 1967

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, The Engineer has filed his report that the contract for the improvement of County Ditch No. 13 has been fully completed, and such report shows the work performed thereunder, the amount paid and the balance remaining to be paid on said contract, and

WHEREAS, The County Auditor, pursuant to Minnesota Statutes 106.331, has set a time and place for hearing thereon and has given notice of such hearing by publication and mailing in accordance with Minnesota Statutes 106.331, and

WHEREAS, At said hearing, no person objected to the acceptance of said contract or the work done thereunder, and

WHEREAS, The Board finds that the contract has been completed in accordance with the plans and specifications,

NOW THEREFORE, BE IT RESOLVED, That the County Auditor is hereby directed to pay the sum of \$48,895.35 to the contractor which is the final amount due under such contract and that the County hereby accepts the improvement and discharges the petitioner's and engineer's bonds heretofore filed in the improvement of County Ditch No. 13.

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

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

Resolution adopted.

At 10:45 o'clock a.m., hearing was called for on the filing of the Engineer's Report and acceptance of the contract for the improvement of County Ditch No. 13 (Shingle Creek).

The Clerk to the Board presented the affidavit of mailing notices of hearing.

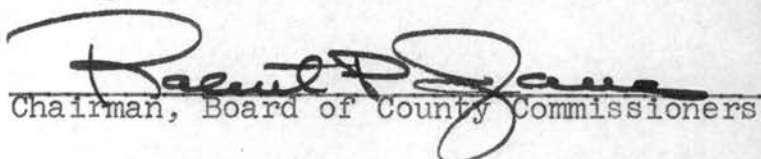
Chairman Janes called for the proponents to present their views on the filing of the Engineer's Report.

Richard C. Schmoker, Attorney, Dayton Development Company, urged the approval of the Engineer's Report and payment of the claim on the final estimate for the project.

Chairman Janes then called for the opponents to present their views.

No one appeared in opposition.

On motion, the County Board adjourned for one minute.


Chairman, Board of County Commissioners

Attest: 
County Auditor

AUG 29 1967

Published in Finance and Commerce,

Meeting No. 2

Minneapolis, Minnesota

Tuesday, August 29, 1967

The Board of County Commissioners for the County of Hennepin, Minnesota, reconvened pursuant to the adjournment for one minute.

All members were present.

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

The Delinquent Personal Property Tax List for the year 1967 was presented. Attached to said list was a certificate from Kenneth Pettijohn, County Treasurer, certifying that the list is a complete and correct list of all items appearing unpaid on the tax books in his office.

AUG 29 1967

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

Your committee having examined the Delinquent Personal Property Tax List for the taxes for the year 1967, as returned by the County Treasurer, hereby directs and orders that the list be filed with the Clerk of District Court for judgment, as provided by Section 277.05, M.S. 1945.

Respectfully submitted,

Robert Janes *Mrs. J. G. Scott*
Jack Provo *Richard Hanson*
G. D. Robb

Commissioner Robb offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 29 1967

CITY OF MINNEAPOLIS

In Whose Name Assessed	Tax	Clerk's Penalty Fees
Aarnes & Powers, Inc.	22.11	1.77 .25
Accurate Tool and Gage Co., Inc.	139.67	11.17 .25
Adaire Distbg., Inc.	77.98	6.24 .25
All Brand Coin Equipment Co., Inc.	349.45	27.93 .25
American Electric Co., Inc.	896.16	71.69 .25
American Electromatic Co.	46.56	3.72 .25
American Legion G I Yank Post No. 518	12.80	1.02 .25
American Machine & Foundry Company	12,062.14	964.97 .25
American Remodeling Management, Inc.	140.82	11.27 .25
Anderson, A. J.	11.64	.93 .25
Anderson, Gitta et al, doing business as Encore Wig Service Salon	31.43	2.51 .25
Anderson, Warner E., doing business as Andys Quality Jewelry	80.30	6.42 .25
Andrew House, Inc.	250.23	20.02 .25
Andrie, Lawrence Wm., doing business as 38th St. Pure	31.42	2.51 .25
Angle, Roy	23.28	1.86 .25
Archer, Richard, doing business as Dicks Auto Clinic	215.31	17.22 .25
Arena, Joseph J., doing business as Joes Barber Shop	4.66	.37 .25
Artistic Iron Works, Inc.	64.01	5.12 .25
Automatic Transmission Clinic, Inc.	387.57	31.01 .25
Automatic Transmission, Inc., doing business as Automatic Transmission Clinic	58.19	4.66 .25
Automatic Transmission, Inc., doing business as Automatic Transmission Clinic	74.49	5.96 .25
Automotive Service Industries, Inc.	1,047.47	83.80 .25
Babinski, Leonard R.	279.32	22.35 .25
Babinski, Leonard R.	130.35	10.43 .25
Barrett Pohl, Inc., doing business as Barrett Pohl Design Cntr.	98.93	7.91 .25
Baskerville, Edward A., doing business as Educator Systems Co.	6.98	.56 .25
Beach, Clara E.	23.28	1.86 .25
Beard, D. C., doing business as Sun Electronics...	3.49	.28 .25
Beasley, Marion	137.33	10.99 .25
Beckys Potatoes, Inc.	464.38	37.15 .25
Belbeck, Thomas D., doing business as Budds King Koin	970.66	77.65 .25
Belfrey, Hubert L., doing business as Skips Bar/B/Q	46.56	3.72 .25
Bellew, R. E., Sr. and R. E. Bellew, Jr., doing busi- ness as Bellew Furn. Co.	444.59	35.57 .25
Bengston, Harold W.	3.49	.28 .25
Benson Hotel Corp., doing business as Leamington Hotel	19,785.45	1,582.84 .25
Benson, W. R., Inc., doing business as Benco	18.62	1.49 .25
Berstein, L., doing business as Empire Novelty Co.	139.66	11.17 .25
Besner, Manuel E.	25.60	2.05 .25
Bjurquist, V. L., doing business as Bjurquist Realty Bois Motor Sales, Inc.	11.64	.93 .25
Borgen, C. A., doing business as Borgen Service	39.57	3.17 .25
Bouchard, Wesley, doing business as Slims Grocery and Beverages	71.00	5.68 .25
Bourn, David L., doing business as Hollywood Pre- mier	116.38	9.31 .25
Bowlero Lanes, Inc.	18.63	1.49 .25
Bradley, S. L., Murphy Warehouse Co.	2,283.48	182.68 .25
Brambilla, Joseph F., doing business as 334 Club	27.94	2.24 .25
Brandt, Hazel	136.17	10.89 .25
Breedlove Realty Co.	10.48	.84 .25
Bridgeway Bowling Lane, Inc.	116.39	9.31 .25
Brigham, J. D. and Bessie, doing business as Brig- hams Grocery	395.71	31.66 .25
Broadway Auto Parts, Inc.	81.47	6.52 .25
Brotter, Inc., The, doing business as Stroms Coffee Shop	431.78	34.54 .25
Brown, Paul, doing business as Aluma Homes Co.	331.70	26.54 .25
Burkhardt, Earl F., doing business as Burkhardt Jewelry	39.57	3.17 .25
Burns, R. L., Co.	6.98	.56 .25
Calhoun Towers, Inc.	232.77	18.62 .25
Calhoun Towers Service Corp.	123.37	9.87 .25
Campton, Raymond E., doing business as Aero- Printing	1,897.07	151.77 .25
Carlson, Roy, doing business as Roys Super Gas	23.27	1.86 .25
Carpetland, Inc.	8.14	.65 .25
Carr, Alice M., doing business as Alice M. Carr Bty. Salon	172.25	13.78 .25
Carroll, Hildegard and Evelyn Leese, doing business as Hildegardes	38.41	3.07 .25
Carson, John L. and Glenda Carson, doing busi- ness as The New Grill	93.10	7.45 .25
Cartwright, Harvey A.	93.11	7.45 .25
Central Lanes, Inc.	337.52	27.00 .25
Central Village Cars, Inc.	478.35	38.27 .25
Christman, Olga M.	15.13	1.21 .25
Colla, John C.	52.38	4.19 .25
Commander Corp.	27.93	2.23 .25
Conery, William J. and Thomas Anderson, doing business as A. and C. Wood Prod.	11.64	.93 .25
Connors, Loren G., doing business as Park Terrace Barber Shop	143.16	11.45 .25
Consumers Council, Inc.	12.81	1.02 .25
Continent Refrigeration Co.	30.26	2.42 .25
Cook, Stanley, doing business as The Tanglewood Co.	13.97	1.12 .25
Cooper, Margaret E., doing business as Coopers Caf- fee Shop	33.76	2.70 .25
Cozy Bar, Inc.	39.57	3.17 .25
Crabtree, Howard M., doing business as Colonial Funeral Chapel	512.09	40.97 .25
Crib Diaper Service, Inc.	543.52	43.48 .25
Crowell, Roy S.	372.43	29.79 .25
	38.40	3.07 .25

Danek, D. D.	9.31	.74	.25
Davis, A. H., Dr.	43.06	3.44	.25
Davis Seed Company	310.75	24.86	.25
Demetro, M., doing business as Demetro Air Tool Service	11.64	.93	.25
Demuth, David	17.46	1.40	.25
Diamond Lake Lanes, Inc.	1,131.26	90.50	.25
Dobbelman, M., doing business as Magnaboard Co.	20.95	1.68	.25
Doherty, Robert and Phillip, doing business as Dun Rite T. V.	17.46	1.40	.25
Donald, R. B., Dr.	23.28	1.86	.25
Dugdale, Kenneth W., doing business as Castletons Grey.	155.96	12.48	.25
Eaves, Hubert, doing business as Playboy Barber & Valet Shop	9.32	.75	.25
Edco Engrg. and Development Corp.	776.29	62.10	.25
Engstrom, James H., doing business as Johns Market	104.75	8.38	.25
Ensign Chemical Co.	194.37	15.55	.25
Ersbo, R. C., doing business as Variety Realty Co.	29.10	2.33	.25
Evans, Hubert L., doing business as The Little Inn	61.68	4.93	.25
Federated Collectors, Inc.	57.03	4.56	.25
Finn, Gerald M., doing business as The Padded Cell	225.79	18.06	.25
Fisher, Robert and Rufus Helm, doing business as Imperial Music & Stereo Showrooms	542.35	43.39	.25
Fishing Unlimited, Inc.	103.58	8.29	.25
Flaherty, Bernard, doing business as J. Bernard	310.75	24.86	.25
Flakes Commercial Tire & Appliance, Inc.	361.96	28.96	.25
Flavor Seal Cookware Co.	18.63	1.49	.25
Forchay, Don J., doing business as System Drug	469.03	37.52	.25
Fore, Orin	13.96	1.12	.25
Fortune, Mary, doing business as Nicola Book Store	31.42	2.51	.25
Fran Mar, Inc., doing business as H. and L. House of Television	302.60	24.21	.25
France, K. M., doing business as Totville	93.11	7.45	.25
Freeman, Margaret, doing business as Rogers Chow Mein	32.59	2.61	.25
Freeman, William, doing business as Freeman Simonizing	18.62	1.49	.25
Fremming, Helen, doing business as Fremming Letter Service	71.00	5.68	.25
Fried, Art	20.95	1.68	.25
Fried, Oscar K.	23.28	1.86	.25
Friedman, Hymie J., doing business as N. W. Oil Co.	46.55	3.72	.25
Friesen, Ida	15.13	1.21	.25
Front Page, Inc.	776.29	62.10	.25
Gaines, Orvin L., doing business as Golden Days Rest Home	39.57	3.17	.25
Gamble Skogmo, Inc.	53,025.01	4,242.00	.25
Garver Mfg. Co., Inc.	34.92	2.79	.25
Gideo, Eugene M., doing business as State Oil Co.	48.88	3.91	.25
Gilquist, A. L., doing business as Four Seasons Bty. Salon	76.81	6.14	.25
Ginsberg, Sy	23.28	1.86	.25
Goldie, Immanuel	71.00	5.68	.25
Goldman, Dr. L. W.	23.27	1.86	.25
Goss, Jack M.	465.54	37.24	.25
Gove, Charles A., doing business as International Wild Rice Co.	20.94	1.68	.25
Graham, Robert W., doing business as Electronics Arts	230.44	18.44	.25
Grants Central Station, Inc.	97.76	7.82	.25
Graphic Arts Services, Inc.	4,729.88	378.39	.25
Great Western Products Co.	4.66	.37	.25
Green, Leo, doing business as Leo Green Ins. Agcy.	10.47	.84	.25
Greene, Doris	6.99	.56	.25
Grice, Thomas Allen, doing business as A. A. A. Pfaff Sewing Cntr.	59.35	4.75	.25
Guffan, Joseph, doing business as Arrow Cleaners	102.43	8.19	.25
Gurnstein, Joseph	103.53	8.29	.25
Half Hour Laundromat, Inc.	53.54	4.28	.25
Handelman Edward, doing business as Handelman Grocery	151.30	12.10	.25
Hansen, Frederic C., doing business as Minnehaha Gardens	148.97	11.92	.25
Hasser, Florian, doing business as Uptown Hair Fashions	458.56	36.68	.25
Hayward Court Brief Printing Co.	931.08	74.49	.25
Heffern, Parke, Jr.	12.80	1.02	.25
Helin, Edward and Marilyn Ferrara Zajac, Excs. of the Est. of Thomas S. Ferrara, doing business as East Side Bowling Center	1,703.87	136.31	.25
Hendri-Nichols, Inc.	465.54	37.24	.25
Hickle, Harold	23.28	1.86	.25
Higgins, James	17.46	1.40	.25
Holiday Products, Inc.	304.93	24.39	.25
Holiday Travel Assn., Inc.	15.13	1.21	.25
Holmbeck, Douglas E.	96.60	7.73	.25
Holmlund, Paul R.	9.31	.74	.25
Holmlund, Paul	51.21	4.10	.25
Hovey, Edwin O., doing business as Ed Hovey Hdwe.	210.65	16.85	.25
Howie, Roger J., doing business as Terry Sue Casuals	24.44	1.96	.25
Humboldt Institute, Inc.	488.81	39.10	.25
Interiors, Inc.	219.97	17.60	.25
Island Auto Glass Company	521.40	41.71	.25
Jackson Motors, Inc.	82.63	6.61	.25
Jacobsen, George, doing business as Jokers Wild	129.18	10.33	.25
Jansen, Ronald, doing business as Jansen Electronic Serv.	23.28	1.86	.25
Jeppesen, Hans O., doing business as Jeppesen Cabinet Company	581.92	46.55	.25
Johnson, Robert L.	16.29	1.30	.25
Johnston, Roger P., doing business as Freds Kwik Shop	116.38	9.31	.25
Josid Hardware Co., Inc.	2,683.84	214.71	.25
Juhl, Leo, doing business as Jake Juhl Clothing Co.	604.04	48.32	.25

K. and F. Drug Co., doing business as Michael Pharmacy	402.69	32.22	.25
Kaiser, Herbert E.	46.55	3.72	.25
Kalkman, Bert, doing business as Bert's Hair Fashioning	58.19	4.66	.25
Keck, Ronald, doing business as Kecks Standard Service	178.07	14.25	.25
Keller, William F., doing business as William F. Keller Co.	22.11	1.77	.25
Kelley, Jack, doing business as Appliance Repair Service	5.82	.47	.25
Kendall, James L., doing business as Clock Tavern & Cafe	209.50	16.76	.25
King, John, doing business as Twin City Sweep	16.29	1.30	.25
King, Kenneth J., doing business as King's Service	116.39	9.31	.25
Kitty Kelly Shoes	1,092.85	87.43	.25
Klabo, Clarence M., doing business as Snowite Econowash	261.86	20.95	.25
Klingsheim, Darrell, doing business as Stage Bar	187.38	14.99	.25
Knaffla, Mrs. Florence B. and Wm. G. Raymond, doing business as 42nd Ave. Cleaners	97.77	7.82	.25
Kra Son Printing, Inc.	94.28	7.54	.25
Kronebusch, W. M.	55.86	4.47	.25
Kucera, Ruth D., doing business as Lady Ruths Hillcrest Beauty Salon	31.43	2.51	.25
Kucera, Ruth, doing business as Lady Ruth Bty. Shop	6.98	.56	.25
Lamberton Food Products, The Mpls. Cold Storage	3.49	.28	.25
Lancaster Boat Corp.	1,163.85	93.11	.25
Leach, Clinton W.	9.31	.74	.25
Leamington Motor Inn, Inc.	2,576.77	206.14	.25
Led Ballast, Inc.	4.65	.37	.25
Lee, Fred, Jr.	77.98	6.24	.25
Lee, Marie L., doing business as Marie's Ranch House	93.10	7.45	.25
Lee, Robert H., doing business as R. and L. Earmold Laboratory	225.79	18.06	.25
Lewis, Donald	17.46	1.40	.25
Lind, James M.	18.62	1.49	.25
Lockett, Benjamin F., doing business as Plymouth Bar	61.68	4.93	.25
Loftus, Clifford C., doing business as Horseshoe Bar	139.66	11.17	.25
Longley, James J., doing business as Longleys Lounge	155.96	12.48	.25
M. and E., Inc.	46.55	3.72	.25
Madzey, Frank	8.14	.65	.25
Maravelas, Inc.	11.64	.93	.25
Marshall, William, doing business as Marshalls Do It Yourself	37.25	2.98	.25
Marvin Company, W. H.	16.29	1.30	.25
Mastrian, Bonnie	5.82	.47	.25
Mastro, Dominic, doing business as Hollywood Upholg.	24.44	1.96	.25
Mayhood, A. S., doing business as Cliftonian House	31.43	2.51	.25
Mayhood, Ralph L.	23.27	1.86	.25
Meyers, William A. & Associates, Inc.	51.21	4.10	.25
Mickelson, J. J., Trustee in Bankruptcy for Bloch Heller Co., Inc.	558.65	44.69	.25
Midwest Hearing Aid Specialists, Inc.	47.72	3.82	.25
Mikkelson, Mary Ann, doing business as Fashion & Swirl Beauty Salon	36.08	2.89	.25
Mikkelson, Ruth	60.52	4.84	.25
Mills, Rex F., doing business as Acme Printing and Stationery Company	341.00	27.28	.25
Milstrom, Marilyn	116.39	9.31	.25
Minneapolis Rowing Club	174.58	13.97	.25
Mitchell, Bruce H.	11.63	.93	.25
Mitchell, Jerome, doing business as Lorenzos	387.57	31.01	.25
Mitchell Liptak Labs, Inc.	543.52	43.48	.25
Moen, Donald O., doing business as Don's Auto Body	12.80	1.02	.25
Moore, John S.	144.32	11.55	.25
Moorhead, Dennis, doing business as Dennys Standard Service	62.84	5.03	.25
Murner, Carl W., doing business as Murners Body Shop	55.87	4.47	.25
Murphy, Fred J. and Lyle Schumann, doing business as Imperial Tailor Shop	94.27	7.54	.25
National Properties, Inc.	93.10	7.45	.25
Nelson, Clarence	23.28	1.86	.25
Nelson, John	11.64	.93	.25
N. F. M. Corporation	58.19	4.66	.25
Niederhaus, Edward G., doing business as Chick A Dee	81.47	6.52	.25
Niles, Marie E., doing business as Edina Childrens Shop	567.96	45.44	.25
Noble, Alvin N., doing business as American Auto Body	48.88	3.91	.25
Nordic Motors, Inc.	77.98	6.24	.25
North Star Electric Co., Inc.	779.78	62.38	.25
Northern Air Condng, Inc.	1,396.62	111.73	.25
North Western Preparatory Schl., Inc.	145.48	11.64	.25
Oak Grove Co., Inc., doing business as Oak Grove Hotel	2,033.24	162.66	.25
Olson, Leslie	18.62	1.49	.25
Originators, Inc., The	77.98	6.24	.25
Osmundson, H., Co.	907.80	72.62	.25
Pagenkopf, Barry, doing business as Excello Shirts, Inc.	17.46	1.40	.25
Pak Co., Inc., The	4,118.86	329.51	.25
Par Ley, Inc.	9.31	.74	.25
Passeri, David	17.46	1.40	.25
Pastor, J. D. Co.	372.43	29.79	.25
Pautzke, Robert, doing business as Bobs Service	58.19	4.66	.25
Pearson, Stuart J.	77.98	6.24	.25
Peggy Parker Placement Service, Inc.	18.62	1.49	.25
Piersak, Stanley J. and John P. Iacarella, doing business as Bridgeway Bar	479.51	38.36	.25
Pogson, Paul	11.64	.93	.25
Potter, R. J., Inc.	4,422.63	353.81	.25
Powell, Julius	223.46	17.88	.25
Precision Stencil Service, Inc.	81.47	6.52	.25
Prestige Home Design, Inc.	17.46	1.40	.25
Priestly, Michael J.	9.31	.74	.25
Pro Kern Products	18.62	1.49	.25
Proksch, Charles R.	8.15	.65	.25

Railway Service and Supply Corporation.....	387.56	31.00	.25
Research Chem. Corp.	352.65	28.21	.25
Rhame, Edith M.	37.25	2.98	.25
Rienhart Realty Co.	15.13	1.21	.25
Robbins, Harold, doing business as Robbins Shoe Repair	20.95	1.68	.25
Robert Dispensing Optician, Inc.	129.19	10.34	.25
Rosenthal/Ackerman Millinery Co.	6.98	.56	.25
Rusoff, Saul, doing business as American Bindery and Supply Co.	581.92	46.55	.25
Russell, Donald C.	13.96	1.12	.25
Sabathani Baptist Church, Inc.	782.11	62.57	.25
Schaefer, James, doing business as Tuff Stuff	194.36	15.55	.25
Schendel, Harlan G.	9.31	.74	.25
Schofield, Donald, doing business as 38th St. Delicatessen	62.85	5.03	.25
Seidmore, Henry and Myrtle, doing business as Capp Towers Tobacco Shop	100.09	8.01	.25
Segal Meyer and Sons, Inc.	1,403.61	112.29	.25
Sewall, Samuel, doing business as Cardell Company	81.47	6.52	.25
Shamrock Excavating Company	310.75	24.86	.25
Shamrock Neatway Products, Inc.	26,186.62	2,094.93	.25
Shavex Corp.	76.81	6.14	.25
Shop Protector, Inc.	34.91	2.79	.25
Shur Nuff, Inc.	7,023.84	561.91	.25
Simon, Andrew & Westchester Leasing Co.	698.31	55.86	.25
Sipera, Walter	5.82	.47	.25
Skinner, Mrs. David	11.64	.93	.25
Smallwood, Joseph W., 2nd	37.24	2.98	.25
Smith Advertising Corp.	76.81	6.14	.25
Smith, Lena O.	23.28	1.86	.25
Smith, Robert P., doing business as Smith Wallpaper and Paint Co.	186.21	14.90	.25
Sorg, P. M., doing business as Powderhorn Barber Shop	5.82	.47	.25
Spencer, Jack, doing business as Sunshine Cleaners	310.75	24.86	.25
Speroules T., Harris, John, doing business as New Hennepin Food Market	41.90	3.35	.25
St. Anthony Meat Market, Inc.	268.85	21.51	.25
Stangler, Allen, doing business as House of Craftsman	29.10	2.33	.25
Stardust Lanes, Inc.	1,485.07	118.81	.25
State Investment Co., Inc., doing business as Sinco Industries	283.98	22.72	.25
Stevenson ASI, Inc., doing business as Stevenson Mfg. Co.	1,318.65	105.49	.25
Stinson Triangle Motel Co.	325.88	26.07	.25
Strait, John, doing business as Jebo Wood Products	26.77	2.14	.25
Strout, Jennings B., doing business as Northside Transmission Co.	139.66	11.17	.25
Sussman, Floyd, doing business as Sussman Auto Parts	162.94	13.04	.25
Swords, Robert S.	18.62	1.49	.25
Taylor, Cleon, doing business as Cozy Corners	80.31	6.42	.25
Tenenbaum, Charles C., doing business as Royal Shoes	256.05	20.48	.25
Testin, Lea, doing business as Testins Korner Kitchen	481.84	38.55	.25
Thompson, E. Dr.	46.56	3.72	.25
Thompson Motor Sales, Inc.	18.62	1.49	.25
Tone, Leroy, doing business as Tone Tool & Engrg. Co.	39.57	3.17	.25
Torgenson, Rosella N., doing business as Torgies Kwik Shop	130.35	10.43	.25
Totino, Rose, doing business as Totinos Italian Kitchen	403.85	32.31	.25
Tuttle, P. C., doing business as Electric Sewerclean	39.58	3.17	.25
Twin City Driving School, Inc.	90.73	7.26	.25
Unistary, Inc.	26.76	2.14	.25
United Beverage Distributors, Inc.	953.19	76.26	.25
United Church Homes, Inc.	2,898.82	231.73	.25
United Electro Plastics Corporation	661.03	70.42	.25

Upper Midwest Mineral, Inc.	416.66	33.33	.25
Utter, William, doing business as Super Market Press	474.85	37.99	.25
Varey, Ed, doing business as Lettercraft Shop	202.51	16.20	.25
Vari Electronics, Inc.	256.04	20.48	.25
V. I. P. Travel Services, Inc.	116.39	9.31	.25
Vetsch, Kenneth L., doing business as Our House ..	46.56	3.72	.25
Viguain, Robert	9.31	.74	.25
Viking Corp.	884.53	70.76	.25
Wakely, James W., doing business as All/Risk Ins. Agency	10.47	.84	.25
Wangen, Clifford T. and Edward L. Major, doing business as Twin City Driving School	11.64	.93	.25
Warren, Dr. E. T.	15.13	1.21	.25
Warren, Ralph E., doing business as Warren Venetian Blind Co.	285.15	22.81	.25
Waterston, Craig	67.50	5.40	.25
Win Chek of Mpls., Inc.	684.34	54.75	.25
Weinberg, H. R., doing business as Century Book Store	135.01	10.80	.25
Wilkens, Dayton, doing business as Standard Service	46.55	3.72	.25
Wilkerson, John, doing business as Prince Macalico Adv.	9.31	.74	.25
Willard P. Jones and Assoc., Inc.	103.58	8.29	.25
Williams, Georgia, doing business as Cliffs Cafe ..	139.66	11.17	.25
Wolfson, J. Barton	46.55	3.72	.25
Worre, Dennis and Davin Triplett, doing business as Roommates Service	8.15	.65	.25
Yates Leasing Co.	32.59	2.61	.25
Zrust, Lee	15.13	1.21	.25
Atlanta Metallic Casket Co.	116.38	9.31	.25
Fannys Food Products, Inc.	4.66	.37	.25
Gilbert, A. C., Company	116.38	9.31	.25
Hughes, L. M. & J. S. Kaufman, doing business as Frenchelle	12.80	1.02	.25
Southland, Inc.	87.29	6.98	.25
United Sales, Inc.	139.66	11.17	.25
Watsonville Pie Apple Processing Co.	116.38	9.31	.25
1965			
Martin Standard Co.	86.18	6.89	.25
Simon, Andrew	3,512.65	281.01	.25
Southwest Hardware, Inc.	303.35	24.27	.25
1966			
R. L. Burns Co.	227.51	18.20	.25
1967			
Dale McPeters	31.42	2.51	.25
William F. Ulrich	232.77	18.62	.25

TOWNS, VILLAGES AND RURAL CITIES

In Whose Name Assessed	Tax	Clerk's Penalty Fees
VILLAGE OF SPRING PARK		
Kottke, Ardell	\$ 10.76	.86 .25
Minnetonka Marine & Sports	932.16	74.57 .25
VILLAGE OF GREENWOOD		
Mars, Inc.	\$ 84.46	6.76 .25
CITY OF BLOOMINGTON		
Aluminum Industries, Inc.	\$ 258.05	20.64 .25
Bunker, James E.	153.67	12.29 .25
Cage, Cecil E., doing business as Farm	38.64	3.09 .25
Chartered Management Consultants Canada Limited, doing business as Sprayfoam Corporation	2,609.55	208.76 .25
Doepke, William H., doing business as Warehouse	289.95	23.20 .25
Dove Recording Studios, Inc.	579.90	46.39 .25
Franks Plumbing and Electric Sewer Cleaning Company	492.43	39.39 .25
Furniture Paradise, Inc.	46.35	3.71 .25
Ginkel, Herbert, doing business as Herbs D X Service	69.52	5.56 .25
Goal Bottle Company	1,562.83	125.03 .25
Hansen, Gunner, doing business as Hansens Custom Kitchens	86.99	6.96 .25
Hasse, Arnold	115.98	9.28 .25
Heinecke, John E.	173.97	13.92 .25
Holtz, Frederick J., doing business as Litho Equip- ment Co.	133.38	10.67 .25
Hylland, Herbert R., doing business as Palmers Garage	46.39	3.71 .25
J and J Associates	40.59	3.25 .25
Jeannette, Mae L., doing business as Jeannettes Beauty Salon	26.10	2.09 .25
Kabanuk, Edward D., doing business as Perk Main- tenance Service	20.29	1.62 .25
Knightsbridge, Inc.	63.79	5.10 .25
Kranz Properties, Inc.	86.98	6.96 .25
Martin, Carl and Wall, Fred, doing business as The Norseman Realty Co.	52.19	4.18 .25
Midwest Poultry Equipment Company	23.20	1.86 .25
Modern Garage Bldrs. & Constr. Co., Inc.	20.29	1.62 .25
Nicollet Properties, Inc.	9,701.73	776.14 .25
Northern Cigarette Sales Co., doing business as Various Locations	28.99	2.32 .25
Olympian Sporting Goods Co.	321.85	25.75 .25
Pak Company, The, doing business as Various Loca- tions	289.95	23.20 .25
Ritter Equipment Co.	43.49	3.48 .25
Reuben R. Nelson Const. Co., Inc.	63.73	5.10 .25
Schneider, W. C., doing business as 1400 West 79th Street	308.79	24.70 .25
Knoph, Maurice	17.40	1.39 .25
Steelforms, Inc., doing business as T. W. Communi- cations	356.63	28.53 .25
Twin City Craft Supply	289.95	23.20 .25
Wakely, T. R., doing business as Westwood Plumb- ing & Heating Co.	144.97	11.60 .25
Walsh, M. Richard	695.21	55.62 .25
Warnberg, Floyd W., doing business as Blooming- ton 20 cent Wash and Norge Cleanerette	173.97	13.92 .25
Weimelt, James H., doing business as Nicollet Nursery	115.98	9.28 .25
CITY OF BROOKLYN CENTER		
Buyers Mkt., Inc.	\$ 2,096.83	167.75 .25
Kutter, Donald, doing business as Brooklyn Center Standard	76.08	6.09 .25
Nelson, Marvin H., doing business as Lynbrook Bowl, Inc.	2,717.25	217.38 .25
O'Brien, T. J., doing business as Sears Florist	8.42	.67 .25
Proulx, Donald, doing business as Rental Apts.	72.99	5.84 .25
Proulx, Donald, doing business as Rental Apts.	73.00	5.84 .25
Proulx, Donald, doing business as Rental Apts.	72.99	5.84 .25
Proulx, Donald, doing business as Rental Apts.	181.04	14.56 .25
Tibbetts, Ronald Dr., doing business as Rental Apts.	33.69	2.70 .25
VILLAGE OF EDINA		
C. T., Inc.	\$ 21.43	1.71 .25
Dorek, John H., doing business as Edina Bowling Center	483.30	38.66 .25
Electronic Service Systems, doing business as 5555 W. 78th St.	965.50	77.24 .25
Napoleon Hill Academy	8.82	.71 .25
Renslow, Kermit, doing business as Kerm's Dairy	86.58	6.93 .25
Teepie Corporation	121.01	9.68 .25
VILLAGE OF SHOREWOOD		
Latterner, Raymond J.	\$ 423.29	33.86 .25
VILLAGE OF GOLDEN VALLEY		
Golden Valley Lanes, Inc.	\$ 1,878.03	150.24 .25
National Funds, Inc.	723.66	57.89 .25
Polychem Corp.	260.91	20.87 .25
Range Enterprises, Inc.	24.96	2.00 .25
Supermarket Broadcasting System, Inc.	98.58	7.89 .25
Van DePlasch, Richard	78.27	6.26 .25

CITY OF HOPKINS

Bull Pen, Inc.	\$ 1,260.30	100.82	.25
Bull Pen, Inc., doing business as 908 Bar	1,130.06	90.40	.25
Carter, Donald W., doing business as Carters Brokerage Co.	45.92	3.67	.25
Curtis, Fred W., doing business as Curtis Sales & Service	1.67	.13	.25
Hogan, Pat, doing business as Hopkins Shirt Laundry	133.59	10.69	.25
Hopkins Home Appliance Center, Inc.	477.74	38.22	.25
Midwest Packaging Co., Robert M. Bottolene	306.78	24.54	.25
Mpls. Vending Co., Inc.	16.24	1.30	.25
Nelson, Arthur D., doing business as Inter City Garage Bldrs.	95.42	7.63	.25
Nesser, Anthony S., doing business as The Chicken House	137.22	10.98	.25
Peco McClintock Corp.	1,433.52	114.68	.25
Roth, William A., doing business as Family Circle Cafe	112.67	9.01	.25
Sheehan Company, doing business as Hopkins Lanes	5,197.12	415.77	.25
Soy Food Products Corp.	363.26	29.06	.25
Suburban Square Drug, Inc.	1,921.27	153.70	.25
Walls, Louis, doing business as 711 Shoe Shine Parlor	9.20	.74	.25

VILLAGE OF MOUND NO. 2

Leonard, Robert, doing business as Roberts Music. .	20.00	1.60	.25
Davis, Richard H.	1.97	.16	.25
Gens, Amos65	.05	.25
Carol Van Zanten66	.05	.25
Lockwood, Irvin65	.05	.25
Rue, Gordon S.66	.05	.25
Stenberg, Jerold98	.08	.25

VILLAGE OF MINNETONKA

Bacich, Mary Jo	\$ 3.18	.25	.25
Curtis Sales & Service	2.34	.19	.25
Diversified Developers, Inc.	35.02	2.80	.25
Donovan, Maurice Pat	4.14	.33	.25
Douglas, Mrs. H.	4.28	.34	.25
Inventors Industries, Inc.	86.62	6.93	.25
Kerr, Janet H.	3.21	.26	.25
Lehmeyer, Alta and Wyckoff, Lillian, doing business as Alta & Lils Cafe	4.28	.34	.25
Moeller, John	3.47	.28	.25
Oak Knoll Variety & Gifts, Carl Harrer, owner	152.23	12.18	.25
Schwert, Warren F.	1.91	.15	.25
Sievert, George H. or Gloria A.	116.96	9.36	.25
Torrey, Chester C. and Norman, Eric A.	2,617.13	209.37	.25
Wood, Robert E.	8.91	.71	.25

VILLAGE OF MINNETRISTA

Beck, Phil	\$ 3.85	.31	.25
Connor, Betty	3.85	.31	.25
Connors, Art	3.86	.31	.25
Anderson, Clifford, doing business as Minnetrista Water Supply Co.	874.59	69.97	.25

VILLAGE OF ORONO

Curtis, Fred W., doing business as Curtis Sales & Service	\$ 54.47	4.36	.25
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VILLAGE OF PLYMOUTH

Anagraphic Corp.	\$ 62.62	5.01	.25
Anderson, Gordon	4.10	.33	.25
Brevig, Robert	21.34	1.71	.25
Brown, D. W.	7.34	.59	.25
Budke, Delmar	4.10	.33	.25
Ecklund & Swedlund	1,209.35	96.75	.25
Holman, Margaret	3.81	.30	.25
Hughes, Betty	73.97	5.92	.25
Luzach, Mrs. Mary	4.92	.39	.25
McCorry, Maurine	4.09	.33	.25
Rielly, Diann	3.55	.28	.25
Schmit, Henry	8.59	.69	.25
Small, Jack	90.99	7.28	.25
United Distributing Co.	11.74	.94	.25

CITY OF RICHFIELD

Aero Spray, Inc.	\$ 369.11	29.53	.25
Amlund Associates, Inc.	29.13	2.33	.25
Ashley, Robert, doing business as Cross Town Cafe	146.54	11.72	.25
B and D Color TV Center, Inc., doing business as			
1922 W. 75th Street	425.46	34.04	.25
Baden-Alleys, Inc.	1,191.23	95.30	.25
Carpenter, Ron	331.27	26.50	.25
Curtis, Fred W., doing business as Curtis Sales & Service	4.37	.35	.25
Enfield, Lawrence, doing business as Enfield Body Shop	16.31	1.30	.25
Gibson, Douglas, doing business as Old Fashioned Barber Shop	7.29	.58	.25
International Leasing System of Minn., Inc.	10.21	.82	.25
Kellogg, R. J., Sr., Kellogg, R. J., Jr., doing business as Necchi Sewing Center	64.15	5.13	.25
Lariat Lanes, Inc.	1,268.46	101.48	.25
Lindley, Inc.	493.81	39.50	.25
Luxury Lanes, Inc.	1,181.34	94.51	.25
Murk, Pat, doing business as Air Port Pets	46.61	3.73	.25
Opsahl, Delton, doing business as Dels Music Center	569.26	45.54	.25
Pak Co., Inc.	436.42	34.91	.25
Pearson, James W., doing business as Clarks Service	15.73	1.26	.25
Richfield Lanes, Inc.	973.91	77.91	.25
Stageberg, Gene, doing business as Genes Texaco	169.84	13.59	.25
Staube, Marvin	10.78	.86	.25
Stiles, Wesley M., doing business as Stiles and Sons Plumbing	583.22	46.66	.25
Thurik, John, doing business as Midwestern Dental Lab.	43.70	3.50	.25
Waterston, Craig, doing business as Mpls. Vending Co.	14.56	1.16	.25
Westman, Marjorie, doing business as Funtyme Canine Grooming Salon	4.95	.40	.25
Philip R. Hellman & George Wong, doing business as Lyndale Auto Central Supply	102.21	8.18	.25
Bailey & Wong Auto Supply	51.86	4.15	.25

CITY OF ROBBINSDALE

Flaherty, John C.	\$ 287.03	22.96	.25
Lealite, Inc.	84.59	6.77	.25
Lee, Dick	119.29	9.54	.25
Lee, Dick	155.42	12.43	.25

CITY OF ST. LOUIS PARK

A. M. F. Pinsetter, Inc.	\$ 1,303.54	104.28	.25
Admiral Conditioners, Inc.	3,201.23	256.10	.25
Allied Leasing Co., doing business as Lakeland Turbo Jet, Inc.	15.66	1.25	.25
Brown, Wendell, Lmbr. Co.	27.97	2.24	.25
Erection Engineers, Inc.	34.13	2.73	.25
Excel Rent Co.	6.15	.49	.25
Gamble Skogmo, Inc.	169,056.22	13,524.50	.25
Gavin, Frank T., doing business as Suburban Bus Mach.	87.83	7.03	.25
Howie, W. A., doing business as J. K. Howie Co.	110.50	8.84	.25
Jaqueline Tresses, Inc.	16.78	1.34	.25
Knollwood Pet Center	76.92	6.15	.25
Lakeland Fabricators	138.19	11.06	.25
Lakeland Turbo Jet, Inc.	792.47	63.40	.25
Lease Finance, Inc., doing business as Educational Associates	38.61	3.09	.25
Lewis & James, Inc.	33.57	2.69	.25
Marks, Mal A., doing business as The Bagel	240.56	19.24	.25
Midstates and Const., Inc.	79.73	6.38	.25
National Advertising Supply	47.55	3.80	.25
O. & H. Corp., doing business as Texa Tonka Lanes	2,112.24	168.98	.25
Romco and Assoc.	139.87	11.19	.25
Seaway Trading Corp.	30.77	2.46	.25
Wesley Mfg. Company	1,118.92	89.51	.25

VILLAGE OF BROOKLYN PARK

Donnay Equipment, Inc.	\$ 907.66	72.61	.25
Donnay Homes, Inc.	244.53	19.56	.25
Hartkopf, Baldwin	3.27	.26	.25
Joyner, Albert, doing business as Joyner Lanes	3,127.09	250.17	.25
Miller, Richard	107.14	8.57	.25

TOWN OF CHAMPLIN

Lake Region Signs	\$ 26.98	2.16	.25
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CITY OF CRYSTAL

Andys Shoe Service	\$ 33.07	2.65	.25
Crystal Car Wash, Inc.	880.74	70.46	.25
Hardy, Mrs. Richard E.	445.87	35.67	.25
Hardy, Mrs. Richard E.	198.42	15.87	.25
Usher, Leroy	170.86	13.67	.25

TOWN OF DAYTON

Dehn, Leroy F.	\$ 95.68	7.65	.25
Ondrey, Mike J.	50.67	4.05	.25

VILLAGE OF DAYTON

Phude, Joseph	\$ 8.95	.72	.25
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VILLAGE OF DEEPHAVEN

Tanner, Janet S., doing business as Jan Tanner Studio	\$ 47.88	3.83	.25
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VILLAGE OF EDEN PRAIRIE

Executive Hangars, Inc.	\$ 12,051.27	964.10	.25
Ramus, Clarence W.	19.58	1.57	.25
Adams Builders, Inc.	647.35	51.79	.25
Stout Sign Co.	181.29	14.50	.25
Robert P. Olson, Inc.	30.21	2.42	.25

VILLAGE OF EXCELSIOR

Choumard, Richard A., doing business as Dicks Mtk. Meat Market	\$ 147.16	11.77	.25
Fischman, Sam, doing business as Tonka Toggery ..	221.57	17.73	.25
Gordon, Russel	44.64	3.57	.25
Jonas, Carl, doing business as Color World	146.82	11.75	.25
Ohm, Robert E.	66.14	5.29	.25
Craigie, William, doing business as Tonka Grove Cabins	33.07	2.65	.25

VILLAGE OF GREENFIELD

Denver Corporation Interstate Sign, doing business as 55 Club	\$ 3.32	.27	.25
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TOWN OF HASSAN

Safeway House & E. M. Mizel	\$ 38.76	3.10	.25
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VILLAGE OF INDEPENDENCE

Jerde, Harold, doing business as Parkdale Horse Motel	\$ 46.03	3.68	.25
Masler, Alfred	3.10	.25	.25

VILLAGE OF LONG LAKE

Africraft, Inc.	\$ 352.91	28.23	.25
Mars Products Co., Inc.	109.75	8.78	.25
Woolcock, George	128.81	10.30	.25

VILLAGE OF LORETTO

Mengelkoch, Karen	\$ 13.59	1.09	.25
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VILLAGE OF MAPLE GROVE

Tischner, Donald	\$ 37.20	2.98	.25
Lovelace, Clyde, doing business as Clydes Supper Club	130.00	10.40	.25

VILLAGE OF MAPLE PLAIN

Sports Champions, Inc.	\$ 286.76	22.94	.25
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VILLAGE OF MOUND NO. 1

Messer, Daryl, doing business as West Lake Cab.	\$ 12.72	1.02	.25
Pak Company, doing business as Marina Manor	478.61	38.29	.25
Clark, Jacqueline	1.96	.16	.25
Peters, Marjory65	.05	.25
Lee, Ole65	.05	.25
Miller, Robert G.	3.58	.29	.25
Peterson, D. A.65	.05	.25
Soule, John A.98	.08	.25
Zibell, Richard65	.05	.25
Zitzloff, Lowell	1.63	.13	.25

VILLAGE OF NEW HOPE

Donnay Equipment Co.	\$ 1,370.38	123.33	.25
New Hope Bowl, Inc.	4,243.84	339.51	.25
Peterson, Harlan	38.87	3.11	.25

VILLAGE OF OSSEO

Brockman, Duane, doing business as Brockman Auto Body	\$ 21.56	1.72	.25
Ed Ro Millwork Co.	160.96	12.88	.25
Lief, O. G., doing business as Brown Derby Cafe ..	53.76	4.30	.25
Mistelski, Charles, doing business as Commercial Auto Body	64.38	5.15	.25

VILLAGE OF ST. ANTHONY

Adaire, Inc.	\$ 49.00	3.92	.25
Garnes, Carmen, doing business as Carmens Bakery ..	155.10	12.11	.25
Johnnys, Inc.	973.26	77.86	.25
Mpls. Vending Co.	12.25	.98	.25

VILLAGE OF ST. BONIFACIUS

Coverdale, John & Fosler, Arthur	\$ 144.87	11.59	.25
Flickinger, Jay	58.26	4.66	.25

VILLAGE OF TONKA BAY

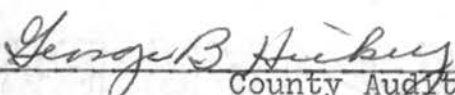
Circle Lex Recreation, Inc., doing business as Country Club Lanes	\$ 1,164.19	93.14	.25
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CITY OF WAYZATA

Cooper, D. and Thompson, N.	\$ 15.43	1.23	.25
Riley, Glynn	35.53	2.84	.25

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest: 
County Auditor

AUG 29 1967

Published in Finance and Commerce, Saturday, September 9, 1967

Minneapolis, Minnesota

Tuesday, September 5, 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 present.

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

The minutes of the August 29, 1967 meeting were approved as published in Finance and Commerce, September 2, 1967.

A monthly report from Ben Allison, Register of Deeds, for August, 1967 was ordered filed.

A letter from Paul D. Rosso, 7 Ortman Street, South East, Minneapolis, Regarding the proposed twin bridge on C.S.A.H. #52 (East Hennepin Avenue) was referred to the Highway Department.

A letter from Elmer H. Larson, Land Commissioner, submitting an application from the Village of Mound for the conveyance of tax forfeited land to be used for street purposes was referred to the Committee of Public Grounds and Buildings.

A letter from Gerald G. Splinter, Clerk-Administrator, Village of Plymouth, submitting a resolution adopted by the Plymouth Village Council regarding certain projects affecting the level of Rice Lake was referred to the Highway Administrator.

A letter from Walter P. Halsted, Director of Civil Defense, requesting travel authorization for himself and employees of his office was referred to the Committee of Ways and Means.

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

1. Submitting right-of-way documents for the acquisition of property along C.S.A.H. #18.
2. Recommending the revocation of a portion of County Road No. 28 in the Village of Edina.
3. Recommending the designation of a portion of T.H. #169 as a County Road.

Mr. Pederson's letters 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 bids and recommending that funds be set aside to pay the awards.
2. Submitting change orders for construction work at the Home School
3. Submitting specifications on the following listed items:
 - A. Infant incubator - General Hospital
 - B. Automatic flask washer - General Hospital

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

Allen Aaron, Attorney, appeared before the Board regarding the settlement of a claim for Karen Nampa, AFDC recipient.

The matter was referred to Arnold Gruber, Director - County Welfare Department, and George M. Scott, County Attorney.

Commissioner Provo offered the following resolution and moved its adoption:

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

Fred Zangerle
2914 Fillmore N. E., Minneapolis

Herbert W. Day
5432 14th Avenue So., Minneapolis

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

ROBB Yea

CHAIRMAN JANES Yea

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That 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:

Roy H. Johnson, Senior Appraiser, Supervisor of Assessments Office -
Appraisal Short Course at Detroit Lakes, September 14 and 15, 1967

John Kirtland, Maintenance Superintendent, Highway Department -
American Public Works Congress and Equipment Show in Boston,
Mass., October 1-5, 1967

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

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

Resolution adopted.

Commissioner Robb offered the following resolution and moved its adoption:

WHEREAS, Champlin Township has requested aid for the construction of a road known as 109th Avenue between Trunk Highway 169 and County Road No. 14, to provide access to a new school, and

WHEREAS, Champlin Township does not receive Municipal State Aid Funds for the maintenance and construction of township roads, and

WHEREAS, 109th Avenue lies within a future traffic corridor which may in the future properly be served by a county road.

BE IT RESOLVED, That pursuant to a recommendation from A. J. Lee, Highway Administrator, that Hennepin County grant aid to Champlin Township, for the construction of the above described road, in an amount equal to 25% of the cost of construction to Champlin Township. Such grant is not to exceed \$7,500.00

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

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

Resolution adopted

Commissioner Robb offered the following resolution and moved its adoption:

WHEREAS, The Hennepin County Highway Department has prepared "Rules and Regulations Establishing Design Specifications for Driveways Along the Highway System of Hennepin County, Minnesota", and

WHEREAS, It is the purpose of these regulations to establish certain desirable design specifications for driveways and entrances providing means of ingress and egress from property located along and adjacent to the right of way of the highway system of Hennepin County, and

WHEREAS, Minnesota Statutes 1965, Section 160.18, Subd. 3, provides that the road authority may regulate the location of driveways onto a county highway, and

WHEREAS, The Hennepin County Highway Department does regulate the location of driveways on the County Highway system by the issuance of permits, and

WHEREAS, It is desirable to establish certain desirable design specifications for driveways and entrances.

BE IT RESOLVED, That pursuant to the recommendations of A. J. Lee, County Highway Administrator, the County Board adopt the attached report titled "Rules and Regulations Establishing Design Specifications for Driveways Along the Highway System of Hennepin County, Minnesota".

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, offered the following resolution and moved its adoption:

WHEREAS, Methodist Hospital, City of St. Louis Park, and Hennepin County authorities recognize traffic hazards posed by the Methodist Hospital entrance existing on County Road 3, and

WHEREAS, the City of St. Louis Park and Methodist Hospital are proceeding to replace said entrance with one entering County Road 3 via Louisiana Avenue, and

WHEREAS, the City of St. Louis Park has approved the construction of Louisiana Avenue by an improvement hearing, and

WHEREAS, the City of St. Louis Park and Methodist Hospital have requested County help and authority to erect a temporary semaphore signal at said hospital entrance until such time as the proposed improvement is completed,

BE IT RESOLVED, That the Hennepin County Board authorizes the temporary loan of appropriate traffic signal equipment from the Hennepin County Highway Department to the City of St. Louis Park and grants permission for its use at the entrance to Methodist Hospital on County Road 3 only through the construction period.

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

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

Resolution not adopted.

Commissioner E. F. Robb, Jr., offered the following resolution and moved its adoption:

WHEREAS, L. P. Pederson, County Highway Engineer, has left his office for the purpose of using up his accumulated vacation time preparatory to his permanent retirement, and

WHEREAS, A. L. McKay, Assistant County Engineer will shortly reach compulsory retirement because of age, and

WHEREAS, it is necessary to fix temporary responsibility for the operation of the County Highway Department until permanent responsibilities can be assigned,

NOW THEREFORE BE IT RESOLVED, A. J. Lee, currently County Highway Administrator, is hereby assigned the additional, temporary duties of Acting County Highway Engineer.

BE IT FURTHER RESOLVED, Stanley R. Cowle, County Administrator, is hereby requested to prepare a proposal for the hiring of a replacement for Mr. Pederson.

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 E. F. Robb, Jr., ~~Commissioner~~, offered the following resolution and moved its adoption:

WHEREAS, top management changes in the County Highway Department are under consideration, and

WHEREAS, management analysis of the operation of this department is necessary for optimum future results,

NOW THEREFORE BE IT RESOLVED, Stanley R. Cowle, County Administrator is hereby requested to prepare a proposal for a management analysis in depth of the operations of the Hennepin County Highway Department.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from L. P. Pederson, County Engineer, the Construction Cooperative Agreement No. 55524 between Hennepin County, State of Minnesota, and the Department of Highways, State of Minnesota, for the construction of State Project No. 2763-06 (TH 169), County Project No. 6709 (CSAH 18) and County Project No. 6518 (CSAH 62), be approved; and

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

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from L. P. Pederson, County Engineer, the plans and specifications for State Project 2763-06 (TH 169-5), County Project 6709 (CSAH 18), and County Project 6518 (CSAH 18) be approved.

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

HANSON Yea

PROVO Yea

MRS. SCOTT Yea

ROBB Yea

CHAIRMAN JANES Yea

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

Your committee recommends that the following specifications be approved:

<u>Contract No.</u>	<u>Specifications</u>	<u>Department</u>
7126	Automated Storage and Filing Equipment	Chest Clinic
7760	Special Laboratory Tests	General Hospital

That Stanley R. Cowle, County Administrator, be directed to advertise for bids to be opened on Tuesday, September 12, 1967, at 2:00 o'clock p.m.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between Hennepin County and Analysts International Corporation for furnishing a Computer Software Program in the sum of \$9,100.00 be approved; and

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

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

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

Resolution adopted.

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

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
7115A	General Electric	Appliances	\$1,816.00	Building & Equipment
7115B	Frigidaire Sales Corp.	Appliances	1,708.00	Building & Equipment
7115C	Westinghouse	Appliances	1,536.00	Building & Equipment
7115D	Oken's, Inc.	Appliances	14,469.00	Building & Equipment
7117	Eastman Kodak Co.	Reader Printer	5,695.00	Clerk of District Court
7754A	Remington Rand	Steel Shelving	2,888.00	Library
7754B	Haldeman-Homme, Inc.	Wood Shelving	29,620.00	Library
7754C	Dayton's	Charging Desk	3,779.10	Library

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

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

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

Name	Tax	Penalty
	\$	\$
Theodore T. Asao	64.06	- - -
William D. Gregory	175.96	- - -
Richard J. Hennessy	- - -	13.15
Henry K. Knoblauch	626.36	- - -
Johan M. Larsen	1,832.48	- - -
James H. Leary Estate by Trygve A. Holl, Executor	- - -	23.17
Mrs. Myrtle McCormick	- - -	12.52
Minnesota Federal Savings by W. A. Wilde	- - -	12.79
Daryl Swanson	415.22	- - -
The Telex Corp.	206.74	- - -
The Telex Corp.	212.84	- - -
Mrs. Mary A. Thompson	- - -	10.66
Orrin Thompson Construction Co.	- - -	191.72
Title Insurance Co.	- - -	41.86
H. R. Toll Co.	- - -	8.37
Mrs. Lyman E. Wakefield	- - -	66.50
Robert Werness and Fred Rogers, dba R & W Car Wash.	- - -	32.01

Exempt for 1967:

Minneapolis Society of Fine Arts,
by Walter G. Robinson

Exempt for 1968:

Goodwill Industries of Minneapolis
Lutheran Deaconess Hospital by
Ward E. Edwards

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

HANSON Yea
PROVO Yea
MRS. SCOTT Yea

ROBB Yea
CHAIRMAN JANES Yea

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

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

Auditor Appropriation

I.B.M. Corp.	Rental	\$ 5,010.50
Xerox Corp.	Rental	25.00

Communication Service Appropriation

N.W. Bell Telephone Co.	Service	419.54
Westonka Telephone Co.	Service	61.70
Western Union	Telegrams	78.42

Book Repair Appropriation

The Paper Supply Co.	Additional charge . . .	1.26
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Budget & Purchasing Appropriation

Richard Bardon, Jr.	Mileage	40.60
William E. Binger	Mileage	57.60
Stanley R. Cowle,	Mileage	74.60
Sheldon Weinberg.	Mileage	41.10

Building & Equipment Appropriation

Hagman Construction Co.	Work-General Hospital.	53,441.10
Harry S. Horwitz & Co.	Work-General Hospital.	4,432.88
Krelitz Building Account.	Rental	440.00
Lindsey Engineering, Inc.	Work-Home School . . .	1,266.67

Contributions & Awards Appropriation

Seaman-Gilfoy Post No. 9562 . .	Memorial Day funds . .	41.32
V.F.W. Post No. 6585.	Memorial Day funds . .	28.75
Lawrence Wenell Post No. 233. .	Memorial Day funds . .	31.00
Marion W. Tyree	Services	58.50

Medical Examiner Appropriation

American Hospital Supply. . . .	Bags	12.30
Central Mobile Equipment. . . .	Rental	100.00
Central Services.	Supplies	4.13
Farnham's	Tape	8.00
Gray Audograph Company of Minnesota - Service		89.00
South-Town Refrigeration. . . .	Repairs.	47.53

Court Services Appropriation

American Linen Supply Co. . . .	Laundry.	13.52
CTL Co., Inc.	Repairs.	6.00
Crane & Ordway.	Repairs.	10.54
Despatch Laundry Co.	Laundry.	108.62
Harry S. Horwitz & Co., Inc. .	Repairs.	76.90
Smith Brothers Service.	Gas, oil	7.75
Warner's.	Varnish.	19.76
Central Services.	Supplies	1,129.00
I.B.M. Corp.	Rental	240.00
Floyd B. Scott.	Mileage.	35.50
Lynn A. Thorkildson	Mileage.	7.70
Chief Products, Inc.	Repairs.	125.00
Geo. A. Clark & Son	Wheelbarrows	63.50
Columbia Department Stores. . .	Pajamas.	378.00
Dairy Distributors, Inc. . . .	Dairy Products-Contract. .	968.78
Dr. R. W. Gerlicher	Services	7.00
I.B.M. Corp.	Typewriter	458.00
Northern States Power Co. . . .	Service.	746.89
J. C. Penney Co., Inc.	Blouses.	216.00
Sunshine Biscuits, Inc.	Cookies, etc.	64.52
Turnquist Paper Co.	Towels	157.78

Court Services Appropriation Cont.

Varityper Corp.	Services	\$ 72.00
Zinsmaster Bakery	Bakery products	272.55
Central Services	Supplies	101.30
Perrone, Inc.	Services	635.30
Workman Services, Inc.	Service	77.22

District Court Appropriation

Lew-Bonn Co.	P. A. System	250.00
Dr. J. D. Bennyhoff	Services	7.00
Central Services	Supplies	560.05
Jerry's Home Upholstering	Service	199.80

Court Commissioner Appropriation

Central Services	Supplies	66.02
Ramsey County	Mental exams	425.60

Official Publication Appropriation

Construction Bulletin	Advertising	28.80
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Probate Court Appropriation

Northwest Charcoal Sales Co.	Carbon	120.00
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Register of Deeds Appropriation

Business Machines Services	Repairs	10.00
Farnham's	File, supplies	966.95

Sheriff Appropriation

Mason Publishing Co.	Police manual	7.00
City of Minneapolis	Municipal Court Bailiffs-15,702.90	

Sheriff-Jail Appropriation

American Linen Co.	Service	125.43
R. A. Bird Co.	Repairs	70.56
Dairy Distributors, Inc.	Dairy Products-Contract	128.35

Sheriff-Radio Appropriation

Lew-Bonn Co.	Tube tester, supplies. . \$	199.92
Mobile Radio Engineering Co. .	Supplies	332.41
U.S. Supply Co.	Cushions	5.51

Superintendent of Schools Appropriation

Central Services.	Supplies	22.83
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Supervisor of Assessments Appropriation

Plat System Services.	Services	14.00
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Surveyor Appropriation

Industrial Sales & Service. . .	Shelving	64.75
Wahl & Wahl, Inc.	Repairs.	38.00

Torrens Title Appropriation

West Publishing Co.	Pocket parts	8.00
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Treasurer Appropriation

Central Services.	Supplies	236.50
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Veterans Service Appropriation

Frank Adams	Mileage.	71.50
The Stars & Stripes	Subscription	5.00

Treasurer Appropriation

Friden, Inc.	Service.	21.15
Pitney-Bowes, Inc.	Parts.	6.35

Chest Clinic Appropriation

American Linen Supply Co. . . .	Laundry.	105.22
Kasar Laboratories.	Drugs.	187.50
E. R. Squibb & Son.	Drugs.	18.75

Data Processing Appropriation

American Lithofold Corp. . . .	Forms.	887.86
I.B.M. Corp.	Rentals, ribbons	239.24
Wahl & Wahl, Inc.	Labels	7.90

Forfeited-Tax Sale Fund

Charles Knott	Cutting weeds	\$ 15.00
Central Services	Supplies	46.28

Municipal Court Fund

Berger Transfer Co.	Drayage	36.00
Boutell's	Sofas	420.00
Central Services	Supplies	1,371.33
Concleco, Inc.	Services-Contract	185.00
Grain Exchange Cafeteria	Jurors meals	10.50
John L. Hagen	Mileage	33.80
A. Paul Lommen	Mileage	36.50
James C. Sullivan	Mileage	16.00

Library Fund

The Baker & Taylor Co.	Books	342.20
Gaylord Brothers, Inc.	Supplies	293.50
Industrial Sales & Service	Lockers	228.25
Northland Electric Supply	Clock	7.06
N.W. Bell Telephone Co.	Service	38.50
Time Saving Specialties	Supplies	39.30

Central Services Fund

Birmingham & Prosser Co.	Supplies-Contract	931.25
Crook & Hanley, Inc.	Supplies	258.70
Eastman Kodak Stores, Inc.	Supplies	204.55
Green Printing Co.	Supplies	70.00
I.B.M. Corp.	Supplies	239.06
Miller-Davis Co.	Supplies	229.50
Poucher Printing Co.	Supplies	157.50
Roto Press, Inc.	Supplies	573.40
Victor Business Forms	Supplies	404.04

Central Services Fund Cont.

Wilcox Paper Co.	Supplies	\$ 245.77
Xerox Corp.	Rental, billable units .	976.18

Road & Bridge Appropriation

Barton Construction Co.	Construction-Contract- Project 6407, etc.	97,620.63
Allied Electronics Corp.	Supplies	301.08
Geo. A. Clark & Son	Supplies	210.42
Wm. P. Engels & Son	Labor.	987.50
Frederick Post Co.	Supplies	87.64
Friden, Inc.	Service.	17.70
Gross Industrial Service.	Mop rental	10.80
Honeywell, Inc.	Supplies, service.	189.65
City of Hopkins	Water, sewer	70.17
Industrial Sales & Service.	Supplies	73.26
Leslie M. Jobs	Labor.	600.00
Joseph L. Klemenhausen	Mileage.	15.40
Minnesota Valley Tree, Inc.	Services	193.55
Northern States Power Co.	Service.	3,080.33
Silver-Lamb & Co.	Window repair.	29.50
Timetone Clock & Radio Co.	Repairs.	7.00
Wheeling Corrugating Co.	Culvert pipe	1,991.99
Earl N. Dorn.	Appraisals-Contract.	2,550.00
Jericho, Inc.	Labor.	270.00

Central Mobile Equipment Division Appropriation

Hillstrom Auto Supply Co.	Parts-Contract	88.05
Western Oil & Fuel Co.	Gas, oil-Part Contract .	2,128.88
Geo. A. Clark & Son	Parts.	80.29
Downtown Chrysler-Plymouth, Inc.	Part	22.31

Central Mobile Equipment Division Appropriation Cont.

Dunn Steel Products, Inc.	Part	\$ 76.00
Farwell, Ozmun, Kirk & Co.	Paint.	182.50
Home Gas Co.	Propane gas.	126.00
Industrial & Truck Parts.	Parts.	472.00
International Harvester Co.	Parts.	567.36
L-Z Manufacturing Co., Inc.	Parts.	26.41
McGee Trucks, Inc.	Parts.	5.36
Market Ford Sales, Inc.	Parts.	185.30
Midway Industrial Supply Co., Inc. -	Parts.	28.30
Midway Tractor & Equipment Co.	Parts.	12.22
Minnesota Machinery, Inc.	Parts.	73.57
State Department of Taxation.	Fuel tax	275.80
Mueller Sales Corp.	Parts.	39.61
Oliver Corp.	Parts.	54.39
Olivetti Underwood Corp.	Service.	10.50
Power Brake & Equipment, Inc.	Parts.	29.04
Zarnoth Brush Works	Supplies	612.00

General Hospital Fund

A & A Plate Service, Inc.	Supplies	114.65
Abbott Laboratories	Drugs-Part Contract.	144.29
Aloe.	Supplies-Part Contract	2,119.62
American Guidance Service, Inc.	Manuals.	7.45
American Hospital Supply Corp.	Supplies-Part Contract	1,860.85
American Sterilizer Co.	Supplies	86.40
Ameriplastic Imprinting Division	Name pins.	8.22
Armour Food Service	Meat	128.95
Aslesen Co.	Supplies-Contract.	453.56
Dr. Gail M. Benson.	Service.	25.00

General Hospital Fund Cont.

Dr. David J. Blomberg	Service	\$ 50.00
Dr. Peter J. Boardman	Service	50.00
Dr. Otto Boesch	Service	100.00
Laura Bourbeau	Refund	3.72
Breon Laboratories, Inc.	Drugs-Contract	147.00
Bristol Laboratories, Inc.	Drugs-Contract	1,334.29
C. R. Canfield & Co.	Drugs	9.00
John P. Carlson	Refund	37.00
Dr. David Connor	Service	60.00
Conroy Bros. Co.	Labor, material	402.35
Jos. E. Dahl Co., Inc.	Supplies	32.83
Eaton Laboratories	Drugs-Contract	63.69
Dr. Gerald Fleischli	Service	70.00
Dr. Roger Frerichs	Service	60.00
Geigy Pharmaceuticals	Drugs-Contract	843.44
Wilfred Groeger	Refund	15.00
Alice Gross	Refund	18.00
Estate of R. Guetzloe c/o M. Guetzloe - Refund		34.00
Estate of Arnold Hanson	Refund	40.00
Hennepin County General Hospital	Imprest Fund	1,774.75
Hewlett-Packard Co.	Supplies	60.00
Hollister, Inc.	Indent-a-bands	526.00
Industrial Supply Co., Inc.	Bearings	5.88
Industrial Chemical Laboratory	Sponges	8.00
Kemps Crescent Division	Ice cream mix	43.65
Tonu M. Kiesel	Service	200.00
Estate of E. Lipinski c/o L. Lipinski - Refund		3.72
Leo A. Mattson Co., Inc.	Rental	10.00

General Hospital Fund Cont.

McKesson & Robbins, Inc.	Drugs	\$ 8.40
Medtronic, Inc.	Service	20.00
Merck-Sharpe-Dohme	Drugs-Part Contract	2,104.92
Wm. S. Merrill Co.	Drugs-Contract	430.56
Dr. Charles H. Miller	Service	60.00
Minneapolis Restaurant Supply	Trash cans	59.40
Minneapolis War Memorial Blood Bank - Supplies-Contract		8,067.40
Minnesota Rusco, Inc.	Window	210.35
Dr. Alfonso Morales	Service	100.00
National Cash Register Co.	Supplies	3.71
National Cylinder Gas Co.	Supplies-Part Contract	804.49
Frank Neisen	Refund	16.00
Northland Electric Supply Co.	Supplies	16.56
Ohio Chemical & Surgical Equipment - Supplies-Contract		376.58
Olympus Corp. of America	Film	46.47
Parke-Davis & Co.	Drugs-Part Contract	2,251.84
Chas. Pfizer & Co., Inc.	Drugs-Contract	506.40
Physicians & Hospital Supply	Supplies-Part Contract	973.54
Picker-Northcentral Corp.	Supplies	91.92
Pilling Co.	Supplies	66.64
Profexray Division-Litton Inc.	Supplies-Contract	11,636.00
Publicker Chemical Corp.	Supplies-Contract	30.00
Purdue Frederick Co.	Germicide-Contract	493.92
Puritan Compressed Gas Corp.	Repairs, parts	219.25
Quality Park Envelope Co.	Supplies	198.00
R. J. B. Electronics	Drawing scope	17.64
REA Express	Drayage	5.81
Remington-Rand, Inc.	Supplies	657.27

General Hospital Fund Cont.

A. H. Robins Co., Inc.	Drugs-Contract	\$ 37.63
William H. Rorer, Inc.	Drugs-Contract	411.74
Ross Laboratories	Drugs-Contract	84.60
Dr. Kermit Roux	Service	300.00
Helma Ruud	Refund	9.00
Scientific & Laboratories Division of P. & H. - Drugs . . .		236.00
Scientific Products Division- American Hospital	Supplies-Part Contract .	287.05
Searle Research	Drugs-Contract	985.25
Security Wholesale Grocery Co., Inc. - Supplies-Contract. .		87.50
Smith-Kline Instrument Co. . .	Supplies	36.30
South-Town Refrigeration Co. .	Labor, part.	25.70
E. R. Squibb & Sons	Drugs-Part Contract. . .	1,113.89
Standard Oil Division	Wax.	6.27
Dr. Braden Stevenson.	Service.	60.00
Superior Exterminating Co. . .	Service.	35.00
Swift & Co.	Meat supplies.	919.39
Kathleen Toews.	Reimbursement.	25.00
Turnquist Paper Co.	Supplies-Contract. . . .	1,200.50
Van Paper Co.	Supplies	95.84
Paul J. Vogt.	Travel expense	90.42
Geo. T. Walker & Co.	Dye.	2.30
Will Ross, Inc.	Supplies-Contract. . . .	326.33
Winthrop Laboratories	Supplies	88.56
Wyeth Laboratories	Drugs-Contract	67.50
Dr. Alexander Yue	Service.	100.00
Zimmer Manufacturing Co. . . .	Supplies	122.76

General Hospital Fund Cont.

Zinsmaster Baking Co. Supplies-Contract. . . . \$ 983.79

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, September 12,
1967, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Published in Finance and Commerce, Tuesday, September 19, 1967

Minneapolis, Minnesota

Tuesday, September 12, 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 September 5, 1967 meeting were approved as published in Finance and Commerce on Saturday, September 9, 1967.

A statement of balance and county revenue allowance (August 31, 1967) from George B. Hickey, County Auditor, was ordered published and filed.

A notice of claim from Gary C. Hoffman, Attorney, for Louis and Dona Carlson for alleged damages sustained as a result of their child being a patient at General Hospital, was referred to the County Attorney.

An application from Allen I. Dehn for county on-sale intoxicating liquor license was referred to the Committee on Ways and Means.

A letter from Elmer H. Larson, Land Commissioner, submitting a request of Independent School District #283 (City of St. Louis Park) to purchase tax forfeited land was referred to the Committee on Public Grounds and Buildings.

A letter from Dr. V. K. Funk, Director, Chest Clinic, submitting applications (5) for admission to Glen Lake State Sanatorium was referred to the Committee on Ways and Means.

SEP 12 1967

Letters were received from James E. Allen, Director, Court Services,
as follows:

1. Notification of the receipt of funds donated to the Hill
Family Foundation Fund.
2. Requesting the transfer of funds from the regular to the
temporary salary fund.

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

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

1. Re the leasing of tabulating equipment from MAI Equipment
Corporation.
2. Submitting final estimates on road construction projects in
favor of Barton Contracting Company.
3. Building and Equipment Fund claims.
4. Requesting travel authorization for Robert H. McLane, Chief
Deputy Sheriff.
5. Notifying the Board of the acceptance of various bids and
recommending that funds be set aside to pay the awards.
6. Submitting specifications on the following items:
 - A. FM 2-Way Mobile Radios - Sheriff-Radio
 - B. Furacin Pads - General Hospital
 - C. Surgical Sutures - General Hospital

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, North Star Research and Development Institute has presented a proposed research program on a police radio survey and system design for Hennepin County, and

WHEREAS, Stanley R. Cowle, County Administrator and Donald J. Omodt, Sheriff, have recommended that Hennepin County enter into an agreement with North Star Research and Development Institute;

Your committee recommends that Stanley R. Cowle, County Administrator, be directed to prepare a proposed agreement with North Star Research and Development Institute for development of a research program on a police radio survey and system design for Hennepin County.

Respectfully submitted,

Robert D. Janes Mrs. J. G. Scott
John L. Hanson Jackie Provo
E. H. Ross, 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	ROBB	YEA
PROVO	YEA	CHAIRMAN JANES	YEA
MRS. SCOTT	YEA		

Resolution adopted.

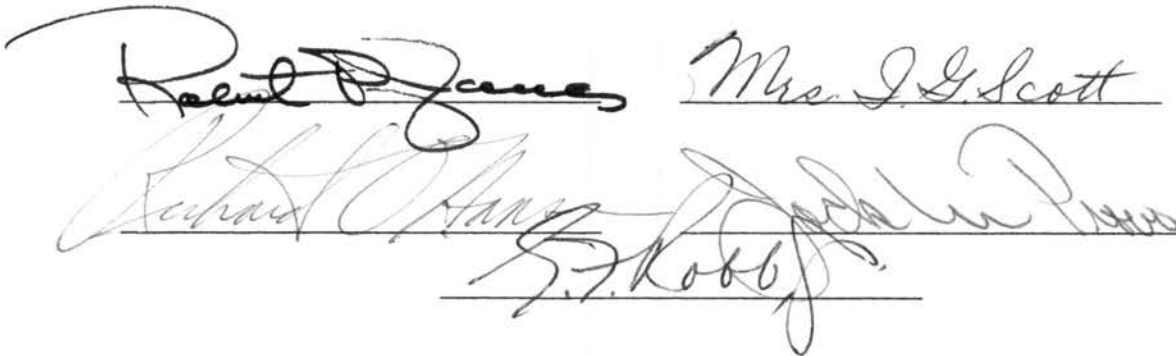
SEP 12 1967

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

Your committee recommends that the cooperative purchasing agreement between Hennepin County and the municipalities of Edina, Bloomington, Brooklyn Center, Richfield, Golden Valley and St. Louis Park be approved, and

That the Chairman of the County Board be authorized to execute the agreement 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 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 Janes, Chairman, Committee of the Whole, presented the following report:

WHEREAS, The 1967 Legislature amended the definition of employee under the Workmen's Compensation Act by Chapter 701, Laws of Minnesota 1967 to include

(4) an elected or appointed official of the state, except members of the state legislature, or of any county, city, town, village, borough, school district or governmental subdivision therein but an officer of a political subdivision elected or appointed for a regular term shall be included only after the governing body of the political subdivision has adopted an ordinance or resolution to that effect;"

and

WHEREAS, Some of the elected and appointed officers in the County of Hennepin have heretofore been included as employees within the coverage of the county policy,

Your committee recommends that in order to get uniform Workmen's Compensation coverage and benefits covering all officers and employees of the County of Hennepin, the County Administrator is hereby authorized to include with the Workmen's Compensation Insurance of the County those elected or appointed county officers not now covered by such Workmen's Compensation Policy.

Respectfully submitted,

Paul D. Janes

Mrs. J. G. Scott

John Provo

E. J. Robb

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON NAY

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

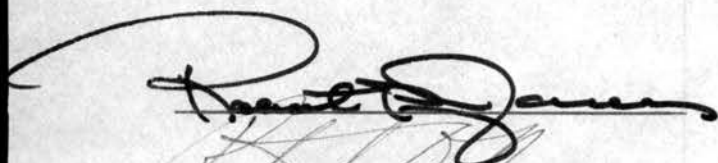

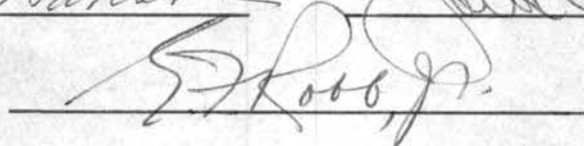
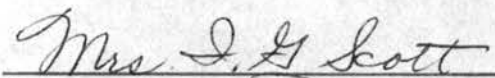

Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

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

Lot 11, Block 2 and Lot 10, Block 3, Pembroke, in the Village of Mound,

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

Respectfully submitted,

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:

Walter P. Halstead, Director, Civil Defense - Annual Conference Minnesota Association of Civil Defense Directors, Rochester, Minnesota - September 14-16, 1967

Maxwell Seeker, Deputy Director and Cy Rengel, Training Officer, Civil Defense - Annual Conference of the Minnesota Association of Civil Defense Directors, Rochester, Minnesota - September 15, 1967.

Members of the Board of County Commissioners - Annual Conference American Public Works Association, Boston, Mass. - October 1 - 5, 1967

Stanley R. Cowle, County Administrator - Annual Conference International City Managers Ass'n., New Orleans, La., October 8-13, 1967

Wayne A. Johnson, Robert W. Martin, Roy H. Johnson, Supervisors of Assessments - Annual Conference International Association of Assessing Officers, Washington, D.C., September 24-27, 1967

John Pulver, Alan Moore, Jerome Gray and Jess March, Hennepin County Personnel Board; and Gerald Duffee, Senior Personnel Technician - Public Personnel Association Conference in Vancouver and Victoria, B.C., October 1-5, 1967

Respectfully submitted,





Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner E. F. Robb, Jr., Chairman, Committee on Roads and Lakes, presented the following report:

WHEREAS, The County of Hennepin has adopted a criteria for the functional classification of county highways under its jurisdiction, and

WHEREAS, The existing county highway, designated as County Road No. 28, extending from Old Trunk Highway No. 5 to Trunk Highway No. 100 within the Village of Edina, no longer meets the criteria for classification as a county highway.

Your committee therefore recommends that the following action be taken:

- 1) The County of Hennepin revoke the existing designation of County Road No. 28, as described below, and that this highway be returned to the Village of Edina to be under its jurisdiction for operation as a local street:

Commencing at the intersection of Old Trunk Highway No. 5 and Cahill Road, thence northerly along Cahill Road to West 70th Street, thence easterly along West 70th Street to the intersection of West 70th Street and Trunk Highway No. 100 (Normandale Road), and there terminating; all lying within the Village of Edina and as shown on the Hennepin County Surveyor's maps of Section 5, 8, and 9, Township 116 North, Range 21 West.

- 2) The County of Hennepin reimburse the Village of Edina for the placement of a bituminous overlay mat on the existing portion of County Road No. 28 (Cahill Road) from Old Trunk Highway No. 5 to West 70th Street, said reimbursement to fulfill the County's obligation to the Village for providing an adequate street surface prior to revocation. This reimbursement to be made in the lump sum amount of \$8,000.00 which shall be payment in full for all labor, materials, and equipment provided by the Village of Edina in the placement of this mat.
- 3) The revocation to become effective upon the passage of this resolution and the payment of \$8,000 to the Village of Edina.

Respectfully submitted,

Robert P. Jones

Mrs. J. G. Scott

Robert P. Jones

Robert P. Jones

E. F. Robb

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, The Minnesota Department of Highways has notified the County of Hennepin that the portion of Trunk Highway 169 from the intersection of County State Aid Highway 18 to the junction with Trunk Highway 100 will no longer be needed for trunk highway purposes and will revert to the County of Hennepin jurisdiction on or about October 1, 1967, and

WHEREAS, A determination has been made by the Minnesota Department of Highways that this reverted portion of Trunk Highway 169 will meet the criteria for designation as a county state aid highway, and when so designated, will be eligible to receive state aid turnback funds for the repair and restoration of this portion under the provisions of Chapter 672, Minnesota Laws of 1965, and

WHEREAS, The designation of this portion of Trunk Highway 169 as a county state aid highway is mutually desirable to both the County of Hennepin and the Village of Edina

Your committee therefore recommends that the County of Hennepin request the Commissioner of Highways to designate the following described portion of Trunk Highway 169 as County State Aid Highway No. 169 and that this designation become effective on the date of the release of this portion of trunk highway by the Commissioner of Highways:

Commencing at the intersection of existing Trunk Highway 169 and County State Aid Highway 18, said intersection located at a point on the west line of Section 6, Township 116 North, Range 21 West; thence continuing northerly and easterly along the centerline of existing Trunk Highway 169 to the intersection of West 50th Street and Trunk Highway 100 (Normandale Road), and there terminating; all lying within the Village of Edina and as shown on the Hennepin County Surveyor's half-section maps of Section 6, Township 116 North, Range 21 West, and Sections 28, 31, 32, and 33, Township 117 North, Range 21 West.

Respectfully submitted,

Ronald S. Juma

Mrs. J. G. Scott

Robert J. Juma

Edna J. Juma

E. J. Robb

Commissioner Janes offered the following
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that pursuant to a request from Donald J. Omodt, County Sheriff, George B. Hickey, County Auditor, be directed to transfer the sum of \$10,000 from the Regular to the Temporary Salary Fund in the Sheriff's appropriation.

Respectfully submitted,

Paul E. Jones *Mrs. J. G. Scott*
Donald J. Omodt *George B. Hickey*
G. B. Robb

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to recommendation from Stanley R. Cowle, County Administrator,
your committee recommends that the following change order be approved:


Change Order No. 1, Harris Brothers Plumbing and Heating -
\$301.30 - Contract No. 7093; substitution of a semi-recessed
fountain in place of a wall mounted drinking fountain at the
County Home School.

That George B. Hickey, County Auditor, be directed to set aside the
sum of \$301.30 from the Building and Equipment Fund; and

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

Respectfully submitted,




Commissioner Hanson offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

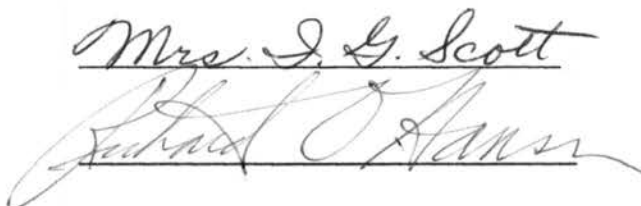
Pursuant to recommendation from Stanley R. Cowle, County Administrator,
your committee recommends that the following change order be approved:

Change Order No. M-2, Harris Brothers Plumbing and Heating -
\$549.00 - Contract No. 6068; installation of dishwasher and
garbage disposal unit in the Domestic Science Room at the
County Home School.

That George B. Hickey, County Auditor, be directed to set aside the
sum of \$549.00 from the Building and Equipment Fund; and

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

four YEAS and one NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

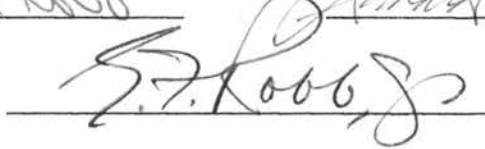
Contract No.	Specifications	Department
7761	Infant Incubators	General Hospital
7762	Automatic Flask Washer	General Hospital

That Stanley R. Cowle, County Administrator, be directed to advertise for bids to be opened on Tuesday, September 26, 1967 on Contract Numbers 6671 and 6672, at 2:00 o'clock p.m.

Respectfully submitted,







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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 and recommends that funds be set aside to pay the awards:

Contract No.	Firm	Item	Amount	Fund
6710	Alexander Construction Co.	Improvement on CSAH 14	\$46,263.06	Roads and Bridges
6721	M. G. Astleford Co.	Concrete Wearing Course for Bridge 473 on CSAH 61	\$ 6,863.90	Roads & Bridges
674	Minnetonka Portable Dredging Co.	Rental of Equipment	\$60,345.00	Lake Improvement
7123	Northern Contracting Co.	Access road to Home School	\$47,437.50	Building & Equipment
7124A	General Office Products Company	Desks, tables & lockers	\$ 3,956.15	Clerk of District Court
7124B	Business Furniture, Inc.	Chairs	\$ 1,466.00	Clerk of District Court

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,

Mrs. I. G. Scott
Robert D. Jones
E. R. Robb, Jr.

Commissioner Janes offered the following resolution and moved its adoption:

Resolved, That the committee report be adopted.

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

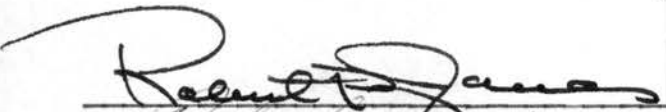
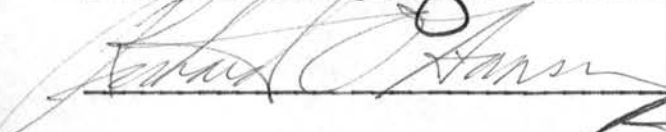
HANSON	YEA	MRS SCOTT	YEA	CHAIRMAN JANES	YEA
PROVO	YEA	ROBB	YEA	Resolution adopted	



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

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

Name	Legal Description
John Bollum	Lot 1 & 3, Blk. 1, Elba Addn.
Hennepin County Auditor for	
Minneapolis Assessor.	Lot 5, Blk. 2, Hatcher & Hughes
.	Lot 17, Blk. 5, Motor Line
.	Lot 3, Blk. 3, Johnson's 2nd Addn.,
.	Lot 7, Blk. 9, Wolverton's Addn.,
	Lot 7, Blk. 2, Burgess Addn.,
	Lots 16 & 17, Blk. 7, Cedar Avenue
	Heights 2nd Addn.

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 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
	\$	\$
Elinor L. Ahern	385.78	- - -
Richard W. Bissell.	307.74	- - -
Ernest F. Dorn III.	135.68	78.72
Dennis E. Erickson, dba Pizzanova	- - -	9.66
Hedberg & Sons Co.	3,637.14	447.38
Mrs. Ruth C. Herrick.	- - -	2.78
Roger J. Howie.	24.44	3.43
Al W. Illies.	61.92	9.28
F. C. Jewell.	30.44	- - -
Lutheran Deaconess Hospital . . .	744.88	22.35
City of Minneapolis by John Taylor	512.12	- - -
.	406.90	- - -
.	1,179.68	- - -
.	3,072.56	- - -
Alfred N. Plumley	59.42	64.73
Charles R. Proksch.	- - -	1.31
Donald J. Slipka.	174.54	- - -
Thos. J. Wilharm.	96.14	78.54
Mrs. Andrine O. Wunsch.	- - -	24.45

Homesteads - 1966 and Prior Years:

Mrs. Axel Benson.	103.50	10.35
Oliver Medlock.	132.24	- - -
Mrs. Gerald Sandvig	137.98	66.41
Arthur M. Solby	55.18	- - -
Fannie E. Young	32.20	- - -

Exempt for 1967:

Lutheran Deaconess Hospital

Exempt for 1968:

North Minneapolis Branch, Reorganized Church of Jesus Christ,
Latter Day Saints
St. George's Parish Episcopal Church
St. John Missionary Baptist Church

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

RESOLVED, That the committee report be adopted.

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

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

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

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

ATTORNEY APPROPRIATION

Central Mobile Equipment.	Rental.	\$ 230.00
Central Services.	Supplies	415.59
City of Minneapolis.	Parking	20.00
William Posten.	Mileage	26.30
Lawrence Rapoport	Mileage	29.10

AUDITOR APPROPRIATION

I B M Corp.	Rental	5,340.73
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COMMUNICATION APPROPRIATION

N. W. Bell Telephone Co.	Service	1,109.86
N. W. Bell Telephone Co.	Service	11.65

BUILDING & EQUIPMENT APPROPRIATION

Flour Exchange Building, Inc.	Rental	6,804.50
Miller-Davis Co.	Waste baskets	27.00
City of Minneapolis	Rental	2,616.80
Smith Architects, Inc.	Work-Home School	6,000.00

BUDGET & PURCHASING APPROPRIATION

Central Mobile Equipment	Rental	95.00
Central Services	Supplies.	333.87

CONTRIBUTIONS & AWARDS APPROPRIATION

James Ballentine Post #246	Memorial Day Funds.	41.32
Minneapolis Fire & Police Post #396	Memorial Day Funds.	41.32
No. Minneapolis Mem. Assn. Veterans	Memorial Day Funds	22.25

MEDICAN EXAMINER APPROPRIATION

Gray Audograph Co. of Minnesota . .	Repairs	21.25
Dr. Jerome Harty	Mileage	25.10

COMMISSIONERS APPROPRIATION

Anthony J. Hammel	Services.	296.76
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COURT SERVICES APPROPRIATION

A & B Sporting Goods.	Tennis balls	9.60
Bearman Fruit Co.	Groceries	11.75
Grinnell Co. Inc.	Valve	54.88
McKesson & Robbins, Inc.	Deodorant	66.28
Leo A. Mattson Co.	Repairs	33.08
Minneapolis Gas Co.	Gas	52.40
Nathan's Produce Co.	Eggs-contract	16.65
Twin City Biscuit Co.	Saltines	5.79
Xerox Corp.	Rental, billable units. .	53.35
Ronald C. Brisson	Mileage	22.70
Burton Cannon	Mileage	36.20
Donald R. Hammergren.	Mileage	34.10
Edgar Robinson.	Mileage	31.50
I B M Corp.	Rental	148.00
Northern States Power Co.	Service	99.46
Helen Shenk	Registration fee	35.00
Jon C. Adelsman	Mileage	29.80
James E. Allen	Mileage	45.30
Donald F. Anderson	Mileage	39.10
Robert B. Andersen	Mileage	53.90
Carol Bastie	Mileage	45.30
Jesse Bell	Mileage	52.80
Douglas Boler	Mileage	27.60

COURT SERVICES APPROPRIATION CONT.

John Boltz	Mileage	\$. 60.80
Robert C. Brown	Mileage	36.10
Carol Cashman	Mileage	34.70
Connie Cohrt	Mileage	44.60
Dwight E. Dale	Mileage	37.80
Janet Deming	Mileage	34.00
David Dillingham	Mileage	54.20
John Dosedel	Mileage	32.50
Donald D. Dukatz	Mileage	10.90
Joel A. Egertson	Mileage	40.20
Harold Erickson	Mileage	39.40
Kathleen Halverson	Mileage	31.10
Jack Hauer	Mileage	26.30
Raymond Herje	Insurance Refund	22.00
Dean K. Holmes	Mileage	69.60
Pauline Johnson	Mileage	37.30
Lee LaBore.	Mileage	6.70
Seppo Lahti	Mileage	14.20
Ralph B. Latchaw, Jr.	Mileage	29.50
Charles L. Lindholm	Mileage & insurance refund	122.15
Raymond Lundquist	Mileage	113.50
Stephen Lynott	Mileage	41.10
Ray J. McGee	Mileage	29.40
Betty Marino	Mileage	16.80
Bonnie Marland	Mileage	14.10
Birgitta Maria Nelson	Mileage	41.00
Glenn J. Nelson	Mileage	46.60
Thorild F. Peterson	Mileage	43.80

COURT SERVICES APPROPRIATION (Cont.)

A. J. Pierce	Mileage	\$ 35.70
Ronald E. Poeschel	Mileage	32.50
John Raetz	Mileage	3.80
William M. Reed	Mileage	7.00
John Robinson	Mileage	36.80
Charles W. Rogers	Mileage	38.00
Charles Russell	Mileage	44.80
R. D. Slais	Mileage	86.73
Joseph P. Spano, Jr.	Mileage	98.13
John P. Splinter	Mileage	70.00
Marjorie Stohr	Mileage	31.40
Jessica Swain	Mileage	31.10
Donald M. Tadich	Mileage	35.40
Charles A. Thurston	Mileage	69.80
Dorothy W. Watson	Mileage	44.40
William W. Wertzler	Mileage	24.50
Edwin Wheeler	Mileage	51.50
Ervin R. Wismer	Mileage	32.90
Kenneth R. Young	Mileage	12.00
Richard Zeglen	Mileage	33.60
James A. Zuehl	Mileage	35.00
Columbia Dept. Stores	Clothing	714.00
Albert I. Halper Carton & Box Co. .	Boxes	6.00
Heyman Distributing Co.	Clothing	45.00
McCormick Mathers Co.	Books	24.60
Minneapolis Gas Co.	Gas	270.05
Pink Supply Co.	Wash cloths	43.50
Jessie Berryhill	Mileage	27.70

COURT SERVICES APPROPRIATION (Cont.)

James L. Coe	Mileage & insurance . . . \$	55.80
Thomas Faust	Mileage & insurance . . .	85.60
Nancy Hall	Mileage	77.80
Curtis Lindberg	Mileage	104.28
Archie Magnuson	Mileage	41.90
Dorothy L. Porter	Insurance refund	22.00
Edward P. Sedio	Mileage	16.40
Neil Shoars	Mileage	10.10
Donald Spencer	Mileage	47.80
Henry W. Taxis	Insurance refund	22.00
Basil L. Townsend	Mileage	7.00
Mary Zimmerman	Mileage	60.10

PERSONNEL APPROPRIATION

California Test Bureau	Tests	4.75
John A. Hanson	Mileage	35.70
Minneapolis Star & Tribune	Want ads	546.04
Public Employees Retirement Assn.	Preparing payroll & data.	607.37

PUBLIC INFORMATION APPROPRIATION

I B M Corp.	Typewriter part	14.10
Kelly Services, Inc.	Services	261.26
Minnesota Newspaper Association	Services	24.80

DISTRICT COURT APPROPRIATION

Shepard's Citations, Inc.	Subscriptions	22.00
West Publishing Co.	Minn. Digest	304.00

COURT COMMISSIONER APPROPRIATION

Goodhue County	Mental Exams	80.10
Leo A. Mattson Co.	Typewriter repair	100.00

OFFICIAL PUBLICATIONS APPROPRIATION

Credit Publishing Co.	Commrs. Proceedings . . . \$	1,167.88
Credit Publishing Co.	Commrs. bound volumes . .	594.16
Construction Bulletin	Advertising	4.00
Suburbanite Publications, Inc.	Commrs. Proceedings . . .	1,539.30

PROBATE COURT APPROPRIATION

3M Business Products Sales.	Cards-contract	1,308.00
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SHERIFF APPROPRIATION

Central Mobile Equipment.	August Rental	6,885.00
William T. Berry	Mileage	25.40
Bert R. Morton	Mileage	88.80

SHERIFF-JAIL APPROPRIATION

Minneapolis Gas Co.	Gas	24.93
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SHERIFF-RADIO APPROPRIATION

Central Mobile Equipment	August rental	120.00
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SUPERINTENDENT OF SCHOOLS APPROPRIATION

Blanda Weitgenant	Mileage	39.70
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SUPERVISOR OF ASSESSMENTS APPROPRIATION

Century Camera	Film	205.80
Institute of Real Estate Mgmt. . .	Subscription	10.00
Minneapolis Suburban Newspapers . .	Subscription	9.00
Glenn W. Hawkyard	Mileage	61.70
Milton Hilk	Mileage	62.20
Roy H. Johnson	Mileage	52.00
Wayne A. Johnson	Mileage	60.30
Robert W. Martin	Mileage	40.30

SURVEYOR APPROPRIATION

Rogers Co.	Supplies	39.00
Phillip Elmquist	Mileage	70.22
Elmer J. Peterson	Mileage	56.10

TREASURER APPROPRIATION

Brink's, Inc.	Service	\$ 95.85
I B M Corp.	Rental	1,630.50
William M. Anderson	Mileage	41.70
Daniel Collins	Bus fare	2.50

CIVIL DEFENSE APPROPRIATION

Grant Battery Sales	Batteries	19.52
Nicollet Office Supply	Cabinets	70.56

CHEST CLINIC APPROPRIATION

Stepha Berman	Mileage	21.60
Brunswick Lab	Syringes	25.66
Central Mobile Equipment	August rental	90.00
Mallinckrodt Chemical Works	Drugs	151.35
Northland Electric Supply	Hot plate	9.15

BOAT AND WATER SAFETY APPROPRIATION

Satellite Service Co.	Rental	36.00
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DATA PROCESSING APPROPRIATION

Computerworld's DPMA Booth	Subscription	9.00
I B M Corp.	Drayage	13.64
Tab Products Co.	Cabinets, files	387.35

FORFEITED TAX SALE FUND

Suburbanite Publications, Inc.	Commrs. Proceedings	7.80
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MUNICIPAL COURT FUND

National Computer Systems	Tests Scored	2.50
Vogue Cleaners	Repair robes	4.40
Mildred Baerg	Mileage	42.30
Bruce Christenson	Mileage	32.90
John L. Hagen	Mileage	43.90
Richard A. Johnson	Mileage	39.40

MUNICIPAL COURT FUND (Cont.)

James Jones	Mileage	\$ 31.40
Neil A. Riley	Mileage	36.60
James D. Rogers	Mileage	50.50
Bruce C. Stone	Mileage	9.10
Florence Trainor	Mileage	79.23
Richard Wessling	Mileage	36.70

LIBRARY FUND

American Library Association . . .	Filmstrip, books . . .	25.43
American Research Council	Books	45.55
Baker & Taylor	Books	3,314.65
Beltrami County Historical Soc. . .	Books	5.00
Benefic Press	Books	62.21
Blue Earth County Historical Soc. .	Booklets	10.00
Brown County Historical Soc. . . .	Books	16.88
China Publications	Books	4.10
Childrens Press, Inc.	Books	322.00
Collier-MacMillan Library Serv. . .	Books	1,317.00
T. S. Denison Co.	Books	8.15
Discount Records, Inc.	Records	59.26
Doubleday & Co.	Books	445.56
F. W. Faxon Co. Inc.	Books	96.00
Gaylord Brothers, Inc.	I.D. Cards	104.25
Gun Digest Association, Inc. . . .	Books	15.30
E. M. Hale & Co.	Books	16.44
Hertzberg New Method, Inc.	Books	579.05
Home Gas Co.	Gas	7.13
KTAV Publishing House, Inc.	Encyclopedia	84.25
Martin County Historical Soc. . . .	Books	8.00
Leo A. Mattson Co.	Typewriter repair	33.08

LIBRARY FUND (Cont.)

Minneapolis Suburban Newspapers . .	Subscriptions	\$ 18.00
State of Minnesota	Books	2.00
Murray County Historical Soc. . . .	Books	2.00
New Method Book Bindery, Inc. . . .	Books	11.51
N. W. Bell Telephone Co.	Service	87.70
Don R. Phillips, Inc.	Books	777.04
Shields Publications	Books	8.00
Thermo Fax Sales, Inc.	Supplies	124.89
University of Washington Press. . .	Books	12.76
Westonka Telephone Co.	Service	22.50
Winona County Historical Soc. . . .	Books	9.20
World Book Year Book	Books	47.60

CENTRAL SERVICES DIVISION FUND

Acro Adroit, Inc.	Supplies-part contract. .	3,427.23
I B M Corp.	Supplies	543.42
Miller-Davis Co.	Binders	115.84
Pauly Business Forms,	Supplies	107.80
Professional Printing, Inc.	Supplies	415.80
Remington Rand Office Systems . . .	Inserts	9.00
Rogers Co.	Supplies	6.50
Roto Press, Inc.	Supplies	157.05
Wilcox Paper Co.	Supplies	44.19

ROAD AND BRIDGE APPROPRIATION

Anderson Aggregates	Buckshot-contract	3,016.96
M. G. Astleford, Inc.	Bridge Construction Project 6466	4,063.90
B & R Rock Products Company	Gravel-contract	8,528.15
Concleco, Inc.	Janitorial Service	1,157.64
Green Thumb Lawn Service	Service-contract	396.20

ROAD AND BRIDGE APPROPRIATION (Cont.)

Lyon Chemicals, Inc.	Calcium Chloride-contract\$ 4,535.60
Richards Oil Company	Asphalt-contract 21,504.74
J. L. Shiely Co.	Mineral Filler-contract . 609.03
L. N. Sickels Company	Asphalt-contract 8,346.31
American Linen Supply Co.	Towel Supply 22.46
American Pipe Services	Locators 299.00
Aslesen Co.	Chairs. 162.40
Central Mobile Equipment Div. . . .	Labor, equipment, materials 321.60
Century Camera, Inc.	Supplies 74.37
Geo. A. Clark & Son	Supplies 162.34
Clipper Mfg. Co.	Blades 178.00
Continental Safety Equipment . . .	Repair scope 15.93
Crowley Fence Co., Inc.	Line post 472.00
Arnold Falk Landscaping	Sod 21.50
Farnham's	Chairs 113.00
Firestone Stores	Branding Iron 67.37
Glenwood-Inglewood Co.	Water 9.30
Honey Sales Co.	Pails 66.00
City of Hopkins	Water, sewage 9.19
Ingersoll-Rand Co.	Filters 11.50
Donald R. Lempke	Mileage 11.52
Minnetonka Herald Newspapers . . .	Subscription 18.00
Monroe-International, Inc.	Repair 15.50
Northwest Service Station Equip. Co.	Service call 14.00
Rogers Co.	Supplies 398.00
Sewall Bros.	Supplies 523.81
Sterling Electric Co.	Supplies 8.69
Waste Control, Inc.	Service 100.00

ROAD AND BRIDGE APPROPRIATION (Cont.)

West Publishing Company.	Minnesota Statutes Book. . \$	18.00
Western Oil & Fuel Company.	Oil	26.40
Warner Hardware Company.	Supplies	8.58
Hovde Plumbing & Heating, Inc.	Repair Call.	11.75
Jericho, Inc.	Wrecking & Removal.	1,550.00
Vincent G. Scura & Janice Scura.	Contract Access.	<u>25.00</u>
		\$56,893.74

CENTRAL MOBILE EQUIPMENT DIVISION APPROPRIATION

Ford Deep Rock Oil Company	Oil.	\$ 210.19
Market Ford Sales, Inc.	Dump Trucks (7).	30,975.00
Northern Automotive Company.	Repair parts	141.87
Standard Oil Company.	Gasoline	1,717.53
Texaco, Inc.	Gasoline	1,162.80
Alumacraft Boat Division	Windshield	62.50
Anderson Agency	Insurance	314.20
Anderson-Gilyard Chevrolet.	Gasoline	7.60
General Trading Company	Extension Lights	45.08
Harmon Glass Company	Supplies	14.70
Lake Street Rambler, Inc.	Relay	2.00
LinFor Corporation	Repair parts.	198.42
Lowry Automotive Transmission.	Repair parts	80.00
Market Ford Sales, Inc.	Repair parts.	65.27
Minneapolis Oxygen Company	Oxygen	84.61
Northern Automotive Company	Repair parts	60.50
Northwest Service Station Equip.	Nozzle	29.95

CENTRAL MOBILE EQUIPMENT DIVISION APPROPRIATION (Cont)

W. S. Nott Company	Repair parts	\$ 62.60
Oliver Corporation	Repair parts	28.61
Chas. Olson & Sons, Inc.	Sharpen blades	26.00
Park "Jeep", Inc.	Supplies	33.75
Rochester Maintenance Supply Co.	Brushes	11.09
Ruffridge-Johnson Equipment Co.	Repair parts	327.50
Security Welding & Machine Co.	Repair and materials . . .	29.50
Sewall Bros. Industrial Supply	Saw Blades	22.05
Standard Spring Company	Repair parts	54.45
Twin City Bolt & Supply Company	Repair parts	44.47
U. S. Supply Company, Inc. . . .	Supplies	<u>1,207.42</u>
		\$37,019.66

GENERAL HOSPITAL FUND

ABC Medical Services Inc.	Supplies \$	15.68
Acme Cotton Products Co. Inc. . . .	Supplies	132.30
Addressograph-Multigraph Corp. . .	Parts	86.40
Dr. Carlton M. Akins.	Service	60.00
American Fruit	Supplies	75.95
American Hospital Supply Corp. . .	Supplies-Part Cont. . . .	353.39
American Sterilizer Co.	Parts	148.90
Dr. Clifford W. Anderson.	Service	153.01
Aslesen Co.	Supplies-Part Cont. . . .	562.60
Audio Electronics, Inc.	Service	11.25
Blesi-Evans Co.	Parts	142.26
Dr. David J. Blomberg	Service	25.00
Daniel C. Brown	Refund	6.00
Brunswick Laboratories	Supplies-Cont.	431.20
Canfield C. R. and Co.	Drugs-Cont.	129.54
Jessie Cannon	Refund.	60.00
Chamberlin Detention Screens. . . .	Keys	72.00
Geo. A. Clark & Son	Screwdrivers.	1.78
Columbia Transit Corp.	Service	25.00
Velma Belle Cornford.	Convention expense . . .	179.86
Dr. Thomas Coulon	Service	60.00
Jos. Dahl Co. Inc.	Catheters-Cont.	61.36
Dairy Distributors, Inc.	Supplies-Cont.	2,640.24
Dalco Corp.	Supplies	12.90
Dictaphone Corp.	Service	30.25
Thomas Edison Voicewriter.	Service	200.70
Fifth Street Cigar Stand	Cigarettes	12.00
Firefighters Hospitals Assn. . . .	Refund.	37.00
Olaf Forseth	Refund.	290.00

GENERAL HOSPITAL FUND

(Cont)

Gagers Handicraft Co.	Supplies	\$ 77.47
General Electric X-Ray	Repair	36.00
Gopher State Dental Supply Co. . .	Needles	38.50
Griswold Coffee Co.	Coffee-Cont.	599.82
General Hospital	Imprest Fund	1,470.00
Donald Heywood	Service	50.00
House of Vision	Bulbs	71.28
Island Cycle Supply Co.	Service	4.70
James Ambulance Service Inc. . . .	Service=Cont.	409.50
Johnson Paper & Supply Co.	Supplies	32.70
K & M Electronics Inc.	Supplies	236.10
K & W Sales Co.	Supplies-Cont.	14.87
Kemps Crescent Div.	Supplies	80.21
Tonu M. Kiesel	Service	100.00
R. S. Landauer Jr. & Co.	Service	86.82
Lin-Tex Corp.	Supplies	35.20
E. Lippincott Co.	Supplies	17.00
Merck Sharpe Dohme	Drugs-Cont.	545.27
Minneapolis Gas Co.	Service	130.72
Minnesota Co-op Jr.	Handbook	17.15
Modern Window Shade Co.	Supplies	529.55
Dr. Alfonso Morales	Service	160.00
John Morrell & Co.	Supplies	348.89
Nathan Produce	Eggs-Cont.	878.70
National Cylinder Gas. Co.	Supplies	86.30
North Ambulance Service	Service	180.00
Northern States Power Co.	Service	4,760.36
Nuclear Consultants Corp.	Supplies-Cont.	174.70

GENERAL HOSPITAL FUND (Cont.)

Olsen Ambulance Service	Service-Cont. \$	292.50
Olympus Corp. of America	Film.	90.70
Oral Surgery Supply Corp.	Supplies	90.00
M. F. Patterson Dental Supply Co. .	X-Ray-Cont.	5,281.27
Pengelly X-Ray Inc.	Supplies	9.80
Chas. Pfizer & Co. Inc.	Drugs-Cont.	268.80
Physicians & Hospital Supply . . .	Supplies	186.31
Picker-Northcentral Corp.	Supplies-Cont.	336.26
Picker Nuclear Corp.	Equipment	1,185.00
Pitney-Bowes Inc.	Rental	42.00
Dr. Glenn L. Pohlmen	Service	25.00
Professional Tape Co. Inc.	Supplies	54.50
Board of Public Welfare	Refund	7.50
Rea Express	Express chgs.	5.89
Rochester Maintenance Supply . . .	Cleanser	40.40
Royal Typewriter Co.	Rentals	34.00
Sandoz Pharmaceuticals	Drugs-Cont.	2,191.20
Schering Inc.	Drugs	38.81
Scientific Prod. Div. Amer. Hosp. .	Drugs	22.50
Security Wholesale Groc. Co. Inc. .	Supplies-Cont.	1,363.87
Service League	Transfer of funds	33.19
E. R. Squibb & Sons	Drugs-Cont.	1,362.72
Sterling Electric Co.	Flashlights	14.70
Dr. Braden Stevenson	Service	60.00
H. C. Strom Co.	Chinbands	12.00
Carlos P. Sullivan Dr.	Service	85.00
Dr. Buford C. Swanson	Service	478.17
Swift & Co.	Meat	1,455.31
Ten-Trol Corp.	Supplies	7.65

GENERAL HOSPITAL FUND (Cont.)

Trautman Ray & Sons Inc.	Ortho Shoes \$	39.95
Twin City Stamp & Stencil Co. . . .	Panels	147.50
Van Paper Co.	Can Liners-Cont.	737.20
Victory Metal Mfg. Co.	Handle	13.45
Vincent Brass & Aluminum	Screws	73.90
Warner-Chilcott	Drugs-Cont.	1,612.80
Will Ross Inc.	Supplies-Cont.	6,109.12
Williams	Fittings	26.73
Winthrop Lab.	Phisohex	333.12
Zimmer Mfg. Co.	Supplies-Cont.	413.42
Dr. Ronald Zimmerman	Service	123.59

Respectfully submitted,

Paul D. Jones Mrs. I. G. Scott
Robert D. Hanson Jackie D. Jones
E. J. Robb

Commissioner Robb offered the following
 resolution and moved its adoption:


RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, September 19,
1967, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

SEP 12 1967

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

GEORGE B. HICKEY, COUNTY AUDITOR

AUGUST 31, 1967

	Allowances for 1967	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 341,357.54	\$ 218,854.20	\$ 122,504.34		\$ 122,504.34
Auditor	595,955.96	367,640.52	228,315.34	\$ 502.91	227,812.53
Audit—State	20,000.00	15,140.44	4,859.56		4,859.56
Communications Service	190,270.49	114,940.68	75,329.81	270.49	75,059.32
Book Repair	19,130.53	12,419.98	6,710.55		6,710.55
Budget and Purchasing	197,291.88	114,683.65	82,608.23		82,608.23
Building and Equipment	3,880,208.58	946,313.93	2,933,894.65	2,152,348.92	781,545.73
Clerk of District Court	490,023.84	303,308.76	186,715.08	5,451.25	181,263.83
Contributions and Awards	140,350.65	109,445.36	30,905.29	7,500.00	23,405.29
Medical Examiner	173,707.87	95,452.11	78,255.76	7,283.00	70,972.76
County Commissioners	78,777.91	58,333.93	20,443.98		20,443.98
Court Services	2,468,473.77	1,493,762.47	974,711.30	20,473.24	954,238.06
Personnel	104,647.07	62,152.81	42,494.26	2,800.00	39,694.26
Public Information	53,918.60	29,802.23	24,116.37		24,116.37
District Court	856,167.85	521,718.51	334,449.34	221.04	334,228.30
Elections	176.00	176.00			
Emergency Fund	88,924.00	510.00	88,414.00	590.00	87,824.00
Extra Emergency Help and Severance Pay	34,385.44	34,343.00	42.44		42.44
Insurance	315,090.00	156,423.86	158,666.14		158,666.14
Court Commissioner	141,623.65	78,859.21	62,764.44		62,764.44
Official Publications	81,980.82	50,158.61	31,822.21		31,822.21
Probate Court	275,973.80	163,704.46	112,269.34	25,974.71	86,294.63
Register of Deeds	590,563.27	364,114.73	226,448.54	15,795.85	210,652.69
Road and Bridge, Budget	\$8,621,758.84				
Other	8,507,410.93				
Lake Improvement	17,129,169.77	5,506,699.08	11,622,470.69	3,047,119.47	8,575,351.22
Noxious Weeds	156,999.42	41,460.80	115,538.62	28,806.32	86,732.30
Sheriff	25,281.89	14,688.84	10,593.05	2,778.51	7,814.54
Sheriff—Jail	1,241,735.25	742,832.30	498,902.95	7,762.45	491,140.50
Sheriff—Radio	243,192.25	159,496.93	83,695.32	6,774.97	76,920.35
Medical Services	178,993.64	77,988.22	101,005.42	4,720.77	96,284.65
Superintendent of Schools	480,000.00	142,305.35	337,694.65		337,694.65
Supervisor of Assessments	42,633.76	14,888.04	27,745.72		27,745.72
Surveyor	113,246.81	67,292.36	45,954.45		45,954.45
Torrens Title Examinations	231,729.50	143,388.62	88,340.88		88,340.88
Treasurer	98,179.36	55,825.44	42,353.92		42,353.92
Veterans Service	354,128.91	222,401.41	131,727.50	677.06	131,050.44
Civil Defense	36,068.41	23,441.41	12,627.00		12,627.00
Monies Not Otherwise Appropriated	69,095.58	43,740.74	25,354.84		25,354.84
Central Mobile Equipment		5,380.20	—5,380.20		—5,380.20
Chest Clinic	1,425,945.31	523,770.40	902,174.91	186,286.47	715,888.44
Boat and Water Safety Enforcement	212,296.75	129,994.84	82,301.91	7,496.66	74,805.31
Data Processing	39,207.44	22,280.69	16,926.75		16,926.75
	505,893.00	313,303.79	192,589.21	2,833.40	189,755.81
TOTAL	\$33,722,796.57	\$13,563,437.91	\$20,159,358.66	\$5,534,467.43	\$14,624,891.23

Published in Finance and Commerce, Saturday, September 23, 1967

Minneapolis, Minnesota

Tuesday, September 19, 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 September 12, 1967 meeting were approved as published in Finance and Commerce on Tuesday, September 19, 1967.

The monthly jail report (August, 1967) from Donald J. Omodt, Sheriff, was ordered filed.

The monthly report (August, 1967) from Tony Hammel, Rangemaster, Hennepin County Pistol Range, was ordered filed.

A letter from Charles Q. Hillstrom, member of the Hennepin County Library Board, submitting his resignation from said Board effective September 15, 1967, was ordered filed.

A letter from Arthur H. Anderson, Clerk of Municipal Court, requesting transportation allowance for various court employees, was referred to the Committee on Ways and Means.

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

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

1. Recommending that the Commissioner of Highways of the State of Minnesota be requested to make traffic surveys and recommendations for speed zoning on various county roads.

2. Submitting an agreement with the town of Champlin for financial assistance for the improvement of 109th Street.

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

A letter from George M. Scott, County Attorney, regarding a claim for damages against Donald B. Graves and the Urban Radio Cab Company, was referred to the Committee on Ways and Means.

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

1. Requesting the allocation of funds from the emergency fund
2. Requesting travel authorization for various County employees.
3. Submitting Building and Equipment Fund claims
4. Requesting authorization to prepare a contract with Roger P. Foussard and Associates for laundry and linen management consulting service to General Hospital.
5. Requesting authorization to prepare a contract with Drake, Lindstrom, Champagne Associates, Inc. for a survey of nursing stations at General Hospital.
6. Submitting Supplemental Agreement No. 2 from Herbison Bridge Co. for improvement on CSAH #61.
7. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
8. Submitting contracts and performance bonds.
9. Submitting the specifications as follows:
 - A. Surgical Dressings - General Hospital
 - B. Surgical Gloves - General Hospital
 - C. Angiocaths & Intracaths - General Hospital
 - D. Paper Towels & Toilet Tissue - General Hospital
 - E. Sale of Surplus Property - Property Rental Department

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

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

BE IT RESOLVED, That in 1968 there be levied on all taxable property in the County of Hennepin the sum of \$14,338,900 to cover expenses of the County for the said year as shown in the statement filed with this Board by the County Auditor, as required by the provisions of Minnesota Statutes 1945, Section 383.10.

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

FOUR YEAS and ONE NAYS, as follows:

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

Resolution adopted.

1968 ESTIMATED RECEIPTSTAXES OTHER THAN REAL ESTATE AND PERSONAL PROPERTY

Light & Power	\$ 12,000
Current Penalties	50,000
Delinquent Penalties	100,000
Mortgage Registry Tax	110,000
Grain Tax	4,600
Bank Excise Tax	150,000
Cooperative Electric Tax	145
Inheritance Tax	750,000
Forfeited Tax Sales	27,000
Cigarette Tax	4,500
Mobile Home Tax	9,000
Liquor Tax	1,000

LICENSES

Auctioneer	100
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RENTS

Space in Court House	2,200
Public Pay Phone Commissions	1,000
Vending Machines	1,750
Space Outside Court House	50,000

FEES

Auditor - Entering Special Assessments	29,695
Auditor - Game & Fish License Commission	13,600
Auditor - Redemption Fees	100
Clerk of District Court - Regular	185,000
Clerk of District Court - Drivers' Licenses	26,000

SEP 19 1967

FEES (Continued)

Clerk of Probate Court	\$35,000
Municipal Court	15,000
Register of Deeds - Regular	308,000
Register of Deeds - Tract Index	21,000
Register of Titles	155,000
Sheriff	135,000
Other	2,400

SALES

Waste Paper & Scrap	500
Other	11,200

SERVICES

Examinations of Insane - Other Counties	5,500
Examinations of Insane - Private Parties	800
Board of Prisoners - U.S.	25,000
Sheriff's Care Conveying Insane & Prisoners	3,000
Sheriff-Radio Maintenance	20,000

BONDS & INTEREST RECEIVABLE

Interest paid on Bonds	1,650,000
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FINES, FORFEITURES & CONFISCATIONS

Clerk of District Court	4,000
Clerk of Municipal Court	70,000
Other	16,200

REIMBURSEMENTS & SUBVENTIONS

Refund Insurance Premiums	2,000
Civil Defense - State	25,000
Data Processing Services	555,000
Other	51,150

ADDITION TO APPROPRIATION

State Aid (Road and Bridge)	2,700,000
Central Mobile Equipment Division	839,900
Road Construction - Participating Funds	400,000
Property Rental - Highway	52,500

TRANSFER FROM OTHER FUNDS

Unfound Heirs, Probate Trust Funds	1,389
Unclaimed Property Coroner (Medical Examiner)	45
Current Refunds	<u>17,852</u>
Total Estimated Receipts from Sources Other than Real Estate and Personal Property Taxes	8,650,126
Estimated Income from Delinquent Tax Collections	175,000
Carryover	<u>2,313,770</u>
Total of Above Estimated Receipts	\$11,138,896
Amount required by Levy for 1968 County Budget	\$14,338,900

STATEMENT OF ESTIMATED EXPENDITURES
FOR THE YEAR 1968

APPROPRIATIONS

<u>DEPARTMENT</u>	<u>SALARIES FIXED BY LAW, COUNTY BOARD & DISTRICT COURT</u>	<u>OPERATION EXPENSE</u>	<u>TOTAL</u>
Administrative Office	\$ 71,550	\$ 10,066	\$ 81,616
Assessor	183,102	44,949	228,051
Attorney	418,693	33,850	452,543
Auditor	541,015	102,175	643,190
Book Repair	18,262	956	19,218
Central Mobile Equipment Division	279,000	560,900	839,900
Chest Clinic	145,458	52,295	197,753
Civil Defense and Disaster Planning	61,903	12,256	74,159
Clerk of District Court	483,492	42,487	525,979
County Commissioners	81,752	23,000	104,752
Court Commissioner	52,907	84,560	137,467
Court Services	2,299,340	467,305	2,766,645
Data Processing	472,187	384,598	856,785
District Court	549,285	386,050	935,335
Examiner of Titles	99,609	2,647	102,256
General County Purposes		2,499,645	2,499,645
Highway Administration and Construction	3,062,454	7,729,021	10,791,475
Lake Improvement	8,500	89,700	98,200
Medical Examiner	115,480	77,350	192,830
Noxious Weeds	14,140	8,852	22,992
Personnel	107,726	26,744	134,470
Probate Court	272,195	30,800	302,995
Public Information	45,800	27,670	73,470
Purchasing	114,200	11,080	125,280
Register of Deeds	559,072	38,250	597,322
Sheriff	1,465,290	519,678	1,984,968
Surveyor	248,450	30,886	279,336
Treasurer	320,200	50,299	370,499
Veteran's Service	36,854	1,811	38,665
 Totals	 \$12,127,916	 \$13,349,880	 \$25,477,796

Commissioner Janes offered the following Resolution and moved its adoption:

WHEREAS, A petition for the abandonment of Hennepin County Ditch No. 24 has heretofore been filed with this Board, and that pursuant to such petition a Notice of Hearing was by publication authorized pursuant to provisions of Minnesota Statutes §106.661 and duly published in the North Hennepin Post once a week for three successive weeks on August 17th, 24th and 31st, 1967, such Notice providing for a hearing on September 11, 1967, in the meeting room of the County Board at the Courthouse in the City of Minneapolis at 10:45 a.m.

That at the hearing on said Petition this Board received evidence for and against the abandonment of said ditch from persons attending such meeting and there were no written objections to the abandonment of such ditch.

NOW THEREFORE BE IT RESOLVED That this Board finds upon the evidence presented to it at such hearing that County Ditch No. 24 no longer serves any useful purpose to any lands or property affected by it, and that said County Ditch No. 24 is no longer of public benefit and utility.

BE IT FURTHER RESOLVED That the Chairman of this Board is hereby authorized to sign on behalf of this Board an Order for the abandonment of County Ditch No. 24.

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.

In the Matter of the Petition
for the Abandonment of Hennepin
County Ditch 24 and the Restora-
tion and Maintenance of the
Natural Ordinary High Water Level
of Rice Lake, Village of Maple
Grove, Minnesota

ORDER FOR THE
ABANDONMENT OF
COUNTY DITCH 24

1406

The hearing on the petition for the abandonment of Hennepin County Ditch 24 was held on Monday, September 11, 1967 in the meeting room of the County Board at the Courthouse in the City of Minneapolis. The hearing was held pursuant to Minnesota Statutes Section 106.661 and notice of said hearing was given as provided by law by publication in The North Hennepin Post once a week for three successive weeks on the dates of August 17, 24, and 31, 1967.

At the hearing the Board heard from all affected landowners including those in favor of abandonment and those opposed to abandonment of County Ditch 24. The Board also received the report of the engineer with respect to the condition of the ditch and its general utility. There being no written objections to the abandonment and the Board having found the petition to be sufficient.

It is hereby ordered that Hennepin County Ditch No. 24 be and is hereby abandoned by reason of the facts as shown at the hearing that said ditch no longer serves any useful purpose to any lands or property affected and that it is no longer of public benefit and utility.

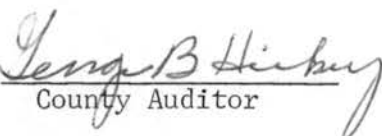
Dated

9/19/67

By order of The Board of Hennepin
County Commissioners


Chairman

Attest:


County Auditor

SEP 19 1967

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, Charles Hillstrom, member of the Hennepin County Library Board, is resigning from said Board effective September 15, '67; and

WHEREAS, This Board appointed Mr. Hillstrom to the Library Board on July 18, 1967, for a term to expire on August 1, 1968; and

WHEREAS, Chapter 24, Extra Session Laws of 1967 directs this Board to appoint a replacement to fill Mr. Hillstrom's unexpired term,

NOW THEREFORE BE IT RESOLVED, That this Board appoint E. J. Cooper, 4310 Lake Dr., Robbinsdale, to the Hennepin County Library Board for the term to expire on August 1, 1968.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution
and moved its adoption:

BE IT RESOLVED, That Calvin DeLaittre be re-appointed to the
Nine Mile Creek Water Shed District for a three-year term to expire
on September 29, 1970.

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

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

Resolution adopted.

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

Independent School District No. 283, Hennepin County, Minnesota, is desirous of purchasing certain tax forfeited land for public school purposes, which said land has heretofore been forfeited to the State of Minnesota for delinquent taxes, therefore your Committee recommends that the following described parcel of land be appraised by this Board pursuant to Chapter 328, Laws 1939 as amended and sold by the County Board of Hennepin County to the Independent School District No. 283, Hennepin County, Minnesota, for the appraised sum set after said parcel as follows:

Tract B of Registered Land Survey No. 32; and Southeasterly 50 feet of Northwesterly 200 feet of Northeasterly 65 feet of Lot 6, Yale Land Co. Garden Lots; and Tract A of Registered Land Survey No. 243, Files of Registrar of Titles, County of Hennepin, in the City of St. Louis Park\$6,645.00

and that the County Auditor be directed to issue a certificate of purchase of said parcel of land to the Independent School District No. 283, Hennepin County, Minnesota, upon the payment of the total sum of \$6,645.00.

Respectfully submitted,

Robert D. Jones
John D. Provo

Mrs. J. G. Scott
Robert D. Jones
G. T. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

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

Resolution adopted.

Stanley Stabno, Business Representative, District Council #3, addressed the Board regarding the schedule of salary ranges and classifications approved by the Personnel Board on September 15, 1967. Mr. Stabno requested the Board to approve the schedule with the exception of the 224 employees whose salaries are being "frozen".

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

BE IT RESOLVED, That the schedule of salary ranges and classifications for the year 1967 for departments brought under the jurisdiction of this Board by Chapter 646, Laws of Minnesota 1967, be approved with the exception of those 224 employees whose salaries are to be "frozen".

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

one YEAS and four NAYS, as follows:

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

Resolution not adopted.



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

WHEREAS, The Hennepin County Personnel Board on September 15, 1967
adopted the attached schedule of salary ranges and classifications; and

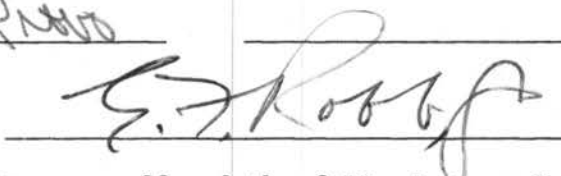
WHEREAS, The Personnel Board has recommended that this Board adopt
the schedule,

Your committee recommends that the attached schedule of salary ranges
and classifications for the year 1967 for departments brought under the
jurisdiction of this Board by Chapter 646, Laws of Minnesota 1967, be 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 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.

HENNEPIN COUNTY

PROPOSED SALARY PLAN
for newly added Departments

1967

<u>CLASS TITLE</u>	<u>BASE RATE</u>	<u>SPAN</u>	<u>FREQ</u>	<u>MAX. RATE</u>
Accountant	\$ 613	4	A	\$ 745
Assistant County Auditor	862	5	A	1100
Assistant County Treasurer	905	5	A	1155
Assistant Deputy Court Commissioner.	556	4	A	676
Assistant Tabulating Supervisor.	530	4	A	644
Attorney	905	5	A	1155
Bailiff.	505	2	A	556
Chief Accountant	862	5	A	1100
Chief Criminal Deputy.	905	4	A	1100
Chief Deputy Sheriff	1048	5	A	1338
Clerk, Board of County Commissioners	584	5	A	745
Clerk of Probate Court	862	5	A	1100
Communications Technician.	613	3	A	710
Court Referee.	1048	5	A	1338
Crime Laboratory Technician.	644	4	A	782
Deputy Court Commissioner.	676	4	A	821
Deputy Sheriff	556	4	A	676
District Court Administrator	1274	5	A	1626
Examiner of Titles	1213	5	A	1549
Investigator	676	4	A	821
Junior Attorney.	745	2	A	821
Law Clerk.	458	3	A	530
Legal Administrative Secretary	530	5	A	676
Legal Stenographer	436	4	A	530
Levy and Mortgage Deputy	644	4	A	782
Office Services Supervisor	676	4	A	821
Photocopyist	376	4	S	458
Police Clerk	436	4	A	530
Principal Account Clerk.	556	4	A	676
Principal Attorney	1155	5	A	1476
Principal Cashier Clerk.	395	4	A	481
Principal Tax Clerk.	584	4	A	710
Property Description Aide.	481	4	A	584
Property Description Technician.	584	4	A	710
Radio Dispatcher	505	4	A	613

<u>CLASS TITLE</u>	<u>BASE RATE</u>	<u>SPAN</u>	<u>FREQ</u>	<u>MAX. RATE</u>
Senior Accountant.	676	4	A	821
Senior Attorney.	\$ 1048	5	A	\$ 1338
Senior Communications Technician	710	4	A	862
Senior Photocopyist.	436	4	A	530
Senior Property Description Technician	676	4	A	821
Senior Tabulating Equipment Operator	458	4	A	556
Senior Tax Clerk	505	4	A	613
Sheriff's Captain.	782	4	A	950
Sheriff's Lieutenant	710	4	A	862
Sheriff's Matron	505	4	A	613
Sheriff's Sergeant	644	4	A	782
Tabulating Supervisor.	644	4	A	782
Tax Clerk.	458	4	A	556
Tax Settlement Supervisor.	710	4	A	862

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 \$7125.00 has been received for use of rehabilitation of probationers through the Hill Family Foundation Fund;

Your committee recommends that this board hereby accept the sum of \$7125.00 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,

Raeul P. Jones Mrs. J. G. Scott
John D. Hanson
S. 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.

SEP 19 1967

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

1415

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:

Francis H. Thompson
4539 15th Avenue South
Minneapolis, Minnesota


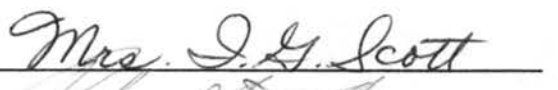
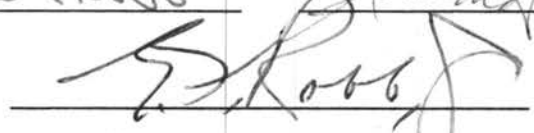
Adie Armstrong
3505 3rd Avenue South
Minneapolis, Minnesota

Mrs. Etta Martin
1323 Russell Avenue North
Minneapolis, Minnesota

Morris Rull
2300 Stevens Avenue South
Minneapolis, Minnesota

Arthur Englof
3820 Nicollet Avenue
Minneapolis, Minnesota

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.


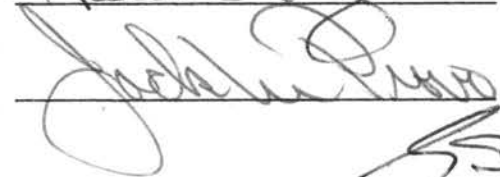
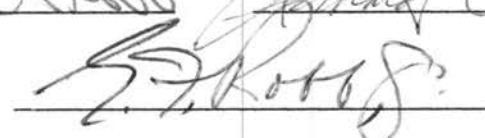
SEP 19 1967

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the lease between Hennepin County and MAI Equipment Corporation whereby the corporation will furnish tabulating equipment for use by the Treasurer, Auditor and Data Processing Department, be approved; and

That the chairman of the County Board be directed to execute the lease on behalf of Hennepin County.

Respectfully submitted,




Mrs. J. G. Scott
Arthur J. Hanson

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 final estimate covering additional work units completed by Barton Contracting Company for the improvement of CSAH #9, Project Numbers 6407, 6422 and 6512 in the amount of \$5,750.99 be approved; and

That George B. Hickey, County Auditor, be directed to set aside the above sum from the Road and Bridge appropriation (accounts 95 and 96) to pay final estimate.

Respectfully submitted,

Robert J. Hanson Mrs. J. G. Scott
John L. Provo Robert J. Hanson
G. F. Robb

Commissioner Robb offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the 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 pursuant to a request from James E. Allen, Director, Department of Court Services, George B. Hickey, County Auditor, be directed to transfer the sum of \$31,000 from the Regular to the Temporary Salary Fund in the Court Services' appropriation.

Respectfully submitted,

The block contains four handwritten signatures, each written over a horizontal line. From left to right, the signatures are: a large, stylized signature (likely the Chairman), a signature that appears to be 'Mrs. I. G. Scott', a signature that appears to be 'Hanson', and a signature that appears to be 'Robb'.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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 Sheriff employee:

Chief Deputy Robert H. McLane - FBI Special Riot Control School, Fort Belvoir, Virginia, October 4-6, 1967.

Respectfully submitted,

Mrs. J. G. Scott

Edward J. Hansen

G. F. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


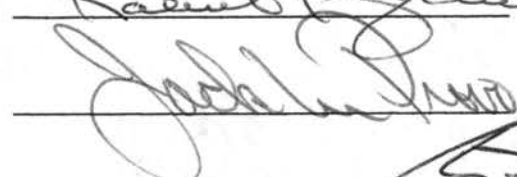
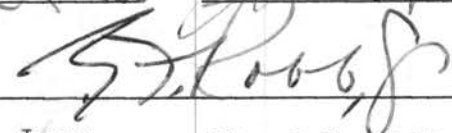
Resolution adopted.

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

Your committee recommends that the agreement between Hennepin County and North Star Research and Development Institute for development of a police radio survey and system design in the amount of \$14,400, be approved; and

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

Respectfully submitted,

 Mrs. J. G. Scott
 John L. Hanson
 B. Provo

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
7128	FM 2-Way Mobile Radio	Sheriff-Radio
8601	Furacin Pads	General Hospital
8602	Surgical Sutures	General Hospital

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, October 3, 1967, at 2:00 o'clock p.m.

Respectfully submitted,

Robert D. Janes
Jack H. Provo

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

Commissioner Robb offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

SEP 19 1967

presented the following report:

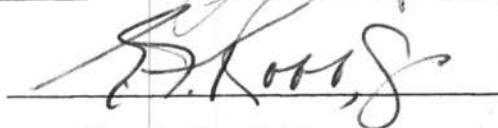
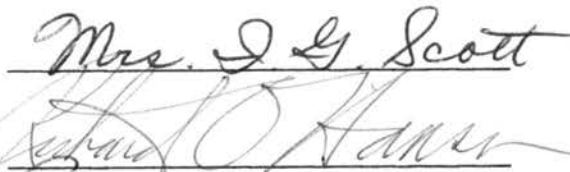
Pursuant to a request from Stanley R. Cowle, County Administrator, notifying the Board of the acceptance of the following bids and recommending that funds be set aside to pay the awards:

Contract No.	Firm	Item	Amount	Fund
7758	Remington Rand Division Sperry Rand Corporation	Card Catalog Sections	\$2,207.00	Library
7757	General Office Products	Furniture	9,021.98	Library
7755	Regiscope Distributing Co.	Microfilm cameras	13,041.00	Library

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

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

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

YEAS and no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

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

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

NAME	LEGAL DESCRIPTION
Dean O. Johnson	S175 ft of N 340 ft of SW $\frac{1}{4}$ lying E of State Hwy and W of the E 200 ft thereof Section 32 Township 119, Range 21
Hennepin County Auditor for Minneapolis City Assessor	Two Parcels - Lot 17, Blk. 14, Englewood and Lots 11, & 12, Block 4 Windom's

Respectfully submitted,

Raoul P. Janes
John O. Provo

Mrs. J. G. Scott
Robert C. Hansen
J. J. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
Daniel L. Blanchard	\$ 563.06	\$ 18.23
A. Bratvold by Edward C. Mundale	----	17.03
Fourth Baptist Church by W. B. Anderson	341.70	----
General Mortgage Investment of St. Paul, Inc.	450.46	----
Mrs. Ralph Harvey	----	24.68
Mrs. Bernadine Kouch	----	37.54
George Lazaroff	348.40	----
John L. Lenzen	56.66	----
Andrew L. Leraas Estate	648.87	123.95
D. L. McClellan by Assessor	42.84	----
Patricia A. Opsahl	291.33	----
Patricia A. Opsahl	291.33	----
Arthur W. Raichle	101.00	7.87
School District No. 1	576.02	17.28
David E. Thomas	105.94	14.03
University of Minnesota	1,303.50	234.63
University of Minnesota	12,026.76	360.80
Glen C. Volkenant by Arthur Paulson	50.02	----

EXEMPT FOR 1967:

School District No. 1
Regents of the University of Minnesota

EXEMPT FOR 1968:

Community Health & Welfare Council of Hennepin County, Inc.
Fourth Baptist Church

Respectfully submitted,

Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

SEP 19 1967

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




1425

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. Northwestern Glass Co., glass replacement, Highway Department, Contract No. 7129 \$ 544.50
2. J. F. Anderson Lumber Co., dock lumber, Water Patrol, Contract No. 7130 \$ 536.29
3. Bill Niccum, labor installation for dock, Water Patrol, Contract No. 7131. \$ 200.00
4. Snyder Electric Co., electrical work, Water Patrol, Contract No. 7132. \$ 35.00
5. Arnold Falk Landscaping Service, sod, black dirt, Home School, Contract No. 7133. \$1,200.00
6. Conroy Bros. Co., labor, materials for interiors, Administration building, Home School, Contract No. 7134 \$ 622.83
7. Skeldon-Green Electric Co., furnish, install transfer switch for power generator, Radio Station, Contract No. 7135. \$1,074.00

Respectfully submitted,



Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

SEP 19 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

Hayward-Court Brief Printing Co. . .	Printing of brief \$	76.00
Minneapolis Suburban News, Inc. . .	Subscription	6.00
Phillips Legislative Service. . . .	Service	22.00
Post Publishing Co.	Subscription	6.00
Quinlan Publishing Co.	Subscription	15.00
H. C. Strom Co. Inc..	Stand	19.11
West Publishing Co.	Periodicals	174.75
Xerox Corp.	Rentals & billable units.	436.32

AUDITOR APPROPRIATION

I B M Corporation	Cards-contract.	83.46
3M Business Products.	Copy belt	10.58
Victor Business Forms	Forms	196.54

COMMUNICATION APPROPRIATION

N. W. Bell Telephone Co.	Service	1,121.27
N. W. Bell Telephone Co.	Service	10.00
N. W. Bell Telephone Co.	Service	193.50
Westonka Telephone Co.	Service	48.95

BUDGET & PURCHASING APPROPRIATION

American Society for Pub. Adm.. . .	Membership fee	25.00
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BUILDING & EQUIPMENT APPROPRIATION

Andrews, Inc.	Rental	340.00
Farnham's	Chairs	340.00
Patch & Erickson, Inc.	Services	13,316.60
City of St. Louis Park	Rental	1,095.47

BUILDING & EQUIPMENT APPROPRIATION (Cont.)

City of Wayzata	Rental	\$ 1,672.12
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CLERK DIST. COURT APPROPRIATION

Central Services	Supplies	72.54
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COURT SERVICES APPROPRIATION

American Fruit & Produce	Groceries	34.71
Aslesen Co.	Dustpans	8.70
H. Brooks & Co.	Groceries	26.73
General Electric Supply	Clock	7.63
K & W Sales Co.	Service	20.12
Kraft Foods	Margarine	39.00
May Brothers Co.	Groceries-part contract .	76.92
Minn. Reformatory Industries . . .	Repair mattresses	205.00
Northland Electric Supply	Fixtures	32.92
Security Wholesale Grocery	Groceries-part contract .	153.03
Simplex Time Recorder Co.	Clock	30.90
Swift & Co.	Meat	349.84
Bette Trockman	Subscription	6.00
Warner's	Supplies	10.00
Brink's, Inc.	Services	50.50
Central Mobile Equipment	Rental	150.00
Glenwood-Inglewood Co.	Water	4.05
Knox Lumber Co.	Supplies	12.22
State of Minnesota	Data Processing Charges .	9.00
Mobile Oil Corp.	Gasoline	5.64
Grace Ohama	Mileage	31.00
Phillips Petroleum Co.	Gasoline	15.91
Year Book Medical Publishers. . . .	Book	11.30
Carol Bastie	Mileage	49.70

COURT SERVICES APPROPRIATION (Cont)

Gerald W. Benson	Mileage \$	46.40
James E. Bergum	Mileage	37.80
Arthur Cavara	Mileage	31.90
Len Colson	Mileage & insurance refund	110.53
David A. Cook	Mileage	73.45
Dwight E. Dale	Insurance refund	22.00
Arlene Gabrielson	Mileage	8.50
Raymond Herje	Mileage	72.25
C. E. Hughes	Mileage	62.00
Darell Johnson	Mileage	53.30
Lee LaBore	Insurance Refund	22.00
Thomas Lavelle	Mileage	32.70
Henry Lemaire	Mileage	54.00
Dorothy Meyer	Mileage	38.90
Barbara Michlin	Mileage	98.80
Earl W. Paulson	Mileage	31.80
Charles E. Peterson	Mileage	86.58
Norma Santella	Mileage	11.50
Floyd B. Scott	Mileage & insurance refund	56.30
Samuel M. Siebert	Mileage	46.20
H. James Snope	Mileage	2.70
David K. Steenson	Mileage	44.20
Ronald Sundell	Mileage	10.80
Owen Turnlund	Mileage	33.90
Sondra Vader	Mileage	41.60
Dale Van Laningham	Mileage	26.80
Carole Watson	Mileage	28.10
Harold Westerberg	Mileage	12.30

COURT SERVICES APPROPRIATION (Cont.)

Barbara K. Wright	Mileage \$	47.40
American Fruit & Produce	Groceries	115.85
Aslesen Co.	Mixes	88.40
Brechet & Richter Co.	Supplies	13.90
H. Brooks & Co. Inc.	Groceries	86.91
Central Mobile Equipment	Rental	370.00
Geo. A. Clark & Son	Sprinklers	17.35
Fire Protection Maintenance Co.	Service	180.00
Dr. R. W. Gerlicher	Services	3.00
Glen Lake Drugs	Supplies	4.15
Hennepin County Highway Dept.	Labor & Equipment	72.93
Justus Lumber Co.	Masonite.	3.92
Lintex Corp.	Covers	91.25
Minneapolis Oxygen Co.	Oxygen	1.53
Minneapolis Restaurant Supply	Supplies	89.38
Elmer N. Olson Co.	Mower & TV set	424.50
Pink Supply Co.	Blankets	302.40
Processed Potatoes, Inc.	Potatoes	18.00
Security Wholesale Grocery Co.	Groceries-contract	457.97
Sir Knights Cleaners	Drapes cleaned	59.50
Dr. P. Slaton	Services	8.00
Sommers Co.	Zippers	4.72
Superior Exterminating Co.	Services	10.00
Swift & Co.	Meat	403.80
S. S. White Co.	Supplies	2.70
Xerox Corp.	Rental & billable units	42.50
Charles H. Kinder	Mileage	50.90
Omer Maus	Mileage	18.80
Dorothy Porter	Mileage	18.30

COURT SERVICES APPROPRIATION (Cont.)

Basil L. Townsend	Insurance refund \$	22.00
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PERSONNEL APPROPRIATION

Griffenhagen-Kroeger, Inc.	Services-contract	2,800.00
Harcourt, Brace & World, Inc. . . .	Test forms	7.19
Jones Press	Sheets	87.00
McGraw Hill Book Co.	Book	6.24

PUBLIC INFORMATION APPROPRIATION

Mrs. Spafford Cavanor	Purchase reimbursement .	11.94
Kelly Services, Inc.	Services	100.38
The National Observer	Subscription	12.00
P R Reporter	Subscription	40.00
Public Relations News	Subscription	49.50

DISTRICT COURT APPROPRIATION

American Custom Uniform Co.	Robe	97.50
Lindsay G. Arthur	Mileage	22.00
Finance & Commerce	Subscription.	8.50
Leo A. Mattson Co.	Typewriter repair	35.00
Midland Restaurant	Jurors Meals	19.33
Miller-Davis Co.	Furniture	488.87

COURT COMMISSIONER APPROPRIATION

Glenwood Hills Hospitals	Preliminary Observations	1,194.02
H. C. General Hospital	Hospital Care	715.00
Minneapolis N. P. Clinic.	Preliminary Observations	40.00

OFFICIAL PUBLICATIONS APPROPRIATION

Post Publishing Co.	Notice of hearing	14.70
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PROBATE COURT APPROPRIATION

Orville H. Erickson	Services	15.00
Mason Publishing Co.	Probate Service	17.50

REGISTER OF DEEDS APPROPRIATION

Xerox Corp.	Rental & billable units . \$	89.45
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SHERIFF APPROPRIATION

American Linen Co.	Towels	1.49
Brown Clothing Co.	Clothing-part contract. .	338.25
Golden Valley Sports Center	Service	82.50
Key Laboratories	Potassium Permanganate. . .	7.00
Northern States Power Co.	Elec. Service	20.34
Pako Photo, Inc.	Processing	41.24
Donald J. Omodt, Sheriff	Conveying charges	665.21
Donald J. Omodt, Sheriff	Convention expenses . . .	478.20
U. S. Supply Co.	Supplies	18.94
Warner Hardware Co.	Cartridges	42.78

SHERIFF-JAIL APPROPRIATION

Famous Foods	Groceries	152.15
City of Minneapolis	Prisoners' board	8,156.50
Swift & Co.	Meat	678.11
Darrell L. Wolff	Boarding	93.00

SHERIFF-RADIO APPROPRIATION

Lew Bonn Co.	Supplies	39.16
Door Systems, Inc.	Services	50.00
General Communications, Inc. . . .	Relay kit	45.70
Village of Golden Valley	Sewer bill	6.00
Mobile Radio Engineering	Part	1.24
Northern States Power Co.	Elec. Service	205.15
Nicholas Serbanic	Janitorial services . . .	212.40
Thompson Lumber Co.	Lumber	11.24

SUPERVISOR OF ASSESSMENTS APPROPRIATION

Milton T. Hilk	Insurance refund \$	22.00
Suburban Newspapers	Subscription	6.00

SURVEYOR APPROPRIATION

Robert Bakka	Mileage	49.30
Central Mobile Equipment	Rental	390.00

TREASURER APPROPRIATION

Star Bowling Supplies	Signs	15.20
Wahl & Wahl, Inc.	Panels	31.00

CIVIL DEFENSE APPROPRIATION

Central Mobile Equipment	Rental	149.00
Central Services	Supplies	88.40
Joe Lloyd Price	Janitor service	85.00
Sterling Electric Co.	Cord	6.40
Walter P. Halstead	Mileage	75.78
Maxwell D. Seeker	Mileage	53.50
Charles H. Stevenson	Mileage	41.20

CHEST CLINIC APPROPRIATION

Inhalational Equipment Co.	Supplies	21.70
Mallinckrodt Chemical Works	Drugs	69.85
A. C. Meyer Sales Co.	Sterilamps	36.00
Parke Davis & Co.	Vaccine	36.26

DATA PROCESSING APPROPRIATION

I B M Corp.	Forms	351.84
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FORFEITED TAX SALE FUND

George B. Hickey, Co. Auditor	Fees	1.50
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MUNICIPAL COURT FUND

American Custom Uniform Co.	Robe	97.50
Clary Business Machines Co.	Repairs	11.25
J. H. Larson Elec. Co.	Lamps	13.52

MUNICIPAL COURT FUND (Cont)

Shepard's Citations, Inc.	Citations \$	141.40
West Publishing Co.	Minn. Statutes	285.00
Edwin P. Chapman	Mileage ('66 & '67) . . .	184.40
Edwin P. Chapman.	N C of S T J-Membership .	33.00
Richard Scherman	Mileage	43.70
Leonard R. Yochim	Mileage	37.10

LIBRARY FUND

Harry N. Abrams	Books	41.47
Baker & Taylor Co.	Books	831.32
Boyd Transfer & Storage	Rental	120.00
Business Furniture, Inc.	Storage cupboard	56.40
Canadian Library Assn.	Books	7.62
Central Mobile Equipment	Rental	595.00
Doubleday & Co.	Books	122.40
Fur Farms Publishing Co.	Books	7.65
Gale Research Co.	Books	29.60
Gaylord Brothers, Inc.	Ident. Cards	50.00
Gopher News	Books	30.60
The Heritage Club	Books	59.46
Minnesota Geological Survey	Books	7.50
Monarch Book Co.	Books	1,441.48
New Method Book Bindery, Inc.	Books	43.50
Arthur G. Peterson	Book	5.00
Helen V. Phillips	Books	15.00
Silver Burdett Co.	Books	91.15
Simon & Schuster, Inc.	Books	23.74
Thomas Publishing Co.	Books	120.00
Time-Life Books	Books	13.75
World Publishing Co.	Books	21.49

CENTRAL SERVICES DIVISION FUND

American Lithofold Co.	Forms \$	230.87
Miller-Davis Co.	Carbon	9.00
Poucher Printing Co.	Civil Journals	975.00
Roto Press, Inc.	Forms	345.00
Uarco, Inc.	Carbon	22.50

ROAD AND BRIDGE APPROPRIATION

Anderson Aggregates, Inc.	Gravel-Contract	2,140.61
Ashbach Construction Co.	Road Construction Project 6619	81,253.07
B & R Rock Products Co.	Gravel-Contract	19,889.28
J. H. Larson Elec. Co.	Supplies-Contract	108.98
C. S. McGrossan, Inc.	Road Construction Project 6625	36,910.17
Richard Oil Co.	Cement-contract	5,261.20
Woodrich Construction Co.	Road Construction Project 6405	92,606.62
American Surplus Stores, Inc.	Jeep cans	90.00
Armco Steel Corporation	Supplies	59.70
Assignments in Management	Book	3.80
Auto Parts Service Co.	Services	7.50
Denis A. Bailey	Mileage	34.40
Central Services	Supplies	415.80
Continental Safety Equipment, Inc..	Scope	253.57
Finance & Commerce	Subscription	8.00
Gopher Glass Co.	Windows replaced	30.23
Engine Hickok & Associates	Chemical Analysis	880.00
John T. Hutchison	Mileage	26.22
Leslie Jobs	Equipment rental.	527.50
Mark-Hurd Aerial Surveys	Supplies	16.00
Minneapolis Equipment Co.	Rental	110.00

ROAD AND BRIDGE APPROPRIATION

Minneapolis Gas Co.	Service	\$ 3,130.94
Laverne D. Moll	Mileage	47.63
Northern States Power Co.	Service	2,936.22
Northern States Power Co.	Service	8.20
Northwest Service Station Equip. Co.	Repairs	17.75
Northwestern Distilled Water Co. .	Water	19.60
Olson Equipment Co.	Supplies	39.60
L. P. Pederson	Insurance Refund	11.00
R.C.A. Mobile Sales	Installations	1,597.08
Satellite Service Co.	Services	16.30
L. N. Sickels Co.	Asphalt	174.00
U. S. Supply Co., Inc.	Supplies	164.15
Dalles E. Thomas	Mileage	66.60
Van Paper Co.	Supplies	157.58
Warning Lites of Minn., Inc. . . .	Rental	1,832.21
William A. Deiley, etal	Slope permit Project 5825	267.00
Shenehon-Goodlund-Johnson, Inc. . .	Appraisal fee-contract. .	450.00
Hennepin County Treasurer	Special assessments . . .	603.35
Hovde Plumbing & Heating, Inc. . .	Services	11.00

CENTRAL MOBILE EQUIPMENT DIVISION APPROPRIATION

Firestone Oil Co.	Filters-contract	132.76
Standard Oil Company Division of American Oil Co. . . .	Gasoline, fuel oil . . .	796.62
Texaco, Inc.	Gasoline-contract	3,495.70
Borchert-Ingersoll, Inc.	Repairs	416.01
Koehnen Garage	Repairs	13.15
Midway Ford Co.	Springs	9.07
Midway Tractor & Equip. Co.	Repairs	40.52
Riteway Motor Parts, Inc.	Repairs	505.01

SEP 19 1967

CENTRAL MOBILE EQUIPMENT DIVISION APPROPRIATION

Suburban Chevrolet Co.	Repairs \$	156.88
Vincent Brass & Aluminum Co. . . .	Supplies	250.20
Wheel Service Co.	Repairs	34.00
Williams	Drill rod	6.56
The zeco Co.	Repair parts	415.56
Ziegler, Inc.	Repair parts	698.11

GENERAL HOSPITAL FUND

Abbey Rents	Machine rental	60.00
Abbott Laboratories	Drugs-part contract . . .	1,620.61
Ackerberg & Associates	Service-cont.	2,779.35
Alcon Laboratories	Drugs-contract.	80.89
Aloe	Supplies-part cont. . . .	502.12
American Hospital Supply Corp. . .	Gloves-contract.	1,863.25
Ed H. Anderson Co.	Supplies	131.99
Mrs. Irene Andrys	Refund	2.90
Armour Food Service	Meat	192.06
Aslesen Co.	Silverware	170.80
Bartley Sales Co., Inc.	Toilet compartment . . .	97.00
Edith Bartlett	Refund	18.00
Francis Boody	Refund	10.00
Blumberg Photo	Repair	26.10
Lew Bonn Co.	Cable & plugs	23.39
Booth Cold Storage Co.	Storage	4.87
Bristol Laboratories Inc.	Drugs-contract	1,019.93
Brown & Day Inc.	Supplies-part cont. . . .	663.41
Brunswick Laboratories	Supplies-cont.	2,192.57
Ella Bursch	Refund	3.72
Canfield C R & Co.	Supplies-part cont. . . .	60.08

GENERAL HOSPITAL FUND

(Cont)

Capital Bldg. Maintenance Corp.	Service \$	240.80
Century Camera Shops, Inc.	Film	1.96
Curtis Circulation Co.	Subscription	15.00
Dahl Jos. E. Co., Inc.	Bulbs	47.51
Dairy Distributors Inc.	Supplies-cont.	2,863.04
Eaton Laboratories	Drugs-cont.	979.95
Dr. Roger Frerichs	Service	60.00
Garlands Inc.	Casters	11.76
General Electric Co.	Repairs	807.05
General Electric X-Ray	X-Ray machine, parts.	2,841.00
General Mills, Inc.	Starch	40.00
Glenwood Hills Hospital	Lab. service	10.00
Graybar Elec. Co.	Supplies	139.75
Heinbockel Produce Co.	Supplies	222.43
Dr. Hovalk K. Helseth Jr.	Service	60.00
H. C. General Hospital	Imprest fund	4,018.00
Carrie M. Henvit	Refund	14.88
Harry S. Horwitz & Co. Inc.	Radiator cover	260.00
Ives Laboratories	Drugs-cont.	346.04
The Jobst Institute Inc.	Elastic stockings	10.00
Johnson & Johnson	Diapers-cont.	528.30
Olaf Johnson	Refund	3.72
Kemps Crescent Div.	Mix	43.65
The Kendall Co-Bauer & Black	Supplies-cont.	385.37
Tonu M. Kiesel	Service	100.00
Kirsch Co.	Rod	2.85
Laboratory Medicine Products	Lab. service	997.25
Les Shaver Repair	Razors	77.79

GENERAL HOSPITAL FUND

(Cont)

Lindskoog Florist	Arrangement \$	8.00
M & B Associates	Ice bags	13.00
May Brothers Co.	Supplies-cont.	438.90
Lawrence McGovern M.D.	Service	60.00
McKesson & Robbins, Inc.	Drugs-part contract	752.26
Univ. of Minn.	Addendum	6,159.24
Dr. Alfonso Morales	Service	160.00
National Cash Register Co.	Service	12.50
National League for Nursing	Publications.	30.00
Normandy Motor Hotel.	Meals	97.55
Ohio Chem & Surgical Equip.	Nitrogen-cont.	11.00
Olson-Graphic Products Inc.	Batteries	6.12
Olympus Corp. of America	Film	6.08
Organon Inc.	Drugs-cont.	754.89
Ortho Pharmaceutical Corp.	Serum-cont.	782.70
Parke Davis & Co.	Drugs-cont.	769.85
Chas. Pfizer & Co., Inc.	Drugs-cont.	1,022.87
Physicians & Hospital Supply	Supplies-part cont.	472.42
Pilling Company	Tubes	408.66
Pink Supply Co.	Supplies-cont.	7,588.70
Dr. Glenn Pohlman	Service	50.00
Dr. James O. Priest	Service	50.00
Riker Laboratories	Supplies-cont.	57.74
Roche Laboratories	Drugs-cont.	2,308.78
Laura J. Saari	Refund	15.92
Schering Inc.	Drugs-cont.	1,038.06
Scientific Instrument Co.	Repairs	42.00
Searle Research	Supplies-cont.	1,404.00
Security Wholesale Groc. Co.	Supplies-cont.	275.60

SEP 19 1967

GENERAL HOSPITAL FUND

(Cont)

Sep-ko Chemicals Inc.	Cleaner \$	210.09
Servomation Twin Cities	Supplies	26.40
Eliza Skoglund	Refund	3.72
Charles B. Slack Inc.	Subscription	4.00
Smith Kline & French Lab	Drugs-cont.	2,726.76
Smith Miller & Patch	Drugs-cont.	62.88
Solle's Inc.	Subscription	10.00
E. R. Squibb & Sons	Drugs-cont.	355.04
Ambrose H. Stearns	Refund	3.20
H. C. Strom Co.	Repairs	44.95
Stryker Corp.	Parts	55.26
Carlos P. Sullivan Dr.	Service	155.00
Swift & Co.	Meats	959.96
Wesley D. Ulrich M.D.	Mileage	20.80
University of Minn.	Tuition	262.00
Upjohn Co.	Drugs-part cont.	1,152.98
Van Paper Co.	Liners	61.44
Archie H. Walker	Refund	3.00
Warner Howe Co.	Pails	14.26
Will Ross, Inc.	Supplies-cont.	87.85
Wyeth Laboratories	Drugs-part cont.	565.22

Respectfully submitted,

Mrs. J. G. Scott

Robert J. Hanson

B. J. Robb

Commissioner Janes offered the following resolution and moved its adoption :


RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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, September 26,
1967, at 10: o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

SEP 19 1967