



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

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Published in Finance and Commerce, Saturday, September 30, 1967

Minneapolis, Minnesota

Tuesday, September 26, 1967

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

All members were present.

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

The minutes of the September 19, 1967 meeting were approved as published in Finance and Commerce on Saturday, September 23, 1967.

The Public Examiner's report on the financial affairs of the Village of St. Anthony for 1965 and 1966 was ordered filed.

A petition signed by Donald A. Duepner, 2435 Bantas Point Lane, indicating their opposition to the development of a public access area to Lake Minnetonka was referred to the Highway Department.

An application from Fred Dachtler for license to sell non-intoxicating malt liquor in the town of Champlin was referred to the Committee on Ways and Means.

A letter from Blanda Weitgenant, Acting Superintendent of Schools, notifying the Board of the summation of activities in the Superintendent's office was referred to the County Administrator.

A letter from Paul J. Vogt, General Hospital Administrator, submitting action of the General Hospital Advisory Board on the new rate schedule for out-patient services at General Hospital and indicating participation of the hospital in Minneapolis' Pilot City Project was referred to the Committee on Ways and Means.

Letters from A. J. Lee, Highway Administrator, submitting right-of-way documents for the acquisition of property necessary for the construction of CSAH Nos. 10, 18 and 62 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 requesting that funds be set aside to pay the awards.
2. Notifying the Board of the rejection of bids for Pulmonary Equipment for General Hospital opened on Tuesday, July 11, 1967.
3. Submitting claims payable from the Building and Equipment Fund.
4. Requesting travel authorization for various County employees.
5. Submitting contracts and performance bonds.
6. Submitting specifications on the following items:
 - A. Administration Sets and Scalp Vein Infusion Sets - General Hospital
 - B. Plastic Can Liners and Aprons - General Hospital
 - C. General Purpose Sterilizer - General Hospital
 - D. Hospital Uniforms - General Hospital

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

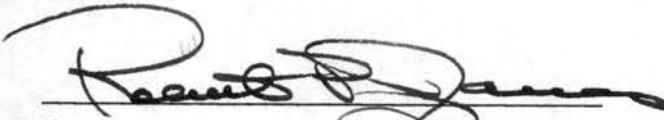
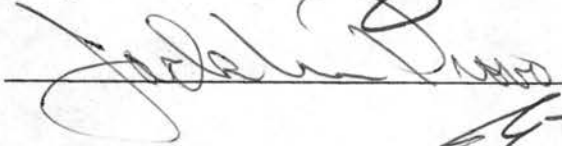
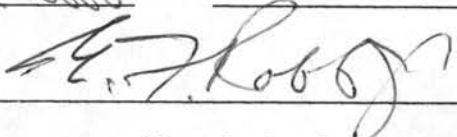
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, This Board is in receipt of the proposed 1968 budget for Hennepin County General Hospital, together with the proposed revenue and tax levy projections necessary to sustain the hospital operations during the coming fiscal year;

Your committee recommends that said budget in the total sum of \$12,875,416 be approved in accordance with the attached budget revenue and tax levy schedule, and

Your committee further recommends that in accordance with Section 2, Subdivision 3, Chapter 738, Laws of Minnesota 1963, the Chairman of the Board submit a copy of said proposed budget, revenue and tax levy schedule to the clerk of each town and municipality within the County.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

HENNEPIN COUNTY GENERAL HOSPITAL - 1968 BUDGET, REVENUE
BASED ON PERCENTAGE OF UNRECOVERED COSTS FOR PERIOD
AUTHORITY - CHAPTER NO. 738, 1963 LAWS OF MINNESOTA

ITEMS	1968 BUDGET		MINNEAPOLIS	
	EXPENDITURE ESTIMATE	REVENUE ESTIMATE	CHARGES FOR PATIENT CARE 1/1/66-12/31/66	UNRECOVERED COSTS PERIOD 1/1/66-12/31/66
I Operating Cost	\$11,700,416	\$5,450,000	\$5,863,311	\$3,190,308
				77.59
II University of Minnesota Hospital Services	425,000			314,433
III Capital Fund 1.0 Mill	750,000			
TOTALS	\$12,875,416	\$5,450,000	\$5,863,311	\$3,504,740
				77.59
IV Carryover-Operating Fund		\$ 750,000		
Tax Requirement-Operating Fund		5,925,416		\$4,597,530
Tax Requirement-Capital Fund		750,000		-
Tax Requirement-Adjustment of Educational Levy 1965-66 (1/2 of total)				
TOTAL TAX REQUIREMENT		220,000		220,000
V Tax Levy Estimates				\$4,817,530
A. Assessed Valuation				407,350,000
B. 100% collection, one mill equals				407,350
C. 98% collection, one mill equals				399,203
D. 1968 mill rates:				
Mpls., Suburban, County				12.07
E. Add: County Wide Rate				1.95
F. 1968 Total Tax Rate: Mpls. & Suburban				14.02

HENNEPIN COUNTY GENERAL HOSPITAL - 1968 BUDGET, REVENUE AND TAX PROJECTIONS
 BASED ON PERCENTAGE OF UNRECOVERED COSTS FOR PERIOD 1/1/66 - 12/31/66
 AUTHORITY - CHAPTER NO. 738, 1963 LAWS OF MINNESOTA

ITEMS	1968 BUDGET		MINNEAPOLIS			SUBURBAN HENNEPIN COUNTY			ENTIRE HENNEPIN COUNTY			TOTALS
	EXPENDITURE ESTIMATE	REVENUE ESTIMATE	CHARGES FOR PATIENT CARE 1/1/66- 12/31/66	UNRECOVER- ED COSTS PERIOD 1/1/66- 12/31/66	% UNRE- COVERED COSTS	CHARGES FOR PATIENT CARE 1/1/66- 12/31/66	UNRECOVER- ED COSTS PERIOD 1/1/66- 12/31/66	% UNRE- COVERED COSTS	CHARGES FOR PATIENT CARE 1/1/66- 12/31/66	UNRECOVER- ED COSTS PERIOD 1/1/66- 12/31/66	% UNRE- COVERED COSTS	
I Operating Cost	\$11,700,416	\$5,450,000	\$5,863,311	\$3,190,308)	77.59	\$494,915	\$266,891)	10.86	\$1,256,102	\$521,737)	11.55	\$7,614,328
)))		Charges for Patient Care
II University of Minnesota Hospital Services	425,000			314,433)			223,879)			-)		\$4,517,247
III Capital Fund 1.0 Mill	750,000	-										Unrecovered Cost
TOTALS	<u>\$12,875,416</u>	<u>\$5,450,000</u>	<u>\$5,863,311</u>	<u>\$3,504,740</u>	<u>77.59</u>	<u>\$494,915</u>	<u>\$490,770</u>	<u>10.86</u>	<u>\$1,256,102</u>	<u>\$521,737</u>	<u>11.55</u>	
IV Carryover-Operating Fund		\$ 750,000										
Tax Requirement-Operating Fund		5,925,416		\$4,597,530			\$643,500			\$684,386		
Tax Requirement-Capital Fund		750,000		-			-			750,000		
Tax Requirement-Adjustment of Educational Levy 1965-66 ($\frac{1}{2}$ of total)		220,000		220,000			(220,000)			-		
TOTAL TAX REQUIREMENT				\$4,817,530			\$423,500			\$1,434,386		
V Tax Levy Estimates												
A. Assessed Valuation			407,350,000			343,500,000			750,850,000			
B. 100% collection, one mill equals			407,350			343,500			750,850			
C. 98% collection, one mill equals			399,203			336,630			735,833			
D. 1968 mill rates:												
Mpls., Suburban, County				12.07		1.26			1.95			
E. Add: County Wide Rate				1.95		1.95						
F. 1968 Total Tax Rate: Mpls. & Suburban				14.02		3.21						

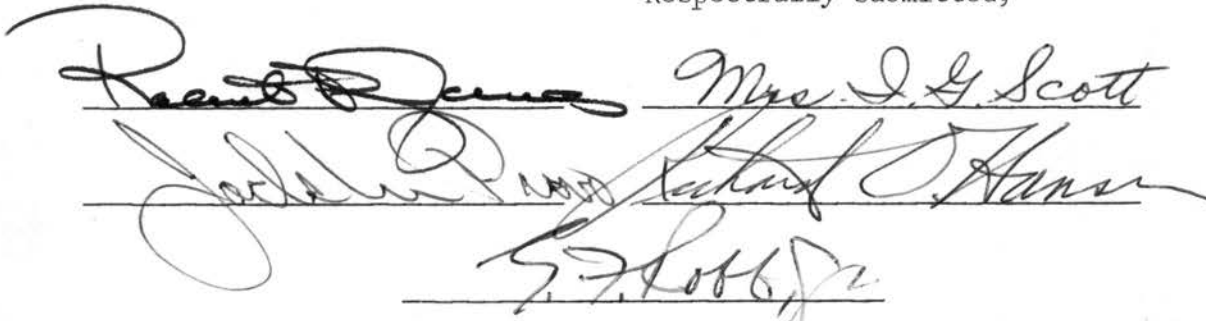
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

Richard F. Steel
3025 2nd Avenue South
Minneapolis, Minnesota

Mrs. Mary Ann Brenny
7608 Brunswick North
Minneapolis, Minnesota

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


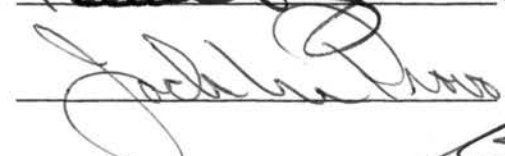
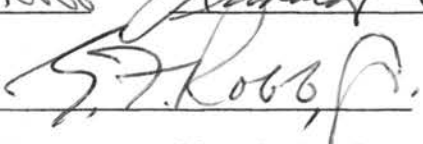
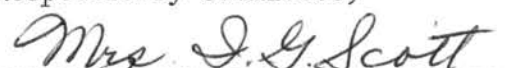
Judge Herbert E. Wolner	October 2, 1967
Judge Eugene J. Farrell	October 2, 1967
Judge James H. Johnston	October 2, 1967
Edward D. Rafel	October 2, 1967
Randolph J. Schacht	October 2, 1967
Keith G. Scheid	October 2, 1967

and

That the following named persons be removed from said list effective
July 12, 1967:

Judge Crane Winton
Alvin S. Ostrow

Respectfully submitted,


Commissioner Hanson offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that 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:

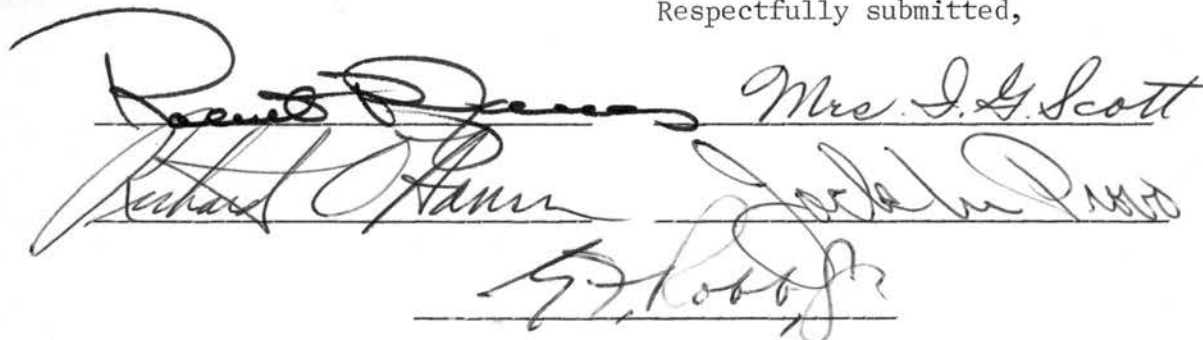
Dr. John I. Coe, Chief of Pathology - Meeting of College of American Pathologists in Chicago, Illinois September 25 to October 2, 1967

Miss Audrey George, Senior Medical Technologist, and Mrs. Phyllis Jones, Medical Technologist - Technical Meetings of State Society of Medical Technologists at Rochester, Minn. October 6-7, 1967

Dr. Robert L. Strom, Senior Associate Physician - Meeting of College of American Pathologists in Chicago, Illinois September 25 to October 2, 1967

Judges Bruce C. Stone, Edwin P. Chapman, C. William Sykora and Donald S. Burris, Municipal Court - North American Judges Association convention in New Orleans, Louisiana October 17-21, 1967

Respectfully submitted,

 Mrs. J. G. Scott
 [Signature]
 [Signature]
 [Signature]

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

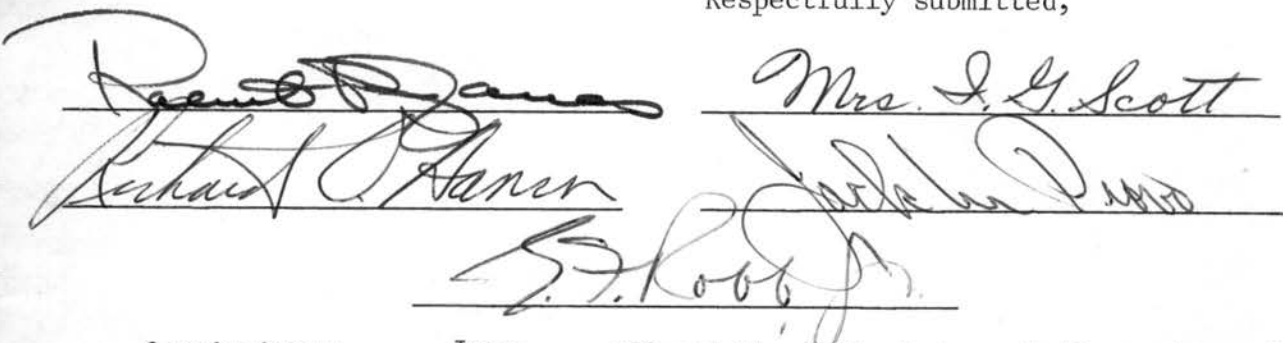
Resolution adopted.

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

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 Emergency Fund:

- 1. Audit Fund \$2,222.03
- 2. Extra and Emergency Help Fund 4,766.99

Respectfully submitted,


The block contains five handwritten signatures, each written over a horizontal line. From left to right, the signatures appear to be: a large, stylized signature (possibly 'James'), a signature that looks like 'Richard', a signature that looks like 'Mrs. I. G. Scott', a signature that looks like 'Jack', and a signature that looks like 'S. 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.

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

Pursuant to a request from A. J. Lee, Highway Administrator and Acting County Engineer, your committee recommends that the Commissioner of Highways for the State of Minnesota be requested to make traffic surveys and recommendations for speed zoning on the following roads in the County of Hennepin.

CSAH 130 (69th Avenue North) from T.H. 152 to Humboldt Avenue North
(Brooklyn Center)

CSAH 102 (Douglas Drive) from T.H. 55 to County Highway 70 (Golden
Valley)

CSAH 24 from T.H. 55 to CSAH 19 (Plymouth and Medina)

Respectfully submitted,

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

Commissioner Janes offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.


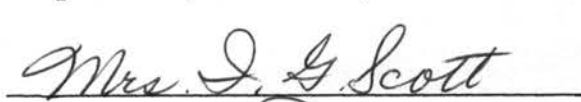
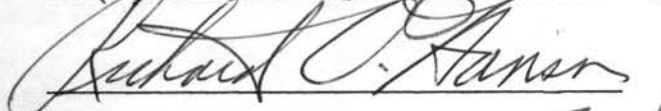

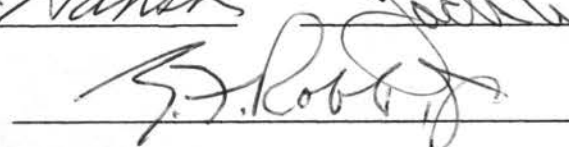
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Commissioner Robb, Chairman, Committee on Roads and Lakes, presented the following report:

Your committee recommends that pursuant to a request from A. J. Lee, County Highway Administrator, the agreement between Hennepin County and the Town of Champlin covering the allocation of financial assistance for the improvement of 109th Street be approved; and

That the Chairman of the 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 resolution, and there were

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, The Arrow Insurance Company has drawn its Warrant in the sum of \$300.00 in satisfaction of the claim of the County of Hennepin for damage suffered to a County vehicle,

Your committee recommends that the Chairman of this Board is hereby authorized to release Donald B. Graves and the Urban Radio Cab Company from liability for said damage, and is further authorized to endorse the Warrant of the Arrow Insurance Company in the sum of \$300.00 payable to The County of Hennepin.

Respectfully submitted,

Robert D. Janes *Mrs. I. G. Scott*
John L. Provo *Robert J. Hanson*
E. F. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.



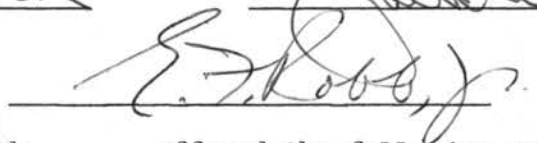


Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Stanley R. Cowle, County Administrator, your committee recommends that Supplemental Agreement No. 2, Herbison Bridge Company, relating to the construction of C.S.A.H. No. 61, Project No. 5707, Village of Minnetonka, for the construction of a storm sewer system in the sum of \$3,887.30, be approved; and

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

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

Respectfully submitted,

Commissioner 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:


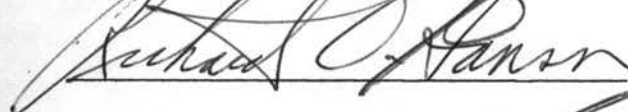
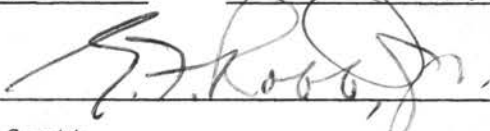
HANSON	YEA
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

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

Your committee recommends that Stanley R. Cowle, County Administrator, be authorized to prepare a contract between the County and Drake, Lindstrom, Champagne Associates, Inc. for a survey of Hennepin County General Hospital nursing stations and related activities.

Respectfully submitted,

 Mrs. J. G. Scott
 Robert O. Hanson
 G. F. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.


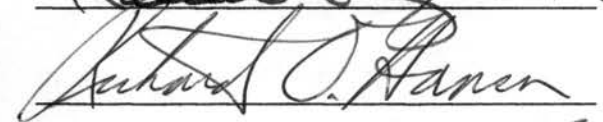

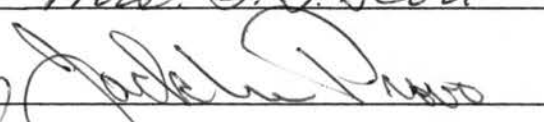
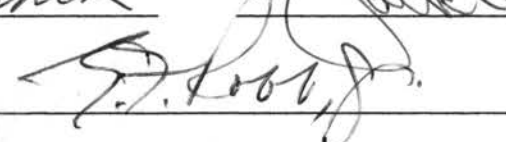
Commissioner _____ Provo _____, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

Contract No.	Specifications	Department
8603	Surgical Dressings	General Hospital
8604	Surgical Gloves	General Hospital
8605	Angiocaths & Intracaths	General Hospital
8606	Paper Towels & Toilet Tissue	General Hospital
7763	Sale of Surplus Property	Property-Rental

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, October 10, 1967, at 2:00 o'clock p.m.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON	YEA	Commissioner Robb moved, seconded by Commissioner Scott, that the specifications for the sale of surplus property, Contract No. 7763, be referred back to the Committee on Ways and Means for further study.
PROVO	YEA	
MRS. SCOTT	YEA	
ROBB	YEA	
CHAIRMAN JANES	YEA	Motion carried.

Resolution adopted.

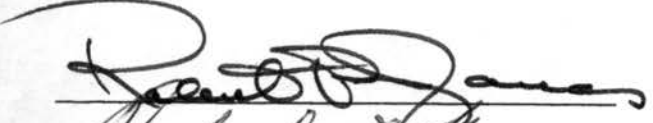
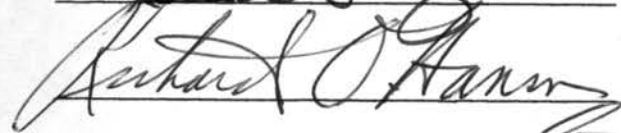


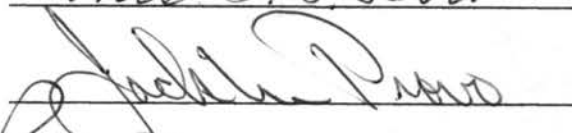
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Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following contracts and performance bonds be approved:

Contract No.	Firm	Item	Amount	Surety
7754A	Remington Rand Div. Sperry Rand Corporation	Library Steel Book Shelving	\$2,888.00	Federal Ins. Co.
674	Minnetonka Portable Dredging Co.	Work in Lake Minnetonka	60,345.00	Agricultural Ins. Co.
	Analysts International Corporation	Computer Software Program	9,100.00	

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Contract No.	Firm	Item	Amount	Fund
7751	Travenol Laboratories	Circulation Equipment	\$4,612.86	General Hospital
7756	Tension Envelope Corp.	Envelopes	4,351.20	Central Services

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,

Robert D. Jones Mrs. I. G. Scott
Richard O. Hanson Jack L. Provo
E. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

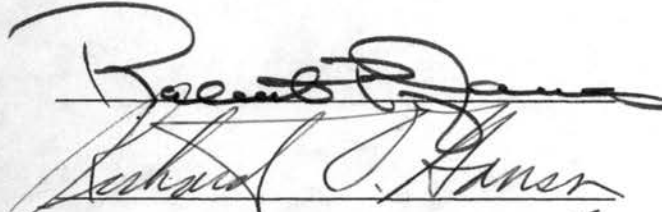
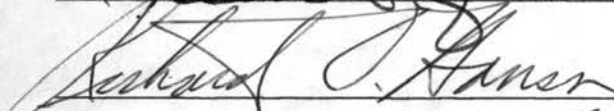
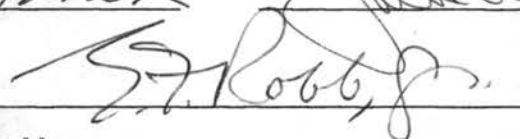


Resolution adopted.

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
Kenneth W. Chinander	Lots 3 and 4 Lowells Addition
Sharon C. Granlund	Lot 28, Blk. 2, Murray Lane 2nd Addn.
Rosella Heidenreick	N 90' of S 420' of E 177 5/10' of NE $\frac{1}{4}$ of Sec. 26 etc. Secs. 25 & 26 Township 119, Range 21
Oscar H. Morris	Lot 2 Block 5 Willowstone Addition
Richard L. Rudolph	E 100' of N $\frac{1}{4}$ of E $\frac{1}{2}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ ex road Sec. 26-119-21
Eugene D. Thomas	Lot 16 Blk. 1, Pearson Park 2nd Addn.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
Norman J. Ackenberg	\$ 579.90	\$ ----
Holsey Memorial Christian Methodist Episcopal Church	1,303.51	39.91
Holsey Memorial Christian Methodist Episcopal Church	1,286.94	-----
Holsey Memorial Christian Methodist Episcopal Church	165.46	69.11
Lynn Plaza Apartments by David Ackenberg	1,082.00	-----
Hugh W. Mengelkoch	19.80	-----
Joseph H. Oberholzer III	103.34	15.30
Francis H. Spartz	28.00	
Twin City Federal Savings and Loan Association by K. N. Ley	-----	327.78
Burney A. Voelker	-----	50.04
Arthur Paulson, for Robert D. Watson	41.70	

EXEMPT FOR 1967:

Holsey Memorial Christian Methodist Episcopal Church

EXEMPT FOR 1968:

Holsey Memorial Christian Methodist Episcopal Church
Lutheran Deaconess Hospital

Respectfully submitted,

Mrs. J. G. Scott
Richard Hanson
G. A. 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.

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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 sums from the Building and Equipment Fund:

1. Brodhead-Garrett Co., classroom furniture and equipment, school building, Home School, Contract No. 7136. \$919.20
2. Evans, Michaud, Cooley, Hallberg & Erickson, Engineering services to survey air conditioning and ventilating systems Hennepin County Highway Department, Contract No. 7137. . \$750.00
3. General Electric Co., refrigerator for Boat and Water Safety headquarters, Contract No. 7138. \$123.00
4. Soil Exploration Co., geological data on courts building site, Contract No. 7139 \$ 50.00

Respectfully submitted,






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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

AUDITOR APPROPRIATION

Central Services	Supplies	\$ 3,668.50
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COMMUNICATION APPROPRIATION

N. W. Bell Telephone Co.	Centrex	13,287.72
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N. W. Bell Telephone Co.	Service	127.75
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Pioneer Suburban Telephone Co. . .	Service	13.50
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BOOK REPAIR APPROPRIATION

Central Services	Supplies	1.96
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Textile Kraft Products Co.	Supplies	220.72
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BUDGET & PURCHASING APPROPRIATION

Stanley R. Cowle	Mileage & insurance refund	60.20
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BUILDING & EQUIPMENT APPROPRIATION

City of Bloomington	Rental	1,072.31
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Electric Repair & Construction . .	Construction Home School.	41,076.90
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Electric Service Co.	Construction-General Hosp.	1,446.30
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Harris Brothers Plumbing Co. . . .	Construction-Home School.	44,685.00
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H. S. Horwitz, Inc.	Construction-General Hosp.	3,895.46
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Loeffel-Engstrand Co.	Construction-Home School.	72,515.06
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Oken's, Inc.	Dairy Equipment	2,222.00
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CONTRIBUTIONS & AWARDS APPROPRIATION

Marion W. Tyree	Services	74.25
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MEDICAL EXAMINER APPROPRIATION

Gray Audograph Co. of Minn.	Service	8.70
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Theresa Joncas	Typing reports	198.50
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Key Laboratories	Lab Tests	1,300.00
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MEDICAL EXAMINER APPROPRIATION (Cont)

Minneapolis Gas Co.	Gas	\$ 2.42
North Memorial Hospital	Lab test	12.00

COMMISSIONERS APPROPRIATION

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

COURT SERVICES APPROPRIATION

American Correctional Association .	Directory	2.50
Central Services	Supplies	1,236.76
Charles Russell	Convention expense . . .	61.00
Seppo Lahti	Insurance refund	22.00
Henry Lemaire	Insurance refund	22.00
Charles Daggett	Mileage	84.40
Roy Dennis	Mileage	37.60
Bernard Goodman	Mileage	29.80
Marne Murlowski	Mileage	28.60
Ghlee Oie	Mileage	73.53
Daniel D. O'Neill	Mileage	11.90
Ronald E. Poeschel	Insurance Refund	22.00
A & A Plate Service	Negatives	31.65
Angelica Uniform Co.	Shirts	93.60
Bruner Corp.	Resinous mineral	120.00
Central Services	Supplies	414.64
Gamble-Robinson Co.	Groceries-contract. . . .	33.85
Goulet's, Inc.	Utility carts	292.60
Grace-Lee Products, Inc.	Soap	36.75

COURT SERVICES APPROPRIATION (Cont)

Gorden Jensen	Utensils	173.10
J. B. Lippencott Co.	Tests	11.18
Security Wholesale Grocery Co. . .	Groceries-contract . . .	149.48
Swift & Co.	Meat	252.03
Transport Clearings	Drayage	13.55
Universal Film Exchange, Inc. . . .	Film	22.50
Wahl & Wahl, Inc.	Index slips	2.18
Robert N. Leach	Insurance refund	22.00
Phillip E. Ploumen	Mileage	49.90
Mary Lou Zimmerman	Insurance refund	22.00

PERSONNEL APPROPRIATION

Central Services	Supplies	462.89
National Assn. of Social Workers .	Advertisement	22.50
Public Personnel Assn.	Registration fees	40.00

PUBLIC INFORMATION APPROPRIATION

Central Services	Supplies	76.32
Century Camera, Inc.	Film	32.54

DISTRICT COURT APPROPRIATION

Blumbery Photo Sound Co.	Repair mike	5.00
Floyd Lock & Safe Co.	Keys	2.05
William A. Gauger	Travel expense	74.40
Grain Exchange Cafeteria	Jurors Meals	179.20
Industrial Sales & Service	Shelving	75.00
Don Macfarlane	Travel expense	74.40
Alden D. Sheffield	Travel expense	103.80
The C. E. Ward Co.	Judicial robes	94.70
West Publishing Co.	Minnesota statutes . . .	17.50

COURT COMMISSIONER APPROPRIATION

Dr. Andrew J. Leemhuis	Prof. Services	\$ 25.00
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OFFICIAL PUBLICATION APPROPRIATION

Suburbanite Publications, Inc. . .	Commissioners proceedings	1,207.50
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PROBATE COURT APPROPRIATION

Central Services	Supplies	754.06
Eastman Kodak Co.	Repairs	19.36

SHERIFF APPROPRIATION

American Linen Supply	Laundry	5.44
Bullseye Reloading & Supply	Ear Protectors	100.80
Central Mobile Equipment	Labor	12.21

SHERIFF-JAIL APPROPRIATION

Central Services.	Supplies.	48.33
The Hobart Mfg. Co.	Supplies	12.65
City of Minneapolis	Prisoners' board	891.00
Security Wholesale Grocery Co.. . .	Groceries-contract.	120.70

SHERIFF-RADIO APPROPRIATION

Central Services.	Supplies.	133.77
H. S. Horwitz, Inc.	Repairs	71.23
K & W Sales Co.	Keys	4.00
Mobile Radio Engineering	Speaker	53.75
Motorola C & E Inc.	Oscilloscope, etc.	184.35

MEDICAL SERVICES APPROPRIATION

Nopeming Sanatorium	Board	66.90
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SURVEYOR APPROPRIATION

Albinson, Inc.	Supplies	7.60
Central Mobile Equipment	Labor	16.28
Minneapolis Blue Printing Co.	Supplies	4.15
Topmasters, Inc.	Materials	170.00

TORRENS TITLE APPROPRIATION

Central Services	Supplies	54.20
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West Publishing Minn. Statutes pocket parts 30.00

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TREASURER APPROPRIATION

I B M Corp.	Cards-contract.	\$ 92.40
Lawrence J. Murdock	Bus fare	17.00

VETERANS SERVICE APPROPRIATION

Frank Adams	Travel Expense	78.86
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CIVIL DEFENSE APPROPRIATION

Filmshops, Inc.	Frames	12.50
Hardware Hanks Store	Supplies	9.57

C HEST CLINIC APPROPRIATION

Central Stores	Supplies	286.77
Pitney-Bowes, Inc.	Meter rental	24.00
Will Ross, Inc.	Syringes	24.50
Yale, Inc.	Service call	32.50

DATA PROCESSING APPROPRIATION

Central Services	Supplies	93.53
American Lithofold Corp.	Forms	254.75
I B M Corp.	Rentals & cards	17,978.95
Monarch Book Co.	Books	28.09
Tab Products Co.	Files	85.30
Victor Business Forms	Forms	1,188.04

MUNICIPAL COURT APPROPRIATION

American Custom Uniform Co.	Repair robe	5.00
Brink's, Inc.	Service	150.00
Central Services	Supplies	674.62
William B. Christensen	Travel Expense	394.80
Finance & Commerce	Subscription	16.00
The National Cash Register Co.	Cash Register-contract.	4,190.84
National Computer Systems	Tests scored	5.00
Edwin P. Chapman	Refund-insurance	22.00
Stanley W. Johnson	Mileage	32.80

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MUNICIPAL COURT APPROPRIATION

Brian H. Mattice	Mileage (4 months) . . . \$	120.10
Bruce C. Stone	Mileage	19.50
Virginia Thompson	Mileage	45.00

LIBRARY APPROPRIATION

American Linen Supply Co.	Linen service	10.60
City of Anoka	Utilities	3.85
Central Services	Supplies	466.07
Eastman Kodak Co.	Film	61.35
S. Allen Friedman	Mileage	10.20
Sheila Jorgenson	Services	126.96
Northern States Power Co.	Service	20.51
N. W. Bell Telephone Co.	Service	69.35
Pioneer Suburban Telephone Co.	Service	15.15
Westonka Telephone Co.	Service	20.75

RES. BUILDING & MAINTENANCE FUND

Henry T. Peterson Co.	Construction-Home School.	10,687.50
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CENTRAL SERVICES FUND

Albinson, Inc.	Copyflex	21.50
Lew Bonn Co.	Tapes	12.26
Carnes Stamp Co.	Stamps	277.93
Eastman Kodak Stores, Inc.	Lamps	3.60
Farnham's	Record books	22.00
General Office Products Co.	Pads	10.80
Green Printing Co.	Business cards	165.20
Gravure Engraving Co.	Envelopes	27.00
I B M Corp.	Ribbons	309.96
Miller-Davis Co.	Supplies	174.50
Pitney-Bowes, Inc.	Service	45.70
Quality Park Envelope Co.	Envelopes	548.30

CENTRAL SERVICES FUND (Cont.)

Roto Press, Inc.	Requisitions	\$ 161.00
Royal Typewriter Co.	Service	132.93
Smith Office Supply Co.	Ribbons	58.00
3M Business Products Sales.	Service 7 supplies	270.54
Xerox Corp.	Copier	175.00

ROAD & BRIDGE APPROPRIATION

Anderson Aggregates, Inc.	Gravel-contract	516.44
Ashbach Construction Co.	Road construction-cont. Project 6615	33,453.47
Green Thumb Lawn Service.	Lawn care-cont.	326.00
Standard Oil Co. Division of American Oil Co.	Gasoline-cont.	65.05
American Assn. of State Highway Officials	Geometric Design Edition	60.00
Anderson Agency	Insurance	1,428.22
Bailey, Denis A.	Mileage	20.90
Allan J. Blake, M.D.	Exams	30.00
James A. Blake, M.C.	Exams	30.00
Central Mobile Equipment Div.	Labor and materials	1,307.45
Central Services	Offset printing	366.65
Cranco	Labor & repair	38.70
Wm P. Engels & Son	Rental-equipment	995.00
Mark Esch	Mileage	14.60
Federal Lumber Co.	Plywood	145.82
Flash Radio and Sales	Service call	11.92
Frederick Post Co.	Supplies	88.81
Hovde Plumbing & Heating Co.	Service	32.22
Leslie M. Jobes	Equipment rental	590.00
Marvin Lumber & Cedar Co.	Survey Hubs	218.80

ROAD & BRIDGE APPROPRIATION

Minneapolis Blue Printing Co.	Supplies	\$ 79.74
State of Minn. Dept. of Highways. .	Supplies	1,107.29
Modern Air Conditioning Co.	Air Conditioner	130.00
L. K. Olson Hardware Co.	Door latch	2.40
Paterson Seed Co.	Grass seed.	209.00
Regional Office-U. S. Dept. of Labor Bureau of Labor Statistics	Subscription	7.50
Satterlee Co.	Supplies	493.14
Shady Oak Hardware	Hardware	43.83
Stark Electronics Supply	Supplies	3.24
Sterling Electric Co.	Supplies	134.17
Warner Industrial Supplies	Furnace Filters	5.53

CENTRAL MOBILE EQUIPMENT DIVISION FUND

Ford Deep Rock Oil Co.	Motor oil-cont.	75.96
Standard Oil Co. Div. of American Oil Company	Gasoline-cont.	212.50
B & B Seat Co.	Seats repaired	93.00
Bill Boyer Ford, Inc.	repair parts	12.89
Gray Mfg. Co., Inc.	Air Lift	609.70
Hopkins Motor Sales Co.	Repair parts	10.43
M & M Distributing Co.	Car Wash Soap	242.26
State of Minn.-Petroleum Div. Dept. of Taxation	Special Fuel Tax	371.21
Donald J. Omodt, Sheriff Hennepin Co.	Misc. Charges	67.11
Standard Oil Co. -Div. of American Oil Company	Diesel Fuel	615.00

NOXIOUS WEEDS APPROPRIATION

Thompson-Hayward Chemical Co.	Sulphate	26.15
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GENERAL HOSPITAL FUND

Acme Cotton Products Co., Inc. . .	Sponges-cont.	81.14
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GENERAL HOSPITAL FUND

(Cont.)

Dr. Carlton M. Akins	Service	\$ 60.00
Aloe	Supplies	48.02
American Cystoscope Makers, Inc.. .	Repair	15.43
American Fruit & Produce Co. . . .	Supplies	211.20
American Fruit & Produce	Supplies	168.80
American Sterilizer Co.	Maintenance	66.50
Ametek Inc.	Washer part	38.94
C. F. Anderson Co.	Supplies	202.27
Karen Anderson	Reimbursement	10.00
Angelica Uniform Co.	Coats-cont.	1,467.30
Armour Pharmaceutical	Drugs-cont.	229.81
Aslesen Co.	Supplies-part cont.	127.62
Ayerst Laboratories, Inc.	Drugs-cont.	1,428.84
Black & Decker	Spindle	25.70
Laura Bourbeau	Refund	3.72
Brinks, Inc.	Service	41.50
Brown & Day, Inc.	Carafes-cont.	210.31
Brunswick Laboratories	Supplies-cont.	92.18
Burroughs Wellcome & Co.	Drugs-cont.	176.26
Capital Bldg. Maintenance Corp. . .	Service-cont.	1,066.40
Cardiovascular Specialties, Ltd.. .	Catheters	83.20
Christian & Kotula	Guide wires	50.00
Columbia Transit Corp.	Service	40.00
Community Health & Welfare Council.	Directory	1.00
Cook, Inc.	Tubing	46.34
Dr. Thomas Coulon	Service	60.00
Est. of Lloyd Cundiff J. Rachie . .	Refund	15.00
Jos. E. Dahl Co., Inc.	Supplies-cont.	382.91
Dome Chemical Inc.	Supplies-cont.	98.00

GENERAL HOSPITAL FUND

(Cont.)

Dictaphone Corp.	Machine rental	\$ 75.00
Don Ekelund Coffee Co.	Supplies	186.30
Gagers Handicraft Co.	Supplies	21.17
Gamble-Robinson, Co.	Supplies-cont.	517.70
General Electric X-Ray	Parts & service	322.32
Gopher Chemical Co. Inc.	Supplies	166.75
Gopher State Dental Supply Co. . .	Supplies	16.90
Grinnel Co.	Supplies	131.34
Health Law Center	Subscription	70.00
Heinbockel Produce Co.	Supplies	244.19
Hennepin County General Hospital .	Imprest Fund	1,740.84
Hennepin County General Hospital Student Nurse Loan Program	Withdrawal from fund. . .	1,700.00
Hobart Mfg. Co.	Seal assy.	7.50
Hospital Research & Educ. Trust . .	Publication	6.00
Carla Huntting	Reimbursement	150.80
Industrial Lumber-Plywood, Inc. . .	Supplies	18.89
International Medical Equip. Co.. .	Repairs	127.88
Iscas Medical Book Store	Books	10.88
Olaf Johnson	Refund	3.72
K & W Sales Co.	Locks, Keys, Cont.	2,513.01
Tonu M. Kiesel	Service	160.00
Knoll Pharmaceutical Co.	Drugs	130.68
Donald W. Kurst	Reimbursement	374.00
Walter G. Legge Co., Inc.	Supplies	45.66
Lin-Tex Corp.	Drapes	231.75
Leo A. Mattson Co., Inc.	Rental	10.00
May Brothers Co.	Supplies-cont.	132.55
McKesson & Robbins, Inc.	Drugs	64.30

GENERAL HOSPITAL FUND

(Cont.)

Medtronic, Inc.	Service	\$ 20.00
Merck Sharp Dohme	Drugs-part cont.	613.74
Wm. S. Merrill Co.	Drugs-cont.	404.76
Metro Surgical	Supplies	77.25
Myrtle Michaud	Refund	40.00
Miller-Davis Co.	Supplies	18.35
Minneapolis Oxygen Co.	Prestilites	7.50
Minn. Hospital Service Assoc.	Hospitalization	18,277.94
Minn. Hosp. Serv. Assn. Student Group	Hospitalization	1,611.26
Minnesota Paints, Inc.	Paint	9.20
U of M Audio Visual Ext. Serv.. . . .	Film	2668
University of Minnesota	Addendum	72,158.83
Modern Hospital	Subscription	10.00
Dr. Alfonso Morales	Service	100.00
John Morrell & Co.	Supplies	68.25
M. A. Mortenson Co.	Repairs	1,316.22
V. Mueller & Co.	Supplies	1,246.70
National League for Nursing	Tests	30.00
No. American Life & Casualty Co.. . .	Insurance	1,139.83
Northland Elec. Supply Co.	Supplies	99.49
Ellen Olafson	Refund	3.72
Old Dutch Foods	Popcorn	5.25
Olympus Corp. of America	Supplies	94.25
Karen Orth	Reimbursement	3.85
Ortho Pharmaceutical Corp.	Supplies	43.50
Martin L. Palm	Refund	957.00
Parke Davis & Co.	Supplies	1,404.60
Patterson M. F. Dental Supply Co. . .	Mirrors	23.76
Perfection Type, Inc.	Drill blocks	3.50

GENERAL HOSPITAL FUND

(Cont.)




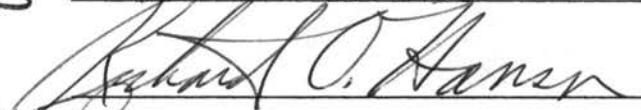
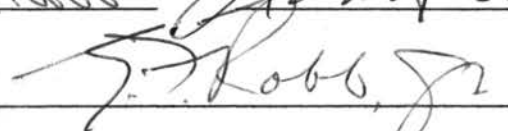
Chas. Pfizer & Co. Inc.	Supplies-cont.	\$ 175.00
Physicians & Hospital Supply . . .	Supplies-part cont. . . .	957.84
Pilling Co.	Supplies	613.08
Dr. Glenn Pohlman	Service	75.00
Dr. James D. Priest	Service	25.00
R & O Elevator Co., Inc.	Service-cont.	730.00
Registry of Med. Technologists . .	Publications	13.50
Remington-Rand, Inc.	Supplies	678.00
Richards Mfg. Co.	Supplies-part cont. . . .	58.44
Rochester Maintenance Supply. . . .	Cleanser.	80.00
Schloff Chemical & Supply Co. . . .	Supplies-cont.. . . .	370.30
Schrieber Co.	Certificate	4.50
Eliza Skoglund	Refund	3.72
Southtown Refrigeration Co.	Compressor & service. . .	956.48
Star-Crown Laundry	Laundry	866.84
Carlos P. Sullivan M.D.	Service	70.00
Superior Exterminating Co.	Service	35.00
Swift & Co.	Meat	803.41
Dr. Estrella Tang-Chua	Service	100.00
Tem-Trol Corp.	Valves	6.03
Turnquist Paper Co.	Films	76.79
Twin City Oxygen Co.	Repair	19.50
U of M	Tuition	655.00
Carl Vetter	Refund	12.50
Vincent Brass & Aluminum Co. . . .	Parts	70.15
Ward Transfer	Freight chgs.	44.60
Williams	Supplies	35.10
Wilson Sporting Goods	Supplies	19.60

GENERAL HOSPITAL FUND

(Cont.)

Wyeth Laboratories	Syrup	\$ 5.67
Xerox Corp.	Equipment	860.88
Zimmer Mfg. Co.	Splints	22.28

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.

On motion, the County Board adjourned until Tuesday, October 3,
1967, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

SEP 26 1967

Published in Finance and Commerce, Saturday, October 7, 1967

Minneapolis, Minnesota

Tuesday, October 3, 1967

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

Members present: Commissioners Janes, Provo, Robb, Scott

Members absent: Commissioner Hanson

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

The minutes of the September 26, 1967 meeting were approved as published in Finance & Commerce, Saturday, September 30, 1967.

A monthly report for September, 1967, was received from Ben K. Allison, Register of Deeds, and ordered filed.

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

A letter from Wayne A. Johnson, Supervisor of Assessments, requesting transportation allowance for two employees was referred to the Committee on Ways and Means.

The following were received from John A. Hanson, Personnel Director:

1. A letter submitting Personnel Board action regarding the classification of court reporter was referred to the Committee on Ways and Means.
2. Minutes of the meetings of the Personnel Board for September 7, 14, 15, and 21, 1967. Ordered filed.

A letter from John K. Harvey, Assistant County Attorney, submitting his opinion on the application of Allen I. Dehn for license to sell intoxicating liquor in the Town of Dayton was referred to the Committee on Ways and Means.

A letter from Elmer H. Larson, Land Commissioner, submitting Special Assessment List #117 for storm sewer assessments on tax forfeited land in the City of Richfield was referred to the Committee on Public Grounds & Buildings.

A letter from Newton E. Hood, Senior Right of Way Agent, Northern States Power Company, requesting an easement adjacent to County Road 4 was referred to the Committee on Roads and Lakes.

Letters were received from A. J. Lee, Highway Administrator, and Acting County Engineer, submitting right-of-way documents for the acquisition of property along CSAH Nos. 1 and 18 were referred to the Committee on Roads and Lakes.

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

1. Requesting the transfer of funds from the Emergency Fund to the Extra and Emergency Help Fund.
2. Requesting travel authorization for various County employees
3. Requesting the encumbrance of funds to the Village of Edina for resurfacing of County Road No. 28
4. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards
5. Submitting contracts and performance bonds
6. Submitting specifications on the following items:
 - A. Library Chairs & Tables - Library
 - B. Paper Products - General Hospital
 - C. Catheters & Surgical Tubes - General Hospital
 - D. Intravenous Solutions - General Hospital
 - E. Disposable Surgical Kits - General Hospital
 - F. Coffee & Tea - General Hospital and various
 - G. Eggs - General Hospital and various
 - H. Bakery Goods - General Hospital and various

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Emerson Hopp, Attorney, appeared before the Board and presented a District Court order in Liquidation (File No. 626075) regarding Circle "F" Club, Inc. Mr. Hopp requested the Board to purchase residue personal property (\$843.00) or take action to dispose of the property so that he may comply with the requirements of the court order.

Commissioner Janes moved, seconded by Mrs. Scott, that the court order be referred to the County Attorney with the request that he take the necessary steps to have the order amended.

Motion carried.

OCT 3 1967

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

Your committee recommends that a tax of four-tenths (.40) of a mill be levied on all the taxable property in Hennepin County for the year 1967 collectable in 1968 for the operating expenses of the Hennepin County Park Reserve District as authorized by Chapter 721, the Laws of 1967.

Respectfully submitted,

Reuben B. Jones Mrs. J. G. Scott
J. J. Robb
J. J. Robb, Jr.

Commissioner Robb offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, This Board has received from the Municipal Building Commission a detailed statement of the estimated expenditures of such commission for the year 1968, and

WHEREAS, Said estimate specifies the portion of the total expenditures of said commission for the year 1968 chargeable to the County of Hennepin to be the sum of \$623,485.00,

Your committee recommends that the amount of \$623,435.00 for Hennepin County's share of the total estimate expenditures of the Municipal Building Commission for the year 1968 be approved; and

That there be and hereby is levied on all the taxable property in the County of Hennepin, State of Minnesota, for the year 1968, a tax sufficient to produce the said sum of \$623,435.00 for the use of the Municipal Building Commission in the year 1968.

Respectfully submitted,

Robert D. Jones Mrs. J. L. Scott
John D. Provo
E. J. Loo, Jr.

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

RESOLVED, That the committee report be adopted.

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

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

Elmer J. Peterson, County Surveyor, and Philip Elmquist, Deputy Surveyor - American Congress on Surveying & Mapping, St. Louis, Mo., Oct. 2-5, 1967

District Court Administrator & two District Court Judges - Conference of Court Administrators in Boston, Mass. - October 16-18, 1967

Marjorie Eckenberg, Acting Medical Records Librarian - Annual meeting of American Association of Medical Records Librarians, Los Angeles, California, October 15-19, 1967

Dr. Zigfrids T. Stelmachers, Senior Clinical Psychologist, and Robert Spano, Psychiatric Social Work Program Supervisor - 4th Bi-Annual International Congress for Suicide Prevention, Los Angeles, California, October 18-21, 1967



Dr. George R. Noren, Senior Associate Physician - Annual Meeting of the American Heart Association, San Francisco, California, October 19-22, 1967

Dr. Richard B. Raile, Medical Director, and Paul J. Vogt, Hospital Administrator - Annual meeting of Council of Teaching Hospitals' Section of the Association of American Medical Colleges at New York, New York, October 28 and 29, 1967

Arthur H. Anderson, Clerk of Municipal Court - First National Conference for Traffic Court Administrators and Clerks being conducted by the American Bar Association in Chicago, Illinois, November 13-17, 1967

County Administrator and Members of the Board - Discussions with bond attorneys, fiscal agents and Federal officials as may be required in conjunction with bond financing and federal funding of County Courts Building - New York, N. Y. & Washington, D. C. - Building & Equipment Fund

Respectfully submitted,


Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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



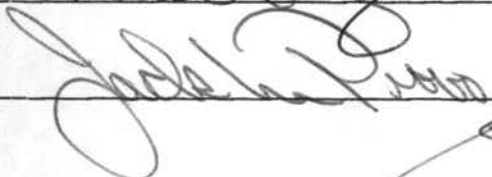

HANSON	ABSENT	ROBB	YEA
PROVO	YEA	CHAIRMAN JANES	YEA
MRS. SCOTT	YEA	Resolution adopted.	

OCT 3 1967

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

Your committee recommends that Stanley R. Cowle, County Administrator, be authorized to prepare a contract between the County of Hennepin and Roger P. Foussard and Associates to provide laundry and linen management consulting service to General Hospital at a cost not to exceed \$12,000.00

Respectfully submitted,

Commissioner Robb offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,

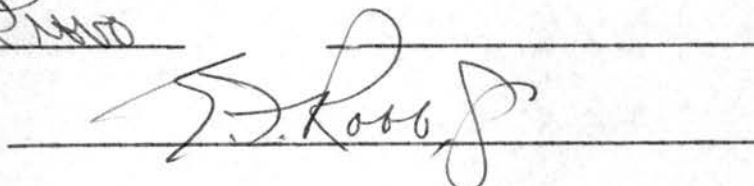
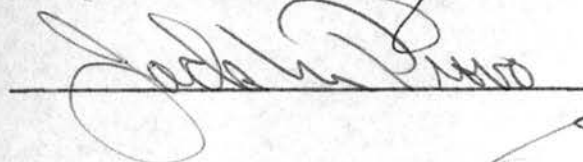
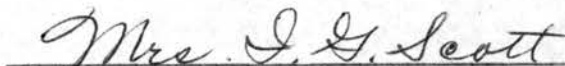
PRESENTED THE FOLLOWING REPORT:

PURSUANT TO RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT THE FOLLOWING RATE SCHEDULE FOR OUTPATIENT SERVICES AT HENNEPIN COUNTY GENERAL HOSPITAL BECOME EFFECTIVE OCTOBER 1, 1967:

- | | | |
|------|---|-----------------|
| 1. | BASE CHARGE (ALL PATIENTS) | \$ 2.00 |
| 2. | CLINIC CHARGE (FOR PROFESSIONAL SERVICES): | |
| | A. UNIT 1 | \$ 2.00 |
| | B. UNIT 2 | 5.00 |
| | C. UNIT 3 | 12.00 |
| | CLINIC CHARGES ARE MADE IN ADDITION TO THE BASE CHARGE AND ARE BASED ON THE AMOUNT OF PROFESSIONAL SERVICES PROVIDED THE PATIENT. | |
| Q 3. | LABORATORY CHARGE: | |
| | A. UNIT 1 | \$ 3.00 |
| | B. UNIT 2 | 6.00 |
| | C. UNIT 3 | 12.00 |
| 4. | X-RAY CHARGE: | |
| | A. UNIT 1 | \$ 6.00 |
| | B. UNIT 2 | 12.00 |
| 5. | DRUG CHARGE: | |
| | A. UNIT 1 | \$ 1.50 |
| | B. UNIT 2 | 3.00 |
| | C. UNIT 3 | 5.00 |
| 6. | PHYSICAL THERAPY (PHYSICAL THERAPY PATIENTS WILL NOT PAY THE \$2.00 BASE CHARGE FOR EACH VISIT) | \$ 4.50 |
| 7. | MENTAL HEALTH CENTER: | |
| | A. MEDICATION CLINIC | \$ 4.00 |
| | B. SCREENING AND INTERVIEW | 6.50 |
| | C. EMERGENCY CLINIC | 6.50 |
| | D. CRISIS GROUP | 6.50 |
| | E. GROUP THERAPY | 8.50 |
| | F. ROUTINE TESTING | 8.50 |
| | G. MARITAL COUNSELING | 12.00 |
| | H. FAMILY THERAPY | 12.00 |
| | I. INDIVIDUAL THERAPY | 12.00 |
| | J. INDIVIDUAL EVALUATION | 12.00 |
| | K. SPECIAL TESTING | 12.00 |
| | L. DAY HOSPITAL | 50.00 PER WEEK |
| 8. | RENAL DIALYSIS | \$35.00 PER DAY |

OCT 3 1967

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 YEASAND no NAYS, AS FOLLOWS:

HANSON ABSENT

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JONES YEA

RESOLUTION ADOPTED.

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

Pursuant to a recommendation from Stanley R. Cowle, County Administrator, that the lease between the County of Hennepin and Farnham's, Incorporated be extended on a month-to-month basis under the same terms and conditions as the original lease at a rental rate of \$3,600.00 per month effective October 1, 1967, and that the County of Hennepin obligate itself to grant a 90-day termination notice to the lessee.

Respectfully submitted,

Paul D. Janes

Mrs. J. G. Scott

Jackie L. Provo

E. D. Robb

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the following Court Services 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:

Nancy Levernier

September 1, 1967


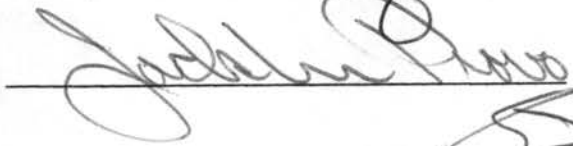

and

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

Jon Adelsman
F. Owen Turnlund
Harold Erickson

September 1, 1967
October 1, 1967
October 1, 1967

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

OCT 3 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 1966.

Askew, Carol	Social Worker	September 22, 1967
Carlston, Rosamond	Social Worker	September 25, 1967
Carter, Mary Ann	Social Worker	September 25, 1967
Collison, Kathleen	Social Worker	September 11, 1967
Diaz, Kathleen	Social Worker	September 7, 1967
Ekrem, Betty	Senior Social Worker	September 5, 1967
Hult, Gustav	Social Worker	September 18, 1967
Johnson, Bonnie	Social Worker	September 1, 1967
Kile, Loyd	Social Worker	September 18, 1967
Lilly, Bonita	Social Worker	September 18, 1967
Lund, Dolores	Social Worker	September 18, 1967
Ritter, Linda	Social Worker	September 11, 1967
Settergren, Gwenn	Social Worker	September 5, 1967
Sokol, Patrick	Case Aide	September 18, 1967
Sommermeier, Gary	Social Worker	September 18, 1967
Strebig, Susan	Social Worker	September 5, 1967
Taborn, Marjorie	Social Worker	September 1, 1967

Respectfully submitted,

Mrs. J. G. Scott

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

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

four YEAS and no NAYS, as follows:

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

Resolution adopted

OCT 3 1967

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

WHEREAS, The court appointed commissioners in that certain condemnation proceedings No. 671, The County of Hennepin vs. Jerome Larsen, etal., County State Aid Highway No. 10, Project No. 6405, determined the damages for the taking from Parcels 93 and 146 as follows:

Parcel No. 93

Arthur L. Haas

Phyllis L. Haas

Twin City Federal Savings \$2,173.00

& Loan Association

City of Crystal

United States of America

The County of Hennepin

Appraisal Fee -o-

Parcel No. 146

Donald Leroy White

Gladys M. White

Thorpe Bros. Inc. \$2,120.00

Metropolitan Life

Insurance Company

Thiel & Root, Attorneys

at Law

City of Brooklyn Center

The County of Hennepin

Appraisal Fee of \$150.00

and

WHEREAS, The appraisals by Hennepin County with reference to the value of the properties taken, were reviewed by Donald J. Lalor, Chief Right of Way Agent, Hennepin County Highway Department, and it was determined that the damage to the aforesaid parcels were as follows:

Parcel No. 93 \$ 408.00

Parcel No. 146 \$ 366.00

Therefore, pursuant to a request from A. J. Lee, County Highway Administrator and Acting County Highway Engineer, your committee recommends that the Hennepin County Attorney file appeals from the awards of the commissioners in the aforesaid condemnation No. 671 for aforesaid parcels No. 93 and No. 146.

Respectfully submitted,

Robert B. Jones

Mrs. I. G. Scott

John H. Jones

J. J. Ross, Jr.

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

1489

Pursuant to a recommendation from A. J. Lee, Acting County Engineer, your committee recommends that the quit claim deeds from Dynasoc Corporation and Mobil Oil Corporation, conveying to Hennepin County, Minnesota, for the total sum of \$3,400.00 land described as

Tract C, Registered Land Survey No. 824, Files of Registrar of Titles, County of Hennepin, except the Northerly 16.97 feet thereof, as measured at right angles to the Northerly line thereof; and the Westerly 29.3 feet of Tract D as measured at right angles to the Westerly line thereof except the Northerly 16.97 feet thereof, as measured at right angles to the Northerly line thereof. Being Registered Land as evidenced by Certificate of title No. 294771.

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 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 234.75 feet; thence along a tangential curve to the right, said curve having a radius of 2864.79 feet (delta angle 3 degrees) a distance of 150.0 feet and there terminating, and

That part of the first above described tract not acquired herein.

Which lies Southwesterly of the following described line:

Beginning at the most Southerly corner of the aforesaid Tract C; thence Northeasterly along the Southeasterly line thereof a distance of 40.0 feet to the actual point of beginning of the line to be described; thence Northwesterly to a point on the West line of said Tract C distant 40.0 feet North of the most Southerly corner of said Tract C and there terminating,

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

That the attached claims in said total amount of \$3,850.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Robert Robb Mrs. J. G. Scott
John P. ...
J. J. Koo, Jr.

OCT 3 1967

Commissioner Scott offered the following
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from A. J. Lee, Acting County Engineer, your committee recommends that the warranty deed from Charles and Amada Donner 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 Lot 20, Auditors Subdivision No. 216 lying North of the South 509.0 feet thereof;

Which lies 40 feet on each side of the following described line: Commencing at the West 1/4 corner of Section 3, Township 118, Range 21; thence north along the west line of the Northwest Quarter of said Section 3 a distance of 667.14 feet; thence westerly deflecting to the left 91 degrees 36 minutes a distance of 94.57 feet; thence southwesterly deflecting to the left 80 degrees 59 minutes a distance of 713.16 feet to the point of beginning of the line to be described; thence northeasterly deflecting to the left 180 degrees a distance of 200 feet; thence northeasterly along a tangent curve to the right having a radius of 601.01 feet, (central angle of 80 degrees 59 minutes) a distance of 849.48 feet; thence easterly tangent to said curve a distance of 200 feet, and there terminating.

Together with that part of the first above described tract not acquired herin.

Which lies 25 feet on each side of the following described line: Commencing at a point on the aforescribed line distant 598.92 feet northeasterly of the point of beginning of said line as measured along said line; thence northeasterly along a radial line extended a distance of 65 feet and there terminating.

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

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

That the attached claims in said total amount of \$4,000.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Robert J. Robb *Mrs. J. G. Scott*
J. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

HANSON ABSENT

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes, presented the following report: 1493

Pursuant to a recommendation from A. J. Lee, Acting County Engineer, your committee recommends that the warranty deed from Vera S. Schreiber, widow and unmarried, conveying to Hennepin County, Minnesota, for the sum of \$1,300.00, land described as

All that part of the West 26½ acres of the Northwest ¼ and the Southwest ¼ of the Northwest ¼, all in Section 9, Township 119, Range 21, except the North 100 feet of the South 230 feet of the East 168 feet of said Southwest ¼ of the Northwest ¼.

Which lies between parallel lines distant 40 feet on each side of the following described line;

Beginning at the Northwest corner of said Section 9; thence east along the North line thereof 833.28 feet; thence deflecting to the right at an angle of 90 degrees, 26 minutes, 06 seconds a distance of 814.63 feet to the actual point of beginning; thence deflecting to the left along a 4 degree curve (delta angle 29 degrees, 02 minutes, 30 seconds, tangent distance 371.0 feet) a distance of 726.04 feet; thence along tangent to last described curve 247.05 feet; thence deflecting to the right along a 4 degree curve (delta angle 29 degrees, tangent distance 370.44 feet) a distance of 725.0 feet and there terminating,

necessary for the construction of C. S. A. H. No. 14, Project No. 6710, be accepted and recorded; and

That the attached claims in said total amount of \$2,925.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Robert B. James *Mrs. I. G. Scott*
J. J. Robb
J. J. Robb

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

OCT 3 1967

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

Pursuant to a recommendation from A. J. Lee, Acting County Engineer, your committee recommends that the conveyance and extinguishment of right of access from John N. and Florence E. Hume, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$50.00, an easement for right of access to land described as

The North 1/2 of Lot 9, Auditor's Subdivision Number 196, Hennepin County, Minnesota.

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

Necessary for the construction of CSAH #18, Project No. 6518, be accepted and recorded; and

That the claim and the sum of \$50.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Robert D. Janes *Mrs. D. G. Scott*
John N. Provo *G. 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 no NAYS, as follows:

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

Resolution adopted.

OCT 3 1967

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

Pursuant to a recommendation from A. J. Lee, Acting County Engineer, your committee recommends that the quit claim deed from the Naegle Outdoor Advertising Company conveying to Hennepin County, Minnesota, for the sum of \$4,000.00, land described as

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

Lots 2 and 3, all in Auditor's Subdivision No. 196, Hennepin County, Minnesota, 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 \$4,000.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Robert D. Janes Mrs. I. G. Scott
Jack H. Provo
E. F. Koo, Jr.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

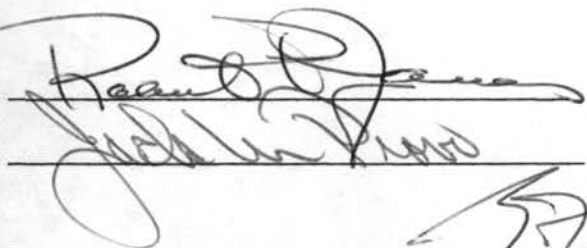

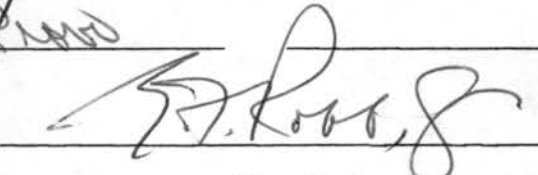
WHEREAS, The State of Minnesota Department of Highways and the County of Hennepin have entered into a Co-operative Agreement for the construction of S.P. 2763-06 (TH169) and County Projects 6518 and 6709 (CSAH's 18 & 62); and

WHEREAS, Nine bids were received on September 15, 1967, in accordance with the advertisement for S.P. 2763-06 and County Projects 6518 and 6709. All bids have been verified and it has been determined that the Park Construction Company of Minneapolis, Minnesota, has submitted the low bid in the amount of \$2,769,063.99 as compared to the Engineer's Estimate of \$3,027,666.55.

Your committee recommends, That upon the recommendation of A. J. Lee, Administrator and Acting County Engineer, Hennepin County concur in the award of a contract to the Park Construction Company, and

That George B. Hickey, County Auditor, be directed to set aside the sum of \$1,683,805.29 (Hennepin County's share for the above projects) from the Road and Bridge appropriation (598 Fund) Account No. 99 for payment on this contract.

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, Fred Dachtler (Champlin Country Boy Store) has made an application
for a retailers (off-sale) non-intoxicating malt liquor license, and

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

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

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

Respectfully submitted,

Richard D. Jones Mrs. J. G. Scott
John D. Provo
J. S. Robb

Commissioner Robb offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

Contract No.	Specification	Department
7749	Pulmonary Equipment	General Hospital
8607	Administration Sets and Scalp Vein Infusion Sets	General Hospital
8611	Plastic Can Liners & Aprons	General Hospital
7764	General Purpose Sterilizer	General Hospital
7765	Hospital Uniforms	General Hospital
7763	Sale of Surplus Property	Property Rental

That Stanley R. Cowle, County Administrator, be directed to advertise for
bids on the above specifications, bids to be opened on Tuesday, October 17, 1967,
at 2:00 o'clock p.m.

Respectfully submitted,

Robert D. Jones

Mrs. I. G. Scott

John R. Robb

J. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 3 1967

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

Your committee recommends that the following contracts and performance bonds
be approved:

Contract No.	Firm	Item	Amount	Surety
7123	Northern Contracting Company	Construct service road to CHS	\$47,437.50	Transamerica Insurance Co.
6721	M. G. Astleford Co., Inc.	Construct wearing course on Bridge 473 in Minnetonka	6,864.00	Fidelity & Deposit Co. of Maryland
6710	Alexander Construction Co.	Construction work on CSAH 14 in Brooklyn Park and Champlin	46,263.06	Seaboard Surety Co.

Respectfully submitted,

Robert D. James Mrs. J. G. Scott
John P. Provo
G. R. Robb, Jr.

Commissioner Scott offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

CONTRACT NO.	FIRM	ITEM	AMOUNT	FUND
7752	International Medical Equipment Co.	Multi-Channel Scope	\$2,715.00	General Hospital

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

That the Chairman of the Board be directed to sign the contract when the bond is approved.

Respectfully submitted,

Robert O. Janes Mrs. J. G. Scott
John D. Provo
G. B. Hickey

Commissioner Janes offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner 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
The Augustana Home of Minneapolis	\$ 125.70	\$ 3.77
Father Fedyszak	-----	73.20
Great Northern Railroad	495.34	-----
Minneapolis Housing & Redevelopment Authority	2,578.02	343.05
Minneapolis Housing & Redevelopment Authority	9,830.88	294.93
Minneapolis Housing & Redevelopment Authority	971.04	29.13
Minneapolis Housing & Redevelopment Authority	1,086.58	32.06
Minneapolis Housing & Redevelopment Authority	4,255.02	-----
Minneapolis Housing & Redevelopment Authority	1,464.72	-----
Minneapolis Housing & Redevelopment Authority	2,117.58	274.09
Minneapolis Housing & Redevelopment Authority	1,020.42	137.28
Minneapolis Housing & Redevelopment Authority	3,050.19	405.30
Minneapolis Housing & Redevelopment Authority	14,168.94	358.05
Mrs. Mary Syverson	-----	22.30

EXEMPT FOR 1965:

Minneapolis Housing & Redevelopment Authority

EXEMPT FOR 1966:

Minneapolis Housing & Redevelopment Authority (3)

EXEMPT FOR 1967:

The Augustana Home of Minneapolis
Minneapolis Housing & Redevelopment Authority (6)

EXEMPT FOR 1968:

The Gospel Fellowship
Messiah Lutheran Church
Minneapolis Gospel Tabernacle

Respectfully submitted,









OCT 3 1967

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

NAME	LEGAL DESCRIPTION
Hennepin County Auditor for Minneapolis Assessor.	Lot 13, Supplement to Chicago Lake Park
Hennepin County Auditor for Minneapolis Assessor for C. Baker	Lot 7, Block 10, Cable Line Addition

Respectfully submitted,

Robert D. Janes *Mrs. I. G. Scott*
John H. Hanson *G. J. Roop*

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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


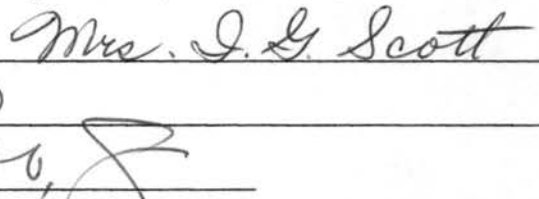

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, 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. The American Appraisal Co. - Appraisal service for year ending April 30, 1968 per existing contract, Contract No. 7140. . . . \$ 230.00
2. Boutell's, Inc. - Labor & materials for manufacture and installation of curtains, Water Patrol, Contract No. 7141. . . . 383.00
3. Sterling Electric Co. - 5 wall clocks, Water Patrol, Contract No. 7142 38.17
4. Northern States Power Co. - Electrical service for Circle "F" Club, Contract No. 7143. 275.00
5. Various Parties - Appraisal services for courts building acquisition, Contract No. 7144 15,000.00
6. Vicrtex Sales Corp. - Upholstery materials, County Home School Contract No. 7145 816.99
7. Honeywell, Inc. - Equipment maintenance services, Water Patrol, Contract No. 7146 222.00
8. Electric Repair & Construction Co. - Sound system modification, County Home School, Contract No. 7147. 462.00
9. Henry T. Peterson Construction Co. - Change Orders Nos. 4 and 6 Contract No. 7148. 2,497.00

Respectfully submitted,

 Mrs. J. G. Scott



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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

COMMUNICATION APPROPRIATION

N. W. Bell Telephone Co.	Centrex System.	\$13,332.55
N. W. Bell Telephone Co.	Service	179.09
N. W. Bell Telephone Co.	Directory	96.00

BOOK REPAIR APPROPRIATION

The Paper Supply Co.	Chipboard	18.86
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BUDGET & PURCHASING APPROPRIATION

Richard Bardon, Jr.	Travel Expense	141.80
William Binger	Travel Expense	141.80
Central Services	Supplies	821.90
Mark Hurd Aerial Surveys, Inc. . .	Photographs	31.00
Olivetti-Underwood Corp.	Repairs	10.50

BUILDING & EQUIPMENT APPROPRIATION

Brodhead-Garrett Co.	Supplies	919.20
Conroy Brothers Co.	Labor & materials	622.83
Evans, Michaud, Cooley, Hallberg & Erickson.	Service	750.00
Arnold Falk Landscaping Service . .	Construction-Home School.	1,200.00
Farnham's	Furniture	606.00
Frigidaire Sales Corp.	Washers & dryers.	1,708.00
Krelitz Building Account	Rental	440.00
Lindsey Engineering, Inc.	Services	2,784.82
William Niccum	Dock	200.00
Northern States Power Co.	Service	80.22

CLERK DISTRICT COURT APPROPRIATION

Edward Szach	Mileage	47.00
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CONTRIBUTIONS & AWARDS APPROPRIATION

Hennepin Soil & Water Conserv. Dist.	Transportation & refreshments	\$33.71
Roland W. Lucht	Services	\$ 137.67
Marion W. Tyree	Services	54.00

MEDICAL EXAMINER APPROPRIATION

Central Mobile Equipment	Rental	100.00
Century Camera, Inc.	Slide chest	19.60
Gray Audograph Co. of Minn.	Repairs	70.42
Northern States Power Co.	Service	28.36
Dr. M. Thomas Stillman	Mileage	37.10
Xerox Corp.	Rental & billable units .	110.00

COMMISSIONERS APPROPRIATION

Central Services	Supplies	56.21
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COURT SERVICES APPROPRIATION

American Fruit & Produce	Groceries	37.06
Aslesen Co.	Groceries-cont.	34.42
Ideal Pictures	Film service	44.10
City of Minneapolis	Water	321.48
Minneapolis Gas Co.	Gas	20.04
Northern States Power Co.	Elec. service	482.43
Old Dutch Foods	Popcorn	2.40
Elmer N. Olson Co.	Power supply	4.95
Roff Trucking	Service	31.00
Superior Exterminating Co.	Service	8.00
Ward Transfer, Inc.	Drayage	9.30
Glenwood-Inglewood Co.	Water	5.10
I B M Corp.	Rental	240.00
Mary Matos	Services	92.23
National Council-Crime & Delinquency	Probation	11.25

COURT SERVICES APPROPRIATION

Carol Cashman	Mileage	\$ 28.60
David Dillingham	Mileage	64.10
John Raetz.	Insurance refund	22.00
Charles W. Rogers	Insurance refund	22.00
Rodney L. Stivland	Mileage	38.60
American Education Publications . .	Books	157.50
Berger Transfer Co.	Moving equipment	263.00
Brinktun, Inc.	Ping Pong table	38.60
Bruner Corp.	Equipment	148.20
Geo. A. Clark & Son	Equipment	183.75
Despatch Laundry	Rugs cleaned	15.95
Eye Gate House	Film Strip	34.00
Famous Foods	Groceries	62.40
General Floor Coverings Co.	Formica	8.00
Holt Rinehart & Winston	Books	27.50
Glenwood Inglewood Co.	Water	11.20
Knapp Radio & T V	Repairs	24.65
McKesson & Robbins, Inc.	Supplies	53.03
Minneapolis Gas Co.	Gas	245.36
Nathan's Produce Co.	Eggs-contract	146.85
National Theatre Supply	Carbons	30.30
Oken's, Inc.	Macaroni	7.75
Red Star Yeast & Products Co. . . .	Yeast	15.88
Sterling Electric Co.	Irons	52.88
Sunrise Food Products	Chips	26.35
U. S. Power Equipment Co.	Overhaul motor	84.17
Warner Hardware Co.	Covers	7.84

PERSONNEL APPROPRIATION

U. S. Chamber of Commerce	Books	12.50
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PERSONNEL APPROPRIATION (Cont.)

Public Personnel Assn.	Tests & registration. . . \$	22.00
Science Research Associates, Inc. .	Answer sheets	12.64

PUBLIC INFORMATION APPROPRIATION

Minn. Newspaper Association.	Clippings	31.90
Perrone, Inc.	Enlargements	197.50

DISTRICT COURT APPROPRIATION

Blumberg Photo Sound Co.	Repairs	5.00
Harry Eckberg	Robes repaired.	33.75
C. E. Ward Co.	Robe	47.37

COURT COMMISSIONER APPROPRIATION

Anoka County	Mental Exams	45.60
Carver County	Mental Exams	91.00
Crow Wing County.	Mental Exams	76.60
Otter Tail County	Mental Exams	101.20
Central Services	Supplies	42.65

PROBATE COURT APPROPRIATION

Eastman Kodak Co.	Film	81.77
Foremost Business Machine Co. . . .	Repairs	7.50
Kenneth B. Hoppenrath	Services	116.55
Hudson Photographic Industries . .	Supplies	12.93

REGISTER OF DEEDS APPROPRIATION

Central Services	Supplies	301.59
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SHERIFF APPROPRIATION

Central Services	Supplies	1,430.42
Eastman Kodak Co.	Repairs	56.25
Grant Battery Sales	Batteries	39.33
State of Minnesota	Session Laws	15.00
R. L. Polk & Co.	Directories	255.00

SHERIFF APPROPRIATION

Twin City Hardwood Lumber Co.	Night Sticks	\$ 176.40
Uniforms Unlimited	Supplies	1,419.74

SHERIFF-JAIL APPROPRIATION

American Linen Supply Co.	Linen Service	158.73
Armour Food Service Co.	Meat	23.40
Central Services	Supplies	96.55
Dairy Distributors, Inc.	Dairy Products-contract	155.62
Lintex Corp.	Towels	40.80
Nathan's Produce Co.	Eggs-contract	28.20
Security Wholesale Grocery Co.	Groceries-cont.	200.20
Zinsmaster Baking Co.	Bakery Products-cont.	428.05

SHERIFF-RADIO APPROPRIATION

Gray Audograph Co. of Minn.	Discs	75.91
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SUPT OF SCHOOLS APPROPRIATION

Blanda Weitgenant	Mileage	23.40
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SURVEYOR APPROPRIATION

Albinson's	Supplies	61.51
Artsign Materials	Supplies	6.60
Central Services	Supplies	108.49
Northwest Orient Airlines	Freight	33.45

TORRENS TITLE APPROPRIATION

Wahl & Wahl, Inc.	Service	10.50
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TREASURER APPROPRIATION

Clary Business Machines Co.	Service	8.93
Lawrence J. Murdock	Mileage	53.10
Northwestern Distilled Co.	Water	5.40

CIVIL DEFENSE APPROPRIATION

Central Services	Supplies	46.18
Walter P. Halstead	Travel Expense	34.55
Cyril J. Rengel	Travel Expense	15.00
Maxwell D. Seeker	Travel Expense	16.75

CHEST CLINIC APPROPRIATION

American Linen Supply Co.	Laundry	\$ 137.25
McKesson & Robbins	Drugs	28.09
Mallinckrodt Chemical Works	Drugs	139.71

BOAT & WATER APPROPRIATION

A-1 Minnetonka Rental	Tile cutter	7.50
Berger Transfer & Storage	Move equipment	135.00
Central Mobile Equipment	Rental	2,355.00
Lentsch's Cafe	Food.	19.45
Mound Hardware	Supplies	11.44
Satellite Service Co.	Rental.	36.00

DATA PROCESSING APPROPRIATION

American Lithofold Corp.	Forms	469.99
Hennepin County Welfare Dept.	Janitorial services	250.00
Victor Business Forms	Forms	1,086.27

FORF TAX APPROPRIATION

Central Services	Supplies	5.68
Miller-Davis Co.	Forms	9.60

MUNICIPAL COURT APPROPRIATION

Blumberg Photo Sound Co.	Tape recorders	113.90
Finance & Commerce	Subscription	8.00
The C. E. Ward Co.	Robe	71.35
Chester Durda	Travel Expense	475.05
Mildred Baerg	Mileage	28.50
Jerome Gardner	Mileage	2.70
Donald C. Nelson	Mileage	7.40
O. Harold Odland	Mileage	6.60

LIBRARY APPROPRIATION

Allyn & Bacon, Inc.	Books	62.40
American Rehabilitation Foundation.	Statistical Service	186.54

LIBRARY APPROPRIATION (Cont.)

Baker & Taylor	Books	\$ 5,733.18
Bernan Associates	Books	214.50
Bonnie J. Brahmer	Books	36.00
Bro-Dart, Inc.	Tape	102.60
Collier-Macmillan Library Serv. . .	Books	32.01
Division for Library Services . . .	Subscription	2.00
Doubleday & Co. Inc.	Books	240.42
Editorial Research Reports	Book	2.00
Follett Publishing Co.	Books	68.88
Gale Research Co.	Books	15.25
Gopher News Co.	Books	53.68
Hennepin County Historical Society.	Subscription	33.00
Hennepin County Library	Petty Cash Fund	46.20
Hertzberg New Method, Inc.	Books rebound	842.46
Illini Union Bookstore	Book	3.00
Lac Qui Parle Co. Historical Soc. .	Books	18.00
Leisure Time Products	Books	8.00
Minnesota Historical Society . . .	Subscriptions	68.00
Modern Photographers	Books	16.25
Monarch Book Co.	Books	1,236.24
New Method Book Bindery, Inc. . . .	Books	420.32
New York Graphic Society	Books	12.88
Oddo Publishing, Inc.	Books	31.90
Don R. Phillips, Inc.	Book	3.30
Pilot Books	Book	2.00
Silver Burdett Co.	Books	59.50
Smithsonian Institution Press . . .	Directory	7.50
U. of California Library	Book	1.50

LIBRARY APPROPRIATION (Cont.)

University of Minn. Press	Books	\$ 29.80
J. Weston Walch Publisher	Books	95.45
White House Historical Association.	Book	3.00
The H. W. Wilson Co.	Books	94.00
World Publishing Co.	Books	16.12

CENTRAL SERVICES APPROPRIATION

A & A Plate Service	Negatives	200.25
Acro Adroit, Inc.	Tackboard	19.04
Anchor Paper Co.	Supplies-cont.	1,158.65
Birmingham & Prosser Co.	Supplies-cont.	606.59
Litho Technical Service	Supplies	651.65
S C M Corp.	Supplies	152.00

ROAD AND BRIDGE APPROPRIATION

Albinson, Inc.	Stop watch	27.79
Asbestos Products, Inc.	Labor 7 material	1,500.00
Lew Bonn Co.	Parts	27.30
Boyer Sanitary Landfill Co.	Landfill	44.00
Burnsville Sanitary Co.	Landfill	30.00
Business Furniture, Inc.	Chairs & upholstery	57.60
Central Services	Supplies	912.77
Century Camera Shop	Film	158.27
Geo C. Clark & Son	Parts	80.44
Eide Saw Co.	Sharpened saws	3.15
Engels, Wm. P., & Son	Labor	760.00
Finance & Commerce	Subscriptions	26.00
Friden, Inc.	Repair calculator	14.48
Fuller, H. B., Co.	Paving cement	1,825.80
Gopher Glass Co.	Pane glass	4.96
Horwitz, Harry S., & Co., Inc.	Repairs	214.11

ROAD AND BRIDGE APPROPRIATION

(Cont.)

Minneapolis City Workhouse.	Pallets	\$ 134.50
Minn. Decorator Center-Div. Minn. Paints	Paint	108.90
Minnesota Mining & Mfg. Co.	Paint	243.13
Motivation, Inc.	Subscription	17.50
Northern States Power Co.	Service	41.41
Northland Electric Supply Co.	Conduits	54.25
Paper-Calmenson & Co.	Steel stakes	600.98
Sterling Electric Co.	Wire & conduit	214.03
Vincent Brass & Aluminum Co.	Aluminum Pipe	15.25
Warner Industrial Supplies	Aluminum ladders	695.65
Waste Control, Inc.	Dumpster service	125.00
Wheeler Lumber Bridge & Supply Co..	Guard rail posts	553.00
Williams	Tools	37.15
Xerox Corp.	Billable units	677.34
Charles, Amanda & Sandra Donner . .	Purchase of land	4,000.00
Dynasco Corp.	Purchase of land	3,400.00
John & Florence Hume	Slope permit	50.00
Maloney, Carroll & Olson	Opinions on property. . .	350.00
Mobil Oil Corp.	Reestablish light standard	450.00
Naegele Outdoor Advertising Co. . .	Purchase of poster panels and leasehold interest. .	4,000.00
Vera S. Schreiber	Purchase of land	2,925.00
J. A. Danens & Son Inc.	Road Construction-Project Contract #6511	43,365.43

C.M.E.D. APPROPRIATION

Barco Bearing Co.	Parts	113.40
Caeco Radiator Service	Repair & parts	32.65
Cass Screw Machine Products Co. . .	Repair pump	12.50
Chicago Pneumatic Tool Co.	Labor & parts	41.35
Clutch & U-Joint Service	Parts	129.68
Cummins Diesel Sales, Inc.	Parts	287.00

C.M.E.D. APPROPRIATION (Cont.)

Dahlberg Brothers, Inc.	Parts	\$ 190.09
Derickson Co., Inc.	Parts	15.38
Dickey & Shaver, Inc.	Tow Charge	8.50
Downtown Chevrolet Co.	Parts	32.14
Engine Parts Supply Co.	Parts	51.81
H. B. Erickson Machinery & Mfg. Co.	Packing	18.00
Equipment Parts & Service Co. . . .	Inspect & test pump . . .	8.00
General Parts & Supply Co.	Parts & service	32.25
Hillstrom Auto Supply Co.	Parts	5.77
Home Gas Co.	Propane Gas	7.00
Hopkins Motor Sales Co.	Parts	10.23
Howard's Landing, Inc.	Gasoline	38.89
Rey, Malmquist, Treasurer-City of Mpls.	Supplies & labor	359.40
Minit Car Wash	Car washes	75.00
Paul's Landing	Gas & oil	288.58
Ryerson Steel Co.	Steel	12.59
Vincent Brass & Aluminum Co. . . .	Parts	28.61
The Zeco Co.	Parts	73.80

NOXIOUS WEEDS APPROPRIATION

Castle Chemical Co.	Chemicals	192.50
Lyon Chemical Co.	Chemicals	8.00
Ira McKown	Mileage	122.90

GENERAL HOSPITAL APPROPRIATION

Addressograph-Multigraph Corp. . .	Imprinter	\$ 107.00
American Hospital Supply Corp. . .	Supplies-part cont. . . .	1,322.01
American Lincoln Products	Batteries	110.48
American Sterilizer Co.	Supplies	341.20
Amstan Supply	Tub unit	36.25
C. F. Anderson Co.	Masks	84.67
Angelica Uniform Co	Smocks	540.00
The Apothecary Shop Inc.	Plasmate-cont.	2,980.80
Aslesen Co.	Supplies-cont.	383.05
Ayerst Laboratories, Inc.	Drugs-cont.	548.00
Dr. Otto Boesch	Service	50.00
Henry P. Boos Dental Labs, Inc. . .	Service-cont.	245.12
Bristol Laboratories, Inc.	Drugs-cont.	1,686.93
Brown & Day, Inc.	Supplies-part cont. . . .	1,126.20
Brunswick Laboratories	Supplies-cont.	3,380.60
Burroughs Wellcome & Co.	Drugs-cont.	208.46
Canfield C. R. & Co.	Drugs-cont.	244.75
Central Services	Supplies	10,022.38
Central Mobile Equipment Div. . . .	Equipment rental	1,850.00
Dahl Jos. E. Co., Inc.	Supplies	70.78
Dalco Corp.	Tools	42.00
Detrex Chemical Industries, Inc. .	Repair	36.71
The Diversey Corp.	Supplies-cont.	404.55
Economics Laboratories, Inc. . . .	Supplies	226.67
Famous Foods	Supplies	116.05
Federal Lumber Co.	Supplies	65.97
Fisher Scientific Co.	Supplies	108.00
Dr. Donald L. Foss	Service	70.00

GENERAL HOSPITAL APPROPRIATION

Gamble-Robinson Co.	Supplies-cont.	\$ 65.55
Geigy Pharmaceuticals	Drugs-cont.	165.88
Merle Grandprey	Refund	3.00
Grant Battery Sales	Batteries	78.64
Heinbockel Produce Co.	Meats	161.38
Julie Hendrickson	Refund	482.00
Hennepin County General Hospital. .	Imprest Fund	2,383.17
Hennepin County Welfare	Refund	896.79
Phillip A. Hunt Chem. Corp.	Supplies-cont.	1,031.08
Hyneson Westcott & Dunning Inc. . .	Supplies-cont.	374.85
Ideal Drug	Vaporizer	12.98
International Medical Equip. Co.. .	Repairs & service	301.78
James Ambulance Service, Inc. . . .	Service-cont.	331.50
Est. Gale Jernell	Refund	19.00
Kemps Crescent Div.	Ice cream mix	43.65
Kendall Co-Bauer & Black	Supplies-cont.	2,499.50
Frances Keska	Refund	59.92
Tonu M. Kiesel	Service	100.00
Emma Leonhardi	Refund.	48.00
Les Shaver Repair	Service	2.25
Litho Supply Depot, Inc.	Supplies	53.50
Mallinckrodt Chemical Works	Supplies-cont.. . . .	569.01
McKesson & Robbins, Inc.	Supplies-part cont. . . .	510.27
Merck Sharp Dohme	Drugs-cont.	1,050.05
Milani Foods, Inc.	Drugs	323.50
Charles H. Miller, MD	Service	60.00
City of Minneapolis	Water & sewage	4,046.62
Minneapolis Gas Co.	Service	1,467.61

GENERAL HOSPITAL APPROPRIATION

Dr. Alfonso Morales	Service	\$ 100.00
V. Mueller & Co.	Biopsy needle	16.66
National Soap & Chemical Co.	Supplies	98.06
Gilbert Nelson	Refund	3.72
Northland Elec. Supply Co.	Supplies	7.44
Northland Milk & Ice Cream Co.	Supplies-cont.	19.26
C-J Rental & Sales Co. Inc.	Supplies	159.79
Olsen Ambulance Service	Service-cont.	253.50
Elmer N. Olsen Co.	Lawnboy	91.50
Otto Anklam Co.	Repairs	115.75
Parke Davis & Co.	Drugs, Supplies-part cont.	381.90
Patterson M. F. Dental Supply Co.	Repairs	9.00
Chas. Pfizer & Co., Inc.	Drugs-cont.	193.54
Physicians & Hospital Supply	Supplies-part cont.	989.26
Physicians & Surgeons Med. Lab.	Lab service-cont.	847.50
Picker-Northcentral Corp.	Films-cont.	61.50
Dr. Glenn Pohlman	Service	50.00
Dr. James D. Priest	Service	75.00
Profexray Div. Litton Ind.	Film-cont.	9,987.00
Psychological Films	Film rental	33.05
Purdue Frederick Co.	Drug-cont.	493.92
Purex Laboratories, Inc.	Supplies	21.89
Ross Laboratories	Supplies-cont.	99.42
Sandoz Pharmaceuticals	Drugs-cont.	1,040.57
Schloff Chemical & Supply Co.	Supplies	33.26
Scientific & Lab Div. P & H	Supplies-cont.	277.80
Sears Roebuck & Co.	Part	6.50
Sierra Engineering Co.	Film	19.14
Dr. Braden Stevenson	Service	50.00

GENERAL HOSPITAL APPROPRIATION

Carlos P. Sullivan Dr.	Service	\$ 70.00
Sunrise Food Products, Inc.	Supplies	27.80
Dr. Estrella Tang-Chua	Service	50.00
Telomatic Service Co.	TV rental	148.00
T C Wholesale Drug	Drugs-part cont.	1,123.94
US Catheter & Instrument Co.	Instruments	656.43
Upjohn Co.	Aspirin-cont.	6.36
Upsher Smith Co.	Supplies-cont.	120.87
George Vernon	Refund	3.72
Waste Control, Inc.	Hauling service	301.00
Will Ross, Inc.	Supplies-part cont.	4,456.01
Zimmer Mfg. Co.	Supplies-cont.	16.14

Respectfully submitted,

Robert P. Janes Mrs. J. G. Scott

John A. Provo _____

E. J. Robb _____

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 3 1967

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


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, October 10, 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 October 3, 1967 meeting were approved as published in Finance and Commerce, Saturday, October 7, 1967.

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

A notice of claim from Joel R. Kirschbaum, Attorney, on behalf of Vincente Rosado for damages as a result of an auto collision at the intersection of TH 7 and Loretta Lane was referred to the County Attorney.

Minutes of the meetings of the Metropolitan Council for August 8, 18, 24, 31 and September 6, 1967 were ordered filed.

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

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

Letters were received from Elmer H. Larson, Land Commissioner, as follows:

1. Special Assessment List #118 covering water main improvement on tax forfeited land in the City of Brooklyn Center.

2. Application of the City of Minneapolis for conveyance of certain tax-forfeited land to be used for public river terminal purposes.

Mr. Larson's letters were referred to the Committee on Public Grounds and Buildings.

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

1. Submitting Right-of-Way documents for the acquisition of property along CSAH #18.
2. Requesting revision in the designation of TH 169 in the Village of Edina.

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

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

Letters were received 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 the awards.
2. Submitting Supplemental Agreement No. 1 with Alexander Construction Co., Inc. for the improvement of CSAH #14.
3. Submitting contracts and performance bonds.
4. Submitting specifications on the following listed items:
 - A. Drugs & Pharmaceuticals - General Hospital
 - B. Gasoline - C. M. E. D.
 - C. Diesel & Heating Fuel Oil - C. M. E. D.
 - D. General, Electrical and Mechanical Construction, Addition to Highway Building - Building & Equipment

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:


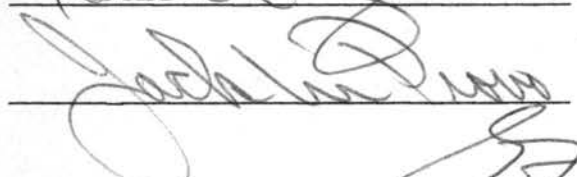
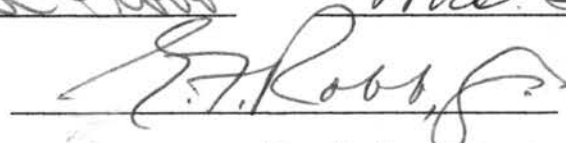

WHEREAS, Hennepin County General Hospital has the responsibility, under the direction of the Hennepin County Board of Commissioners, to provide care for the sick poor and medically indigent of Hennepin County; and

WHEREAS, The City of Minneapolis has been awarded a planning grant for a Pilot City Project on the City's near north side, which planning grant includes provision for health care and medical services to residents of the area; and

WHEREAS, The Hennepin County General Hospital Advisory Board has recommended that the Hennepin County Board of Commissioners support the Pilot City Project in principle and concept;

Your committee recommends that the Hennepin County Board of Commissioners authorize staff members of Hennepin County General Hospital to assist the Pilot City Project in planning reasonable proposed health service programs, to suggest possible contracts for provision of such health services with the City of Minneapolis.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 10 1967

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

Pursuant to the recommendation of Elmer H. Larson, Land Commissioner, your committee recommends that the total amount of special assessments for improving certain tax-forfeited land as certified to the County Auditor by the City of Richfield acting pursuant to Minnesota Statutes, Section 282.01, Subd. 3, be approved and be added to the appraised value of said land.

Respectfully submitted,

Robert E. Jones
John W. Provo

Elmer H. Larson
Mrs. I. G. Scott
E. J. Robb, Jr.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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:


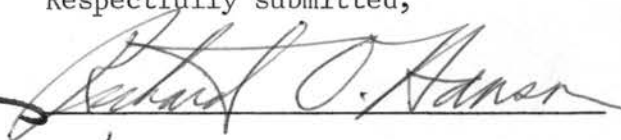
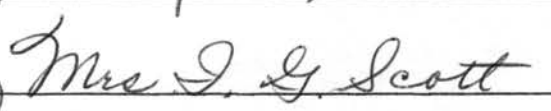
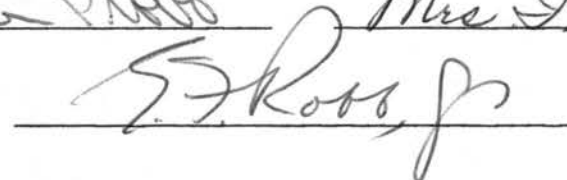
Paul J. Vogt, Hospital Administrator - American College of Hospital Administrators' Educational Assembly on Hospital Administration in Minneapolis, Minnesota, October 23-25, 1967

Dale G. Folstad, Data Processing Director - IBM Metropolitan Symposium for Directors of Data Processing, San Jose, Calif., Dec. 4-8, 1967

Mrs. Rader Larson, Library Board; Helen Young, Librarian; Arlene Russell, Kathryn Nowak, David Waldemar, Mrs. Helen Hansen, Library staff - North Central Regional Library Conference, Milwaukee, Wisc., Oct. 10-14, 1967

Dorothy Ragland, Nursing Supervisor - Intensive Care Nursing Program, University of California Medical Center, Berkeley, Calif., September 11-October 6, 1967

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Malverne H. Jenkins
P. O. Box 85
Minneapolis, Minnesota

Respectfully submitted,

Robert D. Janes
Richard O. Hanson
Jack L. Provo
Mrs. I. G. Scott
E. J. Robb, Jr.

Commissioner Scott offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS The Hennepin County Personnel Board has taken action establishing
classification and salary range assignment for the class of Court Reporter;
and

WHEREAS The Personnel Board has recommended to this Board approval of
its action,

Your committee recommends that the classification and salary range assign-
ment of \$782 - \$905 per month for Court Reporter be approved effective March 20,
1967.

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.

OCT 10 1967



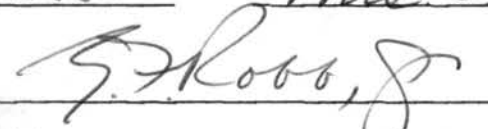
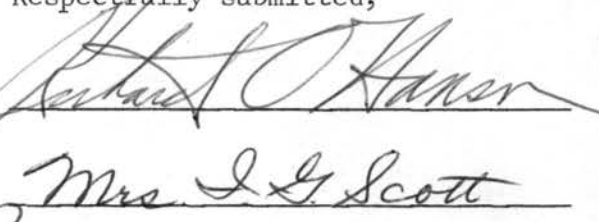
Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

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

Harold J. Mernin - Senior Personal Property Appraiser October 1, 1967

Eugene E. Heise - Appraiser, Real Property October 1, 1967

Respectfully submitted,

Commissioner Robb offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, As follows:

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

Resolution adopted.

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

Pursuant to a request from A. J. Lee, Acting County Engineer, your committee recommends that the highway easement executed by Walter W. Rudd and Shirley C. Rudd, Husband and wife, in re County Road No. 1, Project No. 6619, Parcel No. 65, in the sum of \$100.00, be accepted and recorded; and

That the attached claim in said total amount of \$100.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Robert D. Hanson
Jack L. Provo
Mrs. I. G. Scott
E. J. Ross, Jr.

Commissioner Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 10 1967

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


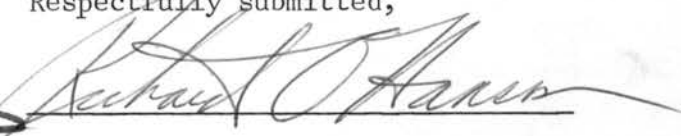
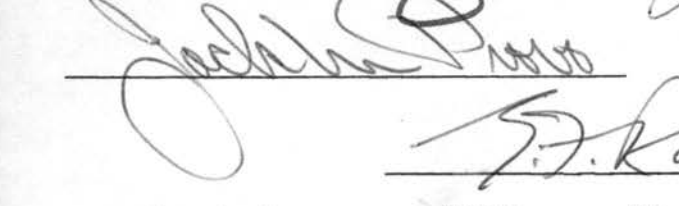
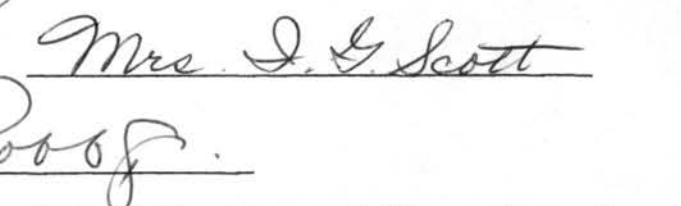
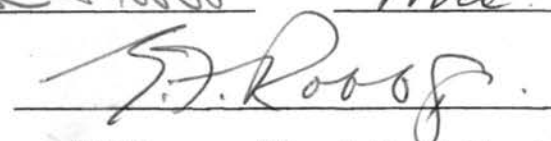
Pursuant to a recommendation from A. J. Lee, Acting County Engineer, your committee recommends that the Quit Claim Deed from Robert L. and Elvina M. Schultz, Husband and wife, for the sum of \$2,755.62, and the Warranty Deed from Frank J. and Kathryn A. Hassig, husband and wife, for the sum of \$10,744.38, conveying to Hennepin County, Minnesota, land and buildings described as

Lot 13, and that part of Lot 12 lying North of a line drawn parallel with and distant 20 feet south, measured at right angles from the north line of said Lot 12, Block 5, except highway, "The First Addition to Lakeview Heights", and except the East 1 foot thereof,

necessary for the construction of C. S. A. H. No. 18, Project No. 5727, be accepted and recorded; and

That the attached claims in said total amount of \$13,600.00 be approved and ordered paid from the Road and Bridge 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 Robb, Committee on Roads and Lakes,

presented the following report:

WHEREAS, The access, being the right of ingress to and egress from Lot 56, Block 7, J. F. Lyon's 3rd Addition, to County State Aid Highway No. 5 must be controlled to eliminate a driving hazard that would exist from the relocation of said Highway No. 5; and

WHEREAS, The owners of said Lot 56, have agreed to convey said right of access to the County of Hennepin in exchange for an easement across part of Lots 3 and 4, Block 7, J. F. Lyons 3rd Addition, property of the County of Hennepin.

Therefore, pursuant to recommendation of A. J. Lee, Highway Administrator and Acting County Engineer, your committee recommends that the attached conveyance and Extinguishment of Right of Access be accepted and recorded, and that the Chairman of the County Board be hereby authorized to sign the attached deed of appurtenant easement to allow the owners of said Lot 56 access to County State Aid Highway No. 5.

Respectfully submitted,

Robert D. Jones *Richard O. Hanson*
John H. Provo *Mrs. I. G. Scott*
G. J. Robb, Jr.

Commissioner Provo offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the 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.

OCT 10 1967

Commissioner Robb, Committee on Roads and Lakes,

presented the following report:

WHEREAS, The County of Hennepin, a body politic and corporate under the Laws of the State of Minnesota, is the fee owner of the lands occupied by the Glen Lake Sanitarium; and

WHEREAS, Said County of Hennepin proposes to construct a segment of County State Aid Highway No. 62 over a portion of said land; and

WHEREAS, Only preliminary layouts of this proposed construction are available at the present; and

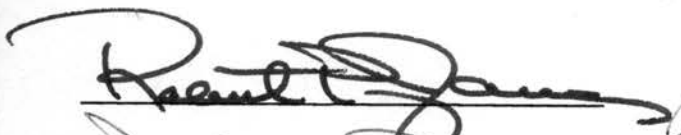
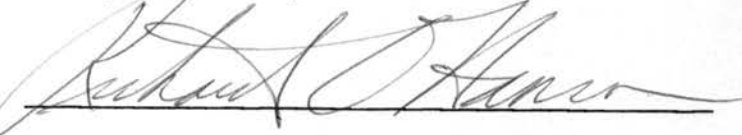
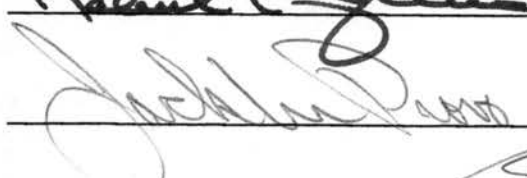
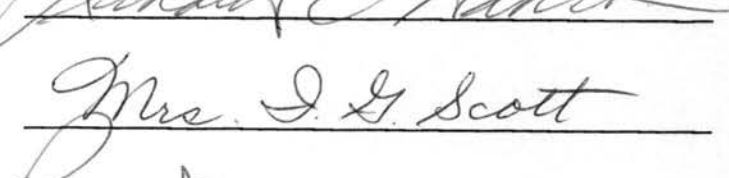

WHEREAS, Northern States Power Company, a Minnesota Corporation, has contacted various officials of the County of Hennepin regarding a temporary easement for the construction of a transmission line on a portion of aforesaid sanitarium property; and

WHEREAS, The Hennepin County Highway Department has reviewed the plans for the construction of said transmission line and have concurred with them; and

WHEREAS, Northern States Power Company agrees to relocate, if necessary, and at no expense to the County of Hennepin, said transmission lines at the time of, or prior to, the construction of said County State Aid Highway No. 62.

Therefore, pursuant to a request from A. J. Lee, Administrator and Acting County Engineer, your committee recommends that the County of Hennepin grant a temporary easement for the construction of a transmission line to Northern States Power Company across a portion of land occupied by the Glen Lake Sanitarium as per plans and letter attached hereto.

Respectfully submitted,

OCT 10 1967

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

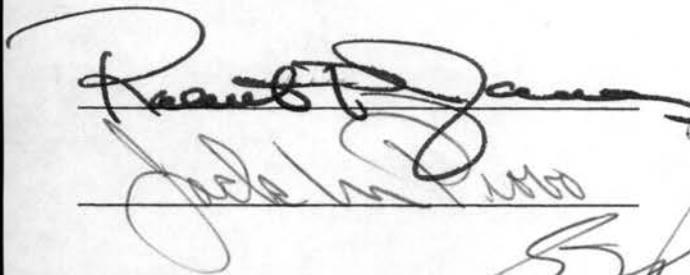
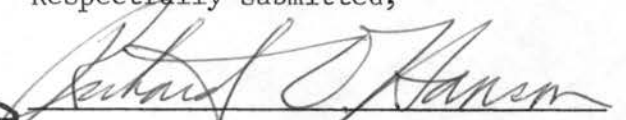
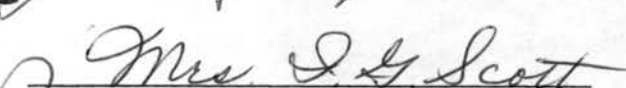
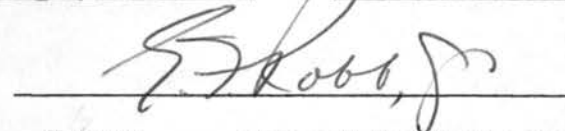
CHAIRMAN JANES YEA

Resolution adopted.

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

Your committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to set aside the sum of \$8,000.00 from the Road and Bridge Appropriation in favor of the village of Edina in payment of resurfacing CSAH #28, Contract No. 707-98, Project No. 6735.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to transfer the sum of \$2,894.03 from the Emergency Fund to the Extra and Emergency Help Fund.

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 'Robert J. Hanson', a signature that appears to be 'John L. Provo', a signature that appears to be 'Mrs. D. G. Scott', and a signature that appears to be 'J. E. 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


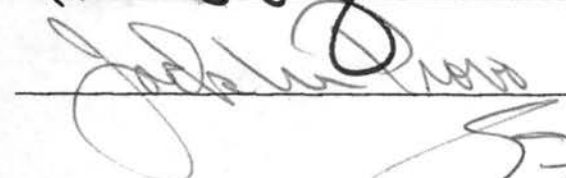

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, this Board enter into a contract with Peat, Marwick, Mitchell and Company for the purpose of providing a quarterly cash count and bank reconcilliation of the County Treasurer's records at a cost of \$225.00 per audit; and

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

_____ five _____ YEAS and _____ no _____ NAYS, as follows:

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

Resolution adopted.

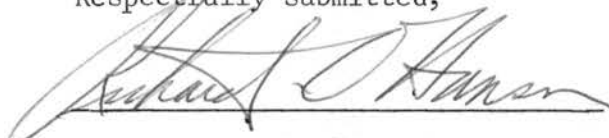
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, Allen I. Dehn (Dehn's Country Manor), Town of Dayton, has made application for a County on sale intoxicating liquor license pursuant to Chapter 697, Laws of Minnesota 1967,

Your committee recommends that the application be approved and forwarded to the Liquor Control Commissioner of the State of Minnesota for his consideration and subject to the approval of the Liquor Control Commissioner, a license be issued to Mr. Dehn to expire on June 30, 1968, upon payment of a license fee as shall be fixed by this Board, and

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

Respectfully submitted,



Mrs. I. G. Scott

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

three YEAS and no NAYS, as follows:

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

Commissioner Provo moved, seconded by Commissioner Janes, that the matter be laid over and referred to the Attorney General for his opinion. The vote on the motion was as follows:

HANSON	NAY
PROVO	YEA
SCOTT	NAY
ROBB	NAY
JANES	YEA

Resolution adopted.

Motion not carried

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
7766	Library Chairs & Tables	Library
8608	Paper Products	General Hospital
8609	Catheters & Surgical Tubes	General Hospital
8612	Disposable Surgical Kits	General Hospital
8613	Coffee & Tea	General Hospital and various
8614	Eggs	General Hospital and various
8615	Bakery Goods	General Hospital and various
7149	Gen. Construction-Addition to Highway Building	Building & Equipment
7150	Elec. Construction-Addition to Highway Building	Building & Equipment
7151	Mechanical Construction - Addition to Highway Building	Building & Equipment

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids for Contract Nos. 7766-8615 to be opened on Tuesday, October 24, 1967 at 2:00 o'clock p.m.; bids for Contract Nos. 7149-7151 to be opened on Tuesday, November 14, 1967 at 2:00 o'clock p.m.

Respectfully submitted,





Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

OCT 10 1967

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

Your committee recommends that the following contracts and performance bonds be approved:

Contract No.	Firm	Item	Amount	Surety
7754B	Haldeman-Homme, Inc.	Wood Shelving, St. Louis Park Library	\$29,620.00	St. Paul Fire & Marine Ins. Co.
7116	Manitowoc Church Furniture Co.	Chairs for County Home School	3,975.00	United Pacific Ins. Co.
7753	G. D. Searle & Co.	Hormone Preparation	2,808.00	Federal Ins. Co.
	North Star Research & Development Institute	Police Radio Survey and System Design	14,400.00	

Respectfully submitted,

Robert D. Janes
Robert D. Hanson
Mrs. I. G. Scott
J. J. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


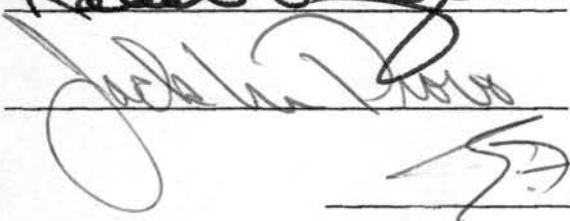
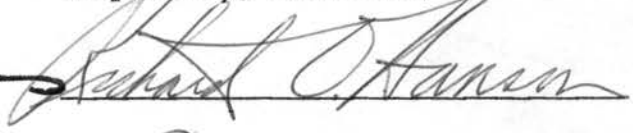

Pursuant to a request from Stanley R. Cowle, County Administrator, notifying the Board of the acceptance of the following bids for furnishing food products and recommending that funds be set aside to pay the awards:

Contract No.	Firm	Amount	Fund
7759A	Security Wholesale Co.	\$7,263.24	General Hospital
7759B	Aslesen Company	3,479.19	General Hospital
7759C	May Brothers	2,455.75	General Hospital
7146A	Security Wholesale Co.	1,513.18	County Home School
7146B	Aslesen Company	724.83	County Home School
7146C	May Brothers	511.62	County Home School
7147A	Security Wholesale Co.	807.03	Sheriff-Jail
7147B	Aslesen Company	386.58	Sheriff-Jail
7147C	May Brothers	272.86	Sheriff-Jail
7148A	Security Wholesale Co.	504.39	Juvenile Center
7148B	Aslesen Company	241.61	Juvenile Center
7148C	May Brothers	170.54	Juvenile Center

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

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

Respectfully submitted,

Commissioner 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.




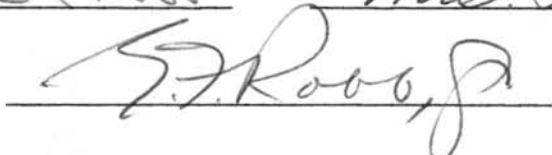
OCT 10 1967

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
Orlo L. Barber	West 100' of Lot 26 Sunkist Acres
Hennepin County Auditor for Minneapolis Assessor	Lot 11, Block 1, Monroe Bros.

Respectfully submitted,

Commissioner Hanson offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

NAME	TAX	PENALTY
Peter J. Bann	\$ -----	\$ 24.50
Benjamin F. Bermel	1,547.90	-----
Carl A. Borgen, dba Borgen Service	71.00	9.48
Arnold B. Brooks	-----	4.52
Dorothy Fisher Carlson	80.28	10.43
ETOC, Inc.	341.88	-----
First National Bank of Minneapolis	231.14	7.72
Harold L. Fletcher	11.70	-----
Harold L. Fletcher	393.56	-----
Mrs. Reed Geiger	32.16	-----
Hospitality House Boys' Club	-----	14.70
R. O. Knutson	-----	22.50
Minneapolis City Assessor, Gordon Moe	37.24	-----
P. J. Skoglund by Brooklyn Park Assessor	25.98	-----
Florence Styrlund	7.50	-----
Thorpe Bros., Inc.	-----	25.72
Title Insurance Co. of Minnesota	33.00	-----
G. W. Williams by Arthur Paulson, Assessor	638.34	-----

Exempt for 1968:

Eudaemonistic Commandment Church of Holy Love
Hospitality House Boys' Club, Inc.
Minneapolis Society for the Blind, Inc.

Respectfully submitted,

[Handwritten signatures: Robert D. Janes, Arthur Paulson, Mrs. J. G. Scott, G. 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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 10 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

I B M Corp.	Cards-cont.	\$ 462.46
Miller-Davis, Co.	Pads	8.25
R. L. Polk & Co.	Directory	75.00
Xerox Corp.	Rental & billable units .	540.40

COMMUNICATION SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Service	1,126.96
N. W. Bell Telephone Co.	Service	63.00
Western Union	Telegrams	48.29

BUDGET & PURCHASING APPROPRIATION

Mark Hurd Aerial Surveys, Inc. . .	Enlargements	28.93
William Binger	Mileage	46.00
Richard Bardon, Jr.	Mileage	48.30
Sheldon Weinberg	Mileage	44.80

BUILDING & EQUIPMENT APPROPRIATION

Hagman Construction Co.	Const. - General Hospital	69,880.50
City of Minneapolis	Rental-Health Center . .	2,616.80
Sterling Electric	Clocks	38.17
Farnham's	Furniture	1,731.50
St. Paul Book & Stationery Co. . .	Monroe Carrel	619.18

CLERK DISTRICT COURT APPROPRIATION

Edward Szach	Insurance refund	22.00
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MEDICAL EXAMINER APPROPRIATION

Gleason Mortuary	Prof. Service	200.00
Gross Industrial	Laundry	38.36

CO. COMMISSIONERS APPROPRIATION

Richard O. Hanson	Auto Allowance	\$ 50.00
Robert P. Janes	Auto Allowance	50.00
Jack M. Provo	Auto Allowance	50.00
E. F. Robb, Jr.	Auto Allowance	50.00
Mrs. I. G. Scott	Auto Allowance	50.00
Anthony J. Hammel	Services	296.76
Normandy Motor Hotel	Luncheon Meeting	38.50
Pick-Nicollet Hotel	Luncheon Meeting	41.26

COURT SERVICES APPROPRIATION

American Linen Supply	Laundry	26.11
Armour Food Service	Meat	43.58
Brown & Day, Inc.	Thermometers	3.69
Despatch Laundry Co.	Laundry	105.44
Gamble Robinson Co.	Groceries	13.30
Gardner Hardware Co.	Supplies	14.28
Huntington Laboratories, Inc.	Detergent	124.15
Minneapolis Restaurant Supply	Bag liners	14.50
Minneapolis Window Shade Co.	Rollers	9.50
Sears, Roebuck & Co.	Clothing	9.75
Sunrise Food Products	Chips	27.20
Twin City Biscuit Co.	Saltines	7.72
U. S. Power Equipment	Parts	7.65
Burton H. Cannon	Mileage	32.30
Ronald C. Brisson	Mileage	27.80
Donald R. Hammergren	Mileage	25.70
Edgar J. Robinson	Mileage	33.10
Ronald J. Sundell	Mileage	11.00
Brink's, Inc.	Service	50.50
Credit Bureau of Minneapolis	Reports90

COURT SERVICES APPROPRIATION

Mary Matos	Services	\$ 65.10
Northern States Power Co.	Service	46.11
James E. Allen	Mileage	41.30
Donald F. Anderson	Mileage	40.50
Robert B. Andersen	Mileage	35.90
Jesse D. Bell	Mileage	49.60
Douglas Boler	Mileage	28.60
John Boltz	Mileage	67.40
Robert C. Brown	Mileage	42.50
David A. Cook	Mileage	73.60
Dwight E. Dale	Mileage	40.00
Donald D. Dukatz	Mileage	10.20
Joel A. Egertson	Mileage	35.90
Harold Erickson	Mileage	68.10
Willard C. Esau	Mileage	19.50
Arlene Gabrielson	Mileage	27.80
Kathleen Halverson	Mileage	40.00
Jack Hauer	Mileage	34.80
Dean Holmes	Mileage	72.70
C. E. Hughes	Mileage	60.80
Pauline Johnson	Mileage	39.30
Seppo Lahti	Mileage	40.10
Ralph B. Latchaw, Jr.	Mileage	30.10
Charles L. Lindholm	Mileage	79.67
Raymond Lundquist	Mileage	53.30
Betty Marino	Mileage	51.40
Dorothy Meyer	Mileage	36.80
Barbara Michlin	Mileage	33.20
Birgitta Marie Nelson	Mileage	56.80

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COURT SERVICES APPROPRIATION

Earl W. Paulson	Mileage	28.80
John Peterson	Mileage	30.10
Thorild F. Peterson	Mileage	50.60
A. J. Pierce	Mileage	44.20
Ronald E. Poeschel	Mileage	28.10
John Raetz	Mileage	2.20
William Reed	Mileage	10.60
John Robinson	Mileage	43.40
Charles Russell	Mileage	39.30
Norma Santella	Mileage	19.70
Floyd B. Scott	Mileage	39.70
Neil Shoars	Mileage	10.80
Samuel M. Siebert	Mileage	49.80
R. D. Slais	Mileage	43.60
H. James Snope	Mileage	9.70
Joseph P. Spano, Jr.	Mileage	43.80
David K. Steenson	Mileage	42.10
Marjorie Stohr	Mileage	31.90
Charles A. Thurston	Mileage	50.00
Owen Turnlund	Mileage	29.50
Carole Watson	Mileage	26.70
Dorothy W. Watson	Mileage	36.60
William W. Wertzler	Mileage	36.30
Harold Westerberg	Mileage	7.90
E. R. Wheeler	Mileage	56.00
Ervin R. Wismer	Mileage	37.40
Robert B. Wyckoff	Mileage	25.30
Kenneth R. Young	Mileage	34.10
Richard Zeglen	Mileage	47.20

COURT SERVICES APPROPRIATION (Cont.)

James A. Zuehl	Mileage	\$ 33.10
Anderson-Ladd, Inc.	Repair Gym floor	47.80
Century Camera, Inc.	Supplies	28.47
Geo A. Clark & Son	Supplies	32.38
Crook & Hanley, Inc.	Repairs	59.44
DeVeau Bus Co.	Bus for camp	90.00
Farwell, Osman, Kirk & Co.	Supplies	24.94
Glen Lake Drug & Gift	Lotion	2.70
Goulet's, Inc.	Dishes	38.32
Griswold Coffee Co.	Coffee-cont.	46.30
Hennepin Co. General Hospital . . .	Drugs	181.39
Hennepin County Library	Book	2.50
Heyman Distributing Co.	Clothing	126.00
Industrial Lumber & Plywood	Lumber.	71.55
Hobart Mfg. Co.	Knives	12.90
Kokesh Athletic & Golf	Jerseys	352.80
Kraemer's Hardware	Supplies	46.55
McKesson & Robbins, Inc.	Supplies	196.25
John Morrell & Co.	Meat	242.28
Natrogas, Inc.	Gas	55.90
Northern States Power Co.	Elec. Service	713.40
Northland Electric Supply Co. . . .	Toasters, dryers, etc.. .	127.32
Powers Regulator Co.	Repairs	150.50
Rochester Maintenance Supply . . .	Supplies	347.99
Schloff Chemical & Supply	Supplies	31.88
Security Wholesale Grocery Co. . .	Groceries	8.10
C. J. Sommers Co.	Supplies	181.80
Michael Stevenson	Game official	12.50

COURT SERVICES APPROPRIATION (Cont.)

Swift & Co.	Meat	\$ 399.90
Twin City Buscuit Co.	Crackers	8.32
Ward Transfer	Drayage	49.65
Jessie Berryhill	Mileage	29.60
James L. Coe	Mileage	35.00
Thomas C. Faust	Mileage	55.80
Robert N. Leach	Mileage	73.30
Nancy Levernier	Mileage	11.20
Curtis Lindberg	Mileage	60.20
Omer Maus	Mileage	28.20
Dorothy L. Porter	Mileage	4.50
Edward P. Sedio	Mileage	51.80
Donald Spencer	Mileage & insurance refund	74.90
Basil L. Townsend	Mileage	4.90
Mary Zimmerman	Mileage	63.60

PERSONNEL APPROPRIATION

Jerome S. Gray	Attend meetings	175.00
Jess A. March	Attend Meetings	175.00
Alan H. Moore	Attend Meetings	140.00
John W. Pulver	Attend Meetings	175.00
Paul Van Valkenburg	Attend Meetings	140.00
John A. Hanson	Mileage	37.90

PUBLIC INFORMATION APPROPRIATION

Farnham's	Inserts64
Kelly Services, Inc.	Services	291.73
Lettering Art Services	Services	176.04
Quill & Scroll Society	Book	1.20

DISTRICT COURT APPROPRIATION

Lew Bonn Co.	Tape	\$ 183.46
Central Services	Supplies	473.29
Orville H. Erickson	Repairs	15.00
Midland Restaurant	Jurors Meals	20.09
Miller-Davis Co.	Table	77.75
Van Paper Co.	Scotties	5.15
The C. E. Ward Co.	Robe	47.50
West Publishing Co.	Periodicals, etc.	228.00

INSURANCE APPROPRIATION

Roger Hennessy Agency, Inc.	Insurance	425.00
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COURT COMMISSIONER APPROPRIATION

Glenwood Hills Hospitals, Inc.	Preliminary Observations.	852.16
Dr. William R. Goodchild	Prof. Services.	25.00
Hennepin County General Hospital	Hospital Care	1,116.00
Minneapolis N. P. Clinic	Preliminary Observations.	100.00
R. L. Polk Co.	Directory	75.00

OFFICIAL PUBLICATIONS APPROPRIATION

Credit Publishing Co.	Commissioners Proceedings	2,078.44
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PROBATE COURT APPROPRIATION

Eastman Kodak Co.	Duplicating Roll	123.00
Itek Business Products	Repairs	38.98

REGISTER OF DEEDS APPROPRIATION

Acme Visible Records, Inc.	Supplies	390.87
Burroughs Corp.	Ribbons	14.10
Business Machine Service	Typist units-cont.	4,150.00
Remington Rand Office Systems	Maintenance on Lektrievers	446.00

SHERIFF APPROPRIATION

Albinson, Inc.	Supplies	27.20
Central Mobile Equipment	Rental	6,885.00

SHERIFF APPROPRIATION

Farnham's	Chair	\$ 38.95
Uniforms Unlimited	Supplies	10.00
William Berry	Mileage	43.30
Lawrence Hultman	Mileage	84.30
Bert Morton	Mileage	76.80
Donald J. Omodt, Sheriff	Conveying Expense	1,039.81

SHERIFF-RADIO APPROPRIATION

Lew Bonn Co.	Tubes	2.88
Central Mobile Equipment	Labor & equipment	88.32
Central Services	Supplies	33.75
Allen E. Farnes	Mileage	55.40
Gray Audograph Co. of Minn.	Repairs	138.25
Mobile Radio Engineering, Inc.	Supplies	682.13

SUPT OF SCHOOLS APPROPRIATION

Central Services	Supplies	5.90
Blanda Weitgenant	Insurance refund	5.50

SUPVR OF ASSESSMENTS APPROPRIATION

Central Services	Supplies	94.32
Glenn W. Hawkyard	Mileage	76.23
Milton T. Hilk	Mileage	61.50
Roy H. Johnson	Mileage	77.65
Roy H. Johnson	Travel expense	24.94
Wayne A. Johnson	Mileage	52.10
Robert W. Martin	Mileage	7.00

SURVEYOR APPROPRIATION

Minneapolis Blue Printing Co.	Supplies	248.40
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TORRENS TITLE APPROPRIATION

Wahl & Wahl, Inc.	Services	10.50
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TREASURER APPROPRIATION

Brink's, Inc.	Services	\$ 95.85
Central Services	Supplies	271.26
I B M Corp.	Rental	1,630.50
Industrial Sales & Service	Casters	5.88

VETERANS SERVICE APPROPRIATION

Frank Adams	Mileage	45.00
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CIVIL DEFENSE APPROPRIATION

Central Mobile Equipment	Rental	149.00
Walter P. Halstead	Mileage	53.20
Maxwell D. Seeker	Mileage	44.90
Charles H. Stevenson	Mileage	53.50

CHEST CLINIC APPROPRIATION

Stepha Berman	Mileage	19.40
H. C. Osvold Co.	Wall opening collar . . .	74.00
Pitney-Bowes, Inc.	Part installed	2.80
R. L. Polk & Co.	Directory	75.00

BOAT & WATER APPROPRIATION

American Linen Supply Co.	Linen service	6.97
Dickey & Shaver, Inc.	Gasoline	2.89
Orville H. Erickson	Flags	46.00
Glenwood-Inglewood Co.	Water	5.25
Mound Hardware Co.	Supplies	26.72
Thrifty Drug	Film	4.48

DATA PROCESSING APPROPRIATION

American Lithofold Corp.	Various Forms	476.79
Globe Office Furniture Co.	Table	112.50
I B M Corp.	Rental	163.50
Moore Business Forms, Inc.	Repairs, etc.	28.00
Systems Mfg. Corp.	Cabinet	287.00

DATA PROCESSING APPROPRIATION

(Cont.)

Victor Business Forms	Stock forms \$ 207.80
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FORF TAX APPROPRIATION

Credit Publishing Co.	Commissioners Proceedings	15.96
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MUNICIPAL COURT APPROPRIATION

Brink's, Inc.	Services	150.00
Business Furniture, Inc.	File	84.40
Duke Mfg. Co.	Repairs	9.50
Concleco, Inc.	Janitorial Services-cont.	185.00
Finance & Commerce	Subscriptions	16.00
Industrial Sales & Service	Shelving	236.51
Medicine Lake Bus Co.	Service	314.00
Midland Restaurant	Jurors Meals	39.28
R. L. Polk & Co.	Directories	150.00
The C. E. Ward Co.	Robe	71.65
West Publishing Co.	Book	6.50
Leonard A. Brecht	Mileage	3.90
Bruce G. Christenson	Mileage	33.40
John L. Hagen	Mileage	36.40
James Jones	Mileage	61.70
Richard J. Kantorowicz	Mileage	55.00
A. Paul Lommen	Mileage	11.60
Brian H. Mattice	Mileage	23.90
James D. Rogers	Mileage	3.50
Richard Scherman	Mileage	50.00
Robert J. Solheim	Mileage	52.40
Bruce C. Stone	Mileage	28.20
C. William Sykora	Mileage	3.90
Virginia Thompson	Mileage	35.80
Bruce G. Christianson	Training Institute . . .	10.00

MUNICIPAL COURT APPROPRIATION (Cont.)

Thomas J. Griffiths	Training Institute. . . . \$	10.00
S. W. Johnson	Training Institute . . .	10.00
Henry R. Radosevich	Training Institute .. .	10.00
Richard Scherman	Training Institute . . .	10.00
Virginia Thompson	Training Institute . . .	10.00
Florence J. Trainor	Training Institute . . .	10.00
Richard Wessling	Training Institute . . .	10.00

LIBRARY APPROPRIATION

N. W. Bell Telephone Co.	Service	218.15
Westonka Telephone Co.	Service	22.50

CENTRAL SERVICES APPROPRIATION

Acro-Adroit, Inc.	Supplies-cont.	4,604.73
Crook & Hanley, Inc.	Supplies	230.78
Gross Industrial	Towel Service	3.50
I B M Corp.	Supplies	18.28
Mackay Envelope Co.	Envelopes	346.69
Miller-Davis Co.	Supplies	358.50
Poucher Printing Co.	Supplies	807.77
Printers Supply Co.	Knife ground	4.00
Uarco Business Forms	Supplies	23.27
Wahl & Wahl, Inc.	Control Panels	40.50
Wilcox Paper Co.	Paper	36.51

ROAD AND BRIDGE APPROPRIATION

Anderson Aggregates, Inc.	Gravel-cont.	768.61
Anderson Aggregates, Inc.	Gravel Cont.	450.96
Arcon Construction Co., Inc. . . .	Const. Work-cont.	8,346.69
B & R Rock Products	Gravel-cont.	12,185.52
B & R Rock Products	Gravel-cont.	1,999.55
B & R Rock Products	Gravel-cont.	4,283.28

ROAD AND BRIDGE APPROPRIATION

(Cont.)

Concleco, Inc.	Janitor Service-cont. . . \$	1,157.64
Herbison Bridge Co.	Const. Work - cont. . . .	32,358.36
J. H. Larson Elect. Co.	Flood bulbs-cont.	93.14
Minnesota Machinery, Inc.	Roller Trailers-cont. . . .	1,762.20
Richards Oil Co.	Asphalt Cement-cont.. . . .	3,536.63
American Linen Supply Co.	Towel service	9.90
City of Bloomington	Water & sewer service . . .	18.50
Central Services	Supplies.	52.40
Chase Metals Service Div.	Parts	140.31
Geo. A. Clark & Son	Parts	921.82
Farwell, Ozmun, Kirk & Co.	Parts	44.57
Frederick Post Co.	Supplies	164.28
G & K Corp.	Mop Service	7.20
Glenwood-Inglewood Co.	Spring water & cooler . . .	7.20
Gopher Glass Co.	Repairs	2.97
Graybar Electric Co.	Fan & Parts	168.36
Gross Industrial Service	Clean Safety Vests	5.25
Hayden-Murphy Equipment Co.	Parts	41.32
City of Hopkins	Water & Sewer service . . .	77.46
The Husted Co.	Steel	35.00
Leslie M. Jobes	Labor	600.00
Johnson-Neuman Co.	Repairs & Parts	39.91
Kraemer Hardware	Paint balm	10.20
Miller-Davis Co.	Table & chairs	458.00
State of Minnesota	Data Processing service . . .	37.61
Monarch Book Co.	Book	12.50
Monroe International Inc.	Calculators & cases	2,794.00
Pako Film Services	Film processing	27.24
Rochester Maintenance Supply Co.. .	Parts	226.00

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ROAD AND BRIDGE APPROPRIATION

(Cont.)

Alec Ruth	Lumber	\$ 420.00
George T. Ryan Co.	Equipment rental	1,094.83
Savitt Bros., Inc.	Paint	3.12
Sterling Electric Co.	Fluorescent lamps	130.77
Warner Industrial Supplies	Door mats & tools	61.05
Williams	Tool Toter	36.45
Wright-Hennepin Co-op Electric Assn.	Service	8.00
James M. Wold	Travel expenses	209.35
First Federal Savings & Loan Assc..	Purchase of property.	12,283.77
Village of Golden Valley.	Special Assessments-cont.	816.23
Walter W Rudd, etal.	Utility Easement	100.00
Robert L. Schultz, etal	Final payment- property	500.00
Anderson Agency	Insurance premiums.	95.78
Hovde Plumbing & Heating, Inc.	Repairs	32.22
L. K. Olson Hardware & Plumbing	Door latch	2.40
M. A. Mortenson Co.	Repairs	744.88
Kraemer Hardware	Pipes	104.75

C.M.E.D APPROPRIATION

Armstrong Equipment Co.	Seal kit	8.95
Geo. A. Clark & Son	Saw blades	49.00
Dow Chemical Co.	Antifreeze	726.00
Gopher State Oil Co.	Anti-foam	20.02
Grant Battery Sales	Batteries	102.25
Haldeman-Homme, Inc.	Parts	262.00
Hall Equipment Inc.	Parts	834.21
Hayden-Murphy Equipment Co.	Parts	355.80
Industrial Supply Co.	Parts	377.91
International Harvester Co.	Parts	3.30
Lowry Automatic Transmission	Parts & labor	80.07

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C.M.E.D. APPROPRIATION

Lyndale Automotive Co.	Parts	2.93
MacAndrews Co.	Parts	48.54
MacQueen Equipment, Inc.	Parts	198.72
Market Ford Sales, Inc.	Parts	98.55
Mars Industries, Inc.	Parts	46.20
Midway Tractor & Equipment Co. . .	Parts	154.85
Minnesota Fire Extinguisher Co., Inc.	Parts	13.40
Minnesota Wanner Co.	Parts	24.40
Minnetonka Boat Works, Inc.	Gasoline	9.86
Northern Automotive Co.	Parts & Service	17.21
Northern Ford Engines, Inc.	Parts	13.64
Power Brake & Equipment, Inc. . . .	Parts	83.20
Power Tools Inc.	Parts	98.32
Riteway Motor Parts, Inc.	Parts	31.82
Rutherford's	Control cable	4.50
George T. Ryan Co.	Disc	26.30
S & M Company	Tubes & tires	469.23
Security Welding & Machine Co. . .	Parts	4.00
Zeco Co.	Parts	122.72
Firestone Oil Co.	Parts-cont.	164.00
Ford Deep Rock Oil Co.	Oil-cont.	155.74
Ford Deep Rock Oil Co.	Oil-cont.	99.23
Ford Deep Rock Oil Co.	Oil-cont.	50.64
Hillstrom Auto Supply Co.	Oil cans-cont.	17.64
Hillstrom Auto Supply Co.	Parts-cont.	414.19
Paper, calmenson & Co.	Grader blades-cont.	573.30
Road Machinery & Supplies of Mpls.	Flat Bed Trailer-cont. .	8,350.00
Standard Oil-Div. of American Oil Co.	Gasoline-cont.	170.00

LAKE IMPROVEMENT FUND

Northern States Power Co.	Services	\$ 10.00
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GENERAL HOSPITAL FUND

A & A Plate Service, Inc.	Supplies.	182.35
ABC Medical Services, Inc.	Supplies.	708.88
Abbott Laboratories	Drugs-cont.	587.29
Ted Allen	Refund	277.00
Aloe.	Supplies-part cont.	2,839.40
American Cystoscope Makers, Inc. .	Repairs	8.60
American Hospital Supply Corp.. . .	Supplies-cont.	2,724.19
Dr. Clifford W. Anderson	Service	82.39
Aslesen Co.	Supplies-cont.	357.70
N. C. Bennett Lumber Co.	Lumber, nails	29.38
Brown & Day, Inc.	Supplies-cont.	730.90
Canfield C R and Co.	Drugs-part cont.	245.41
Ciba Pharmaceuticals	Drugs-cont.	421.99
Colgate-Palmolive-Peet Co.	Vel	77.91
Cordis Crop.	Supplies	96.77
Dictaphone Corp.	Repairs	47.00
Dome Chemical, Inc.	Decholin	110.35
Fenwal Laboratories	Manometer sets-cont.	132.66
Gerald Fleischli, Dr.	Service	25.00
Gamble-Robinson Co.	Supplies-cont.	41.40
General Electric X-Ray	Supplies	10.61
Glenwood Hills Hospital	Lab services	30.00
Hennepin County General Hospital. .	Imprest Fund	3,714.47
Huntington Laboratories, Inc.	Supplies-part cont.	2,530.62
I B M Corp.	Lease charges	480.00
Iscas Medical Book Store	Books	26.03

GENERAL HOSPITAL FUND

(Cont.)



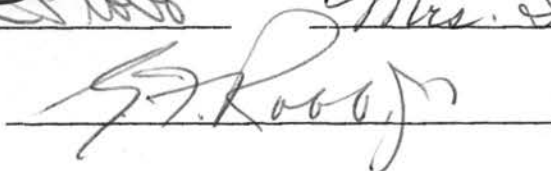
Johnson & Johnson	Sponges-cont.	\$ 732.60
Johnson Paper & Supply Co.	Supplies	399.25
Tonu M. Kiesel	Service	100.00
R. Klocksten	Repairs & rentals	6.00
Angela Larson	Refund	859.36
Lin-Tex Corp.	Supplies	607.05
Mahin-Walz, Inc.	Folding door	784.00
May Brothers Co.	Supplies-cont.	15.18
Lawrence McGovern, Md.	Service	60.00
McKesson & Robbins, Inc.	Drugs-part cont.	311.56
Merck Sharp Dohme	Drugs-part cont.	1,240.31
Charles H. Miller, Md.	Service	60.00
Minneapolis Restaurant Supply	Spoons	40.00
Minnesota State of	Sessions Laws	15.00
Mite Corp.	Machine loan	18.05
Dr. Alfonso Morales	Service	160.00
M. A. Mortenson Co.	Remodeling	483.75
V. Mueller & Co.	Cryoextractor	97.51
National Cylinder Gas Co.	Oxygen-cont.	725.95
Northland Milk & Ice Cream Co.	Supplies-cont.	6.42
Northwestern Bell Telephone Co.	Larynx	36.00
Ohio Chem & Surgical Equip. Co.	Supplies.	523.16
Ohio Medical Products	Adapter	30.00
Organon, Inc.	Drugs-cont.	643.50
Ortho Pharmaceutical Corp.	Red cells	43.50
Physicians & Hospital Supply	Supplies-part cont.	2,009.78
Dr. Glenn Pohlman	Service	25.00
Dr. James D. Priest	Service	85.00

GENERAL HOSPITAL FUND

(Cont.)

H. J. Roadfelt Co.	Bldg. repairs-cont. . . . \$	6,918.00
Roche Laboratories	Drugs	227.36
Rubenstein & Ziff Co.	Velcro	5.25
Satterlee Co.	Sheet Metal Shear	593.10
Scientific Prod. Div. Amer. Hosp. .	Supplies	811.21
Searle Research	Metamucil	331.20
Security Wholesale Groc. Co., Inc. .	Supplies-cont.	446.20
Harold Shaleen	Refund	10.00
Skeldon-Green Elect, Inc.	Labor & materials	2,497.43
Strom, H. C. Co.	Repair	11.00
Carlos P. Sullivan, Dr.	Service	85.00
Dr. Buford C. Swanson	Service	411.06
The Technicon Corp.	Pump repair	283.25
Lillie Thomas	Refund	3.72
Turnquist Paper Co.	Dispensers	13.36
U. S. Fidelity & Guaranty	Refund	10.50
University of Minnesota	Tuition	2,152.00
Upjohn Co.	Drugs	332.59
Van Paper Co.	Supplies	12.54
Vitamin Council	Drugs-cont.	77.92
Warner Industrial Supplies	Supplies	136.10
White S S Dental Mfg. Co.	Supplies	24.25
Will Ross, Inc.	Supplies-part cont. . . .	2,034.60
Worum Chemical	Supplies-cont.	112.26
Wyeth Laboratories	Supplies	8.00
Dr. Ronald Zimmerman	Service	123.59

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.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

GEORGE B. HICKEY, COUNTY AUDITOR

SEPTEMBER 30, 1967

	Allowances for 1967	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 341,337.54	\$ 244,315.83	\$ 97,041.71		\$ 97,041.71
Auditor	595,955.96	418,909.20	177,046.76	\$ 512.17	176,534.59
Audit—State	22,222.03	22,222.03			
Communications Service	190,270.49	131,424.54	58,845.95	270.49	58,575.46
Book Repair	19,130.53	14,021.14	5,109.39		5,109.39
Budget and Purchasing	197,291.88	128,205.33	69,086.55		69,086.55
Building and Equipment	3,880,208.58	1,205,020.10	2,675,188.48	1,967,679.06	707,509.42
Clerk of District Court	490,023.84	336,319.41	153,704.43	16,568.40	137,136.03
Contributions and Awards	140,350.65	112,011.18	28,339.47	7,500.00	20,839.47
Medical Examiner	173,707.87	107,567.80	66,140.07	7,288.00	58,857.07
County Commissioners	78,777.91	64,600.98	14,176.93		14,176.93
Court Services	2,468,473.77	1,670,001.81	798,471.96	18,681.06	779,790.90
Personnel	104,647.07	72,188.97	32,458.10		32,458.10
Public Information	53,918.60	33,333.31	20,585.29		20,585.29
District Court	856,167.85	581,491.21	274,676.64	221.04	274,455.60
Elections	176.00	176.00			
Emergency Fund	81,934.98	510.00	81,424.98	590.00	80,834.98
Extra Emergency Help and Severance Pay	39,152.43	35,096.86	4,055.57		4,055.57
Insurance	315,090.00	170,109.52	144,980.48		144,980.48
Court Commissioner	141,623.65	88,392.19	53,231.46		53,231.46
Official Publications	81,980.82	54,714.95	27,265.87		27,265.87
Probate Court	275,973.80	183,284.25	92,689.55	24,665.91	68,023.64
Register of Deeds	590,563.27	402,929.65	187,633.62	15,795.85	171,837.77
Road and Bridge, Budget	\$8,621,758.84				
Other	8,559,653.17				
	17,181,412.01	6,180,711.74	11,000,700.27	2,664,501.67	8,336,198.60
Lake Improvement	156,999.42	41,460.80	115,538.62	64,151.32	51,387.30
Noxious Weeds	25,281.89	15,691.37	9,590.52	2,778.51	6,812.01
Sheriff	1,241,735.25	841,829.68	399,905.57	7,455.00	392,450.57
Sheriff—Jail	243,192.25	178,789.49	64,402.76	6,525.92	57,876.84
Sheriff—Radio	178,993.64	86,870.79	92,122.85	4,720.77	87,402.08
Medical Services	480,000.00	182,532.72	297,467.28		297,467.28
Superintendent of Schools	42,633.76	16,267.27	26,366.49		26,366.49
Supervisor of Assessments	113,246.81	75,003.51	38,243.30		38,243.30
Surveyor	231,729.50	159,809.00	71,920.50		71,920.50
Torrens Title Examinations	98,179.36	61,593.40	36,585.96		36,585.96
Treasurer	354,128.91	244,629.11	109,499.80	584.66	108,915.14
Veterans Service	36,068.41	26,083.53	9,984.88		9,984.88
Civil Defense	69,095.58	48,701.99	20,393.59		20,393.59
Monies Not Otherwise Appropriated		25,711.11	25,711.11		25,711.11
Central Mobile Equipment	1,511,759.55	594,188.80	917,570.75	144,404.98	773,165.77
Chest Clinic	212,296.75	143,865.01	68,431.74	7,496.60	60,935.14
Boat and Water Safety Enforcement	39,207.44	24,068.41	15,139.03		15,139.03
Data Processing	505,893.00	355,379.65	150,513.35	2,833.40	147,679.95
TOTAL	\$33,860,853.05	\$15,380,033.64	\$18,480,819.41	\$4,965,219.81	\$13,515,599.60

On motion, the County Board adjourned until Tuesday, October 17,
1967, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

OCT 10 1967

Published in Finance and Commerce, Saturday, October 21, 1967

Minneapolis, Minnesota

Tuesday, October 17, 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 October 10, 1967 meeting were approved as published in Finance & Commerce, Saturday, October 14, 1967.

The following were received from Helen Young, Director, Hennepin County Library:

1. A monthly financial statement for August, 1967.
2. Minutes of the monthly meeting of the Hennepin County Library Board held on August 25, 1967.

The above items were ordered filed.

An annual report for the period July 1, 1966 to June 30, 1967 was received from Ira McKown, Weed and Seed Inspector, and ordered filed.

A letter was received from Gerald R. Nelson, Clerk of District Court, requesting authorization for himself and two employees to attend the National Conference of the American Records Management Association and the Business Equipment Exposition and Conference in New York, New York, from October 24-27, 1967.

Commissioner Provo moved, seconded by Commissioner Robb, that the request of Mr. Nelson for travel authorization to the conference be approved. Motion carried.

Letters were received from the Minneapolis Health Department requesting that Roger Tamareno, Federal Transient, and Robert Moccasin, Federal Transient, be committed to Glen Lake State Sanatorium.

OCT 17 1967

Commissioner Provo moved, seconded by Commissioner Mrs. Scott, that the above General Hospital patients be committed to Glen Lake State Sanatorium. Motion carried.

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

A letter from Elmer H. Larson, Land Commissioner, submitting Special Assessment List #119 covering special assessments on tax-forfeited land in the Village of Golden Valley was referred to the Committee on Public Grounds and Buildings.

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

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

1. Submitting right-of-way documents for the acquisition of property on C.S.A.H. No. 62.
2. Submitting permit to allow the removal of earth and other material on C.S.A.H. No. 18.

The above letters were referred to the Committee on Roads and Lakes.

3. Submitting co-operative agreement with the Village of Maple Grove for lake improvement grant for the improvement of Rice Lake.

The above letter was referred to the Committee of the Whole.

Letters were received 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 the awards.
2. Requesting the allocation of funds from the Emergency Fund to the Extra and Emergency Help Fund.

3. Submitting specifications on the following items:

- A. Transaction Slips - Library
- B. Adjustable Stretchers - General Hospital
- C. Milk & Dairy Products - General Hospital et al
- D. Graphotype Plastic Plate Making Machine - General Hospital

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

OCT 17 1967

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

Pursuant to the recommendation of Elmer H. Larson, Land Commissioner, your Committee recommends that the total amount of special assessment for improving certain tax-forfeited land, as certified to the County Auditor by the City of Brooklyn Center acting pursuant to Minnesota Statutes, Section 282.01, Subd. 3, be approved and added to the existing appraised value of said land.

Respectfully submitted,

Robert James *Mrs. J. G. Scott*
John Hanson *Robert Hanson*
J. 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 Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your Committee having examined into the allegations of the application of the City of Minneapolis, 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:

Block 3, D. L. Peck's Rearrangement of D. L. Peck's Addition to Minneapolis, including vacated alley in said block and adjoining half of 37th Avenue North and that part of 1 1/2 Street North adjoining the same, now vacated, except the West 7 feet of said Block 3, taken for widening 2nd Street North and except the North 33 feet of said above tract, acquired by or Dowling Avenue North. Also, Block 4, D. L. Peck's Rearrangement of D. L. Peck's Addition to Minneapolis, including vacated alley in said block and adjoining half of 37th Avenue North and that part of 1 1/2 Street North adjoining the same, now vacated, except the West 7 feet of said Block 4, taken for widening 2nd Street North; in the City of Minneapolis,

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

Respectfully submitted,

Raeul B. Jones Mrs. J. G. Scott
Jacklin Provo Robert O. Hanson
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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the contract between the County of Hennepin and the Library Board of the City of Minneapolis for the furnishing of services to the Hennepin County Library by the Minneapolis Public Library for the year 1967, be approved; and

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

Respectfully submitted,

Robert D. Jones
John W. Provo
Mrs. J. G. Scott
Robert D. Hanson
B. Robb, Jr.

Commissioner Hanson offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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


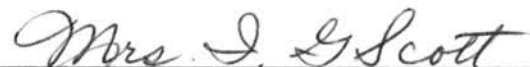

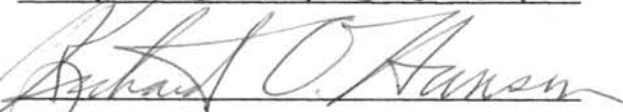

Resolution adopted.

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 employee:

Walter P. Halstead, Director, Hennepin County Civil Defense -
National annual conference of the U. S. Civil Defense Council
in Miami Beach, Florida, October 29 to November 3, 1967

Respectfully submitted,

Commissioner Robb offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

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

WILLARD C. PETERSON, JR., M.D., ATTENDING PHYSICIAN, DERMATOLOGY SERVICE
 JOHN A. DOCHERTY, M.D., ATTENDING PHYSICIAN, PSYCHIATRY SERVICE
 JOHN D. RILEY, M.D., ATTENDING PHYSICIAN, OPHTHALMOLOGY SERVICE
 CONRAD J. WILKOWSKIE, M.D., ATTENDING PHYSICIAN, INTERNAL MEDICINE SERVICE
 HENRY T. SMITH, M.D., ATTENDING PHYSICIAN, INTERNAL MEDICINE SERVICE
 RICHARD T. CUSHING, M.D., ATTENDING PHYSICIAN, PEDIATRICS SERVICE
 BURTON A. DUDDING, M.D., ATTENDING PHYSICIAN, PEDIATRICS SERVICE
 ERNEST RUIZ, M.D., ATTENDING PHYSICIAN, SURGERY SERVICE
 DANIEL E. WAITE, D.D.S., ATTENDING PHYSICIAN, DENTISTRY SERVICE
 FRANCIS J. TROST, M.D., CONSULTING PHYSICIAN, ORTHOPEDIC DIVISION,
 SURGERY SERVICE
 EXEQUIEL R. BRAVO, M.D., CLINIC PHYSICIAN, INTERNAL MEDICINE SERVICE

RESPECTFULLY SUBMITTED,

Mrs. J. G. Scott

Richard C. Hanson

E. J. Robb, Jr.

COMMISSIONER Scott OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

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

RESOLUTION ADOPTED.



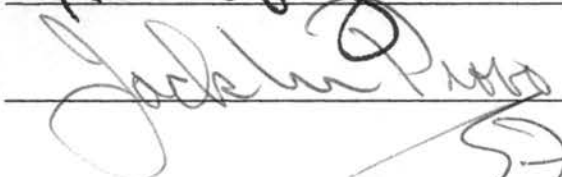

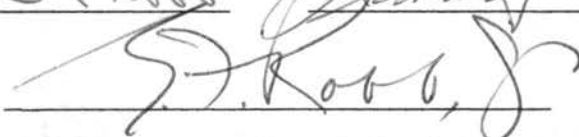
OCT 17 1967

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

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

Mr. John Gacek
2521 University Avenue N. E.
Minneapolis, Minnesota

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Stephen Lynott	October 1, 1967
Carol Roblin	October 1, 1967
Barbara Jack	October 1, 1967
Ingrid Kizen	October 1, 1967
Elizabeth Rowe	October 1, 1967
Constance Meyer	October 1, 1967
Janice Moulis	October 1, 1967
James Beatty	October 1, 1967

Respectfully submitted,

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

Commissioner Janes offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 17 1967

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, The County of Hennepin did, by resolution dated September 12, 1967, request the Commissioner of Highways to designate a reverted portion of Trunk Highway 169 from County State Aid Highway 18 to Trunk Highway 100, as described in said resolution, as County State Aid Highway No. 169, and

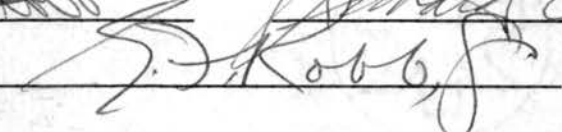
WHEREAS, A subsequent request has been made, and concurred in by the Village of Edina, to change the designation of this route from County State Aid Highway No. 169 to County State Aid Highway No. 158, and

WHEREAS, The amended designation of this route to County State Aid Highway No. 158 would be mutually desirable to both the County of Hennepin, Village of Edina, and the State of Minnesota.

Your committee therefore recommends that the resolution by the County of Hennepin, dated September 12, 1967, be amended to designate the reverted portion of Trunk Highway 169, as described in said resolution, as County State Aid Highway No. 158 and that the Commissioner of Highways and the Village of Edina be notified of this action.

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

OCT 17 1967

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

Pursuant to a recommendation from A. J. Lee, Highway Administrator and Acting County Engineer, your committee recommends that the conveyance and extinguishment of right of access from Wallace E. Peterson, Jr. and Delores M. Peterson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$100.00, an easement for right of access to land described as

Lot 1, Block 1, Leonard's 1st Addition

Necessary for the construction of County Road No. 18, Project No. 6318, be accepted and recorded; and

That the claim and the sum of \$100.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Robert D. Janes Mrs. J. G. Scott
John E. Provo Richard O. Hanson
E. J. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 17 1901

Commissioners Hanson, Provo, Janes, Mrs. Scott and Robb presented the following report:

WHEREAS, This Board believes the creation of a Division of Public Works will expedite its administrative efforts through functional reorganization simplifying, clarifying and fixing staff areas of authority and responsibility; and

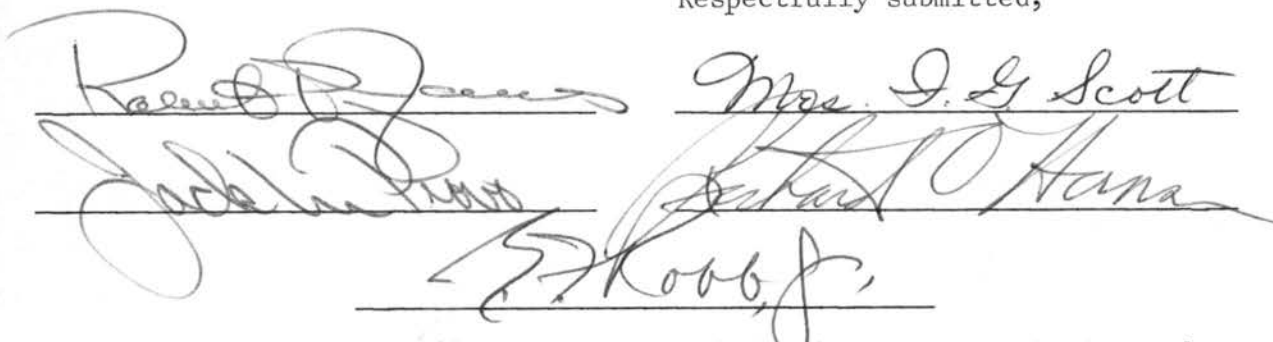
WHEREAS, This Board wishes to include the Hennepin County Highway Department within the Division of Public Works; and

WHEREAS, The County Administrator and Personnel Director have recommended the appointment of A. J. Lee as Director of Public Works while continuing as Acting County Engineer,

NOW THEREFORE BE IT RESOLVED, That this Board adopt the following:

1. Creation of Hennepin County Division of Public Works
2. Inclusion of the Highway Department therein
3. Appointment of A. J. Lee as Director of the Division of Public Works and continuation of his appointment as Acting County Engineer.

Respectfully submitted,



Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, This Board has approved an on-sale intoxicating liquor license for Allen I. Dehn (Dehn's Country Manor), Town of Dayton, subject to license fee, and

WHEREAS, Chapter 697, Laws of Minnesota 1967, provides, "...The license fee for an on-sale license. . .shall be fixed by the County Board. The fee shall be in such amount as is competitive with similar licensing fees in comparable areas. . .", and

WHEREAS, The Auditor has informed this Board of the following current on-sale license fees: Golden Valley \$4,000, Bloomington \$3,600, Crystal \$3,500, Brooklyn Park \$3,000, Osseo \$3,000, and

WHEREAS, This Board deems Brooklyn Park and Osseo "comparable areas" to the Town of Dayton,

Your committee recommends the annual fee for an on-sale intoxicating license in the Town of Dayton shall be \$3,000, and the fee for the license to Mr. Allen I. Dehn, prorated, expiring June 30, 1968 shall be and hereby is fixed at \$2,250.

Respectfully submitted,

Jack Provo Mrs. I. G. Scott
Hanson
J. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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



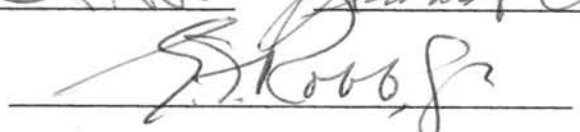
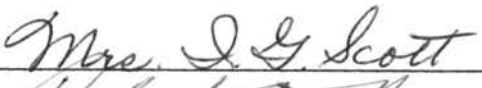
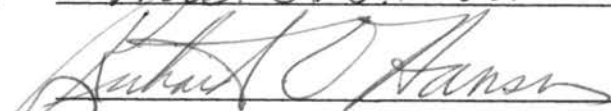
Resolution adopted.

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, Supplemental Agreement No. 1 between Hennepin County and Alexander Construction Co., Inc., for the improvement of CSAH #14, Project No. 6710, be approved; and

That the Chairman of the County Board be authorized to execute the Supplemental Agreement 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.

OCT 17 1967


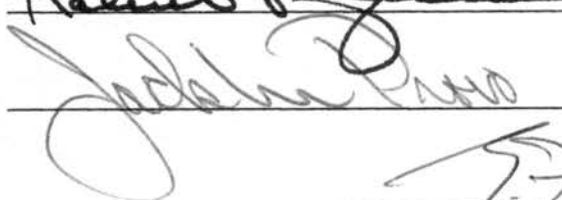
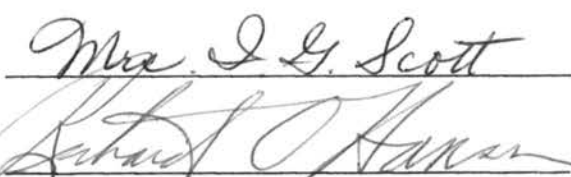
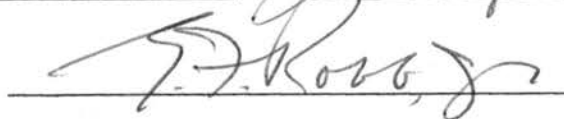
Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

Your committee recommends that the following specifications be approved:

Contract No.	Specification	Department
8801 et al	Drugs & Pharmaceuticals	General Hospital
40-801-31	Gasoline	C. M. E. D.
40-802-31	Diesel & Heating Fuel Oil	C. M. E. D.

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, November 14, 1967, at 2:00 o'clock p.m.

Respectfully submitted,

Commissioner Janes offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 17 1967

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

Your committee recommends that the following contracts and performance
bonds be approved:

Contract No.	Firm	Item	Amount	Surety
7754C	The Dayton Company	Furniture for St. Louis Park Branch Library	\$3,779.10	St. Paul Fire & Marine Ins. Co.
	Drake, Lindstrom, Champagne Associates, Inc.	Gen. Hosp. Nursing Stations Survey	3,170.00	
	Roger P. Foussard and Associates	Gen. Hosp. Laundry & Linen Study	12,000.00	

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 JONES	YEA

Resolution adopted.

OCT 17 1967.

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


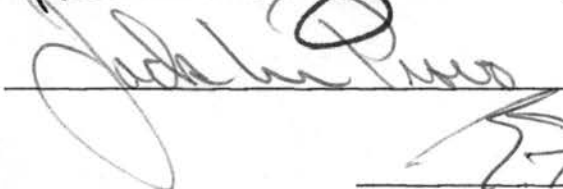
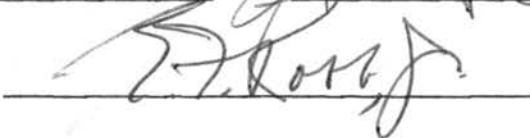


Pursuant to a request from Stanley R. Cowle, County Administrator, notifying the Board of the acceptance of the following bid and recommending that funds be set aside to pay the award:

Contract No.	Firm	Item	Amount	Fund
7714	Royal Deluxe Mattress Co.	Mattresses	\$3,699.11	County Home School

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

That the Chairman of the Board be directed to sign the contract when the bond is 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.

OCT 17 1967

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

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

NAME	TAX	PENALTY
Leonard N. Aizman, dba Hans Auto Parts	\$ 64.02	\$ 8.37
Mrs. F. M. Brandvold by Carl I. Brandvold	-----	5.55
City of Bloomington	-----	5.73
City of Bloomington	-----	3.11
First Lutheran Church of Crystal	2,728.32	857.66
John R. Grobel	-----	19.32
Soo Line Railroad Co., by Mr. Vern K. Boe	1,024.18	30.72
Theodore A. Syverson	27.96	-----
Keith M. Tatro	27.96	-----
Twin City Industrial Park by Mpls. Assessor	3,075.50	583.49
Mrs. Burney A. Voelker	-----	27.37
Woonsocket Laurens Corp.	2,444.70	1,763.99
Woonsocket Laurens Corp.	2,734.14	5,095.24

EXEMPT FOR 1967:

Soo Line Railroad Co.

EXEMPT FOR 1968:

Plymouth Baptist Church

Respectfully submitted,

Robert D. Janes *Mrs. I. G. Scott*
Jackie D. Janes *Robert D. Hanson*
G. Z. 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.

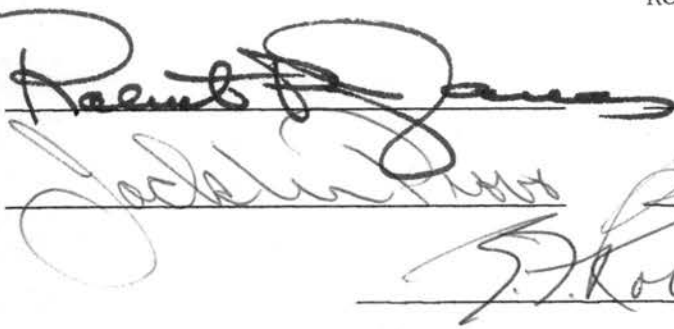
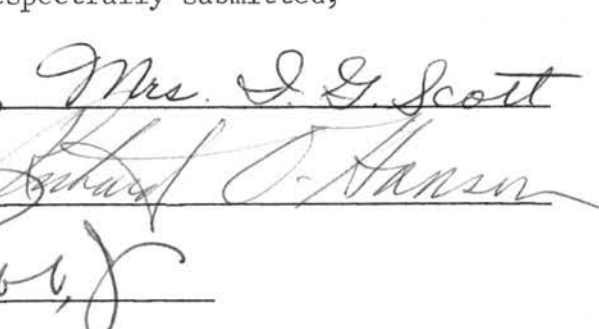
OCT 1 / 1961

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
W. E. Griswold	S 200 ft of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ lying N of S 435 6/10 ft thereof - 5916 63rd Avenue North Sec 33-119-21
Kenneth N. Walesch	S 150 ft of N 510 ft of E 323 ft of NE $\frac{1}{4}$ ex road Sec. 4-119-21

Respectfully submitted,

 Mrs. I. G. Scott


Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 17 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

City of Minneapolis	Garage rental	\$ 20.00
Callaghan & Company	Subscription	25.00
Central Mobile Equipment	Sept. rental	115.00
Harlan M. Goulett	Travel Expense	14.00
Douglas X. Juneau	Travel Expense	361.59
Minneapolis Argus	Subscription	4.50
William S. Posten	Mileage	24.50
H. C. Strom Co., Inc.	Repairs	11.00
Xerox Corporation	Rental & billable units .	325.56

AUDITOR APPROPRIATION

T. C. Adding Machine Service . . .	Maintenance	20.50
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COMMUNICATION SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Service	1,643.09
N. W. Bell Telephone Co.	Service	80.32
N. W. Bell Telephone Co.	Service	193.50
Pioneer Suburban Telephone Co. . .	Service	11.60

BUDGET & PURCHASING APPROPRIATION

Dale A. Ackmann	Registration fee	3.50
Dale Ackmann	Mileage	62.60

BUILDING & EQUIPMENT APPROPRIATION

The American Appraisal Co.	Service	230.00
City of Bloomington	Rental	1,072.31
Electric Repair & Construction	Work at Home School . . .	21,698.10
Farnham's	Cabinet	25.00

OCT 17 1967

BUILDING & EQUIPMENT APPROPRIATION

(Cont.)

General Electric Co.	Refrigerators	\$ 1,939.00
Harris Brothers Plumbing Co.	Work at Home School	43,920.00
Loeffel-Engstrand Co.	Work at Home School	92,463.53
Manitowoc Church Furniture Co.	Chairs	1,135.73

CLERK DIST. COURT APPROPRIATION

Edward Szach	Mileage	47.30
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CONT & AWARDS APPROPRIATION

Gerald J. Dehn	Services	17.40
Wilbur H. Goetze	Services	25.44
Edward Horstman	Services	22.05
Homer Raguet	Services	16.96
Everett Thies	Services	42.25
Marion W. Tyree	Services	54.00

MEDICAL EXAMINER APPROPRIATION

American Linen Supply Co.	Linen Service	29.70
Xerox Corp.	Rental & billable units	54.05

COMMISSIONERS APPROPRIATION

Central Services	Supplies	19.24
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COURT SERVICES APPROPRIATION

Dairy Distributors, Inc.	Dairy products-cont.	253.14
Nathan's Produce Co.	Eggs-cont.	18.45
Northland Milk & Ice Cream Co.	Ice cream-cont.	15.38
Central Mobile Equipment	Sept. Rental	150.00
I B M Corporation	Rental	148.00
Knox Lumber Co.	Lumber	2.02
Kraemer's Hardware	Supplies	5.35
State of Minnesota	Processing charges	6.00
National Assoc. of Social Workers	Advertisement	13.75
R. L. Polk & Co.	Directories	150.00

COURT SERVICES APPROPRIATION

(Cont.)

Wahl & Wahl, Inc.	Belts	\$ 45.50
Gerald W. Benson	Mileage	31.80
Janet Deming	Mileage	31.60
Roy A. Dennis	Mileage	45.00
Raymond Herje	Mileage	70.53
Thomas Lavelle	Mileage	24.90
Henry Lemaire	Mileage	39.10
Barbara Michlin	Insurance refund	22.00
Charles E. Peterson	Mileage	79.23
Charles W. Rogers	Mileage	39.20
Norma Santella	Insurance refund	20.13
Donald M. Tadich.	Mileage	32.80
Carole Watson	Insurance refund	22.00
Harold Westerberg	Insurance refund	22.00
Aslesen Co.	Groceries	253.43
Central Mobile Equipment	Sept. Rental	370.00
Dairy Distributors, Inc.	Dairy Products-cont.	613.28
May Brothers Co.	Groceries-cont.	106.48
Minneapolis Window Shade Co.	Shades	144.00
Rochester Maintenance Supply	Floor Buffers	200.00
Security Wholesale Grocery Co.	Cereals-cont.	5.73
Swift & Co.	Meat	758.26
Nancy Hall	Mileage	41.90
Charles H. Kinder	Mileage	20.00
Archie E. Magnuson	Mileage	68.10
Henry W. Taxis	Mileage	34.00

PERSONNEL APPROPRIATION

Minneapolis Star & Tribune	Advertisement	856.51
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DISTRICT COURT APPROPRIATION

Lindsay G. Arthur	Mileage	\$ 22.10
General Office Products Co.	Files	123.00
Grain Exchange Cafeteria	Jurors Meals	282.90
R. L. Polk & Co.	Directories	150.00

COURT COMMISSIONER APPROPRIATION

I B M Corp.	Repairs	23.90
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PROBATE COURT APPROPRIATION

Kenneth B. Hoppenrath	Clerk Services	63.37
Mason Publishing Co.	Dunnell Digest	15.00

SHERIFF-JAIL APPROPRIATION

Famous Foods	Groceries	47.61
Minneapolis Gas Co.	Gas	26.84
City of Minneapolis	Care of prisoners	8,788.50

SHERIFF-RADIO APPROPRIATION

Concleco, Inc.	Janitor Service-cont.	229.84
J. H. Larson Electric Co.	Bulbs	28.93
Nicholas Serbanic	Janitorial services	212.40

MEDICAL SERVICES APPROPRIATION

Glen Lake State Sanatorium	Care of patients	16,374.81
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SUPV OF ASSESSMENTS APPROPRIATION

Roy H. Johnson	Travel Expense	316.36
Wayne A. Johnson	Travel Expense	321.76
Robert W. Martin	Travel Expense	316.36

SURVEYOR APPROPRIATION

Albinson, Inc.	Supplies	9.60
Central Mobile Equipment	Sept. Rental	390.00
Robert Bakka	Mileage	82.60
Robert L. Bakka	Education reimbursement	36.67
Philip Elmquist	Mileage	89.42

OCT 17 1967

SURVEYOR APPROPRIATION

(Cont.)

Elmer J. Peterson	Mileage & insurance refund \$	33.30
Elmer J. Peterson	Travel Expense	\$ 93.60

TREASURER APPROPRIATION

William M. Anderson	Mileage & bus fare.	55.40
Lawrence J. Murdock	Mileage	41.40
Daniel Collins	Bus fare	1.50
R. L. Polk & Co.	Directory	75.00

CIVIL DEFENSE APPROPRIATION

Farnham's	Bulletin board	7.95
State of Minnesota	Tent Poles	10.00

CHEST CLINIC APPROPRIATION

Central Mobile Equipment	Sept. rental	90.00
Profexray, Inc.	Supplies	102.64
Remington Rand Office Systems	Safe file	421.65

DATA PROCESSING APPROPRIATION

General Office Products Co.	Desk & chair	247.20
I B M Corp.	Rental	6,300.20

MUNICIPAL COURT APPROPRIATION

Lew Bonn Co.	Dictating Machines	619.65
General Office Products Co.	Briefcases	168.00
Grain Exchange Cafeteria	Jurors Meals	58.50
Clarence D. Hall	Mileage	34.80
Hudson Map Co.	Maps & atlases	12.40
I B M Corp.	Typewriters	882.00
Miller-Davis Co.	File folders	208.10
Swiss Chalet Buffet	Jurors Meals	23.35
John S. Twohig	Training Institute	10.00
Chester Durda	Mileage	48.80
Richard J. Kantorowicz	Mileage.	19.90

MUNICIPAL COURT APPROPRIATION

(Cont.)

Robert J. Solheim	Mileage	\$ 19.90
Florence J. Trainor	Mileage	54.90

LIBRARY APPROPRIATION

American Library Association . . .	Service	7.20
The Antique Bottle Collector . . .	Books	12.25
Art Institute of Chicago	Books	5.20
Bacon Pamphlet Service	Pamphlets	111.37
Baker & Taylor	Books	1,773.10
Bellwether Publishing Co.	Books	89.37
Bro-Dart, Inc.	Books	658.84
Central Mobile Equipment	Sept. Rental	595.00
Children's Book Council	Books	98.00
Collier-Macmillan Library Serv. . .	Books	35.87
Committee for Economic Development.	Books	3.95
Diabetes Press of America, Inc. . .	Books	40.00
Doubleday & Co.	Books	695.55
Gale Research Co.	Books	250.00
Ginn & Company	Books	352.53
Gopher News	Books	285.56
Harcourt, Brace & World, Inc. . . .	Books	57.51
Harold's Book Shop	Book	12.40
M. Hartung	Books	74.25
Home Gas Co.	Gas	7.13
Hudson Map Co.	Atlas	51.35
Leisure Time Products	Books	267.72
Minneapolis Public Library	Copeland Report	60.47
Minneapolis Society of Fine Arts. .	Subscriptions	6.00
Monarch Book Co.	Books	1,299.08
New Method Book Bindery, Inc. . . .	Books	110.46

LIBRARY APPROPRIATION

(Cont.)

Norman County Historical Society	Books	\$ 7.50
Don R. Phillips, Inc.	Books	441.80
Pioneer Suburban Telephone Co.	Service	11.60
R. L. Polk & Co.	Directories	425.00
Publisher's Weekly	Subscriptions	73.00
Random House School & Library Serv.	Books	277.21
Reinhold Publishing Corporation	Books	18.25
University of Toronto Press	Books	13.65
Joe B. Williams Research	Book	2.50
The H. W. Wilson Co.	Book	8.00

CENTRAL SERVICES APPROPRIATION

Gross Industrial Service	Towel Service	1.75
Miller-Davis Co.	Supplies	379.00
Quality Park Envelope Co.	Supplies	43.61
Royal Typewriter Co.	Repairs	143.60

ROAD AND BRIDGE APPROPRIATION

Radio Corporation of America	Radio units-cont.	5,019.00
L. N. Sickels Co.	Asphalt-cont.	12,257.24
Soil Testing of Minn., Inc.	Equip. rental & labor	1,151.70
Woodrich Construction Co.	Construction work-cont.	284,511.89
American Assoc. of State Highway Officials	Book	35.00
Farwell, Ozmun, Kirk & Co.	Supplies	136.06
Filmshops	Film processing	18.71
The Glidden Co.	Paint	46.73
Gopher Glass Co.	Glass	4.57
Graybar Electric Co.	Parts	49.47
Gross Industrial Service	Service	49.50
Justus Lumber Co.	Poles	10.98
Minneapolis Gas Co.	Service	1,565.90

OCT 17 1967

ROAD AND BRIDGE APPROPRIATION

(Cont.)

Minnesota Mining & Mfg. Co.	Scotchlite	\$ 588.00
Monroe International, Inc.	Repairs	15.50
National Papers, Inc.	Supplies	26.40
Northern States Power Co.	Service	2,811.90
R. L. Polk & Co.	Directory	75.00
Sanfax Corp.	Adjustment	10.58
The Satterlee Company	Equipment	13.47
Savitt Bros., Inc.	Paint	2.57
Skeldon Green Electric Co.	Repairs & parts	92.26
Syntron Minneapolis Sales Co.	Supplies	123.41
Thermal Co.	Parts	58.46
The Temkins - Johnson Co.	Parts	110.05
Warning Lites of Minnesota, Inc.	Equipment Rental	117.60
Wunder-Klein-Donohue	Lime	7.60
Golden Valley Oil Co.	Service	7.50
L. K. Olson Hardware & Plumbing	Door	8.00
Wallace E. Peterson et al	Land Acquisition-cont.	100.00

C.M.E.D. APPROPRIATION

Firestone Stores	Repairs-cont.	735.21
Northern Automotive Co.	Parts-cont.	207.06
The S & M Co.	Tires-cont.	215.80
The S & M Co.	Tires & adjustments-cont.	206.49
The S & M Co.	Tires-cont.	188.40
The S & M Co.	Tires-cont.	152.34
The S & M Co.	Tires & adjustment-cont.. . . .	141.60
The S & M Co.	Tires & tubes-cont.	106.18
Standard Oil Div.-American Oil Co..	Fuel-cont.	615.00
Western Oil & Fuel Co.	Fuel & parts-part cont.	1,630.11

C.M.E.D APPROPRIATION

(Cont.)

Armstrong Equipment Co.	Parts	\$ 199.61
Automotive Service Co.	Parts & labor	1,200.47
Firestone Stores	Tires	75.00
R. Herschel Mfg. Co., Inc.	Parts	11.90
International Harvester Co.	Parts	1,320.36
Minneapolis Oxygen Co.	Equipment	96.33
National Bushing & Parts Co.	Parts	22.30
Northern Automotive Co.	Parts	142.71
W. S. Nott Co.	Supplies	38.44
Park "Jeep", Inc.	Parts	50.95
Phillips Petroleum Co.	Supplies & labor	71.29
Pure Oil Co.	Grease	94.56
Royal Tire Sales	Tires	72.64
Ruffridge-Johnson Equip. Co., Inc.	Parts	205.70
Savitt Bros., Inc.	Paint	8.16
Shady Oak Hardware	Parts	3.97
Standard Spring Co.	Parts & labor	504.64
Stephens Buick Co.	Parts	10.53
Surfside Supper Club	Gas	38.93
Twin City Bolt & Supply Co.	Supplies	14.51
U. S. Supply Company, Inc.	Equipment	134.01
Wheel Service Co.	Supplies	28.14
White Truck Division	Parts	2.00

NOXIOUS WEEDS APPROPRIATION

Ira McKown	Mileage	81.90
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GENERAL HOSPITAL FUND

ABC Oxygen Rental Services	Equipment rental-cont.	1,410.25
Ana-Nln Film Library	Film service	9.50
Acro-Adroit, Inc.	Supplies	51.94

OCT 17 1967

GENERAL HOSPITAL FUND

(Cont.)

Dr. Carlton M. Akins	Service	\$ 80.00
All Brands Shaver Shops	Repair	3.17
Aloe	Supplies	32.50
American Cystoscope Makers, Inc. .	Repairs	33.43
American Fruit & Produce	Supplies	491.05
American Handicraft Co.	Supplies	10.56
American Hospital Supply Corp. . .	Supplies-part cont. . . .	4,372.81
American Machine & Foundry Co. . .	Replacement tapes	62.50
American Sterilizer Co.	Tray assemblies	106.10
C. F. Anderson Co.	Masks	116.42
Armour Food Service	Meat	13.50
Elfie Ashley	Refund	17.60
Aslesen Co.	Supplies-cont.	25.50
Automatic Alarm Corp.	Service	78.00
Dr. Daniel Baker	Service	60.00
Bausch & Lomb, Inc.	Labor & parts	30.62
Bearman Fruit Co.	Supplies	478.50
Baxter Labs c/o Security Whse. . .	Supplies-cont.	11,543.42
Better Built Machinery Corp. . . .	Equipment-cont.	5,394.62
Biochemical Procedures	Lab service-cont.	1,801.50
Blumberg Photo	Lamp	5.95
Dr. Otto Boesch	Service	100.00
Booth Cold Storage Co.	Storage	4.55
Louise Brada	Refund	15.00
Brown Clothing Co.	Clothing	50.05
Brown & Day, Inc.	Supplies-part cont. . . .	170.35
Canfield C. R. and Co.	Drugs-cont.	659.75
Coca-Cola Bottling Co. of Minn. . .	Supplies	36.75
Columbia Transit Corp.	Service	70.00

OCT 17 1967

GENERAL HOSPITAL FUND

(Cont.)

Dr. David Connor	Service	\$ 60.00
Crook & Hanley, Inc.	Repairs	17.21
Davis & Geck Film Library	Film Service	10.00
Dictaphone Corp.	Records	30.65
The Diversey Corp.	Supplies-cont.	814.47
Do/More Office Furniture	Shelving units	122.80
Eastman Kodak Co.	Supplies	2.50
Eaton Laboratories	Drugs-cont.	1,068.15
Elliott Film Co.	Rental	15.50
June I. Engleson	Fee	5.00
Falconers, Inc.	Dry cleaning	10.81
Maude Ferche	Refund	10.40
Gerald Fleischli, Dr.	Service	25.00
Est. D. Fleischman % R. Fleischman.	Refund	660.00
Dr. Roger Frerichs	Service	60.00
Fritz Candy Co.	Candy	8.50
Gamble-Robinson Co.	Supplies-cont.	6.60
General Electric X-Ray	Supplies	67.50
Goodin Co.	Rubber Sheet	9.00
Griswold Coffee Co.	Coffee-cont.	599.82
Sally J. Harding	Fee	5.00
Heinbockel Produce Co.	Meat	303.18
Anton Hemze	Refund	3.72
Hennepin County General Hospital. .	Imprest fund	3,155.41
Hennepin County Welfare	Refund	15.40
Hewlett-Packard Co.	Repairs & parts	181.00
Phillip A. Hunt Chem. Corp.	Solution-cont.	62.07
Ida Ingebretson	Refund	3.92
International Medical Equip Co. . .	Equipment	1,976.50

GENERAL HOSPITAL FUND

(Cont.)

Iscas Medical Book Store	Books	\$ 71.77
Cora Jakel	Refund	3.72
Dolly Kawczynski	Fee	5.00
Tonu M. Kiesel	Service	40.00
G. Krautkremer	Travel expense	24.58
Lin-Tex Corp.	Supplies-cont.	10,007.35
Magdanz Emelie	Registration fee	5.00
Mallinckrodt Chemical Works	Supplies-cont.	308.71
Leo A. Mattson Co., Inc.	Rental	10.00
McKesson & Robbins, Inc.	Drugs-cont.	25.82
Merribee Company	Supplies	19.90
Millipore Corp.	Supplies	120.00
Minneapolis City of	Water & Sewage	6.00
Minneapolis Gas Co.	Service	144.64
Minneapolis Restaurant Supply	Utility cart	43.45
Mpls War Memorial Blood Bank	Supplies-cont.	8,930.72
Minnesota Chemical Co.	Soap.	183.50
Minnesota Co-op Jr.	Books	31.61
F. Clair Morgan Co., Inc.	Goniometer	13.50
Mount Sinai Hospital	Reagents	148.00
National Cylinder Gas Co.	Regulator	29.50
National Computer Systems	Tests scored	7.00
Northern States Power Co.	Service	4,458.81
C. Kent Olson Md.	Holter valves	121.00
Dolores Paulson	Expense	24.79
Penns Life Insurance Co.	Refund	5.00
Chas. Pfizer & Co., Inc.	Supplies-cont.	195.00
Pilling Company	Repairs	55.61
Pink Supply Co.	Supplies-cont.	1,808.00

OCT 17 1967

GENERAL HOSPITAL FUND

(Cont.)

Dr. James D. Priest	Service	\$ 25.00
Processed Potatoes, Inc.	Supplies	214.80
Profexray Div. Litton Ind.	Supplies	20.95
Richards Mfg. Co.	Repair	12.50
Roche Laboratories	Drugs-part cont.	696.71
Berry Ross	Refund	3.72
Schering, Inc.	Drugs-cont.	241.23
Scientific & Lab Div. P&H	Supplies	12.00
Scientific Prod. Div. Amer. Hosp. .	Supplies-part cont.	315.20
Sears Roebuck & Co.	Cabinets & shelves	289.73
Eliza Skoglund	Refund	7.44
Comm. of Administration	Social security tax	39,381.76
Sterling Electric Co.	Supplies	68.40
Ambrose H. Sterns	Refund.	3.72
Jerome Stroot	Refund	10.00
Dr. Richard Sturgeon	Service	60.00
Carlos P. Sullivan, Dr.	Service	105.84
Sunshine Biscuit, Inc.	Supplies	20.28
Surgi-Tool, Inc.	Heart valve	300.00
Swift & Co.	Meat	1,379.40
Travenol Lab, Inc.	Oxygenator	73.50
Twin City Disposal Service	Service	20.00
T C Wholesale Drug	Supplies-part cont.	12,342.09
University of Minnesota	Tuition	403.50
Upjohn Company	Drugs-cont.	3,042.58
Van Paper Co.	Supplies-cont.	737.20
Warner Industrial Supplies	Supplies	135.60
Wheel Service Co.	Labor-parts	25.87
Wilfer Laboratory	Supplies	93.15

GENERAL HOSPITAL FUND

(Cont.)

Will Ross, Inc.	Supplies-part cont. . . . \$ 1,507.85
Winthrop Laboratories	Drugs-cont. 1,209.05
Dr. Erich S. Wisiol	Valve 65.00
Wyeth Laboratories	Drugs-part cont. 992.75
Xerox Corporation	Rental 886.71
Alexander Yue, MD	Service 400.00
Ruth Zimmerman	Registration fee 5.00
Zinsmaster Baking Company	Supplies-cont. 2,116.68

Respectfully submitted,

Robert B. James *Mrs. J. G. Scott*
John H. Provo *Edward J. Hansen*
J. J. Kott

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, October 24, 1967,
at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

OCT 17 1967