



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

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Published in Finance and Commerce, Saturday, October 28, 1967

Minneapolis, Minnesota

Tuesday, October 24, 1967

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

Members present: Commissioners Hanson, Robb and Scott

Members absent: Commissioners Janes and Provo

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

The minutes of the October 17, 1967 meeting were approved as published in Finance and Commerce, Saturday, October 21, 1967.

The monthly jail report for September, 1967, was received from Donald J. Omodt, Sheriff, and ordered filed.

Minutes of the meeting of the Metropolitan Council for September 21, 1967, were ordered filed.

A letter from Elmer, H. Larson, Land Commissioner, submitting Special Assessment List #120 for improvements on tax-forfeited land in the City of Crystal was referred to the Committee on Public Grounds and Buildings.

A letter from George B. Hickey, County Auditor, requesting the transfer of funds from the Regular to the Temporary Salary Fund was referred to the Committee on Ways and Means.

A letter from Gerald R. Nelson, Clerk of District Court, requesting the establishment of a Change Fund was referred to the Committee on Ways and Means.

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

Letters were received from John Hanson, Personnel Director, as follows:

1. Submitting the Hennepin County Personnel Salary Plan for 1968.
2. Requesting approval of the new classification of Auto-Analyzer Operator.
3. Requesting approval of Personnel Board's action amending Section 12.7 Vacation Leave of the Personnel rules.

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

Letters were received from A. J. Lee, Director of Public Works and Acting County Engineer, as follows:

1. Submitting Right-of-Way documents relating to the acquisition of property necessary for the construction of C.S.A.H. No. 1.
2. Submitting an application for the City of Bloomington for Lake Improvement Funds for Mt. Normandale Lake.

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

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
2. Notifying the Board of the rejection of bids for Hospital Uniforms and Administration Sets and Scalp Vein Infusion Sets.
3. Requesting travel authorization for various County employees.
4. Submitting the final estimate from the State of Minnesota for the improvement of C.S.A.H. No. 62.
5. Submitting Building and Equipment Fund claims.
6. Submitting contracts and performance bonds.
7. Submitting specifications on the following items:
 - A. Orthopedic Equipment - General Hospital
 - B. Medical & Surgical Supplies - General Hospital
 - C. Grader Blades, Wing Blades, One-Way Blades & Bucket Blades - C.M.E.D.

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

OCT 24 1967

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

Pursuant to the recommendations of Elmer H. Larson, Land Commissioners, your Committee recommends that the total amount of special assessments for improving certain tax-forfeited land as certified to the County Auditor by the Village of Golden Valley acting pursuant to Minnesota Statutes, Section 282.01, Subd. 3, be approved and added to the existing appraised value of said land.

Respectfully submitted,

Mrs. I. G. Scott

Elmer H. Larson

B. 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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 24 1967

Commissioner Robb, Acting
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. Joseph Portz
Route 7
Box 474
Excelsior, Minnesota

Respectfully submitted,

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 24 1967

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

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

Paul M. Kent	- November 1, 1967
John Sauer	- October 1, 1967
Nancy Sillman	- October 1, 1967
James J. Wheeler	- October 1, 1967
Milton Somerfleck	- October 1, 1967

and

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

Carol Cashman - December 1, 1967
Bernard Goodman - November 1, 1967

Respectfully submitted,

Mrs. J. G. Scott
Richard O. Hanes
Lobb, 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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 24 1967

Commissioner _____ Robb, Chairman Committee on Roads and Lakes,

presented the following report:

WHEREAS, The County of Hennepin has acquired from the Metropolitan Airports Commission all of Lot 19, Block 3, "Tingdale Bros.' Portland Way" for the construction of County State Aid Highway No. 62, and

WHEREAS, There was no monetary consideration in the acquisition of said Lot 19, and

WHEREAS, Only a small portion of said Lot 19 is required for the right of way of said highway, and

WHEREAS, The Director of Finance for the Metropolitan Airports Commission has requested that the portion of said Lot 19 hereinafter described be returned to the jurisdiction of said Commission.

Therefore, pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that the Chairman of the County Board be and is hereby authorized to sign a quit claim deed conveying the following described tract to the Metropolitan Airports Commission.

That part of Lot 19, Block 3, "Tingdale Bros.' Portland Way"

Which lies Northwesterly of a line parallel with and 100.0 feet Northwesterly of the following described line:

Beginning at the intersection of the South line of East 60th Street with the center line of Bloomington Avenue South as platted in the aforesaid plat; thence South along the center line of Bloomington Avenue a distance of 231.87 feet to the actual point of beginning of the line to be described; thence Southwesterly deflecting to the right with an angle of 41 degrees 31 minutes 20 seconds a distance of 500.0 feet and there terminating.

Respectfully submitted,

Mrs. J. G. Scott

Richard O. Hann

J. J. Robb, Jr.

OCT 24 1967

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

RESOLVED, That the Committee report be adopted.

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

three YEAS and no NAYS, as follows:

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

Resolution Adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, Frank Cardarelle, contract purchaser of the lands adjoining that portion of the Westerly side of County State Aid Highway No. 18 hereinafter described, has submitted a grading site plan for the development of said land as shown on the Exhibit attached hereto; and

WHEREAS, The County Engineer has reviewed said plan and has determined that it is feasible and beneficial to the landscaping of that portion of aforesaid highway hereinafter described; and

WHEREAS, The work that is to be performed on that portion of County Highway right of way shall be under the supervision of County personnel.

THEREFORE, pursuant to a request from A. J. Lee, ^{Director of Public Works} ~~Administrator~~ and Acting County Engineer, your committee recommends that the Chairman of The County Board and Auditor be authorized to sign the attached permit to enter and remove earth and other materials for the purpose of creating and shaping slopes on the following described tract:

That portion of County State Aid Highway No. 18 as now laid out and constructed in the South three quarters of Section 7, Township 116, Range 21.

Respectfully submitted,

Mrs. J. G. Scott
Robert O. Hanson
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 three

YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Robb, Acting 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
Betty J. Arndt	\$ 65.78	\$ -----
Fairchild Credit Corporation	144.14	21.34
Mpls. Assessor for Jay Kline Chevrolet Co.	279.32	-----
Robert E. Miller	455.70	43.10
Minneapolis Assessor	31.66	-----
Michael Pelak	-----	10.75
Regents University of Minnesota	325.88	-----
Regents University of Minnesota	310.04	24.80
William A. Roth dba Family Circle Cafe	74.74	8.81
Richard J. Swedzinski	28.32	-----
Westwood Lutheran Church	1,017.08	82.81

HOMESTEADS - 1966 AND PRIOR YEARS

Esther Ann Black	138.00	-----
Agnes L. Larson	103.50	-----

EXEMPT FOR 1967:

Regents University of Minnesota
Westwood Lutheran Church

Respectfully submitted,

Mrs. I. G. Scott

Robert E. Miller

S. J. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 24 1967

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

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

AUDITOR APPROPRIATION

Acme Visible Records, Inc.	Frames	\$ 9.60
Arnell Business Forms, Inc.	Tax List Forms	1,313.81

COMMUNICATION SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Service	193.84
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BOOK REPAIR APPROPRIATION

Nationwide Papers, Inc.	Pressboard	22.52
Turnquist Paper Co.	Tagboard	30.38

BUDGET & PURCHASING APPROPRIATION

Central Mobile Equipment	Sept. Rental	95.00
Stanley R. Cowle	Travel Expense	327.82

BUILDING & EQUIPMENT APPROPRIATION

Ackerberg & Associates, Inc.	Work at General Hospital	2,695.25
Andrews, Inc.	Rental	340.00
Berglund-Johnson, Inc.	Work at General Hospital.	13,298.00
Bilt-Rite Construction, Inc.	Work at Water Patrol.	9,771.00
Flour Exchange Building, Inc.	Rental	6,804.50
Maloney, Carroll & Olson	Opinions on lots	245.00
Oken's	Equipment-Home School	4,134.00
George V. Ruona	Opinions on lots	210.00
Smith Architects, Inc.	Work at Home School	3,500.00

MEDICAL EXAMINER APPROPRIATION

Tapemark Co.	Tape	57.06
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COURT SERVICES APPROPRIATION

Aloe Division of Brunswick	Lotion	7.96
Brown & Day, Inc.	Tooth Brushes	47.33
Gamble Robinson Co.	Groceries-cont.	19.00
Gopher Glass Co.	Glass	44.50

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COURT SERVICES APPROPRIATION

(Cont.)

Goulets, Inc.	Supplies	\$ 3.46
Graybar Electric Co., Inc.	Supplies	21.46
Hobart Manufacturing Co.	Repairs	28.65
Kraft Foods	Margarine	39.00
Minneapolis Gas Co.	Gas	85.16
Warner Hardware	Supplies.	55.72
Kraemer's	Supplies	5.74
Mary Matos	Services	58.59
Phillips Petroleum Co.	Gasoline	58.90
Russell Sage Foundation	Book	1.00
Western Oil & Fuel Co.	Gasoline	11.17
Wood-Nelson Co.	Insurance	105.00
Workman Service, Inc.	Services	98.75
Carol Bastie	Mileage	32.80
James E. Bergum	Mileage	9.00
Arthur Cavara	Mileage	35.50
John Dosedel	Mileage	25.90
Charles Daggett	Mileage	78.80
Bernard Goodman	Mileage	29.40
Darell Johnson	Mileage	49.60
Glenn J. Nelson	Mileage	50.40
Daniel D. O'Neill	Mileage	38.50
John P. Splinter	Mileage	49.70
Dorothy W. Watson	Insurance Refund	22.00
Kenneth R. Young	Conference Case Workers	743.00
American Fruit & Produce	Groceries	143.35
American Handicrafts Co.	Brushes	5.25
Aslesen Co.	Supplies	58.65
Consumer Reports	Subscription	6.00

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COURT SERVICES APPROPRIATION

(Cont.)

Steve Doyle	Officiating	\$ 7.50
General Sports	Shirts	6.00
Goulet's, Inc.	Temperature Control . . .	23.55
Industrial Lumber & Plywood	Lumber	700.78
Kokesh Athletic & Golf	Supplies	82.30
Kraft Foods	Margarine	208.80
McGraw Hill Book Co.	Books	44.97
Lyons & Carnahan	Tests	17.25
Minneapolis Restaurant Supply . . .	Supplies	114.00
John Morrell & Co.	Meat	327.88
American Education Publications . .	Books	13.20
Nathan's Produce, Inc.	Eggs-cont.	111.60
North Memorial Hospital	Services	133.50
Pink Supply Co.	Towels	231.00
Philip E. Ploumen	Mileage	43.20
Processed Potatoes, Inc.	Potatoes	16.50
Rochester Maintenance Supply . . .	Discs	30.85
Security Wholesale Grocery Co. . .	Groceries-cont.	349.34
Skeldon-Green Electric, Inc. . . .	Labor & material	28.57
Steck-Vaughn Co.	Books	24.83
Warners Hardware	Supplies	84.89
Gregg S. Wong	Officiating	7.50

PERSONNEL APPROPRIATION

Central Services	Supplies	166.85
Morgan Jewelry	Repairs	15.95
Normandy Motor Hotel	Luncheon meeting	17.65

PUBLIC INFORMATION APPROPRIATION

Kelly Services	Services	196.92
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COURT COMMISSIONER APPROPRIATION

Glenwood Hills Hospital, Inc.	Preliminary Observations \$	1,414.30
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OFFICIAL PUBLICATIONS APPROPRIATION

Suburbanite Publications, Inc.	Commissioners Proceedings	2,161.50
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PROBATE COURT APPROPRIATION

Central Services	Supplies	1,802.76
I B M Corp.	Typewriters	882.00
Itek Business Products	Supplies	788.00

REGISTER OF DEEDS APPROPRIATION

Business Furniture, Inc.	Desk	247.40
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SHERIFF APPROPRIATION

Central Services	Supplies	264.54
City of Minneapolis	Services-Police Officers.	14,155.05
Northern States Power Co.	Elec. Services	19.62

SHERIFF-JAIL APPROPRIATION

Griswold Coffee Co.	Coffee-cont.	67.80
Nathan's Produce Co. Inc.	Eggs-cont.	51.60
Swift & Co.	Meat	736.21
Zinsmaster Baking Co.	Bakery Products-cont. . . .	450.04

SHERIFF-RADIO APPROPRIATION

Central Mobile Equipment.	Sept. Rental	120.00
Concleco, Inc.	Janitorial Services-cont.	229.84
Mobile Radio Engineering, Inc. . . .	Supplies	36.36
Stark Electronics Supply Co.	Supplies	25.42
Central Services	Supplies	1.25

SUPVR OF ASSESSMENTS APPROPRIATION

Greater Minneapolis Board of Realtors	Listing Service	150.00
Walker Girls	Services	128.62

SURVEYOR APPROPRIATION

Central Services	Supplies	\$ 116.02
Philip Elmquist	Travel Expense	112.11

TORRENS TITLE APPROPRIATION

Central Services	Supplies	20.20
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CIVIL DEFENSE APPROPRIATION

Central Services	Supplies	22.25
Douglas-Stemac, Inc.	Emblems	45.00
Hardware Hank Store	Paint	9.16
Joe Lloyd Price	Janitorial Service	65.00

CHEST CLINIC APPROPRIATION

Central Services	Supplies	25.25
Kasar Laboratories	Drugs	1,061.00
Parke Davis & Co.	Vaccine	21.56
Research Foundation	Vaccine	5.24
Twin City Wholesale Drug Co.	Drugs	53.00

BOAT & WATER APPROPRIATION

A-1 Minnetonka Rental	Rental of products	17.79
Central Mobile Equipment	Sept. Rental	2,355.00

DATA PROCESSING APPROPRIATION

American Lithofold Corp.	Supplies	291.62
Central Services	Supplies	318.34
I B M Corp.	Transportation	13.60
Minnesota Mining & Mfg. Co.	Supplies	1,641.01
Victor Business Forms	Supplies	508.65

FORF TAX APPROPRIATION

Suburbanite Publications, Inc.	Commissioners Proceedings	17.10
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MUNICIPAL COURT APPROPRIATION

Mason Publishing Co.	Supplies	335.00
West Publishing Co.	Minn. Statutes	17.50

MUNICIPAL COURT APPROPRIATION

(Cont.)

Elaine Colberg	Mileage\$ 19.10
Albert H. Eide	Mileage	61.10
Richard A. Johnson	Mileage	34.80
David R. Leslie	Mileage	64.70
Neil A. Riley	Mileage	24.20
Warren J. Wendland	Mileate & Training Institute	40.50
Richard D. Wessling	Mileage	31.70

LIBRARY APPROPRIATION

Abrahams Magazine Service	Magazines	7.15
City of Anoka	Utilities	2.31
Baker & Taylor	Books	3,629.02
Baltimore County Public Library . .	Report	3.00
R. R. Bowker Co.	Library Service	100.00
Boyd Transfer & Storage Co.	Rental Space	120.00
Bro-Dart, Inc.	Tray Guides	18.00
Collier-MacMillan Library Service .	Books	236.64
Doubleday & Co.	Books	448.35
Everett/Edwards, Inc.	Books	115.75
Encyclopedia Britannica	Books	27.80
General Book Cover Co.	Jacket Covers	2,100.00
Crook & Hanley, Inc.	Mimeograph Machine . . .	794.27
Gopher Glass Co.	Glass	19.59
Gopher News Co.	Books	315.84
The Grolier Educational Corp. . . .	Book	129.67
Hertzberg New Method, Inc.	Books Bound	166.05
Monarch Book Co.	Books	1,771.72
New Method Book Bindery, Inc. . . .	Books	191.50
New York Graphic Society	Books	206.94
New York Times	Times Index	75.00

LIBRARY APPROPRIATION

(Cont.)

Northern States Power Co.	Services	\$ 10.33
Northwestern Bell Telephone	Services	19.25
Price, Stern Sloan	Books	12.10
Fleming H. Revell Co.	Books	21.41
Rockwell's	Books	10.00
Silver Burdett Co.	Books	25.50
Peter Smith, Publisher	Books	43.85
Univeristy Microfilms	Microfilms	57.00
The H. W. Wilson Co.	Books	275.00
World Publishing Co.	Books	24.55

CENTRAL SERVICES APPROPRIATION

Acme Visible Record Co.	Supplies	93.50
Acro Adroit, Inc.	Supplies	54.64
Continental Loose Leaf Co.	Binders	53.20
I B M Corp.	Supplies	271.94
Miller Davis Co.	Covers	10.00
Pauly Business Forms	Supplies	487.40
Poucher Printing Co.	Supplies	831.30
Remington Rand, Inc.	Supplies	163.90
3M Business Products Sales	Supplies	295.00
Victor Business Forms Group	Supplies	296.30
Wheeldex, Inc.	Cards	40.85
Wilcox Paper Co.	Supplies	533.12
Xerox Corporation	Rental & billable units .	758.96

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

COMMISSIONERS APPROPRIATION

(Cont.)

Mrs. I. G. Scott	Auto Allowance	\$ 50.00
Richard O. Hanson	Travel Expense	105.69
N. W. Moulding Co.	Frame	2.90

ROAD AND BRIDGE APPROPRIATION

Ashbach Construction	Road Const.-Cont. Proj. 6615	\$105,204.85
Excelsior, Village of	Land Improvement Grant-cont.	6,241.50
Giertsen, Walter D.	Road Const.-Cont. Proj. 6717	7,759.31
Albinson, Inc.	Chart-Paks	18.22
American Linen Supply Company . . .	Service	12.15
Blake, James A., M.D.	Service	60.00
Blake, Allen J., M.D.	Service	50.00
Boustad Electric Co.	Motor capacitors	4.87
Clark, Georga A. & Son	Cement pails	24.70
Construction Materials, Inc. . . .	Dowel bar assesmbly	29.70
Engels, William P. & Son	Service	1,010.00
Friden Inc.	Repair	17.70
Friden Inc.	Repair	17.70
Grant Battery	Batteries	14.75
Industrial Sales & Service Co. . .	Work bench	123.25
Northern States Power Co.	Service	8.75
Shady Oak Hardware	Supplies	60.02
L. N. Sickels Co.	Jennite	63.25
Don S. Spielmann	Reimbursement expenses . .	198.95
Stark Electronics Supply Co. . . .	Parts	13.01
Xerox Corporation	Billable units	209.31
Janski, O. J.	Appraisals	600.00

C.M.E.D. APPROPRIATION

McGee Trucks, Inc.	3/4 Ton Van truck	4,000.00
Door Systems, Inc.	Transmitter	35.00

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

Kunz Oil Company	Anti-freeze	\$ 698.33
Northwest Tel-E-Lect	Parts and Labor	530.90
Scheutzler, Richard	Reimbursement-parts . . .	33.81

NOXIOUS WEEDS APPROPRIATION

Central Mobile Equipment Div. . . .	Equipment rental	1,826.90
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GENERAL HOSPITAL FUND

ABC Medical Services, Inc.	Supplies	388.17
Abbott Hospital	Lab tests	160.00
Abbott Laboratories	Drugs-cont.	499.99
Acme Cotton Products Co., Inc. . .	Supplies-cont.	36.46
Aloe	Supplies-part cont. . . .	1,010.82
Aloe	Supplies-part cont. . . .	1,204.39
American Hospital Supply Corp. . .	Supplies-part cont. . . .	719.32
Am Society of X-Ray Technician . .	Publications	5.60
C. F. Anderson Co.	Supplies-cont.	115.91
The Apothecary Shop, Inc.	Plasmate-cont.	2,980.80
Aslesen Co.	Parts	6.00
Bearman Fruit Co.	Supplies	207.15
Leah Beachy	Mileage	23.50
Blesi-Evans Co.	Parts	27.03
Henry P. Boos Dental Labs, Inc. . .	Service-cont.	141.97
Bristol Laboratories, Inc.	Drugs-cont.	988.53
Brinks, Inc.	Service	41.50
Brown & Day, Inc.	Supplies-part cont. . . .	1,024.14
Bureau of Business Practice	Subscriptions	10.00
Capitol Bldg. Maintenance Corp. . .	Service-cont.	1,032.00
Central Mobile Equipment Div. . . .	Equipment rental	1,850.00
Chicago Medical Book Co.	Books	327.47
Ciba Pharmaceuticals	Drugs-cont.	522.02

GENERAL HOSPITAL FUND

(Cont.)

Mike Cina	Refund	\$ 3.72
Columbia Building Maintenance, Inc.	Service-cont.	1,985.00
Columbia Transit Corp.	Service	160.00
Dr. David Connor	Service	60.00
Dr. John Crosson	Reimbursement	65.00
Davis & Geck Film Library	Film service	25.00
James F. Devinck	Service	120.00
Drug Specialties Co.	Supplies-cont.	375.21
Eastman Kodak Stores	Supplies	3 3.06
Marjorie Eckenberg	Expense	3.50
Economics Laboratories, Inc.	Detergent	12.31
Thomas Edison Voicewriter Inc.	Supplies	90.00
Famous Foods	Supplies	263.65
Fire Brick Supply Co.	Supplies	13.77
Dr. Donald L. Foss	Service	160.00
Joseph Fowler	Refund	295.00
Fuller Pharmaceutical Co.	Supplies	34.89
General Electric X-Ray	Supplies	105.80
Gopher Camera, Inc.	Supplies	9.80
Linda Grabner	Reimbursement	32.50
Lillian Helfman	Reimbursement	57.50
Hennepin County General Hospital.	Imprest Fund	1,967.50
Harry S. Horwitz & Co., Inc.	Labor	21.75
I B M Corp.	Typewriters	1,352.00
International Medical Equip. Co.	Repair	18.00
Johnson & Johnson	Sponges-cont.	458.80
Johnson Ladder Shoe Co.	Crutch tips	81.25
Roger T. Johnson	Services-cont.	5,779.85
K & W Sales Co.	Locks & keys-cont.	307.17

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GENERAL HOSPITAL FUND

(Cont.)

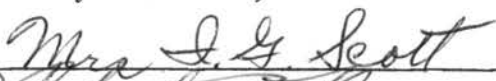


Kasar Co.	Drugs-cont. \$	113.75
Kemps Crescent Division	Supplies	231.64
Dr. Charles Koski	Service	120.00
Lederle Lab Amer. Cyanamid Co. . .	Drugs-cont.	142.59
Donald Maceachern	Refund	5.00
Martha L. Makepeace	Mileage	12.40
May Brothers Co.	Supplies-cont.	367.21
Lawrence McGovern M.D.	Service	60.00
McKesson & Robbins, Inc.	Drugs-part cont.	1,389.75
Merck Sharp Dohme	Drugs-part cont.	976.55
Methodist Hospital	Model-County share . . .	100.92
Meylan Stopwatch Corp.	Stopwatches	67.00
National Cylinder Gas Co.	Repairs	5.46
Katherine Nicolaisen	Refunds	26.00
Ohio Chem & Surgical Equipment . .	Drugs-cont.	9.60
Parke Davis & Co.	Drugs-cont.	4,128.60
G. C. Peterson Machinery Co., Inc.	Service	7.50
Chas. Pfizer & Co., Inc.	Supplies-part cont. . . .	1,851.13
Phillips Optical Co., Inc.	Supplies-cont.	601.15
Physicians & Hospital Supply . . .	Supplies-part cont. . . .	882.39
Pink Supply Co.	Tape	47.60
Pitney-Bowes, Inc.	Tape	9.45
Dr. Glenn Pohlman	Service	50.00
Dr. Dean B. Pratt	Service	60.00
Profexray Div. Litton Ind.	Film-cont.	62.55
Publicker Chemical Corp.	Supplies-cont.	266.04
Remington-Rand, Inc.	Supplies	64.00
Riker Laboratories	Drugs-cont.	109.46
Roberts-Hamilton Co.	Parts	27.44

GENERAL HOSPITAL FUND

(Cont.)

Robins A. H. Co., Inc.	Drugs-cont.	\$ 163.07
William H. Rorer, Inc.	Drugs-cont.	366.59
S & S Arts and Crafts	Supplies	29.25
Sandoz Pharmaceuticals	Drugs-cont.	688.91
Mary Seifert	Registration fee	105.01
Society Nondestructive Testing . .	Pamphlet	5.50
E. R. Squibb & Sons	Drugs-part cont.	2,296.03
Margaret C. Strickland	Reimbursement	57.50
Robert L. Strom, M.D.	Reimbursement	137.50
Carlos P. Sullivan, Dr.	Service	60.00
Swift & Co.	Supplies	1,022.07
The Technicon Corporation	Parts	71.70
Turnquist Paper Co.	Supplies-cont.	1,066.73
Twin City Hospital Assoc.	Dues	125.00
T C Wholesale Drug	Supplies-part cont.	4,985.83
University of Minnesota	Tuition	2,426.00
Upjohn Company	Supplies	143.94
Van Paper Co.	Supplies	16.66
Geo. T. Walker & Co.	Supplies	4.50
Wyeth Laboratories	Drugs-cont.	1,468.60
Dr. William T. Yates	Service	35.00

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

OCT 24 1967

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

HANSON

PROVO

MRS. SCOTT

ROBB

CHAIRMAN JANES

Resolution adopted.

On motion, the County Board adjourned until Tuesday, October 31, 1967,
at 10:00 o'clock a.m.


VICE Chairman, Board of County Commissioners

Attest: 
County Auditor

OCT 24 1967

Published in Finance and Commerce, Saturday, November 4, 1967

Minneapolis, Minnesota

Tuesday, October 31, 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 24, 1967 meeting were approved as published in Finance & Commerce, Saturday, October 28, 1967.

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

1. Monthly financial statement for September, 1967 - Ordered Filed
2. Minutes of the Library Board meeting held on September 28, 1967 - Ordered Filed
3. 1968 Library Budget - Referred to the Committee on Ways and Means

A letter from Tony Hammel, Range Master, Hennepin County Pistol Range, submitting a report for the period of September 1 to October 20, 1967, was ordered filed.

A letter from Bruce C. Stone, Chief Judge, Municipal Court, requesting authorization to appoint a Court Administrator was referred to the County Administrator.

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

OCT 31 1967

A letter from Elmer H. Larson, Land Commissioner, submitting Special Assessment List No. 121 for improvements on tax-forfeited land in the City of Minneapolis was referred to the Committee on Public Grounds and Buildings.

Letters were received from A. J. Lee, Director of Public Works and Acting County Engineer, as follows:

1. Requesting approval of a permit to allow Phillips Petroleum Company temporary access for a service station on County Road No. 20.

2. Submitting right of way documents for the acquisition of property for the improvement of CSAH No. 10.

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

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.

2. Submitting Change Order No. 2 from Hagman Construction Company for remodeling work at General Hospital.

3. Submitting Supplemental Agreement No. 1 from C. S. McCrossan, Inc., for the improvement of CSAH No. 19.

4. Submitting an agreement with Cities of St. Louis Park and Minneapolis and the Great Northern Railway Company for construction of a bridge at Cedar Lake Road and France Avenue.

5. Requesting the allocation of funds from the Emergency Fund to the Extra and Emergency Help Fund.

6. Requesting travel authorization for various County employees.

7. Submitting specifications on the following items:

- A. Microfilm System - Register of Deeds
- B. Salt Poor Albumin - General Hospital
- C. Liquid Surgical Soap - General Hospital
- D. Laundry Soaps - General Hospital

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

OCT 31 1967

Stanley Stabno, Business Representative, District Council No. 3, appeared before the Board in opposition to the adoption of the Hennepin County salary plan for 1968.

Mr. Stabno said that District Council No. 3 could not support the plan because they felt it was not adequate and that it was not anywhere close to the 10% increase which the union asked for. He said they feel it perpetuates existing inequities and urged that the Board return the plan to the Personnel Board so that it might be resolved in a proper fashion.


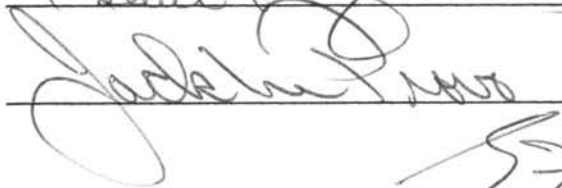
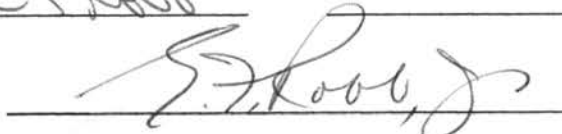
Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

WHEREAS, The Hennepin County Personnel Board on October 13, 1967 adopted
the attached salary plan for 1968 covering all positions in the County service;
and

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

Your committee recommends that the salary plan for 1968 as submitted by the
Personnel Board be approved.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the 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.

OCT 31 1967

HENNEPIN COUNTY
PROPOSED SALARY PLAN

January 1, 1968

<u>CLASS TITLE</u>	<u>BASE RATE</u>	<u>SPAN</u>	<u>FREQ</u>	<u>MAX. RATE</u>
Accountant	\$ 644	4	A	\$ 782
Account Clerk.	395	4	A	481
Administrative Secretary	530	5	A	676
Admissions Supervisor.	530	5	A	676
Admitting Clerk.	436	4	A	530
Agricultural Inspector	556	4	A	676
Ambulance Driver Attendant	556	3	A	644
Ambulance Service Supervisor	644	5	A	821
Appraiser.	676	4	A	821
Asphalt Plant Operator				4.51/hour
Assistant Ambulance Driver Attendant . .	505	3	A	584
Assistant Buyer.	584	4	A	710
Assistant Chief Deputy Court Clerk . . .	676	4	A	821
Assistant Civil Engineer	782	5	A	998
Assistant County Auditor	905	5	A	1155
Assistant County Engineer.	1213	5	A	1549
Assistant County Surveyor.	862	5	A	1100
Assistant County Treasurer	950	5	A	1213
Assistant Deputy Court Clerk	415	4	A	505
Assistant Deputy Court Commissioner. . .	584	4	A	710
Assistant Director of Civil Defense. . .	821	5	A	1048
Assistant Director of Court Services . .	1213	5	A	1549
Assistant Director of Nursing Education.	745	5	A	950
Assistant Director of Nursing Service. .	676	5	A	862
Assistant Director of Welfare.	1274	5	A	1626
Assistant Engineering Technician	505	3	A	584
Assistant Equipment Shop Foreman	745	4	A	905
Assistant Executive Housekeeper.	556	4	A	676
Assistant Highway Maintenance Superintendent	905	4	A	1100
Assistant Hospital Administrator	998	5	A	1274
Assistant Nurse Instructor	556	2	A	613
Assistant Physician.	1213	6	A	1626
Assistant Right of Way Agent	613	4	A	745
Assistant Supervisor of Assessments. . .	950	5	A	1213
Assistant Survey Technician.	505	3	A	584
Assistant Tabulating Supervisor.	556	4	A	676
Assistant Traffic Superintendent	905	5	A	1155
Assistant Volunteer Services Coordinator	644	5	A	821
Associate Director of Nursing Service. .	821	5	A	1048
Associate Hospital Administrator	1213	5	A	1549
Associate Librarian.	556	5	A	710
Associate Physician.	1549	6	A	2075
Associate Staff Nurse.	530	3	A	613
Attorney	950	5	A	1213
Bailiff.	530	2	S	584
Biometrician	710	5	A	905
Bookbinder	584	2	A	644
Bookmobile Driver-Clerk.	556	4	A	676

OCT 31 1967

<u>CLASS TITLE</u>	<u>BASE RATE</u>	<u>SPAN</u>	<u>FREQ</u>	<u>MAX. RATE</u>	1633
Branch Library Assistant	\$ 481	4	A	\$ 584	
Building Maintenance Man	530	3	S	613	
Building Maintenance Supervisor.	644	4	A	782	
Building Plant Operator.				4.05/hour	
Business Services Officer.	862	5	A	1100	
Buyer.	676	4	A	821	
Carpenter.				4.57/hour	
Case Aide.	458	4	A	556	
Cashier Clerk.	358	4	S	436	
Casual Laborer				3.48-3.58/hour	
Central Supply Aide.	358	4	S	436	
Central Supply Assistant Supervisor.	458	4	S	556	
Central Supply Attendant	376	4	S	458	
Central Supply Supervisor.	530	4	A	644	
Chief Accountant	905	5	A	1155	
Chief Clinical Psychologist.	1213	5	A	1549	
Chief Criminal Deputy.	905	4	A	1100	
Chief Deputy Court Clerk	782	5	A	998	
Chief Deputy Sheriff	1048	5	A	1338	
Chief Dietitian.	710	5	A	905	
Chief Inhalation Therapist	505	4	A	613	
Chief Medical Records Librarian.	676	5	A	862	
Chief Medical Technologist	710	5	A	905	
Chief Nurse Anesthetist.	745	4	A	905	
Chief of Public Information Services	998	5	A	1274	
Chief of Service	2179	6	A	2919	
Chief Physical Therapist	676	5	A	862	
Chief Right of Way Agent	1048	5	A	1338	
Chief Utility Inspector.	782	4	A	950	
Chief X-Ray Technician	584	5	A	745	
Civil Defense Information Officer.	676	4	A	821	
Civil Defense Training Officer	644	4	A	782	
Civil Engineer	905	5	A	1155	
Clerical Supervisor.	530	4	A	644	
Clerk.	295	3	S	341	
Clerk, Board of County Commissioners	644	5	A	821	
Clerk of Municipal Court	1100	5	A	1405	
Clerk of Probate Court	862	5	A	1100	
Clerk Stenographer	325	3	S	376	
Clerk Typist	310	3	S	358	
Clinic Nurse	530	5	A	676	
Clinical Nursing Specialist.	676	5	A	862	
Clinical Psychologist.	782	5	A	998	
Communicable Disease Registrar	556	4	A	676	
Communications Technician.	644	3	A	745	
Computer Operator.	530	4	A	644	
Cook	395	4	S	481	
Coordinating Librarian	905	5	A	1155	
County Home Administrative Services Supervisor	745	5	A	950	
County Administrator	2075	6	A	2780	
County Auditor	\$ 1048	5	A	\$ 1338	
County Engineer.	1405	5	A	1882	
County Register of Deeds	950	5	A	1213	
County Surveyor.	1155	5	A	1476	
County Treasurer	998	5	A	1274	
Court Commissioner	1100	5	A	1405	
Court Referee.	1100	5	A	1405	
Court Reporter	821	3	A	950	
Crime Laboratory Technician.	644	4	A	782	OCT 31 1967

CLASS TITLE

BASE
RATE

SPAN

FREQ

MAX.
RATE

1634

Darkroom Technician.	\$ 376	4	A	\$ 458
Deliveryman.	530	3	S	613
Dental Assistant	395	4	S	481
Deputy Court Clerk	481	4	A	584
Deputy Court Commissioner.	710	4	A	862
Deputy Sheriff	584	4	A	710
Detail Supervisor.	530	4	A	644
Diet Assistant	436	4	A	530
Diet Cook.	376	4	S	458
Dietitian.	584	4	A	710
Dietitian Assistant.				2.52/hour
Director of Admissions and Emergency Services	745	4	A	905
Director of Buildings and Grounds.	1155	5	A	1476
Director of Civil Defense.	1100	5	A	1405
Director of Court Services	1626	6	A	2179
Director of Data Processing.	1155	6	A	1549
Director of Hospital Medical Social Services.	905	5	A	1155
Director of Nursing Education.	862	5	A	1100
Director of Nursing Service.	950	5	A	1213
Director of Pharmacy Services.	905	5	A	1155
Director of Veterans Service	821	5	A	1048
Director of Welfare.	1797	6	A	2402
District Court Administrator	1338	5	A	1707
Driver	530	3	S	613
Duplicating Machine Operator	358	4	S	436
EDP Operations Supervisor.	782	5	A	998
EDP Program Supervisor	862	5	A	1100
EDP Programmer	613	4	A	745
EDP Systems Analyst.	745	5	A	950
Electrician.				5.05/hour
Electrocardiogram Technician	376	4	S	458
Electroencephalograph Technician	395	4	S	481
Elevator Operator.	341	2	S	376
Employment Guidance Counselor.	613	4	A	745
Employment Guidance Supervisor	782	5	A	998
Engineering Technician	556	4	A	676
Equipment Body Repairman				4.28/hour
Equipment Mechanic				4.28/hour
Equipment Mechanic Leadman				4.51/hour
Equipment Serviceman				3.39/hour
Equipment Shop Foreman	821	4	A	998
Equipment Superintendent	998	5	A	1274
Examiner of Titles	1274	5	A	1626
Executive Housekeeper.	644	5	A	821
Extension Services Librarian	905	5	A	1155
Food Service Manager	584	5	A	745
Food Service Worker.	341	2	S	376
Grounds Maintenance Man.	505	3	S	584
Group Supervisor	584	4	A	710
Head Cook.	458	4	A	556
Head Nurse	613	4	A	745
Heavy Equipment Operator				4.28/hour
Highway Administrator.	1549	6	A	2075
Highway Maintenance Foreman.	782	4	A	950
Highway Maintenance Leadman.				3.89/hour
Highway Maintenance Man.				3.58/hour

OCT 31 1967

CLASS TITLE	BASE RATE	SPAN	FREQ	MAX. RATE	1635
Highway Maintenance Superintendent	\$ 1155	5	A	\$ 1476	
Highway Staff Assistant	676	5	A	862	
Highway Stores Supervisor	676	5	A	862	
Home Management Aide	415	4	A	505	
Home Management Supervisor	644	5	A	821	
Hospital Administrator	1976	6	A	2648	
Hospital Controller	905	5	A	1155	
Hospital Plant Supervisor	821	4	A	998	
Housekeeping Aide	415	3	S	481	
Housekeeping Supervisor	556	5	A	710	
Houseparent	358	4	S	436	
Hydraulic Engineer	905	5	A	1155	
Infirmmary Matron	415	4	S	505	
Inhalation Therapist	415	4	S	505	
Information Writer	584	4	A	710	
Institutional Nurse	584	5	A	745	
Intermediate Clerk	341	4	S	415	
Intermediate Clerk Stenographer	376	4	S	458	
Intermediate Clerk Typist	358	4	S	436	
Investigator	676	4	A	821	
Isotope Technician	436	4	A	530	
Isotope Technologist	584	4	A	710	
Janitor	415	3	S	481	
Janitor Foreman	458	4	A	556	
Janitor Supervisor	481	4	A	584	
Janitor-Watchman				3.25/hour	
Janitress	358	3	S	415	
Junior Accountant	584	4	A	710	
Junior Attorney	745	3	A	862	
Junior Civil Engineer	710	5	A	905	
Junior Librarian	505	3	A	584	
Junior Library Page	231	3	S	268	
Junior Nursing Assistant				376	
Juvenile Center Administrative Services Supervisor	710	5	A	905	
Juvenile Intake Supervisor	821	5	A	1048	
Juvenile Probation Division Supervisor	998	5	A	1274	
Keypunch Operator	358	4	S	436	
Keypunch Supervisor	458	4	A	530	
Laboratory Aide	341	2	S	376	
Land Commissioner	644	5	A	821	
Land Surveyor	745	5	A	950	
Laundress	341	3	S	395	
Laundrvman	376	3	S	436	
Laundry Manager	584	4	A	710	
Laundry Press Operator	358	3	S	415	
Laundry Supervisor	530	4	A	644	
Laundry Washer Foreman	458	4	A	556	
Laundry Washman	415	3	S	481	
Law Clerk	458	3	A	530	
Legal Administrative Secretary	556	5	A	710	
Legal Stenographer	458	4	A	556	
Librarian	584	5	A	745	
Library Page	295	2	A	325	
Library Director	1213	5	A	1549	OCT 31 1967
Licensed Practical Nurse	395	5	A	505	
Light Equipment Operator				3.66/hour	
Loan and Mortgage Deputy	644	4	A	782	

<u>CLASS TITLE</u>	<u>BASE RATE</u>	<u>SPAN</u>	<u>FREQ</u>	<u>MAX. RATE</u>
Management Analyst	\$ 613	4	A	\$ 745
Matron	395	3	S	458
Mechanical Stores Clerk.	481	4	A	584
Medical Director				
Medical Director - Chest Clinic.	1549	6	A	2075
Medical Laboratory Assistant	415	3	A	505
Medical Librarian.	613	4	A	745
Medical Payment Clerk.	376	4	S	458
Medical Records Librarian.	556	5	A	710
Medical Records Technician	436	4	A	530
Medical Social Work Consultant	782	5	A	998
Medical Technologist	584	4	A	710
Medical Technologist Assistant				2.52/hour
Medical Transcriber.	395	4	A	481
Medium Equipment Operator.				3.89/hour
Medium Equipment Operator (Combination).				4.00/hour
Morgue Attendant	436	4	A	530
Morgue Supervisor.	505	5	A	782
Nurse Anesthetist.	676	5	A	862
Nurse Instructor	644	5	A	821
Nurse Aide	358	4	S	436
Nursing Supervisor	676	5	A	862
Occupational Therapist	584	4	A	710
Occupational Therapist Assistant				2.52/hour
Office Services Supervisor	676	5	A	862
Offset Equipment Operator.	395	4	S	481
Orderly.	376	4	S	458
Painter.				4.32/hour
Park Development Analyst	745	5	A	950
Patient Accounts Supervisor.	613	4	A	745
Personnel Director	1338	6	A	1792
Personnel Officer.	905	5	A	1155
Personnel Technician	613	5	A	782
Pharmacist	782	4	A	950
Pharmacist Assistant				2.77/hour
Photocopyist	395	3	S	458
Physical Therapist	584	4	A	710
Physical Therapist Technician.	395	4	A	481
Physical Therapist Assistant				2.52/hour
Plumber.				5.00/hour
Police Clerk	458	4	A	558
Principal Account Clerk.	644	4	A	782
Principal Attorney	1213	5	A	1549
Principal Bridge Engineer.	1155	5	A	1476
Principal Cashier Clerk.	415	4	A	505
Principal Civil Engineer	1155	5	A	1476
Principal Clerk.	458	5	A	584
Principal Clerk Stenographer	458	5	A	584
Principal Clerk Typist	458	5	A	584
Principal Engineering Technician	710	5	A	905
Principal Land Surveyor.	821	5	A	1048
Principal Librarian.	745	5	A	950
Principal Management Analyst	998	5	A	1274

<u>CLASS TITLE</u>	<u>BASE RATE</u>	<u>SPAN</u>	<u>FREQ</u>	<u>MAX. RATE</u>
Principal Psychiatric Social Worker.	\$ 821	5	A	\$ 1048
Principal Tax Clerk.	613	4	A	745
Probation Division Supervisor.	950	5	A	1213
Probation Officer.	613	5	A	782
Property Appraisal Specialist.	644	4	A	782
Property Description Aide.	505	3	A	584
Property Description Technician.	613	4	A	745
Property Records Specialist.	481	4	A	584
Psychiatric Aide	395	4	S	481
Psychiatric Social Work Program Supervisor	950	5	A	1213
Psychiatric Social Worker.	676	5	A	862
Psychologist	782	5	A	998
Psychometrist.	613	5	A	782
Purchasing Clerk	436	4	A	530
Purchasing Coordinator	613	5	A	782
Purchasing Manager	998	5	A	1274
Radio Dispatcher	505	4	A	613
Recreational Therapist	584	4	A	710
Research and Statistics Supervisor	782	5	A	998
Right of Way Agent	710	5	A	905
Senior Account Clerk	481	5	A	584
Senior Accountant.	710	4	A	862
Senior Appraiser	782	5	A	998
Senior Associate Physician	1882	6	A	2522
Senior Attorney.	1100	5	A	1405
Senior Bookbinder.	644	4	A	782
Senior Building Plant Operator	676	2	A	745
Senior Buyer	745	5	A	950
Senior Cashier Clerk	395	4	A	481
Senior Civil Engineer.	998	5	A	1274
Senior Clerk	395	4	A	481
Senior Clerk Stenographer.	436	4	A	530
Senior Clerk Typist.	415	4	A	505
Senior Clinic Nurse.	613	4	A	745
Senior Clinical Psychologist	1048	5	A	1338
Senior Communications Technician	710	4	A	862
Senior Computer Operator	584	4	A	710
Senior Cook.	436	4	S	530
Senior Deputy Court Clerk.	584	4	A	710
Senior Electrocardiogram Technician. . .	436	4	A	530
Senior Employment Guidance Counselor . .	644	4	A	782
Senior Engineering Technician.	644	4	A	782
Senior Food Service Worker	358	4	S	436
Senior Group Supervisor.	644	5	A	821
Senior Highway Maintenance Leadman . . .				4.51/hour
Senior Houseparent	376	4	S	458
Senior Isotope Technologist.	613	5	A	782
Senior Laboratory Aide	376	3	S	436
Senior Librarian	676	5	A	862
Senior Management Analyst.	782	5	A	998
Senior Mechanical Stores Clerk	505	4	A	613

<u>CLASS TITLE</u>	<u>BASE RATE</u>	<u>SPAN</u>	<u>FREQ</u>	<u>MAX. RATE</u>
Senior Medical Technologist.	\$ 613	5	A	\$ 782
Senior Medical Transcriber	436	4	A	530
Senior Nurse Instructor.	676	4	A	821
Senior Nursing Assistant				415
Senior Personnel Technician.	782	5	A	998
Senior Pharmacist.	862	4	A	1048
Senior Photocopyist.	458	4	A	556
Senior Probation Officer	676	6	A	905
Senior Property Description Technician .	710	4	A	862
Senior Psychiatric Social Worker	745	5	A	950
Senior Right of Way Agent.	821	5	A	1048
Senior Social Worker	676	6	A	905
Senior Survey Draftsman.	710	5	A	905
Senior Survey Technician	710	5	A	905
Senior Surveyor.	745	5	A	950
Senior Tabulating Equipment Operator . .	481	4	A	584
Senior Tax Clerk	530	4	A	644
Senior Tissue Technician	436	4	A	530
Senior Traffic Signal Technician	905	2	A	998
Senior X-Ray Technician.	505	4	A	613
Service Aide	281	2	A	310
Sheriff's Captain.	782	4	A	950
Sheriff's Lieutenant	710	4	A	862
Sheriff's Matron	530	4	A	644
Sheriff's Sergeant	644	4	A	782
Social Group Work Consultant	782	5	A	998
Social Work Division Supervisor.	1048	5	A	1338
Social Worker.	613	5	A	782
Social Work Program Supervisor	905	5	A	1155
Social Work Unit Supervisor.	782	5	A	998
Staff Nurse.	530	5	A	676
Stock Clerk.	395	4	S	481
Storekeeper.	436	4	A	530
Stores Supervisor.	530	4	A	644
Student Laborer.				2.25-2.35/hour
Superintendent of County Home School . .	1100	5	A	1405
Superintendent of Juvenile Center. . . .	950	5	A	1213
Supervisor of Assessments.	1274	5	A	1626
Supervising Probation Officer.	782	5	A	998
Supervising Psychologist	1048	5	A	1338
Surgical Technician.	415	4	S	505
Survey Draftsman	644	4	A	782
Survey Technician.	556	4	A	676
Tabulating Equipment Operator.	395	4	A	481
Tabulating Supervisor.	676	4	A	821
Tax Clerk.	481	4	A	584
Tax Settlement Supervisor.	745	4	A	905
Telephone Operator	341	4	S	415
Telephone Operator-Receptionist.	358	4	S	436
Tissue Technician.	395	4	S	481
Traffic Signal Engineer.	862	5	A	1100
Traffic Signal Technician.	862	1	A	905
Traffic Sign Foreman	782	4	A	950

<u>CLASS TITLE</u>	<u>BASE RATE</u>	<u>SPAN</u>	<u>FREQ</u>	<u>MAX. RATE</u>
Traffic Sign Leadman	\$			\$4.28/hour
Traffic Sign Man				3.89/hour
Traffic Superintendent	1048	5	A	1338
Training Officer	745	4	A	905
Transcriber Typist	358	4	S	436
Utility Man.	458	2	S	505
Utility Man (Chest Clinic)	436	3	S	505
Veteran's Service Representative	556	4	A	676
Volunteer Services Coordinator	710	5	A	905
Water Patrol Deputy.	556	3	A	644
Welder-Mechanic.				4.28/hour
Welfare Manual Writer.	782	5	A	998
Welfare Special Services Supervisor.	782	5	A	998
Welfare Training Supervisor.	905	5	A	1155
Work and Training Supervisor	998	5	A	1274
X-Ray Technician	436	4	S	530

PROPOSED TRAINEE
COMPENSATION PLAN

1968

<u>Class</u>	<u>Monthly Stipend</u>	<u>Maintenance</u>
Administrative Resident:	\$416.67	On duty quarters and meals, Blue Cross and MII insurance.
Administrative Trainee:	\$556-613	
Hospital Chaplain	--	On duty meals, and when available, on duty quarters.
Students:		
Inhalation Therapy		
Technician:	\$1.87/hour	
Interns: Effective 6/24/68	\$450.00	On duty quarters and meals, laundry of uniforms, Blue Cross ¹ and malpractice insurance.
Key punch Operator	\$325.00	
Trainee:		
Medical Technology	--	Quarters, meals, laundry of uniforms, special group hospitalization insurance.
Students:		
Medical Record Librarian	--	On duty quarters and meals.
Trainee:		
Medical Students:	--	On duty quarters and meals.
Nurse Anesthetist	--	Quarters, meals, laundry of uniforms, special group medical insurance through combined course with other hospitals.
Students:		
Nursing Students		
Affiliated:	--	Quarters and meals.
Pharmacy Resident:	\$416.67	On duty quarters and meals, Blue Cross and MII insurance.
Post Graduate Nurse	--	On duty meals.
Students:		
Probation Officer Trainee:	\$556-584	
Psychologist Students:	--	On duty meals.
Resident Fellows:		
1st year	\$416.67	On duty quarters and meals, three clinical coats furnished and laundered, Blue Cross ¹ and malpractice insurance ² , \$524 per year tuition to the University of Minnesota Medical School.
2nd year	\$500.00	
3rd year	\$583.33	
4th year	\$666.67	
5th and subsequent years	\$750.00	
Chief Resident/Medicine	\$791.67	
Chief Resident/Surgery	\$791.67	
Social Work Students:	--	On duty meals.
Social Work Trainee:	\$556-584	
Student Nurses:	--	Quarters, meals, laundry of uniforms for class of 1968 only, special group hospitalization insurance.
Surgical Technician:	\$1.87/hour	
Tissue Technician:	\$1.87/hour	
X-Ray Technology Students:	--	Quarters, meals, laundry of uniforms, special group hospitalization insurance.

1. Available to those on Hennepin County General Hospital payroll only. Family coverage available through payroll deduction.

2. Malpractice insurance coverage applicable to Hennepin County General Hospital service only.

OCT 31 1967

PROPOSED

HENNEPIN COUNTY

1968

SUPPLEMENTAL AND SPECIAL PAY RATES

\$35.00 additional per month shall be granted to Associate, Staff and Head Nurses, Licensed Practical Nurses and Registered Medical Technologists who work evening or night shifts.

Associate, Staff and Head Nurses who are employed 40 hours or more per pay period and who are required to work more than 2 Sundays in 4 shall be paid an additional \$10.00 for each Sunday worked.

Staff Nurses who take the position or perform the duty of a Head Nurse continuously for a period of 6 working days or more will receive a salary of a Head Nurse for the period during which she functions in this capacity.

All Registered Nurses, Licensed Practical Nurses, Nurse Aides and Hospital Orderlies assigned to the care of patients in the Adult Isolation Station shall be paid \$20.00 per month more than the regular pay schedule.

All Registered Nurses, Licensed Practical Nurses and Surgical Technicians on call for services in Operating Rooms and Obstetrics shall be paid \$1.00 for each hour on call. Such on call pay shall not be granted for hours actually worked.

Medical Technologists when assigned additional teaching duties in the General Hospital School of Medical Technology will be paid at the rate of \$35.00 per month.

OCT 31 1967

PROPOSED
NEW CLASSES
1968

<u>Class</u>	<u>Base Rate</u>	<u>Span</u>	<u>Freq</u>	<u>Max. Rate</u>
Assistant Ambulance Service Supervisor	\$ 613	4	A	\$ 710
Assistant Superintendent County Home School	905	5	A	1155
Training Director	1100	5	A	1405
X-Ray Technician (Special Procedures)	458	4	A	556

OCT 31 1967

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

WHEREAS, The Hennepin County Personnel Board on October 19, 1967, adopted
the new class of Auto-Analyzer Operator; and

WHEREAS, The Personnel Board has recommended to this Board approval of
the new class and salary range assignment;

Your committee recommends that the class of Auto-Analyzer Operator with
the salary range assignment of \$505 - \$613 per month be approved and added to
the classification and salary plan.

Respectfully submitted,

Reuben D. Janes *Mrs. J. G. Scott*
Jack Hanson *Robert D. Hanson*
E. J. Robb, Jr.

Commissioner Hanson offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, The Hennepin County Personnel Board on October 19, 1967 amended
Section 12.7 VACATION LEAVE of the Personnel Rules; and



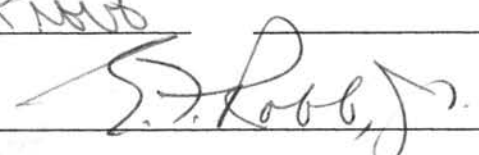
WHEREAS, The Personnel Board has recommended to this Board approval of
the amendment,

Your committee recommends that Section 12.7 VACATION LEAVE be amended as
follows:

b. Vacation for Employees Employed before March 20, 1967.

Vacations shall be accrued at the rate of fifteen work days per year.
After three years of continuous full time employment, vacation shall
be accrued at the rate of sixteen and one-half work days per year.
After six years of continuous full time employment, vacation shall be
accrued at the rate of eighteen work days per year. After twelve years
of continuous full time employment, vacation shall be accrued at the
rate of twenty work days per year.

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

three YEAS and two NAYS, as follows:

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

Resolution adopted.

OCT 31 1967

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

Your committee recommends that a mill rate sufficient to produce \$2,175,000 be levied upon all the taxable property in the County of Hennepin for the year 1967, collectible in 1968, for the purpose of paying the County's contributory share to the Public Employee's Retirement Fund as provided by Minnesota Statutes 1965, Section 353.27, Subdivisions 1 and 5, and Sections 353.28, Subdivisions 1 through 8, as amended.

Respectfully submitted,

Robert D. Jones
Jack L. Jones

Mrs. J. G. Scott

E. J. Roos

Commissioner Janes offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and one NAYS, as follows:

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

Resolution adopted.

OCT 31 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 Crystal acting pursuant to Minnesota Statutes, Section 282.01, Sub. 3, be approved and added to the existing appraised value of said land.

Respectfully submitted,

Robert P. Jones *Mrs. J. G. Scott*
James P. Provo *Robert A. Hanson*
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

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

Mr. Anton J. Osfelt
1601 South Fifth Street
Minneapolis, Minnesota

Karen Lee Larson
3450 Brunswick
St. Louis Park, Minnesota

Respectfully submitted,

Robert D. Jones
Jackie D. Jones

Mrs. J. G. Scott
Richard J. Hanson
E. J. Robb

Commissioner Janes offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 31 1967

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

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

Helge G. Olson, Property Supervisor, Institute on Hospital Design,
American Hospital Association, Phoenix, Arizona, December 12-14, 1967,
and Seminar on Effective Supervision, Sheraton Ritz Hotel, Minneapolis,
November 7, 1967, Budget and Purchasing Appropriation.

Three staff members, Hennepin County Welfare Department - Family
Counseling Workshop, Moorhead, Minnesota, November 2-4, 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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 31 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.

Gustavson, Barbara	Social Worker	October 16, 1967
Ross, Sandra	Senior Social Worker	October 16, 1967
Sommer, Mae	Social Worker	September 2, 1967

Respectfully submitted,

Robert Provo

Mrs. I. G. Scott

Jack Hanson

Robert Hanson

E. F. Robb, Jr.

Commissioner Hanson offered the following resolution
and moved its adoption:

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

five YEAS and no NAYS, as follows:

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

Resolution adopted

OCT 31 1967

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


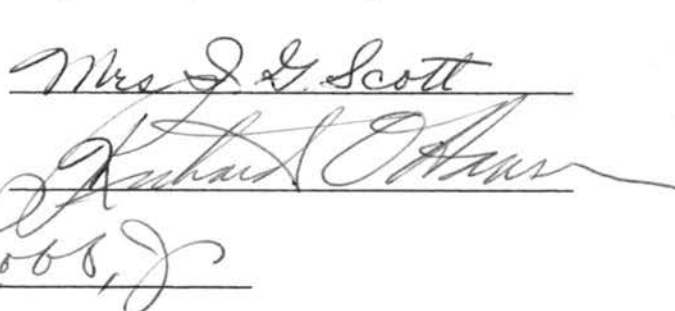
Pursuant to a recommendation from A. J. Lee, Director of Public Works and Acting County Engineer, your committee recommends that the deed from Union Oil Company of California conveying to Hennepin County, Minnesota, for the sum of \$2,900.00, land described as

All that part of Tract A, Registered Land Survey No. 725, Files of Registrar of Titles, County of Hennepin, being Registered Land as evidenced by Certificate of Title No. 267137, said part being described as beginning at the intersection of the southeast line of County Road No. 1 also known as Old Shakopee Road (66' wide) and the east line of France Avenue (66' wide); thence N 70 degrees 53 feet 18 inches E along said southeast line 158.68 feet to a point in the east line of said Tract A; thence S 0 degrees 00 feet W along the east line of Trace A 08.47 feet to a point; thence S 70 degrees 53 feet 18 inches W 148.06 feet to a point; thence S 37 degrees 33 feet 18 inches W 16.41 feet to a point in east line of France Avenue which is 18 feet south of the point of beginning; thence N 0 degrees 00 feet E along the east line of France Avenue 18.0 feet to the point of beginning,

necessary for the construction of County Road No. 1, Project No. 6619, be accepted and recorded; and

That the attached claims in said total amount of \$3,250 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 31 1967

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to set aside the sum of \$27,899.16 from the Road and Bridge Appropriation (Chapter 598, Account 99) in favor of the State of Minnesota to pay the final estimate for the construction of that portion of CSAH No. 62 from Tracy Avenue to T.H. No. 100, Project No. 6221.

Respectfully submitted,

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

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a request from George B. Hickey, County Auditor, your
committee recommends that he be authorized to transfer the sum of \$2,500.00
from the Regular to the Temporary Payroll Fund in the Auditor's appropriation.

Respectfully submitted,

Ronald E. James Mrs. J. L. Scott
Jack Provo Robert J. Hanson
S. J. Robb, Jr.

Commissioner Janes offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 31 1967

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 \$6,129.11 from the Emergency Fund to the Extra and Emergency Help Fund.

Respectfully submitted,

Robert D. Jones Mrs. J. G. Scott
Jack R. Provo Richard O. Hanson
S. L. 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.

OCT 31 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
8618	Orthopedic Equipment	General Hospital
8619	Medical & Surgical Supplies	General Hospital
40-801-30	Grader Blades, Wing Blades, One-Way Blades & Bucket Blades	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,

Robert D. Jones *Mrs. D. G. Scott*
Jack L. Provo *Stanley R. Cowle*
E. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 31 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
7751	Travenol Lab., Inc.	Circulation Equipment	\$4,612.86	Insurance Co. of No. America
	Armstrong, Schlichting, Torseth and Skold, Inc., Architects	Addition to Juvenile Center		

Respectfully submitted,

Robert D. Jones _____ *Mrs. J. G. Scott* _____
Jack L. Provo _____ *Richard J. Hansen* _____
E. 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.

OCT 31 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
7764	American Sterilizer Co.	General Purpose Sterilizer	\$4,987.00	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 D. Janes *Mrs. I. G. Scott*
John Provo *Richard O. Hanson*
B. J. Robb

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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



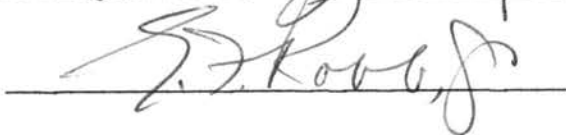

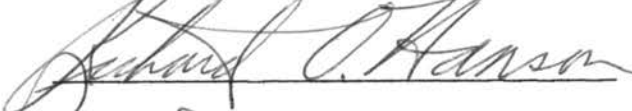
Resolution adopted.

OCT 31 1967

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

Your committee recommends that the bond written by the Planet Insurance Company of Philadelphia, Pennsylvania, covering A. J. Lee, Acting County Engineer of Hennepin County, Minnesota, in the amount of \$25,000 be approved and recorded.

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 homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

NAME	LEGAL DESCRIPTION
Hennepin County Auditor for Minneapolis Assessor	Lot 5 Block 19, Bakers Amendment to Highland Park
Hennepin County Auditor for Minneapolis Assessor	Lot 27 Block 2, Hilltop Addition

Respectfully submitted,

Raenel D. Janes

Mrs. J. G. Scott

Jack Provo

Richard O'Hansen

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
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
Brooklyn Park Assessor for Gladys Barker	\$ 108.12	\$ 8.44
First National Bank of Minneapolis	-----	64.24
Walter & Frances Kleinsteuber	23.30	24.45
Minnesota Federal Savings by Grace Weiler	-----	84.76
Reuben R. Nelson Construction Co., Inc.	63.73	10.04
Northern Cigarette Sales	28.99	5.52
Donald C. Russell	13.96	3.57

HOMESTEADS - 1966 and Prior Years:

George W. Lindblad	137.97	51.16
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Respectfully submitted,

Robert D. Janes *Mrs. I. G. Scott*
Jacklin Provo *Richard O. Hanson*
E. J. Roos, 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 George B. Hickey, County Auditor, be directed to set aside the following sums from the Building and Equipment Fund:

1. Western Roofing & Supply Co., - Roofing for Hennepin County Summer Camp, Glen Lake - Cont. #7152 \$ 502.35
2. Minnesota Fence & Iron Works - Fence installation at Hennepin County Water Patrol Headquarters, Cont. #7158 393.00
3. Mapco Sand & Gravel Co., -Crushed rock, County Home School, Cont. #7153 480.00
4. Denzer Wrought Iron Co., - Frame work for furniture, County Home School - Cont. #7154 1,296.04
5. Jerry's Home Upholstery Co., - Fabrication of furniture, County Home School - Cont. #7155 319.00
6. Farnham's - Furniture, County Home School - Cont. #7156 142.50
7. Soil Engineering Services, Inc., - Compaction tests on road surfaces, County Home School - Cont. #7157 126.00
8. Overhead Door Co., - Repair of overhead garage doors, Hopkins, Osseo, Burschville and Orono facilities, Highway Department - Cont. #7159 1,393.56
9. C. G. Peterson Machinery Co., - Work benches, County Home School - Cont. #7160 72.52
10. Concleco, Inc., - Cleaning & janitorial services, CHS, Cont. #7161. 1,285.05

Respectfully submitted,

Mrs. J. G. Scott
Richard J. Hanson
G. 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 31 1967

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

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

AUDITOR APPROPRIATION

Central Services	Supplies	\$ 813.80
I B M Corp.	Rental & cards	10,834.40
State of Minnesota	Session Laws	30.00
Xerox Corporation	Rental & Billable units	247.04

COMMUNICATION SERVICES APPROPRIATION

N. W. Bell Telephone Co.	Service	188.45
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BOOK REPAIR APPROPRIATION

Ajax Adhesives & Chemical Co.	Adhesive	51.12
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BUDGET & PURCHASING APPROPRIATION

The Business Press	Book	15.20
Walker Girls	Services	18.80

BUILDING & EQUIPMENT APPROPRIATION

Farnham's	Furniture	2,313.60
Northern Contracting Co.	Work at Home School	11,611.80
Northern States Power Co.	Circle F Club	29.45
Royal Deluxe Mattress Co.	Mattresses	986.43
Soil Exploration Co.	Data	50.00
St. Louis Park, City of	Rental	1,095.47

CLERK DIST. COURT APPROPRIATION

Central Services	Supplies	1,229.30
Eastman Kodak Co.	Supplies-cont.	5,710.00
Gerald A. Frank	Bus trips	6.00
Miller-Davis Co.	Registers	155.00
REA Express	Express	3.75
Victor Rotering-Manitowoc Church Furniture Chairs		222.35

OCT 31 1967

CONT & AWARDS APPROPRIATION

Hennepin Soil & Water Conservation	Insurance	28.00
Roland W. Lucht	Services	61.18
Marion W. Tyree	Services	63.00

COURT SERVICES APPROPRIATION

American Fruit & Produce	Groceries	14.40
Arthur Hardware, Inc.	Supplies	7.21
Aslesen Co.	Groceries-part cont. . .	74.90
Central Services	Supplies	190.07
Economics Laboratory, Inc.	Soilax	11.74
Flash Radio Sales & Service	Repairs	28.05
Griswold Coffee Co.	Coffee-cont.	22.84
H. S. Horwitz, Inc.	Labor & material	21.75
Ideal Pictures of Minnesota	Film	57.30
Industrial Chemical Laboratories .	Supplies	17.50
Midwest Gun & Key	Supplies	1.70
Nathans Produce Co.	Eggs-cont.	30.45
National Food Stores, Inc.	Groceries	10.91
National Purity Soap & Chemicals. .	Dishwashing compound . .	56.59
Northern States Power Co.	Service	439.19
Processed Potatoes, Inc.	Potatoes	9.90
Roff Trucking	Services	32.00
Smith Brothers Service Co.	Gasoline	8.90
Superior Exterminating Co.	Services	8.00
Ward Transfer	Drayage	4.55
Time-Life Library of America . . .	Books	10.78
Westinghouse Supply Co.	Mixer	8.70
Xerox Corporation	Rental & billable units .	65.75
Central Services	Supplies	532.67
Hennepin County Highway Dept. . . .	Lettering raincoats . . .	19.88

COURT SERVICES APPROPRIATION

(Cont.)

Dr. Disela Konopka	Staff Training	\$ 100.00
Mary Matos	Services	44.49
Sondra Vader	Mileage	49.50
Central Services	Supplies	54.39
Despatch Laundry, Inc.	Cleaning	31.90
Gopher News	Magazines	10.58
Harcourt, Brace, World Publishing .	Books	38.54
K & W Sales	Keys	6.00
Karoll's, Inc.	Sheets & Slips	734.64
Minnesota Chemical Co.	Soap	110.60
Northland Milk & Ice Cream Co. . .	Mix-cont.	66.92
Northwest Bristol Co.	Tennis Shoes	93.60
Saw Sharpening Service	Services	13.30
Dr. Paul Slaton, Optometrist . . .	Services	67.85
Sunrise Food Products	Chips	19.80
Twin City Biscuit Co.	Saltines	20.91
Waste Control, Inc.	Service Call	35.00

PERSONNEL APPROPRIATION

Gerald Duffee	Travel Expense	113.25
Jess A. March	Travel Expense	148.86
John W. Pulver	Travel Expense	350.28

PUBLIC INFORMATION APPROPRIATION

Kelly Services, Inc.	Services	55.00
Perrone, Inc.	Photography	308.00

DISTRICT COURT APPROPRIATION

The Dayton Co.	Strato Rester	189.00
Finance & Commerce	Hearings	13.50
I B M Corp.	Typewriter	405.00
Mason Publishing Co.	Dunnell Digests	330.00

COURT COMMISSIONER APPROPRIATION

Central Services	Supplies	\$ 94.27
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OFFICIAL PUBLICATIONS APPROPRIATION

Construction Bulletin	Advertising	3.80
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PROBATE COURT APPROPRIATION

Kenneth B. Hoppenrath	Services	54.58
Itek Business Products	Belts	140.43
West Publishing Co.	N. W. Reporter	9.00
Xerox Corporation	Supplies-cont.	388.00

REGISTER OF DEEDS APPROPRIATION

Business Furniture, Inc.	Repair chair	7.50
Central Services	Supplies	244.89
Itek Business Products	Belts	140.43
Xerox Corporation	Rental & billable units	104.34

SHERIFF APPROPRIATION

Lew Bonn Co.	Battery	10.94
Century Camera Shops, Inc.	Supplies	152.62
State of Minnesota	Session Laws	15.00
Sharp Manufacturing Co.	Coats	145.36
Thompson Book Co.	Book	35.00
Waterbury Co. Inc.	Buttons	20.45

SHERIFF-JAIL APPROPRIATION

Aslesen Co.	Groceries-cont.	176.60
Central Services	Supplies	43.68
Security Wholesale Grocery Co.	Groceries-cont.	297.62

SHERIFF-RADIO APPROPRIATION

Bird Electronic Corporation	Element	30.38
Central Services	Supplies	87.35
Northern States Power Co.	Service	199.56
RCA Radio Corporation of America ..	Supplies	144.40

SHERIFF-RADIO APPROPRIATION

(Cont.)

Stark Electronics Supply Co.	Tubes	\$ 468.02
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SURVEYOR APPROPRIATION

Albinson, Inc.	Supplies	50.95
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Philip Elmquist	Travel Expense	112.11
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TREASURER APPROPRIATION

Central Services	Supplies	122.41
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Mailing Machine Service	Supplies	17.20
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VETERANS SERVICE APPROPRIATION

Central Services	Supplies	78.16
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CHEST CLINIC APPROPRIATION

Research Foundation	Vaccine	5.24
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Vestal Laboratories	Drugs	32.08
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BOAT & WATER APPROPRIATION

Central Services	Supplies	106.31
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DATA PROCESSING APPROPRIATION

Hennepin County Welfare Dept.	Janitorial Services	250.00
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I B M Corporation	Rental & cards	19,074.36
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Wahl & Wahl, Inc.	Seals	17.50
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FORFEITED TAX APPROPRIATION

Kenneth McNulty	Mileage	24.30
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MUNICIPAL COURT APPROPRIATION

Lew Bonn Co.	Supplies	88.78
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Central Services	Supplies	1,502.30
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Farnham's	Conservafiles	489.60
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Stanley W. Johnson	Mileage	33.90
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Richard D. Miller	Mileage	26.60
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City of St. Louis Park	Photocopies	2.70
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J. Warren Wendland	Mileage	41.10
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LIBRARY APPROPRIATION

Central Services	Supplies	\$ 823.56
Demco Library Supplies	Supplies	122.00
Eastman Kodak Co.	Supplies	83.20
Gaylord Brothers, Inc.	Guides	76.50
Minneapolis Public Library	Bindery Service	899.18
Northern States Power Co.	Service	4.02
Northwestern Bell Telephone Co.	Service	34.45
Westonka Telephone Co.	Service	20.75
Helen A. Young	Mileage	31.00

ROAD AND BRIDGE APPROPRIATION

Anderson Aggregates, Inc.	Gravel-cont.	1,538.70
M. G. Astleford Co.	Road Const.-Cont. Proj. 6735	3,977.40
Village of Edina	Town & Village Aid	8,000.00
J. H. Larson Electric Co.	Supplies-cont.	125.09
McGee Trucks, Inc.	Purchase of Tructs	5,555.00
Ray Malmquist, Tres. City of Minneapolis	Road Maintenance/1967 . . 1st Quarter-Proj. 6760	72,080.00
Richards Oil Co.	Asphalt Cement-cont. . . .	13,514.72
City of Brooklyn Center	Electrical Permit	6.75
Central Mobile Equipment Division	Equipment Rental-July . . .	3,552.31
Central Mobile Equipment Division	Equipment Rental-July . . .	4,956.50
Central Mobile Equipment Division	Equipment Rental-July . . .	54,455.96
Central Mobile Equipment Division	Equipment Rental-August . .	3,572.14
Central Mobile Equipment Division	Equipment Rental-August . .	59,484.99
Central Mobile Equipment Division	Equipment Rental-August . .	4,979.00
Geo. A. Clark & Son	Sprayer	47.04
Electronic Center, Inc.	Supplies	631.22
Sam Fisher	Convention reimbursement.	231.43
General Trading Company	Bags	34.30

ROAD AND BRIDGE APPROPRIATION

(Cont.)

City of Hopkins	Sewage & water	\$ 70.33
Howe-Richardson Scale Co.	Service Agreement	212.90
Juday Tree Service	Stumps removed	333.96
J. M. Kirtland	Convention reimbursement.	378.18
A. J. Lee	Reimbursement	10.00
Thomas D. Lewedag	Mileage	27.70
Lyon Chemicals, Inc.	Supplies	32.34
Marbelite Company, Inc.	Traffic Signals	602.40
Minneapolis Suburban Newspapers . .	Subscription	10.00
Monarch Book Company	Book	10.00
Monroe International, Inc.	Repair Service	31.00
Northern States Power Company . . .	Service	33.09
Pako Film Service	Processing	54.39
Syntron Minneapolis Sales Co. . . .	Coil	23.59
Geo. T. Walker & Co.	Supplies	3.42
Warner Industrial Supplies	Supplies	52.43
Wright-Hennepin Co-operative Electric Association	Service	4.00
John Pettijohn-Treas. Henn. Co. . .	Taxes-Proj. 5825-cont. ..	6,947.33
Maloney, Carroll & Olson.	Opinion of Titles	75.00
Robert Mausser	Appraisal Fee	300.00
Plunketts, Inc.	Pest Control Inspection .	5.00
Union Oil Co. of California	Purchase of Land	3,250.00

C.M.E.D. APPROPRIATION

Standard Oil Co. Div. American Oil.	Gasoline-cont.	191.25
Firestone Oil Company	Repair parts	215.62
Ford Deep Rock Oil Company.	Motor Oil-cont.	50.64

C.M.E.D. APPROPRIATION

(Cont.)

The S & M Company	Tires & tubes-cont. . . . \$	454.75
Texaco, Inc.	Gasoline-cont.	2,325.40
Borchert-Ingersoll, Inc.	Supplies	151.36
Clutch & Transmission Service, Inc.	Repair parts	99.00
Electronic Center, Inc.	Repair parts	1.90
Farwell, Ozmun, Kirk & Company . .	Supplies	49.12
D. J. Omodt, Sheriff Henn. Co. . .	Misc. Charges	90.87
Minit Car Wash	Cars washed	96.25
Ray Malmquist, Treasurer of Mpls. .	Parking	759.00
Ray Malmquist, Treasurer of Mpls. .	Gasoline & oil	361.29
State of Minnesota-Petroleum Division Department of Taxation	Special Fuel Tax	271.53
National Association of Fleet Administrators, Inc.	Membership Fee	50.00
Ralph's Enco Service & Garage . . .	Tires & gasoline	60.54
Suburban Chevrolet Company	Repair parts	207.41
Transport Clearings of Twin Cities.	Freight charges	39.05
Vincent Brass & Aluminum Co. . . .	Supplies	49.05
Williams	Supplies	10.81
The Zeco Company	Repair parts	161.89
Ziegler, Inc.	Repair parts	296.16

LAKE IMPROVEMENT APPROPRIATION

Minnetonka Portable Dredging Co., Inc.	Dredging-cont.	22,464.00
Central Mobile Equipment Division .	Equipment Rental-August .	56.50
Central Mobile Equipment Division .	Equipment Rental-July . .	173.00
Northern States Power Company . . .	Service	10.00

GENERAL HOSPITAL FUND

ABC Medical Services, Inc.	Masks	\$ 228.73
Dr. Carlton M. Akins	Service	160.00
Aloe	Supplies-part cont.	854.50
American College Hosp Administ. . .	Tuition fee	45.00
American Hospital Supply Corp. . .	Supplies-cont.	292.91
Ayerst Laboratories, Inc.	Drugs-cont.	3,570.00
Dr. Otto Boesch	Service	100.00
Bristol Laboratories, Inc.	Drugs-cont.	773.28
Wilmer Bromert	Refund	10.00
Brown & Day, Inc.	Supplies-cont.	935.57
Central Services	Supplies	298.40
Geo. A. Clark & Son	Supplies	26.09
Curtis Circulation Co.	Subscription	5.00
Cutter Laboratories	Valves-cont.	220.50
Rudolph Dewall	Refund	317.88
Difco Laboratories	Supplies	12.50
Lawrence C. Dingmann	Registration fee	21.00
Dr. John Docherty	Reimbursement	24.60
Eliscu Co., Inc.	Supplies	128.00
Fifth Street Cigar Stand	Matches	28.80
Fisher Scientific Co.	Potentiometer	5.00
Tim Garvey	Belts	22.50
General Electric X-Ray	X-ray grid	155.00
Audrey George	Reimbursement	33.00
Goodin Co.	Supplies	38.22
Heinbockel Produce Co.	Meat	253.73
Hennepin County General Hospital .	Imprest Fund	4,704.15
Hennepin County Welfare	Refund	5.76
Iscas Medical Book Store	Books	267.18

GENERAL HOSPITAL FUND

(Cont.)

Cora Jakel	Refund \$	3.72
Haagen Johnson	Refund	253.60
Johnson & Johnson	Supplies-cont.	855.00
Phyllis Jones	Reimbursement	33.00
Kirsch Co.	Brackets	5.00
Trev Kyle Photography	Slides	13.65
Lakeside Laboratories	Drugs-cont.	117.60
Lin-Tex Corporation	Blankets	691.20
Magdanz Emelie	Mileage	19.90
Frank Mason	Refund	20.00
Matthews Medical Books	Books	171.82
McGaw Prods/Div. Am. Hosp. Sup. . .	Supplies	276.36
Medtronic, Inc.	Pulse generators	1,195.00
Merck Sharp Dohme	Drugs	138.17
Methodist Hospital	Tuition	1,463.03
Minneapolis Gas Co.	Service	1,688.59
Minnesota Chemical Co.	Supplies	40.35
Minn. Hosp. Serv. Assn. Stu. Group.	Hospitalization	1,922.68
U of Minnesota Hospitals	Illeostomy set	24.50
Ingval Nisja	Refund	29.00
No. American Life & Casualty Co.. .	Insurance	1,175.95
Dr. Raymond North	Service	50.00
Northern States Power Co.	Service	63.65
Ellen Olafson	Refund	7.44
Hugo Olson	Refund	9.92
Otto Anklam Co.	Repairs	104.25
Chas. Pfizer & Co., Inc.	Supplies-cont.	158.30
Physicians & Hospital Supply . . .	Supplies-part cont.	2,123.51
Physicians & Surgeons Med Lab . . .	Laboratory services	412.50

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GENERAL HOSPITAL FUND

(Cont.)

Profexray Div. Litton Ind.	X-ray supplies-part cont \$	6,604.50
Puritan Compressed Gas Corp.	Repairs	28.61
R & O Elevator Co., Inc.	Service-cont.	730.00
Dorothy Ragland	Travel expense	279.36
Roche Laboratories	Drugs-cont.	5,401.17
Walter Rocheford	Refund	518.50
Rochester Maintenance Supply	Supplies	102.90
Ross Laboratories	Supplies-cont.	313.22
Satterlee Co.	Supplies	95.82
Schloff Chemical & Supply Co.	Supplies-cont.	307.36
Scientific & Lab Div. P&H	Supplies-part cont.	295.14
Scientific Prod. Div. Amer. Hosp.	Supplies	419.16
Henry W. Setzer	Registration fee	21.00
Robert Sherman	Reimbursement	18.00
Kerry D. Soncrant	Refund	7.50
Standard X-ray Sales Co., Inc.	Supplies	130.50
Dr. Braden Stevenson	Service	60.00
Dr. Richard Sturgeon	Service	60.00
Swift & Co.	Meat	908.46
Dr. Estrella Tang-Chua.	Service	200.00
Tem-Trol Corp.	Valves & belts	7.70
Lillie Thomas	Refund	3.72
Travenol Lab, Inc.	Oxygenator	114.66
Lynn R. Tupper	Refund	22.00
Twin City Bottle Co.	Gallon jugs	26.96
Twin City Disposal Service	Service	10.00
Veterans Administration Janzig	Refund	933.60
Warner Industrial Supplies	Heater	19.57

GENERAL HOSPITAL FUND


(Cont.)

Will Ross, Inc.	Sutures-cont. \$	76.41
Dale Williams	Refund	15.00
Alexander Yue, M. D.	Service	100.00
Est. of Zacherson % W. Zacherson .	Refund	225.00
Zimmer Mfg. Co.	Repairs	24.45

Respectfully submitted,







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

RESOLVED, That the committee report be adopted.

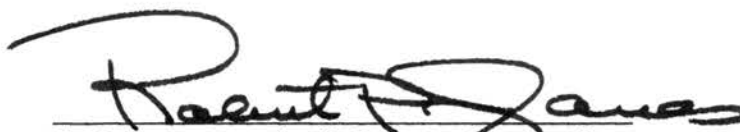
The question was on the adoption of the resolution, and there were

five YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, November 7,
1967, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

OCT 31 1967

Published in Finance and Commerce Saturday, November 11, 1967

Minneapolis, Minnesota

Tuesday, November 7, 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 a.m., pursuant to law.

All members were present.

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

The minutes of the October 31, 1967, meeting were approved as published in Finance and Commerce, Saturday, November 4, 1967.

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

A letter from Richard Johansen, City Clerk of Minneapolis, submitting a resolution adopted by the City Council appropriating certain moneys held in the Effie R. Johnson Trust Fund for use by Hennepin County was referred to the Committee on Ways and Means.

A letter from Dr. R. N. Barr, Director of Minnesota State Board of Health, regarding state aid for local tuberculosis control programs was referred to the General Hospital Administrator.

A letter from John McDonald, President District Council #3, indicating opposition to the proposed increase for hospitalization insurance for County employees was referred to the County Administrator.

A letter from Paul D. Rosso regarding the use of general tax moneys for construction of twin bridges on East Hennepin Avenue (CSAH #52) was referred to the County Attorney.

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

A letter from Paul J. Vogt, Administrator General Hospital, submitting Collection Efforts Suspension List No. 30 was referred to the Committee on Ways and Means.

A letter from Gerald R. Nelson, Clerk of District Court, submitting a report on the new District Court Fee Schedule was ordered filed.

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 encumbrance of funds relative to the joint project of the State and the County at CSAH #18 and T. H. #55.

3. Submitting specifications on the following items:

- A. Traffic Citation Forms - Central Services
- B. Paper Supplies - Central Services
- C. Printing Supplies - Central Services
- D. Envelopes - Central Services
- E. Marking Devices - Central Services
- F. Uniforms (Revised) - General Hospital
- G. Plasmanate - General Hospital
- H. Radio Pharmaceuticals - General Hospital
- I. Floor Finish - General Hospital
- J. Simplastin - General Hospital

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

Stanley R. Cowle, County Administrator, presented the lease with the Flour Exchange Corporation for additional space necessary to house various County departments.

Mr. Cowle advised the Board that agreement had been reached with the owners of the building as to the price per square foot (\$4.25) for the necessary space but that the owners had insisted that the County pay the electric service charges on the space. Mr. Cowle said that this was not acceptable and recommended that the Board approve the lease at the rate of \$4.25 per square foot with the lessor paying the electric service charges.

Commissioner Robb moved, seconded by Commissioner Hanson, that the matter be tabled.

Commissioner Provo said that this matter is an urgent one and should be resolved as quickly as possible.

Commissioner Robb then withdrew his motion.

Commissioner Hanson moved, seconded by Commissioner Mrs. Scott, that the lease with the Flour Exchange Corporation as presented and recommended by Stanley R. Cowle, County Administrator, for additional space to house various County departments, at the rate of \$4.25 per square foot, be approved and that the Chairman of the Board be authorized to execute the lease on behalf of Hennepin County.



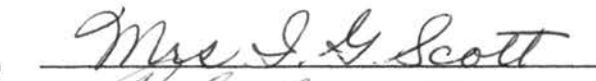

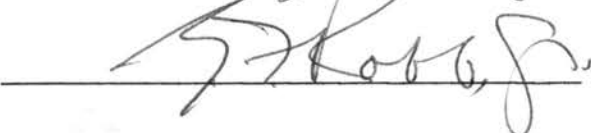
Motion unanimously carried.

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

Your committee recommends that the Hennepin County Welfare budget for the year 1968 be approved; and

That there be levied on all the taxable property in the County of Hennepin the sum of \$18,674,474 to pay the County's portion of all expenses of the Hennepin County Welfare budget for the year 1968 as shown in the statement signed by the Director of the Hennepin County Welfare Board.

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 pursuant to Laws of Minnesota 1963, Chapter 877, the budget for the Hennepin County Municipal Court and Probation Office for the year 1968 in the sum of \$1,484,659 be approved; and

That there be levied for the year 1967, payable in 1968, on all the taxable property in the County of Hennepin a mill rate sufficient to produce \$984,659 for the operation of the Hennepin County Municipal Court.

Respectfully submitted,



 Mrs. I. G. Scott


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:




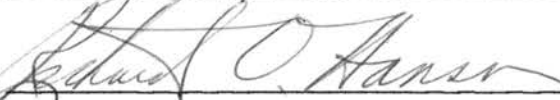
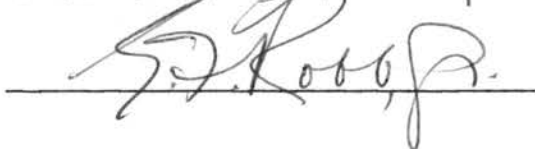
HANSON	YEA
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

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

Your committee recommends that the Hennepin County Library budget for 1968 be approved in the amount of \$2,216,750; and that a tax rate equal to 6.40 mills be levied on all taxable property in Hennepin County except in the City of Minneapolis and the City of Hopkins for library purposes for 1968.

Respectfully submitted,

Commissioner Janes offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.


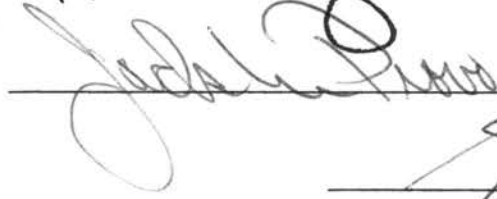
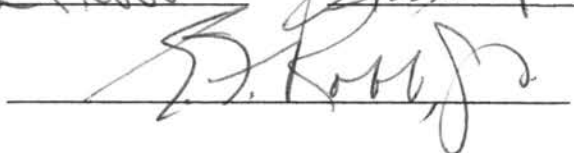


Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

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

Mrs. Virginia Hjelle
4209 29th Avenue South
Minneapolis, Minnesota

Mr. Axel Martin Peterson
1229 N. E. 2nd Street
Minneapolis, Minnesota

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Respectfully submitted,

Rene L. Jones *Mrs. I. G. Scott*
John H. Provo *Elmer H. Larson*
S. J. Robb, Jr.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

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

Resolution adopted.

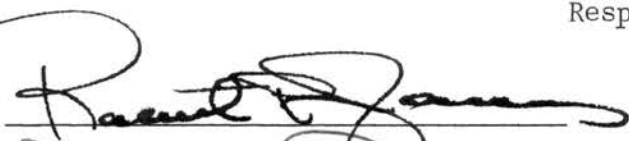

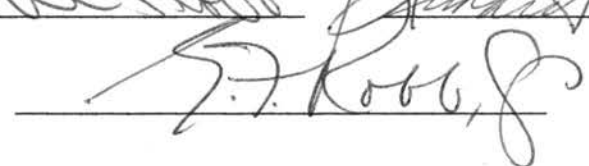
Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

Your committee recommends that 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:

Mr. Ira McKown, Agricultural Inspector - 1967 North Central Weed
Control Conference, Fargo, North Dakota, December 5-7, 1967

Mr. John S. Twohig, Municipal Court Probation Supervisor - To
study the probation departments of St. Louis County and Sacramento
County; St. Louis, Missouri, November 2, and Sacramento, California
the 6th of November.

Respectfully submitted,




Mrs. I. G. Scott
Arthur J. Hanson

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, Phillips Petroleum Company, 215 South 11th Street, Minneapolis, Minnesota, has made application for a driveway permit from County Road No. 20 at the intersection of County Road 20 and a proposed service road along the south side of Trunk Highway No. 7; and

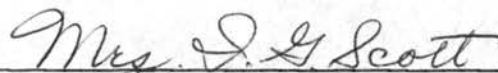
WHEREAS, The Hennepin County Highway Department has reviewed such application and agrees that the permitting of temporary access to the service station site is reasonable.

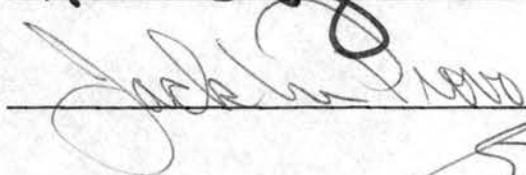
Therefore, pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the Chairman of the County Board and the County Auditor be authorized and directed to execute a permit for temporary access to County Road 20 at and between the following described points, to wit:

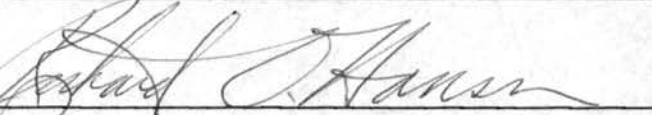
From a point 206.43 feet South and 33 feet West of the Northeast corner of the Northwest Quarter of the Northeast Quarter of Section 19, Township 117, Range 21, to a point 238.43 feet South and 33 feet West of said Northeast corner of the Northwest Quarter of the Northeast Quarter of Section 19.

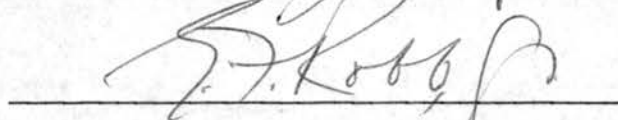
Respectfully submitted,











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, Chairman, Committee ~~of the Whole~~ ^{on Roads and Lakes}, presented

the following report:

WHEREAS, The City of Bloomington has submitted an application for lake improvement funds for the improvement of Mt. Normandale Lake; and

WHEREAS, The improvement proposed in said application meets the criteria established by the Board of County Commissioners in a resolution adopted on December 13, 1966; and

WHEREAS, The Board of County Commissioners has reviewed said application and has found that: (1) The body of water to be developed as Mt. Normandale Lake will be a public body of water and the public will have adequate access to the improved lake; and (2) The proposed improvement will promote the public health, safety and welfare; and

WHEREAS, Funds were provided in the 1967 Hennepin County Budget for such a purpose.

Therefore, pursuant to a recommendation from A. J. Lee, County Highway Administrator, your committee recommends that the Hennepin County Board of Commissioners commit the County of Hennepin to participate in the cost of acquisition of a tract of land at an estimated cost of \$5200.00 which will become a part of and contiguous to a park containing a body of water to be known as Mt. Normandale Lake. The amount of such participation shall not exceed \$675.00 and such participation shall be contingent upon the condition that the lake and the park surrounding the lake shall be open to the public without charge (including parking) at all times; and

That funds for the above purpose will be disbursed to the City of Bloomington upon presentation of evidence that the City has completed and paid for the above described acquisition of land.

Respectfully submitted,

Robert J. Robb

Mrs. J. G. Scott

John J. Lee

Robert J. Hann

E. J. Robb Jr.

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works and Acting County Engineer, your committee recommends that the Quit Claim Deed from Fred M. Seed and Grace M. Seed, husband and wife, Bruce E. McNeil and Gertrude B. McNeil, husband and wife, and Darrel A. Farr and Elizabeth A. Farr, husband and wife, and Warranty Deed from Frank J. McGlinchy, single conveying to Hennepin County, Minnesota, land described as

All that part of the following described tract:

That part of Lots 18 and 19, Auditor's Subdivision #216, Hennepin County, Minnesota described as beginning at the Northwest corner of said lot 19; thence Southerly to the SW corner of said Lot 19; thence Easterly along the South line of said Lot 19 to a point thereon 245 feet Westerly from the intersection of the Northerly extension of the East line of Tracts A and B, Registered Land Survey #400, Files of Registrar of Titles, County of Hennepin, with the Easterly extension of the South line of said Lot 19; thence Northerly parallel with the Northerly extension of the East line of said Tracts A and B, a distance of 150 feet; thence Easterly, parallel with the South line of said Lot 19 and its extension, a distance of 260 feet, thence Southerly, parallel with the Northerly extension of the East line of Tracts A and B, a distance of 117 feet to the South line of said Lot 18, thence Easterly along the South line of said Lot 18 to a line drawn parallel with and 151 feet West, measured at right angles, from the East line of Government Lot 4, Sec. 3, Twp. 118, R. 21; thence North along the last described parallel line to the North line of said Lot 18, Westerly along the North line of said Lots 18 and 19 to the point of beginning;

which lies within a distance of 40.0 feet on each side of the following described line:

Beginning at the East Quarter corner of Section 4, Township 118, Range 21; thence North along the East line of the Northeast Quarter of said Section 4 a distance of 667.14 feet; thence Westerly deflecting to the left with an angle of 91 degrees 36 minutes a distance of 94.57 feet; thence Southwesterly deflecting to the left with an angle of 80 degrees 59 minutes a distance of 713.16 feet to the actual point of beginning of the line to be described; thence Northeasterly deflecting to the left with an angle of 180 degrees a distance of 200.0 feet; thence along a tangential curve to the right, said curve having a radius of 601.01 feet (delta angle 80 degrees 59 minutes), a distance of 849.48 feet and there terminating.

Also that part of the first above described tract, not lying within a distance of 40.0 feet on each side of the first above described line, which lies within a distance of 15.0 feet on each side of the following described line;

Commencing at the termination of the aforescribed line; thence East along tangent to last described curve a distance of 424.44 feet to the actual point of beginning of the line to be described; thence North deflecting to the left with an angle of 90 degrees a distance of 63.0 feet and there terminating,

necessary for the construction of County Road No. 10, Project No. 6405 be accepted and recorded.

Respectfully submitted,

Reuben T. Janes

Mrs. J. G. Scott

J. D. Robb, Jr.

Edward O. Hanson

John L. Provo

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, The court appointed commissioners in that certain condemnation proceedings No. 671, The County of Hennepin vs. Jerome Larson, etal., County State Aid Highway No. 10, Project No. 6405, determined the damages for the taking from Parcel No. 96 as follows:

<u>Parcel No. 96</u>	
Herbert Winfred Knutson	
S. Louis Shore	\$50.00
City of Brooklyn Center	
The County of Hennepin	

and

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

<u>Parcel No. 96</u>	\$50.00
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Therefore, pursuant to a recommendation by A. J. Lee, Director of Public Works and Acting County Engineer, your committee recommends that the commissioners' award as to Parcel No. 96 be paid.

Respectfully submitted,

Ronald J. Jensen

Mrs. D. G. Scott

Jack L. Lee

Robert J. Hanson

E. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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



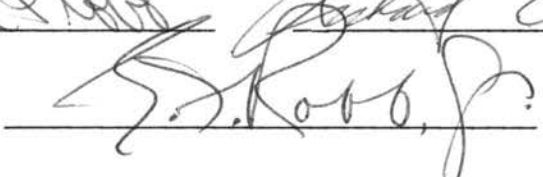
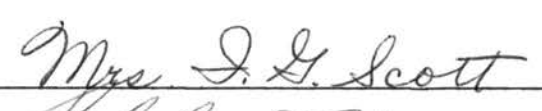
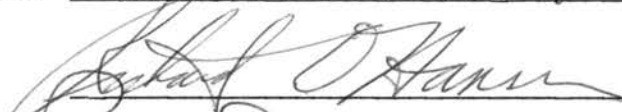
Resolution adopted.

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

Your committee recommends that the agreement between the County of Hennepin, the Cities of St. Louis Park and Minneapolis and the Great Northern Railway Company for the construction of a bridge at Cedar Lake Road and France Avenue, Project No. 6524, be approved; and

That the Chairman of the Board be authorized to execute the agreement 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 pursuant to a request from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to transfer from the Emergency Fund the following sums to the appropriations listed:

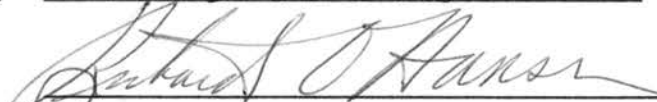
Extra and Emergency Help	\$ 3,241.76
County Commissioners	\$ 1,464.00

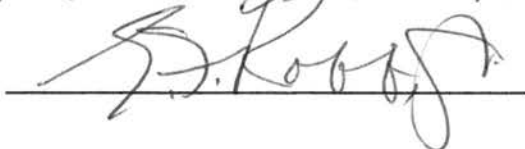
Respectfully submitted,



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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

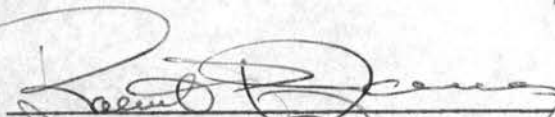
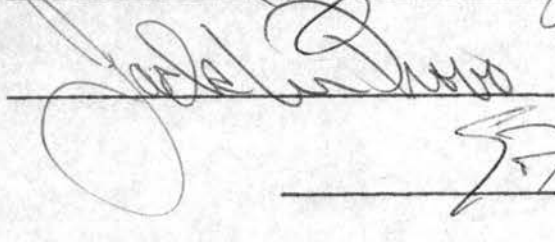
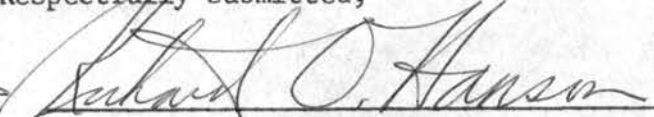
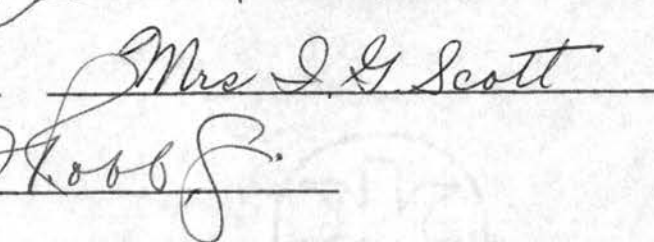
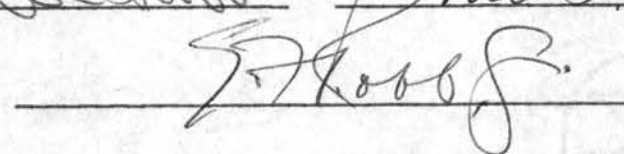
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to the recommendation from Stanley R. Cowle, County Administrator, dealing with the proposed bond issue of the County of Hennepin as authorized by Chapter 47, Extra Session, Laws of Minnesota 1967 and Chapter 475, Laws of Minnesota 1965, your committee recommends that the firm of T. G. Evenson and Associates, Incorporated be employed to advise and assist the County in the planning of the financing and the marketing of the bonds; and

That the Chairman of the Board and the Administrator be authorized to execute the contract on behalf of the County; and

Your committee further recommends that the Administrator be authorized to process claims from the Building and Equipment Fund to pay the consultant for his services as outlined in the agreement.

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

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

Resolution adopted.

NOV 7 1967

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

Pursuant to a request from Stanley R. Cowle, County Administrator, your committee recommends that the following balances in expired contracts be cancelled and that George B. Hickey, County Auditor, be directed to restore the unused balances to the funds indicated:





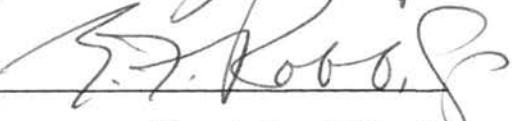
Contract No.	Firm	Amount	Fund
6015B	I.B.M. Corporation	\$ 10.20	Auditor
6065	Northwestern Bell Telephone	270.49	Communications
7062	Eastman Kodak Co.	85.00	Clk. District Court
6033	J. H. Larson Elec. Co.	123.68	Medical Examiner
6099C	Aslesens	69.92	Court Services
6070A	Dairy Distributors, Inc.	320.32	" "
6070B	Fairmont Food Co.	31.00	" "
6073D	Gamble Robinson	2.08	" "
6031	J. H. Larson Elec. Co.	15.22	" "
6073B	May Brothers	171.11	" "
6099B	May Brothers	193.62	" "
6011	Nathan's Produce	116.30	" "
6073A	Security Wholesale Groc.	334.44	" "
6099A	Security Wholesale Groc.	645.49	" "
6074A	Aslesen's	101.36	" "
6101C	Aslesen's	6.81	" "
6071A	Dairy Distributors, Inc.	93.43	" "
6071B	Fairmont Foods	33.22	" "
6074D	Gamble Robinson	104.96	" "
6101D	Gamble Robinson	14.10	" "
6002	Griswold Coffee Co.	20.84	" "
6030	J. H. Larson Elec. Co.	.03	" "
6074B	May Brothers	160.19	" "
6101B	May Brothers	37.10	" "
6020	Mobil Oil Company	16.71	" "
6074A	Security Wholesale Groc.	385.07	" "
6101A	Security Wholesale Groc.	134.32	" "
6117	Med. Block Clinic, Red Wing	590.00	Emergency Fund
6023	Photostat Paper Chemicals	1,292.36	Probate Court
6052	Itek Business Products	4,785.00	Probate Court
6054	3M Business Products Sales	6,820.80	Probate Court
651	Geyen Portable Dredging Co.	633.60	Lake Improvement
654	Minnetonka Portable Dredging	.46	Lake Improvement
6061D	Distributors Supply Co.	6.36	Noxious Weeds
661	Portable Dredging Co.	188.65	Lake Improvement
6050	Brown Clothing	862.45	Sheriff
6075C	Aslesen's	34.02	Sheriff-Jail
6072A	Dairy Distributors, Inc.	176.35	Sheriff-Jail
6009	Nathan's Produce Co.	81.20	Sheriff-Jail
6032	J. H. Larson Electric Co.	95.59	Sheriff-Radio
6039	Concleco, Inc.	212.76	Sheriff-Radio
6019	Mobil Oil Co.	98.82	Sheriff-Radio
5070	Village of Edina	170.00	Building & Equipment
174	Flour Exchange Corp.	300.00	" "
5066	Flour Exchange Corp.	2,170.00	" "
7044	Flour Exchange Corp.	.10	" "
6081	J. H. Johnson Co., Inc.	10.00	" "
6064	Krelitz Building Acct.	562.00	" "
6093	J. H. Larson Electrical Co.	12.48	" "

Contract No.	Firm	Amount	Fund
6080	Village of Brooklyn Center	38.15	Building & Equip.
6040	Concleco, Inc.	595.48	Municipal Court
6016	Data Documents	42.80	Municipal Court

RESERVE BUILDING & MAINTENANCE FUND

Contract No.	Vendor	Item	Amount
	Village of Golden Valley	Special Assesst. grading & Water Main installation	
		Co. Radio Station	\$ 215.04
	Henne. Ct. Highway Dept.	Labor & Materials for painting & lettering Markers	
		Co. Pistol Range	28.34
	J. N. Johnson	Furnishing Fire Extinguishers for various departments	184.10
6637	K & W Sales Co.	Locks, Keys & Service	442.89
	Public Welfare Admin. City of Minneapolis	Space rental in Public Health Center Bldg. for Co. Chest Clinic - 1966	2,616.80

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.

NOV 7 1967

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



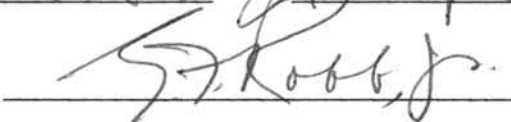
Pursuant to a recommendation from Stanley R. Cowle, County Administrator,
your committee recommends that the following change order be approved:

Change Order No. 2, Hagman Construction Company - \$1,706.10 -
Contract No. 7086; remodeling Emergency Department, Main Nursing
Cores and related facilities at Hennepin County General Hospital

That George B. Hickey, County Auditor, be directed to set aside the sum
of \$1,706.10 from the Building and Equipment Fund; and

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

Respectfully submitted,




Mrs. I. G. Scott
Robert J. Hanson

Commissioner Janes offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

NOV 7 1967


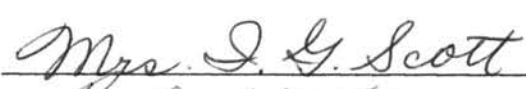

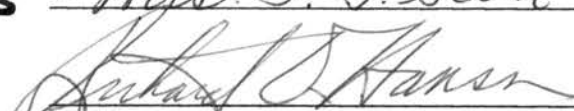
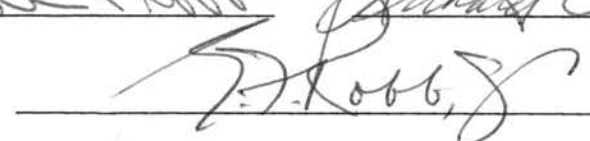
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Stanley R. Cowle, County Administrator, your committee recommends that Supplemental Agreement No. 1, C. S. McCrossan, Inc., relating to the construction of C.S.A.H. No. 19, Project No. 6625, Village of Maple Plain, for additional drainage development and ditching and culvert replacement in the sum of \$3,215.45, 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.

NOV 7 1967

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the addendum dated November 1, 1967, to the specifications for a Plastic Plate Embossing Machine for General Hospital, Contract No. 8617, be approved.

Respectfully submitted,



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

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows;

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

Resolution adopted.

NOV 7 1967

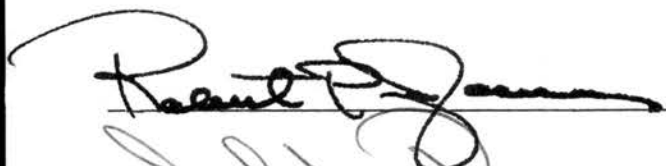

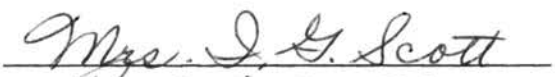
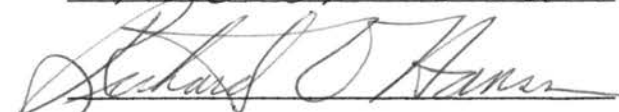

Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
8622	Laundry Soaps	General Hospital
8621	Liquid Surgical Soap	General Hospital
8620	Salt Poor Albumin	General Hospital
7162	Microfilm System	Register of Deeds

That Stanley R. Cowle, County Administrator, be directed to advertise
for bids on the above specifications, bids to be opened on Tuesday,
November 21, 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
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

NOV 7 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 bids and recommending that funds be set aside to pay the awards:

Contract No.	Firm	Item	Amount	Fund
7760	Laboratory Medicine Associates	Special Laboratory Tests	\$ 3,500.00	General Hospital
801-68	Cargill, Inc.	Rock Salt	\$144,750.00	Highway

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

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

Respectfully submitted,

Paul E. Jones *Mrs. I. G. Scott*
Jack L. Provo *Richard O. Hansen*
E. Ross J.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA		
PROVO	YEA	ROBB	YEA
MRS. SCOTT	YEA	CHAIRMAN 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
Edward J. Conway	Sec. 24-119-21, Com at a pt in a line par with and 567 1/10 ft E of the W line, etc.
Hennepin County Auditor for	Dunsmoors Rgt. Lot 27, Block 2 and Woods
Minneapolis Assessor	Addition, Lot 15, Block 1
Hennepin County Auditor for	
Minneapolis Assessor	Lot 8 Block 4, Franklin Steeles Minnehaha Terrace
Hennepin County Auditor for	
Minneapolis Assessor	N half of Lot 3 Block 6, Gales 1st Addition
Hennepin County Auditor for	
Minneapolis Assessor	Lot 23, Block 2, Highland and Lot 6, Block 1, Reagt of Blks EFGHT & U of Falls City
Glen A. Johnson	Lot 11 Block 4 Donnay's Brookdale Estates 5th Addition
Lloyd R. Kirk	Lot 12 Block 8, Bryant Park Addition
James D. Moulton	Lot 6 Block 2 Halek's 3rd Addition
Charles M. Niles, Jr.	Lot 6 Block 1, Normandale Hills Addn.
Mrs. Carl G. Soderberg	Swly 25 ft of SEly 1/2 of Lot 17, Lydiard's Park Lake Minnetonka
Thomas J. Spencer	Lot 9, Block 1, Smith Acres
Warren Wilken	Aud. Sub. No. 37, Lot 2 Block 12
Edward J. Yung	N 140 ft, Lot 6 Block 2, Forest Haven Addn.

Respectfully submitted,

Mrs. J. G. Scott.
Richard J. Hansen
E. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

HANSON YEA MRS. SCOTT YEA

PROVO YEA ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

NOV 7 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
Merrill F. Brinkman	\$ 37.70	\$ 14.12
City of Bloomington	17.42	1.39
Richard Dempsey	255.79	-----
Theodore L. Menzel	-----	26.75
Minneapolis City Assessor	251.39	57.96
Minneapolis City Assessor	93.12	141.72
James J. Riley	-----	99.73
St. Stephens Lutheran Church	46.40	3.71

HOMESTEADS - 1966 and Prior Years:

Clara Bain	138.00
M. A. Donahue	138.00
Owen H. Moore Estate	342.44
Helen M. Sickner	125.34
Edward J. Yung	178.34

EXEMPT FOR 1967:

Central Lutheran Church
St. Stephens Lutheran Church
City of Bloomington

EXEMPT FOR 1968:

Pioneer Suburban Telephone Co.
St. Thomas College
The Salvation Army

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

NOV 7 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

Anderson Agency	Notary Bond	\$ 13.00
Central Services	Supplies	608.87
George H. Elwell	Mileage	31.70
City of Minneapolis	Parking	20.00
Lawrence Rapaport	Mileage	29.00

AUDITOR APPROPRIATION

I B M Corporation	Drayage	183.48
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COMMUNICATION SERVICES APPROPRIATION

N. W. Bell Telephone Co.	Centrex	13,560.47
N. W. Bell Telephone Co.	Service	1,607.28
N. W. Bell Telephone Co.	Service	63.30
Western Union	Telegrams	59.34

BUDGET & PURCHASING APPROPRIATION

William Binger	Mileage	28.30
Sheldon Weinberg	Mileage	49.70
Andrew Whitton	Mileage	29.40

BUILDING & EQUIPMENT APPROPRIATION

Village of Brooklyn Center	Rental	223.00
Village of Brooklyn Park	Participation of land for No. Henn. State Jr. College .	60,000.00
Stanley R. Cowle	Travel Expense	80.30
General Office Products	Furniture	3,003.58
Flour Exchange Building	Rental	6,804.50
Hauenstein & Burmeister, Inc.	Desks & chairs	1,247.90
Krelitz Building Account	Rental.	440.00
The Madison	Hotel Charges	106.39
Robert P. Janes	Travel Expense	81.75

NOV 7 1967

BUILDING & EQUIPMENT APPROPRIATION

(Cont.)

City of Minneapolis	Rental	\$ 2,616.80
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COMMISSIONERS APPROPRIATION

Robert P. Janes	Auto Allowance	50.00
Robert P. Janes	Travel Expense	81.75
Jack M. Provo	Auto Allowance	50.00
E. F. Robb, Jr.	Auto Allowance	50.00
Mrs. I. G. Scott	Auto Allowance	50.00
Richard O. Hanson	Auto Allowance	50.00

COURT SERVICES APPROPRIATION

American Fruit & Produce	Groceries	19.36
Armour Food Service	Meat	44.82
Aslesen's	Groceries-cont.	63.10
Bearman Fruit Co.	Groceries	48.91
Despatch Laundry, Inc.	Laundry	208.07
Famous Foods	Groceries	10.02
Gamble Robinson Co.	Groceries	12.57
Grant Battery Sales	Batteries	9.76
Griswold Coffee Co.	Coffee-cont.	26.80
Industrial Sales & Service	Supplies	7.00
Kol, Inc.	Liners	4.95
May Brothers	Groceries-part cont.	80.00
Northland Milk & Ice Cream Co.	Ice cream-cont.	31.61
Security Wholesale Grocery Co.	Groceries-part cont.	356.33
Southtown Refrigeration	Repairs	168.56
Sunrise Food Products	Chips	14.70
Witte Transportation	Drayage	18.95
Zinsmaster Baking Co.	Bakery products-cont.	215.35
James E. Allen	Mileage	62.00
Donald F. Anderson	Mileage	61.00

COURT SERVICES APPROPRIATION (Cont.)

Robert B. Anderson	Mileage	\$ 39.60
Jesse Bell	Mileage	57.00
Gerald W. Benson	Mileage	34.40
Robert C. Brown	Mileage	51.10
Connie Cohrt	Mileage	26.70
Janet Deming	Mileage	39.30
Dean Holmes	Mileage	48.50
C. F. Hughes	Mileage	59.90
Seppo Lahti	Mileage	17.20
Raymond Lundquist	Mileage	64.50
Betty Marino	Insurance refund	22.00
Bonnie Marland	Mileage	36.60
Birgitta Maria Nelson	Mileage	71.13
John Peterson	Mileage	36.00
Thorild F. Peterson	Mileage	50.60
Ronald E. Poeschel	Mileage	33.80
Richard D. Slais	Mileage	44.60
H. James Snope	Mileage	28.20
Joseph P. Spano	Mileage	49.90
John P. Splinter	Mileage	59.10
Donald M. Tadich	Insurance refund	22.00
Charles A. Thurston	Mileage	58.30
Carole Watson	Mileage	35.50
Dorothy W. Watson	Mileage	35.80
E. R. Wheeler	Mileage	54.50
Harold Westerberg	Mileage	11.40
William W. Wertzler	Insurance refund	22.00
Barbara K. Wright	Mileage	47.40
Richard Zeglen	Mileage	87.03
James A. Zuehl	Mileage	35.30

COURT SERVICES APPROPRIATION (Cont.)

Ronald Brisson	Attendance at Institute . \$	15.00
Credit Bureau of Minneapolis . . .	Reports	3.15
Harris Machinery Co.	Supplies	127.35
I B M Corporation	Rental	388.00
Mary Matos	Services	124.78
Northern States Power Co.	Services	38.72
Remington Rand Office Systems . . .	Kardveyer Unit-cont. . .	2,942.50
A & A Plate Service	Negatives	7.40
Aloe Div.-Brunswick Corp.	Supplies	149.90
American Fruit & Produce	Groceries	163.39
American Ice Boy	Ice cubes	15.00
Aslesen Co.	Margarine	14.25
Bearman Fruit Co.	Groceries	101.15
Catalog Card Corp. of America . . .	Supplies	29.40
George A. Clark & Son	Step ladder	39.20
Harry Collias	Officiating	15.00
Collier MacMillan Co.	Book	4.49
Dairy Distributors, Inc.	Dairy Products-cont. . .	565.78
Doubleday & Co.	Book	4.13
Economics Laboratory, Inc.	Soap	29.27
Federal Lumber Co.	Plywood	73.38
James H. Gislason	Officiating	7.50
Glenwood-Inglewood Co.	Water	7.10
Goulet's, Inc.	Supplies	269.62
Griswold Coffee Co.	Coffee-cont.	33.90
Industrial Sales & Service	Swivel Guide	29.94
Kokesh Hardware	Supplies	10.00
McCormick-Mathers Publishing . . .	Books	36.25
McGraw-Hill Book Co.	Books	80.21

COURT SERVICES APPROPRIATION (Cont.)

James McGinty	Officiating \$	15.00
J. B. Lippencott Co.	Books	17.59
Richard Miller	Officiating	300.00
Minneapolis Gas Co.	Gas	416.24
Northern States Power Co.	Elec. service	946.79
J. C. Penney Co.	Denims	1,330.14
Pittsburgh Plate Glass Co.	Mirrors	126.72
Red Star Yeast	Yeast	9.76
Harry Rogers	Pumpkins	6.00
The S & M Company	Supplies	188.55
Sommers	Supplies	7.17
Sterling Electric Co.	Supplies	236.74
Sunshine Biscuit Co.	Cookies	14.99
Warners Industrial Supplies	Supplies	106.53
John Wiley & Sons, Inc.	Book	5.13
Gregg S. Wong	Officiating	7.50
Xerox Corporation	Rental & billable units .	68.05

PERSONNEL APPROPRIATION

Jerome S. Gray	Board Meetings	70.00
Jess A. March	Board Meetings	70.00
Alan H. Moore	Board Meetings	70.00
John W. Pulver	Board Meetings	70.00
Paul Van Valkenburg	Board Meetings	70.00
Normandy Motor Hotel	Lunch Meetings	8.52

DISTRICT COURT APPROPRIATION

Central Services	Supplies	668.27
Goodhue County	Court Proceedings	28.60
W. A. Gauger	Travel Expense	57.47
Leonard A. Johnson	Travel Expense	282.54
Thomas Tallakson	Travel Expense	45.96

COURT COMMISSIONER APPROPRIATION

Dr. N. J. Berkwitz	Services	\$ 50.00
Crown Rubber Stamp Co.	Stamp	4.00
Glenwood Hills Hospitals, Inc. . .	Preliminary Observations.	1,664.95
Hennepin County General Hospital .	Hospital Care	1,705.00
Minneapolis N. P. Clinic	Preliminary Observations.	155.00
Dr. Robert P. Jeub	Services	50.00
The Nicollet Clinic	Preliminary Obwervations.	25.00

SHERIFF-JAIL APPROPRIATION

American Linen Supply Co.	Linen Service	127.57
Aslesen Co.	Groceries-cont.	142.20
Griswold Coffee Co.	Coffee-cont.	108.48

SHERIFF-RADIO APPROPRIATION

Electronic Center, Inc.	Supplies	53.37
Gardner Hardware Co.	Supplies	2.40
Glenwood-Inglewood Co.	Water	35.25
Law & Order	Subscription	4.00
Mobile Radio Engineering Co. . . .	Supplies	236.71
Stark Electronics Supply Co. . . .	Supplies	75.39

TREASURER APPROPRIATION

I B M Corporation	Rental & cards-cont. . .	1,859.00
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SUPT OF SCHOOLS APPROPRIATION

Central Services	Supplies	1.25
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SUPVR OF ASSESSMENTS APPROPRIATION

Glenn W. Hawkyard	Mileage	62.60
Milton Hilk	Mileage	52.60
Roy H. Johnson	Mileage	43.70
Wayne A. Johnson	Mileage	48.80
Robert W. Martin	Mileage	36.40

CHEST CLINIC APPROPRIATION

American Linen Supply Co.	Laundry	\$ 98.29
Mallinckrodt Chemical Works	Drugs	139.71
E. R. Squibb & Sons	Drugs	43.00
Turnquist Paper Co.	Towels	47.34
Jane U. Young	Insurance refunds	45.79

BOAT & WATER APPROPRIATION

Village of Spring Park	Water Service	6.75
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DATA PROCESSING APPROPRIATION

I B M Corporation	Ribbons	21.84
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MUNICIPAL COURT APPROPRIATION

Arthur H. Anderson	Mileage	132.20
Mildred Baerg	Mileage	33.20
Chester Durda	Mileage	17.30
Brian H. Mattice	Mileage	12.50
James D. Rogers	Mileage	45.30
Bruce C. Stone	Mileage	2.00
C. William Sykora	Travel Expense	198.85
G & K Cleaners.	Cleaning Drapes	155.26
I B M Corporation	Ribbon	11.25
C. E. Ward Co.	Robe	70.00

LIBRARY APPROPRIATION

Grolier Educational Corporation . .	Books	109.50
Bacon Pamphlet Service	Pamphlets	89.66
Baker & Taylor	Books	7,523.08
Alfred M. Best Co.	Book	11.27
British Book Center	Book	27.35
Bro-Dart, Inc.	Books	172.98
Cambridge University Press	Books	23.10
Cassidy Brothers	Dolly trucks	82.04

LIBRARY APPROPRIATION

(Cont.)

The Children's Book Council	Books	\$ 49.90
Corning Museum of Glass	Books	20.50
Demco	Supplies	74.00
Doubleday & Co.	Books	409.38
Faculty Press, Inc.	Books	10.70
Follett Publishing Co.	Books	1.48
Gaylord Brothers, Inc.	Number plates	31.20
Helen R. Hansen	Travel Expense	57.66
Hertzberg-New Method, Inc.	Volumes bound	19.62
The Institute for Research	Monographs	80.70
Mrs. Raeder Larson	Travel Expense	47.54
Leisure Time Products	Books	8.28
Collier MacMillan Library Serv.	Books	833.78
Minnesota Atlas Co.	Atlases	46.45
Minn. Historical Society	Books	16.87
Monarch Book Co.	Books	2,298.27
Nat'l Aerospace Education Council	Books	20.60
New Method Book Bindery, Inc.	Books	113.08
N. W. Bell Telephone Co.	Service	111.10
Norwegian-American Historical Assc.	Books	164.85
Kathryn Nowak	Travel Expense	29.50
Mrs. H. E. Putnam	Books	19.91
Random House School & Library Serv.	Books	64.59
Regiscope Distributing Co.	Planetary cameras-cont.	13,041.00
Arlene Russell	Travel Expense	60.00
Howard W. Sams & Co. Inc.	Books	12.41
State of Minnesota	Session Laws	195.00
David Waldemar	Travel Expense	60.00
Westonka Telephone Co.	Service	22.50

LIBRARY APPROPRIATION

(Cont.)

The World Publishing Co.	Books	\$ 6.60
Helen A. Young	Travel Expense	29.38

CENTRAL SERVICES APPROPRIATION

A & A Plate Services	Negatives	647.15
Albinson, Inc.	Supplies	59.46
Aloe Division	Markers	4.49
Anchor Paper Co.	Supplies-cont.	1,003.72
Carnes Stamp Co.	Stamps	201.10
Crook & Hanley, Inc.	Supplies	327.30
G & K Corporation	Towel Service	1.75
Gravure Engraving Co.	Envelopes	27.00
I B M Corporation	Carbon Paper	270.00
Litho Technical Services	Cards	107.50
Mackay Envelope Co.	Envelopes	687.40
Miller-Davis Co.	Supplies	217.80
Roto Press	Supplies	342.00
H. C. Strom Co.	Tapes	16.50
Smith Office Supply Co.	Ribbons	69.50
Xerox Corporation	Rental & billable units	175.00

ROAD AND BRIDGE APPROPRIATION

Anderson Aggregates, Inc.	Gravel-cont.	277.15
Village of Edina	Advance of Construction	18,000.00
C. S. McCrossan	Road Const. Proj. 6625	25,341.48
Comm. of Highways-St. of Minnesota.	Project 6221-Co.'s share.	27,899.16
Village of St. Anthony	Snow Removal-1967	875.00
American Linen Co.	Towel Service	22.41
Allan J. Blake, Md	Physical Exams	20.00
Central Services	Supplies	183.20
Central Services	Supplies	665.88
Central Services	Sept. Offset Printing	867.48

ROAD AND BRIDGE APPROPRIATION

(Cont.)

Century Camera	Supplies	\$ 62.74
Elk River Concrete Products	Concrete Handholes	376.32
Wm. P. Engels & Son	Equipment rental	1,000.00
Geo. A. Clark and Son	Supplies	74.48
Glenwood-Inglewood Company	Water	7.20
City of Hopkins	Water & sewage	12.00
Leslie M. Jobes	Equipment rental	790.00
Minneapolis Gas Co.	Service	1,519.73
Mpls. Northfield & Southern Ry. . .	Bridge rental	500.00
Minnesota Mining & Mfg. Co.	Supplies	604.64
W. S. Nott Company	Hose	10.29
Village of Osseo	Water & sewage	19.60
Rochester Maintenance Supply Co. .	Supplies	165.00
Satellite Service Co.	Equipment rental	31.50
Twin City Filter Service, Inc. . .	Supplies	183.36
Warning Lites of Minnesota	Equipment rental	2,492.24
Waste Control, Inc.	Service	100.00
Wheeling Corrugating Co.	Pipe	1,520.93
Herbert Winifred Knutson	Land Purchase-cont.	50.00
Mpls.-St. Paul Met. Airports Comm..	Land Purchase-cont.	245,853.03
Benado Aluminum of Minn., Inc. . .	Glass Insert-cont.	4.77
Douglas L. Gibson	Commissioners Hearings	315.00
Hovde Plumbing & Heating, Inc. . .	Repair & parts	53.03
Ron-Son Sewer Service, Inc.	Service	28.00

C. M. E. D. APPROPRIATION

Firestone Stores	Tires recapped-cont.	205.75
Ford Deep Rock Oil Co.	Motor oil-cont.	163.37
T. L. Anderson	Repair parts	437.40
Armstrong Equipment Co.	Supplies	139.23

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

Auto Parts Service Co.	Radiator repaired \$	8.52
Automobile Service Co.	Repair parts	206.98
B & B Seat Cover Co.	Seats repaired	12.50
Baldwin Supply Co.	Repair parts	7.54
Barco Bearing Co.	Bearings	157.24
Caeco Radiator Service	Repairs and parts	73.95
Clutch & U-Joint Service	Repair & parts	100.75
Crystal Motors, Inc.	Parts	25.42
Cummins Diesel Sales, Inc.	Repair parts	149.68
Dahlberg Brothers, Inc.	Repair parts	134.35
Downtown Chevrolet-Plymouth, Inc. .	Repair parts	143.68
Engine Parts Supply Co.	Repair and parts	52.49
Equipment Parts & Service Co.	Pump	8.00
Freeway Equipment Co.	Frame	263.79
Garwood Truck Equipment, Inc.	Repair parts	290.96
Gopher State Oil Co.	Supplies	92.08
Grant Battery	Batteries	158.08
Home Gas Company	Supplies	58.00
Hopkins Motor Sales Company	Repair parts	37.50
Industrial Supply Co., Inc.	Sprockets	6.50
International Harvester Co.	Repair parts	41.20
The Kleer-Flo Co.	Motor & pump assembly . .	50.00
Lin-For	Hose	165.49
Matt's Auto Service	Towing	24.00
Minneapolis Equipment Co.	Repair parts	21.75
Minnesota Machinery, Inc.	Repair parts	42.36
St. of Minn.-Petroleum Division . .	Special Fuel License . .	1.00
Minnetonka Boat Works, Inc.	Supplies & parts	21.72
Snap-On-Tools Corp.	Repair parts	7.16

C. M. E. D. APPROPRIATION

(Cont.)

U. S. Supply Co., Inc.	Supplies	\$ 29.11
Warner Industrial Supplies	Spray Gun Cup	4.31

GENERAL HOSPITAL APPROPRIATION

ABC Medical Services, Inc.	Masks	25.14
ABC Oxygen Rental Services	Rental & Supplies-part cont.	2,422.95
Abbey Rents	Rental	40.00
Dr. Carlton M. Akins	Service	200.00
Alcon Laboratories	Drugs-cont.	72.44
Aloe	Supplies	116.41
American College Hosp. Administ. .	Directory	15.00
American Fruit & Produce Co. . . .	Supplies	201.60
American Fruit & Produce	Supplies	153.10
American Hospital Supply Corp. . .	Supplies-part cont. . . .	1,812.59
Anesthesia - H. E. Warne, Ltd. . .	Subscription	7.56
Dr. Anthony Appel	Service	25.00
Aslesen Co.	Supplies-cont.	40.28
J. H. Auld	Service	15.00
Dr. Dale Bardo	Service	70.00
T. F. Benecke Co., Inc.	Hearing aid & parts . . .	184.70
Lew Bonn Co.	Supplies	33.52
Booth Cold Storage Co.	Storage	9.00
Brunswick Laboratories	Supplies-cont.	2,396.05
Ella Bursch	Refund	3.72
Business Furniture, Inc.	Filing equipment	484.20
Maria Carroll	Refund	7.44
Cassidy Bros.	Trucks	474.30
Central Services	Supplies	1,816.30
Century Camera Shops, Inc.	Film packs	22.34

GENERAL HOSPITAL FUND

(Cont.)

Ciba Pharmaceuticals	Drugs-cont.	\$ 536.53
Circle F Club	Supplies	5.00
Columbia Transit Corp.	Service	25.00
Dahl, Jos. E. Co., Inc.	Kit	2.25
Dairy Distributors, Inc.	Supplies-cont.	2,822.15
Dalco Corp.	Supplies	228.00
Annetta Dale	Registration fee	10.00
Dictaphone Corp.	Rental	25.00
Dome Chemical, Inc.	Drugs	110.15
Elliott Film Co.	Rental	15.50
Gerald Fleischli, Dr.	Service	25.00
Roger P. Foussard & Associates. . .	Consulting fee	2,000.00
Gagers Handicraft Co.	Supplies	58.30
General Floor Coverings Co.	Cement	2.22
Gopher Glass Co.	Supplies	163.24
Hagman Construction, Inc.	Labor, materials & equip. . .	1,957.00
Edna E. Hartland	Travel expense	203.71
Heinbockel Produce Co.	Meats	263.10
Hennepin County General Hospital. .	Imprest fund	3,220.46
Hewlett-Packard	Supplies	30.00
Hollister, Inc.	Supplies	42.50
Iscas Medical Book Store	Books	19.13
Ives Laboratories	Drugs-cont.	92.76
Lawrence Jensen	Refund	72.85
K & W Sales Co.	Locks, Keys, & service . .	176.04
Bartley Sales Co.	Partition	90.00
The Kendall Co. - Bauer & Black . .	Supplies	4,860.84
Tonu M. Kiesel	Service	60.00
Est. E. Lech % E. Neuman	Refund	3.72

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GENERAL HOSPITAL FUND

(Cont.)

May Brothers Co.	Supplies-cont.	\$ 282.50
Lawrence McGovern, MD	Service	260.00
McKesson & Robbins, Inc.	Drugs-part cont.	447.74
Medtronic, Inc.	Cardiac equipment	2,003.03
Metro Surgical	Supplies	212.88
Charles H. Miller, MD	Service	60.00
Minneapolis Oxygen Co.	Supplies	3.16
Dr. Alfonso Morales	Service	60.00
Nathan Produce	Eggs-cont.	522.45
National Cylinder Gas Co.	Supplies-cont.	682.26
Gilbert Nelson	Refund	3.72
Jack Nordling	Refund	12.50
Northland Elec. Supply Co.	Supplies	4.86
Northland Milk & Ice Cream Co.	Supplies-cont.	19.26
Nu Hope Laboratory	Supplies	8.00
Ohio Chem & Surgical Equipment	Supplies-cont.	577.83
Olympus Corp. of America	Film	92.75
Oral Surgery Supply Corp.	Supplies	54.00
Ortho Pharmaceutical Corp.	Supplies	56.10
PAHMM	Contractual services	10,000.00
Ruth C. Page	Refund	470.30
Parke Davis & Co.	Drugs-cont.	288.16
Chas. Pfizer & Co., Inc.	Drugs-cont.	1,586.36
Physicians & Hospital Supply	Supplies-part cont.	1,953.65
Physicians & Surgeons Med. Lab	Lab services-cont.	410.00
Dr. Glenn Pohlman	Service	75.00
R. L. Polk & Co.	Directories	300.00
Printers Service, Inc.	Service	6.00

GENERAL HOSPITAL FUND

(Cont.)



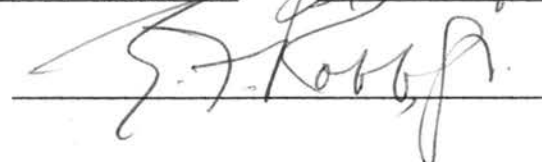
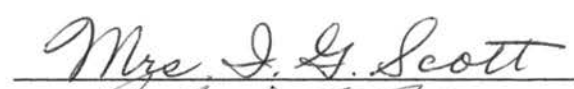

Processed Potatoes, Inc.	Supplies	\$ 250.20
Professional Tape Co., Inc.	Labels	100.80
Profexray Div. Litton Ind.	Film-part cont.	957.15
Robert J. Pugleasa Co.	Parts	6.56
Purex Laboratories, Inc.	Supplies	13.07
Richards Mfg. Co.	Supplies-cont.	339.37
Ross Laboratories	Supplies-cont.	143.40
Robert J. Rothrum	Registration fee.	10.00
John Saba	Refund	5.00
Scientific & Lab Div. P & H	Microscope.	1,166.30
Scientific Prod. Div. American Hosp.	Supplies	17.95
Skeldon-Green Elect. Inc.	Labor & materials	126.65
Smith Kline & French Lab	Drugs-cont.	3,662.31
Stryker Corporation	Armatures	57.00
Sunrise Food Products, Inc.	Potato chips	38.40
Sunshine Biscuit Inc.	Cookies	99.89
Superior Exterminating Co.	Service	35.00
Trautman Ray & Sons, Inc.	Supplies	468.35
Tremco Mfg. Co.	Tremfix unit	33.30
Turnquist Paper Co.	Aprons	225.40
Twin City Biscuit Co.	Crackers	34.75
Geo. O. Vernon	Refund	3.72
Waldor Pump & Equipment Co.	Pump	137.90
Warner Industrial Supplies	Supplies	255.72
Waste Control Inc.	Service	279.50
White SS Dental Mfg. Co.	Motor chair-cont.	1,251.46
Will Ross, Inc.	Supplies-part cont. . . .	7,731.24
Winthrop Laboratories	Phiso hex	658.00
Xerox Corporation	Rental & billable units .	1,659.67

GENERAL HOSPITAL FUND

(Cont.)

Zimmer Mfg. Co. Supplies-cont. \$ 518.37

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

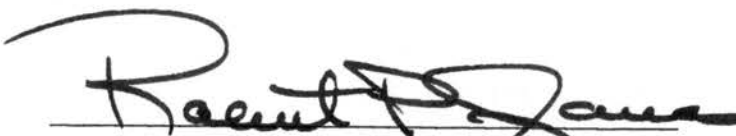
The question was on the adoption of the resolution, and there were

five YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, November 14,
1967, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor