



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

Copyright Notice:

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

Published in Finance and Commerce Saturday, November 18, 1967

Minneapolis, Minnesota

Tuesday, November 14, 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 Janes, Provo, Robb and Mrs. Scott

Member absent: Commissioner Hanson

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

The minutes of the November 7, 1967 meeting were approved as published in Finance and Commerce, Saturday, November 11, 1967.

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

The minutes of the Metropolitan Council meetings of September 28 and October 12, 1967, were ordered filed.

A letter from E. E. Berglund, Secretary-Treasurer, Railroad Brotherhoods Legislative Board, regarding the proposed discontinuance of Great Northern Railway passenger trains between St. Paul and Fargo, North Dakota, was ordered filed.

A letter from Harry Pewowaruk regarding his application for reduction of the 1966 real estate valuation was referred to the Supervisor of Assessments.

A Notice of Final Meeting of Creditors in the matter of the bankruptcy of Wilem Gotch was received from the U. S. District Court, 4th Division, and referred to the County Attorney.

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

NOV 14 1967

A letter was received from Dr. F. G. Gunlaugson, Minneapolis Health Department, requesting the commitment of a patient to Glen Lake State Sanatorium. Commissioner Provo moved, seconded by Commissioner Mrs. Scott, that William Howard, Federal transient, be committed to Glen Lake State Sanatorium where he is to remain until released by the Chief Medical Officer of said institution. Motion carried.

A letter from Dr. V. K. Funk, Director, Chest Clinic, submitting applications (3) for admission to Glen Lake State Sanatorium was referred to the Committee on Ways and Means.

Letters from Olaf J. Kaasa, Assistant Treasurer of Hennepin County, requesting approval of the pledging of securities as collateral on County funds in Northwestern National Bank and First National Bank were referred to the Committee on Ways and Means.

A letter from Wayne A. Johnson, Supervisor of Assessments, regarding the form for Application for Reduction in the Assessed Valuation of Real Estate was ordered filed.

A letter from Charles A. Geer, Attorney, regarding his bid for the purchase of surplus property adjacent to C.S.A.H. #62, was ordered filed.

A letter from Elmer H. Larson, Land Commissioner, submitting an application for the re-purchase of tax forfeited land in the City of Minneapolis was referred to the Committee on Public Grounds and Buildings.

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

1. Notifying the Board of the acceptance of various bids.
2. Requesting travel authorization for various County employees.
3. Submitting specifications on the following items:
 - A. Waste & Refuse Compactor - General Hospital
 - B. Dental Laboratory Services and Supplies - General Hospital
 - C. Administration Sets & Scalp Vein Infusion Sets - General Hospital
(Second Advertising)

MAY 14 1967

D. Vacutainer Tubes - General Hospital

E. Masks - General Hospital

F. Printing - Central Services

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

Mr. James M. Fenelon, Executive Director, Minnesota Society of Architects, Saul Smiley, President, Minneapolis Chapter of the American Institute of Architects and Leonard Anderson, Member, Board of Directors, Minnesota Society of Architects, appeared before the Board requesting the appointment of a member of the architectural community to the committee for planning the new Civic Center. Chairman Janes stated that a letter will be sent to the Minnesota Chapter of the A.I.A. requesting them to submit a list of candidates for consideration by the Board.

NOV 14 1967

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

WHEREAS, The Minnesota Water Resources Board by order dated March 9, 1967, created the Minnehaha Creek Watershed District and appointed its first Board of Managers, each member to serve for a one year term to expire on March 8, 1968; and

WHEREAS, F. Wayne Packard, 4101 West 48th Street, Minneapolis, has resigned from the Board of Managers; and

WHEREAS, M. S. 1965, Chapter 112.42, Subdivision 3 places the responsibility upon this Board to appoint a successor to Mr. Packard to fill his unexpired term.

BE IT RESOLVED, That the Board of County Commissioners of Hennepin County appoint Lawrence E. Kelley, 4200 Cedarwood Road, St. Louis Park, to the Board of Managers of the Minnehaha Creek Watershed District to serve the unexpired term of F. Wayne Packard.

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

YEAS and no NAYS, as follows:

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

Resolution adopted.

COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

WHEREAS, STAFF OF HENNEPIN COUNTY GENERAL HOSPITAL HAVE PLANNED AND PREPARED A PROPOSAL FOR A COMPREHENSIVE HEALTH SERVICES CENTER FOR THE PILOT CITY PROJECT, WHICH PROPOSAL WAS APPROVED BY THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD AT ITS SPECIAL MEETING OF SEPTEMBER 20, 1967; AND

WHEREAS, THE HENNEPIN COUNTY BOARD OF COMMISSIONERS APPROVED SUCH PLANNING AND PROGRAM DEVELOPMENT BY RESOLUTION DATED OCTOBER 10, 1967; AND

WHEREAS, THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TOOK THE FOLLOWING ACTION AT ITS SPECIAL MEETING OF NOVEMBER 8, 1967:

"MOTION WAS MADE, SECONDED, AND UNANIMOUSLY CARRIED TO RECOMMEND TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS THE WRITING OF A CONTRACT BETWEEN THE CITY OF MINNEAPOLIS' HEALTH DEPARTMENT AND THE HENNEPIN COUNTY GENERAL HOSPITAL FOR THE PROVISION OF HEALTH SERVICES AS OUTLINED IN THE PROPOSAL DATED OCTOBER 24, 1967 AND TITLED 'COMPREHENSIVE HEALTH SERVICES CENTER FOR THE PILOT CITY PROJECT'.";

NOW THEREFORE BE IT RESOLVED THAT THE HENNEPIN COUNTY BOARD OF COMMISSIONERS AUTHORIZE THE STAFF OF HENNEPIN COUNTY GENERAL HOSPITAL TO PROCEED IN THE PREPARATION OF A CONTRACT BETWEEN THE CITY OF MINNEAPOLIS' HEALTH DEPARTMENT AND THE HOSPITAL FOR THE PROVISION OF HEALTH SERVICES AS OUTLINED IN THE PROPOSAL DATED OCTOBER 24, 1967; AND

BE IT FURTHER RESOLVED THAT SAID CONTRACT BE BROUGHT TO THE BOARD FOR FINAL APPROVAL AND SIGNATURE.

RESPECTFULLY SUBMITTED,

Robert D. Jones *Mrs. J. G. Scott*
Jack M. Provo *E. F. Robb, Jr.*

COMMISSIONER Mrs. Scott OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

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

NOV 14 1967

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

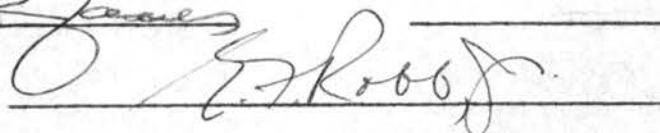
Pursuant to a request from the Sheriff of Hennepin County your committee recommends that Donald J. Omodt, Sheriff, be appointed as the program coordinator for a Hennepin County Police Academy to develop in concert with local chiefs of police and law enforcement officials a procedural format for the purpose of petitioning the State of Minnesota and the Federal government for both operational and capital funds to sustain the academy operation.

Your committee further recommends that this Board endorse the principle of a cooperative effort on the part of all local units of government for the purpose of developing through the concept of a police academy a higher level of law enforcement standards.

Respectfully submitted,


Robert D. Jones


Mrs. I. G. Scott


E. J. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that a tax of two and one-half mills ($2\frac{1}{2}$ mills) be levied on all the taxable property of Hennepin County for the County Reserve Building and Maintenance Fund for the tax year 1967, collectible in 1968, as authorized by Chapter 47, Laws of Minnesota 1967 (Ex. Session).

Respectfully submitted

Robert D. Jones
J. D. Jones

Mrs. J. G. Scott

E. F. Robb

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that a mill rate sufficient to produce the sum of \$6,675,416 for the 1968 Hennepin County General Hospital budget be levied on the taxable property of Hennepin County to be distributed as follows in accordance with Chapter 738, Laws of Minnesota 1963, and Chapter 280, Laws of Minnesota 1967.

1. For the operating budget, an ad valorem tax in the aggregate amount of \$4,817,530 on all taxable property within the boundaries of the City of Minneapolis
2. For the operating budget, an ad valorem tax in the aggregate amount of \$423,500 on all taxable property within the area of the County of Hennepin outside Minneapolis, and
3. For the operating budget, an ad valorem tax in the aggregate amount of \$684,386 on all taxable property within the County, and
4. For the Planning and Capital Fund, an ad valorem tax of one mill (1 mill) on all taxable property within the County.

Respectfully submitted,

Mrs. J. G. Scott.

B. Looze Jr.

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

NOV 14 1967

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

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

That part lying West of a line running from the NW corner of Lot 18 to a point in South line of Lot 18 distant 12 ft East from SW corner thereof, Lot 18, Block 3, Crystal Highlands, in the City of Crystal,

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

Respectfully submitted,

Robert D. Robb *Mrs. I. G. Scott*
John H. Provo *W. H. Robb, Jr.*

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, The the Committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

NOV 14 1967

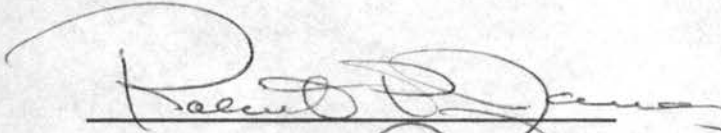
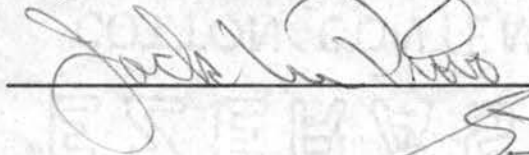

Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following resolution:

Your Committee having examined into the allegations of the application of Mr. Jerome H. Baer, and into the recommendation of the Land Commissioner for the repurchase of the tax forfeited land therein described pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

Lot 2, Block 1, Hobarts Addition to Minneapolis in the Eighth District, City of Minneapolis,

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

Respectfully submitted,


Robert D. Jones Mrs. I. G. Scott

John L. Ross

E. Ross, Jr.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

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

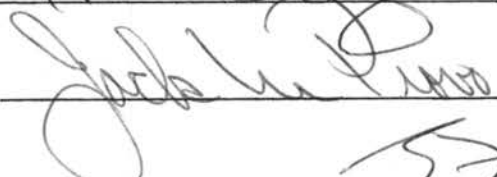
Resolution adopted.

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

Your committee recommends that the attached Policy Statement for the
Hennepin County Library 1968-69 building program be approved.

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
four YEAS and no NAYS, as follows:

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

Resolution adopted.

POLICY STATEMENT FOR THE HENNEPIN COUNTY LIBRARY 1968-69
BUILDING PROGRAM

The Hennepin County Library, the pioneer "systems" library in Minnesota came into existence in 1922 shortly after the establishment of county library systems was authorized by Minnesota law. As Hennepin County progressed from a rural low-density population to one of urban high-density status, the need for a more strongly unified system capable of providing a vast variety of educational, informational and culturally enriching materials for all residents of Hennepin County became imperative. The American Library Association has recognized the library system as the preferred method for providing this service based on the philosophy that "people need similar library resources whether they live in cities, suburbs, or rural areas. A community library becoming part of a system assumes a new role - that of being the vital link connecting the user with the full resources of the system. The local library is neither weakened nor eliminated; on the contrary, its membership in a system enables it to bring to its clients resources and services previously unattainable."

The Hennepin County Library system today provides access to a pool of resources and services in depth and variety, including one and one-half million books, as well as a large and diverse collection of non-book materials - periodicals, pamphlets, government documents, microfilm, pictures, films and records.

Over a number of years a long range plan, based upon studies, surveys and recommendations of professional consultants to make the broadest possible use of these resources readily and conveniently accessible to the residents of Hennepin County has been developed. Standards for the long range plan for the Hennepin County Library as submitted to the 1967 Minnesota legislative session encompass provisions for a program to accomplish the continued improvement of library services for every resident of Hennepin County in conveniently accessible locations in the most economical and equitable manner possible to achieve this goal.

The pattern of library use has changed considerably within recent years. Library patrons cross municipal boundaries to use whatever library facility is convenient and suitable to their needs. To plan for the proper location and size of public library buildings which in most instances must serve more than a single municipality, the Library Board is proposing a library building policy strongly advocated by all library consultants, which is based on the ultimate financing of all library facilities by the service area of the county library system.

10/23/67

NOV 14 1967

1968-69 Building Program Policy Statement

It is the intent of the Library Board to proceed with the building and acquisition of library buildings according to the library expansion program proposed in March 1967, within the limits of the funds available for this purpose in the 1968-1969 biennium.

1. In full agreement that the community library holds top priority in the development of the library program, the county will offer to participate on a grant basis to provide funds for those communities which desire and are in need of a community library, which also meet the standards set forth by the Library Board, based upon the willingness of the community to agree to the eventual ownership of the library building by Hennepin County. If this offer is accepted, the county will, over a period of time, on mutually agreed upon terms, reimburse the municipality for its equity in the building.

2. The county will offer to begin a reimbursement program for the existing acceptable library facilities by an immediate partial payment and subsequent reimbursement for the remaining equity to the municipalities concerned over a period of time.

It is not the intent of the Library Board to decline to provide the services of the Hennepin County Library system to a municipality which has provided a library building if that municipality prefers to maintain ownership of the physical facility and as long as that facility continues to meet the library needs of the community.

3. The County Library Board will proceed immediately with preliminary planning for the Southdale Regional Library which will include the recommendation to the Board of Hennepin County Commissioners for the selection of an architect to prepare preliminary plans.

A close and cooperative relationship between the municipalities served and the library administration is an essential factor in the achievement of high quality library service for every resident of Hennepin County.

The Library Board will immediately proceed with a determination of the exact amounts of payments to communities for new construction and for the reimbursement for existing facilities within the confines of the present monies and funds anticipated for this purpose during 1968 and 1969.

To accelerate the library building program at the lowest possible cost to the residents of Hennepin County, a request for bonding authority for the construction and acquisition of library buildings will be made at the 1969 legislative session. This authority would provide for the acquisition of land while desirable sites are still available and for construction of buildings at the earliest possible date in order to minimize building costs and achieve a complete library system.

COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

PURSUANT TO RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT COLLECTION EFFORTS BE SUSPENDED ON HENNEPIN COUNTY GENERAL HOSPITAL'S COLLECTION EFFORTS SUSPENSION LIST No. 30, DATED NOVEMBER 1, 1967, IN THE TOTAL AMOUNT OF \$40,476.06.

RESPECTFULLY SUBMITTED,

Robert D. Jones

Mrs. J. G. Scott

Jackie Provo

S. F. Robb, Jr.

COMMISSIONER Mrs. Scott OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

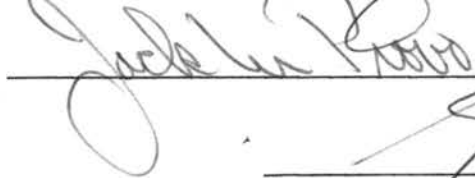
Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

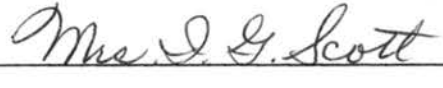
WHEREAS, Dr. Victor K. Funk, Medical Director of the Hennepin County Chest Clinic and Tuberculosis Control Officer for Rural Hennepin County, is retiring December 31, 1967; and

WHEREAS, It is feasible to assign administrative responsibility for the Hennepin County Chest Clinic to Hennepin County General Hospital as of January 1, 1968 and to assign medical direction of the Hennepin County Chest Clinic to the Hennepin County General Hospital Department of Medicine;

Your committee recommends that the Administrator of Hennepin County General Hospital be given responsibility to begin work with the staff of the Hennepin County Chest Clinic and the County Administrator for an orderly transfer of responsibilities for the operation of the Hennepin County Chest Clinic and that Thomas Mulrooney, M. D., Head of the Pulmonary Section, Department of Medicine, Hennepin County General Hospital, be designated as the Medical Director of the Hennepin County Chest Clinic as of January 1, 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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

AMENDED - SEE RES. OF 1. 9. 68

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 John F. Staskivige and DeVonna J. Staskivige, husband and wife, and the Warranty Deed from G. M. Thompson and L. Rachel Thompson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$17,200 land described as:

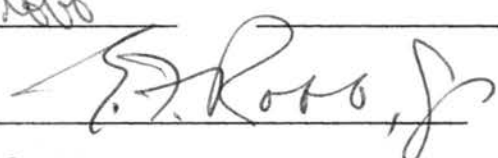
Lot 14, Block 5, The First Addition to Lakeview Heights except West 17 feet, and except the East 1 foot thereof, together with all the right of access, being the right of ingress to and egress from, that portion of the above acquired tract, not acquired herein, to County Road No. 18

necessary for the construction of County Road No. 18, Project No. 5727, be accepted and recorded; and

That the attached claims in said total amount of \$17,300 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,



 Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON	ABSENT
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 Warranty Deed from The American Oil Company conveying to Hennepin County, Minnesota, for the sum of \$2,430, land described as

All that part of Lots 3, 4 and 5, "G. G. Palmer Addition"

Which lies Northwesternly of a line parallel with and 39.0 feet Southeasterly of the following described line:

Beginning at the East Quarter Corner of Section 19, Township 27; Range 24; thence South along the East line of said Section 19 a distance of 560.1 feet to the actual point of beginning of the line to be described; thence South 70 degrees 44 minutes 54 seconds West a distance of 250.0 feet and there terminating, and it being the intention of the parties to convey the Northerly six (6) ft. of said Lots 3, 4, and 5, and

That part of the aforesaid Lot 3 not acquired herein,


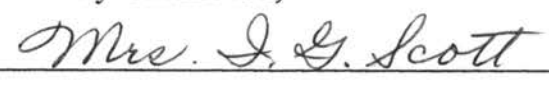
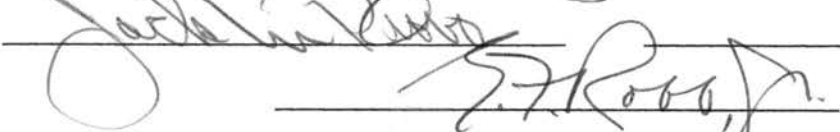
Which lies Northeasterly of the following described line:

Beginning at the Northeast Corner of said Lot 3; thence Southwesterly along the Northwesternly line thereof a distance of 30.0 feet to the actual point of beginning of the line to be described; thence Southeasterly to a point on the East line of said Lot 3 distant 23.0 feet South of the Northeast Corner of said Lot 3 and there terminating

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 \$4,930 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

 _____
 _____
 _____

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

RESOLVED, That the committee report be adopted.

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

HANSON	ABSENT	ROBB	YEA
PROVO	YEA	CHAIRMAN JANES	YEA
MRS. SCOTT	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 Conveyance and Extinguishment of Right of Access from Allan W. Garrison and Helen M. Garrison, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$9,000, an easement for right of access to land described as

The right of access, being the right of ingress to and egress from County State Aid Highway No. 18 onto the Easterly portion of the two following described tracts:


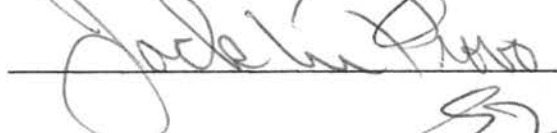
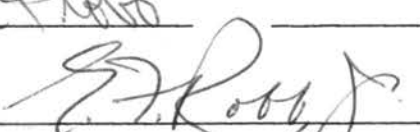
"Outlot 1, Sioux Trail Addition", and

That part of Lot 10, Auditor's Subdivision #196 described as follows: That part of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Sec. 6, Twp. 116, Range 21, lying Westerly of new County Road #18 and North of a line beginning at a point on the West line of said SW $\frac{1}{4}$ 400 ft. North from the SW corner thereof and running Easterly parallel with South line of said SW $\frac{1}{4}$ of SW $\frac{1}{4}$ to Westerly right of way of said new County Road #18.

necessary for the construction of County Road No. 18, Project No. 5843, be accepted and recorded; and

That the claim and the sum of \$9,000 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

 Mrs. J. G. Scott



Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

NOV 14 1967

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, The court-appointed commissioners in Condemnation No. 690, County State Aid Highway No. 1, Project No. 6619, determined the damages for the several parcels as follows:

Parcel No. 1

Robert Charles Finke		
Donna Lou Finke		
Edwin B. Chadwick	Damage	\$1,925.00
Robert L. Brown	Appraisal fee	<u>150.00</u>
Daisy B. Brown		
City of Bloomington	Total	\$2,075.00
The County of Hennepin		

Parcel No. 2A

Edwin B. Chadwick		
Roberta M. Chadwick		
Eddie Webster's, Inc.	Damage	\$ 135.00
Richard J. Sundberg	Appraisal fee	<u>-0-</u>
City of Bloomington	Total	\$ 135.00
The County of Hennepin		

Parcel No. 2B

Superior Properties, a		
Co-Partnership consisting of		
James D. Zien and Sim E. Heller	Damage	\$1,000.00
City of Bloomington	Appraisal fee	<u>150.00</u>
The County of Hennepin	Total	\$1,150.00

Parcel No. 3

Skelly Oil Company		
Harold C. Lovik	Damage	\$6,000.00
City of Bloomington	Appraisal fee	<u>-0-</u>
The County of Hennepin	Total	\$6,000.00

and

WHEREAS, The award of the Commissioners was reviewed by Donald J. Lalor, Chief Right of Way Agent, Hennepin County Highway Department and found to be acceptable.

Therefore, pursuant to a recommendation by A. J. Lee, Director of Public Works and Acting County Engineer, your committee recommends that the awards of the court-appointed commissioners be approved and payment of said awards be made.

Respectfully submitted,

Robert D. Jones *Mrs. I. G. Scott*
Jack L. Provo
E. J. Robb

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:



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

Resolution adopted.

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

Your committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to encumber the sum of \$433,141.23 from the Road and Bridge Appropriation (Item 95) in favor of the State of Minnesota for the improvement of CSAH #18 and T. H. #55, Project #6219, a project for which the State is acting as agent for Hennepin County.

Respectfully submitted,

 Mrs. J. G. Scott
 _____
 _____

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
8623	Traffic Citation Forms	Central Services
8624	Paper Supplies	Central Services
8628	Printing Supplies	Central Services
8627	Envelopes	Central Services
8625	Marking Devices	Central Services
7765	Uniforms (Revised)	General Hospital
8632	Plasmanate	General Hospital
8631	Radio Pharmaceuticals	General Hospital
8630	Floor Finish	General Hospital
8629	Simplastin	General Hospital

That Stanley R. Cowle, County Administrator, be directed to advertise for
bids on the above specifications, bids to be opened on Tuesday, November 28, 1967,
at 2:00 o'clock p.m.

Respectfully submitted,

Mrs. J. G. Scott

B. J. Robb

Commissioner Robb offered the following resolution and moved

its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the Addenda No. 1, (November 8, 1967), No. 2 (November 9, 1967) and No. 3 (November 10, 1967) to the specifications for General, Electrical and Mechanical Construction Work at Hennepin County Highway Building, Contract Nos. 7149, 7150 and 7151, be approved.

Respectfully submitted,

Robert B. Jones *Mrs. J. G. Scott*
Jack L. Provo _____
St. Ross, Jr. _____

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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
7766A	General Office Products Co.	Tables & Chairs	\$1,470.63	Library
7766B	Farnham's	Tables & Chairs	5,660.77	Library
7748	Aloe Division - Brunswick Corporation	Blood PH System	2,724.45	General Hospital

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,

Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

NOV 14 1967


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

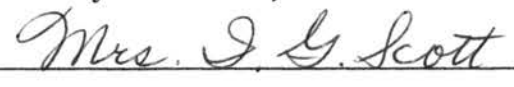
WHEREAS, Stanley R. Cowle, County Administrator, has notified this Board of the acceptance of the following high bids for the purchase of surplus property adjacent to C.S.A.H. #62, Contract No. 7763:


<u>PARCEL</u>	<u>SUCCESSFUL BIDDER</u>	<u>AMOUNT</u>
65W	Harry E. Anderson 6144 Morgan Court	\$ 1.75
71	Elroy Nickerson 6124 Logan Avenue So.	61.00
79	Roger D. Ranzinger 6111 Knox Avenue South	2.10
33	Paul A. Rohe 6140 Russell Ave. South	10.00
28-28A	Mrs. John L. Galvin 6132 13th Ave. South	1.00
M-21	Richard Timm 2555 West View Terrace	300.00
A	Genevieve Cardarelle 5205 Valley View Road	510.00
3	Allan W. Garrison 6531 Cambridge Street	1,000.00

Your committee recommends that the Chairman of the Board be authorized to sign the Quit Claim Deeds on behalf of Hennepin County conveying the above parcels to the respective bidders.

Respectfully submitted,







Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

NOV 14 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 \$721.69 from the Emergency Fund to the Extra and Emergency Help Fund.

Respectfully submitted,

Robert D. Jones *Mrs. J. G. Scott*
Jackie Provo _____
E. J. Robb, Jr. _____

Commissioner Janes offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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




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

NAME	TAX	PENALTY
Jon B. Albrightson	\$ -----	\$ 12.69
T. J. Arneson, Jr.	-----	95.84
Dave A. Buckley	96.54	26.96
James E. Bunker	124.96	21.72
Leo Davis	-----	19.32
James E. Ellison	75.59	20.46
Dr. L. W. Goldman	23.27	4.77
Wesley G. Hebert	177.70	24.15
Herbert Hylland	46.39	7.78
Kemco Sales Co.	23.27	4.39
Ruth F. Koursh	-----	21.65
John K. Langum	-----	9.84
Robert J. Regan	227.93	-----
John Standish	-----	13.31
Alex Wallin	18.95	6.25
<u>HOMESTEADS - 1966 and Prior Years</u>		
Fred Bassett	137.98	-----

EXEMPT FOR 1968:

Mount Sinai Hospital

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

four YEAS and no NAYS, as follows:

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



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
Raldon E. Daniels	Lot 4 Block 2 Glen Erie Add.
Hennepin County Auditor for Minneapolis Assessor	South 34 ft of Lot 4,5, 6 Block 3, Minnehaha Blvd. Addn.
Kenneth J. Larson	Lot 4 Block 1 Pearson Park Addn.
Arvilla M. Murphy	Lot 1 Block 1 Tonkawood Farms
Richard J. Nelson	Mastley's Addn., Lot 8 Block 2

Respectfully submitted,

Mrs. J. 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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

ATTORNEY APPROPRIATION

Bureau of National Affairs, Inc.	Subscription	\$ 121.00
Central Mobile Equipment	October rental	115.00
Henry W. McCarr, Jr.	Mileage	19.70
William S. Posten	Mileage	6.50
Lawrence Rapoport	Mileage	5.20
John W. Trojohn	Mileage	25.90

AUDITOR APPROPRIATION

Friden, Inc.	Calculator	870.00
Moore Business Forms, Inc.	Repairs	22.50

COMMUNICATION SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Service	193.50
N. W. Bell Telephone Co.	Service	74.60
N. W. Bell Telephone Co.	Service	222.70
Pioneer Telephone Co.	Service	11.60

BOOK REPAIR APPROPRIATION

Leslie Paper Co.	Clothboard	46.50
--------------------------	----------------------	-------

BUDGET & PURCHASING APPROPRIATION

American Society Public Admn.	Membership Dues	25.00
William E. Binger	Insurance refund	22.00
Central Mobile Equipment	October rental	95.00
Central Services	Supplies	535.28
Olivetti-Underwood Corporation	Calculator	499.00
Walker Girls	Services	64.63

BUILDING & EQUIPMENT APPROPRIATION

Farnham's	Table	142.50
---------------------	-----------------	--------

BUILDING & EQUIPMENT APPROPRIATION

(Cont.)

Mapco Sand & Gravel Co.	Rock	\$ 473.50
Soil Engineering Services	Work at Home School . . .	126.00
Western Roofing & Supply	Supplies	502.35

CLERK DISTRICT COURT APPROPRIATION

Edward Szach	Mileage	43.60
------------------------	-------------------	-------

COMMISSIONERS APPROPRIATION

Central Services	Supplies	75.59
----------------------------	--------------------	-------

COURT SERVICES APPROPRIATION

Dairy Distributors, Inc.	Dairy Products-cont. . . .	244.95
Henn. County Genneral Hospital . . .	Drugs	33.55
Industrial Chemical Laboratories . .	Supplies	201.00
Minneapolis Gas Co.	Gas	35.20
Old Dutch Foods	Popped corn	3.60
Rochester Maintenance Supplies . . .	Supplies	111.85
Skeldon-Green Electric, Inc.	Labor & material	257.01
Swift & Co.	Meat	327.86
U. S. Power Mower Service	Parts	19.50
Warners Industrial Supplies	Supplies	9.56
Wunder-Klein-Donohue Co.	Cement	11.21
Ronald C. Brisson	Mileage	30.30
Burton H. Cannon	Mileage	34.70
Donald R. Hammergren	Mileage	29.10
Edgar J. Robinson	Mileage	30.00
Brink's, Inc.	Services	50.50
State of Minnesota	Data Processing charges .	6.60
Nat'l. Counc. Juvenile Court Judges.	Journal	2.50
Nat'l Connec./Crime & Delinquency . .	Directories	14.15
Northwest Airlines, Inc.	Fares for case workers . .	1,128.10
James W. Beatty	Mileage	12.60

COURT SERVICES APPROPRIATION

(Cont.)

James E. Bergum	Mileage	28.20
Douglas Boler	Mileage	36.00
John Boltz	Mileage	62.30
Carol Cashman	Mileage	35.60
Connie Cohrt	Mileage	28.00
David A. Cook	Mileage	58.40
Dwight E. Dale	Mileage	42.90
Roy A. Dennis	Mileage	44.80
John Dosedel	Mileage	35.20
Donald D. Dukatz	Mileage	35.10
Arlene Gabrielson	Mileage	36.20
Kathleen Halverson	Mileage	43.70
Jack Hauer	Mileage	45.30
Pauline Johnson	Mileage	39.80
Lee LaBore	Mileage	9.10
Ralph B. Latchaw, Jr.	Mileage	11.10
Rhomas Lavelle	Mileage	26.50
Raymond Lundquist	Insurance Refund	22.00
Betty Marino	Mileage	53.80
Dorothy Meyer	Mileage	56.50
Barbara Michlin	Mileage	24.70
Joseph Nudell	Mileage	28.50
Earl Paulson	Mileage	35.40
John Raetz	Mileage	28.40
William Reed	Mileage	8.20
John Robinson	Mileage	44.40
Charles W. Rogers	Mileage	49.20
Charles Russell	Mileage	36.60
John K. Sauer	Mileage	51.00

COURT SERVICES APPROPRIATION (Cont.)

Neil Shoars	Mileage	\$ 26.70
Samuel M. Siebert	Mileage	43.00
David K. Steenson	Mileage	46.40
Donald M. Tadich	Mileage	36.10
William Wertzler	Mileage	27.30
Ervin Wismer	Refund of fee	8.00
Ervin R. Wismer	Mileage	34.70
Kenneth R. Young	Mileage	22.30
Aloe Division	Supplies	156.76
American Ice Boy	Ice cubes	9.00
Aslesen Co.	Groceries-cont.	160.90
Charles A. Bennett Co.	Books	32.69
Briggs Transportation	Drayage	7.03
Bureau of Publications	Surveys	8.55
Cadillac Plastics	Polyethylene	21.00
Century Camera, Inc.	Supplies	260.10
Denzer Wrought Iron	Arm rests	32.00
Favorite Recipe Press, Inc.	Book	3.45
Houghton-Mifflin Co.	Book	3.86
Iowa State Press	Book	2.95
Kokesh Athletic & Golf Supply	Supplies	54.93
Ann Larson	Services	46.48
Bobbs-Merrill Co.	Book	2.72
The Minnesota Chemical Co.	Chemical	160.79
American Education Publications	Books	68.70
Northwestern Bag Corporation	Burlap Bags	7.50
Pitney Bowes, Inc.	Rental	58.50
Pittsburgh-Erie Saw Corporation	Service	13.50
The Psychological Corp.	Supplies	10.10

COURT SERVICES APPROPRIATION

(Cont.)

Rycon Corporation	Supplies	\$ 91.52
H. E. Seleen Co.	Switches	11.50
Warner's Industrial	Wood lathe, etc.	342.02
Jessie Berryhill	Mileage	32.10
James L. Coe	Mileage	40.30
Thomas Faust	Mileage	44.70
Nancy J. Hall	Mileage	65.20
Charles H. Kinder	Mileage	34.50
Robert Leach	Mileage	48.50
Nancy Levernier	Mileage	56.10
Archie Magnuson	Mileage	41.00
Omer Maus	Mileage	42.40
Dorothy Porter	Mileage	13.10
Edward P. Sedio	Mileage	57.70
Milton Somerfleck	Mileage	45.00
Donald Spencer	Mileage	58.10
Henry W. Taxis	Mileage	35.80
Mary Zimmerman	Mileage	44.10
Basil L. Townsend	Mileage	22.30

PERSONNEL APPROPRIATION

John A. Hanson	Mileage	36.70
Alan H. Moore	Travel Expense	272.96

PUBLIC INFORMATION APPROPRIATION

Albinson, Inc.	Floor Plan, etc.	4.25
Kelly Services	Services	189.54
Minnesota Newspaper Association. . .	Clippings	25.40
Olson Graphic Products, Inc.	Viewer	87.50
Perrone, Inc.	Photography	618.85

DISTRICT COURT APPROPRIATION

Midland Restaurant	Jurors Meals	\$ 48.67
H. C. Strom Company, Inc.	Stenorette	18.00

COURT COMMISSIONER APPROPRIATION

Anoka County	Mental exams	182.40
Stearns County	Mental exams	80.60

OFFICIAL PUBLICATIONS APPROPRIATION

Credit Publishing Co.	Commrs. Proceedings	1,371.72
Construction Bulletin	Ads for bids	34.20

PROBATE COURT APPROPRIATION

Eunice E. Brue	Services	65.80
Kenneth B. Hoppenrath	Services	31.45

SHERIFF APPROPRIATION

Central Mobile Equipment	October Rental	6,885.00
William Berry	Mileage	26.70
Bert R. Morton	Mileage	99.50
Donald J. Omodt, Sheriff	Conveying Expense	965.12
Donald J. Omodt, Sheriff	Travel-R. H. MacLane	192.04

SHERIFF-JAIL APPROPRIATION

Bearman Fruit Co.	Groceries	143.05
Brown & Day	Razor Blades	215.60
Dairy Distributors, Inc.	Dairy Products-cont.	234.02
Famous Foods	Groceries	88.05
Gamble Robinson Co.	Groceries	138.30
Minneapolis Gas Co.	Gas	26.50
Mosler Safe Co.	Repairs	57.00
Pink Supply Co.	Towels	29.40
Darrell L. Wolff	Boarding	6.00

MEDICAL SERVICES APPROPRIATION

Glen Lake State Sanatorium	Care of Patients	\$ 6,262.36
--------------------------------------	----------------------------	-------------

SURVEYOR APPROPRIATION

Albinson, Inc.	Supplies	280.32
Automotive Paint Specialists, . . .	Paint	26.40
Central Mobile Equipment	October Rental	390.00
Chelsea Publishing Co.	Books	38.00
General Office Products Co.	Metal files	559.80
Robert Bakka	Mileage	66.80
Philip Elmquist	Mileage	66.90
Elmer J. Peterson	Mileage	31.20

VETERANS SERVICE APPROPRIATION

Frank Adams	Mileage	62.00
-----------------------	-------------------	-------

CIVIL DEFENSE APPROPRIATION

Central Mobile Equipment	October Rental	149.00
Richard Heath	Instructor fees	160.00
Willard E. Heath	Instructor fees	160.00
Minnetonka Herald	Subscriptions	12.00
William C. Quirk	Instructor fees	160.00
Walter P. Halstead	Mileage	65.90
Maxwell D. Seeker	Mileage	68.60
Charles H. Stevenson	Mileage	47.50

CHEST CLINIC APPROPRIATION

Stepha Berman	Mileage	21.40
Central Mobile Equipment	October Rental	90.00
H. S. Horwitz, Inc.	Installed film processing.	321.94
Skeldon-Green Electric, Inc.	Supplies	224.55
Jane U. Young	Mileage	4.90

BOAT & WATER APPROPRIATION

Minneapolis Gas Co.	Gas	22.09
Northern States Power Co.	Service	73.17

NOV 14 1967

DATA PROCESSING APPROPRIATION

I B M Corp.	Checks	\$ 427.37
---------------------	------------------	-----------

FORF TAX APPROPRIATION

Credit Publishing Co.	Commrs. Proceedings . . .	5.04
-------------------------------	---------------------------	------

MUNICIPAL COURT APPROPRIATION

Brink's, Inc.	Service	150.00
Finance & Commerce	Subscriptions	24.00
Midland Restaurant	Jurors Meals	9.07
Quality Park Envelope Co.	Traffic Tickets-cont. . .	34,377.77
Bruce C. Stone	Travel Expense	194.08
Thomas J. Griffiths	Mileage	36.70
John L. Hagen	M ₁ leage	43.60
Clarence D. Hall	Mileage	8.70
Richard A. Johnson	Mileage	31.60
James H. Johnston	Mileage	61.60
James Jones	Mileage	55.90
Randolph J. Schacht	Mileage	59.60
Keith G. Scheid	Mileage	11.40
Virginia Thompson	Mileage	35.40
Richard D. Wessling	Mileage	31.40

LIBRARY APPROPRIATION

American City Magazine	Copies	5.00
American Heritage Publishing Co. . .	Books	5.25
American Library Association	Books	13.95
American Linen Supply Co.	Laundry	12.83
Baker & Taylor	Books	4,011.67
R. R. Bowker Co.	Books	15.50
Cambridge University Press	Books	14.95
Collier-MacMillan Library Service .	Books	242.41
WilliamB. Coates & Associates . . .	Poster display sets . . .	150.00

LIBRARY APPROPRIATION

(Cont.)

Doubleday ;& Co.	Books	\$ 201.09
Elad Press Books	Books	1.25
The Everton Publishers	Books	59.00
Gopher News	Books	42.88
Grosset & Dunlap, Inc.	Books	32.31
Harcourt, Brace & World, Inc.	Books	2.60
Carl H. Hendershot	Books	10.50
Hertzberg-New Method, Inc.	Permabounds	20.61
Home Library Service	Yearbooks	23.80
Long Island University	Book	5.00
Minneapolis Suburban Newspapers	Subscriptions	18.00
Monarch Book Co.	Books	2,858.65
National Geographic Society	Books	20.35
The National Observer	Subscriptions	14.00
New Method Book Bindery, Inc.	Books	21.56
Northern States Power Co.	Service	3.12
N. W. Bell Telephone Co.	Service	89.85
Pope County Historical Society	Book	5.15
Post Publishing Co.	Subscriptions	6.00
Random House School & Library Serv..	Books	49.46
Reinhold Publishing Corporation	Books	15.70
Silver Burdett Co.	Books	76.50
Peter Smith, Publisher	Books	126.97
Paul A. Stroock	Books	90.35
Time-Life Books	Book	17.50
University Microfilms Library Serv..	Book	30.00
The Waconia Patriot	Subscription	3.50
The World Publishing Co.	Books	15.65

CENTRAL SERVICES APPROPRIATION

Birmingham & Prosser Co.	Supplies-cont.	\$ 1,526.86
Consolidated Freightways	Freight charges	7.62
Miller-Davis Co.	Supplies	367.50
Nationwide Papers, Inc.	Supplies	258.97
Pauly Business Forms Co.	Supplies	98.25
Standard X-Ray Sales Co.	Supplies	20.00
Tension Envelope Corp.	Envelopes-cont.	4,659.11
Wilcox Paper Co.	Supplies	78.00

ROAD & BRIDGE APPROPRIATION

William Armstrong Smith	Paint-cont.	4,368.95
Ashbach Construction Co.	Road Const.Proj. #6619	341,722.37
B and R Rock Products	Supplies-cont.	740.46
Herbison Bridge Co.	Road Cons.-Proj. #5707	34,243.30
Woodrich Construction Co.	Road Cons.-Proj. #6405	133,476.22
Ray C. Malmquist, City of Mpls.	Paving-cont.	97,948.17
Albinson, Inc.	Supplies	22.30
Barco Bearing Co.	Bearings	100.27
N. C. Bennett Lumber Co.	Plywood	238.34
Frederick Post Co.	Supplies	203.18
Marvin Lumber Co.	Hub Stakes	237.20
State of Minnesota	Book	81.25
State of Minnesota	Contract Agreement-Proj. #6518.	1,515,424.76
State of Minnesota	Supplies	151.12
Johnson Neuman Co.	Repair Service	14.25
Paper Calmenson & Co.	Supplies	543.27
Rogers Company	Supplies	49.50
Soil Exploration Co.	Soil investigation	185.50
University of Minnesota	Schooling	36.00
Warner Industrial Supplies	Supplies	496.86

ROAD & BRIDGE APPROPRIATION

(Cont.)

City of Wayzata	Road Const. - Cont	\$ 2,895.20
Wheeler Lumber Bridge & Supply Co. .	Supplies	35.50
Williams	Supplies	64.16
Carl Bolander & Sons	Clearing - Cont.	1,004.80
Edwin Chadwick-City of Bloomington .	Right of way purchase. . .	135.00
Robert Finke-Robert L. Brown	Right of Way Purchase. . .	2,075.00
Emil E. Heller	Witness Fee-cont.	216.00
O. J. Janski	Attend Hearing	100.00
W. R. Poseley	Witness Fee-cont.	216.00
Skelly Oil Co., Harold C. Lovik. . .	Right of Way Purchase. . .	6,000.00
Superior Properties	Damage Award-cont.	1,150.00
B. F. Tonskemper	Witness Fee-cont.. . . .	216.00
Golden Valley Oil Co.	Repair Service	13.60
Allen W. & Helen M. Garrison	Land Purchase	9,000.00
Midwest Federal Sav. & Loan Assn.. .	Land Purchase	16,179.55
John F. and DeVonna J. Staskivige. .	Land Purchase	500.00
The American Oil Company	Land Purchase	4,930.00
Village of Golden Valley-J. Staskivige	Land Purchase	620.45

C.M.E.D. APPROPRIATION

T. L. Anderson	Sander-cont.	1,636.00
Hillstrom Auto Supply Co..	Supplies-cont.	641.73
Northern Automotive Co.	Supplies-cont.	120.71
The S & M Company	Supplies-cont.	577.44
Standard Oil Division	Fuel - Cont.	1,561.05
Texaco, Inc.	Gasoline-cont.	1,162.80
Western Oil & Fuel Co.	Fuel-cont.	1,877.56
Borchert-Ingersoll, Inc.	Supplies	10.05
Clutch and Transmission	Supplies	37.61
Diesel Service Co.	Regulator	13.90

C.M.E.D APPROPRIATION

(Cont.)

Equipment Parts & Service Co. . . .	Supplies	\$ 350.79
Harmon Glass Co., Inc.	Channel	8.57
International Harvester Co.	Supplies	826.93
L-Z Manufacturing Co., Inc.	Supplies	23.54
Lowry Automatic Transmission	Repair Service	110.54
Olson Equipment Co.	Supplies	18.75
Market Ford Sales, Inc.	Supplies	16.22
Material Handling Engineers, Inc. .	Parts	41.81
Matt's Auto Service	Towing charges	12.00
Midwest Transmission Service	Service	12.00
Minneapolis Oxygen Co.	Supplies	60.84
Minnesota Machinery, Inc.	Parts	469.50
Minnetonka Boat Works, Inc.	Repair Parts	54.37
Minnesota Safety Equipment	Mirrors	42.29
Northern Automotive Co.	Supplies	261.71
Oliver Corp.	Parts	207.61
Phillips Petroleum Co.	Gasoline	107.53
Power Brake & Equipment, Inc. . . .	Supplies	43.77
Pure Oil Co.	Rental & Supplies	82.40
Riteway Motor Parts, Inc.	Parts	453.17
Ruffridge-Johnson Equipment Co. . .	Parts	90.50
The S & M Co.	Black Tires	19.42
Security Welding & Machine Co. . . .	Repair Shaft	19.30
Standard Spring Co.	Repair Parts	71.78
Suburban Chevrolet Co.	Supplies	240.93
Twin City Bolt & Supply Co.	Supplies	64.51
Twin City Engine Rebuilders, Inc. .	Fuel Pump	10.87
U. S. Supply Co.	Supplies	395.18
The Zeco Company	Parts	220.54

LAKE IMPROVEMENT APPROPRIATION

Minnetonka Portable Dredging Co. Removing Buoys \$ 2,655.70

GENERAL HOSPITAL FUND

A & A Plate Service, Inc.	Negatives	35.90
ABC Medical Services, Inc.	Tracheotomy tubes	84.67
Abbott Hospital	Lab. services	10.00
Dr. Carlton M. Akins	Service	100.00
American Fruit & Produce	Supplies	80.85
American Sterilizer Co.	Supplies	178.40
C. F. Anderson Co., Inc.	Supplies-part cont.	1,447.88
Dr. Clifford W. Anderson	Service	153.01
Antioch Shoe Shop	Shoes	37.95
Dr. Anthony Appel	Service	25.00
Aslesen Co.	Supplies-cont.	701.80
Dr. Daniel Baker	Service	65.00
Bearman Fruit Co.	Supplies	85.90
Leah Beachy	Mileage	6.62
Dr. Otto Boesch	Service	50.00
Bristol Laboratories, Inc.	Drugs-cont.	1,779.48
Brown & Day, Inc.	Supplies-part cont.	2,150.49
Campbell-Logan Bindery	Bind Journal	225.00
Canfield C. R. and Co.	Drugs-cont.	231.36
Dr. Rondolfo Celis	Service	60.00
Central Services	Supplies	3,388.90
Century Camera Shops, Inc.	Supplies	26.41
Charter Design & Mfg. Corp.	Filters	46.80
Dr. Poe Lim Chau	Service	50.00
Mike Cina	Refund	3.72
Columbia Transit Corp.	Service	240.00
Davis & GeckFilm Library	Service	20.00

GENERAL HOSPITAL FUND

(Cont.)

Dynalab Corporation	Supplies\$ 39.80
Marjorie Eckenberg	Travel expense	310.40
Thomas Edison Voicewriter Ind.	Maintenance agreement.	1,109.00
Electronic Design Co.	Labor	75.20
Famous Foods	Supplies	125.90
Gerald Fleischli, M. D.	Service	25.00
Dr. Donald L. Foss	Service	60.00
Dr. Roger Frerichs	Service	60.00
Gamble-Robinson Co.	Supplies	107.60
General Mills, Inc.	Starch	38.00
Glidden Paint Co.	Supplies	163.11
Grant Airmass Corp.	Repairs	118.52
Hagman Construction, Inc.	Remodeling-cont.	75,000.00
Heinbockel Produce Co.	Supplies	182.40
Hennepin County General Hospital	Imprest Fund	1,848.50
Frederick Herrschner Co.	Supplies	83.28
Heyer-Schulte Corp.	Supplies	15.00
Phillip A. Hunt Chemical Corp.	Supplies-cont.	888.77
Huntington Laboratories, Inc.	Sealer	54.82
Industrial Sales & Service	Bracket	9.98
I B M Corporation	Equipment lease	240.00
International Medical Equip Co.	Supplies	233.99
Iscas Medical Book Store	Book	5.95
James Ambulance Service, Inc.	Service-cont.	175.50
Johnson and Johnson	Supplies-cont.	1,601.85
Olaf Johnson	Refund	3.72
Dr. Charles Koski	Service	60.00
Lederle Lab Amer. Cyanamid Co.	Drugs-cont.	187.42

GENERAL HOSPITAL FUND

(Cont.)

Martha L. Makepeace	Convention expense \$	13.00
Martin Falk Paper Co.	Supplies	690.81
Lawrence McGovern, M.D.	Service	100.00
McKesson & Robbins, Inc.	Drugs	137.15
Merck Sharp Dohme	Drugs-cont.	408.56
Merrill, Wm. S. Co.	Drug-cont.	35.28
Miller-Davis Co.	Imprinting	7.00
Mpls War Memorial Blood Bank	Manuals	115.50
Minneapolis Workhouse	Pallets	208.00
Minn. Hospital Service Assoc. . . .	Hospitalization	18,117.40
M. A. Mortenson Co.	Labor & parts	395.23
Nationwide Papers, Inc.	Bags	35.28
Oral Health Products	Supplies	6.00
Organon, Inc.	Drugs-cont.	1,091.49
Parke Davis & Co.	Drugs-cont.	5,126.83
Chas. Pfizer & Co., Inc.	Drugs-cont.	697.43
Phillips Optical Co., Inc.	Supplies-cont.	567.05
Physicians & Hospital Supply	Supplies-part cont. . . .	1,426.47
Pink Supply Co.	Towels	337.50
Planned Parenthood Fed. of Amer. . .	Pamphlets	64.60
Richards Mfg. Co.	Supplies-cont.	49.59
Rochester Maintenance Supply	Cleanser	47.50
Royal Typewriter Co.	Rental	9.00
Satterlee Co.	Wrenches	18.73
Scientific & Lab Div. P & H	Reagent	31.80
Scientific Prod. Div. Amer. Hosp. .	Reagent	4.55
Searle Research	Drugs-cont.	395.25

GENERAL HOSPITAL FUND

(Cont.)

Sloane Hospital	Subscription	\$ 5.00
Robert M. Spano	Reimbursement	137.47
Standard X-Ray Sales Co. Inc.	Supplies	113.68
Dr. Zigfrid T. Stelmachers	Reimbursement	138.22
Dr. Buford C. Swanson	Services	436.23
Swift & Co.	Supplies	2,024.94
Dr. Estrella Tang-Chua	Services	200.00
The Technicon Corp.	Supplies	43.08
Maureen Tool	Refund	60.00
Wesley D. Ulrich, M. D.	Mileage	23.60
Paul J. Vogt	Travel expense	60.80
George T. Walker & Co.	Supplies	35.85
Warner-Chilcott	Drugs-cont.	182.32
Warner Industrial Supplies	Supplies	6.99
White S S Dental Mfg. Co.	Repairs	27.55
Will Ross, Inc.	Supplies	546.03
Xerox Corporation	Rental & billable units. .	500.68
Alexander Yue, M. D.	Service	50.00
Zimmer Mfg. Co.	Supplies-cont.	62.37
Dr. Ronald Zimmerman	Service	123.59

Respectfully submitted,

Robert D. Jones Mrs. J. G. Scott
Jack L. Provo
S. J. Robb

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

GEORGE B. HICKEY, COUNTY AUDITOR

OCTOBER 31, 1967

	Allowances for 1967	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 376,993.00	\$ 296,138.19	\$ 80,854.81	\$	\$ 80,854.81
Auditor	613,319.58	483,337.13	129,982.45	49.71	129,932.74
Audit—State	22,222.03	22,222.03			
Communications Service	190,270.49	148,581.23	41,689.26	270.49	41,418.77
Book Repair	19,130.53	15,521.24	3,609.29		3,609.29
Budget and Purchasing	197,291.88	143,032.26	54,259.62		54,259.62
Building and Equipment	3,880,208.58	1,508,785.49	2,371,423.09	1,696,242.21	675,180.88
Clerk of District Court	512,854.47	393,973.44	118,881.03	10,873.40	108,007.63
Contributions and Awards	140,350.65	114,679.56	25,671.09	7,500.00	18,171.09
Medical Examiner	173,707.87	117,096.41	56,611.46	7,283.00	49,328.46
County Commissioners	91,297.41	71,182.60	20,114.81		20,114.81
Court Services	2,468,473.77	1,853,053.18	615,420.59	20,430.96	594,989.63
Personnel	104,647.07	80,280.92	24,366.15		24,366.15
Public Information	53,918.60	36,688.66	17,229.94		17,229.94
District Court	890,740.09	663,722.72	227,017.37	221.04	226,796.33
Elections	176.00	176.00			
Emergency Fund	72,911.84	510.00	72,401.84	590.00	71,811.84
Extra Emergency Help and Severance Pay	48,175.57	42,612.56	5,563.01		5,563.01
Insurance	315,090.00	184,189.31	130,900.69		130,900.69
Court Commissioner	145,287.39	99,631.56	45,655.83		45,655.83
Official Publications	81,980.82	58,958.69	23,022.13		23,022.13
Probate Court	291,127.32	215,746.64	75,380.68	24,277.91	51,102.77
Register of Deeds	604,150.93	456,224.54	147,926.39	11,645.85	136,280.54
Road and Bridge, Budget	\$ 8,621,758.84				
Other	8,565,088.61				
Lake Improvement	17,186,847.45	7,237,194.68	9,949,652.77	4,022,886.16	5,926,766.61
Noxious Weeds	156,999.42	64,174.30	92,825.12	41,687.32	51,137.80
Sheriff	25,281.89	18,538.03	6,743.86	2,778.51	3,965.35
Sheriff—Jail	1,325,330.51	1,005,454.88	319,875.63	7,455.00	312,420.63
Sheriff—Radio	254,503.57	207,648.83	46,854.74	6,278.86	40,575.88
Medical Services	187,680.44	103,630.94	84,049.50	4,261.09	79,788.41
Superintendent of Schools	480,000.00	198,907.53	281,092.47		281,092.47
Supervisor of Assessments	42,633.76	18,800.82	23,832.94		23,832.94
Surveyor	113,246.81	84,982.31	28,264.50		28,264.50
Torrens Title Examinations	231,729.50	177,557.67	54,171.83		54,171.83
Treasurer	102,225.40	71,321.79	30,903.61		30,903.61
Veterans Service	363,413.49	273,409.01	90,004.48	584.66	89,419.82
Civil Defense	36,068.41	28,734.75	7,333.66		7,333.66
Monies Not Otherwise Appropriated	69,095.58	53,464.25	15,631.33		15,631.33
Central Mobile Equipment		27,595.89	—27,595.89		—27,595.89
Chest Clinic	1,533,556.51	649,189.91	884,366.60	127,049.26	757,317.34
Boat and Water Safety	212,296.75	158,400.78	53,895.97	7,496.60	46,399.37
Data Processing	39,207.44	32,119.08	7,088.36		7,088.36
	505,893.00	408,723.36	97,169.64	2,172.60	94,997.04
TOTAL	\$34,160,335.82	\$17,826,193.17	\$16,334,142.65	\$6,002,034.63	\$10,332,108.02

NOV 14 1967

On motion, the County Board adjourned until Tuesday, November 21,
1967, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

NOV 14 1967

Published in Finance and Commerce Saturday, November 25, 1967

Minneapolis, Minnesota

Tuesday, November 21, 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 November 14, 1967 meeting were approved as published in Finance and Commerce, Saturday, November 18, 1967.

A letter from John A. Hanson, Personnel Director, submitting Personnel Board action regarding proposed new classes to be added to the Classification and Salary Range list, was referred to the Committee on Ways and Means.

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

A letter from Paul D. Rosso regarding the County Attorney's opinion on the expenditure of general tax funds for the construction of the twin bridges on CSAH #52 (East Hennepin Avenue) was ordered filed.

An application from Ida L. Fietek for license to sell non-intoxicating malt liquor in the Town of Champlin was referred to the Committee on Ways and Means.

A letter was read from Dr. F. G. Gunlaugson, Minneapolis Health Department requesting the commitment of a patient to Glen Lake State Sanatorium. Commissioner Robb moved, seconded by Commissioner Mrs. Scott, that Adie Armstrong, 715 Bradford Ave., No., Minneapolis, be committed to Glen Lake State Sanatorium where he is to remain until discharged by the Chief

NOV 21 1967

Medical Officer of said institution. Motion unanimously carried.

A letter from Morris Hursh, Commissioner of Public Welfare, State of Minnesota, regarding the 1967 legislation for temporary detention of mentally ill, mentally deficient or inebriate persons was referred to the Committee on Ways and Means.

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

1. Regarding the 1967 legislation for temporary detention of mentally ill, mentally deficient or inebriate persons.
2. Regarding the lease with General Monetary Corporation for X-ray equipment at General Hospital.
3. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
4. Submitting Building and Equipment Fund claims.
5. Submitting specifications on the following listed items:
 - A. Auto Supplies - C. M. E. D.
 - B. Two Concrete Joint Cleaning Machines & Two Power Brush Machines - Highway Department
 - C. Composition, Paste Up, Ruling & Negatives - Central Services
 - D. Continuous Stockpaper - Central Services
 - E. Reader-Printer Paper and Chemicals - Probate Court
 - F. Microfilm Cards and Chemicals - Probate Court
 - G. Food Products - General Hospital
 - H. Disposable System of Infant Feeding - General Hospital
 - I. Medical Gases - General Hospital
 - J. Prescription Containers - General Hospital
 - K. Syringe and Needle Units - General Hospital
 - L. Cars - C. M. E. D.

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

NOV 21 1967

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, The State of Minnesota has commenced an action to register the title to certain land described in the attached Petition for Registration which is being purchased through the Tax Forfeited Land Department of the County of Hennepin, and

WHEREAS, Minnesota Statutes Section 508.03 provides for the application by the State of Minnesota to register title to land be initiated by the Chairman of the Board of County Commissioners of the county in which the land is situate,

NOW THEREFORE, BE IT RESOLVED, That the Chairman of this board is hereby authorized to sign the application to register the title to the land described in the Petition for Registration.

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

HANSON YEA

PROVO YEA

ROBB, JR. YEA

MRS. SCOTT YEA

CHAIRMAN JANES YEA

Resolution adopted.


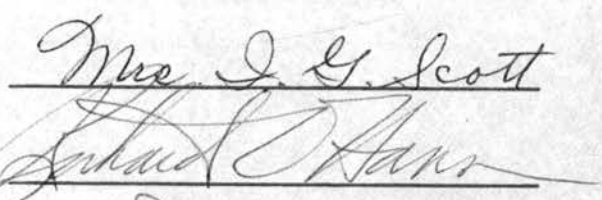
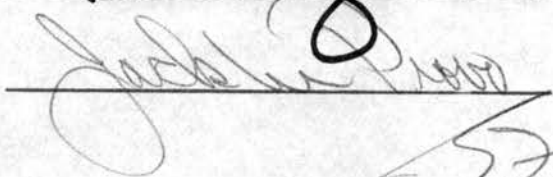
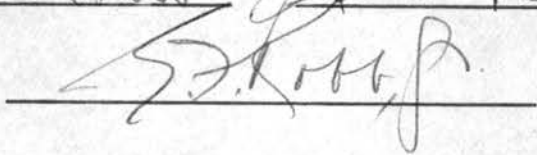
Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

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

Lots 8 and 9, Block 1, Wolverton and Lewis Addition, 10th District, in the City of Minneapolis,

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

Respectfully submitted,

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
ROBB	YEA
MRS. SCOTT	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

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


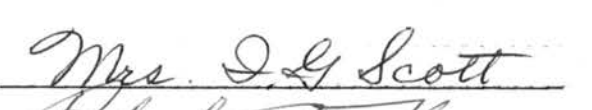

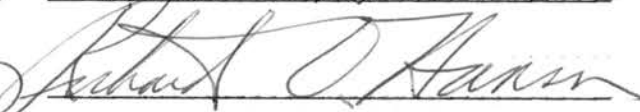
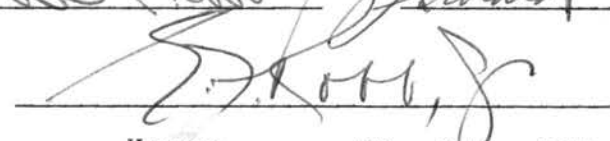
Your committee recommends that the applications of the following persons
for admission to Glen Lake State Sanatorium, pursuant to M. S. 1957,
Section 251.02 or 251.03 be approved:

Miss Birdie Clark
5359 $\frac{1}{2}$ Minnehaha Avenue So.
Minneapolis, Minnesota

Mr. Frank M. Van Erp
103 Washington Avenue So.
Minneapolis, Minnesota

Mr. Orren Bratz
6 East 45 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 Provo, Chairman, Committee on Ways and Means, presented the following report:

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

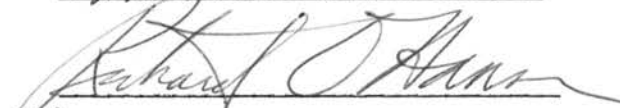
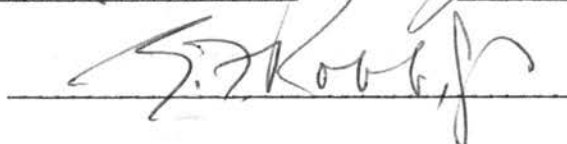
Allan L. Billey November 1, 1967

Clyde E. White November 1, 1967

Gregory V. Smith November 1, 1967

Respectfully submitted,



Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

FIRST NATIONAL BANK OF MINNEAPOLIS




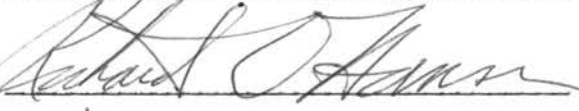
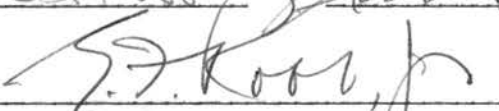
\$7,000,000.00 U. S. Treasury Bills Tax Antic. Ser.
due 6/24/68

NORTHWESTERN NATIONAL BANK OF MINNEAPOLIS

\$2,000,000.00 U. S. Treasury Bonds of 1974, 3-7/8%
due 11/15/74

\$4,000,000.00 U. S. Treasury Bonds of 1973, 4-1/8%
due 11/15/73

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 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:

Three (3) staff members - Welfare Department, to attend a seminar,
"Current Social Practices in Medical Settings", at the University
of Minnesota, November 20-30, 1967. Also, four (4) staff members
to attend the American Public Welfare Conference in Washington, D.C.,
December 6-9, 1967.

Mr. John A. Hanson, Personnel Director, seminar on Manpower Planning
and Forecasting, February 13-16, 1968, at the University of Georgia.

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, Methodist Hospital, City of St. Louis Park, and Hennepin County authorities recognize traffic hazards posed by the Methodist Hospital entrance existing on County State Aid Highway No. 3; and

WHEREAS, The City of St. Louis Park and Methodist Hospital are proceeding to provide an entrance to Methodist Hospital via Louisiana Avenue; and

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

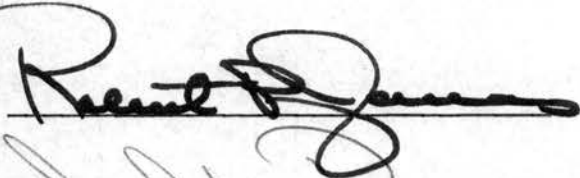
WHEREAS, The City of St. Louis Park has approved an agreement with the County of Hennepin which provides that the City of St. Louis Park will construct Louisiana Avenue within a period of three (3) years; and

WHEREAS, When Louisiana Avenue has been constructed, the City of St. Louis Park and the County of Hennepin will install a traffic signal at the intersection of Louisiana Avenue and County State Aid Highway No. 3; and

WHEREAS, The City of St. Louis Park and Methodist Hospital have requested County help and authority to erect a temporary semaphore signal at said hospital entrance;

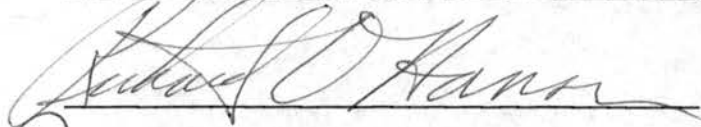
Your committee recommends, pursuant to a recommendation from A. J. Lee, Director of Public Works and Acting County Engineer, that an "Agreement for Division of Cost for Temporary Traffic Control Signal and Driveway Modification" be approved, and that the Chairman of the County Board and the County Auditor be authorized and directed to execute said agreement in behalf of the County of Hennepin.

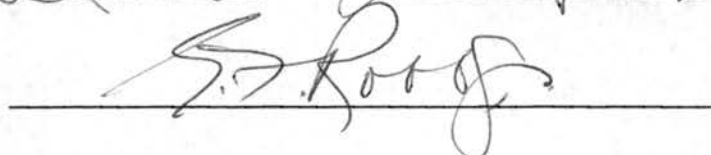
Respectfully submitted,











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

five YEAS and no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
8634	Waste and Refuse Compactor	General Hospital
8637	Dental Laboratory Services and Supplies	General Hospital
8607	Administration Sets and Scalp Vein Infusion Sets (Second advertising)	General Hospital
8635	Vacutainer Tubes	General Hospital
8636	Masks	General Hospital
8626	Printing	Central Services

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, December 5, 1967, at 2:00 o'clock p.m.

Respectfully submitted,







Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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


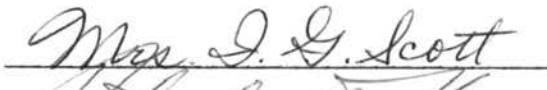

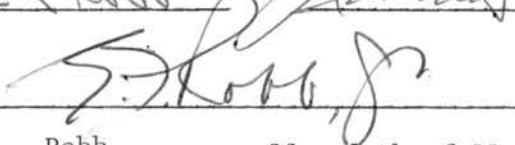
Pursuant to a request from Stanley R. Cowle, County Administrator, notifying the Board of the acceptance of the following bids for the construction of additional facilities at the highway department headquarters in Hopkins, and recommending that funds be set aside to pay the awards:

CONTRACT NO.	FIRM	ITEM	AMOUNT	FUND
7149	Loeffel-Engstrand Co.	General Const.	\$251,450.00	Building & Equip.
7150	Kvalsten Electric Co.	Electrical Const.	60,290.00	Building & Equip.
7151	H. S. Horwitz Co.	Mechanical Const.	112,471.00	Building & Equip.

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

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

Respectfully submitted,

Commissioner Robb offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.




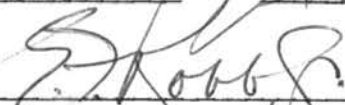
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Stanley R. Cowle, County Administrator, notifying the Board of the acceptance of the following bids for furnishing Bakery Goods to various Hennepin County institutions for the year 1968:

CONTRACT NO.	FIRM	AMOUNT	DEPARTMENT
8615	Regan Bakeries, Inc.	\$12,500.00	General Hospital
8003	Regan Bakeries, Inc.	7,672.51	Sheriff-Jail
8004	Regan Bakeries, Inc.	273.05	Juvenile Center

Your committee recommends that the Chairman of the Board be directed to sign the contracts when the bonds are approved.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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


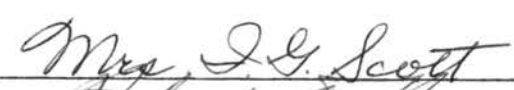

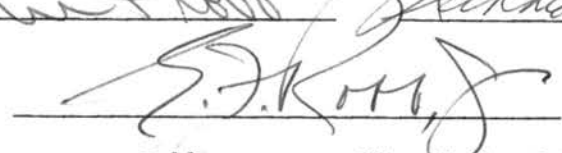
Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

NAME	TAX	PENALTY
Charles P. Bensing	\$-----	\$ 43.46
Earle A. Brooks		57.32
Country House Inc.	490.66	-----
H. J. Dow for Hotel Hastings	-----	417.55
Alton Porter	534.34	46.57
Sam Swartz	-----	158.96
Scot Tees, Inc. by Harold Sieg	-----	85.62
Noel Triden	-----	9.60
Wilbur H. Tusler	290.05	-----

EXEMPT FOR 1968:

Calvary of Cahill Lutheran Church
City of St. Louis Park by Camille Andre
School District 284 by William G. Gavaras

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

ATTORNEY APPROPRIATION

George H. Elwell	Mileage	\$ 37.60
----------------------------	-------------------	----------

AUDITOR APPROPRIATION

I B M Corporation	Cards & rental-part cont..	224.40
Midwest Calculator Service	Service	58.00
Xerox Corporation	Rental & billable units. .	160.08

COMMUNICATION SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Service	941.77
N. W. Bell Telephone Co.	Directory	60.00

BUDGET & PURCHASING APPROPRIATION

Stanley R. Cowle	Mileage	72.00
Farnham's	Desk	7.50
T. C. Assoc. of Purchasing Agents. .	Book	15.00
Walker Girls	Service	51.94

BUILDING & EQUIPMENT APPROPRIATION

Andrews, Inc.	Rental	340.00
City of Bloomington	Rental	1,072.31
Concleco, Inc.	Janitorial Services . . .	1,285.05
Denzer Wrought Iron Co.	Material & Labor	1,296.04
J. N. Johnson Co.	Lease charge	184.10
New York Hilton	Room Charge	170.10
Northwestern Glass Co.	Labor & material	544.50
St. Anthony, Village of	Rental	250.00
St. Louis Park, City of	Rental	1,095.47
Wayzata, City of	Rental	1,672.12
Hlady Construction Co.	Fence Repairs	265.00

CLERK DISTRICT COURT APPROPRIATION

Orville H. Erickson	Letter rack	\$ 37.00
Miller Davis Co.	Desk lock	10.00
Railway Express Co.	Express	4.70
Albert W. Schmitt-Clk. Stearns Co. .	Postage reimbursement. . .	5.50

CONT. & AWARDS APPROPRIATION

Roland W. Lucht	Services	15.30
Marion W. Tyree	Services	63.00
U. S. Dept. of Agriculture Soil Conservation Service	Survey work-cont.	3,750.00

MEDICAL EXAMINER APPROPRIATION

Gray Audograph Co.	Recording Discs	88.15
Dr. Jerome Harty	Mileage	33.60
Theresa Joncas	Typing reports	349.25
Key Laboratories, Inc.	Lab reports	1,180.00
Kuiper's, Hardware	Plastic boxes	8.90
Miller-Davis Co.	Waste Basket	13.25

COMMISSIONERS APPROPRIATION

Richard O. Hanson	Auto Allowance	50.00
Robert P. Janes	Auto Allowance	50.00
Jack M. Provo	Auto Allowance	50.00
E. F. Robb, Jr.	Auto Allowance	50.00
Mrs. I. G. Scott	Auto Allowance	50.00
General Office Products Co.	Chair	97.50

COURT SERVICES APPROPRIATION

American Linen Supply	Laundry	20.28
Baldwin Supply Co.	Belts	4.47
Bearman Fruit Co.	Groceries	13.79
Gardner Hardware	Supplies	6.91
Ideal Pictures of Minnesota	Films	59.40

COURT SERVICES APPROPRIATION

(Cont.)

K & W Sales	Locks	\$. 7.26
May Brothers	Groceries-cont.	70.52
Minneapolis Gas Co.	Gas	181.86
Twin City Biscuit Co.	Crackers	11.97
Ward Transfer	Drayage	8.85
Carol Bastie	Mileage	36.30
Willard J. Botko	Mileage	35.20
Arthur Cavara	Mileage	42.30
Joel A. Egertson	Mileage	43.60
Raymond Herje	Mileage	85.22
Darell Johnson	Mileage	54.90
Henry Lemaire	Mileage	31.10
Charles L. Lindholm	Mileage	83.65
Constance Meyer	Mileage	5.90
Glenn J. Nelson	Mileage	48.30
Daniel D. O'Neill	Mileage	42.70
A. J. Pierce	Mileage	36.80
Edith Schuppel	Mileage	64.00
Floyd B. Scott	Mileage	34.20
Marjorie Stohr	Mileage	33.30
Central Mobile Equipment	October Rental	150.00
Mary Matos	Services	61.85
American Handicrafts	Brushes	5.25
American Home Economics Association.	Books	5.55
Armour Food Service	Meat	223.63
Bearman Fruit Co.	Groceries	217.70
Central Mobile Equipment	October rental	500.00
Century Camera, Inc.	Film	14.89

COURT SERVICES APPROPRIATION

(Cont.)

Farnham's	Labels	\$ 2.30
Gamble Robinson Co.	Groceries	62.56
Goodin Company	Supplies	77.85
Gopher State Dental Supply, Inc. . .	Supplies	7.15
D. C. Heath & Co.	Books	9.16
K & W Sales Co.	Keys	17.40
Minneapolis Restaurant Supply . . .	Gloves	86.00
Perry's Central Service	Reset washing machines . .	11.15
Philip E. Ploumen	Mileage	57.60
Processed Potatoes, Inc.	Boilers	25.50
The Satterlee Co.	Supplies	76.93
Schloff Chemical & Supply Co. . . .	Supplies	165.82
Scholastic Magazines, Inc.	Magazines	18.00
Security Wholesale Grocery	Beans	23.50
Superior Exterminating Co.	Services	20.00
Transport Clearings	Drayage	5.80
Universal Film Exchanges	Films	96.00
Xerox Corporation	Rental & billable units .	79.20
Dr. V. Richard Zarling	Services	70.00

PERSONNEL APPROPRIATION

Science Research Associates	Answer Sheets	12.64
-------------------------------------	-------------------------	-------

PUBLIC INFORMATION APPROPRIATION

Darrell Anderson	Drafting	35.00
Citizens League	Directory	25.00
T. K. Gray, Inc.	Scales	12.00
Kelly Services, Inc.	Services	190.27
Perrone, Inc.	Photography	196.15

DISTRICT COURT APPROPRIATION

Lindsay G. Arthur	Mileage	\$ 25.20
Blumberg Photo Sound Co.	Repairs	17.50
Grain Exchange Cafeteria	Jurors Meals	478.60
I B M Corporation	Typewriter	405.00
L E Publishers, Inc.	Subscription	90.00
Manitowoc Church Furniture Co.	Chairs	286.80
Mason Publishing Co.	Dunnell Digests	39.38
U of M-Continuing Legal Education.	Manuals	51.50
Shepard's Citations	Citations	630.00
Dr. Kenneth E. Wilson	Services	65.00

COURT COMMISSIONER APPROPRIATION

Glenwood Hills Hospitals, Inc.	Preliminary Observations	1,071.60
Hennepin Co. General Hospital.	Hospital Care	2,365.00

PROBATE COURT APPROPRIATION

I B M Corporation	Typewriter	450.00
-----------------------------	----------------------	--------

SHERIFF APPROPRIATION

Associated Public Safety Communications Membership		8.00
Douglas-Stemac, Inc.	Badges	145.00
Glenwood-Inglewood Co.	Water	61.50
Northern States Power Co.	Services	13.34
Rogers Co.	Supplies	25.59
Standard Oil Division	Fuel Oil	20.85
Stromberg Products-Mite Corp.	Time Stamp	2.65

SHERIFF-JAIL APPROPRIATION

May Brothers, Inc.	Groceries-cont.	32.80
Security Wholesale Grocery	Groceries-cont.	288.89

SHERIFF-RADIO APPROPRIATION

Central Mobile Equipment	Oct. Rental	120.00
Concleco, Inc.	Janitorial services-cont..	229.84

SHERIFF-RADIO APPROPRIATION

(Cont.)

Allen E. Farmes	Mileage	\$ 69.40
Northern States Power Co.	Services	197.44
Roff Trucking	Services	12.00
Nicholas Serbanic	Janitorial Services	212.40
Standard Oil Division	Fuel Oil-cont.	141.90

MEDICAL SERVICES APPROPRIATION

Glen Lake State Sanatorium	Care of Patients	17,864.37
Glen Lake State Sanatorium	Blood	175.00

SUPVR OF ASSESSMENTS APPROPRIATION

Albinson, Inc.	Lufkin Tape	13.74
Central Services	Supplies	63.09
Friden, Inc.	Repairs	47.00

BOAT & WATER APPROPRIATION

Central Mobile Equipment	Oct. Rental	2,335.00
------------------------------------	-----------------------	----------

FORF TAX APPROPRIATION

George B. Hickey	Fees/executing certificates	1.00
----------------------------	---------------------------------------	------

MUNICIPAL COURT APPROPRIATION

Concleco, Inc.	Janitorial Services-cont..	185.00
Trio Cafe	Jurors Meals	17.65
Vogue Cleaners & Launderers	Robes cleaned	16.75
Donald S. Burris	Mileage	56.00
Bruce G. Christenson	Mileage	45.50
John A. Dunton	Mileage	51.20
Richard F. Scherman	Mileage	54.70
Marjorie M. Steirly	Mileage	2.00
Florence J. Trainor	Mileage	49.20
Leonard R. Yochim	Mileage	32.80

LIBRARY APPROPRIATION

Harry N. Abrams, Inc.	Books	42.90
-------------------------------	-----------------	-------

LIBRARY APPROPRIATION

(Cont.)

City of Anoka	Utilities	\$ 2.56
American Universities Field Staff. .	Books	15.20
Baker & Taylor Co.	Books	4,774.19
R. R. Bowker Co.	Books	453.50
The British Book Centre, Inc. . . .	Books	27.25
Bro-Dart, Inc.	Books	100.86
Boyd Transfer & Storage	Rental	120.00
Business Furniture, Inc.	Chair	119.50
Central Mobile Equipment	October Rental	595.00
Collier-MacMillan Library Service. .	Books	595.99
Doubleday & Co.	Books	408.24
Eastman Kodak Co.	Starmatic Reader	635.00
Follett Publishing Co.	Book	80.80
Gaylord Bros, Inc.	Number Plates	38.50
Gopher News Co.	Books.	16.36
Hacker Art Books	Books	15.50
Harcourt, Brace & World, Inc. . . .	Books	31.40
Hertzberg-New Method, Inc.	Volumes bound	91.39
Home Gas Co.	Gas	8.52
Sheila Jorgenson	Services	60.72
The Magafile Co.	Magafiles	4.43
Marquis-Who's Who, Inc.	Books	159.60
Minneapolis Public Library	Book Fair Expenses	133.83
Monarch Book Co.	Books	3,012.52
New Method Book Bindery, Inc. . . .	Books	263.45
New York Graphic Society	Transportation Charges	8.83
Northern States Power Co.	Service	7.56
N. W. Bell Telephone Co.	Service	36.15
Pioneer Suburban Telephone Co. . . .	Service	13.65

LIBRARY APPROPRIATION

(Cont.)

Don R. Phillips, Inc.	Service\$ 239.20
Public Personnel Association	Book	8.50
Random House School & Library Serv..	Books	124.42
Rio Grande Press, Inc.	Book	37.25
Silver Burdett Co.	Books	162.48
Peter Smith, Publisher	Books	57.25
The H. W. Wilson	Books	16.00
The World Publishing Co.	Books	19.13

CENTRAL SERVICES APPROPRIATION

American Lithofold Corporation . . .	Supplies	690.94
Professional Printing Co., Inc. . .	Supplies	49.50
Webb Publishing Co.	Telephone Directories . .	1,400.00
Wilcox Paper Co.	Supplies	49.92

ROAD AND BRIDGE APPROPRIATION

Green Thumb Lawn Service	Lawn Care-cont.	466.29
J. L. Shiely Co.	Mineral Filler-cont. . . .	880.65
Geo. A. Clark & Son	Supplies	75.31
Friden, Inc.	Repair & parts	23.05
Gilson Screen Co.	Repair parts	17.84
Gross Industrial Service	Towel Service	39.60
Robert M. Grover	Mileage	2.45
Hawkins Chemical Co.	Supplies	12.80
McGraw-Hill Publications	Ads-New Record	40.50
Minneapolis Gas Co.	Service	68.93
State of Minnesota-Weights & Measures Dept. of Public Service	Scale Inspection	40.00
Northern States Power Co.	Service	2,832.41
Northern States Power Co.	Service	9.25
Northland Electric Supply Co. . . .	Supplies	7.19

ROAD AND BRIDGE APPROPRIATION

(Cont.)

Rogers Company	Supplies\$ 300.00
Skeldon Green Electric Co.	Repair & Parts	23.10
Michael Stoner	Mileage	24.30
Warner Industrial Supplies	Supplies	144.36
Warning Lites of Minnesota	Rental of Equipment.	2,519.87
Williams Hardware Co.	Steel	64.16
Wunder-Klein & Donohue	Cement	81.94
Jericho, Inc.	Repack & Etc.-cont.	450.00
Jericho, Inc.	Remove Trees	350.00
Jericho, Inc.	Demolish Buildings-cont.	500.00

C.M.E.D. APPROPRIATION

Hillstroms Auto Supply Co.	Repair parts-cont.	409.83
Donald J. Omodt, Sheriff-Henn. Co.	Misc. Charges	77.77
State of Minnesota-Petroleum Division Department of Taxation	Special Fuel Tax	327.67

GENERAL HOSPITAL FUND

Aloe	Supplies-part cont.	211.89
American Sterilizer Co.	Maintenance agreement	68.50
Aseptic-Thermo Indicator Co.	Self-sealing Bags	50.41
Aslesen Co.	Oven cleaner	47.50
Breon Laboratories, Inc.	Drugs-cont.	147.00
Brown & Day, Inc.	Supplies-part cont.	541.98
Ella Bursch	Refund	3.72
Capital Cubicle Co., Inc.	Fittings	133.30
Century Camera Shops, Inc.	Supplies	34.93
Colgate-Palmolive-Peet Co.	Vel	79.50
Dahlen Sign Co.	Signs	102.00
Dalco Corp.	Vinyl boots	67.50
Duncan Co.	Packing	70.53

GENERAL HOSPITAL FUND (Cont.)



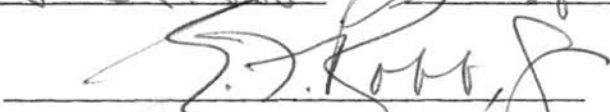
Hedvig N. Elg % Merrill W. Elg . . .	Refund	\$ 40.00
Farnham's	Paper	8.55
Wm. Fink, Sr.	Refund	29.50
Gamble-Robinson Co.	Supplies-cont.	461.70
General Electric X-Ray	Lead numbers	56.10
Graphic Systems	Card strips	10.82
Hennepin County General Hospital . .	Imprest Fund	4,896.44
Hennepin County Welfare	Refund	495.00
Iscas Medical Book Store	Books	23.40
Alva Johnson	Refund	7.44
Olaf Johnson	Refund	3.72
McKesson & Robbins, Inc.	Drugs	9.04
Medtronic, Inc.	Labor & parts	23.72
Merck Sharp Dohme	Drugs-cont.	988.53
Merrill, Wm. S., Co.	Drugs-cont.	476.67
Metro Surgical	Supplies	47.00
Minneapolis Gas Co.	Service	142.96
V. Mueller & Co.	Supplies	42.83
Gertrude Nelson	Refund	3.72
Walter Nelson	Refund	88.12
George R. Noren, MD	Travel expense	89.74
North Ambulance Service	Service-cont.	160.00
Northern States Power Co.	Service	3,934.06
Northwest Brake Shoe Service	Service	2.50
Nu Hope Laboratory	Uterostomy	40.00
Olsen Ambulance Service	Service-cont.	234.00
Ortho Pharmaceutical Corp.	Serum-cont.	688.50
Harry Pahl, Sr.	Refund	215.00
Physicians & Hospital Supply	Supplies-part cont. . . .	1,794.09

GENERAL HOSPITAL FUND

(Cont.)

Power Process Equipment, Inc.	Labor	\$ 100.00
The Psychological Corp.	Supplies	70.00
Roberts-Hamilton Co.	Parts	35.78
Sandoz Pharmaceuticals	Drugs-cont.	655.48
Satterlee Co.	Supplies	17.15
Schering, Inc.	Drugs-cont.	111.89
Scientific Prod. Div. Amer. Hosp. .	Equipment	545.00
Florence Shussin	Reimbursement	5.50
Victor Smith	Refund	7.44
Spectra Biologicals, Inc.	Enzymes	20.00
The Technicon Corp.	Coils	118.66
Trautman Ray & Sons, Inc.	Supplies	103.75
Upjohn Co.	Drugs-cont.	966.61
Van Paper Co.	Can liners	307.17

Respectfully submitted,



Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

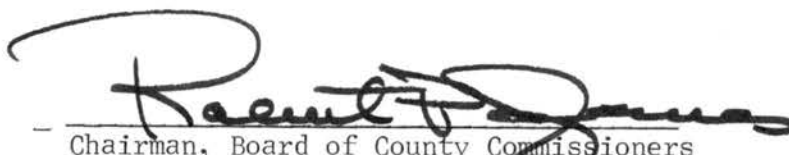
The question was on the adoption of the resolution, and there were

five YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, November 28,
1967, at 10:00 a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Published in Finance and Commerce, Saturday, December 2, 1967

Minneapolis, Minnesota

Tuesday, November 28, 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 November 21, 1967 meeting were approved as published in Finance & Commerce, Saturday, November 25, 1967.

A monthly jail report from Donald J. Omodt, Sheriff, for October, 1967 was ordered filed.

A letter from Norman L. Undestad, President, Norman L. Undestad Co., Inc., requesting the detachment and annexation of his property from Independent School District #284 (Wayzata) to Independent School District #274 (Hopkins), was referred to the County Attorney.

A letter from A. J. Lee, Director of Public Works and Acting County Engineer, regarding the revocation and redesignation of sections of CSAH #10 in the cities of Brooklyn Center and Crystal was referred to the Committee on Roads and Lakes.

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

1. Regarding the application of the Village of Plymouth for State Natural Resources Funds. Commissioner Robb moved, seconded by Commissioner Mrs. Scott, that the Chairman of the Board be authorized to sign the application on behalf of Hennepin County. Motion carried.

NOV 28 1967

2. Submitting a contract with the Village of Eden Prairie for law enforcement services during 1968.
3. Notifying the Board of the intent to readvertise for bids for the sale of surplus property on CSAH #62 in April, 1968.
4. Submitting the final estimate for fencing on CSAH #62.
5. Regarding the increase in fire insurance coverage on County buildings.
6. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
7. Submitting specifications on the following items:
 - A. Sera and Media - General Hospital
 - B. Reagents and Standards - General Hospital
 - C. Hospital Beds and Accessories - General Hospital
 - D. X-Omat Film and Chemicals - General Hospital
 - E. Identification Card System - Civil Defense
 - F. Lubricating Oil - C. M. E. D.
 - G. Rental of Warning Lights - Highway
 - H. Fire Insurance - General Hospital

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

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






WHEREAS, Chapter 47, Extra Session Laws of Minnesota 1967 and Chapter 475, Laws of Minnesota 1965 granted to the County of Hennepin authority to issue bonds for the construction of a courts building, and

WHEREAS, it is necessary for this board to appoint a bond counsel for the purpose of supporting all legal detail that will attend the bond issue,

Your committee recommends that the firm of Dorsey, Owen, Marquart, Windhorst and West be appointed as the bond counsel of the County of Hennepin, and

That the Administrator be authorized to process claims from the Building and Equipment Fund to pay for services rendered on behalf of the bond program.

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

Your Committee having examined into the allegations of the application of the Beth El Synagogue, and into the recommendations of the Land Commissioner for the repurchase of the tax forfeited land therein described pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

Commencing at SE corner of NE 1/4 of NE 1/4 of SW 1/4, thence North to NE corner thereof, thence West to a point distant 225 ft East from NW corner thereof, thence South to a point distant 300 feet North from South line thereof, thence East to a point distant 212 16/100 ft West from East line thereof, thence South 300 ft, thence East to beginning, except roads, Section 31, Township 29, Range 24, in the City of St. Louis Park,

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

Respectfully submitted,

Racel R. James Mrs. I. G. Scott
John R. Hanson Arthur J. Hanson
E. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, The County of Hennepin has established a community mental health service program, pursuant to Minnesota Statutes 1961, Section 245.62, and

WHEREAS, It is necessary to establish and staff a mental health clinic in the operation of such program, and

WHEREAS, The County of Hennepin has been offered a Purchase Agreement with respect to

Tract A - Lots 1 and 2, Block 215, Town of Minneapolis and
Lots 1 and 2, Block 215, Mattison's Addition to
Minneapolis, and

Tract B - The Southwesterly Fifty (50) feet of Lots Nine (9)
and Ten (10), Block Two Hundred Fifteen (215), Town
of Minneapolis, and

WHEREAS, This Board finds it for the best interests of the County and necessary for the operation of the mental health program that the property above described be acquired for the sum of \$257,250.00 for the purpose of establishing a mental health clinic,

Your committee recommends that the Chairman of this Board is hereby authorized to execute on behalf of the County that certain Purchase Agreement between the Clarel Corporation and the County of Hennepin and that the County Auditor is hereby authorized to set aside the sum of \$175,000.00 from the Building and Equipment Fund (1967), Contract No. 7177, to be applied against the purchase price.

Respectfully submitted,

Mrs. J. G. Scott

Robert Robb

Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

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

WHEREAS, The Hennepin County Personnel Board on November 16, 1967, established the following list of classification and salary range assignments; and

WHEREAS, THE Personnel Board has recommended to this Board approval of the new classifications and salary range assignments,

Your committee recommends that the following new classes and salary range assignments be approved and added to the Hennepin County classification and salary schedule:


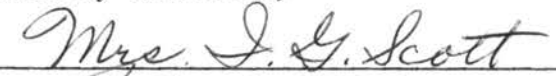

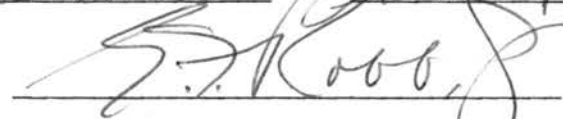
NEW CLASSES

<u>Class Title</u>	<u>Salary Range</u>			
Assistant Real Estate Appraiser	\$505	4	A	\$613
Assistant Computer Operator	481	1	S	505
Chemist	584	4	A	710
Chief Real Estate Appraiser	862	5	A	1100
Clinic Manager	613	4	A	745
Clinical Services Manager	556	4	A	676
CCTV Technician	415	4	S	505
Counselor on Alcoholism	613	4	A	745
EDP Systems Supervisor	862	5	A	1100
Heart Catheterization Technician	458	4	A	556
Payment Counselor	505	4	A	613
Personal Property Aide	458	3	A	530
Personal Property Appraiser	676	4	A	821
Principal Computer Operator	644	4	A	782
Residence Director	505	4	A	613
Senior Personal Property Appraiser	782	5	A	998

CHANGE IN SALARY ASSIGNMENT

<u>Class Title</u>	<u>Current Salary Range</u>	<u>New Salary Range</u>
Director of Veterans Service	\$821 - \$1048	\$862 - \$1100

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

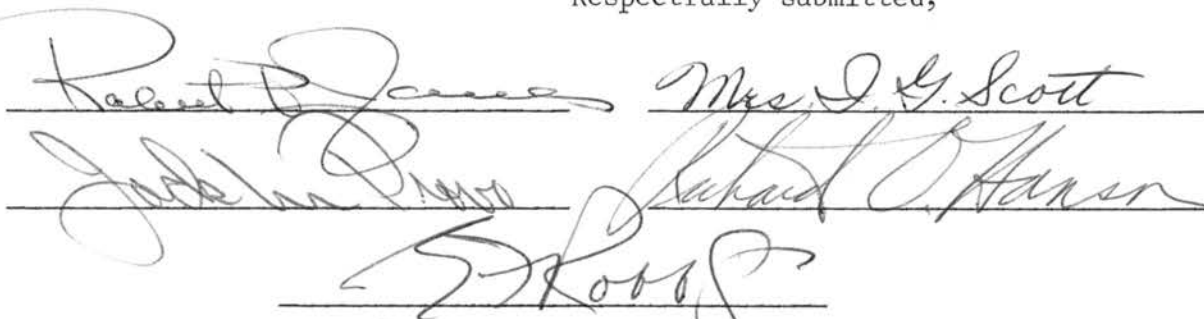
NOV 28 1967

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

Pursuant to the request from Olaf J. Kaasa, Assistant Treasurer, your
committee recommends that the following exchange of county depository
collateral securities be approved:

The First National Bank of Minneapolis - Withdrawal of
U. S. Treasury Bills Antic Series, due 6/24/68 \$7,000,000.00
and has pledged in lieu thereof:
U. S. Treasury Notes Series A-69, 5-5/8%, due 2/15/69 \$7,000,000.00

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, Ida L. Fietek has made an application for a retailers (on and
off-sale) non-intoxicating malt liquor license, and

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

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

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

Respectfully submitted,

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

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 \$1,000.00 from the Regular to the Temporary Payroll Fund in the Auditor's Appropriation.

Respectfully submitted,

Paul Jones Mrs. J. G. Scott
John Provo Edward T. Hanson
B. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN 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 person for admission to Glen Lake State Sanatorium, pursuant to M. S. 1957, Section 251.02 or 251.03, be approved:

Mr. Louis B. St. George
85 South 11th Street
Minneapolis, Minnesota

Respectfully submitted,

Paul B. Jones Mrs. J. G. Scott
Jack L. Provo Richard O. Hansen
E. J. Robb, Jr.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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


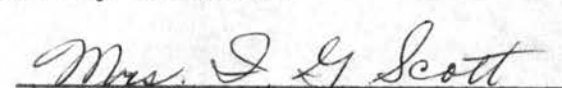
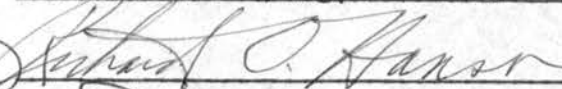
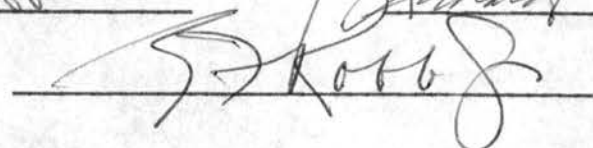
Resolution adopted.

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

Pursuant to a recommendation from Stanley R. Cowle, County Administrator, your committee recommends that the X-ray equipment leased to Hennepin County General Hospital by the General Monetary Corporation be purchased for the sum of \$74,200.00, consisting of \$49,200.00 of remaining lease payments and \$25,000.00 for the purchase of the residual interest of the General Monetary Corporation.

Your committee further recommends that the Chairman of the Board and the Administrator be authorized to execute an agreement on behalf of the County of Hennepin establishing the transfer of ownership to the County and releasing the County from any obligations prevailing under the existing lease agreement.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
40-802-30	Auto Supplies	C.M.E.D.
712-71	Two Concrete Joint Cleaning Machines & Two Power Brush Machines	Highway
8639	Composition, Paste Up, Ruling and Negatives	Central Services
8640	Continuous Stockpaper	Central Services
8005	Reader-Printer & Chemicals	Probate Court
8006	Microfilm Cards & Chemicals	Probate Court
8638	Food Products	General Hospital
8641	Disposable System of Infant Feeding	General Hospital
8642	Medical Gases	General Hospital
8643	Prescription Containers	General Hospital
8644	Syringe and Needle Units	General Hospital
40-801-46	Cars	C.M.E.D.

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids for Contract No. 40-802-30 through No. 8644 to be opened on Tuesday, December 12, 1967, at 2:00 o'clock p.m.; bids for Contract No. 40-801-46 to be opened on Tuesday, January 9, 1968, at 2:00 o'clock p.m.

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

NOV 28 1967

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

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

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

CONTRACT NO.	FIRM	ITEM	AMOUNT	FUND
7749	Warren E. Collins, Inc.	Pulmonary Equip.	\$12,056.75	General Hospital
7761	American Hospital Supply Corporation	Infant Incubators	4,125.88	General Hospital

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

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

Respectfully submitted,



Commissioner 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 28 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
Mrs. J. A. Athelstan	\$-----	\$ 15.82
Augsburg College	1,225.30	-----
Bernard J. Bissonette	-----	24.63
Dr. L. W. Carlander	-----	67.92
Gerald Gruidl	-----	29.96
Darrel Klingshein dba Stage Bar	187.38	26.10
Laurence R. Lunden	-----	27.47
Aaron Ostrow	-----	40.15
Marion Reimer	-----	21.93
Salvation Army by Raymond Johnson	449.70	-----
Frederick C. Sleizer	-----	17.80

HOMESTEADS - 1966 AND PRIOR YEARS:

Mildred Van Horne	138.00	-----
-------------------	--------	-------

EXEMPT FOR 1967:

Augsburg College
Salvation Army by Raymond G. Johnson

Respectfully submitted,

[Handwritten signatures: Robert Janes, Mrs. J. G. Scott, Robert Hanson, and a signature for Provo]

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.

NOV 28 1967

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

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

NAME	LEGAL DESCRIPTION
Hennepin County Auditor for Minneapolis Assessor	Lot 3, Block 1, Worcester Park
Hennepin County Auditor for Minneapolis Assessor	Lot 6, Block 2, Oak Hill Park
Hennepin County Auditor for Minneapolis Assessor	Two Parcels - Lot 3, Block 3, Lincoln St. Supp. and Lots 5 and 6 Block 53, Groveland

Respectfully submitted,

Renee E. Janes *Mrs. J. G. Scott*
Robert E. Provo *Richard O. 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



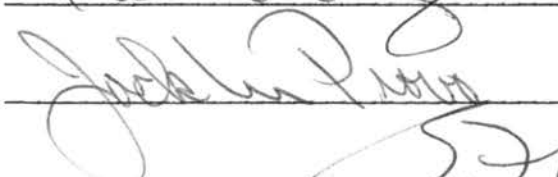
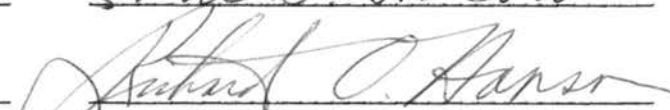
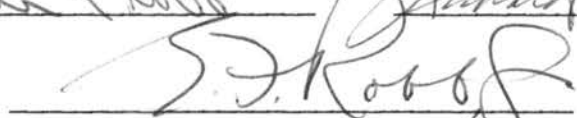
Resolution adopted.

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. Soil Engineering Services - Compaction tests for road construction
County Home School, Contract No. 7168 \$ 77.00
2. Industrial Sales & Service - Storage cabinets for classrooms,
County Home School, Contract No. 7169 208.52
3. Swanson Excavating, Inc. - Manhole construction, County Home
School, Contract No. 7170 98.50
4. Arnold Falk Landscaping Service - Sod and Dirt, County Home
School, Contract No. 7171 1,707.40
5. Hlady Construction Co. - Remove and relocate fence, County Home
School, Contract No. 7172 265.00
6. Ford-McNutt Glass Co. - Replace broken window at Bloomington
Truck Station, Contract No. 7173 33.18
7. Snyder Electric Co. - Install tank heater receptacles, Highway
Department, Contract No. 7174 1,988.03
8. City of Minneapolis Water Department - Medical Examiner (Final
Bill), Contract No. 7175 67.76

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 28 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:

COMMUNICATION SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Services	\$ 130.98
----------------------------------	--------------------	-----------

BUILDING & EQUIPMENT APPROPRIATION

J. F. Anderson Lumber Co.	Lumber	536.29
Boutell's	Draperies	383.00
Electric Repair & Construction Co. .	Work at Home School . . .	19,077.30
Hagman Construction Co.	Work at General Hospital .	16,071.60
Harris Brothers Plumbing Co.	Work at Home School . . .	57,780.00
Jerry's Home Upholstery Co.	Cushions	319.00
J. N. Johnson Co.	Fire Extinguisher Service.	196.00
Loeffel-Engstrand Co.	Work at Home School . . .	74,183.67
Helge G. Olson	Registration fee	60.00
Snyder Electric Co.	Work at Boat & Water . . .	35.00

CLERK DIST. COURT APPROPRIATION

Assoc. of Records Executives & Adm..	Membership dues	25.00
Eastman Kodak Co.	Supplies	265.00
The National Cash Register Co. . . .	Service	27.90
Gerald Nelson	Travel Expense	222.85
David J. Robinson	Travel Expense	224.70
Xerox Corporation	Rental & billable units .	773.64

MEDICAL EXAMINER APPROPRIATION

Central Mobile Equipment	Sept.-Oct. Rentals	200.00
Dr. Jerome L. Harty	Mileage	9.90
Miller-Davis Co.	Furniture	1,082.00
National-Purity Soal Chemical Co. .	Deodorizer	59.50
Scherer Bros. Lumber Co.	Oak	3.00

COMMISSIONERS APPROPRIATION

~~N. W. Moulding Co.~~ ~~Frame~~ \$ ~~4.30~~

COURT SERVICES APPROPRIATION

American Fruit & Produce Co.	Groceries	41.60
Aslesen Co.	Groceries	55.62
Bearman Fruit Co.	Groceries	10.17
K & W Sales	Service Call	14.00
Kraft Foods	Margarine	39.00
McKesson & Robbins, Inc.	Napkins	38.78
Northland Milk & Ice Cream Co.	Dairy Products-cont.	25.52
Old Dutch Foods	Popcorn	3.60
G. C. Peterson Machinery Co, Inc.	Blades sharpened	3.75
Roff Trucking	Service	35.00
Security Wholesale Grocers	Groceries-cont.	115.30
Superior Exterminating Co.	Service	8.00
Witte Transportation Co.	Drayage	8.30
Xerox Corporation	Rental & billable units	57.10
Zinsmaster Baking Co.	Bakery Products-cont.	114.02
Howard Hush Emergency Aid Fund	Cash advanced for Misc.	122.07
I B M Corporation	Rentals	388.00
Plymouth Youth Center	Canoe trip	153.50
Bernard Goodman	Mileage	25.00
Elizabeth Rowe	Mileage	7.40
Sondra Vader	Mileage	45.30
James Wheeler	Mileage	45.70
Aslesen Co.	Groceries-cont.	247.72
Bruner Corp.	Freight	6.67
Chief Products, Inc.	Table covers, etc.	35.44
Geo. A. Clark & Son	Scale	25.28
Columbia Pictures	Films	12.00

COURT SERVICES APPROPRIATION

(Cont.)

Farnham's	Guest Book	\$ 4.00
Gamble-Robinson Co.	Groceries-cont.	136.00
Joe's Standard Service	Service	20.00
Justus Lumber Co.	Lime	10.50
K & W Sales Co.	Padlocks	23.48
Kokesh Athletic & Golf Supply	Basketballs	159.49
Kraemer's Hardware	Supplies	103.78
Curtis Lindberg	mileage	84.25
McKesson & Robbins, Inc.	Supplies	235.80
May Brothers Co.	Groceries-part cont.	230.97
Minnesota Salt Co.	Salt	648.00
John Morrel & Co.	Meat	286.92
Noble & Noble Publisher, Inc.	Books	51.61
Universal Foods Corporation Red Star Yeast & Products	Yeast	14.93
St. Barnabas Hospital	Services	5.00
Sears, Roebuck & Co.	Sports Supplies	208.72
Dr. P. Slaton	Services	3.30
C. J. Sommers Co.	Waste Baskets	27.44
Happy's Potato Chip Co.	Chips	29.40
Transport Clearings	Drayage	13.66
Waste Control, Inc.	Service	35.00

PERSONNEL APPROPRIATION

Harcourt, Brace & World, Inc.	Tests	14.34
Minneapolis Star & Tribune	Ads	700.55

PUBLIC INFORMATION APPROPRIATION

Loyal H. Chapman	Analysis of Photography	138.00
Kelly Services	Services	189.54
Minnesota Newspaper Association	Clipping Service	22.90

PUBLIC INFORMATION APPROPRIATION (Cont.)

Perrone, Inc.	Photography	\$ 236.70
Herman Sittard	Mileage	125.20
Stenback Studio	Services	18.00

DISTRICT COURT APPROPRIATION

Blumberg Photo Sound Co.	Installation & Wiring. . .	65.00
Miller-Davis Co.	Clock	44.50
The C. E. Ward Co.	Robe	47.20

COURT COMMISSIONER APPROPRIATION

I B M Corporation	Repairs	13.45
-----------------------------	-------------------	-------

OFFICIAL PUBLICATIONS APPROPRIATION

Suburbanite Publications, Inc. . . .	Commissioners Proceedings	1,422.30
--------------------------------------	---------------------------	----------

PROBATE COURT APPROPRIATION

Eastman Kodak Co.	Kit	160.00
3M Business Products Sales, Inc. . .	Flood Lamps	7.11

REGISTER OF DEEDS APPROPRIATION

Xerox Corporation	Rental & Billable units .	77.55
-----------------------------	---------------------------	-------

SHERIFF APPROPRIATION

Mite Corporation	Ribbon	2.65
----------------------------	------------------	------

SHERIFF-JAIL APPROPRIATION

May Brothers Co.	Groceries-cont.	289.84
City of Minneapolis	Board of Prisoners	9,922.50
Swift & Co.	Meat	817.26

SHERIFF-RADIO APPROPRIATION

Stark Electronics Supply Co.	Supplies	134.32
Thompson Lumber Co.	Lumber	5.76

SUPVR OF ASSESSMENTS APPROPRIATION

Eugene E. Heise	Mileage	66.90
Harold J. Mernin	Mileage	33.60

BUDGET & PURCHASING APPROPRIATION

Helge G. Olson	Registration fee	60.00
--------------------------	----------------------------	-------

NOV 28 1967

SURVEYOR APPROPRIATION

Albinson, Inc.	Tracing Cloth	\$ 138.30
Aloe-Div. of Brunswick	Supplies	5.25
Lampert Yards	Sand mix	3.30
Lin Tex Corporation	Indianhead	19.50
Minneapolis Blue Printing Co.	Supplies	294.10

TORRENS TITLE APPROPRIATION

Mason Publishing Co.	Dunnell Digest	15.00
------------------------------	--------------------------	-------

CIVIL DEFENSE APPROPRIATION

Century Camera, Inc.	Supplies	8.27
Walter P. Halstead	Travel Expense	361.40
Ideal Pictures	Film repair	2.00
Joe Lloyd Price	Janitor Service	60.00
Royal Typewriter Co.	Repairs	9.50

CHEST CLINIC APPROPRIATION

Drug Package, Inc.	Boxes	72.07
----------------------------	-----------------	-------

DATA PROCESSING APPROPRIATION

Analysts International Corp.	Labor & materials.	4,500.00
Consolidated Freightways	Freight bill	12.56
I B M Corporation	Cards-cont.	1,044.66
Victor Business Forms Group	Stock Paper	365.40

FORFEITED TAX APPROPRIATION

Suburbanite Publications, Inc.	Commissioners proceedings	5.40
--	---------------------------	------

MUNICIPAL COURT APPROPRIATION

Arthur H. Anderson	Travel Expense	242.18
Edwin P. Chapman	Registration fee	59.35
O. Harold Odland	Travel Expense	193.64

LIBRARY APPROPRIATION

Bernan Associates	Supplies	57.25
American Library Association	Subscriptions, etc.	110.75

LIBRARY APPROPRIATION (Cont.)

Bro-Dart, Inc.	Books	\$ 27.72
Camp Fire Girls, Inc.	Books	20.00
Chilton Books	Books	37.13
Collier-MacMillan Library Service .	Books	512.99
Dahlen Sign Co.	Signs	145.00
Doubleday & Company	Books	123.30
Fur Farms Publishing Co.	Books	8.50
Gaylord Brothers, Inc.	Machine rental	100.00
Harcourt, Brace & World, Inc. . . .	Books	31.50
Home Gas Co.	Gas	1.70
Hotchkiss House	Books	13.50
Minneapolis Public Library	1 $\frac{1}{4}$ mill on County Tax Levy	387,500.00
Minneapolis Suburban Newspapers . .	Subscription	9.00
Minnetonka Herald	Subscription	6.00
Monarch Book Co.	Books	1,995.04
New Method Book Bindery, Inc. . . .	Books	242.20
New York Graphic Society	Books	18.15
N. W. Bell Telephone Co.	Service	47.60
Random House School & Library Serv..	Books	89.71
Silver Burdett Company	Books	76.30
University Microfilms Library Serv..	Book	13.50
University of Washington Press . . .	Books	50.54
Westonka Telephone Co.	Service	20.75
The World Publishing Co.	Books	44.00

CENTRAL SERVICES APPROPRIATION

Acro Adroit, Inc.	Supplies-cont.	3,245.69
Dennison Manufacturing Co.	Supplies	403.95
Lund Press, Inc.	Supplies	868.50

ROAD AND BRIDGE APPROPRIATION

Ashbach Construction Co.	Const. Work-cont.	\$33,932.09
Concleco, Inc.	Janitor Service-cont.	1,157.64
Aslesen Co.	Supplies	4.30
Central Mobile Equipment Division .	Equipment Rental/Sept.	51,319.09
Geo. A. Clark & Son	Supplies	36.22
Crowley Fence Co.	Supplies	25.20
Eide Saw Co.	Repairs	1.20
Electronics Associates No. 1	Repairs	7.50
Frederick Post Co.	Supplies	19.96
Hayden-Murphy Equipment Co.	Parts	480.68
City of Hopkins	Water Service for 1967	250.00
I. B. M. Corporation	Repairs	16.24
Justus Lumber Co.	Supplies	5.88
The McMullen Co.	Supplies	112.50
State of Minn. Dept. of Highways . .	Supplies & services for July	1,834.67
Monroe International, Inc.	Service	15.50
James J. O'Brien	Mileage	12.80
Sanfax Corporation	Supplies	67.16
Shady Oak Hardware	Supplies	25.01
Edna Huyck	Option-purchase of property	750.00

11-2-68 213

C.M.E.D. APPROPRIATION

Firestone Oil Co.	Parts & supplies-cont.	175.42
Firestone Stores	Repairs-cont.	509.61
The S & M Co.	Tires-cont.	192.42
Armstrong Equipment Co.	Parts	85.71
Automobile Service Co.	Parts & labor	284.31
Barco Bearing Co.	Parts	57.72
Beachcomber Marine, Inc.	Parts	17.55
Borchert-Ingersoll, Inc.	Supplies	4.60

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

Bill Boyer Ford	Parts	\$ 1.55
Caeco Radiator Service	Repairs & parts	121.09
Clutch & U Joint Service	Parts	268.62
Cummins Diesel Sales, Inc.	Parts	14.16
Downtown Chrysler-Plymouth, Inc. . .	Parts & supplies	20.04
Engine Parts Supply Co.	Parts	92.39
Freeway Equipment Co.	Parts	21.78
Grant Battery Sales	Parts	110.23
Hall Equipment, Inc.	Parts	853.12
Hennepin County Revenue Fund	Insurance Premium	1,095.00
Hopkins Motor Sales Co.	Parts & labor	45.53
Howards Landing, Inc.	Gas & Oil	15.15
Minit Car Wash	Car Washes	88.75
Normandale Texaco	Repairs	2.00
U. S. Supply Co., Inc.	Parts	65.07

LAKE IMPROVEMENT APPROPRIATION

Northern States Power Co.	Service	10.00
-----------------------------------	-------------------	-------

GENERAL HOSPITAL FUND

A & A Plate Service, Inc.	Supplies	54.90
Abbey Rents	Unit rental	40.00
Abbott Laboratories	Supplies-part cont.	1,234.04
Acme Cotton Products Co, Inc. . . .	Supplies-cont.	132.30
Addressograph-Multigraph Corp. . . .	Maintenance agreement . . .	164.64
Dr. Carlton M. Akins	Service	260.00
Aloe	Supplies-part cont.	2,801.60
American Fruit & Produce Co.	Supplies	345.15
American Hospital Association	Subscriptions	48.00
American Hospital Supply Corp. . . .	Gloves	74.21
C. F. Anderson Co., Inc.	Graft tube	48.82

GENERAL HOSPITAL FUND

(Cont.)

Dr. Anthony Appel	Service	\$ 135.00
Armour Food Service	Meat	394.05
Aslesen Co.	Supplies	288.90
Bearman Fruit Co.	Supplies	105.70
Beckman Instruments, Inc.	Supplies	182.78
Blumberg Photo	Repair	9.81
Dr. Otto Boesch	Service	50.00
Henry P. Boos Dental Labs, Inc. . .	Service-cont.	262.70
Booth Cold Storage Co.	Storage	6.50
Laura Bourbeau	Refund	3.72
Bristol Laboratories, Inc.	Drugs-cont.	1,923.21
Brinks, Inc.	Service	41.50
Lawrence Brodahl	Refund	5.00
Brown & Day, Inc.	Supplies-part cont. . . .	625.28
Edythe Brown	Refund	7.20
C. R. Canfield and Co.	Drugs-cont.	280.75
Capital Bldg. Maintenance Corp. . .	Service-cont.	1,066.40
Linda Caron	Refund	50.00
Arthur Classon Est. C. Franson . . .	Refund	103.00
Columbia Transit Corp.	Service	375.00
Walter Cosby	Refund	35.60
Dr. Thomas Coulon	Service	60.00
Clyde Courtright	Refund	3.84
Crook & Hanley, Inc.	Repairs	9.43
Dalco Corp.	Bowl cleaner	228.00
James F. Devinck	Service	60.00
Diversey Corp.	Soap-cont.	115.91
Eaton Laboratories	Drugs-cont.	1,251.90
Eaton's Dude Ranch	Service	15.00

GENERAL HOSPITAL FUND

(Cont.)

Dr. Gerald Fleischli	Service	\$ 50.00
General Electric X-Ray	Supplies	1,046.40
General Office Products	Desks	1,506.50
Gopher Glass Co.	Misco Wire	23.38
Griswold Coffee Co.	Supplies-cont.	742.20
Harrison House Food Service	Supplies	77.90
Heinbockel Produce Co.	Meat	236.88
Hennepin County General Hospital	Imprest Fund	2,959.43
Harry S. Horwitz & Co., Inc.	Parts & labor	219.56
Industrial Chemical Lab	Parts & service	37.26
International Medical Equipment Co..	Repairs	91.75
Iscas Medical Book Store	Books	165.15
Jays Company	Labels	10.00
Edward Johnson	Refund	20.50
Johnson Paper & Supply Co.	Supplies	612.50
Kendall Co.-Bauer & Black	Supplies	1,047.45
Perl C. Krake	Refund	18.00
Laboratory Medicine Products	Lab service	3,430.25
Lin-Tex Corp.	Thermo blankets	170.50
Little Brown & Co.	Subscription	44.00
Mager & Gougelman, Inc.	Plastic eye	40.00
Mallinckrodt Nuclear	Drug	33.00
Robert D. Manders	Refund	5.00
Pam Marek	Refund	10.00
Anthony Mastrian	Refund	14.88
Leo A. Mattson Co., Inc.	Rental	10.00
May Brothers Co.	Supplies-cont.	88.40
Lawrence McGovern, M. D.	Service	260.00
McKesson & Robbins, Inc.	Drugs-part cont.	522.93

GENERAL HOSPITAL FUND

(Cont.)

1819

Medical Letter	Subscription \$	12.50
Merck Sharp Dohme	Drugs-part cont.	1,432.07
Milwaukee Electric Tool Corp.	Parts	5.88
Minneapolis Blue Printing Co.	Supplies	37.40
Minneapolis Gas Co.	Service	2,899.79
Minneapolis Restaurant Supply	Parts	227.50
Minneapolis War Memorial Blood Bank.	Supplies-cont.	10,808.15
Minnesota Chemical Co.	Soap	336.80
U of M Audio Visual Ext. Serv.	Films	6.63
Modern Bin Equipment Co.	Cabinets	71.92
Monroe International, Inc.	Repair	15.50
Dr. Alfonso Morales	Service	60.00
John Morrell & Co.	Meat	30.51
National Cylinder Gas Co.	Oxygen-cont.	719.50
National Computer Systems	Tests scored	2.00
National Intern Matching Prog.	Service fee	50.00
Nationwide Papers, Inc.	Supplies	19.44
Gustava Nelson	Refund	9.92
North American Life & Casualty Co.	Insurance	1,187.56
Mallinchrodt Nuclear	Supplies-cont.	754.60
Ortho Pharmaceutical Corp.	Supplies	43.50
Parke Davis & Co.	Drugs-cont.	2,773.89
Pengelly X-Ray, Inc.	Aprons	146.16
Chas. Pfizer & Co., Inc.	Supplies-cont.	158.30
Physicians & Hospital Supply	Supplies-part cont.	1,128.35
Pink Supply Co.	Sheets	560.50
Pitney-Bowes, Inc.	Meter Rental	42.00
Plastics, Inc.	Supplies	280.00

NOV 28 1967

GENERAL HOSPITAL FUND

(Cont.)

1820

Dr. Dean B. Pratt	Service	\$ 60.00
Dr. Richard A. Pratt	Service	50.00
Profexray Div. Litton Ind.	X-Ray film	300.00
Worum Chemical Div. Publicker Chem..	Xylene-cont.	30.00
Puritan Compressed Gas Corp.	Repair & part	23.47
R & O Elevator Co., Inc.	Service-cont.	730.00
REA Express	Express	8.95
Richards Mfg. Co.	Lubricant	71.81
Roberts-Hamilton Co.	Parts	23.09
Roche Laboratories	Drugs	341.04
Satterlee Co.	Bolt taps	6.10
Schmitt Music Co.	Song books	27.00
Scientific Instrument Co.	Repairs	88.75
Scientific & Lab Div. P & H	Supplies-cont.	758.58
Scientific Prod. Div. Amer. Hos.	Supplies	70.50
Searle Research	Drugs-cont.	412.00
Skeldon-Green Elect., Inc.	Labor & mileage	169.12
Patrick C. Smith	Refund	20.25
Sorg Products Co.	Napkins	14.74
E. R. Squibb & Sons	Drugs-cont.	540.58
Dr. Braden Stevenson	Service	60.00
Dr. Stephen J. Tempero	Service	20.00
Turnquist Paper Co.	Supplies-cont.	1,989.40
Twin City Biscuit Co.	Crackers	38.61
Twin City Bottle Co.	Supplies	26.08
Twin City Disposal Service	Service	10.00
T. C. Wholesale Drug	Drugs	225.84
University of Minnesota	Tuition	269.00
Upjohn Co.	Drugs-cont.	393.80



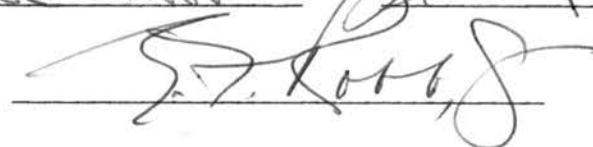
NOV 28 1967

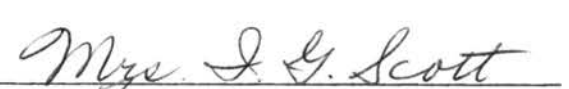

GENERAL HOSPITAL FUND

(Cont.)

Edward Weck & Co.	Supplies	\$ 19.21
Wilfer Laboratory	Supplies	93.15
Ross Will, Inc.	Tape	2.00
Winthrop Laboratories	Drugs-cont.	173.30
P. D. Woodford	Refund	6.75
Wyeth Laboratories	Drugs-part cont.	279.05
Xerox Corporation	Rental & billable units .	1,274.34
Dr. William T. Yates	Service	85.00
Alexander Yue M.D.	Service	250.00
Zimmer Mfg. Co.	Supplies-part cont. . . .	700.38
Zinsmaster Baking Co.	Supplies-cont.	1,004.77

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.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Published in Finance and Commerce Saturday, December 9, 1967

Minneapolis, Minnesota

Tuesday, December 5, 1967

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

All members were present.

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

The minutes of the November 28, 1967, meeting were approved as published in Finance and Commerce, Saturday, December 2, 1967.

Helen Young, Director, Hennepin County Library, submitted the library monthly financial statement for October, 1967, and the minutes of the Library Board meeting of October 26, 1967. Miss Young's communications were ordered filed.

A letter from Eugene H. Keating, Counsel, District Council No. 3, regarding the employment status of Elmer H. Larson, Land Commissioner, was referred to the County Administrator and the County Attorney.

A resolution adopted by the Village Council of the Village of Champlin regarding the designation of the County Attorney as prosecutor of violations triable in Municipal Court was referred to the County Administrator.

Letters from Olaf J. Kaasa, Assistant Treasurer, requesting approval of the pledging of additional collateral on County funds in Northwestern National Bank and First National Bank were referred to the Committee on Ways and Means.

A letter from Dr. V. K. Funk, Director, Chest Clinic, submitting applications (3) for admission to Glen Lake State Sanatorium was referred to the Committee on Ways and Means.

A letter from Paul D. Rosso, 7 Ortman Street S.E., requesting the Board take action urging the Governor of Minnesota to retain John R. Jamieson as Commissioner of Highways was ordered filed.

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

1. Submitting an agreement with the Village of St. Anthony for winter maintenance on County highways.
2. Requesting the allocation of funds from the Emergency Fund to the Book Repair Appropriation.
3. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
4. Requesting travel authorization for himself, the Welfare Director and members of the Board to attend NACO's National Legislative Conference in Washington, D.C., January 21-24, 1968.
5. Notifying the Board of the acceptance of advisory quotations for the furnishing of marking devices and envelopes to Central Services Department.
6. Submitting contracts and performance bonds
7. Regarding rate increase for medical insurance coverage.
8. Submitting specifications on the following items:
 - A. Maintenance Services - Highway
 - B. Guard Service - General Hospital
 - C. Laboratory Glassware - General Hospital
 - D. Rental Medical Equipment - General Hospital
 - E. Pacemakers - General Hospital
 - F. Disposable Carafes - General Hospital
 - G. Disposable Underpads - General Hospital
 - H. Ambulance Services - General Hospital

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

Stanley Stabno, Business Representative, District Council No. 3, addressed the Board regarding the proposal to change the closing hours of various offices from 4:00 o'clock p.m. to 4:30 p.m. He said this was depriving the employees of these offices a benefit which they had enjoyed for many years. He said it was not legal for the Board to do this and suggested that the matter be referred to the County Attorney for a legal opinion.



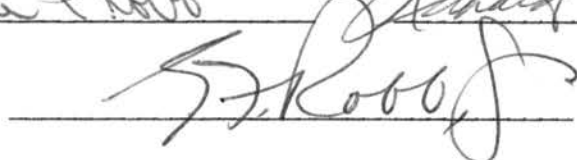
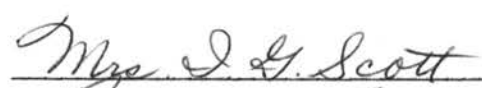

The matter was referred to the County Administrator and the County Attorney.

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

Your committee recommends that the agreement between Hennepin County and the Village of Eden Prairie providing for law enforcement services to said village by the Hennepin County Sheriff during the year 1968 in the sum of \$32,023, be approved; and

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

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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, authorization is granted to permit the Purchasing Department to join with the State of Minnesota in a joint purchasing action for highway paint for the year 1968.

Respectfully submitted,






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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and

Lakes, presented the following report:



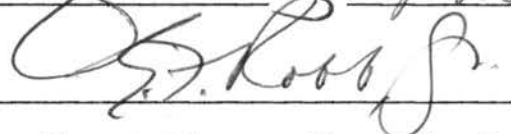
Pursuant to a recommendation from A. J. Lee, Director of Public Works and Acting County Engineer, your committee recommends that the Warranty Deed from Earl J. Morse and Ardell Morse, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$17,800, land described as

Lot 17, Block 5, The First Addition to Lakeview Heights except West 17 feet, and except the East 1 foot thereof, together with all the right of access, being the right of ingress to and egress from, that portion of the above acquired tract, not acquired herein, to County Road No. 18,

necessary for the construction of County State Aid Highway No. 18, Project No. 5727, be accepted and recorded; and

That the attached claims in said total amount of \$17,950 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works and Acting County Engineer, your committee recommends that the Warranty Deed from Marvin L. Fergestad and Nora K. Fergestad, husband and Wife, and Allan W. Garrison and Helen M. Garrison, Husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$7,000.00, land described as:

All that part of the following described tract:

That part of the Northwest Quarter of the Northwest Quarter of Section 7, Township 116, Range 21 lying North of the center line of County State Aid Highway No. 39 and West of the Westerly right of way line of County State Aid Highway No. 18, except the North 8 rods of the West 20 rods thereof. Subject to easements of record.

Which lies Southwesterly and Southeasterly of the following described line:



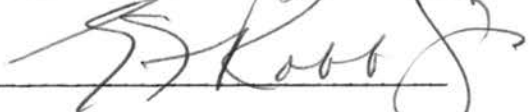
Beginning at the Southwest corner of said Northwest Quarter of the Northwest Quarter; thence East along the South line thereof a distance of 33.05 feet; thence North parallel with the West line thereof a distance of 488.78 feet; thence South along the last described course a distance of 20.0 feet to the actual point of beginning of the line to be described; thence Southeasterly along a tangential curve to the left with a radius of 100.0 feet (delta angle 95 degrees 55 minutes 18 seconds) a distance of 167.42 feet; thence North easterly along tangent to last described curve a distance of 154.42 feet; thence along a tangential curve to the left with a radius of 175.0 feet (delta angle 80 degrees 29 minutes) a distance of 245.82 feet to the intersection with the Westerly right of way line of County State Aid Highway No. 18 and there terminating.

Also the right of access, being the right of ingress to and egress from that part of the first above described tract not acquired herein onto County State Aid Highway No. 18 and onto County State Aid Highway No. 39 adjoining the aforescribed line and adjoining the Westerly right of way line of County State Aid Highway No. 18,

necessary for the construction of C.S.A.H. No. 18, Project No. 5843, be accepted and recorded; and

That the attached claims in said total amount of \$7,000.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved

its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

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

WHEREAS, There has been allocated to the County of Hennepin certain federal-aid funds for highway purposes; and

WHEREAS, The Hennepin County Highway Department has prepared plans and specifications for County State Aid Highway No. 18, County Project No. 5727, to meet federal-aid standards; and

WHEREAS, County State Aid Highway 18, County Project 5727, is a project consisting of grading, concrete paving, bridge construction and other related improvements between 0.3 mile south of Plymouth Avenue and 0.26 mile north of County Road No. 70 in the Villages of Plymouth and Golden Valley (1.572 miles).

Pursuant to a recommendation from A. J. Lee, Director of Public Works and Acting County Engineer, your committee recommends that the Hennepin County Board of Commissioners request that the Commissioner of Highways for the State of Minnesota secure approval from the Bureau of Public Roads for the construction and improvement of Hennepin County Project 5727 as a federal-aid secondary project.

Respectfully submitted,

Robert E. Janes *Mrs. J. G. Scott*
John A. Provo *Robert O. Hanson*
S. J. Lobb, 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.

DEC 5 1967

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, The County of Hennepin has, by mutual consent of the City of Crystal and the City of Brooklyn Center, reconstructed County State Aid Highway 10 between Trunk Highway 52 and Trunk Highway 152; and

WHEREAS, Sections of this project were constructed on new alignment and the remaining sections of the previously designated roadway will no longer be needed for county highway purposes.

Your committee therefore recommends that the following action be taken:

- 1) The County of Hennepin revoke the designation of the following described existing section of County State Aid Highway No. 10 and that those portions of roadway lying within the corporate limits of the City of Crystal and the City of Brooklyn Center be returned to the respective municipalities to be under their jurisdiction for operation as local streets.

Commencing at a point on the centerline of Bass Lake Road approximately 360 feet westerly of Orchard Avenue; thence easterly along Bass Lake Road to the centerline of Orchard Avenue; thence northerly along Orchard Avenue to 58th Avenue North as platted in the City of Crystal; thence easterly on 58th Avenue North to a point on the corporate boundary line between the City of Crystal and the City of Brooklyn Center located at or near the east quarter corner of Section 4, Township 118 North, Range 21 West; thence continuing easterly on 58th Avenue North a distance of approximately 560 feet to a north-south street shown in plat of Auditors Subdivision No. 216 in the City of Brooklyn Center; thence northerly along said north-south street to the centerline of Bass Lake Road (58th Avenue North), as shown in plat of Auditors Subdivision No. 216 in the City of Brooklyn Center, and there terminating.

- 2) The County of Hennepin designate the following described section of roadway as County State Aid Highway No. 10.

Commencing at a point on the centerline of Bass Lake Road approximately 360 feet westerly of Orchard Avenue; thence easterly and northerly on a 17 degree curve to a point on Orchard Avenue approximately 360 feet northerly of Bass Lake Road extended; thence northerly on Orchard Avenue to a point approximately 160 feet northerly of the centerline of 58th Avenue North, as platted in the City of Crystal; thence northerly and easterly on a 9 degree curve to a point on the centerline of Bass Lake Road (58th Avenue North), as shown in plat of Auditor's Subdivision No. 216 in the

City of Brooklyn Center; thence easterly on said Bass Lake Road a distance of approximately 140 feet to the centerline of a north-south street as shown in the plat of Auditors Subdivision No. 216 in the City of Brooklyn Center, and there terminating.

- 3) The County of Hennepin request that Federal Aid Secondary Route Number 6349 be revised to coincide with the new designation of County State Aid Highway 10 as described above.

Respectively submitted,

Ronald E. Jones *Mrs. J. G. Scott*
John W. Provo *Arthur O. Hanson*
E. J. Robb, Jr.

Commissioner Mrs. Scott offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to construct, reconstruct, improve, and maintain County State Aid Highway No. 14 and County State Aid Highway No. 18; and


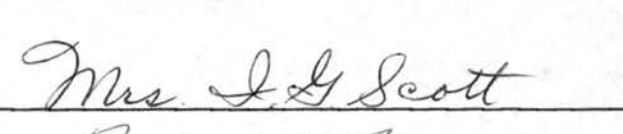
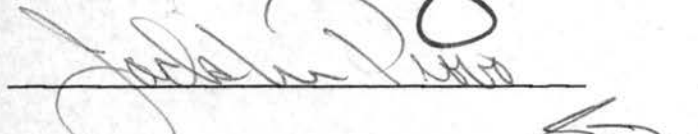
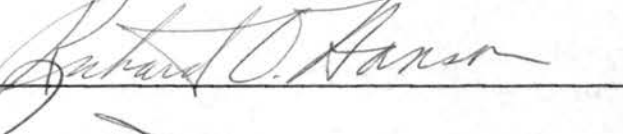


WHEREAS, In order to accomplish these purposes it is necessary to acquire the fee title or easement to certain lands, to acquire the right of access, and to acquire the right to construct slopes and deposit waste materials on land adjacent thereto; and

WHEREAS, There is on file in the office of the Hennepin County Highway Department right of way maps detailing Parcels 1 through 117 for construction projects No. 6710 and No. 5727, respectively, which are necessary for the purposes herein mentioned; and

WHEREAS, The fee title or easements with respect to all of the parcels on the herein mentioned highways are necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highways No. 14 and No. 18.

Therefore, pursuant to a request from A. J. Lee, Director of Public Works and Acting County Engineer, your committee recommends that the fee title and easements as designated on said right of way maps be acquired by the County of Hennepin by negotiation for direct purchase or condemnation and that the County in said proceedings acquire the following rights: The right to construct slopes and deposit waste material upon the parcel therein specifically shown to be taken for that purpose, and acquire and obtain the exclusive ownership of all dirt or other materials necessarily excavated, removed, or taken from said land, and the right to acquire all structures, trees, shrubs, grass and herbage now existing and growing upon said lands, and to have the exclusive control of the same, and to acquire the right of access to said highway from the owners whose lands front thereon in those cases which are particularly mentioned.

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

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

Your Committee recommends that the following 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.

Lundberg, Clifford

Case Aide

November 6, 1967

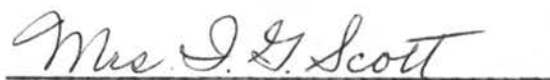
Mattson, Inez

Senior Social Worker

October 30, 1967

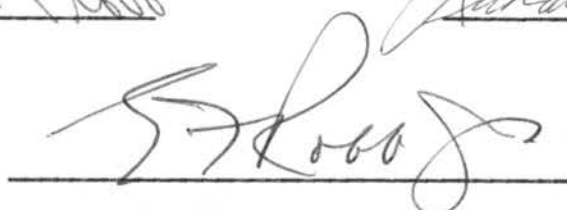
Respectfully submitted,











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

DEC 5 1967

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

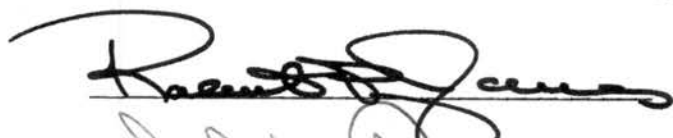
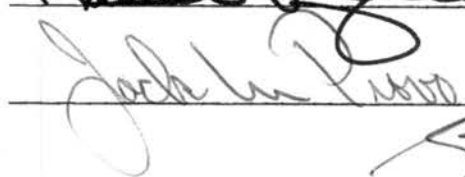


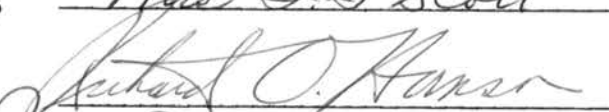
WHEREAS, The United States Steel Corporation has submitted its final estimate on the contract for fencing on CSAH #62, Project Nos. 6527 and 6620 in the sum of \$2,487.59; and

WHEREAS, Stanley R. Cowle, County Administrator, has requested that funds be set aside to pay the final estimate; and

WHEREAS, The Hennepin County Highway Engineer has accepted the final estimate,

Your committee recommends that George B. Hickey, County Auditor, be directed to set aside the sum of \$2,487.59 from the Road and Bridge Appropriation (Chapter 598, Account No. 99) in favor of the United States Steel Corporation in order that final settlement may be made.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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



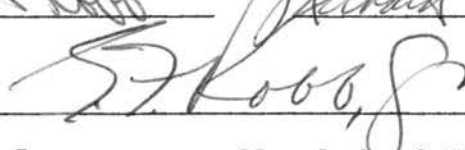

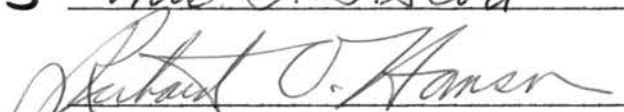
Pursuant to a request from Stanley R. Cowle, County Administrator, notifying the Board of the acceptance of the following bids and recommending that funds be set aside to pay the awards:

CONTRACT NO.	FIRM	ITEM	AMOUNT	FUND
7767	Activeaid	Mobile Stretchers (9) Transaction	\$5,302.71	General Hospital
7768	IBM Corporation	Slips	8,162.40	Library Public
7769	Jensen Printing Co.	Brochure	14,245.00	Information

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

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

Respectfully submitted,

Commissioner 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.

DEC 5 1967





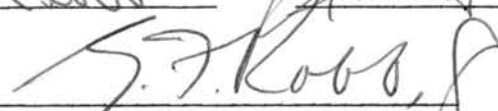
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
8648	Sera and Media	General Hospital
8647	Reagents and Standards	General Hospital
8646	Hospital Beds and Accessories	General Hospital
7178	Identification Card System	Civil Defense
8645	X-Omat Film and Chemicals	General Hospital
40-803-31	Lubricating Oil	C. M. E. D.
801-98	Rental of Warning Lights	Highway
8007	Microfilm Processor Camera Unit	Register of Deeds
8650	Office Supplies	Central Services
8649	Fire Insurance	General Hospital
8008	Liability Insurance	Hennepin County

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids for Contract No. 8648 through No. 8650 to be opened on Tuesday, December 19, 1967, at 2:00 o'clock p.m.; bids for Contract Nos. 8649 and 8008 to be opened on Tuesday, December 26, 1967, at 2:00 o'clock p.m.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

DEC 5 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 \$2,041.92 from the Emergency Fund to the Extra and Emergency Help Fund.

Respectfully submitted,

Reuben S. Janes Mrs. J. G. Scott
John D. Provo Robert O. Hanson
S. J. Robb, Jr.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

NAME	TAX	PENALTY
Eugenia Bisbecos by Lillian Bisbecos	\$-----	\$ 15.44
Myrtle Bloxham	45.16	-----
Katherine A. Cullinan by John R. Cullinan	-----	11.06
Peter D. Gaida	-----	22.71
David J. Magnusson	83.65	42.06
Minneapolis Housing Authority	633.62	16.10
Minnetonka Village by Roy E. Swenson	19.10	1.53
Mrs. Victor Mintz	-----	22.50
Village of New Hope	-----	230.40
Harry Rovner	89.82	19.83
William J. Smith	-----	36.66

HOMESTEADS - 1966 AND PRIOR YEARS:

Anna L. Preus by Orville J. Daggett	131.10	-----
-------------------------------------	--------	-------



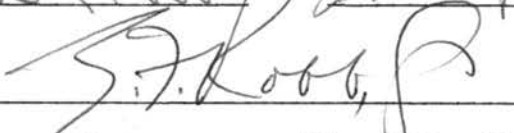
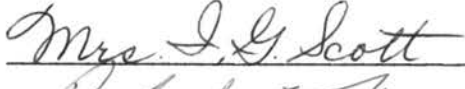
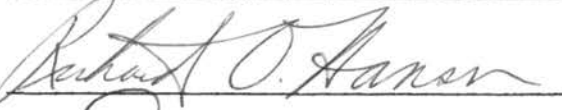
EXEMPT FOR 1967:

Minnetonka Village

EXEMPT FOR 1968:

Minneapolis Northfield and Southern Railway
North Central Bible College

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.

DEC 5 1967

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

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

<u>NAME</u>	<u>LEGAL DESCRIPTION</u>
Hennepin County Auditor for Minneapolis City Assessor (Anna Preus)	Lot 4, Block 1, Lauderdale ^d Subdivision

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,

1843

presented the following report:

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

AUDITOR APPROPRIATION

Central Services	Supplies	\$ 896.47
Midwest Calculator Service	Service	67.60
Poucher Printing Co.	Forms	9.75

COMMUNICATION SERVICES APPROPRIATION

N. W. Bell Telephone Co.	Services	281.12
Western Union	Telegrams	80.46

BUDGET & PURCHASING APPROPRIATION

Richard Bardon, Jr.	Mileage	55.80
-----------------------------	-------------------	-------

BUILDING & EQUIPMENT APPROPRIATION

Arnold Falk Landscaping	Work at Home School . . .	507.40
Flour Exchange Building, Inc. . . .	Rental	10,495.31
Ford-McNutt Glass Co.	Replace window	33.18
Honeywell, Inc.	Maintenance	222.00
City of Minneapolis-Water Dept. . .	Water & service	67.76
Newcombe & Lawrence Appraisals . . .	Appraisals	2,400.00
Northern States Power Co.	Circle F Club	33.01
St. Charles Kitchens of Minn. . . .	Beds & wardrobes	11,760.00
Smith Architects, Inc.	Services	5,000.00
Snyder Electric Co.	Work/Highway Building . .	1,988.03
A. D. Strong Co.	Appraisals	2,600.00
Vicrtex Sales Corporation	Upholstery material . . .	771.27

CLERK DIST. COURT APPROPRIATION

Central Services	Supplies	925.45
----------------------------	--------------------	--------

CONT & AWARDS APPROPRIATION

Hennepin Soil & Water Conservation .	Dues & flags	\$ 47.50
Marion W. Tyree	Services	54.00

COMMISSIONERS APPROPRIATION

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

COURT SERVICES APPROPRIATION

American Fruit & Produce	Groceries	18.50
American Linen Supply Co.	Laundry	19.20
Armour Food Service	Meat	9.80
Despatch Laundry	Laundry	116.78
Krantz Brothers, Inc.	Carpeting	780.84
Nathan's Produce, Inc.	Eggs-cont.	17.25
Sunrise Food Products	Chips	29.10
Weather-Rite Filter Co.	Filter material	40.50
Credit Bureau of Minneapolis	Dues	85.00
Glenwood-Inglewood Co.	Water	7.05
Barbara T. Jack	Mileage	12.30
Mary Matos	Services	137.80
Nat'l Counc. Crime & Delinquency . .	Advertisement	11.25
A & A Plate Service	Supplies	31.05
Allied Store Equipment Co.	Shelving, etc.	163.75
American Fruit & Produce	Groceries	74.10
Association Press	Book70
Bearman Fruit Co.	Groceries	29.75
Central Services	Supplies	566.37
Despatch Laundry, Inc.	Laundry	39.65

COURT SERVICES APPROPRIATION

(Cont.)

Door Systems, Inc.	Repairs	\$ 53.40
Famous Foods	Groceries	137.35
Gamble-Robinson Co.	Groceries	92.07
Goulet's Inc.	Utencils	398.25
Griswold Coffee Co.	Coffee-cont.	41.07
Hennepin County Library	Books	202.97
Justus Lumber Co.	Lime	1.25
Ann Larson	Services	173.44
Lyons & Carnahan, Inc.	Books	45.85
McCall Corporation	Book50
McGraw Hill Book Co.	Books	42.75
Charles E. Merrill Books, Inc.	Books	6.08
Old Dutch Foods	Chips	9.60
Minnesota Salt Co.	Salt	72.00
State of Minnesota	Surplus Properties	16.55
Saw Sharpening Service	Service	11.00
C. J. Sommers	Supplies	10.97
Ward Transfer	Drayage	14.30
Barbara Wright	Book	1.96

PERSONNEL APPROPRIATION

Central Services	Supplies	869.77
Jerome S. Gray	Board Meeting	35.00
Jess A. March	Board Meeting	35.00
Alan H. Moore	Board Meeting	35.00
John W. Pulver	Board Meeting	35.00
Paul Van Valkenburg	Board Meeting	35.00
Public Personnel Association	Service Fee	250.00
E. F. Wonderlic	Tests	21.00

PUBLIC INFORMATION APPROPRIATION

Central Services	Supplies	\$ 183.51
Stenback Studio	Art Charges	729.00

DISTRICT COURT APPROPRIATION

Lew Bonn Co.	Tape	123.09
Finance & Commerce	Hearings	9.00
Giesen Costumes, Inc.	Robe	39.75
Leo A. Mattson Co., Inc.	Rent of typewriter	20.00

COURT COMMISSIONER APPROPRIATION

Central Services	Supplies	84.10
----------------------------	--------------------	-------

OFFICIAL PUBLICATIONS APPROPRIATION

Credit Publishing Co.	Bound Volumes- Board Proceedings	2,050.56
Credit Publishing Co.	Commissioners Proceedings.	1,603.84
Construction Bulletin	Advertising	8.00

PROBATE COURT APPROPRIATION

Central Services	Supplies	261.26
Eunice E. Brue	Services	131.60
Kenneth B. Hoppenrath	Services	54.58
Peggy L. Jensen	Services	99.64

REGISTER OF DEEDS APPROPRIATION

Central Services	Supplies	158.84
Itek Business Products	Emulsion Paper	1,791.60

SHERIFF APPROPRIATION

Central Services	Supplies	988.32
Grant Battery Sales	Batteries	39.33
Bert R. Morton	Mileage	89.00

SHERIFF-JAIL APPROPRIATION

American Fruit & Produce	Groceries	70.99
American Linen Supply	Laundry Services	191.56
Gamble-Robinson Co.	Groceries	17.20

SHERIFF-JAIL APPROPRIATION

(cont.)

1847

May Brothers Co.	Groceries	\$ 163.00
Security Wholesale Grocery Co. . . .	Groceries-part cont. . . .	436.25
Turnquist Paper Co.	Tissue	123.48
Zinsmaster Baking Co.	Bakery Products	481.19

SHERIFF-RADIO APPROPRIATION

Mobile Radio Engineering, Inc. . . .	Supplies	154.82
Standard Oil Division	Gasoline	5.67
Stark Electronics Supply	Supplies	36.57

SUPVR OF ASSESSMENTS APPROPRIATION

Pako Photo, Inc.	Supplies	2.80
--------------------------	--------------------	------

SURVEYOR APPROPRIATION

Central Services	Supplies	97.47
Gardner Hardware Co.	Supplies	18.00
Midwest Gun & Key Shop	Keys	2.70
State of Minnesota	Copy of plat	1.00
Rogers Company	Supplies	2.95
Warner Hardware Co.	Supplies	2.06

CIVIL DEFENSE APPROPRIATION

Plywood Minnesota, Inc.	Peg Board	17.70
---------------------------------	---------------------	-------

VETERANS SERVICE APPROPRIATION

Minneapolis Star & Tribune	Subscription	11.48
------------------------------------	------------------------	-------

CHEST CLINIC APPROPRIATION

American Linen Supply Co.	Laundry	85.97
Central Services	Supplies	151.47
Mallinckrodt Chemical Works	Drugs	139.71
Suburban Public Health Nursing Serv.	Visits	340.00

BOAT & WATER APPROPRIATION

American Linen Supply Co.	Laundry	27.25
Spring Park Hardware	Supplies	2.59
Thrifty Drug	Film	2.31
Viking Safety & Supply, Inc.	Supplies	3.14

DEC 5 1967

DATA PROCESSING APPROPRIATION

Central Services	Supplies	\$ 120.99
Hennepin County Welfare Dept, . . .	Janitorial Services . . .	250.00
Victor Business Forms Group	Supplies	31.14

FORFEITED TAX APPROPRIATION

Central Services	Supplies	10.66
Credit Publishing Co.	Commissioners Proceedings.	11.20

MUNICIPAL COURT APPROPRIATION

Central Services	Supplies	1,733.31
Richard D. Wessling	Mileage	35.80

LIBRARY APPROPRIATION

Harry N. Abrams, Inc.	Books	68.82
American Library Association	Memberships	36.00
American Linen Supply Co.	Laundry	18.97
Bacon Pamphlet Service, Inc.	Pamphlets	23.26
Baker & Taylor Co.	Books	7,183.76
R. R. Bowker	Books	51.25
Harper & Row, Publishers	Book	14.97
Manhattan Adhesives Corp.	Paste	22.45
Monarch Book Co.	Books	1, 712.19
N. W. Bell Telephone Co.	Service	53.25
Pergamon Press, Inc.	Subscription	10.00
Reinhold Publishing Corporation . .	Books	57.62
Rothines Associates	Library Service	2.10
Arlene Russell	Mileage	9.00
Tri-County Publications, Inc. . . .	Subscription	6.00
The World Publishing Co.	Books	18.38
Zellner's Book Service	Books	96.00

CENTRAL SERVICES APPROPRIATION

A & A Plate Services	Negatives, etc.	\$ 182.55
Albinson, Inc.	Supplies	93.33
Birmingham & Prosser Co.	Supplies	706.53
Crook & Hanley, Inc.	Supplies	483.27
Farnham's	Supplies	28.27
Gaylord Brothers	Supplies	10.10
Green Printing Co.	Supplies	84.00
Gross Industrial Service	Towel Service	1.75
I B M Corporation	Supplies	808.83
Litho Technical Services	Supplies	2,145.55
Miller-Davis Co.	Supplies	148.10
The National Cash Register Co.	Supplies	140.30
Printers Supply Co.	Knives Ground	4.00
Remington Rand Office Systems	Supplies	10.80
Smith Office Supply Co.	Ribbons	34.00
Standard Duplicators	Supplies	120.60
3 M Business Products Sales	Supplies	112.66
Wilcox Paper Co.	Supplies	211.68
Xerox Corporation	Rentals & billable units	867.24

ROAD AND BRIDGE APPROPRIATION

	Project Nos.	
J. A. Danens & Son	Rd. Constr. - 6511 & 5813.	34,271.73
Rey Malmquist, Treas. City of Mpls..	Rd. Maintenance-cont. . .	71,580.00
Amstan Supply	Sewer Auger	53.90
Anderson Agency	Insurance	30.00
Aslesen Company	Supplies	5.00
Black & Decker Mfg. Co.	Repair & parts	17.65
Central Mobile Equipment Div.	Equipment Rental	3,135.18
Century Fence Co.	Fence Materials	1,028.50
Electronic Center, Inc.	Supplies	5.41

ROAD AND BRIDGE APPROPRIATION (Cont.)

Andrew Golden	Mileage	\$ 2.20
National Academy of Sciences Highway Research Board	Book	10.00
City of Hopkins	Water and Sewage	37.57
K & W Sales Company	Repair Locks	10.96
Dennis Koski	Mileage	4.20
Lakeland Engineering & Equipment Co.	Equipment Repair	26.95
David R. Lempke	Mileage	83.42
Northland Electric Supply Co. . . .	Supplies	954.92
Pako Film Service	Film Processing/Oct.	48.51
Paper-Calmenson & Co.	Supplies	12.65
Suburbanite Publications, Inc. . . .	Subscription	6.00
Superior Exterminating Co.	Services	20.00
Warner Industrial Supplies	Supplies	154.19
West Publishing Co.	Supplies	25.00
Wright-Hennepin Co-Op. Electric Assn.	Service	4.00
Xerox	Service	294.35
Nora K. Fergestad, Marvin L. Fergestad		
Helen M. Garrison & Allan W. Garrison.	Purchase of Land	7,000.00
Earl J. Morse, et al	Purchase of Land	17,950.00
Patrick J. Kenneally	Appraisal Fee	100.00
Newcombe & Lawrence Appraisals . . .	Appraisal Fee-cont.	350.00
Shenehon-Goodlund-Johnson, Inc. . .	Appraisal Fee	75.00

C.M.E.D. APPROPRIATION

Ford Deep Rock Oil Co.	Motor Oil-cont.	126.60
Paper Calmenson & Co.	Plow Blades-cont.	85.00
The S & M Co.	Tires & tubes-cont.	95.38
Standard Oil Co. Div. American Oil Co.	Gasoline-cont.	630.00
Texaco, Inc.	Gasoline-Cont.	2,325.80
Crystal Motors, Inc.	Repair parts	148.45
Graham's Service	Towing	15.57

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

Hillstrom Auto Supply Co.	Repair Parts	\$ 108.75
Home Gas Company	Propane Gas	10.00
Industrial Supply Co., Inc.	Repair part	4.10
International Harvester Co.	Repair parts	72.49
Interstate Diesel, Inc.	Repair parts	57.67
The Kleer-Flo Company	Repair parts	3.90
LaHass Corporation	Repair part	1.72
Lowry Automatic Transmission	Repair and parts	102.90
Lyndale Automotive Co.	Repair part	17.55
The McMullen Company	Repair part	80.41
Minneapolis Equipment Co.	Wheel	8.80
Minneapolis Oxygen Company	Oxygen, etc.	66.87
Minnetonka Boat Works, Inc.	Repair and parts	312.16
Park Filter Service	Filter	6.00

LAKE IMPROVEMENT APPROPRIATION

Central Mobile Equipment Div.	Equipment for Sept.	156.00
---------------------------------------	-----------------------------	--------

NOXIOUS WEEDS APPROPRIATION

Central Mobile Equipment Div.	Material	3.07
---------------------------------------	--------------------	------

GENERAL HOSPITAL FUND

Albinson, Inc.	Map	20.20
Aloe	Supplies	829.00
American Fruit & Produce Co.	Supplies	215.56
American Fruit & Produce	Supplies	71.50
American Handicraft Co.	Supplies	14.95
American Hospital Association	Supplies	24.75
American Hospital Supply Corp.	Supplies-part cont.	1,383.77
Dr. Anthony Appel	Service	25.00
Aslesen Co.	Supplies-part cont.&freezer	1,536.40
Dale Bardo	Service	25.00

GENERAL HOSPITAL FUND

(Cont.)

Dr. Daniel Baker	Service	\$ 60.00
Bearman Fruit Co.	Supplies	155.25
Baxter Labs C/O Security Whse.	Supplies-cont.	10,967.64
Brown & Day, Inc.	Supplies-part cont.	632.77
Brunswick Laboratories	Supplies-cont.	1,247.17
Burroughs Wellcome and Co.	Drugs-cont.	134.42
Maynard Busho	Refund	22.00
Dr. Thomas Coulon	Service	60.00
Diversey Corp.	Supplies-cont.	472.11
Edwards Equipment Co., Inc.	Disinfectant	17.82
Eliscu Co., Inc.	Supplies	204.00
Arnold Feinberg	Refund	3.00
Gamble-Robinson Co.	Supplies	113.05
General Parts & Supply Co., Inc.	Clock motors	27.00
Hennepin County General Hospital	Imprest Fund	1,994.99
Hennepin County Welfare	Refund	487.00
Industrial Sales & Service	Equipment	99.40
International Medical Equip. Co.	Equipment & parts	1,014.81
Johnson and Johnson	Diapers-cont.	528.30
Tonu M. Kiesel	Service	60.00
Dr. Peter Kitundu	Service	35.00
Walter G. Legge Co., Inc.	Seal	59.25
May Brothers Co.	Supplies-cont.	106.10
McKesson & Robbins, Inc.	Drugs-part cont.	837.34
Milani Foods Inc.	Supplies	115.50
Charles H. Miller MD	Service	60.00
Miller-Davis Co.	Bookcases & stand	444.00
Minneapolis Oxygen Co.	Prestolite	3.75

GENERAL HOSPITAL FUND

(Cont.)


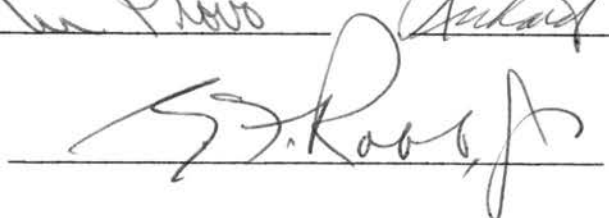
Minnesota Paints, Inc.	Supplies	\$ 312.97
University of Minn. Hospitals . . .	Lab services	296.00
Nathan Produce	Eggs	561.60
National Computer Systems	Tests Scored	13.15
National Food Stores	Supplies	4.25
Parke Davis & Co.	Drugs-part cont.	325.69
Chas. Pfizer & Co., Inc.	Supplies	19.60
Processed Potatoes, Inc.	Potatoes	270.10
Profexray Div. Litton Ind.	X-Ray film-cont.	4,981.75
Purdue Frederick Co.	Supplies-cont.	493.92
Richards Mfg. Co.	Supplies-cont.	199.14
Royal Typewriter Co.	Rental	9.00
Scientific & Lab Div. P&H	Supplies-cont.	901.82
Scientific Prod. Div. Amer. Hosp. .	Thymol buffer	4.55
Smith Kline & French Lab	Drugs-cont.	1,565.62
Lavina Soppland	Refund	3.72
Sterline Electric Co.	G.E. Lamps	10.72
Storz Instrument Co.	Instrument	12.00
Hartvig Strande	Refund	22.50
Superintendent of Documents	Coupons	20.00
Surplus Property Utilil Prog. . . .	Supplies	228.85
Dr. Stephen J. Tempero	Service	20.00
Amber L. Turner	Refund	4.00
Upjohn Co.	Drug	30.13
Upsher Smith Co.	Absorbant base	63.75
Harry Vanbriesen	Refund	522.00
George T. Walker & Co.	Drugs	45.08
George J. Winikates and Co.	Supplies	220.00
Dr. William T. Yates	Service	25.00

GENERAL HOSPITAL FUND

(Cont.)

Zimmer Mfg. Co. Supplies-part cont. . . . \$ 126.33

Respectfully submitted,

 Mrs. I. G. Scott
 Robert T. 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.

On motion, the County Board adjourned until Tuesday, December 12,
1967, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor