



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

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Minneapolis, Minnesota

Tuesday, December 12, 1967

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

All members were present.

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

The minutes of the December 5, 1967, meeting were approved as published in Finance and Commerce, Saturday, December 9, 1967.

A Statement of Balances in County Revenue Allowance (November 30, 1967) was received from George B. Hickey, County Auditor, and ordered published and filed.

Minutes of the meetings of the Metropolitan Council for October 19, 21, 26, and November 9, 1967, were ordered filed.

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

A letter from Robert A. Whitaker, Public Examiner, submitting the report on the financial affairs of the Village of New Hope for 1966 was ordered filed.

An Order from the Municipal Commission of the State of Minnesota regarding the petition to annex adjoining unincorporated territory to the Village of Chanhassen was ordered filed.

A letter from S. Morris, M & Jay Trucking Co., submitting a claim against Ashbach Construction Company for work performed on CSAH #102 was referred to the County Attorney.

A letter from Douglas J. McClellan, Assistant County Attorney, regarding claim for damages to semaphore signal at the intersection of T.H. #169 and County Road #18 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 Donald J. Omodt, Sheriff, notifying the Board of the receipt of a snowmobile donated to the Sheriff's Water Patrol and requesting that the Board accept the snowmobile and assign it to the Central Mobile Equipment Division for leasing by the Sheriff's Water Patrol. Commissioner Robb moved, seconded by Commissioner Provo, that the snowmobile be accepted and assigned to the C.M.E.D. for leasing to the Sheriff's Water Patrol. Motion carried.

A letter from Olaf J. Kaasa, Assistant Treasurer, requesting the approval of additional collateral pledged on County funds deposited at Northwestern National Bank was referred to the Committee on Ways and Means.

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

A letter from John McDonald, President, District Council #3, requesting an increase in the insurance rebate to County employees using their automobile for County employment was referred to the County Administrator.

A letter from Elmer H. Larson, Land Commissioner, submitting an application for the repurchase of tax forfeited land in the Village of Edina was referred to the Committee on Public Grounds and Buildings.

A letter from A. J. Lee, Director of Public Works and Acting County Engineer, submitting right of way documents for the acquisition of property necessary for the improvement of CSAH #1 was referred to the Committee on Roads and Lakes.

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

1. Submitting the retrospective premium adjustment on workmen's compensation insurance carried by the Continental Casualty Company.
2. Submitting a Cooperative Construction Agreement with the State of Minnesota for construction of fencing along CSAH 18 and 62 and Trunk Highways 12, 55 and 169.
3. Submitting contracts and performance bonds.
4. Submitting a contract for librarian services at the Wayzata branch of the Hennepin County Library system.
5. Requesting the cancellation of balances existing in expired 1966 contracts.
6. Regarding the purchase of property for Northern States Power Company.
7. Submitting Change Orders covering remodeling work at General Hospital.
8. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
9. Submitting specifications on the following items:
 - A. Processed Potatoes - General Hospital
 - B. Remodeling Elevators - General Hospital
 - C. Electrocardiograph Recording Paper - General Hospital
 - D. Autoanalyzer Recording Paper - General Hospital
 - E. Liquid Oxygen - General Hospital
 - F. Laboratory Supplies - General Hospital
 - G. Publicating of Official Matters - Official Publications

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


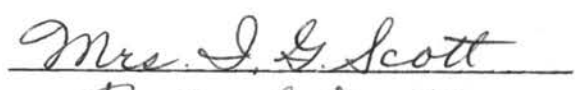
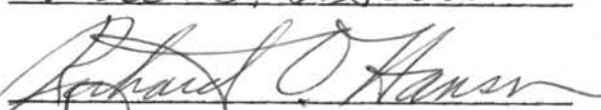

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, M. S. 1965, Section 353.36, Subdivision 2 has restored the buy-back provisions of the Public Employees Retirement Association,

Your committee recommends that the Board of County Commissioners of Hennepin County hereby assumes the obligation of matching its employees' and officials' contributions in all cases wherein said employees' and officials have carried out the provisions of the statute cited above.

Your committee further recommends that Hennepin County will honor all certifications from the Public Employees Retirement Association affecting matching funds under the buy-back provisions of said M.S. 1965, Section 353.36, Subdivision 2.

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	Commissioner Robb moved, seconded by Commissioner Mrs. Scott, that the resolution adopted by this Board on August 29, 1967, covering the PERA buy-back provision be rescinded.	
PROVO	YEA		
MRS. SCOTT	YEA		
ROBB	YEA		Motion carried.
CHAIRMAN JANES	YEA		

Resolution adopted.

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

WHEREAS, It has been the County's policy to insure its buildings to a minimum of 80% of depreciated values; and

WHEREAS, Stanley R. Cowle, County Administrator, has recommended that due to the growing inventory of buildings and increasing demands made upon the County this policy be amended to increase fire insurance coverage to "replacement cost".

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the policy on fire insurance coverage be amended and that it be increased to replacement value.

Respectfully submitted,

Robert Janes Mrs. J. G. Scott
Jackie Provo Richard Hanson
S. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

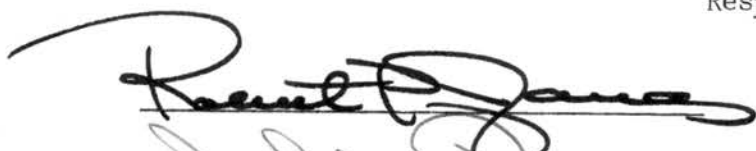


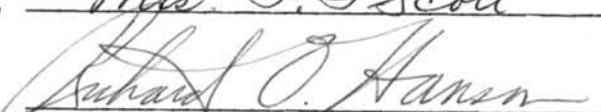
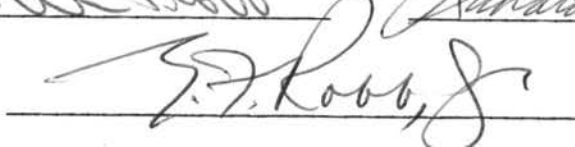
Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the contract with Minnesota Hospital Service Association for providing medical insurance coverage to Hennepin County employees be renewed for the year 1968 at the following rates:

	<u>EMPLOYEE</u>	<u>DEPENDENT</u>
Blue Cross	\$8.06	\$13.10
M.I.I.	2.36	6.28
Major Medical	.78	2.00
TOTAL	<u>\$11.20</u>	<u>\$21.38</u>

Your committee further recommends that the contract with North American Life and Casualty Company for providing life insurance coverage to County employees be renewed at the same rates as prevailed for the year 1967; and

Your committee further recommends that those employees desiring to have their employee and dependency medical insurance coverage carried by Group Health Mutual be authorized to do so and that George B. Hickey, County Auditor, be directed to allocate funds to Group Health Mutual when an employee indicates his desire to participate in this manner.

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 agreement between the County of Hennepin and the Village of St. Anthony governing the maintenance of County State Aid Highways within the corporate limits of the Village of St. Anthony for the year 1968 be approved; and

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

Respectfully submitted,

Robert James *Mrs. J. G. Scott*
John W. Provo *Robert J. Hanson*
S. J. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

- HANSON YEA
- 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, George B. Hickey, County Auditor, be directed to set aside the sum of \$14,400 from the Sheriff-Radio Appropriation Contract No. 7176, to North Star Research and Development Institute to pay claims for a police radio survey and system design.

Respectfully submitted,

Robert James Mrs. I. G. Scott
Jackie Provo Richard Hanson
J. J. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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



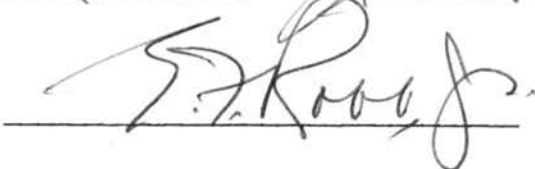
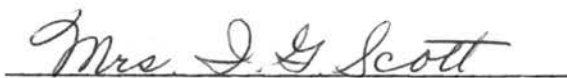
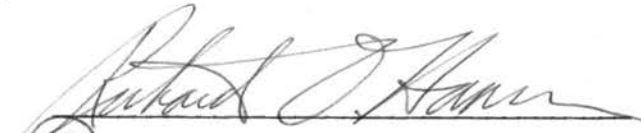
HANSON	YEA
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

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

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 \$1,016.00 from the Emergency Fund to the Book Repair Department.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

County Administrator, Welfare Director and members of the Board of County Commissioners - NACO's National Legislative Conference in Washington, D. C. - January 21-24, 1968

Respectfully submitted,

Robert James *Mrs. J. G. Scott*
Jack Provo *Robert J. Hanson*
T. F. 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


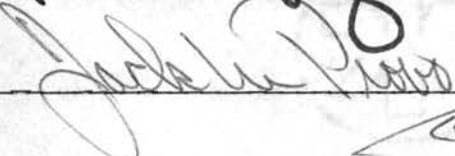
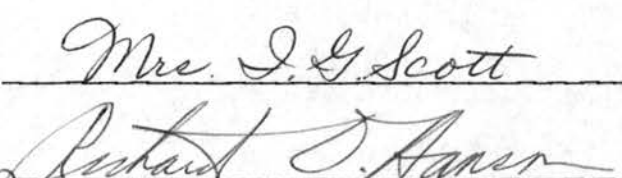
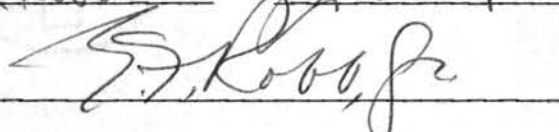
Resolution adopted.

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

Pursuant to the letter of James E. Allen, Director, Court Services, stating that the sum of \$125.92 has been received for use in rehabilitation of probationers through the Howard Hush Fund;

Your committee recommends that this board hereby accept the sum of \$125.92 for the purpose above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amount in the fund heretofore established.

Respectfully submitted,

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 offered the following resolution and moved its adoption:

WHEREAS, This board has heretofore accepted the sum of \$3,000.00 from a donor to be used for scholarship purposes in the Department of Court Services on August 22, 1967, and

WHEREAS, Said \$3,000.00 represented stipends for two scholarships one of which has not been used, and

WHEREAS, The donor of such scholarship fund has requested the return of that part of the gift unused for scholarship purposes,

NOW THEREFORE, BE IT RESOLVED, that the Department of Court Services return to the donor of the scholarship funds the sum of \$1,500.00 as unused monies received for scholarship purposes.

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

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

Mr. Lewis B. St. George
85 S. 11th Street
Minneapolis, Minnesota

Mrs. Evelyn Mildred Warner
3011 Penn Avenue North
Minneapolis, Minnesota

Mrs. Louise Young
3006 Aquila Avenue North
Minneapolis, Minnesota

Respectfully submitted,



Mrs. J. G. Scott



Richard J. Amis

G. Robb, Jr.

Commissioner Hanson offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that pursuant to a request from Olaf J. Kaasa, Assistant Treasurer, the following depository securities pledged by the listed banks as additional collateral on Hennepin County funds be approved:

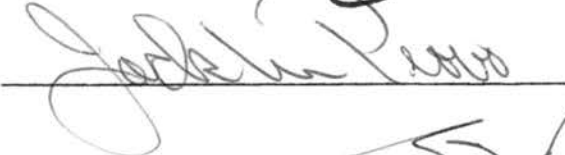
FIRST NATIONAL BANK OF MINNEAPOLIS


\$5,775,000.00 U. S. Treasury Bills Tax Antic. Ser.
due 6/24/68

NORTHWESTERN NATIONAL BANK OF MINNEAPOLIS

\$5,000,000.00 U. S. Treasury Notes Series A-74, 5-3/4%,
due 11/15/74

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 Donald E. Brooks and Ruth E. Brooks, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$15,300, land described as

Lot 16, 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 CSAH No. 18, Project No. 5727, be accepted and recorded; and

That the attached claims in said total amount of \$15,300 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Renee Janes *Mrs. J. G. Scott*
John Provo *Richard T. Hanson*
S. J. Robb, Jr.

Commissioner Janes offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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 Dennis J. Meehan and Jeannette G. Meehan, husband and wife, and the Warranty Deeds from William H. Krebs and Jennie M. Krebs, husband and wife, undivided 1/3 interest, Marvin W. Gratke and Alice L. Gratke, husband and wife, undivided 1/3 interest and Kenneth J. Krebs and Virginia Krebs, husband and wife, undivided 1/3 interest, conveying to Hennepin County, Minnesota, for the sum of \$16,000, land described as

Lot 15, 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 CSAH No. 18, Project 5727, be accepted and recorded; and

That the attached claims in said total amount of \$16,000 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Ronald Janes *Mrs. I. G. Scott*
John Hanson *Robert J. Hanson*
G. F. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

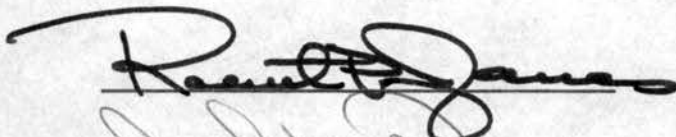

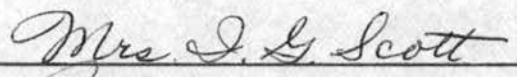

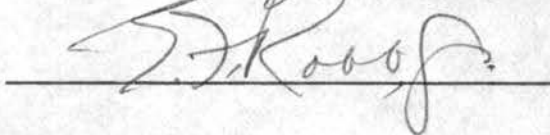
Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

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

That part of Lot 17, Block 5, Woodland Point lying southwesterly of a curve having a radius of 20 feet; said curve being tangential with the northwest and also tangential with the southwest lines of Lot 17, as shown on the map attached hereto and made a part of, in the Village of Mound,

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

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be accepted.

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.



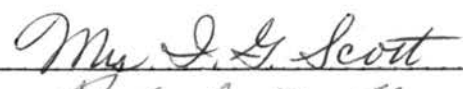


Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
801-88	Maintenance Services	Highway
8651	Guard Service	General Hospital
8652	Laboratory Glassware	General Hospital
8653	Rental Medical Equipment	General Hospital
8654	Pacemakers	General Hospital
8655	Disposable Carafes	General Hospital
8656	Disposable Underpads	General Hospital
8657	Ambulance Services	General Hospital
40-804-31	Gasoline & Oil at Service Station Level	C. M. E. D.

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, 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
- 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 following bids and recommending that funds be set aside to pay the awards:

CONT. NO.	COMPANY	ITEM	AMOUNT	DEPARTMENT
8624A	Wilcox Paper Co.	Fine Paper	\$23,787.61	Central Services
8624B	Turnquist Paper Co.	Fine Paper	6,169.40	Central Services
8624C	Crook & Hanley	Fine Paper	1,042.99	Central Services
7162A	Eastman Kodak Co.	Camera, Processor and Aperture Card Reader-Printer	6,695.24	Reg. of Deeds
7188	Eastman Kodak Co.	" " (1/3 interest)	2,359.76	Probate Court
7162B	IBM Corporation	Roll film aperture card to Diazo Copy Card Reproducer	3,304.76	Reg. of Deeds

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

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

Respectfully submitted,

Robert Janes
John L. Provo
Robert O. Hanson
E. J. Ross, Jr.
Mrs. J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

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

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

CONTRACT NO.	FIRM	ITEM	AMOUNT	SURETY
7149	Loeffel-Engstrand Company	Gen. Const., Hwy. Bldg.	\$251,450.00	Travelers Indemnity Company
7150	Kvalsten Electric Company	Elec. Const., Hwy. Bldg.	60,290.00	Home Owners Insurance Company
8615 et al	Regan Bakeries, Incorporated	Bakery Goods	20,446.00	United Pacific Insurance Co.

Respectfully submitted,

Raul James Mrs. J. G. Scott
J. G. Scott Richard O. Hanson
G. J. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

NAME	TAX	PENALTY
Leona Bowler	\$-----	\$ 49.41
T. J. Davereau Est. by Romana Devereaux	-----	48.80
Mrs. Mildred Gehrig	-----	26.68
Village of Golden Valley	405.66	32.45
Vera G. Hull	-----	88.70
Thomas H. Johnson	-----	204.29
Masonite Corp. by Earl A. Mansfield	-----	280.21
Mrs. Marion F. O'Brien by James F. Kelly	-----	35.04
Dr. J. A. Von Arx	-----	51.13

HOMESTEADS - 1966 AND PRIOR YEARS:

John T. Cranmer	82.79	-----
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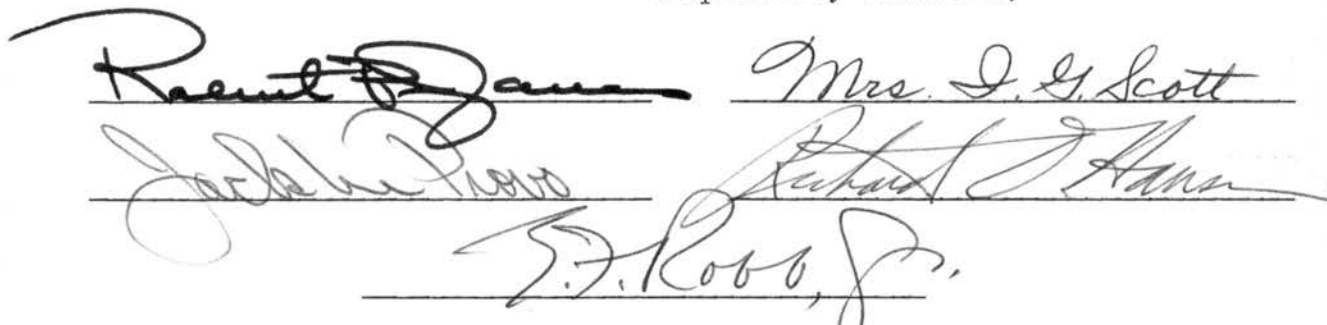
EXEMPT FOR 1967:

Village of Golden Valley

EXEMPT FOR 1968:

City of Crystal

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.

DEC 12 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
Thomas Caldwell by Patricia Caldwell	Lot 6 Block 6, Willowstone Addition
Hennepin County Auditor for Minneapolis Assessor	Lot 8 Block 2, Crepeau's 3rd Addn.
Hennepin County Auditor for Minneapolis Assessor	Lot 5 Block 2, Howard's Addition
Hennepin County Auditor for Minneapolis Assessor	S. 17 ft of Lot 3 and N 16 ft. of Lot 4, Block 18 Highland Park Addition

Respectfully submitted,

Raenel F. Janes *Mrs. J. G. Scott*
Jack W. Provo *Richard J. Hanson*
E. J. Robb, Jr.

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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. Skeldon-Green Electric, Inc. - Furnish and install automatic load transfer switch for emergency power generator set at Hennepin County Radio Station - Cont. #7180 \$1,074.00
- 2. General Communications, Inc. - Furnish and install communications tower, Hennepin County Water Patrol - Cont. #7181 \$2,272.05
- 3. Egan-McKay Electrical Contractors, Inc. - Furnish and install exterior flood lighting, Highway Department and Truck Station at Burschville - Cont. # 7182 \$1,245.00

Respectfully submitted,

Robert J. Janes *Mrs. J. G. Scott*
John Provo *Richard O. Hanson*
B. J. Robb

Commissioner Janes offered the following resolution, and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Callaghan & Co.	Book	\$ 22.50
Globe Office Furniture Co.	Desk & chair	284.00
I B M Corporation	Typewriter	441.00
Mason Publishing Co.	Dunnell Digest	30.00
Minneapolis Van & Whse. Co.	Drayage	30.00
William S. Posten	Mileage	27.40
Lawrence Rapoport	Mileage	27.20
John W. Trojohn	Mileage	27.48
West Publishing Co.	N. W. Reporters	18.00
Xerox Corporation	Rental & billable units	607.39

AUDITOR APPROPRIATION

I B M Corporation	Cards-cont.	174.60
3M Business Product Sales	Maintenance agreement	40.00

COMMUNICATION SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Centrex	10,820.62
N. W. Bell Telephone Co.	Service	951.21

BOOK REPAIR APPROPRIATION

Printers Supply Co.	Sharpen knife	4.00
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BUDGET & PURCHASING APPROPRIATION

Central Services	Supplies	2,421.56
Northwest Airlines, Inc.	Fares	297.95
Sheldon Weinberg	Mileage	44.40
Andrew Whitton	Mileage	29.20

CONT & AWARDS APPROPRIATION

Marion W. Tyree	Services	58.50
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BUILDING & EQUIPMENT APPROPRIATION

Andrews, Inc.	Rental	\$ 340.00
City of Crystal	Rental	4,471.61
Electric Repair & Construction . . .	Work at Home School . . .	3,057.30
Electric Repair & Construction . . .	Work at Home School . . .	7,404.61
Electric Repair & Construction . . .	Work at Home School . . .	19,764.00
Electric Repair & Construction . . .	Work at Home School . . .	6,694.20
Arnold Falk Landscaping Service . .	Sod-Home School.	1,200.00
Farnham's	Furniture-Home School . .	4,744.30
Harris Brothers Plumbing Co.	Work at Home School . . .	35,676.00
Harris Brothers Plumbing Co.	Work at Home School . . .	3,914.10
Industrial Sales & Service	Furniture-Home School . .	208.52
O. J. Janski Co.	Appraisal	500.00
Loeffel-Engstrand Co.	Work at Home School . . .	75,996.82
City of Minneapolis	Rental-Health Center . . .	2,616.80
Patch and Erickson, Inc.	Architect Service	6,581.59
City of St. Louis Park	Rental	1,095.47
Soil Engineering Services	Services-Home School . . .	77.00
A. D. Strong Co.	Appraisal	350.00

MEDICAL EXAMINER APPROPRIATION

Century Camera, Inc.	Supplies	481.67
Gill Brothers, Inc.	Services	200.00
Dr. Thomas Stillman	Mileage	38.40

COMMISSIONERS APPROPRIATION

Northwest Airlines, Inc.	Fares	208.75
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COURT SERVICES APPROPRIATION

Ronald C. Brisson	Mileage	27.40
Griswold Coffee Co.	Coffee-cont.	15.58
Minneapolis Gas Co.	Gas	21.71
Minneapolis Restaurant Supply . . .	Containers	9.30

COURT SERVICES APPROPRIATION (Cont.)

Northern States Power Co.	Service	\$ 456.24
Phusicians & Hospitals Supply . . .	Syringes	7.77
Special School District #1	Teachers Salaries	3,629.80
Swift & Co.	Meat	307.38
Ward Transfer, Inc.	Drayage	4.70
Hennepin County Sheriff	Prisoners Meals	16.74
Northern States Power Co.	Service	38.85
James E. Allen	Mileage	43.60
Donald Anderson	Mileage	63.90
Robert B. Anderson	Mileage	41.60
James W. Beatty	Mileage	52.10
John Boltz	Mileage	44.10
Willard J. Botko	Mileage	33.80
Robert C. Brown	Mileage	54.10
Carol J. Cashman	Mileage	32.00
Arthur Cavara	Mileage	47.60
Connie Cohrt	Mileage	27.70
David A. Cook	M ^l ileage	62.40
Dwight E. Dale	Mileage	35.90
Roy A. Dennis	Mileage	46.20
Joel A. Egertson	Mileage	50.50
Willard C. Esau	Mileage	11.70
Kathleen Halverson	Mileage	37.10
Raymond Herje	Mileage	56.10
Dean K. Holmes	Mileage	61.10
Barbara Jack	Mileage	44.70
Pauline Johnson	Mileage	67.80
C. E. Hughes	Mileage	60.50
Ingrid Kizen	Mileage	17.60

COURT SERVICES APPROPRIATION

(Cont.)

Seppo Lahti	Mileage	\$ 36.90
Charles L. Lindholm	Mileage	68.00
Raymond Lundquist	Mileage	75.55
Steve Lynott	Mileage	44.10
Betty Marino	Mileage	40.50
Bonnie Marland	Mileage	25.90
Dorothy Meyer	Mileage	50.90
Birgitta Maria Nelson	Mileage	48.40
Joseph Nudell	Mileage	30.80
Earl Paulson	Mileage	39.80
Charles E. Peterson	Mileage	94.68
John Peterson	Mileage	86.20
Thorild F. Peterson	Mileage	49.80
Alfred J. Pierce	Mileage	38.50
Ronald E. Poeschel	Mileage	35.20
John Raetz	Mileage	15.30
John Robinson	Mileage	45.80
Carol Roblin	Mileage	11.10
Charles W. Rogers	Mileage	62.40
Charles Russell	Mileage	36.70
John Sauer	Mileage	47.00
Neil Shoars	Mileage	4.10
Samuel M. Siebert	Mileage	73.60
Nancy Sillman	Mileage	30.70
R. D. Slais	Mileage	46.60
Gregory V. Smith	Mileage	28.30
H. James Snope	Mileage	10.80
Joseph Spano	Mileage	44.70

COURT SERVICES APPROPRIATION

(Cont.)

Marjorie Stohr	Mileage	\$ 36.60
Donald M. Tadich	Mileage	35.30
Charles A. Thurston	Mileage	54.40
Carole Watson	Mileage	47.10
Dorothy W. Watson	Mileage	32.60
William W. Wertzler	Mileage	35.40
Harold Westerberg	Mileage	4.00
E. R. Wheeler	Mileage	41.60
Ervin R. Wismer	Mileage	30.50
Barbara K. Wright	Mileage	47.40
Kenneth R. Young	Mileage	33.00
Richard Zeglen	Mileage	65.70
James A. Zuehl	Mileage	32.80
American Fruit & Produce	Groceries	158.19
Briggs Transportation Co.	Reclaimed cabinets	80.00
Business Furniture, Inc.	Chair	40.80
Dairy Distributors, Inc.	Dairy Products-cont.	687.88
Gamble-Robinson Co.	Groceries-cont.	72.00
Goulet's, Inc.	Supplies	40.95
McKesson & Robbins, Inc.	Supplies	1.03
Minneapolis Gas Co.	Gas	785.97
Northern States Power	Service	1,091.22
Maurice E. Reller	Honey	30.00
Saw Sharpening Service	Service	7.05
Transport Clearings	Drayage	8.64
Twin City Biscuit Co.	Crackers	12.59
Van Paper Co.	Supplies	12.54
Xerox Corporation	Rental & billable units	71.60
James Coe	Mileage	33.10

COURT SERVICES APPROPRIATION

(Cont.)

Thomas Faust	Mileage	\$ 51.60
Darlene B. Johnston	Mileage	3.00
Charles H. Kinder	Mileage	38.60
Robert Leach	Mileage	58.00
Nancy Levernier	Mileage	88.00
Curtis Lindberg	Mileage	54.90
Omer Maus	Mileage	45.60
Dorothy Porter	Mileage	14.10
Edward P. Sedio	Mileage	54.30
Donald Spencer	Mileage	49.00
Basil Townsend	Mileage	14.30

PERSONNEL APPROPRIATION

John A. Hanson	Mileage	34.70
Harvard Business Review	Subscription	10.00
Northwest Airlines, Inc.	Fares	587.05
Stenback Studio	Art Work	471.09

PUBLIC INFORMATION APPROPRIATION

Perrone, Inc.	Photography	329.15
Stenback Studio	Art Work	125.00

DISTRICT COURT APPROPRIATION

Lindsay G. Arthur	Mileage	21.20
Central Services	Supplies	2,063.01
Grain Exchange Cafeteria	Jurors Meals	469.00
Midland Restaurant	Jurors Meals	174.31
N. W. Airline, Inc.	Fare	133.50

COURT COMMISSIONER APPROPRIATION

Glenwood Hills Hospitals, Inc.	Preliminary Observations	1,750.00
Hennepin County General Hospital	Hospital Care	1,223.00
Minneapolis Clinic of P & N	Preliminary Observations	220.00

PROBATE COURT APPROPRIATION

Eunice E. Brue	Services	\$ 65.80
Farnham's	Files	633.25
Itek Business Products	Supplies-cont.	925.71
Peggy L. Jensen	Services	131.60

REGISTER OF DEEDS APPROPRIATION

Business Machine Service, Inc.	Repairs	10.00
Donald Scholz	Seminar	20.00

SHERIFF APPROPRIATION

William T. Berry	Mileage	44.10
LeVahn Brothers, Inc.	Service	28.00

SHERIFF-JAIL APPROPRIATION

American Fruit & Produce	Groceries	57.24
Bearman Fruit Co.	Groceries	84.90
Griswold Coffee Co.	Coffee-cont.	78.84
Henn. County General Hospital	Drugs	26.58
May Brothers Co.	Groceries-cont.	410.43
Minneapolis Gas Co.	Gas	27.76

SHERIFF-RADIO APPROPRIATION

Acro-Adroit, Inc.	Scales	11.59
Brookhill Publishing Co.	Subscription	3.50
Central Mobile Equipment	Labor	6.10
Central Services	Supplies	4.99
Concleco, Inc.	Janitorial Services-cont..	229.84
General Communications, Inc.	Services	35.00
Glenwood-Inglewood Co.	Water	9.30
Liquid Scale-Gauge Co.	Repairs	17.00
Mobile Radio Engineering, Inc.	Transformer	10.19
Northwest Linen Service	Towel Service	25.55
Nicholas Serbanic	Janitorial Services	212.40

SHERIFF-RADIO APPROPRIATION (Cont.)

Stark Electronics Supply Co.	Switches	\$ 11.76
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SUPVR OF ASSESSMENTS APPROPRIATION

Glen W. Hawkyard	Mileage	39.20
Eugene Heise	Mileage	46.20
Milton T. Hilke	Mileage	45.90
Roy H. Johnson	Mileage	45.80
Wayne A. Johnson	Mileage	60.80
Robert W. Martin	Mileage	38.30
Harold J. Mernin	Mileage	13.20

SURVEYOR APPROPRIATION

Albinson, Inc.	Supplies	12.49
Alec J. Ruth	Lath	46.25
Philip Elmquist	Mileage	87.17
Elmer J. Peterson	Mileage	21.10

TORRENS TITLE APPROPRIATION

Central Services	Supplies	83.13
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TREASURER APPROPRIATION

Brink's, Inc.	Services	191.70
Central Services	Supplies	4,904.65
Clary Business Machines	Repairs	10.50
General Parts & Supply	Belt	5.00
I B M Corporation	Cards-cont.	548.40
William M. Anderson	Mileage & car fare	58.60
Daniel E. Collins	Bus fare	1.50
Lawrence J. Murdock	Mileage & bus fare	52.30

VETERANS SERVICE APPROPRIATION

Frank Adams	Mileage	59.60
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CIVIL DEFENSE APPROPRIATION

Central Services	Supplies	\$ 140.23
Maxwell D. Seeker	Mileage	62.10
Charles H. Stevenson	Mileage	50.60

CHEST CLINIC APPROPRIATION

Brunswick Laboratories	Supplies	84.08
Stepha Berman	Mileage	12.90
Jane U. Young	Mileage	5.20

BOAT & WATER APPROPRIATION

Northern States Power Co.	Service	81.05
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DATA PROCESSING APPROPRIATION

I B M Corporation	Transportation	114.69
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MUNICIPAL COURT APPROPRIATION

Brink's, Inc.	Service	150.00
Concleco, Inc.	Janitorial Service-cont.	185.00
Medicine Lake Bus Co.	Jurors Bus	1,203.00
State of Minnesota	"Laws of Minnesota"	15.00
Nelson's Drive-in Restaurant	Jurors Meals	21.75
Rochester Maintenance Supplies	Floor mats	55.00
James D. Rogers	Travel Expense	657.04
Trio Cafe	Jurors Meals	57.70
Mildred Baerg	Mileage	33.10
Bruce Christenson	Mileage	30.40
Albert H. Eide	Mileage	44.10
Herbert W. Estrem	Mileage	37.60
Jerome Gardner	Mileage	36.00
Richard A. Johnson	Mileage	41.10
James Jones	Mileage	55.60
Richard J. Kantorowicz	Mileage	60.80
David R. Leslie.	Mileage	55.10

MUNICIPAL COURT APPROPRIATION

(Cont.)

Donald C. Nelson	Mileage	\$ 32.00
O. Harold Odland	Mileage	36.00
Richard F. Scherman	Mileage	51.90
Gerald A. Severtson	Mileage	28.00
Robert J. Solheim	Mileage	60.80
Virginia Thompson	Mileage	31.50
Florence J. Trainor	Mileage	72.33

LIBRARY APPROPRIATION

Apple Tree Press	Calendars	30.45
Baker & Taylor Co.	Books	4,216.33
Bernan Associates	Books	42.85
R. R. Bowker Co.	Subscriptions	23.50
The British Book Centre, Inc.	Book	12.78
Collier-MacMillan Library Serv.	Books	102.16
Contemporary Films, Inc.	Color Prints	310.00
Coronet Films	Books	150.00
Discount Records, Inc.	Records	1,958.69
Doubleday & Co.	Books	1,110.44
Encyclopaedia Britannica Ed. Corp.	Books	124.45
Facts on File, Inc.	Subscriptions	221.00
Ginn & Company	Books	67.20
Gopher News Co.	Books	272.48
Harcourt, Brace & World	Books	35.43
The Library of Congress	Proofsheets	185.00
Minneapolis Star & Tribune	Subscription	33.32
Monarch Book Co.	Books	663.37
Moody's Investors Service, Inc.	Subscriptions	260.00
Natural History Society	Subscriptions	40.00
New Method Book Bindery, Inc.	Books	12.56

LIBRARY APPROPRIATION

(Cont.)

Northwest Airlines, Inc.	Fares	\$ 490.80
N. W. Bell Telephone Co.	Service	131.50
Remington Rand, Inc.	Book truck	209.00
Silver Burdett Co.	Books	20.43
Weston Woods	Film	75.75
Westonka Telephone Co.	Service	22.50
The H. W. Wilson Co.	Books	10.00
World Book Encyclopedia	Book	7.00

CENTRAL SERVICES APPROPRIATION

Anchor Paper Co.	Supplies-cont.	1,973.23
Carnes Stamp Co.	Stamps	139.08
Eastman Kodak Stores, Inc.	Supplies	18.72
Green Printing Co.	Supplies	303.00
Gross Industrial Service	Towel Service	1.75
Holden Business Forms Co.	Supplies	2,068.73
Japs-Olson Co.	Supplies	95.65
Mackay Envelope Co.	Envelopes	432.40
Minneapolis Van & Warehouse	Drayage	90.00
Moore Business Forms	Forms	116.90
Pauly Business Forms Co.	Forms	352.00
Pouchers Printing Co.	Supplies	2,142.00
Roto Press, Inc.	Supplies	1,097.61
Royal Typewriter Co.	Repairs	222.30
Victor Business Forms Group	Supplies	93.60
Xerox Corporation	Rental & billable units	39.90

ROAD AND BRIDGE APPROPRIATION

B & R Rock Products	Gravel-cont.	3,004.94
Walter D. Giertsen Co.	Construction work-cont.	1,006.89
Green Thumb Lawn Service	Lawn care-cont.	163.00

ROAD AND BRIDGE APPROPRIATION (Cont.)

Township of Hassan	Municipal Aid-cont. . . . \$	378.01
Hopkins Motor Sales Co.	3 Dump Trucks-cont. . . .	42,940.50
J. H. Larson Electric Co.	Light tubes-cont.	70.56
Village of Long Lake	Municipal Aid-cont.	494.79
Village of Minnetonka Beach	Municipal Aid-cont.	483.98
J. L. Shiely Co.	Mineral filler-cont.	233.10
Village of Shorewood	Municipal Aid-cont.	2,155.63
Village of Spring Park	Municipal Air-cont.	574.80
Village of Tonka Bay	Municipal Air-cont.	790.63
U. S. Steel Corporation	Construction Work-cont. . .	9,113.31
Village of Woodland	Municipal Aid-cont.	395.74
Black & Decker Mfg. Co.	Repairs	5.20
Central Services	Supplies	929.43
Geo. A. Clark & Co.	Supplies	38.39
Arnold Falk Landscaping	Sod	322.50
Farwell, Ozman & Kirk Co.	Parts	32.93
Federal Lumber Co.	Lumber	98.22
Friden, Inc.	Repairs	19.50
Glenwood-Inglewood Co.	Water & rental	24.90
Janney Industrial Supply Co.	Parts	26.09
Monroe International, Inc.	Repairs	15.50
Northland Electric Supply Co.	Maintenance	60.92
Northwest Service Station Equipment	Parts	15.55
Olivetti Underwood Corp.	Repairs, parts & labor . . .	17.00
Potter Company	Sand	194.06
Right of Way Consultants, Inc.	Subscription	22.00
Rochester Maintenance Supply Co.	Parts	17.64
Satellite Service Co.	Rental & service	31.50
L. N. Sickels Co.	Powdered asphalt	562.50

ROAD AND BRIDGE APPROPRIATION

(Cont.)

1831

Skeldon-Green Electric, Inc.	Repairs, labor & material \$	446.93
Stark Electronics Supply Co.	Parts	3.18
Sterling Electric Co.	Clocks	30.43
U. S. Supply Co., Inc.	Parts	127.40
University of Minnesota	Tuition	25.00
Vincent Brass & Aluminum Co.	Parts	187.80
Warner Industrial Supplies	Parts	345.67
Warning Lites of Minnesota, Inc.	Flasher Rental	3,056.13
Wheeler Lumber Bridge & Supply Co.	Parts	201.00
Woodrich Construction Co.	Parts	75.05
Jericho, Inc.	Demolition of buildings	1,470.00
Mobile Lock & Key Shops, Inc.	Labor & parts	10.45
L. K. Olson Hardware & Plumbing	Repairs	6.98
Carl Bolander & Sons	Demolish Filling Station	545.20
Donald E. Brooks et al	Purchase of property	14,800.00
Donald E. Brooks et al	Purchase of property	500.00
Donald E. Brooks et al	Moving costs-cont.	100.00
Earl Dorn and Associates	Appriasal	200.00
Marvin W. Gratke et al	Contract for Deed	1,572.87
Dennis J. Meehan et al	Purchase of property	500.00
Dennis J. Meehan et al	Moving costs-cont.	100.00
Dennis J. Meehan et al	Purchase of property	13,927.13
Newcombe-Lawrence Appraisals	Appraisals expense	150.00
R. J. Reichert	Appraisal	200.00
Soil Engineering Services, Inc.	Service	277.50

C.M.E.D. APPROPRIATION

Hopkins Motor Sales Co.	Dump truck-cont.	16,977.50
Hopkins Motor Sales Co.	2 Dump Trucks-cont.	26,727.00
Western Oil & Fuel Co.	Gas & oil-part cont.	2,094.79

DEC 12 1967

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

L. O. Hallonquist Co.	Parts	\$ 15.80
R. Herschel Mfg. Co.	Parts	20.43
International Harvester Co.	Parts	1,396.45
Linfor, Inc.	Parts	167.53
Pauls Landing	Gas & oil	72.28

GENERAL HOSPITAL FUND

Dr. Carlton M. Akins	Service	200.00
Aloe	Supplies	97.24
American Hospital Supply Corp.	Supplies	822.22
American Sterilizer Co.	Valve	9.95
C. F. Anderson Co., Inc.	Supplies	282.27
Dr. Clifford Anderson	Service	105.93
Aslesen Co.	Supplies	80.85
Ayerst Laboratories, Inc.	Drugs-cont.	493.36
Dr. Daniel Baker	Service.	60.00
Bator Scientific Products Co.	Equipment	180.70
Mary Beck	Refund	91.20
Osear Bergstrom	Refund	12.00
Black & Decker	Supplies	5.70
R. J. Brady Co.	Manuals	8.00
Bristol Laboratories, Inc.	Drug-cont.	627.20
Brown & Day, Inc.	Supplies	190.42
Brunswick Laboratories	Supplies	1,165.00
Bulletin Boards & Dir. Prod. Inc.	Bulletin board	120.00
Burroughs Wellcome and Co.	Drugs-cont.	120.07
Dr. Rodolfo Celis	Service	60.00
Central Services	Supplies	114.75
Central Mobile Equipment Div.	Equipment rental	1,850.00
Ciba Pharmaceuticals	Drugs-cont.	103.08

GENERAL HOSPITAL FUND (Cont.)

Dr. John Coe	Travel expense	\$ 320.00
Warren E. Collins, Inc.	Pens	18.54
Walter Cosby	Refund	25.00
Dairy Distributors, Inc.	Supplies-cont.	2,906.59
Davis & Geck Film Library	Film service	27.50
R. Engelhart & Co.	Service	500.00
June I. Engleson	Registration fee	4.50
Gerald Fleischli, Dr.	Service	50.00
L. Francis % K. Wickmann	Refund	249.25
Dr. Roger Frerichs	Service	60.00
General Floor Coverings Co.	Moulding	44.32
Grant Airmass Corp.	Pump replacement	59.79
Hennepin County General Hospital	Imprest Fund	4,535.48
Hewlett-Packard Co.	Cables	54.00
Hydraulic Jack & Equip. Serv. Co.	Parts	4.30
Ives Laboratories	Drugs-cont.	253.28
K & W Sales Co.	Keys-cont.	2.00
Kelly Labor of Minneapolis, Inc.	Services	373.20
Kemps Crescent Division	Supplies	22.68
Dr. Peter Kitundu	Service	95.00
Dr. Charles Koski	Service	60.00
Lederle Lab Amer. Cyanamid Co.	Drugs-cont.	69.97
Lin-Tex Corporation	Draperies	1,949.58
Mac Whirter Sales	Ice cream products	92.50
May Brothers Co.	Supplies-cont.	241.51
Lawrence McGovern, MD	Service	180.00
McKesson & Robbins, Inc.	Drugs	34.94
Medical Examination Pub. Co., Inc.	Book	10.80
Merck Sharp Dohme	Drugs	22.80

GENERAL HOSPITAL FUND (Cont.)

Donna Jo Merrier	Registration fee	\$ 20.00
Minneapolis, City of	Water & sewage	2,616.39
Mpls. School of Anesthesia	Operational expense	150.00
Mpls. Star & Tribune	Ads	269.93
Minn. Hosp. Serv. Assn. Student Group	:Hospitalization	934.26
Minnesota State of	U of M Hospital	95,610.61
Mitchell's Restaurant Repair	Parts	42.65
Morgans Fine Jewelry	Repair	7.50
National Cylinder Gas Co.	Supplies	24.00
Northern States Power Co.	Service	30.68
Northland Elec. Supply Co.	Supplies	3.05
Ohio State University Hospital	Supplies	59.50
Physicians & Hospital Supply	Drugs-part cont.	1,919.55
Picker Nuclear Corp.	Paper	45.00
Products International Co.	Tab bands	100.00
Remington-Rand, Inc.	Kardex panels	122.40
Richards Mfg. Co.	Supplies-part cont.	46.37
Satterlee Co.	Supplies	16.50
Scientific & Lab Div. P & H	Supplies	138.42
Scientific Prod. Div. Amer. Hosp.	Supplies	285.20
Sears Roebuck & Co.	Saucepan	8.99
Security Wholesale Grocery Co., Inc.	Supplies-part cont.	4,010.31
Security Wholesale Groc. Co, Inc.	Salt	7.20
Sigma Chemical Co.	Drugs	35.00
Ambrose Sterns	Refund	1.60
Dr. Buford C. Swanson	Service	436.22
Sweden Freezer Mfg. Co.	Supplies	103.27

GENERAL HOSPITAL FUND (Cont.)

Technicon Corporation	Recorder	\$ 139.20
Tem-Trol Corp.	Belts	2.92
Dr. Stephen J. Tempero	Service	50.00
Dr. William D. Torp	Service	17.40
U S Catheter & Instrument Co.	Equipment parts	227.07
Geo. T. Walker & Co.	Supplies	29.54
Wampole Laboratories	Mono-tests	23.52
Warner Industrial Supplies	Supplies	75.48
Waste Control, Inc.	Service	279.50
Ross Will, Inc.	Supplies-cont.	602.65
Wilson Sporting Goods	Supplies	50.67
Dr. William T. Yates	Service	25.00
Zimmer Mfg. Co.	Supplies	377.63
Dr. Ronald Zimmerman	Service	123.58
Zinsmaster Baking Company	Supplies-cont.	1,079.49

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

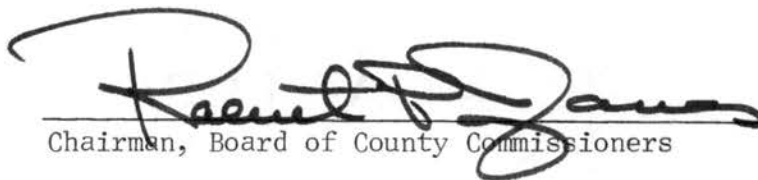
The question was on the adoption of the resolution, and there were

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, December 19, 1967

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis at 10:00 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 December 12, 1967, meeting were approved as published in Finance and Commerce Saturday, December 16, 1967.

The minutes of the Hennepin County Personnel Board meeting of November 16, 1967, were ordered filed.

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

A letter from Paul J. Vogt, Administrator, General Hospital, requesting the approval of the following:

A. 1968 Hennepin County General Hospital Medical Staff and election of Medical Director

B. Hennepin County Chest Clinic collection efforts suspension list

C. Hennepin County Chest Clinic Patient Accounts Committee Recommendations May through November 1967

and was referred to the Committee on Ways and Means.

Letters were received from George B. Hickey, County Auditor, as follows:

1. Requesting the allocation of funds from the Emergency Fund to various appropriations.

DEC 19 1967

2. Requesting the approval of a application for the cancellation of a County Auditor's Certificate of Forfeiture.

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

Letters from A. J. Lee, Director of Public Works and Acting County Engineer, submitting right of way documents relating to the acquisition of property necessary for the construction of CSAH Nos. 18 and 62 were referred to the Committee on Roads and Lakes.

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

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

2. Submitting specifications on the following items:

- A. Sand - Highway
- B. Calcium Chloride - Highway
- C. Chartered Bus Service - General Hospital
- D. Trucks - C. M. E. D.

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

DEC 19 1967

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, the need for a comprehensive plan for the area surrounding the proposed courts building has been discussed at various community levels, and

WHEREAS, both government and the business community would welcome an orderly plan for the responsible development of the area, and

WHEREAS, the County Board's Civic Center Advisory Board has urged the County Board, the Downtown Council and the Minneapolis City Council to consider the proposal by John Carl Warnecke for a master plan for the vicinity of the courts building,

NOW THEREFORE BE IT RESOLVED That this Board agrees to financially support such a study up to one-third of its cost and authorizes its Chairman to sign a contract on behalf of the County.

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, the contract between Hennepin County and Thelma Jones for providing librarian service for the operation of the Wayzata branch of the Hennepin County Library system be approved; and

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

Respectfully submitted,







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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were
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, The County has negotiated with Northern States Power Company for the acquisition of Lot 8, Block 218, Town of Minneapolis, subject to the following terms and conditions:

1. The purchase price shall be \$15.00 per square foot based on 10,890 square feet, or \$163,350 net to Northern States Power Company.
2. The sale is consummated prior to January 1, 1968
3. The County of Hennepin agrees to assume tax liability for real estate taxes due and payable in 1968 and any unpaid installments of special assessments payable thereafter.
4. The assignment of the existing lease and agreement by and between Northern States Power Company and Smith Bros. Service, Inc., parking lot operators, to the County of Hennepin to be effective as of January 1, 1968,

Your committee recommends that this Board approve the purchase as set forth and that George B. Hickey, County Auditor, be directed to set aside the sum of \$163,350.00 from the Building & Equipment Fund, Contract No. 201 in favor of Northern States Power Company; and

That the Chairman of the Board be authorized to execute the necessary agreements 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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

DEC 19 1967

Commissioner Provo, Chairman, Committee on Ways and Means, **1904**
presented the following report:

WHEREAS, the semaphore signal owned by the County of Hennepin and located at the junction of Highway No. 169 and County Road #18 was damaged on February 28, 1966, by vehicles owned or operated by Walter Burkle, Harold James Blinsky and James Jacob Petersen, and

WHEREAS, the total damage sustained to the County of Hennepin property involved herein is in the amount of \$569.72, and

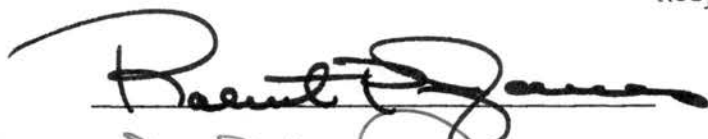
WHEREAS, the parties Defendant have agreed to pay the total amount of damages as aforesaid;


Your committee recommends that the Hennepin County Board of Commissioners hereby accepts the full amount of damage sustained to County property, \$569.72, and

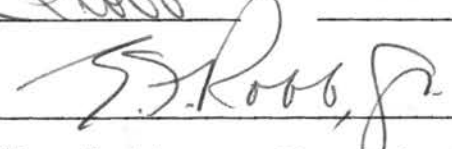
That the Chairman of the Board be authorized to execute the Releases presented on behalf of the parties Defendant, and

That the Hennepin County Treasurer be directed to receive the total amount of \$569.72 to be deposited in the General Funds.

Respectfully submitted,







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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

DEC 19 1967

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

Your committee recommends that the following persons in the Department of Court Services 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.

Robert C. Baffa December 1, 1967

Barbara Melquist December 1, 1967

Respectfully submitted,

Robert C. Baffa *Mrs. I. G. Scott*
Barbara Melquist _____
J. E. Robb, Jr.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

Mrs. Alma Abols
3238 Bloomington Avenue
Minneapolis, Minnesota

Respectfully submitted,

Reuel James *Mrs. I. G. Scott*
John Provo _____
E. J. Robb, Jr.

Commissioner Robb offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were
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 Olaf J. Kaasa, Assistant Treasurer, the following depository securities pledged by the below listed bank as additional collateral on Hennepin County funds be approved:

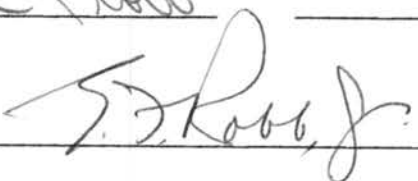
NORTHWESTERN NATIONAL BANK OF MINNEAPOLIS

\$5,000,000.00 U. S. Treasury Notes Series A-69, 5-5/8%,
due 2/15/69

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 travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10 (B) of the Personnel Plan be granted for the following County employee:

P. E. Nelson, Clerk, Board of County Commissioners - NACO's National Legislative Conference, Washington, D. C. - January 21-24, 1968

Respectfully submitted,

Paul D. Janes *Mrs. J. G. Scott*
John P. Provo _____
B. J. Robb, Jr.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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 Probate Deed from Virginia M. Myers and Northwestern National Bank of Minneapolis and the Warranty Deed from Virginia M. Myers, unmarried, conveying to Hennepin County, Minnesota, land described as

That part of Tract C lying North of the extension Northeasterly of the Southerly line of Tract B in Registered Land Survey No. 725, and lying West of a line drawn parallel with the East line of said Tract B and through a point in the Northerly line of said Tract C distant 50 feet Easterly measured along said Northerly line from the Northeast corner of said Lot B, in Registered Land Survey No. 725, Files of Registrar of Titles, County of Hennepin, which lies Northwesterly of a line parallel with and 21.0 feet Southeasterly of the following described line: Beginning at the Northwest corner of the Southwest Quarter of Section 20, Township 27, Range 24; thence South along the West line of the Southwest Quarter of said Section 20 a distance of 560.1 feet; thence North 70 degrees 53 minutes 18 seconds East a distance of 158.75 feet; thence South 19 degrees 06 minutes 42 seconds East a distance of 20.0 feet to the actual point of beginning of the line to be described; thence North 70 degrees 53 minutes 18 seconds East a distance of 76.0 feet; thence along a tangential curve to the left, said curve having a radius of 2864.79 feet (delta angle 3 degrees) a distance of 150.0 feet and there terminating.

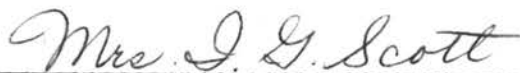
And an undivided one-half interest in and to that part of Tract B, Registered Land Survey No. 725, Files of Registrar of Titles, County of Hennepin, which lies Northwesterly of a line parallel with and 21.0 feet Southeasterly of the following described line: Beginning at the Northwest corner of the Southwest Quarter of Section 20, Township 27, Range 24; thence South along the West line of the Southwest Quarter of said Section 20 a distance of 560.1 feet; thence North 70 degrees 53 minutes 18 seconds East a distance of 158.75 feet; thence South 19 degrees 06 minutes 42 seconds East a distance of 20.0 feet to the actual point of beginning of the line to be described; thence North 70 degrees 53 minutes 18 seconds East a distance of 76.0 feet; thence continuing Northeasterly along a tangential curve to the left, said curve having a radius of 2864.79 feet (delta angle 3 degrees) a distance of 150.0 feet and there terminating. Subject to easements, reservations, and restrictions of record, if any

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

That the attached claims in said total amount of \$1,750.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,









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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 Emil N. Anderson and Minnie G. Anderson, husband and wife, and Walter M. Reagor and Melba M. Reagor, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$35,000 land described as

Block B, West Minneapolis Center;

All that part of Lots 3 and 16, Block 8, West Minneapolis Center, lying North of a line running West, parallel with the North line of said Block 8, from a point on the East line of said Block 8, distant 120 feet South of the Northwest corner of said Block 8;

Lots 1 and 2, and Lots 17 and 18 in Block 8, West Minneapolis Center;

That part of the vacated alley in said Block 8 lying North of a line running West, parallel with the North line of said Block 8, from a point on the East line of said Block 8 distant 120 feet South of the Northwest corner of said Block 8 and lying South of the extension East of the North line of said Lot 18, said Block 8

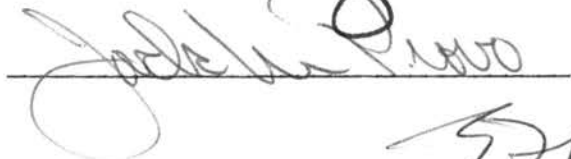
necessary for the construction of CSAH 18, County Project No. 6509, be accepted and recorded; and

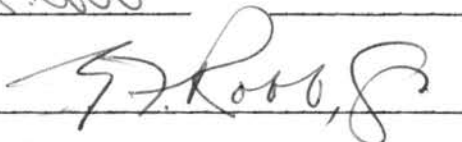
That the attached claims in said total amount of \$35,000 be approved and ordered paid from the Road and Bridge Appropriation.

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.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, Phillips Petroleum Co., 215 South 11th Street, Minneapolis, Minnesota, and Embers, Inc., 1664 University Avenue South, St. Paul, Minnesota, have made application for a driveway permit from County Road No. 20 at the intersection of County Road 20 and a proposed service station and restaurant along the south side of Trunk Highway No. 7; and

WHEREAS, The Hennepin County Highway Department has reviewed such application and agrees that the permitting of temporary access to the service station and restaurant sites is reasonable, subject to the revocation of the similar temporary permit dated the 7th day of November 1967.

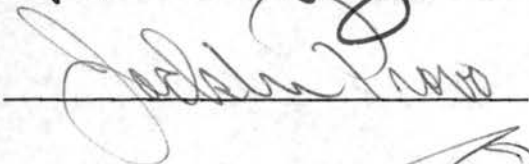
Therefore, pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the Chairman of the County Board and the County Auditor be authorized and directed to revoke said permit dated the 7th day of November 1967 by the powers and conditions of revocation as contained therein and notice of said revocation being hereby given to said grantee, and to execute a permit for temporary access to County Road 20 at and between the following described points, to wit:

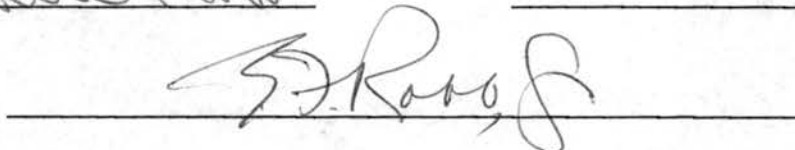
From a point 157.0 feet south and 33 feet west of the Northeast Corner of the Northwest Quarter of the Northeast Quarter of Section 19, Township 117, Range 21, to a point 189.0 feet south and 33 feet west of said Northeast Corner of the Northwest Quarter of the Northeast Quarter of Section 19.

Respectfully submitted,



Mrs. J. G. Scott





Commissioner Provo offered the following resolution, and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON ABSENT

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution Adopted.

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

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

Lot 8, Auditor's Subdivision Number 175, Hennepin County, Minnesota, in the Village of Shorewood,

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

Respectfully submitted,

Renee Janes *Mrs. I. G. Scott*
J. G. Scott
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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

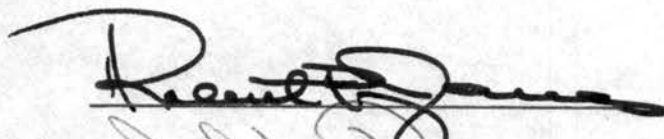
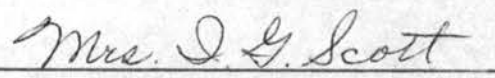
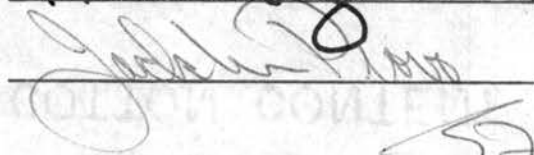
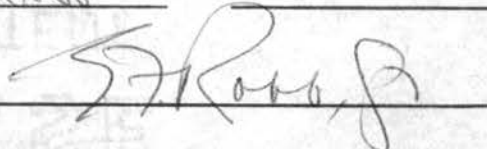
Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your committee having examined into the allegations of the application of the Village of Golden Valley, 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:

North 1/4 of SW 1/4 of NW 1/4, except road, Section 29, Township 118, Range 21, in the Village of Golden Valley,

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

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
ROBB	YEA
MRS. SCOTT	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

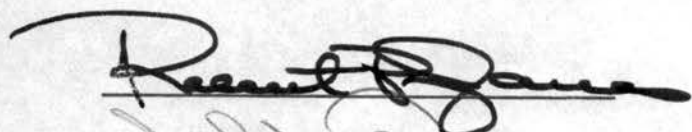

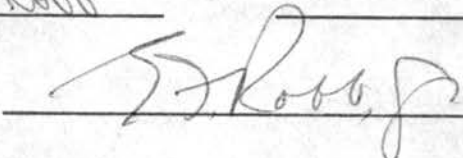
Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your committee, having examined into the allegations of the application of Walter Ball, and into the recommendation of the Land Commissioner for the repurchase of 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, Wal Don Builders First Addition,
in the Village of Edina,

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

Respectfully submitted,

Mrs. I. 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:


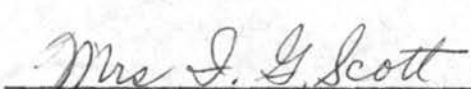
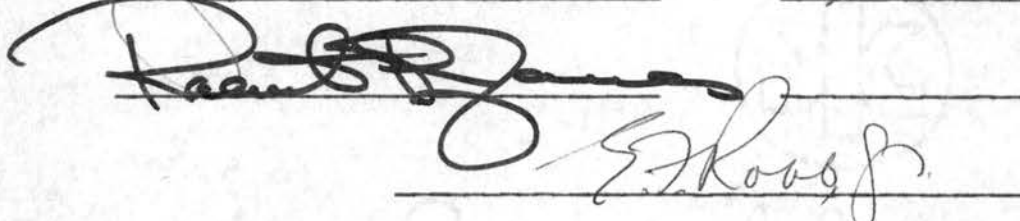
HANSON	ABSENT
PROVO	YEA
ROBB	YEA
MRS. SCOTT	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

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

Pursuant to the recommendation of Stanley R. Cowle, County Administrator, that the following budgetary schedule containing internal adjustments within the operating and salary budgets of County departments, all within the total dollar limitation of the originally adopted County Revenue Fund budget, be accepted.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

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

Resolution adopted.

1968 COUNTY REVENUE FUND

FINAL BUDGET RECOMMENDATION

DEPARTMENT	BUDGET AS TENTATIVELY APPROVED			FINAL BUDGET RECOMMENDATION		
	SALARY	EXPENSE	TOTAL	SALARY	EXPENSE	TOTAL
County Commissioners	\$ 104,752	\$ 81,752	\$ 23,000	\$ 81,752	\$ 23,000	\$ 104,752
Administrative Off.	81,616	71,550	10,066	86,550	10,066	96,616
Assessor	228,051	183,102	44,949	195,102	29,949	225,051
Auditor	643,190	541,015	102,175	521,015	102,175	623,190
Book Repair	19,218	18,262	956	18,262	956	19,218
Cent.Mobile Equip.Div.	839,900	279,000	560,900	279,000	560,900	839,900
Data Processing	856,785	472,187	384,598	472,187	384,598	856,785
Gen.County Purposes	2,499,645	-	2,499,645	-	2,454,645	2,454,645
Personnel	134,470	107,726	26,744	107,726	26,744	134,470
Public Information	73,470	45,800	27,670	45,800	27,670	73,470
Purchasing	125,280	114,200	11,080	111,400	11,880	123,280
Treasurer	370,499	320,200	50,299	316,200	50,299	366,499
Veterans Service	38,665	36,854	1,811	36,854	1,811	38,665
Attorney	452,543	418,693	33,850	438,693	33,850	472,543
Clerk of Dist.Court	525,979	483,492	42,487	498,492	42,487	540,979
Court Commissioner	137,467	52,907	84,560	53,907	84,560	138,467
Court Services	2,766,645	2,299,340	467,305	2,299,340	467,305	2,766,645
District Court	935,335	549,285	386,050	537,285	386,050	923,335
Examiner of Titles	102,256	99,609	2,647	99,609	2,647	102,256
Probate Court	302,995	272,195	30,800	262,195	30,800	292,995
Highway Dept.	5,674,475	3,062,454	2,612,021	3,062,454	2,612,021	5,674,475
Highway Construction	5,117,000	-	5,117,000	-	5,117,000	5,117,000
Lake Improvement	98,200	8,500	89,700	89,700	8,500	98,200
Surveyor	279,336	248,450	30,886	244,450	30,886	275,336
Civil Def. & Disaster Planning	74,159	61,903	12,256	60,403	12,256	72,659
Register of Deeds	597,322	559,072	38,250	534,072	38,250	572,322
Sheriff	1,409,603	1,146,284	263,319	1,206,284	264,319	1,470,603
Sheriff-Boat & Water Safety Div.	57,130	33,206	23,924	33,206	23,924	57,130
Sheriff-Jail Div.	311,214	172,364	138,850	184,364	138,850	323,214
Sheriff-Radio Div.	207,021	113,436	93,585	123,436	93,585	217,021
Rest Clinic	197,753	145,458	52,295	135,458	52,295	187,753
Medical Examiner	192,830	115,480	77,350	117,980	77,350	195,330
Toxic Weeds	22,992	14,140	8,852	14,140	8,852	22,992
TOTAL COUNTY REVENUE	\$25,477,796	\$12,127,916	\$13,349,880	\$12,267,316	\$13,210,480	\$25,477,796

<u>DEPARTMENT</u>	<u>AMOUNT</u>	<u>EXPLANATION</u>
Administrative Office	\$ 15,000	Architect; to be assigned Civil Engineer Classification for a total involvement in County Building Program. This to be financed from Building Equipment Budget. It was included in the development of that budget as a "Miscellaneous" or "Other" cost, but since it is a salary expenditure, it should be placed in the Salary Budget, plus additional administrative intern (student) full time for 3-6 month period.
Assessor	12,000	Salary addition to fund all positions authorized. At Budget time, there was some question as to the availability of recruiting as well as 12-month needs. It is now apparent that the need for full complement is definitely 12 month and recruitment appears quite possible. Funded by cancellation of \$15,000 operating item for aerial photographs, which were not conducted due to snow cover.
Attorney	20,000	Underestimated effect of new salary plan.
Clerk of District Court	15,000	Sustain replacement of Jury Assignment Clerks and additional Deputy Clerk for Referee named Prinz.
Court Commissioner	1,000	Underestimated effect of new salary plan.
Medical Examiner	2,500	Additional salary for Morgue Attendant increases.
Sheriff	66,000	\$60,000 to Salary Account to add salary increases for 1968 which were overlooked in my preliminary budget projections. \$2,400 to Capital Purchases for automobile to provide transportation under new Mental Commitment Act. \$3,600 to Auto Rentals for above and shortage in previous allowance.
Sheriff-Jail	12,000	To salaries for 1968 adjustments overlooked in my preliminary projections.
Sheriff-Radio	10,000	To salaries for 1968 adjustments overlooked in my preliminary projections.
Purchasing	800	To Other Personal Service for brief, intermittent overload services.

DEC 19 1967

1913

DEDUCTIONS

<u>DEPARTMENT</u>	<u>AMOUNT</u>	<u>EXPLANATION</u>
ASSESSOR	\$ 15,000	Aerial Survey - will not be done due to snow cover
AUDITOR	20,000	Over-estimate of salary impact
CHEST CLINIC	10,000	Over-estimate of salary impact
CIVIL DEFENSE	1,500	Over-estimate of salary impact
DISTRICT COURT	12,000	Salary of two clerks that had tentatively been assigned here rather than Clerk's Office.
PURCHASING	2,000	Over-estimate of salary impact
PROBATE COURT	10,000	Over-estimate of salary impact
REGISTER OF DEEDS	25,000	Over-estimate of Salary impact
SHERIFF	5,000	Reduction in funds necessary for Bailiff Contract
SURVEYOR	4,000	Over-estimate of salary impact
TREASURER	4,000	Over-estimate of salary impact
HOSPITAL & LIFE -INS.	33,000	Over-estimate of 1968 requirements
BUILDING & EQUIPMENT	12,000	Salary Cost of Architect-Civil Engineer
PURCHASING	800	Transfer from Salary to Other Personal Service

DEC 19 1967

1968

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

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

Change Order No. 1, Hagman Construction Company - \$5,480.80 - Contract No. 7086; structural changes required in the building as a consequence of inadequate information on available plans of the original structure.

Change Order No. 3, Hagman Construction Company - \$1,458.26 - Contract No. 7086; additional charges for fireproof columns on the 2nd and 3rd floors and for additional furring required in the isotope area due to the revised location of the fume hood.

That George B. Hickey, County Auditor, be directed to set aside the sum of \$6,939.06 from the General Hospital Fund; and

That the Chairman of the County Board be directed to sign the change orders 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

four YEAS and no NAYS, as follows:

HANSON ABSENT

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

AMENDED - SEE RES. OF 1.2.68

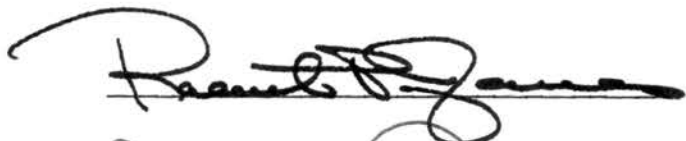
Resolution adopted.

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 the following balances in expired 1966 contracts be cancelled and that George B. Hickey, County Auditor, be directed to restore the unused balances to the revolving fund of CMED:

<u>VENDOR</u>	<u>CONTRACT NO.</u>	<u>AMOUNT</u>
Firestone Oil Co.	40-603-31	\$ 711.28
Mobile Oil Company	40-602-31	2,202.98
S & M Company	40-601-38	1,544.35
Dickey & Shaver	40-601-31	928.58
Western Oil & Fuel	40-605-31	309.29

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

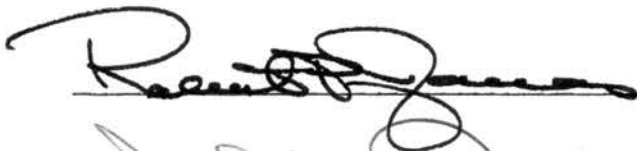
Resolution adopted.

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

Your committee recommends that George B. Hickey, County Auditor, be directed to set aside the listed sums from the funds indicated to pay the following bid awards:

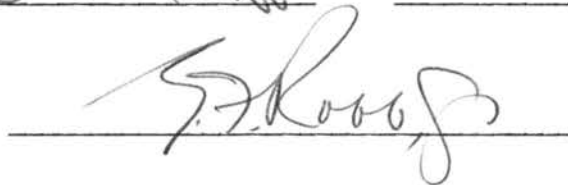
CONT. NO.	BIDDER	ITEM	AMOUNT	DEPARTMENT
8615	Regan Bakeries, Inc.	Bakery Goods	\$12,500.00	Gen. Hospital
8003	Regan Bakeries, Inc.	" "	7,672.51	Sheriff-Jail
8004	Regan Bakeries, Inc.	" "	273.05	Juvenile Center
801-68	Cargill, Inc.	Rock Salt	144,750.00	Road & Bridge

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:

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

CONT. NO.	COMPANY	AMOUNT	ITEM	DEPARTMENT
8616A	Dairy Distributors, Inc.	\$27,439.25	Dairy Products	Gen. Hosp.
8015A	"	12,421.20	" "	Home School
8013A	"	3,267.50	" "	Juvenile Center
8014A	"	864.50	" "	Sheriff-Jail
8016B	Northland Milk & Ice Cream Co.	580.00	" "	Gen. Hosp.
8015B	"	542.50	" "	Home School
8013B	"	305.75	" "	Juvenile Center
8616C	Stahlke Dairy Foods, Inc.	8,882.13	" "	Gen. Hosp.
8015C	"	692.50	" "	Home School
8013C	"	207.75	" "	Juvenile Center
8014B	"	361.25	" "	Sheriff-Jail
8601	Eaton Laboratories Div. Norwich Pharmacal Company	2,963.40	Furacin Pads	Gen. Hosp.
8614	Stahlke Dairy Foods	5,568.75	Eggs	Gen. Hosp.
8009	Stahlke Dairy Foods	1,120.00	Eggs	Home School
8010	Stahlke Dairy Foods	560.00	Eggs	County Jail
8011	Stahlke Dairy Foods	142.50	Eggs	Juvenile Center

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

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

Respectfully submitted,






Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

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

Your committee recommends that the following contract and performance bond be approved:

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
7764	American Sterilizer Company	General Purpose Sterilizer	\$4,987.00	St. Paul Fire & Marine Insurance Co.

Respectfully submitted,


Paul G. Janes *Mrs. I. G. Scott*

J. G. Scott

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.

Commissioner Provo, Chairman, Committee on Ways and Means, **1926**
presented the following report:

Your committee recommends that the following specifications be approved:

<u>CONTRACT NO.</u>	<u>SPECIFICATION</u>	<u>DEPARTMENT</u>
8663	Processed Potatoes	General Hospital
8662	Remodeling Elevators	General Hospital
8661	Electrocardiograph Recording Paper	General Hospital
8660	Autoanalyzer Recording Paper	General Hospital
8659	Liquid Oxygen	General Hospital
8658	Laboratory Supplies	General Hospital
8012	Publicating of Official Matters	Official Publications
801-23	Purchase & Removal of Structures	Highway

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, January 2, 1968, 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

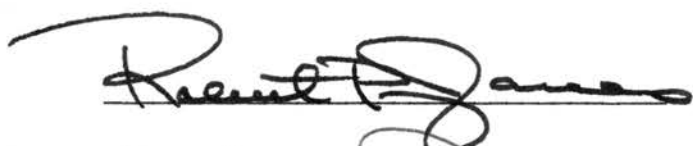


DEC 19 1967

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

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

NAME	LEGAL DESCRIPTION
Hennepin County Auditor for Minneapolis Assessor	S. 60 ft. of Block 5, Walton's Riverside

Respectfully submitted,

	<u>Mrs. J. G. Scott</u>
	_____
	_____

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:

AUDITOR APPROPRIATION

I B M Corporation Rental \$ 5,795.00

BUDGET & PURCHASING APPROPRIATION

William E. Binger Mileage 25.60

BUILDING & EQUIPMENT APPROPRIATION

City of Bloomington Rental 1,072.31

General Communications, Inc. Supporting Tower & Cable . 2,295.00

Northern States Power Co. Circle F Club 36.59

Northwest Airlines, Inc. Fares 157.90

Swanson Excavating Co. Work at Home School . . . 98.50

CONTRIBUTIONS & AWARDS APPROPRIATION

National Association of Counties . . Membership Subscription . 3,396.42

MEDICAL EXAMINER APPROPRIATION

Central Mobile Equipment November Rental 100.00

Central Services Supplies 537.23

Dr. Jerome L. Harty Mileage. 25.50

Dr. M. Thos. Stillman Mileage 58.00

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 & Registration 62.00

Mrs. I. G. Scott Auto Allowance 50.00

Mrs. I. G. Scott Travel Expense 126.40

E. F. Robb, Jr. Travel Expense 107.50

COURT SERVICES APPROPRIATION

Burton H. Cannon	Mileage \$	28.30
Donald R. Hammergren	Mileage	31.00
Edgar J. Robinson	Mileage	36.00
Minneapolis Gas Co.	Gas	366.23
Carol Bastie	Mileage	35.00
Jesse Bell	Mileage	57.00
Gerald W. Benson	Mileage	45.50
James E. Bergum	Mileage	39.70
Douglas J. Boler	Mileage	25.40
Carol J. Cashman	Refund of insurance . . .	5.50
John Dosedel	Mileage	27.00
Donald D. Dukatz	Mileage	25.30
Arlene Gabrielson	Mileage	53.20
Jack Hauer	Mileage	39.90
Dean K. Holmes	Insurance refund	22.00
Darell Johnson	Insurance refund & mileage	75.20
Paul Kent	Mileage	43.60
Ralph B. Latchaw, Jr.	Mileage	12.00
Thomas Lavelle	Mileage	25.00
Henry Lamaire	Mileage	36.90
Bonnie Marland	Travel Expense	59.08
Constance Meyer	Mileage	32.70
Barbara Michlin	Mileage	51.20
Glen J. Nelson	Mileage	56.30
Daniel O'Neill	Mileage	37.70
John Peterson	Travel Expense	58.43
Alfred J. Pierce	Insurance Allowance . . .	22.00
William Reed	Mileage	6.80
Elizabeth Rowe	Mileage	27.30

COURT SERVICES APPROPRIATION (Cont.)

Floyd B. Scott	Mileage\$ 43.30
Samuel M. Siebert	Insurance Refund	22.00
H. James Snope	Travel Expense	57.78
David K. Steenson	Mileage	52.30
Olaf H. Swenson	Mileage	40.80
Sondra Vader	Travel Expense	58.75
Clyde White	Mileage	28.80
John Boltz	Travel Expense	52.80
Brink's, Inc.	Service	50.50
Central Services	Supplies	689.23
Minneapolis Star & Tribune	Advertising	49.15
Northwest Airlines	Fares	354.60
Jessie Berryhill	Mileage	35.50
Nancy J. Hall	Mileage	48.90
Charles H. Kinder	Insurance refund	22.00
Curtis Lindberg	Insurance refund	22.00
Marchie Magnuson	Mileage	42.00
Milton P. Somerfleck	Mileage	53.00
Henry W. Taxis	Mileage	41.40
Mary Zimmerman	Mileage	49.00
Security Wholesale Grocers Co.	Groceries-part cont.	944.77

PERSONNEL APPROPRIATION

Hallowell & Associates	Seminar	960.00
Minneapolis Star & Tribune	Advertising	74.66
Normandy Motor Hotel	Lunch Meeting	7.02

PUBLIC INFORMATION APPROPRIATION

Herman J. Sittard	Mileage	25.20
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INSURANCE APPROPRIATION

Wood-Nelson Co.	Bonds	62.95
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COURT COMMISSIONER APPROPRIATION

Glenwood Hills Hospital, Inc.	Preliminary Observations . \$	1,540.00
Hennepin County General Hospital	Hospital Care	880.00
Dr. Robert P. Jeub	Prof. Services	65.00
Dr. John Lawrow	Prof. Services	175.00
The Nicollet Clinic	Prof. Services	25.00
Dr. John W. Schumacher	Prof. Services	80.00

PROBATE COURT APPROPRIATION

3M Business Product Sales	Cards-cont.	1,643.40
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REGISTER OF DEEDS APPROPRIATION

I B M Corporation	Maintenance Agreement	1,260.90
Xerox Corporation	Emulsion Paper-cont.	1,263.60

SHERIFF APPROPRIATION

Allen E. Farnes	Mileage	38.90
Bert R. Morton	Mileage	43.70

SHERIFF-JAIL APPROPRIATION

Dairy Distributors, Inc.	Dairy Products-cont.	154.12
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SUPVR OF ASSESSMENTS APPROPRIATION

Central Services	Supplies	66.12
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SURVEYOR APPROPRIATION

Robert Bakka	Mileage	95.88
Central Mobile Equipment	Nov. Rental	390.00

TREASURER APPROPRIATION

Municipal Finance Officers Assn.	Membership	130.00
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CIVIL DEFENSE APPROPRIATION

Central Mobile Equipment	Nov. Rental	149.00
Walter P. Halstead	Mileage	37.20

BOAT & WATER APPROPRIATION

Central Services	Supplies	104.97
Minneapolis Gas Co.	Gas	50.91

FORFEITED TAX APPROPRIATION

George B. Hickey	Executing Certificates . . \$	2.00
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MUNICIPAL COURT APPROPRIATION

Edwin P. Chapman	Mileage	35.30
Edwin P. Chapman	Travel Expense	347.15
William B. Christensen	Mileage	54.20
John L. Hagen	Mileage	40.60
James H. Johnston	Mileage	12.30
Lynne M. Johnston	Mileage	54.20
Randolph J. Schacht	Mileage	12.30
John S. Twohig	Travel Expense	318.89

LIBRARY APPROPRIATION

City of Anoka	Utilities	3.59
Boyd Transfer Co.	Rental Space	120.00
Central Mobile Equipment	November Rental	595.00
Northern States Power Co.	Service	3.48
Pioneer Telephone Co.	Service	15.15

CENTRAL SERVICES APPROPRIATION

Acro-Adroit, Inc.	Supplies-cont.	4,694.86
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ROAD AND BRIDGE APPROPRIATION

Alexander Construction Co.	Const. Work-cont.	26,581.95
Emil N. Anderson et al	Purchase of Land	34,500.00
Emil N. Anderson et al	Purchase of Land	500.00
Ashbach Construction Co.	Const. Work-cont.	13,428.40
B & R Rock Products	Gravel-cont.	1,073.47
J. H. Larson Electric Co.	Supplies-cont.	70.76
City of Minneapolis	Co. Rd. Maintenance-cont..	71,580.00
Village of Rogers	Municipal Co. Aid	123.26
American Linen Supply Co.	Towel Service	16.65
Central Mobile Equipment Div.	Equipment Rental	690.00

ROAD AND BRIDGE APPROPRIATION

(Cont.)

Mayona V. Cirspinski	Stockpile lease	\$ 150.00
Hayden-Murphy Co.	Parts	591.96
City of Hopkins	Water & sewer service	13.08
City of Minneapolis	Equipment rental	465.22
Minneapolis Gas Company	Gas	1,088.31
Minnesota Mining Mfg. Co.	Tape	588.00
Northern States Power Co.	Service	36.30
Northern States Power Co.	Service	3,198.94
Northwest Airlines, Inc.	Tickets	275.50
Stark Electronics Supply Co.	Supplies	10.34
Suburban Lumber Co.	Lumber & parts	43.85
Tab Products Co.	Card file	195.00
University of Minnesota	Registration fees	60.00
Virginia M. Myers	Purchase of Property-cont.	1,750.00
Richard Ruppert	Updating appraisal	125.00

C.M.E.D APPROPRIATION

Firestone Oil Company	Parts-cont.	80.55
Firestone Stores	Tires recapped-cont.	348.68
Ford Deep Rock Oil Co.	Oil - cont.	181.05
Ford Deep Rock Oil Co.	Oil-cont.	188.68
The S & M Company	Tires-repairs-cont.	87.24
The S & M Company	Tires-cont.	378.60
Standard Oil Div. American Oil Co.	Diesel Fuel-cont.	630.00
Texaco, Inc.	Gasoline-cont.	1,162.80
Texaco, Inc.	Gasoline-cont.	1,162.80
Texaco, Inc.	Gasoline-cont.	1,163.00
Texaco, Inc.	Gasoline-cont.	1,162.60
Texaco, Inc.	Gasoline-cont.	1,162.80
T. L. Anderson	Parts	23.50

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

Barco Bearing Co.	Parts	\$ 182.65
Downtown Chrysler Plymouth, Inc. . .	Parts	24.06
Grant Battery Sales	Batteries	140.79
Gresen Mfg. Co.	Parts	31.76
Gruss Industries, Inc.	Supplies	99.00
Hall Equipment, Inc.	Parts	273.33
Modern Equipment Co.	Parts	23.95
Northern Automotive Co.	Parts	67.95
Northwest Tel-e-lect	Parts	144.00
Riteway Motor Parts, Inc.	Parts	64.40
Ruffridge-Johnson Equipment Co., Inc.	Parts	111.95
Standard Oil. Div. American Oil Co..	Gasoline	197.50
Standard Spring Co.	Parts	54.94
Suburban Chevrolet Co.	Parts	146.66
Tri State Machinery Co.	Parts	56.47
Twin City Bolt & Supply Co.	Parts	14.51
Twin City Engine Rebuilders, Inc. .	Parts	24.85
Twin City Steel Treating Co., Inc. .	Parts	16.80
U. S. Supply Company, Inc.	Parts	19.55
U. S. Supply Company, Inc.	Parts	137.25
Vincent Brass & Aluminum Co.	Parts	818.88

GENERAL HOSPITAL FUND

ABC Medical Services, Inc.	Parts	137.59
Acme Cotton Products Co., Inc. . . .	Supplies-cont.	13.64
Dr. Carlton M. Akins	Service	160.00
Alcon Laboratories	Drugs-cont.	2.61
All Brands Shaver Shops	Repairs	11.80
Aloe	Supplies, repairs	176.30
American Hospital Supply Corp. . . .	Supplies-part cont.	1,925.52

GENERAL HOSPITAL FUND (Cont.)

American Sterilizer Co.	Repairs	\$ 94.00
C. F. Anderson Co., Inc.	Supplies-part cont.	752.11
W. Robert Anderson	Reimbursement	62.50
Aslesen Company	Supplies	38.20
Bader Tool Sales Co.	Supplies	74.85
Leah Beachy	Mileage	9.49
Dr. David J. Blomberg	Service	35.00
Dr. Otto Boesch	Service	100.00
Brown & Day, Inc.	Supplies-part cont.	391.23
Brunswick Laboratories	Supplies-cont.	850.33
C. R. Canfield and Co.	Drugs-part cont.	227.26
Century Camera Shops, Inc.	Bulbs	44.69
James F. Devinck	Service	60.00
Dictaphone Corporation	Machine rental	25.00
Drug Package	Labels	394.00
Thomas Edison Voicewriter Ind.	Machine rental	25.00
Gerald Fleischli, Dr.	Service	25.00
Dr. Donald L. Foss	Service	60.00
Geigy Pharmaceuticals	Drugs-cont.	526.64
Glenwood Hills Hospital.	Services	90.00
Hallowell & Associates	Books	13.95
Harrison House Food Service	Meat	64.50
Heinbockel Produce Co.	Meat	82.46
Hennepin County General Hospital	Imprest Fund	3,441.61
Hennepin County Welfare	Reimbursement	12.00
Philip Hunt Chemical	Supplies-cont.	451.44
Instrumentation Laboratory, Inc.	Supplies	11.10
I B M Corporation	Service, machine rental	287.43


GENERAL HOSPITAL FUND (Cont.)


Iscas Medical Book Store	Book	\$ 9.45
Harold Johnson	Reimbursement	35.60
Justus Lumber Co.	Supplies	72.44
Kelly Labor of Minneapolis, Inc.	Services	109.20
Dr. Peter Kitundu	Services	85.00
Laboratory Medicine Products	Services-cont.	305.75
Labtician Products Co.	Containers	67.49
J. H. Larson Electrical Co.	Lamps-cont.	117.60
Lederle Lab Amer. Cyanamid Co.	Drugs	36.72
Lin-Tex Corporation	Bed spreads	786.24
Mallinckrodt Chemical Works	Chemicals-cont.	586.59
Ellen Agnes Manning	Reimbursement	51.00
Lawrence McGovern, MD	Service	100.00
McKesson & Robbins, Inc.	Drugs	17.05
McNeil Laboratories, Inc.	Drugs	172.23
Minneapolis Gas Co.	Service	140.96
Minneapolis Oxygen Co.	Oxygen	1.53
Minn. Hospital Association	Lunch	4.00
Minnesota Paints, Inc.	Supplies	61.50
John Morrell & Co.	Meat	308.72
V. Mueller & Co.	Drill	97.02
National Cylinder Gas Co.	Parts, repairs	63.45
Northern States Power Co.	Service	3,850.04
Northwest Airlines, Inc.	Travel expense	2,451.75
Parke Davis & Co.	Tape-cont.	291.60
Chas. Pfizer & Co., Inc.	Supplies-cont.	183.50
Phillips Optical Co., Inc.	Supplies-cont.	582.85
Physicians & Hospital Supply	Supplies-cont.	705.28

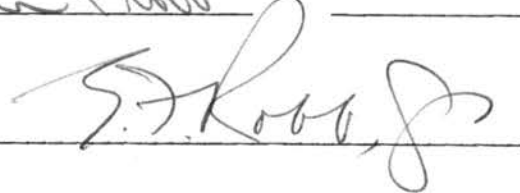
GENERAL HOSPITAL FUND (Cont.)

Physicians & Surgeons Med. Lab . . .	Services-cont.	\$ 390.00
Picker Nuclear Corp.	Supplies-service	80.85
Pilling Company	Parts-service	4.41
Dr. Richard A. Pratt	Services	50.00
REA Express	Drayage	6.36
Roberts-Hamilton Co.	Supplies	3.81
Roche Laboratories	Drugs-cont.	255.78
William H. Rorer, Inc.	Drugs-cont.	360.00
Schering, Inc.	Drugs-cont.	58.60
Schloff Chemical & Supply Co.	Supplies-cont.	589.35
Scientific & Lab Div P & H	Supplies	51.50
Scientific Prod. Div. Amer. Hosp.	Supplies	34.66
Smith Miller & Patch	Drugs-cont.	35.28
E. R. Squibb & Sons	Drugs-part cont.	1,023.77
Standard X-Ray Sales Co., Inc.	Rule	48.90
Stark Electronics Supply	Supplies	19.14
Sterling Electric Co.	Heaters	25.95
Dr. Braden Stevenson	Services	60.00
Storz Instruments Co.	Conformers.	6.00
Tandy Leather Co.	Leather	16.40
Dr. Estrella Tang-Chua	Services	250.00
Technicon Corporation	Supplies	166.45
T. C. Wholesale Drug	Drugs-cont.	2,882.05
Ross Will, Inc.	Sutures-cont.	50.17
Winner Industries	Hooks	10.75
Dr. William T. Yates	Services	25.00
Alexander Yue, MD	Services	100.00
Zimmer Mfg. Co.	Supplies-part cont.	129.84

Respectfully submitted,







Mrs. J. G. Scott

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

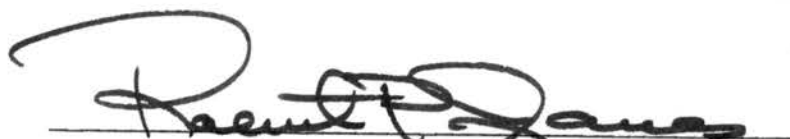
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

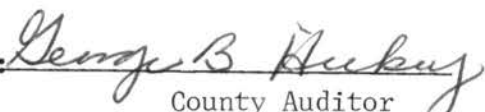
HANSON	ABSENT
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

1940

On motion, the County Board adjourned until Tuesday, December 26, 1967,
at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

DEC 1 9 1967

Minneapolis, Minnesota

Tuesday, December 26, 1967

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

All members were present

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

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

A letter from Robert M. Johnson, Executive Director, Minnesota Good Roads, Inc., requesting Hennepin County's 1968 renewal of membership in Minnesota Good Roads, Inc. was referred to the Committee on Ways and Means.

A letter from Paul J. Vogt, Administrator, General Hospital, submitting Collection Efforts Suspension List No. 31, was referred to the Committee on Ways and Means.

A letter from John A. Hanson, Personnel Director, submitting Personnel Board rule change regarding maximum pay range was referred to the Committee on Ways and Means.

A letter from James E. Allen, Director, Court Services, regarding donor's request for return of unused balance of F. A. Bean Foundation funds was referred to the Committee on Ways and Means.

A letter from V. K. Funk, Director, Chest Clinic, requesting transportation allowance for one employee and deletion of one employee was referred to the Committee on Ways and Means.

DEC 26 1967

1942

Letters from Stanley R. Cowle, County Administrator, notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards were referred to the Committee on Ways and Means.

Commissioner Provo, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

BE IT RESOLVED, That the contract between the County of Hennepin and the Minneapolis Public Library Board for the year 1968 be approved; and

That the sum of \$498,000 be set aside from the budget of the County Library to sustain the County's obligation under the contract.

BE IT FURTHER RESOLVED, That the Chairman of the Board and the County Administrator be authorized to execute the contract on behalf of the County.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED That the sum of \$41,100.00 be set aside from the Sheriff-Radio budget in favor of Contract No. 7185 for the purchase of radio equipment.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved
its adoption:

BE IT RESOLVED That the sum of \$18,000.00 be set aside from the
Insurance Fund in favor of Contract No. 7771, Minnesota Hospital Service
Association, for group insurance.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED That the resolution approved December 5, 1967 setting aside funds on behalf of Jensen Printing Company for the Public Information Office be rescinded and that the following funds be set aside as follows:

Contract No. 7769 - Jensen Printing Company - \$ 2,500.00 - Public
Information

Contract No. 7770 - Jensen Printing Company - \$11,745.00 - Official
Publications

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, offered the following resolution, and moved its adoption:

BE IT RESOLVED That this Board having examined into the allegations of the application of George B. Hickey, County Auditor of Hennepin County, Minnesota, dated December 19, 1967, for the cancellation of the County Auditor's Certificate of Forfeiture as described in said application and finding that all of the allegations of said application are true, and that the same be approved and granted.

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, offered the following resolution and moved its adoption:

BE IT RESOLVED, Pursuant to a recommendation from A. J. Lee, Director of Public Works and Acting County Engineer, that the Warranty Deed from Wittco, Inc., conveying to Hennepin County, Minnesota, for the sum of \$26,500.00, land described as

necessary for the construction of CSAH No. 62, Project No. 6518, be accepted and recorded; and

That the attached claims in said total amount of \$26,500 be approved and ordered paid from the Road and Bridge Appropriation.

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	Resolution adopted.	
MRS. SCOTT	YEA		
ROBB	YEA		

Commissioner Robb, Chairman, Committee on Roads and Lakes, offered the following resolution and moved its adoption:

BE IT RESOLVED, Pursuant to a recommendation from A. J. Lee, Director of Public Works and Acting County Engineer, that the Warranty Deed from Wittco, Inc., conveying to Hennepin County, Minnesota, for the sum of \$26,500.00, land described as

11 that part of the following described tract:

the east forty-two and 51/100 (42.51) acres of the Northeast Quarter ($NE\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) of section one (1), township one hundred sixteen (116), range twenty-two (22), except the following: That part of the Northeast Quarter ($NE\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) of section 1-116-22 described as follows: Starting at the intersection of the East line of said Northeast Quarter ($NE\frac{1}{4}$) of Northwest Quarter ($NW\frac{1}{4}$) with the South line of the public road along the North line of said Northeast Quarter ($NE\frac{1}{4}$) of Northwest Quarter ($NW\frac{1}{4}$), thence West along the South line of said road a distance of twenty-four (24) rods to point of commencement of the land to be described, starting at said commencement point; thence South parallel with the East line of said Northeast Quarter ($NE\frac{1}{4}$) of Northwest Quarter ($NW\frac{1}{4}$) a distance of ten (10) rods; thence west a distance of eight (8) rods; thence North parallel with the East line of said Northeast Quarter ($NE\frac{1}{4}$) of Northwest Quarter ($NW\frac{1}{4}$) a distance of ten (10) rods more or less to the South line of road to the point of commencement containing one-half acres more or less.

which lies Southwesterly of a line parallel with and 100.0 feet Northeasterly of the following described Line 1, Southwesterly of a line parallel with and 85.0 feet Northeasterly of the following described Line 2, and Northeasterly of a line parallel with and 80.0 feet Southwesterly of the following described Line 3, Northeasterly of a line parallel with and 160.0 feet Southwesterly of the following described Line 4, Northeasterly of a line parallel with and 40.0 feet Southwesterly of the following described Line 5, Northeasterly of a line parallel with and 115.0 feet Southwesterly of the following described Line 6 and Northerly of a line parallel with and 40.0 feet Southerly of the following described Line 7:

beginning at the Northeast corner of said Section 1; thence North 89 degrees 23 minutes 14 seconds West a distance of 393.51 feet; thence South 30 degrees 00 minutes 49 seconds West a distance of 327.56 feet; thence South 76 degrees 58 minutes 53 seconds West a distance of 673.39 feet to the actual point of beginning of Line 1; thence Westerly and Northwesterly along a tangential curve to the right with a radius of 954.93 feet (delta angle 56 degrees 5 minutes 45 seconds) a distance of 822.88 feet to the termination of Line 1 and the actual point of beginning of Line 2; thence continuing Northwesterly along said curve a distance of 24.0 feet; thence North 46 degrees 12 minutes 22 seconds West along tangent to last described curve a distance of 181.14 feet to a point hereby designated and hereinafter referred to as Point B; thence continuing North 46 degrees 12 minutes 22 seconds West a distance of 69.36 feet; thence along a tangential curve to the left with a radius of 2355.83 feet a distance of 600.0 feet and there terminating.

Line 3:

beginning at the aforesaid Point B; thence South 46 degrees 12 minutes 22 seconds East a distance of 697.6 feet; thence South 43 degrees 47 minutes 38 seconds West a distance of 40.0 feet to the actual point of beginning of Line 3; thence North 46 degrees 12 minutes 22 seconds West a distance of 392.46 feet to the termination of Line 3 and the actual point of beginning of Line 4; thence continuing North 46 degrees 12 minutes 22 seconds West a distance of 165.0 feet to the termination of Line 4; thence South 43 degrees 47 minutes 38 seconds West a distance of 75.0 feet to the actual point of beginning of Line 5; thence North 46 degrees 12 minutes 22 seconds West a distance of 300.64 feet; thence along a tangential curve to the left with a radius of 1273.24 feet (delta angle 46 degrees 46 minutes 17 seconds) a distance of 569.36 feet to the termination of Line 5 and the actual point of beginning of Line 6; thence continuing Westerly along said curve a distance of 50.0 feet to the termination of Line 6 and the actual point of beginning of Line 7; thence continuing Westerly along said curve a distance of 420.0 feet to the termination of Line 7.

For the purpose of this description the East line of the Northeast Quarter of the aforesaid Section 1 shall be designated as having an assumed bearing of North 04 degrees 19 minutes 5 seconds West.

together with the right of access, being the right of ingress to and egress from that part of the first above described tract not acquired herein onto County State Aid Highway No. 62 to be constructed. Except, that the abutting owner shall have access to the Southwest Frontage Road to be constructed.

Commissioner Robb, Chairman, Committee on Roads and Lakes, offered the following resolution and moved its adoption:

BE IT RESOLVED Pursuant to a recommendation from A. J. Lee, Director of Public Works and Acting County Engineer, that the Warranty Deed from Machine Products and Tool Mfg. Company, conveying to Hennepin County, Minnesota, for the sum of \$3,000.00, land described as

All that part of the following described tract:

The North 10 acres of the Northeast 1/4 of the Southeast 1/4 of Section 1, Township 116, Range 22, EXCEPT ROADS.

Which lies Easterly of a line parallel with and 40.0 feet Westerly of the following described line:

Beginning at the Northeast corner of Section 1, Township 116, Range 22; thence South 87 degrees 24 minutes 02 seconds East a distance of 88.5 feet; thence South 00 degrees 45 minutes 42 seconds East a distance of 2750.28 feet; thence South 89 degrees 14 minutes 18 seconds West a distance of 136.0 feet to the Actual point of beginning of the line to be described; thence South 00 degrees 45 minutes 42 seconds East a distance of 373.78 feet; thence Southeasterly along a tangential curve to the left, said curve having a radius of 2864.79 feet (delta angle 17 degrees 27 minutes 15 seconds) a distance of 872.71 feet and there terminating.

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

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 CSAH #18. Except that the abutting owner shall have access to the Frontage Road to be constructed.

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

That the attached claims in said total amount of \$3,000 be approved and ordered paid from the Road and Bridge Appropriation.

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, offered the following resolution and moved its adoption:

BE IT RESOLVED that pursuant to a recommendation from A. J. Lee, Director of Public Works and Acting County Engineer, the easement for ditch purposes from the Great Northern Railway Company to the County of Hennepin over, upon and across a part of the Northwest 1/4 NW 1/4 of Section 19, Township 119, Range 21

Necessary for the construction of County Road #18, Project No. 6510, be accepted and recorded.

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, offered the following resolution, and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from A. J. Lee, Acting County Engineer and Director of Public Works, the conveyance and extinguishment of right of access from Alan Construction, Inc., conveying to Hennepin County, Minnesota, for the sum of \$2,350.00, an easement for right of access to land described as

West side of Lots 5, 6, 7, 8, 9 and 10, Block 3, Allan Hills to County Highway Numbered 18

necessary for the construction of CSAH No. 18, Project No. 6318, be accepted and recorded; and

That the claim and the sum of \$2,350 be approved and ordered paid from the Road and Bridge Appropriation.

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

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

Resolution adopted.

Commissioner Robb offered the following resolution and moved its adoption:

WHEREAS, the County Administrator has recommended that the County proceed to offer at public sale bonds of the County in the amount of \$8,000,000, proposed to be issued under the authority granted and for the purposes authorized in Minnesota Extra Session Laws 1967, Chapter 47, Sections 1 and 2, and has presented a form of notice of sale of the bonds setting forth the proposed maturities and other provisions and the terms upon which bids are to be considered and evaluated,

NOW, THEREFORE, BE IT RESOLVED that the form of the notice of sale and the terms and provisions of the bonds as set forth therein are approved; that sealed bids for the purchase of the bonds shall be received at the office of the County Board until 11:00 o'clock A.M., Central Standard Time, on Thursday, January 25, 1968; that the County Board shall meet at that time and place to open and consider the bids received in conformance with the notice of sale, and to take such action thereon as shall then be determined necessary and expedient, and that the County Administrator is directed to cause the notice of sale to be published in the official newspaper of the County and in the Commercial West, at Minneapolis, Minnesota, and in such other financial journals as he shall determine.

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 Provo, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

WHEREAS, Pursuant to recommendations from the Hennepin County General Hospital Advisory Board to the Hennepin County Board of Commissioners,

BE IT RESOLVED, That the list of physicians appointed to the 1968 Hennepin County General Hospital Medical Staff, having been approved in accordance with the Hennepin County General Hospital Medical Staff Bylaws, Rules and Regulations, be confirmed and approved for the year 1968, said list being on file with the Hennepin County Auditor and in the Hennepin County General Hospital Administration Office; and

BE IT FURTHER RESOLVED, That the election of Richard B. Raile, M. D., as Medical Director of Hennepin County General Hospital for the year 1968 be approved.

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

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

Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and Means, offered the following resolution, and moved its adoption:

WHEREAS, Pursuant to recommendation from the Hennepin County General Hospital Advisory Board to the Hennepin County Board of Commissioners,

BE IT RESOLVED That the Hennepin County Chest Clinic's Patient Account Committee Recommendations for the months of May through November 1967 be approved as follows:

May 1967:	1. Mr. Morris Bergquist	Insurance Benefits
	2. Stephanie J. Matt	No charge
	3. Mrs. Mary L. Jackson	No charge
	4. Patricia R. Fagerlee	No charge
	5. Henry T. Carlson	No charge
	6. Mrs. Julia Smylla	Medical Assistance Program
	7. Mrs. Sharon Kominski	Insurance Benefits
	8. Mrs. Maeola Jones	No charge
June 1967:	1. Mr. Earle W. Coveney	Medicare
	2. Mr. Carl Robert Ranke	No charge
	3. Mrs. Flora Olive Spong	No charge
	4. Mr. George Lukach	Medicare
	5. Mrs. Isabel Olson	No charge
	6. Mrs. Mary K. Johnson	Insurance Benefits
	7. Mr. Jens P. Pedersen	Medicare
July 1967:	1. Mrs. Viola Zell	Medical Assistance Program
	2. Miss Eleanor B. Olson	Insurance Benefits
	3. Mrs. Kathryn Ann Taylor	Insurance Benefits
	4. Mr. John Alex DeWitz	Medical Assistance Program
	5. Mr. John A. Ring	Medicare and Insurance
August 1967:	1. Mr. Joseph Kowalczyk	Medicare
	2. Mrs. Emma Lang	Medical Assistance Program
	3. Miss Mary Jo Bihner	No charge
September 1967:	1. Mrs. Almo O. Johanson	Medicare
	2. Mr. Fred Zangerle	\$40 per month
	3. Mr. Arthur Englof	Medicare
	4. Mr. Adie Armstrong	No charge
	5. Mr. Morris Rull	Medicare
	6. Mr. Harry Bird	Medicare
October 1967:	1. Mr. Herbert W. Day	Medicare
	2. Mr. Richard Steel	No charge
	3. Mr. Francis Thompson	Insurance Benefits
November 1967:	1. Mr. Robert D. Moccasin	No charge
	2. Mr. John Gacek	Insurance benefits
	3. Mr. Roger Tamarino	No charge
	4. Miss Karen Lee Larson	Insurance Benefits
	5. Mr. Orren Bratz	No Charge
	6. Mr. Axel M. Petterson	Medical Assistance Program
	7. Mrs. Virginia Hjelle	No charge
	8. Miss Birdie Sylvia Clark	Insurance Benefits
	9. Mr. Joseph M. Portz	Insurance Benefits
	10. Mr. Frank Van Erp	No Charge
	11. Mr. William Earl Howard	No Charge

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, offered the following resolution, and moved its adoption:

WHEREAS, Pursuant to recommendation from the Hennepin County General Hospital Advisory Board to the Hennepin County Board of Commissioners,

BE IT RESOLVED that collection efforts be suspended on Hennepin County Chest Clinic's list of five accounts, dated December 5, 1967, in the total amount of \$1,002.00

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

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

Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and Means,
offered the following resolution and moved its adoption:

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

Mr. Donald G. Kolstad
6438 J. Street
Osseo, Minnesota

Mr. Anthony Partlo
244 Plymouth Avenue No.
Minneapolis, Minnesota

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

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

Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and Means, offered the following resolution; and moved its adoption:

BE IT RESOLVED That pursuant to a request from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to transfer the following sums from the Emergency Fund to the following Appropriations:

- 1. County Commissioners \$ 700.00
- 2. Sheriff-Jail 13,000.00
- 3. Data Processing 6,500.00
- 4. Communications 3,550.11
- 5. Civil Defense 2,150.00
- 6. Sheriff 12,000.00
- 7. Budget and Purchasing 1,900.00
- 8. Veterans Service 1,300.00
- 9. Chest Clinic 11,000.00
- 10. Boat and Water 650.00
- 11. Register of Deeds 6,655.00

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

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

Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

WHEREAS, Stanley R. Cowle, County Administrator, has notified this Board of the acceptance of the following bids and recommended that funds be set aside to pay the awards:

CONT. NO.	BIDDER	ITEM	AMOUNT	DEPARTMENT
		Traffic		
8623	Quality Park Envelope Co.	Citation Forms	\$30,668.93	Central Services
8613	McGarvey Coffee, Inc.	Coffee	5,495.44	General Hospital
8017	" " "	"	1,078.00	County Jail
8018	" " "	"	700.70	County Home School
8016	" " "	"	284.20	Juvenile Center
8613B	Eibert-Continental Coffee Company	Tea	797.63	General Hospital
8602	Brown & Day, Inc.	Surgical Sutures	34,300.00	General Hospital
8605	C. F. Anderson, Inc.	Angiocaths & Intracaths	20,253.27	General Hospital
8606	Turnquist Paper Co.	Paper Towels & Toilet Tissue	12,596.92	General Hospital
8620	C. F. Anderson Co., Inc.	Salt Poor Albumin	4,116.00	General Hospital
8621	Huntington Lab., Inc.	Liquid Surgical Soap	3,342.68	General Hospital
8622	Minnesota Chemical Co.	Laundry Soaps	3,731.76	General Hospital
8630	Huntington Lab., Inc.	Floor Finish & Cleaner	9,294.62	General Hospital
8632	McKesson & Robbins	Plasmanate	30,735.00	General Hospital
8635	C. F. Anderson Co., Inc.	Vacutainer Tubes	9,788.32	General Hospital
8636	Physicians & Hospitals Supply Co.	Masks	4,180.39	General Hospital
8626A	Litho-Technical Services	Printing	12,000.00	Central Services
8626B	Professional Printing Co.,	Printing	2,000.00	Central Services
8639	A & A Plate Service, Inc.	Printing	2,500.00	Central Services

BE IT RESOLVED, 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.

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, offered the following resolution and moved its adoption: 1960

BE IT RESOLVED, That the following specifications be approved:

<u>CONTRACT NO.</u>	<u>SPECIFICATIONS</u>	<u>DEPARTMENT</u>
801-66	Sand	Highway
802-68	Calcium Chloride	Highway
8664	Chartered Bus Service	General Hospital
40-802-46	Trucks	C.M.E.D.

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened on the first three items on Tuesday, January 9, 1968 at 2:00 p.m., and the last item on Tuesday, January 23, 1968 at 2:00 p.m.

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

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

Resolution adopted.

Commissioner Janes , Chairman, Committee on Taxes, offered the following resolution and moved its adoption:

BE IT RESOLVED that the following application for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

NAME	LEGAL DESCRIPTION
Hennepin County Auditor for Minneapolis Assessor	Lot 3, Block 6, Eliots Addition, Lot 12, Block 3, Camden Homes Addition and Lots 7 and 8, Block 14, Cable Line Addition

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, offered the following resolution and moved its adoption:

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

<u>NAME</u>	<u>TAX</u>	<u>PENALTY</u>
Mr. & Mrs. Edward W. Bren	\$-----	\$ 22.13
Kathryn Clark	-----	8.43
Ernest E. Davis	-----	20.36
William H. Doepke dba Warehouse	289.95	39.45
Laurent Dupont	-----	58.79
Mrs. George Forseth	-----	22.99
Arnold Hasse	115.98	16.83
Hilding M. Johnson	-----	10.31
Jean U. Malek	-----	33.95
Harry Mankoff	16.80	-----
Harry Mankoff	38.04	-----
Harry Mankoff	38.04	-----
Harry Mankoff	26.86	-----
Robert E. Ohm	33.07	10.35
James D. Ranck	-----	14.03
Thelma Rogers	-----	6.97
Mrs. Frank Scavo	-----	6.58
Nellie Schoepf	-----	9.43
Leo J. Sever	-----	11.00
George A. Smida	238.63	-----
Roger A. Stubbs	81.72	-----
E. H. Thompson	-----	18.31
World Wide, Inc.	736.47	-----

EXEMPT FOR 1968:

Village of Minnetonka

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,
offered the following resolution and moved its adoption:

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

ATTORNEY APPROPRIATION

Central Mobile Equipment	November Rental	\$ 115.00
City of Minneapolis	Parking at garage	20.00

AUDITOR APPROPRIATION

Midwest Calculator	Repairs	17.35
Super X Delivery	Drayage	17.85
3M Business Products Sales	Belt	10.58
Xerox Corporation	Rental & billable units	254.96

COMMUNICATION SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Service	1,249.17
N. W. Bell Telephone Co.	Service	193.50
Pioneer Telephone System	Service	14.15

BUDGET & PURCHASING APPROPRIATION

Richard Bardon, Jr.	Tuition	12.37
Central Mobile Equipment	November Rental	95.00
Northstar Inn	Luncheon Meeting	25.16

BUILDING & EQUIPMENT APPROPRIATION

Northern States Power Co.	Purchase of Land	163,350.00
Lindsey Engineering, Inc.	Work at Home School	1,762.00
Northern Contracting Co.	Work at Home School	27,967.99
Skeldon-Green Electric, Inc.	Work at Radio Station.	1,074.00

CLERK DIST. COURT APPROPRIATION

Eastman Kodak Co.	Supplies	87.20
Northwest Airlines, Inc.	Fares	317.75
Edward Szach	Mileage	46.90

CONTRIBUTIONS & AWARDS APPROPRIATION

Hennepin Soil & Conservation	Supplies	\$ 166.15
Roland W. Lucht	Services	107.07
Marion W. Tyree	Services	49.50

MEDICAL EXAMINER APPROPRIATION

Key Laboratories, Inc.	Lab tests	1,100.00
Farnham's	Supplies	9.20
North Memorial Hospital	Chemical Analyses	49.50
Theresa Joncas	Typing reports	192.00

COMMISSIONERS APPROPRIATION

Central Services	Supplies	70.84
Northwest Airlines, Inc.	Fares	139.65

COURT SERVICES APPROPRIATION

American Fruit & Produce	Groceries	28.52
Armour Food Service	Meat	11.90
Baldwin Supply Co.	Bearings	3.00
Calhoun Appliance Company	Repairs	3.95
Central Services	Supplies	100.16
Dairy Distributors	Dairy Products-cont.	248.10
Decorating Center	Tint	4.21
Famous Foods	Groceries	4.35
May Brothers	Groceries-part cont.	79.37
Security Wholesale Grocery	Groceries-cont.	125.04
Twin City Biscuit Co.	Crackers	7.72
Ward Transfer	Drayage	4.60
Witte Transportation	Drayage	4.20
Aqua Port-Marina	Boat Storage	150.00
Business Furniture, Inc.	Furniture	829.60
Columbia University Press	Set of tapes	75.00
Eastman Kodak Co.	Film & services	680.36

COURT SERVICES APPROPRIATION (Cont.)

Kraemer's Hardware	Supplies	\$ 5.06
Sondra Vader	Mileage	35.90
A & A Plate Service, Inc.	Negatives	12.25
Aloe Division	Supplies	28.72
American Handicrafts Co.	Supplies	10.33
Aslesen Co.	Mix	72.60
Bearman Fruit Co.	Groceries	61.25
Brechet & Richter	Groceries	15.05
Briggs Transportation	Drayage	39.72
C T L Company	Keys repaired	4.00
Central Mobile Equipment	Labor & material	16.28
Central Mobile Equipment	November rental	500.00
Famous Foods	Groceries	33.62
Follett Publishing Co.	Books	4.55
Fritz Wholesale Co.	Candy	41.35
Glen Lake Drug & Gift, Inc.	Drugs	17.45
Glenwood-Inglewood Co.	Water cooler rent	3.00
Heinen & Mason, Inc.	Snow Blower	522.86
Hopkins Greenhouse	Wreaths	12.00
K & W Sales Co.	Keys	4.06
Kokesh Athletic & Golf Supply	Supplies	163.68
Ann Larson	Services	31.91
McCormick Mathers Publishing Co.	Books	22.72
Market Forge Co.	Repairs	15.50
Metro Goldwyn Mayer, Inc.	Films	26.50
May Brothers Co.	Groceries	70.74
Minnesota Salt Co.	Salt	72.00
National Theatre Supply Co.	Repairs	34.00
Natrogas,	Gas	97.50

COURT SERVICES APPROPRIATION (Cont.)

Douglas Nesvig	Officiating	\$ 12.50
J. C. Penney Co.	Under payment on bill. . .	15.69
Red Star Yeast	Yeast	30.86
Rochester Maintenance Co.	Matting	129.50
Scholastic Magazines, Inc.	Magazines	41.25
Security Wholesale Grocery	Groceries	30.75
The Singer Co.	Sewing Machines	784.09
Solle's, Inc.	Subscriptions	109.60
Special School District No. 1	Salaries	57,821.88
Dr. Paul Slaton	Prof. Services	29.25
Standard Blade Service	Service	5.24
Superior Exterminating	Service	10.00
Transport Clearings	Drayage	11.10
Bette Trockman	Subscriptions	18.66
Twin City Biscuit Co.	Crackers	44.19
Universal Film Exchange	Films	20.00
Ward Transfer	Drayage	28.64
Warners Industrial Supplies	Supplies	16.15
Waste Control, Inc.	Service	52.50
Gregg S. Wong	Officiating	12.50

PERSONNEL APPROPRIATION

Central Services	Supplies	310.01
Farnham's	Conserv-A-File & Supplies.	420.40
University of Minnesota	Registration & parking . .	27.00
Nation's Business	Booklets	12.50

PUBLIC INFORMATION APPROPRIATION

Mark Hurd Aerial Surveys, Inc. . . .	Map	15.84
Kelly Services	Services	317.13
Perrone, Inc.	Photography	348.95

PUBLIC INFORMATION APPROPRIATION

(Cont.)

1967

Rogers Co.	Supplies	\$ 3.05
Stenback Studio	Art Charges	1,847.50
The Type House	Typesetting	70.30

DISTRICT COURT APPROPRIATION

Blumberg Photo Sound, Inc.	Repairs	23.50
Goodhue County	Court Proceedings	302.92
Lane County	Slides	7.50
Leo A. Mattson Co.	Rental of typewriter.	10.00
Ray Osterholm	Photographs	7.50
Wright County	Hearing	40.00

OFFICIAL PUBLICATIONS APPROPRIATION

Suburbanite Publications, Inc.	Commissioners Proceedings.	1,673.70
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PROBATE COURT APPROPRIATION

Central Services	Supplies	109.49
Hudson Photographic Industries	Splice tabs	30.00
Minnesota Law Review Foundation.	Subscription	7.50

REGISTER OF DEEDS APPROPRIATION

Business Machine Service	Repairs	16.00
Itek Business Products	Supplies	2,362.14
National Camera Exchange	Supplies	4.00

SHERIFF APPROPRIATION

Associated Public Safety Communication	Membership	4.00
Brown Clothing Co.	Uniforms-cont.	7,411.18
Central Mobile Equipment	November rental	6,750.00
Central Services	Supplies	823.77
Century Camera, Inc.	Supplies	104.02
Diebold, Inc.	Repairs	15.60
Instrumentation Services, Inc.	Repairs	113.51
City of Minneapolis	Bailiffs-Municipal Court	14,723.80

SHERIFF APPROPRIATION (Cont.)

Donald J. Omodt, Sheriff	Conveying Expense	\$ 1,589.43
Signal Systems	Time Stamp	185.00
U. S. Supply Co.	Flares	18.94

SHERIFF-JAIL APPROPRIATION

Armour Food Service	Meat	46.44
Central Services	Supplies	119.65
Swift & Co.	Meat	743.91
Darrell L. Wolff	Board of Prisoner	12.00

SHERIFF-RADIO APPROPRIATION

Mobile Radio Engineering, Inc.	Supplies	214.38
North Star Research & Dev. Institute	Survey-cont.	2,400.00

MEDICAL SERVICE APPROPRIATION

Glen Lake State Sanatorium	Care of Patients	19,836.94
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SUPVR OF ASSESSMENTS APPROPRIATION

Century Camera, Inc.	Film	205.80
Metropolitan Engineering Corp.	Map Atlas	15.00

SURVEYOR APPROPRIATION

Albinson, Inc.	Supplies	84.52
Central Services	Supplies	346.11
State of Minnesota	Plat copies	30.00
Ivan Synhaivsky	Seminar	20.00
Robert Bakka	Seminar	20.00
Bernard Larson	Seminar	20.00
James R. Larsen	Seminar	20.00

TORRENS TITLE APPROPRIATION

Central Services	Supplies	92.47
Wahl & Wahl, Inc.	Service	13.59

TREASURER APPROPRIATION

Burroughs Corporation	Service	18.00
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TREASURER APPROPRIATION (Cont.)

Central Services	Supplies	\$ 2,008.54
Mailing Machine Service	Repairs	6.50
Leo A. Mattson	Repairs	8.50
Public Automated Systems Service . .	Subscription	15.00
The Wall Street Journal	Subscription	28.00

CIVIL DEFENSE APPROPRIATION

Ideal Pictures	Film Repair	2.00
The Minneapolis Argus	Subscription	4.50
Nationwide Papers, Inc.	Badges	10.00
Pako Film Service	Film finishing	4.65
Joe Lloyd Price	Janitor Service	85.00

CHEST CLINIC APPROPRIATION

Central Mobile Equipment	November Rental	90.00
Central Services	Supplies	43.66
Pitney Bowes, Inc.	Rental	24.00
E. R. Squibb & Sons	Drugs	56.25

BOAT & WATER APPROPRIATION

Dean Cleaning Service	Service	175.00
Riebeth Welding Supply Co.	Repairs	5.00

DATA PROCESSING APPROPRIATION

I B M Corporation	Rental	17,939.18
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MUNICIPAL COURT APPROPRIATION

Bentley & Simon, Inc.	Robe Bags	12.05
Central Services	Supplies	527.87
Finance & Commerce	Subscription	16.00
Grain Exchange Cafeteria	Jurors Meals	83.90
Hart's Cafe	Jurors Meals	32.00
A. Paul Lommen	Mileage	2.30
Midland Restaurant	Jurors Meals	34.48

LIBRARY APPROPRIATION

Atheneum Publishers	Books	\$ 97.54
Baker & Taylor	Books	7,019.76
Bernan Associates	Books	81.05
R. R. Bowker Co.	Books	45.90
Century House	Books	27.75
Chilton Books	Books	18.18
City Lights Books	Books	24.75
Collier-MacMillan Library Service .	Books	272.91
Congressional Quarterly Service . .	Subscription	120.00
Connor's Oil Co.	Philheat	40.08
Dillon Press	Books	103.50
Door Systems, Inc.	Service	12.75
Doubleday & Co.	Books	412.55
Editorial Research Reports	Subscription	108.00
Follett Publishing Co.	Books	87.95
Gaylord Bros, Inc.	Number Plates	9.74
Ginn & Co.	Books	135.81
Gopher News Co.	Books	6.00
Sheila Jorgenson	Services	66.24
Harcourt, Brace & World	Books	77.80
Harper & Row, Publishers	Books	198.42
Hertzberg-New Method, Inc.	Volumes bound	68.68
Home Gas Co.	Gas	9.30
Jewish Agency/Publications Serv. . .	Books	16.25
Leisure Time Products	Books	47.40
Libraries Unlimited, Inc.	Books	6.65
McCutchan Publishing Corp.	Books	43.80
Minnesota Historical Society	Books	57.55
Minneapolis Star & Tribune	Advertisement	25.59

LIBRARY APPROPRIATION

(Cont.)

1971

Minneapolis Public Library	Bindery Service	\$ 186.86
Monarch Book Co.	Books	944.22
New Method Book Bindery, Inc.	Books	221.28
R. L. Polk & Co.	Directory	65.00
Post Publishing Co.	Subscription	6.00
Random House School & Lib. Serv.	Books	55.86
Solle's, Inc.	Subscriptions	93.05
Sterling Educational Films, Inc.	Books	70.00
United Nations, Sales Section	Books	99.60
The World Publishing Co.	Books	42.72

CO. RESERVE BUILDING & MAINTENANCE APPROPRIATION

Henry T. Peterson Co.	Work at Home School	70,000.00
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CENTRAL SERVICES APPROPRIATION

Acme Visible Records, Inc.	Supplies	83.91
Farnham's	Supplies	156.30
Green Printing	Supplies	59.00
I B M Corporation	Supplies	262.44
Miller-Davis Co.	Supplies	1,178.50
Minneapolis Van & Warehouse	Drayage	25.00
University of Minnesota	Seminar	25.00
Royal Typewriter Co.	Repairs	197.65
Standard Duplicators	Service	10.15
Xerox Corporation	Rental & billable units	1,137.72

ROAD AND BRIDGE APPROPRIATION

H. B. Allen Company	Parts-cont.	8,324.53
Anderson Aggregates, Inc.	Sand-cont.	308.15
Anderson Aggregates, Inc.	Gravel-cont.	1,939.77
Anderson Aggregates, Inc.	Gravel-cont.	1,631.48
B.&R. Rock Products	Gravel-cont.	3,093.56

DEC 26 1967

ROAD AND BRIDGE APPROPRIATION

(Con t.)

Concleco, Inc.	Janitor Service-cont. . . \$	1,157.64
J. H. Larson Electrical Co.	Supplies-cont.	110.96
C. S. McCrossan, Inc.	Construction work-cont. . .	3,437.70
Woodrich Construction Co.	Construction work-cont. . .	23,380.82
Albinson, Inc.	Supplies	28.75
E. H. Boeckh & Associates	Subscription	15.00
Central Mobile Equipment Division	Equipment Rental	54,917.78
Geo. A. Clark & Son	Cutting Oil	7.96
Crane & Ordway Co.	Black pipe	96.62
Ditch Witch of Minnesota, Inc.	Equipment rental	150.00
Dow Corning Corporation	Supplies	134.40
Rue Elston	Supplies	80.00
Frederick Post Co.	Supplies	104.15
Garland's, Inc.	Supplies	5.06
Grant Battery	Battery	43.12
Harry S. Horowitz & Co., Inc.	Parts & labor	361.62
Janney Industrial Supply Co.	Supplies	38.80
Justus Lumber Co.	Lumber	21.45
M & H Equipment Co.	Electric motor	83.40
Minnesota Mining & Mfg. Co.	Supplies	206.59
Northern States Power Co.	Service for November	53.99
Northwestern Distilled Water Co.	Water	23.52
Rogers Company	Supplies	178.55
South-Town Refrigeration	Repairs	15.75
Sterling Electric Co.	Parts	95.06
Waste Control, Inc.	Service for November	100.00
Williams	Tool box	8.57
Golden Valley Oil Co.	Parts & service	97.35
Gopher Glass Co.	Parts	16.34

ROAD AND BRIDGE APPROPRIATION

(Cont.)

1973

Hovde Plumbing & Heating, Inc.	Repairs	\$ 22.75
Minneapolis Star & Tribune	Ads	146.45
L. K. Olson Hardware & Plumbing	Parts & repair	9.72
Kenneth Mitchell, Attorney	Services-cont.	526.35
James L. Rerat	Services-cont.	433.50
Carl Wieseke	Services-cont.	430.13

C.M.E.D. APPROPRIATION

Hillstroms	Parts-cont.	637.05
Standard Oil Div. American Oil Co.	Diesel Fuel-cont.	94.17
Texaco, Inc.	Gasoline-cont.	2,325.60
Firestone Stores	Tires	158.06
Hayden-Murphy Equipment Co.	Freight Charges	8.55
Heinen & Mason, Inc.	Parts	4.39
Hobart Welder Sales & Service	Parts	12.70
Lin For, Inc.	Parts	345.83
Minit Car Wash	Car Washes	88.75
Minneapolis Oxygen Company	Oxygen	49.24
Northwest Tel-E-Lect	Parts	462.40
Olson Equipment Co.	Parts	256.40
Power Brake & Equipment, Inc.	Parts	95.29
Williams	Repairs	54.67
The Zeco Company	Parts	34.00

LAKE IMPROVEMENT APPROPRIATION

Central Mobile Equipment Division ..	Equipment for Oct.	214.00
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NOXIOUS WEEDS APPROPRIATION

Thompson-Hayward Chemical Co.	Chemicals	200.00
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GENERAL HOSPITAL FUND

ABC Medical Services, Inc.	Supplies	13.15
ABC Oxygen Rental Services	Equip. Rental & Supplies	2,783.85

DEC 26 1967

GENERAL HOSPITAL FUND (Cont.)

Abbey Rents	Equipment rental	\$ 40.00
Abbott Laboratories	Drugs-cont.	823.18
Dr. Carlton M. Akins	Service	100.00
Aloe	Supplies-part cont.	2,413.27
American Cystoscope Makers, Inc.	Repairs	31.68
American Hospital Supply Corp.	Supplies-part cont.	788.47
American Optical Co.	Charts	28.60
C. F. Anderson Co., Inc.	Graft tubes-cont.	74.27
Appliance Parts, Inc.	Valve	7.50
Dr. Anthony Appel	Service	25.00
Bemis Company, Inc.	Sheets	204.16
Bristol Laboratories, Inc.	Drugs-cont.	1,162.63
Brinks, Inc.	Service	41.50
Brown & Day, Inc.	Carafes-cont.	105.15
Brunswick Laboratories	Supplies-cont.	1,888.99
Capital Bldg. Maintenance Corp.	Service-cont.	1,032.00
Central Mobile Equipment Div.	Equipment rental	1,850.00
Charter Design & Mfg. Co.	Parts	6.90
Columbia Transit Corp.	Service	270.00
Conroy Bros., Co.	Labor-materials	470.72
Dr. John Crosson	Service	135.00
Jos. Dahl E. Co., Inc.	Supplies-part cont.	709.25
Eaton Laboratories	Drugs	160.17
Edwards Laboratories	Catheters	85.00
Eliscu Co., Inc.	Tape measures	6.00
Farnhams	Files-charts	1,515.00
Luverne Fisher	Registration	75.00
Gagers Handicraft Co.	Supplies	15.91
Garvey Co., Inc.	Supplies	16.80

GENERAL HOSPITAL FUND

(Cont.)

Galaxy Film Service	Processing	\$ 27.55
Griswold Coffee Co.	Repairs	27.00
F. S. Haas	Seals	24.00
Harrison House Food Service	Meat	60.00
Heinbockel Produce Co.	Meat	125.49
Hennepin County General Hospital	Imprest Fund	3,963.52
Hewlett-Packard Co.	Supplies	75.00
Hobart Mfg. Co.	Drain valve	58.95
Philip Hunt Chemical	Supplies	169.00
International Medical Equip. Co.	Repairs	55.50
Iscas Medical Book Store	Books	508.04
Johnson and Johnson	Lap packs-cont.	134.80
Kemps Crescent Div.	Ice cream	51.18
Kendall Co.-Pauer & Black	Supplies-cont.	3,101.90
Dr. Peter Kitundu	Service	35.00
R. S. Landauer Jr. & Co.	Service	100.92
Lederle Lab. Amer. Cyanamid Co.	Drugs-cont.	187.42
Mrs. Willmet Lee	Reimbursement	75.00
Lin-Tex Corporation	Supplies	609.69
Lyle Signs, Inc.	Signs	49.90
John Marcus Dental Supply Co.	X-Ray unit	885.00
Leo A. Mattson Co., Inc.	Machine rental	10.00
May Brothers Co.	Supplies-cont.	262.60
McGaw Prods/Div. Am. Hosp. Supply	Supplies	276.36
Lawrence McGovern, MD	Service	100.00
McKesson & Robbins, Inc.	Drugs	267.31
Medtronic, Inc.	Pacemaker batteries	25.00
Merck Sharp Dohme	Drugs-cont.	336.47
Charles H. Miller, MD	Service	60.00

GENERAL HOSPITAL FUND

(Cont.)

Minneapolis Blue Printing Co.	Supplies	\$ 13.60
Mpls. Star & Tribune	Ads	345.12
Mpls. War Memorial Blood Bank	Supplies-cont.	9,271.70
Minnesota Hospital Association	Manuals	62.50
Minn. Hospital Service. Assoc.	Blue Cross	10,179.78
University of Minnesota Hospitals	Lab Service	82.00
Mite Corp.	Service	301.00
Dr. Alfonso Morales	Service	60.00
V. Mueller & Co.	Supplies	142.15
North American Life & Casualty Co.	Insurance	1,221.48
Ohio Chemical & Surgical Equip.	Supplies-cont.	556.27
Olympus Corporation of America	Film Supplies	90.00
Organon, Inc.	Drugs-cont.	643.50
Ortho Pharmaceutical Corp.	Supplies	43.50
Parke Davis & Co.	Drugs-cont.	1,182.00
M. F. Patterson Dental Supply Co.	Supplies	5.40
Pengelly X-Ray, Inc.	Supplies	152.20
G. C. Peterson Machinery Co., Inc.	Sheet metal supplies	1,264.20
Chas. Pfizer & Co., Inc.	Drugs-cont.	128.82
Physicians & Hospital Supply	Supplies-part cont.	2,042.99
Picker Nuclear Corp.	Repairs	142.00
Pilling Company	Supplies & repairs	84.28
Dr. Dean B. Pratt	Service	60.00
Printers Supply Co.	Drill bits	11.00
Publicker Chemical Corp.	Drugs-cont.	133.68
Puritan Compressed Gas Corp.	Valves	42.00
Richard B. Raile, MD	Service	36.00
REA Express	Express charge	5.58
Russell Roller	Supplies	126.15

GENERAL HOSPITAL FUND

(Cont.)

1977

Royal Typewriter Co.	Rental	\$ 25.00
Savitt Brothers, Inc.	Supplies	4.94
Scientific Aids Publications	Publication	21.40
Dr. Stephen Seagren	Service	25.00
Searle Research	Drugs-cont.	191.25
Sierra Engineering Co.	Film	67.16
Stark Electronics Supply	Supplies	23.36
Stewart Chemical Co.	Detergent	22.54
Dr. Calvin Strand	Service	200.00
Storz Instrument Co.	Instruments	15.20
Dr. Richard Sturgeon	Supplies	60.00
Techcraft Inc.	Razors	12.00
Technicon Corp.	Supplies	745.32
Tem-Trol Corp.	Supplies	40.31
Dr. Stephen J. Tempero	Service	35.00
Turnquist Paper Co.	Towels-cont.	788.90
T. C. Wholesale Drug	Drugs-part cont.	763.90
University of Minnesota	Tuition	1,619.00
Upjohn Co.	Drugs-cont.	290.42
Geo. T. Walker & Co.	Supplies	82.20
Warner Industrial Supplies	Supplies	98.46
Wilfer Laboratory	Supplies	41.40
Ross Will, Inc.	Supplies-part cont.	1,801.25
Winthrop Laboratories	Drugs-cont.	1,768.64
Dr. William T. Yates	Service	75.00
Zimmer Mfg. Co.	Drills-cont.	184.14

DEC 26 1967

1978

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

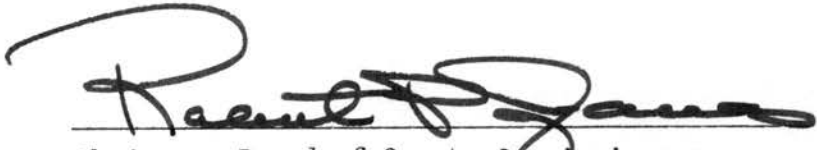
CHAIRMAN JANES YEA

Resolution adopted.

DEC 26 1967

1979

On motion, the County Board recessed until Friday, December 29, 1967,
at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

DEC 26 1967

Minneapolis, Minnesota

Friday, December 29, 1967

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

All members were present.

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

A report from G. E. Bodien, Engineer, recommending location for a new highway bridge over the Minnesota River was ordered filed.

Richard Bardon, Purchasing Manager, requested approval for changing the bid opening date for remodeling of elevators, Contract No. 8662, from January 2, 1968, to January 16, 1968, at 2:00 o'clock P.M. Commissioner Provo moved, seconded by Commissioner Mrs. Scott, that Mr. Bardon's request be approved. Motion carried.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, Effie R. Johnson provided for a trust fund to provide "fresh air, recreation and excursions to the indigent convalescents and incurables of the City Hospital in the City of Minneapolis" and

WHEREAS, the City Hospital of the City of Minneapolis has become Hennepin County General Hospital operated pursuant to the authority of this Board, and

WHEREAS, the Board of Public Welfare and the City Council of the City of Minneapolis desires to transfer the corpus of said Trust to the County for administration.

NOW THEREFORE BE IT RESOLVED, that this Board accepts on behalf of the County the trust fund of the Effie R. Johnson trust and that the same be deposited in a special trust account and that the income therefrom be used as directed by the said trust instrument.

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 Provo offered the following resolution and moved its adoption:

WHEREAS, The Hennepin County General Hospital budget could not anticipate the full financial effect of the 1967 PERA changes as enacted by the 1967 Legislature; and

WHEREAS, The impact of financing such legislative changes will require an additional \$200,000 for the fiscal year 1968, and

WHEREAS, It has been determined that the unencumbered and unappropriated balance of the General Hospital fund as of December 31, 1967, will be a sum sufficient to sustain this additional charge,

NOW THEREFORE BE IT RESOLVED That in accordance with Laws of Minnesota 1967, Chapter 544, the sum of \$200,000 from the 1967 General Hospital carry-over be appropriated to the General Hospital administrative operating expense budget for 1968, bringing the General Hospital 1968 budget to the revised total of \$13,075,416.

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.

1983

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

BE IT RESOLVED That the following Chest Clinic employee be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted January 18, 1966:

Dr. Thomas Mulrooney January 1, 1968

and

That the following names person be removed from said list effective December 31, 1967:

Dr. V. K. Funk

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 29 1967

Commissioner Robb offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin purchased from Northern States Power Company Lot 8, Block 218, Town of Minneapolis, which property was subject to a lease between Northern States Power Company and Smith Bros. Service Inc. and

WHEREAS, such leasehold interest of Northern States Power Company has been assigned to the County of Hennepin,

NOW THEREFORE, BE IT RESOLVED, That the County of Hennepin accepts the leasehold interest of the Northern States Power Company and the chairman of this board is hereby authorized to execute the said assignment on behalf of the County of Hennepin.

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

WHEREAS, Pursuant to the recommendation from Stanley R. Cowle, County Administrator, relative to an employment contract between the County of Hennepin and Elmer Larson for consulting services on Tax Forfeited Land activities for the period January 2, 1968 through March 31, 1968,

BE IT RESOLVED, That the contract be accepted by the Board in the sum of \$862.00 per month payable from the Tax Forfeited Land account, and that the Chairman be authorized to execute the contract on behalf of the County.

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

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

Resolution adopted.

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

WHEREAS, This Board has heretofore accepted the sum of \$1,325 from a donor to finance a Follow-Up Flying Program in the Department of Court Services in September, 1967; and

WHEREAS, \$1,212.47 was spent to complete this project; and

WHEREAS, The donor has requested the return of that part of the gift unused,

NOW THEREFORE, BE IT RESOLVED, that the Department of Court Services return to the Donor of the fund the sum of \$112.53 as unused monies received for the Follow-Up Flying Program.

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 presented the following resolution and moved its adoption:

WHEREAS, Chapter 855, Laws of Minnesota 1965, provides that the Hennepin County Board of Commissioners shall appoint or reappoint members to the Personnel Board for a four year term, and

WHEREAS, Alan H. Moore's current term on the Personnel Board expires January 2, 1968,

NOW THEREFORE BE IT RESOLVED That Alan H. Moore be reappointed to a four year term which shall expire on January 2, 1972.

The question was on the adoption of the resolution and there were four Yeas and one Nays as follows:

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

Resolution adopted.

Commissioner Janes offers the following resolution and moves its adoption.

WHEREAS, The Hennepin County Personnel Board has adopted a change in the rules providing for an increase to employees who are above the maximum of the pay range and can not receive any other salary adjustment and such increase shall not exceed one-fourth ($\frac{1}{4}$) the increase granted to the class to which they are assigned, and

WHEREAS, such increase shall only be granted as long as such employees are above the pay range of the class to which they are assigned,

NOW THEREFORE BE IT RESOVLED That The following rule change be approved:

Section 5.7 c (Sentence 4)

For employees above the maximum of the pay range, the appointing authority may recommend an adjustment of one-fourth ($\frac{1}{4}$) the increase granted to the class to which the employee is assigned resulting from an increase in the adjustment in the salary range assignment for that class subject to the approval of the Personnel Director and the Personnel Board.

The question was on the adoption of the resolution and there were five Yeas and no Nays as follows:

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

Resolution adopted.

Commissioner Janes offered the following resolution
and moved its adoption:

BE IT RESOLVED That the sum of \$36,000.00 be set aside from the
District Court budget in favor of Contract No. 7186 to provide legal counsel
to minors in the Juvenile Court of Hennepin County as provided by Minnesota
Statutes, Sections 260.155(2) and 260.251(2)(e).

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.

Erasedable Bond
25% COTTON FIBER

1990

COMMISSIONER Robb OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS

ADOPTION:

WHEREAS, THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD AND THE HENNEPIN COUNTY ATTORNEY HAVE RECOMMENDED THAT COLLECTION EFFORTS BE SUSPENDED ON HENNEPIN COUNTY GENERAL HOSPITAL'S COLLECTION EFFORTS SUSPENSION LIST No. 31, DATED DECEMBER 6, 1967, IN THE TOTAL AMOUNT OF \$108,851.73,

NOW THEREFORE BE IT RESOLVED, THAT COLLECTION EFFORTS BE SUSPENDED ON HENNEPIN COUNTY GENERAL HOSPITAL'S COLLECTION EFFORTS SUSPENSION LIST No. 31.

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
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	YEA

RESOLUTION ADOPTED.



Erasedable Bond

25% COTTON FIBER

DEC 29 1967

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

BE IT RESOLVED 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 1955, and amended Board policy adopted January 18, 1966:

- Bergren, Althera Social Worker December 1, 1967
- Gannon, Judith Social Worker December 11, 1967
- Hamilton, Kitty Social Worker December 12, 1967
- Jorland, Allie Social Worker December 4, 1967
- Steele, Mary Social Worker December 18, 1967

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved

its adoption:

BE IT RESOLVED, That pursuant to a request from George B. Hickey, County Auditor, the said County Auditor be authorized to cancel the following warrants which have been outstanding on the County records for six years:

WARRANT NO.	NAME	FUND	ISSUED	AMOUNT
5759	Elmer Lewis	Road & Bridge	7-25-61	\$.11
6959	George Koch	County Revenue	3-14-61	1.36
8094	John Dinsmore	County Revenue	3-20-61	1.90
11500	Douglas F. Zimmerman	County Revenue	4-27-61	2.20
14291	Gary Woodruff	County Revenue	5-25-61	1.30
17370	Rosemary Koseth	County Revenue	6-20-61	1.60
18964	Aviation Post #511 AL	County Revenue	7-11-61	50.00
18965	Chester Bird Post #523 AL	County Revenue	7-11-61	50.00
23611	Marie Rielly	County Revenue	8-30-61	1.36
24568	Harold C. Combs	County Revenue	9-6-61	6.99
26959	Jake Wellman	County Revenue	9-29-61	1.84
26972	Freddie Oja	County Revenue	9-29-61	1.36
26977	Jarvis A. Tew	County Revenue	9-29-61	1.36
28811	Elmer T. Jorgenson	County Revenue	10-23-61	59.40
31982	Harry E. Dickinson	County Revenue	11-27-61	51.60
32102	Joe Whalen	County Revenue	11-27-61	1.24
32104	Shirley Lies	County Revenue	11-27-61	1.24
3878	William Vezner	Refund	2-9-61	.55
27324	A & E Erickson	Refund	10-9-61	.36
33393	John P. Weczorek	Refund	12-8-61	256.48

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, Stanley R. Cowle, County Administrator, has notified this Board of the acceptance of the following bids and recommended that funds be set aside to pay the awards:

CONT NO.	BIDDER	ITEM	AMOUNT	DEPARTMENT
8638A	Security Wholesale Co.	Food Products	\$ 5,941.74	General Hospital
8638B	Aslesen Company	" "	4,564.07	General Hospital
8638C	May Brothers	" "	4,451.64	General Hospital
8020A	Security Wholesale Co.	" "	1,237.86	County Home School
8020B	Aslesen Company	" "	950.85	County Home School
8020C	May Brothers	" "	927.43	County Home School
8021A	Security Wholesale Co.	" "	660.20	County Jail-Sheriff
8021B	Aslesen Company	" "	507.12	County Jail-Sheriff
8021C	May Brothers	" "	494.63	County Jail-Sheriff
8022A	Security Wholesale Co.	" "	412.62	Juvenile Center
8022B	Aslesen Company	" "	316.95	Juvenile Center
8022C	May Brothers	" "	309.14	Juvenile Center
712-71	Hayden-Murphy Equip- ment Company	2 Concrete Joint Cleaning Machines	4,656.96	Highway
8650	Acro-Adroit Inc.	Office Supplies	15,000.00	Central Services
8640	Uarco Business Forms	Continuous Forms	3,752.03	Central Services
7184	3M Business Products Sales Inc.	Microfilm Processor Camera Unit	6,655.00	Register of Deeds
7178	Polaroid Corp.	I.D. Registration System	3,049.00	Civil Defense

BE IT RESOLVED, 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.

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

AMENDED - SEE RES. OF 1.16.68

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following application for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

NAME	LEGAL DESCRIPTION
Hennepin County Auditor for Minneapolis Assessor	Lot 13, Block 2, C. A. Bartlett's

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

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

Resolution adopted.

Commissioner Janes offered the following resolution

and moved its adoption:

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

NAME	TAX	PENALTY
Joseph C. Ault	\$ 40.16	\$ 27.39
Bailey & Wong Dist. Co., Inc.	51.86	-----
Bull Pen Inc. Bar	980.02	165.59
Bull Pen Inc. 908 Bar	201.91	148.65
Clarice Carson	57.35	-----
Mary Dahinden	19.29	-----
John F. Dancisak	69.52	-----
Ina H. DeLapp	-----	10.66
George P. Flynn	67.60	-----
Mrs. J. D. Holden	-----	18.77
John Kain for The Paul Bunyan Co., Inc.	-----	352.50
Leander J. Mason	553.84	-----
Alonzo R. Parsons	-----	42.17
Peter A. Royse	-----	33.53
Marvin W. Price, for C. C. Couture	207.62	-----
Sarah Shapiro	-----	10.89
Bertha M. Stark	-----	11.15
Peter Wanash	-----	25.18

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

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

ATTORNEY APPROPRIATION

Minneapolis Suburban Newspapers. . .	Subscription	\$ 9.00
R. L. Polk & Co.	Directory	50.00
West Publishing Co.	Book	12.00

AUDITOR APPROPRIATION

Central Services	Supplies	666.91
Farnham's	Settee	142.00
MAI Equipment Corp.	Rental & Installation . .	1,144.05

COMMUNICATION SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Centrex System	13,869.69
N. W. Bell Telephone Co.	Service	583.42

BUDGET & PURCHASING APPROPRIATION

I B M Corp.	Typewriter	318.00
Central Services	Supplies	1,938.07
Nat'l Institute of Gov. Purch. . . .	Service Charge	150.00
Helge G. Olson	Travel Expense	357.64
T. C. Assoc. of Purchasing Agents .	Membership	280.00
International City Managers Assoc. .	Membership	71.78
Stanley R. Cowle	Mileage	38.70
Sheldon I. Weinberg	Mileage	33.00

BUILDING & EQUIPMENT APPROPRIATION

Minnesota Fence & Iron Works, Inc. .	Work at Boat & Water Dept.	393.00
St. Anthony, Village of	Rental	50.00

COMMISSIONERS APPROPRIATION

Minneapolis Chamber of Commerce . .	Co. Share of Legislator Lunch	552.78
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COURT SERVICES APPROPRIATION

American Fruit & Produce	Groceries	9.97
The Satterlee Co.	Sander	57.57
Sears, Roebuck & Co.	Blades	12.74
Dictaphone Corp.	Pads	2.50
Mary Matos	Services	113.93
Nat'l Assoc. of Social Workers . . .	Advertisement	13.75

COURT SERVICES APPROPRIATION

(Cont.)

Armour Food Service	Meat	\$ 211.02
Aslesen Company	Groceries-cont.	116.97
Brown & Day Co.	Supplies	56.06
Central Services	Supplies	151.55
Concleco, Inc.	Janitorial Services	1,399.00
Charles Daggett	Coaching	100.00
Dr. Willis M. Duryea	Medical Services	25.00
Famous Foods	Groceries	84.44
Follett Publishing Co.	Books	65.03
Gager's Handicraft	Supplies	9.95
Glenwood-Inglewood Co.	Water & cooler rental.	4.05
Goulet's, Inc.	Supplies	264.90
Grosword Coffee Co.	Coffee-cont.	60.24
Houghton Mifflin Co.	Books	71.76
Iowa State University Press	Book	4.70
Johnson Paper & Supply Co.	Supplies	177.31
Minneapolis Gas Co.	Gas	1,153.72
State of Minnesota	Surplus Property	35.00
Nathan's Produce Co.	Eggs-cont.	83.70
Pako Filmshops, Inc.	Service	3.12
Plas Steel Products, Inc.	Toboggans	46.68
Sears, Roebuck & Co.	Supplies	10.50
Dr. Paul Slaton	Medical Services	27.25
G. M. Stewart Lumber Co.	Lumber	22.34
Sunrise Food Products, Inc.	Chips	51.00
Xerox Corporation	Supplies	2.50

PERSONNEL APPROPRIATION

Public Personnel Association	Registration Fee	175.00
St. Paul Despatch & Pioneer Press	Classified Ad	31.49

PUBLIC INFORMATION APPROPRIATION

1993

Lund Press, Inc. County Newsletter \$ 247.00

DISTRICT COURT APPROPRIATION

Farnham's Supplies 21.50

Finance & Commerce Juvenile Hearings 27.00

West Publishing Co. Supplies 17.50

COURT COMMISSIONER APPROPRIATION

Central Services Supplies 4.55

Nicollet County Mental Exams 75.05

Stearns County Mental Exams 75.60

PROBATE COURT APPROPRIATION

Eastman Kodak Co. Film 134.40

Marion R. Forde Services 105.28

REGISTER OF DEEDS APPROPRIATION

Monroe International, Inc. Supplies 3.50

R. L. Polk Co. Directories 130.00

Xerox Corp. Supplies-part cont. . . . 1,359.26

SHERIFF APPROPRIATION

Bausch & Lomb Telescope 45.41

Brown Clothing Co. Clothing-cont. 332.50

Bullseye Reloading & Supplies Supplies 203.40

Culligan Soft Water Service 52.93

Hillcrest Safety Equipment Co. Inhaler 99.00

Pako Filmshops, Inc. Service 96.20

SHERIFF-JAIL APPROPRIATION

City of Minneapolis Board of Prisoners 12,574.50

Donald J. Omodt, Sheriff Officers Training School . . 341.00

SHERIFF-RADIO APPROPRIATION

Donald J. Omodt, Sheriff Seminar 78.17'

SUPVR OF ASSESSMENTS APPROPRIATION

Albinson's, Inc. Supplies 6.70

SURVEYOR APPROPRIATION

Albinson, Inc.	Supplies\$ 112.20
Carlbon Saddlery & Western Shop . .	Rivets	2.80
Geo. A. Clark & Son	Supplies	37.44
Lampert Yards	Sakrete	3.30'

TORRENS TITLE APPROPRIATION

Wahl & Wahl, Inc.	Service	11.10
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CHEST CLINIC APPROPRIATION

General Electric X-Ray Dept.	Supplies	400.00
Lederle Laboratories	Drugs	577.07
Mallinckrodt Chemical Works	Drugs	139.71
Profexray, Inc.	Film-cont.	2,082.00
Turnquist Paper Co.	Paper towels	39.45
Twin City Wholesale Drug Co.	Drugs	609.00

BOAT & WATER APPROPRIATION

Central Mobile Equipment	November Rental	305.00
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DATA PROCESSING APPROPRIATION

Central Services	Supplies	512.61
McGill Control Forms	Supplies	314.59
I B M Corporation	Rentals & supplies	2,668.32
Moore Business Forms, Inc.	Supplies	298.37
Northwest Airlines, Inc.	Fares	111.60

FORFEITED TAX APPROPRIATION

Suburbanite Publications, Inc.	Commissioners Proceedings.	11.70
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MUNICIPAL COURT APPROPRIATION

H. C. Strom Co.	Repairs	8.00
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LIBRARY APPROPRIATION

Central Services	Supplies	1,741.76
Northern States Power Co.	Service	9.70

LIBRARY APPROPRIATION (Cont.)

N. W. Bell Telephone Co.	Service\$ 108.25
Westonka Telephone Co.	Service	20.90

CENTRAL SERVICES APPROPRIATION

Japs-Olson Co.	Supplies	1,750.20
I B M Corporation	Supplies	177.72
In-Towne Printing & Business Forms .	Supplies	184.15
Miller-Davis Co.	Supplies	1,350.00
Minnesota Envelope Co.	Envelopes.	672.34

ROAD AND BRIDGE APPROPRIATION

Ashbach Construction Co.	Construction Work-cont. .	30,824.56
Township of Dayton	Municipal County Aid . . .	464.51
Joseph F. Blaine, Jr.	Mileage	14.70
Robert E. Dunbar	Mileage	12.10
Friden, Inc.	Repairs	22.25
I B M Corp.	Service charge	18.00
Janney Industrial Supply Co.	Parts	139.65
Minneapolis Board of Realtors . . .	Membership	300.00
Minneapolis Gas Company	Gas	114.71
Northern States Power Company . . .	Service	25.02
Oscar Roberts Co.	Concrete	63.88
R & R Mfg. Co.	Steel	113.60
St. Paul Pioneer Press	Ad	19.43
The Satterlee Co.	Parts	195.10
Thompson-Hayward Chemical Co. . . .	Spreaders	68.80
A. Viken Company	Material & labor	2,701.59
Allen Construction, Inc.	Waste disposal permit . . .	2,350.00
Great Northern Railway	Drainage easement-cont. .	675.00
Machine Products & Tool Mfg. Co. . .	Purchase of Property . . .	3,000.00
Eugene F. Reilly	Appraisals-cont.	600.00

ROAD AND BRIDGE APPROPRIATION

(Con t.)

Wittco, Inc. Purchase of property . . . \$26,500.00

C.M.E.D. APPROPRIATION

Northern Automotive Co. Parts-cont. 307.32

Paper Calmenson & Co. Grader blades-cont. 573.30

The S & M Company Tires-cont. 325.66

Standard Oil Div. American Oil Co. . . Gasoline & Fuel-cont. . . . 836.20

Anderson Crane Co. Trough 30.43

T. L. Anderson Spreader 450.00

Donald J. Omodt, Sheriff Auto Expense 180.80

State of Minnesota Fuel tax 369.25

Standard Spring Co. Repair & parts 137.44

Vincent Brass & Aluminum Co. Parts 60.31

The Zeco Co. Parts 204.88

Ziegler, Inc. Parts 536.31

LAKE IMPROVEMENT APPROPRIATION

Minnetonka Portable Dredging Service-cont. 19,448.00

NOXIOUS WEEDS APPROPRIATION

Ira McKown Mileage 43.10

GENERAL HOSPITAL FUND

Abbott Laboratories Drugs-cont. 325.05

C. F. Anderson Co., Inc. Supplies-cont. 115.36

Dr. Anthony Appel Service 25.00

Aslesen Co. Groceries-cont. 560.25

Augsburg Publishing House Candles 14.20

Bader Tool Sales Co. Sign material 13.00

Bristol Laboratories, Inc. Drugs-cont. 1,909.78

Brown & Day, Inc. Bandages-cont. 157.80

Dr. Rodolfo Celis Service 60.00

Century Camera Shops, Inc. Film 24.70

GENERAL HOSPITAL FUND (Cont.)

Ciba Pharmaceuticals	Tabs-cont.	\$ 421.98
Dr. David Connor	Service	60.00
Diversey Corp.	Supplies-cont.	180.79
Eaton Laboratories	Pads-cont.	246.96
Grant Battery Sales	Batteries	58.98
Heinbockel Produce Co.	Meat	176.15
Hennepin County General Hospital . .	Imprest Fund	2,570.00
Philip Hunt Chemical	Supplies-cont.	128.20
Iscas Medical Book Store	Books	684.82
Iscas Medical Books, Inc.	Books	257.31
K & M Electronics, Inc.	Service	101.35
Kendall Co-Bauer & Black	Drugs-cont.	1,173.80
Tonu M. Kiesel	Service	60.00
Dr. Peter Kitundu	Service	60.00
Dr. Charles Koski	Service	60.00
Marlin Mfg. & Development Co. . . .	Supplies	87.00
May Brothers Co.	Groceries-cont.	336.00
McKesson & Robbins, Inc.	Drugs-cont.	286.70
Mead-Johnson Laboratories	Powder	87.71
Jos. Medelberg	Refund	22.50
Minneapolis Blue Printing Co.	Graph sheets	13.60
City of Minneapolis	Rental-water & sewage . . .	1,266.21
Minneapolis Gas Co.	Service	3,283.84
John Morrell & Co.	Meat	67.55
National Safety Council	Supplies	65.21
Nationwide Papers, Inc.	Containers	180.00
Ortho Pharmaceutical Corp.	Drugs	20.40
Parke Davis & Co.	Drugs-cont.	2,122.46
Physicians & Hospital Supply	Supplies	1,022.04

GENERAL HOSPITAL FUND

(Cont.)

2003

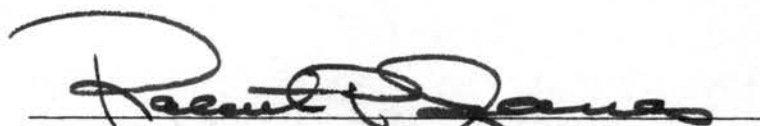
Picker-Northcentral Corp.	Supplies	\$ 948.52
Professional Tape Co., Inc.	Tape	8.19
Profexray Div. Litton Ind.	Supplies-cont.	3,000.00
Scientific Prod. Div. Amer. Hospital	Lamp	4.30
Stuart Div. Atlas Chem. Ind., Inc. .	Vitamins	850.00
Swift & Co.	Meat	5,655.73
Tremco Maintenance Service	Roof repair	1,795.00
Turnquist Paper Co.	Supplies	175.13
Wesley D. Ulrich, MD	Service	21.70
Geo. T. Walker & Co.	Drugs	25.25
Ross Will, Inc.	Supplies	205.21
Dr. William T. Yates	Service	35.00
Zimmer Mfg. Co.	Blades	73.06

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