



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

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Minneapolis, Minnesota

Tuesday, January 2, 1968

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

The meeting was called to order by George B. Hickey, County Auditor, and there were present:

Commissioner Richard O. Hanson First District
Commissioner Jack M. Provo Second District
Commissioner Robert P. Janes Third District
Commissioner Mrs. I. G. Scott Fourth District
Commissioner E. F. Robb, Jr. Fifth District

Mr. Hickey called for nominations for Chairman of the County Board of Hennepin County for the year 1968.

Commissioner Provo nominated Commissioner Janes.

There being no other nominations a motion was made, seconded and carried that the nominations be closed.

Mr. Hickey then called for a roll call on the nomination of Commissioner Janes as Chairman for 1968 and the vote was as follows:

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

Mr. Hickey declared Commissioner Janes elected Chairman of the County Board for 1968. Chairman Janes then took the chair and called for nominations for Vice-Chairman of the County Board for the ensuing year.

Commissioner Provo nominated Commissioner Robb.

There being no other nominations the motion was made, seconded and carried that the nominations be closed.

Chairman Janes then called for a roll call on the nomination of Commissioner Robb as Vice-Chairman for 1968 and the vote was as follows:

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

Chairman Janes declared Commissioner Robb elected Vice-Chairman of the County Board for the year 1968.

Chairman Janes called for nominations for Hennepin County's representatives on the Metropolitan Mosquito Control Commission for 1968.

Commissioner Robb moved, seconded by Commissioner Janes, that Commissioners Provo and Janes be appointed to represent Hennepin County on the Metropolitan Mosquito Control Commission for 1968.

Vote on the motion was as follows:

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

Motion carried.

Chairman Janes announced the following assignments for the year 1968.

WAYS AND MEANS: Jack M. Provo, Chairman
Robert P. Janes, Vice-Chairman

ROADS AND LAKES: E. F. Robb, Jr., Chairman
Jack M. Provo, Vice-Chairman

TAXES: Robert P. Janes, Chairman
Jack M. Provo, Vice-Chairman

PUBLIC GROUNDS AND BUILDINGS: Mrs. I. G. Scott, Chairman
E. F. Robb, Jr., Vice-Chairman

VETERANS AFFAIRS: Mrs. I. G. Scott, Chairman
Richard O. Hanson, Vice-Chairman

LAW LIBRARY BOARD: Mrs. I. G. Scott

AGRICULTURAL EXTENSION COMMITTEE: E. F. Robb, Jr.
Robert P. Janes

The minutes of the December 26 and 29, 1967, meetings were approved as published in Finance and Commerce.

A report from the Public Examiner on the financial affairs of the Village of Mound for the years 1965 and 1966 was ordered filed.

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
2. Submitting change orders to the contract for construction at the Home School.
3. Requesting travel authorization for various County employees.
4. Submitting an agreement with the City of Richfield for signal installation at the intersection of CSAH #32 and West 64th Street.

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

Gordon Blesi, part owner, Blesi-Evans Company, appeared before the Board regarding his proposal for furnishing a waste and refuse compactor to General Hospital, Contract No. 8634. Mr. Blesi stated that the compactor his firm proposed to furnish does meet the specifications, but he felt the specifications were too narrow in their scope. He demonstrated his machine by using a model and stated that his machine would outperform the one to be furnished by Refuse Consultants, Inc.

Richard Bardon, Purchasing Manager, Helge Olson, Property Supervisor, Dave Mina, Representative, Dumpster, Inc., and Joe Polansky, Refuse Consultants, Inc., spoke in support of accepting the bid of Refuse Consultants, Inc. for furnishing a waste and refuse compactor.

Commissioner Provo moved, seconded by Commissioner Robb, that the bid of Refuse Consultants, Inc. for furnishing a waste and refuse compactor for General Hospital in the sum of \$5,500.00, Contract No. 8634, be accepted; and

That George B. Hickey, County Auditor, be directed to set aside the above sum from the General Hospital appropriation; and

That the Chairman of the Board be authorized to sign the contract after the bond has been approved.

Motion carried.

Commissioner Provo 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 set aside the sum of \$321,739.06 from the General Hospital appropriation (capital budget) Contract No. 8669, in favor of Hagman Construction Co., Inc. for remodeling of Emergency Department, Nursing Cores and Related Facilities at General Hospital; and

BE IT FURTHER RESOLVED That the resolution adopted by this Board on December 19, 1967, setting aside the sum of \$6,939.06, Contract No. 7086 be rescinded.

The questing 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.

JAN 2 1968

Commissioner Robb offered the following resolution and moved its adoption:

WHEREAS, The Village Council of Golden Valley, Minnesota, has by resolution requested authority from the Hennepin County Board to clean Branch "F" of County Ditch No. 18; and

WHEREAS, Branch "F" of County Ditch No. 18 lying within the Village of Golden Valley is partially clogged with debris which prevents the orderly flow of drainage water; and

WHEREAS, The Village of Golden Valley proposes to clean Branch "F" of County Ditch No. 18 at its own expense; and

WHEREAS, The County Engineer reports the the work proposed by the Village of Golden Valley is a proposal to clean the ditch of debris and not a proposal to improve the ditch;

THEREFORE, BE IT RESOLVED, Pursuant to a recommendation from A. J. Lee, Acting County Engineer, that the Village of Golden Valley be granted permission to clean Branch "F" of County Ditch No. 18 of debris.

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.

JAN 2 1968

Commissioner Robb offered the following resolution and moved its adoption:

Pursuant to the authority of Minnesota Statutes 1965 Chapter 163.07 setting forth the qualifications, salary and term of the highway engineer,

BE IT RESOLVED That Herbert O. Klossner be appointed the Chief Engineer (County Engineer) Hennepin County Highway Department, effective February 1, 1968, at an annual salary of \$19,512.00 for a term of not less than one year expiring May 1, 1969.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10 (B) of the Personnel Plan be granted for the following County employees:

Misses Helen Young and Lora Landers, Hennepin County Library - American Library Association Midwinter Conference, Bal Harbor, Florida, January 7-13, 1968

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 specification be approved:

<u>CONTRACT NO.</u>	<u>SPECIFICATION</u>	<u>DEPARTMENT</u>
802-66 et al	Gravel	Highway

and

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specification, bids to be opened on Tuesday, January 16, 1968, at 2:00 o'clock p.m.

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

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

Resolution adopted.

JAN 2 1968

Commissioner Provo offered the following resolution and moved its adoption:

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

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
8637	Henry P. Boos Dental Lab	Dental Lab Supplies	\$2,500.00	Gen. Hosp.
8629	Aloe Div.-Brunswick Corp.	Simplastin	2,820.00	Gen. Hosp.
8608A	Johnson Paper & Supply Co.	Paper Products	8,577.87	Gen. Hosp.
8608B	Aloe Div.-Brunswick Corp.	" "	286.16	Gen. Hosp.
8608C	American Hospital Supply	" "	1,469.31	Gen. Hosp.
8609A	Aloe Div.-Brunswick Corp.	Catheters and Surgical Tubes	6,035.10	Gen. Hosp.
8609B	Brown & Day	" "	4,213.85	Gen. Hosp.
8609C	C. F. Anderson Co., Inc.	" "	11,049.10	Gen. Hosp.
40-801-31	American Oil Co.	Gasoline-Transport	55,551.30	C. M. E. D.
40-801-31	" " "	" Tankwagon	2,725.80	C. M. E. D.
302	" " "	" Tankwagon	2,920.50	Park Reserve
8651	Protection Unlimited, Inc.	Guard Service	9,380.61	Gen. Hosp.
40-802-31	American Oil Co.	#2 Diesel Fuel Oil	20,910.00	C. M. E. D.
40-805-31	Sinclair Refining Co.	#2 Diesel Fuel Oil	1,190.00	C. M. E. D.
801-84	Midland Cooperative, Inc.	#2 Heating Oil	1,837.80	Highway
8023	Midland Cooperative, Inc.	#2 Heating Oil	1,021.00	Juv. Center
8024	Midland Cooperative, Inc.	#2 Heating Oil	8,168.00	Home School
802-84	Sinclair Refining Co.	#2 Heating Oil	595.00	Highway
8025	Sinclair Refining Co.	#2 Heating Oil	773.50	Sheriff-Radio
301	Sinclair Refining Co.	#2 Heating Oil	416.50	Park Reserve
301	Sinclair Oil Co.	#1 Heating Oil	206.40	Park Reserve
8670	Northwestern Refining	#5 Heating Oil	10,976.00	Gen. Hosp.
8604A	Physicians and Hospitals Supply Co.	Surgical Gloves	14,176.58	Gen. Hosp.
8604B	Parke, Davis & Co.	Surgical Gloves	26,600.00	Gen. Hosp.
8005	Itek Business Products	Reader-Printer Paper & Chemicals	2,161.00	Probate Court
8006	3M Business Products Sales, Inc.	Microfilm Cards & Chemicals	8,086.15	Probate Court

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

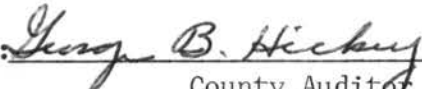
CHAIRMAN JANES YEA

Resolution adopted.

JAN 2 1968

On motion, the County Board adjourned until Tuesday, January 9,
1968, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

JAN 2 1968

Published in Finance and Commerce Saturday, January 13, 1968

Minneapolis, Minnesota

Tuesday, January 9, 1968

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 statement of balances in County revenue allowance as of December, 1967, received from George B. Hickey, County Auditor, was ordered published and filed.

The following were received from Donald J. Omodt, Sheriff:

1. Annual report for 1967
2. Jail report for December, 1967

Mr. Omodt's reports were ordered filed.

The following were received from Ben K. Allison, Register of Deeds:

1. Annual report for 1967
2. Monthly report for December, 1967

Mr. Allison's reports were ordered filed.

A notice of application for permit by Northern States Power Company to discharge waste water to the Mississippi River near Monticello was received from the Minnesota Pollution Control Agency and ordered filed.

Helen Young, Director, Hennepin County Library, submitted the minutes of the Library Board meeting held on November 30, 1967, and the Library's monthly financial statement for November, 1967. Ordered filed.

John E. Vance, Temporary Secretary, Metropolitan Council, submitted the minutes of the Council meetings held on November 11, 18 and 21, 1967. Ordered filed.

JAN 9 1968

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

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

1. Notifying the Board of the receipt of the Fleet Owner Efficiency Award awarded to the Highway Department's Central Mobile Equipment Division. Ordered filed.

2. Requesting approval for participation in the APWA Research Foundation Project "Evaluation and Control of the Corrosive Effects of De-Icing Chemicals on Vehicles". Referred to the Committee on Ways and Means.

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

1. Submitting applications for the re-purchase of tax forfeited land
2. Submitting Classification List #642-C pertaining to the annual sale of tax forfeited lands.

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

Letters were received from Paul J. Vogt, Administrator, General Hospital, as follows:

1. Regarding the inclusion of mental health services positions in the 1968-69 grant-in-aid application for state-federal matching funds.
2. Regarding changes in rates for hospital care and medical services effective February 1, 1968.

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

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

1. Submitting contracts and performance bonds.
2. Submitting policy on monthly car allowance for County department heads.

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

4. Requesting travel authorization for various County employees.

5. Submitting specifications on the following items:

- A. Four (4) Underbody Snow Blades - Highway
- B. Three (3) Hydraulic Drive Hopper Sanders - C.M.E.D.
- C. Eight (8) Tailgate Sanders - C.M.E.D.
- D. One (1) Backhoe - C.M.E.D.
- E. Four (4) Hydraulically Reversible One Way Trip Type Snow Plows - Highway
- F. One (1) Rotary Portable Air Compressor - Highway

6. Requesting authorization for employees of the City of St. Louis Park to participate in the County's life insurance policy.

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


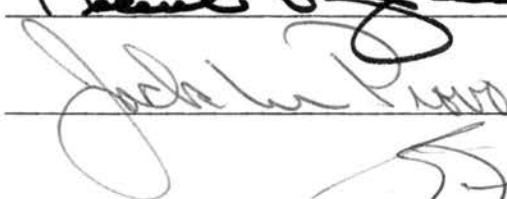
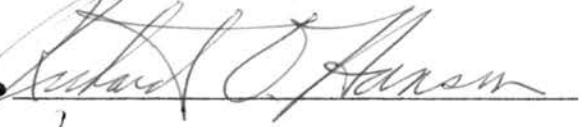
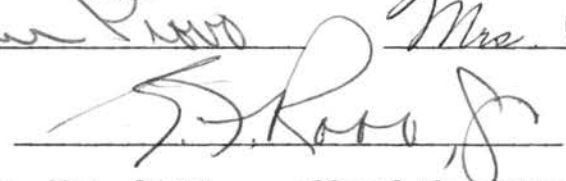
Commissioner Janes, Vice, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, Stanley R. Cowle, County Administrator, has notified this Board of the acceptance of the bid of Credit Publishing Company for publishing the proceedings of the Board of County Commissioners for the County of Hennepin for the year 1968 in Finance and Commerce at the rate of \$1.74 per folio, plus \$0.58 per folio additional for tabular matter, also forty-five (45) copies of each issue of said paper to be furnished without additional cost to the county, six point type to be used, and twenty-five (25) copies of bid proceedings to be bound for \$7.35 per printed page plus \$5.08 additional for each page of the index therein, and plus an additional \$300.00 for compilation of said index;

Your committee recommends that the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$1,000.00; and

That Finance and Commerce be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of said Board, and all other legal and official notices required by law or authorized by said Board during the year 1968 shall be published, except notices of the expiration of redemption in the forfeited tax proceedings, pursuant to the provisions of Section 375.12 of Minnesota Statutes 1945.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Janes, Vice- Chairman, Committee on Ways and Means,
presented the following report:

WHEREAS, Stanley R. Cowle, County Administrator, has notified this Board of the acceptance of the bid of Credit Publishing Company for publishing the financial statement of the County of Hennepin for the year 1967 in Finance and Commerce at the rate of \$1.74 per folio, plus \$0.58 per folio additional for tabular matter for said publication, six point type to be used; one hundred (100) copies of said publication to be furnished the County of Hennepin without additional cost to said county.

Your committee recommends that the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$1,000.00; and

That Finance and Commerce be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the financial statement of the County of Hennepin, Minnesota, for the year 1967 shall be published, pursuant to the provisions of Section 375.17 of Minnesota Statutes 1945.

Respectfully submitted,







Commissioner Provo offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Janes, Vice - Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, Stanley R. Cowle, County Administrator, has notified this Board of the acceptance of the bid of Credit Publishing Company for publishing the delinquent real estate tax list for the taxes for the year 1967 remaining delinquent on the first Monday of January, 1968 in Finance and Commerce, at the rate of \$1.74 per folio for the first publication, \$1.16 per folio for the second publication, six point type to be used; one hundred (100) copies of said publication to be furnished the County of Hennepin without additional cost to said county.

Your committee recommends that the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$10,000.00; and

That Finance and Commerce be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the notice and list of real estate remaining delinquent on the first Monday of January, 1968 shall be published, pursuant to the provisions of Section 279.07 to 279.13 inclusive of Minnesota Statutes 1945.

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 _____ Janea, Vice-Chairman, Committee on Ways and Means,
presented the following report:

WHEREAS, Stanley R. Cowle, County Administrator, has recommended to this Board the acceptance of the bid of Bloomington Sun-Suburbanite for publishing the proceedings of the Board of County Commissioners for the County of Hennepin for the year 1968 outside the County Seat, at the rate of \$1.80 per folio, plus \$0.60 per folio additional for tabular matter, also forty-five (45) copies of each issue of said paper to be furnished without additional cost to the County, six point type to be used.

Your committee recommends that the bid of Bloomington Sun-Suburbanite be accepted, and that the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$1,000.00; and

That the Bloomington Sun-Suburbanite be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the proceedings of said Board during the year 1968 shall be published, outside the County Seat, pursuant to the provisions of Section 375.12 of Minnesota Statutes 1945.

Respectfully submitted,






Commissioner _____ Provo offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.





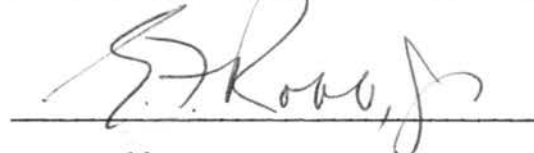
Commissioner Janea, Vice - Chairman, Committee on Ways and Means,
presented the following report:

WHEREAS, Stanley R. Cowle, County Administrator, has recommended to this Board the acceptance of the bid of Bloomington Sun-Suburbanite for publishing the financial statement of the County of Hennepin for the year 1967, outside the County Seat, at the rate of \$1.80 per folio for the first publication, and \$0.60 per folio additional for tabular matter, six point type to be used; one hundred (100) copies of said publication to be furnished the County of Hennepin without additional cost to said County.

Your committee recommends that the bid of Bloomington Sun-Suburbanite be accepted, and that the Chairman of this Board be directed to execute a contract on behalf of Hennepin County, said contract to be signed after the bond is approved, bond to be fixed in the sum of \$1,000.00; and

That the Bloomington Sun-Suburbanite be and the same is hereby designated by the Board of County Commissioners of the County of Hennepin, Minnesota, as the official newspaper in which the financial state of the County of Hennepin, Minnesota, for the year 1967 shall be published, outside the County Seat, pursuant to the provisions of Section 375.17 of Minnesota Statutes 1945.

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:

WHEREAS, Hennepin County has abandoned the use of six wells previously used for supplementing the water supply to Lake Minnetonka and other lakes in the Minnehaha Creek Watershed; and

WHEREAS, The County of Hennepin does not intend to use the wells for that purpose in the future; and


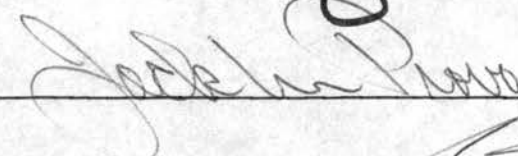
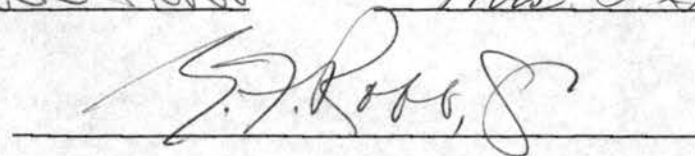
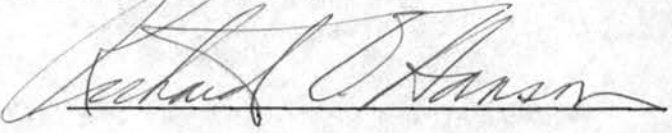
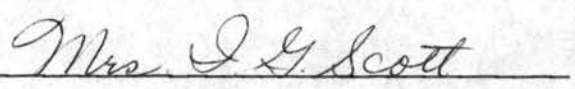
WHEREAS, Five of the wells are located on tracts of land so small that they are not in themselves suitable for other public use by Hennepin County; and

WHEREAS, The well at Grays Bay Dam is on a tract of land which must be reserved by Hennepin County to provide access to the Grays Bay Dam; and

WHEREAS, The Minnehaha Creek Watershed District wishes to secure control of the wells for observation purposes and possible use as a means of supplementing the water supply in the Minnehaha Creek Watershed District.

Your committee recommends, pursuant to a recommendation from A. J. Lee, Director of Public Works and Acting County Engineer, that the County of Hennepin transfer Hennepin County well properties one (1) through five (5) to the Minnehaha Creek Watershed District, and that an easement be granted to the Minnehaha Creek Watershed District for the maintenance of a well on Grays Bay Dam well property No. 7, and that the Chairman of the Board be authorized and directed to execute the appropriate deeds and easement.

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, The 1967 Legislature revised the Minnesota Statutes 1965, Section 169.86, to allow the collection of a permit fee for the issuance of permits for the transportation of overweight, overwidth, overheight and overlength loads over highways under the jurisdiction of the county; and

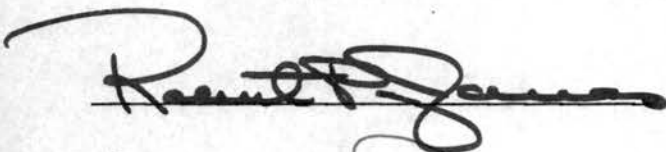
WHEREAS, It is desirable to control the movement of such overweight, overwidth, overheight and overlength loads to promote the safety of the travelling public and to preserve the structural condition of the highways; and

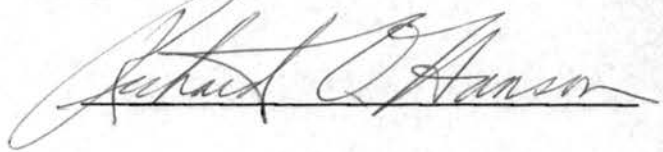
WHEREAS, The Hennepin County Highway Department has been issuing such permits and there is involved a considerable expenditure of time in the administration of the permits; and

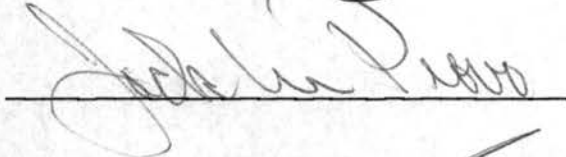
WHEREAS, It is determined that it is reasonable to collect a permit fee of \$5.00 at the time each permit is issued to defray a portion of the cost of permit administration.

Pursuant to a recommendation from A. J. Lee, Director of Public Works and Acting County Engineer, your committee recommends that the Board of County Commissioners direct the Director of Public Works to establish policy for the issuance of transportation permits, and authorize the collection of a \$5.00 permit fee for the issuance of a transportation permit.

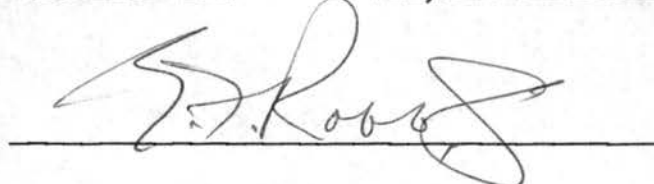
Respectfully submitted,











Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works and Acting County Engineer, your committee recommends that the Warranty Deed from John E. Bloomberg and Callie M. Bloomberg, husband and wife, and Archie N. Carter and Marie Carter, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$1,000.00, land described as

All that part of the following described tract:

That part of the East 3/4 of the Southwest 1/4 of the Northeast 1/4 of Section 1, Township 116, Range 22, described as commencing at the Northwest corner of said East 3/4 of said Southwest 1/4 of the Northeast 1/4; thence East along the North line thereof 554.3 feet; thence South, parallel to the West line of said East 3/4 a distance of 209 feet to the North line of Registered Land Survey No. 1043; thence West along the North line of said Registered Land Survey No. 1043 to the West line of said East 3/4; thence North to the point of beginning.

Which lies Northwesterly of a line parallel with and 75.0 feet Southeasterly of the following described line:

Beginning at the Northeast corner of said Section 1; thence South 04 degrees 19 minutes 05 seconds East a distance of 328.46 feet; thence North 82 degrees 31 minutes 07 seconds West a distance of 1660.45 feet; thence South 25 degrees 48 minutes 48 seconds West a distance of 1822.77 feet; thence South 64 degrees 11 minutes 12 seconds East a distance of 37.0 feet to the actual point of beginning of the line to be described; thence North 29 degrees 37 minutes 38 seconds East a distance of 18.76 feet; thence along a tangential curve to the right with a radius of 1909.86 feet a distance of 700.0 feet and there terminating.

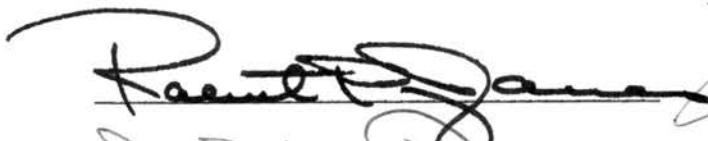
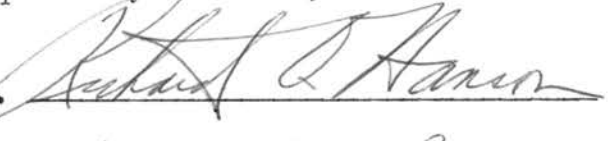

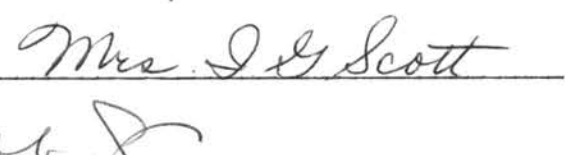
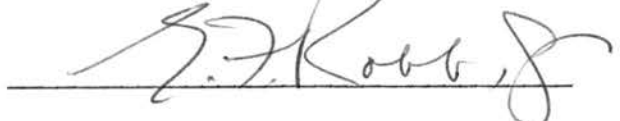
Together with the right of access, being the right of ingress to and egress from that part of the first above described tract not acquired herein onto the highway to be constructed.

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

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

That the attached claims in said total amount of \$1,000.00 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 five YEAS and no NAYS, as follows:

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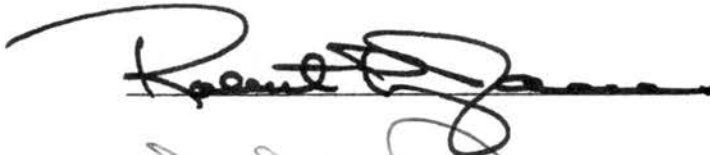



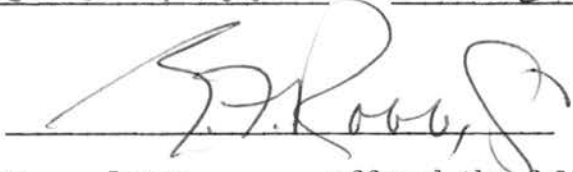
Resolution adopted.

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

Pursuant to a request from A. J. Lee, Director of Public Works and Acting County Engineer, your committee recommends that the highway easement executed by Miriam D. Coffee, widow, unmarried, in re C.S.A.H. 19, Project No. 5317, Parcel No. 5, in the amount of \$100.00 be accepted and recorded; and

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

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the agreement between Hennepin County and the City of Richfield for the division of costs covering the installation of a traffic control signal at the intersection of CSAH #32 (Penn Avenue) and West 64th Street be approved; and

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

Respectfully submitted,






Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

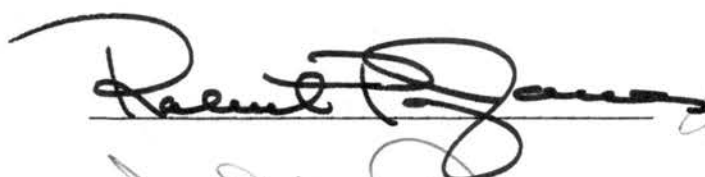


Commissioner Janes, Vice - Chairman, Committee on Ways and Means,
presented the following report:

Your committee recommends that the following persons be reappointed
to the Hennepin County Agricultural Extension Committee, each to serve
for a term of three (3) years from January 1, 1968:

Mrs. Alvin Schutte
Route 3
Osseo, Minnesota

Russell Johnson
Maple Plain, Minnesota

Respectfully submitted,



Commissioner Robb offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Janes, Vice - Chairman, Committee on Ways and Means,
presented the following report:


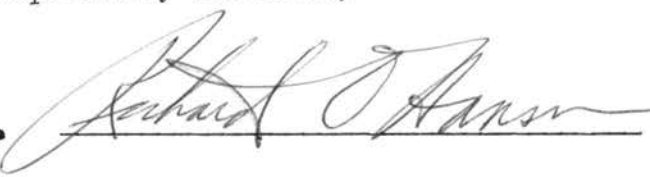
Your committee recommends that travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10 (B) of the Personnel Plan be granted for the following County employees:


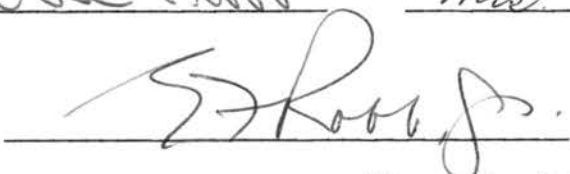
Mr. James M. Wold, Construction Engineer - American Society Civil Engineers' National Meeting on Transportation Engineering - San Diego, California, February 19-23, 1968

Mr. Dennis L. Hansen, Assistant Traffic Supervisor - Highway Research Board - Washington, D. C., January 15-19, 1968

Mr. Paul Kent, Department of Court Services - Conference on Family Counseling, Duluth, Minnesota - January 4-6, 1968

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Janes, Vice - Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following official bonds be approved and recorded:

NAME	SURETY	AMOUNT
Dr. John I. Coe	Northwestern National Insurance Company	\$10,000.00
Stanley R. Cowle	American Casualty Company of Reading, Pa.	\$10,000.00

Respectfully submitted,


Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Janes, Vice - Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from Paul J. Vogt, Administrator, General Hospital, the resolution adopted by this Board on November 14, 1967, designating Dr. Thomas Mulrooney as the Medical Director of the Hennepin County Chest Clinic as of January 1, 1968, be amended to include his designation as Tuberculosis Control Officer for Hennepin County outside the City of Minneapolis.

Respectfully submitted,







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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Janes, Vice-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:



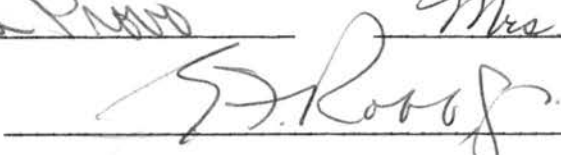
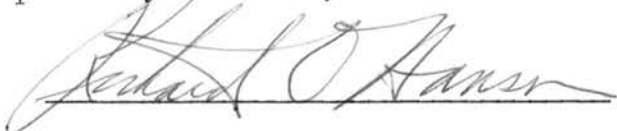
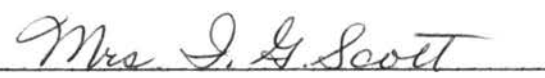
Change Order E-1, Electric Repair & Construction Co. - \$1,400.00 credit; reduction in contract amount due to use of large "j" boxes in electrical manholes in lieu of G & W splice boxes, Cont. 7092

Change Order M-3, Harris Bros. Plumbing Co. - \$856.45; addition of eight miscellaneous items not included in the original plans and specifications, Cont. # 6068

That George B. Hickey, County Auditor, be directed to set aside the sum of \$856.45 from the Building and Equipment Fund; and that he also be directed to credit the sum of \$1,400.00 to the Building and Equipment Fund; and

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

Respectfully submitted,

Commissioner Provo offered the following resolution and moved and 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.

JAN 9 1968

Commissioner Janes, Vice - Chairman, Committee on Ways and Means,
presented the following report:

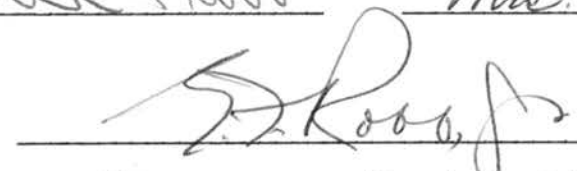
WHEREAS, this Board on November 28, 1967, approved the agreement with
General Monetary Corporation for the purchase of X-Ray equipment for use
by General Hospital,

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 \$74,200.00 in favor of General Monetary
Corporation, Contract No. 8665, to cover the cost of said agreement.

Respectfully submitted,







Commissioner Hanson offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Janes, Vice - Chairman, Committee on Ways and Means, presented the following report:


Your committee recommends that the following specification be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
802-23	Purchase & Removal of Structures	Highway

and

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specification, bids to be opened on Tuesday, January 23, 1968, at 2:00 o'clock p.m.

Respectfully submitted,






Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Janes, Vice - Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to notification from Stanley R. Cowle, County Administrator, of the acceptance of the following high bid for the purchase and removal of a structure along a County right-of-way, Contract No. 801.23, the Chairman of the County Board be authorized to sign a bill of sale on behalf of Hennepin County, as follows:

PARCEL NO.	PURCHASER	STRUCTURE	AMOUNT
344	Patsy J. Dalbec	Garage	\$227.51

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.

JAN 9 1968

Commissioner Janes, Vice-Chairman, Committee on Ways and Means, presented the following report:

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

CONT.

NO.	FIRM	ITEM	AMOUNT	FUND
8657A	James Ambulance Service, Inc.	Ambulance Service	\$ 750.00	Gen. Hospital
8657B	Olsen Ambulance Service, Inc.	"	750.00	" "
8657C	North Ambulance Service	"	2,500.00	" "
8657D	Smith Ambulance Service, Inc.	"	2,500.00	" "
801-88	Lindstrom Cleaning Contractors	Maintenance	10,062.24	Highway Bldg.
801-88	" " "	"	1,263.00	Highway-Bridge
801-88	" " "	"	1,263.00	Highway-Field
8672	" " "	"	1,735.00	Municipal Ct.
8026	" " "	"	8,498.28	Home School
	Columbia Bldg. Maintenance Inc.	"	32,940.00	Welfare Bldg.
8027	Columbia Bldg. Maintenance Inc.	"	15,420.00	Flour Exchange Building
8631A	Mallinckrodt/Nuclear	Radioactive Pharmaceuticals	3,369.00	Gen. Hospital
8631B	E. R. Squibb & Sons	"	4,602.18	Gen. Hospital

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

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

Respectfully Submitted,





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

JAN 9 1968

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	Lot 17, Block 4, High View Park
Phyllis M. Englund	Lot 14, Block 14, Silver Lake Add'n.

Respectfully submitted,







Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Janes, Vice - Chairman, Committee on Ways and Means,
presented the following report:

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

GENERAL HOSPITAL FUND

Acme Cotton Products Co., Inc.	Bandages-cont.	27.28
Addressograph-Multigraph Corp.	Imprinter	163.50
Dr. Carlton M. Akins	Service	200.00
Allied Electronics Corp.	Supplies	40.74
Aloe	Supplies-part cont.	558.06
American Hospital Supply Corp.	Supplies-cont.	4,151.99
American Sterilizer Co.	Flask Washer-cont.	4,538.00
Dr. Clifford Anderson	Service	129.47
Apothecary Shop, Inc.	Plasmanate-cont.	2,980.00 .80
Aslesen Co.	Groceries-cont.	125.14
Audio Electronics, Inc.	Parts, labor	296.36
Leah Beachy	Mileage	4.27'
Herman Benson	Refund	15.00
Dr. Otto Boesch	Service	100.00
Brown & Day, Inc.	Supplies-part cont.	847.47
Central Services	Supplies	8,393.77
Century Camera Shops, Inc.	Frames	5.00
Dr. Patrick Chiang	Service	150.00
Dr. Poe Lim Chua	Service	50.00
Columbia Transit Co rp.	Transportation	260.00
Dr. Thomas Coulon	Service	60.00
Davis & Geck Film Library	Services	30.00
Diversey Corp.	Supplies-cont.	386.18
General Monetary Corp.	X-Ray Equipment	74,200.00

GENERAL HOSPITAL FUND

Fanny Farmer Candy Shops, Inc.	Candy	\$ 12.50
Farnhams	Supplies	484.15
S. A. Fraub	Subscription	4.00
General Electric X-Ray	Storage boxes	25.00
Gopher Glass Co.	Glass	7.88
Graphic Controls	Charts	41.25
Heinbockel Produce Co.	Meat	166.04
Hennepin County Welfare	Refund	392.61
Hewlett-Packard Co.	Recording paper-cont.	1,550.00
Hennepin County General Hospital	Imprest Fund	3,238.33
Hollister, Inc.	Supplies	302.50
Iscas Medical Book Store	Books	20.93
K & W Sales Co.	Keys- cont.	44.20
Kasar Co.	Drugs-cont.	103.20
Kelly Labor of Minneapolis, Inc.	Services	73.80
Marlin Mfg. & Development Co.	Supplies	79.10
May Brothers Co.	Groceries-cont.	109.50
Mead-Johnson Laboratories	Supplies	154.64
Medtronic, Inc.	Pulse generator	1,395.00
Merck Sharp Dohme	Drugs	9.41
Minneapolis Oxygen Co.	Oxygen	3.75
Northwestern Refining Co.	Fuel oil-cont.	503.01
Otto Anklam Co.	Services	227.00
Pako Photo, Inc.	Developing	1.88
M. F. Patterson Dental Supply Co.	Repairs	16.40
Physicians & Hospital Supply	Supplies-part cont.	63.55
Professional Tape Co., Inc.	Tape	7.76

GENERAL HOSPITAL FUND

Psychological Corp.	Supplies	\$ 82.60
R & O Elevator Co., Inc.	Service-cont.	730.00
Recording Chart Div.	Charts	152.50
Remington-Rand, Inc.	Trays	27.00
Richards Mfg. Co.	Supplies-cont.	126.89
Roberts-Hamilton Co.	Strainers	27.24
Roche Laboratories	Drugs	26.08
Knute Roed	Refund	116.05
Robert J. Rothrum	Lumber, etc.	10.63
John Rozman	Refund	15.00
Scientific Prod. Div. Amer. Hosp. .	Supplies-part cont. . . .	148.20
Security Wholesale Groc. Co., Inc. .	Groceries-cont.	614.95
Henry W. Setzer	Institute fee	10.00
Dr. Braden Stevenson	Service	60.00
Dr. Buford C. Swanson	Service	436.22
Swift & Co.	Meat	937.74
Dr. Estrella Tang-Chua	Service	100.00
Technicon Corp.	Supplies	456.95
Dr. Stephen J. Tempero	Service	85.00
Turnquist Paper Co.	Aprons, etc.	367.50
University of Minn.	Tuition	134.50
S. S. White Dental Mfg. Co.	Supplies	70.56
Ross Will, Inc.	Sutures-cont.	826.28
Winthrop Laboratories	Drugs-cont.	93.39
Xerox Corp.	Rental Billable units . .	1,630.31
Dr. William T. Yates	Services	25.00
Alexander Yue, MD	Services	150.00
Dr. Ronald Zimmerman	Services	123.58

Respectfully submitted,







Commissioner Provo offered the following resolution and moved its adoption:

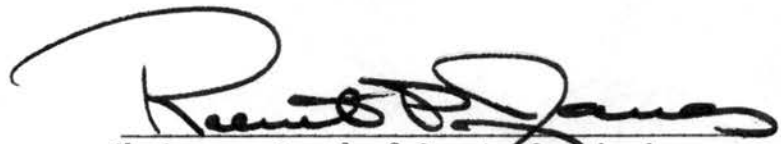
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, January 16, 1968,
at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

JAN 9 1968

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

GEORGE B. HICKEY, COUNTY AUDITOR

DECEMBER 31, 1967

	Allowances for 1967	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
Attorney	\$ 380,293.40	\$ 360,770.16	\$ 19,523.24		\$ 19,523.24
Auditor	618,319.58	590,029.00	28,290.58		28,290.58
Audit—State	22,222.03	22,222.03			
Communications Service	193,820.00	193,550.11	270.49		270.49
Book Repair	20,146.58	19,178.78	967.75		967.75
Budget and Purchasing	199,191.58	179,362.81	19,829.07		19,829.07
Building and Equipment	3,880,208.58	2,170,185.00	1,710,023.58	1,705,810.53	4,213.05
Clerk of District Court	512,854.47	477,509.21	35,345.26	10,788.40	24,556.86
Contributions and Awards	140,350.65	128,431.90	11,918.75	3,750.00	8,168.75
Medical Examiner	173,707.87	143,892.55	29,815.32	7,159.32	22,656.00
County Commissioners	93,461.41	84,541.41	8,920.00		8,920.00
Court Services	2,468,473.77	2,295,871.15	172,602.62	9,847.31	162,755.31
Personnel	104,647.07	97,104.12	7,542.95		7,542.95
Public Information	53,918.60	47,336.65	6,581.95		6,581.95
District Court	890,740.09	801,263.89	89,536.20	36,221.04	53,315.16
Elections	176.00	176.00			
Emergency Fund	5,021.36	510.00	4,511.36		4,511.36
Extra Emergency Help and Severance Pay	54,180.94	54,180.94			
Insurance	315,090.00	212,184.89	102,905.11		102,905.11
Court Commissioner	145,287.39	127,267.51	18,019.88		18,019.88
Official Publications	81,980.82	67,123.01	14,857.81		14,857.81
Probate Court	297,292.32	262,671.79	34,620.53	11,170.40	23,450.13
Register of Deeds	610,805.93	557,964.56	52,841.37	20,382.25	32,459.12
Road and Bridge, Budget	\$8,621,758.84				
Other	8,723,499.49				
Lake Improvement	17,345,258.33	10,878,713.97	6,466,544.36	2,204,913.89	4,261,630.47
Noxious Weeds	156,999.42	86,658.00	70,341.42	32,189.73	38,151.69
Sheriff	25,281.89	20,329.80	4,952.09	2,772.15	2,179.94
Sheriff—Jail	1,337,330.51	1,223,310.16	114,020.35		114,020.35
Sheriff—Radio	267,503.57	257,317.35	10,186.22	3,868.95	6,317.27
Medical Service	191,280.44	127,660.55	63,619.89	15,252.34	48,367.55
Superintendent of Schools	480,000.00	273,982.45	206,017.55		206,017.55
Supervisor of Assessments	42,633.76	20,391.50	22,272.26		22,272.26
Survivor	113,246.81	105,611.51	7,635.30		7,635.30
Torrens Title Examinations	234,229.50	219,445.66	14,783.84		14,783.84
Treasurer	102,225.40	87,337.71	14,887.69		14,887.69
Veterans Service	363,413.49	344,142.66	19,270.83		19,270.83
Civil Defense	37,368.41	35,387.15	1,981.26		1,981.26
Monies Not Otherwise Appropriated	71,245.58	64,751.96	6,493.62		6,493.62
Central Mobile Equipment	300,973.21	300,973.21			
Chest Clinic	1,738,186.56	783,876.00	954,310.56	51,181.54	903,129.02
Boat and Water Safety	223,296.75	193,998.59	29,298.16	5,414.00	23,883.56
Data Processing	39,857.44	38,933.60	903.84		903.84
	512,393.00	482,465.79	29,927.21	1,127.94	28,799.27
TOTAL	\$34,543,942.15	\$24,438,515.09	\$10,105,397.06	\$1,121,850.39	\$5,983,546.67

Published in Finance and Commerce Saturday, January 20, 1968

Minneapolis, Minnesota

Tuesday, January 16, 1968

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 January 2, 1968 and January 9, 1968, meetings were approved as published in Finance and Commerce, Saturday, January 13, 1968.

Annual Report of Fees Received from various County officials were ordered filed.

An annual report for 1967 from Ira McKown, Agricultural Inspector, was ordered filed.

A letter from R. L. Brubacher, City Manager of Hopkins, submitting action by the Village Council urging Hennepin County to begin negotiations with the E. F. Houghton Company for the purchase of their property necessary for the improvement of CSAH 18 was referred to the Committee on Roads & Lakes.

A letter from George M. Scott, County Attorney, requesting transportation allowance for three employees was referred to the Committee on Ways and Means.

A letter from John A. Hanson, Personnel Director, notifying the Board of action by the Personnel Board regarding the establishment of the new class of Special Programs Counselor and a change in the compensation plan regarding reimbursement for medical resident tuition at the U of M was referred to the Committee on Ways and Means.

JAN 16 1968

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

1. Recommending Hennepin County join Minnesota Good Roads, Inc. Referred to the Committee on Ways and Means.
2. Requesting authorization to proceed with the preparation of highway plats. Referred to the Committee on Roads and Lakes.

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

1. Regarding the return of funds to the Federal Government as a refund for Federal disaster aid.
2. Submitting an agreement with the Village of Edina for the construction of traffic control signals at the intersections of 58th Street and 76th Street on France Avenue.
3. Submitting an agreement with Minneapolis for maintenance of County roads during 1968.
4. Submitting Building and Equipment Fund claims.
5. Requesting travel authorization for various County employees.
6. Submitting schedule surety bonds covering employees in various County departments.
7. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
8. Submitting specifications on the following items:
 - A. Two Diesel Powered Snow Blowers - Highway
 - B. Crushed Rock - Highway
 - C. Seal Coat Aggregate - Highway
 - D. Cardiac Monitoring Equipment - General Hospital
 - E. Drainage and Aspiration Sets - General Hospital
 - F. Laboratory Tests - General Hospital
 - G. One Hemolitre System - General Hospital

H. Grading, Surfacing and Bridge Construction - Highway

9. Submitting contracts and performance bonds.

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

A letter was received from Stanley R. Cowle, County Administrator, requesting the approval of an addendum to the specification for Trucks, Contract No. 40-802-46 et al, dated January 16, 1968. Commissioner Hanson moved, seconded by Commissioner Robb, that the addendum be approved. Motion carried.

JAN 16 1968

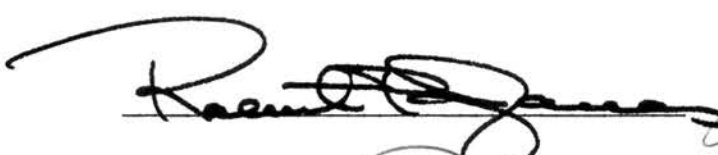
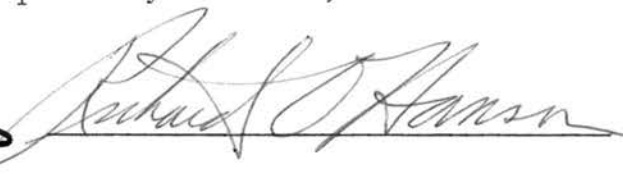
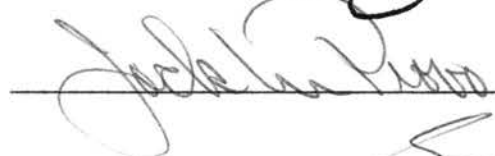

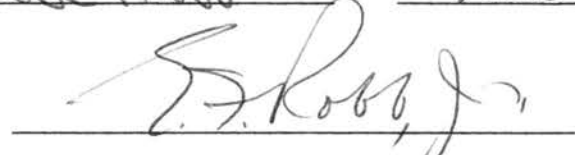
Commissioner _____ Provo _____, Chairman, Committee on Ways

and Means, presented the following report:

Pursuant to the recommendation from Stanley R. Cowle, County Administrator, your committee recommends that the Group Life Insurance policy of the County presently underwritten by North American Life & Casualty Company, be extended to any municipality of the County of Hennepin desiring to associate as a sub-group.

Your committee further recommends that the County Administrator be authorized to work with the community and the insurance company to integrate the municipalities into the policy with the stipulation that the experience data of the sub-groups be maintained separately to permit the Board to periodically evaluate the effect on the County's premium rate.

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 recommendation from Stanley R. Cowle, County Administrator, relative to the assignment of specified monthly mileage to department heads, your committee recommends that the following listed department heads be granted such an authorization effective January 1, 1968:

Assessor	Hospital Administrator
Civil Defense Director	Library Director
Clerk of Municipal Court	Personnel Director
County Attorney	Public Information Director
County Administrator	Purchasing Manager
Court Administrator	Public Works Director
Court Commissioner	Surveyor
Court Services Director	Veterans Services Officer
Data Processing	Welfare Director

Your committee further recommends that the County Administrator be authorized to assign mileage allowance to department heads in accordance with the following schedule:

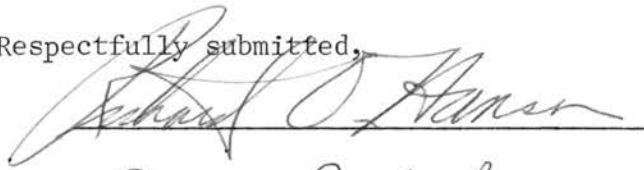
Class I	\$25.00/Month
Class II	37.50/Month
Class III	50.00/Month

based upon average claims over the past year.

Your committee further recommends that any department head additions to the authorized list must be by authorization of the Board of County Commissioners.

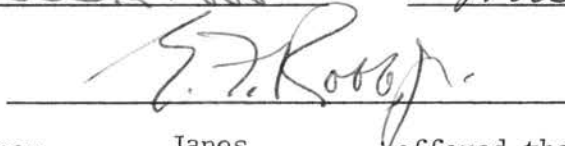
Respectfully submitted,







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 five YEAS and no NAYS, as follows:

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

JAN 16 1968

COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

PURSUANT TO RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT THE FOLLOWING CHANGES BE MADE IN THE RATE SCHEDULE OF HENNEPIN COUNTY GENERAL HOSPITAL; EFFECTIVE FEBRUARY 1, 1968, AT 12:01 A.M.:

1. INPATIENT PER-DIEM RATES (OTHER THAN SURGERY, INTENSIVE CARE, AND NURSERY) TO BE RAISED FROM \$55.00 TO \$58.50;
2. INPATIENT SURGERY PER-DIEM RATE TO BE RAISED FROM \$71.00 TO \$78.00;
3. INPATIENT INTENSIVE CARE PER-DIEM RATE TO BE RAISED FROM \$71.00 TO \$94.00;
4. INPATIENT NURSERY PER-DIEM RATE TO BE RAISED FROM \$15.00 TO \$17.00;
5. OUTPATIENT RATE FOR SPECIAL TESTING IN THE MENTAL HEALTH CENTER TO BE RAISED FROM \$12.00 TO \$16.00, AND THE OUTPATIENT RENAL DIALYSIS PER-DIEM RATE TO BE RAISED FROM \$35.00 TO \$38.00, ALL OTHER OUTPATIENT RATES TO REMAIN THE SAME;
6. EMERGENCY SERVICE RATES TO BE RAISED AS FOLLOWS:

A. EXAMINATION AND REFERRAL	FROM \$ 5.00 TO \$ 6.00 PER VISIT
B. EXAMINATION AND MEDICATION	FROM 7.50 TO 8.50 PER VISIT
C. EXAMINATION AND LABORATORY	FROM 10.00 TO 12.00 PER VISIT
D. EXAMINATION AND TREATMENT	FROM 12.50 TO 15.00 PER VISIT
E. EXAMINATION AND X-RAY	FROM 15.00 TO 18.00 PER VISIT
F. EXAMINATION, TREATMENT, AND LABORATORY	FROM 17.50 TO 23.50 PER VISIT
G. EXAMINATION, TREATMENT, AND X-RAY	FROM 22.50 TO 28.00 PER VISIT
H. EXAMINATION, TREATMENT, LABORATORY, AND X-RAY	FROM 27.50 TO 34.00 PER VISIT
7. ALL OTHER RATES TO REMAIN THE SAME.

RESPECTFULLY SUBMITTED,

Reuel J. Jones

Richard O. Hanson

Mrs. I. G. Scott

G. J. Robb, Jr.

COMMISSIONER Robb OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

JAN 16 1968

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

AND no NAYS, AS FOLLOWS:

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

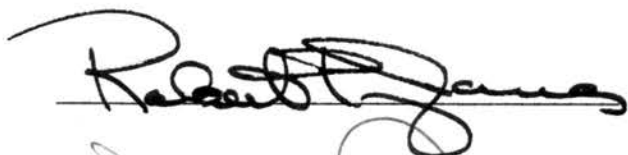

RESOLUTION ADOPTED.

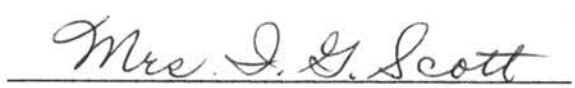
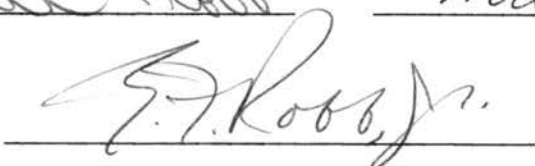
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, The Hennepin County Mental Health Board on January 3, 1968, took action requesting that all present mental health services positions in Hennepin County departments be included in the Mental Health Board's 1968-69 grant-in-aid application for state-federal matching funds.

Your committee recommends that this Board concur in the request of the Mental Health Board in that they be permitted to include such positions in their 1968-69 grant-in-aid application for state-federal matching funds.

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.

JAN 16 1968

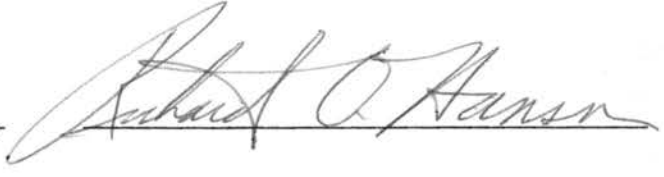

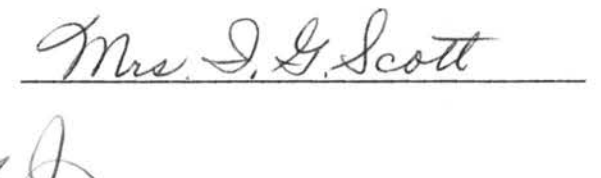
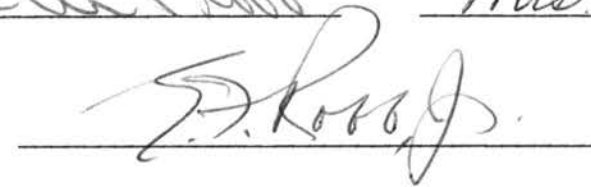
Commissioner _____ Provo _____, Chairman, Committee on Ways and Means,
presented the following report:

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

Mr. Ira McKown, Weed Science Society of American Conference
at New Orleans, Louisiana, February 6-8, 1968

Mr. Paul J. Vogt, Administrator, General Hospital, American
Medical Association's conference on "The Community and Emergency
Medical Services" - San Francisco, California, January 18-20, 1968

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.

JAN 16 1968

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 Sexton A. Kraft, 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:

South 1/2 of Lot 7 and all of Lot 8, Block 3, Edgewater on Nokomis Third Addition, Seventh District in the City of Minneapolis,

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

Respectfully submitted,

Robert D. Janes

Richard L. Hanson

Jack L. Provo

Mrs. J. G. Scott

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

ROBB YEA

MRS. SCOTT YEA

CHAIRMAN JANES YEA

Resolution adopted.

JAN 16 1968

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 Katherine A. Ellis, and into the recommendation of the Land Commissioner for the repurchase of the the tax forfeited land therein described pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

Lots 1 through 4, Block 2; and Lots 6 through 10, Block 4,
Ellis Addition No. 1, in the City of Bloomington,

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

Respectfully submitted,

Robert D. Janes
John H. Provo
E. J. Robb, Jr.
Edith S. Hanson
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
five YEAS and no NAYS, as follows:

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

Resolution adopted.

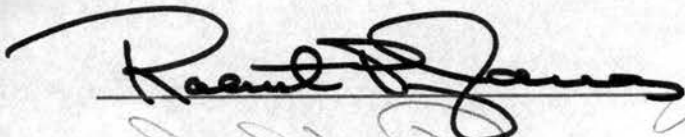
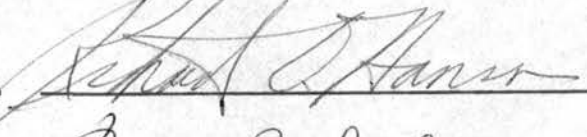

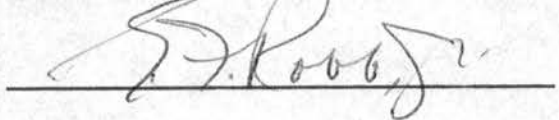
JAN 16 1968

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

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

Lot 6, Block 4, Chapel Hill, in the Village of Edina,
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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 16 1968

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

WHEREAS, This Board has received from the Land Commissioner a list of lands in Hennepin County, Minnesota, designated as Classification List "642-C", which said lands became the property of the State of Minnesota under the provisions of the laws of said state declaring the forfeiture of lands to the state for taxes; and

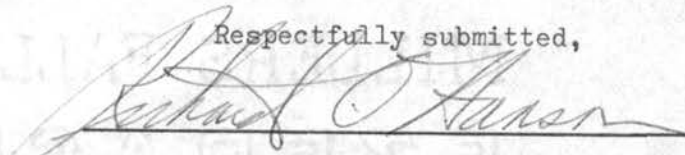
WHEREAS, The Land Commissioner has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

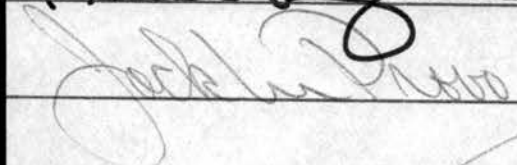
WHEREAS, This Committee has considered all matters and things pertinent to the classification of each such parcel of land as required by Subd. 1, Section 282.01, Minnesota Statutes 1961, and is fully advised in the premises and aims to accomplish the results mentioned in said statutes by the classification hereinafter provided for; and

Your Committee recommends that each parcel of land described in said list be classified as non-conservation land, and that the sale of each such parcel of land be authorized; and that said list be filed with the County Auditor.

Respectfully submitted,







Mrs. I. G. Scott

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.

JAN 16 1968

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:

FIRST NATIONAL BANK OF MINNEAPOLIS

\$5,000,000.00

State of Iowa (County of Polk) City of
Des Moines, Iowa, Preliminary Loan Note
2nd Series B, 3.69%, due 9-13-68

Respectfully submitted,







Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the plat of Northland Acres 5th Addition located in the Town of Champlin, with approval of said plat by the Board of Supervisors of the Town of Champlin affixed thereon, be approved.

Respectfully submitted,







Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

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

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

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

Respectfully submitted,







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 request from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to transfer the sum of \$266.67 from the Emergency Fund to the Budget and Purchasing Appropriation (1967).

Respectfully submitted,







Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that 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. James E. Luff
Route 2
Mound Minnesota

Mrs. Phyllis A. Davidson
3451 Zarthan Avenue
St. Louis Park, Minnesota

Mrs. Helen L. Peterson
3205 2nd Ave. So., Minneapolis

Mr. John Orloff
818 10th St. So., Minneapolis

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.

JAN 16 1968

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

WHEREAS, The APWA Research Foundation proposes to initiate the first phase of Research Project No. 67-2 "Evaluation and Control of the Corrosive Effects of De-Icing Chemicals on Vehicles"; and

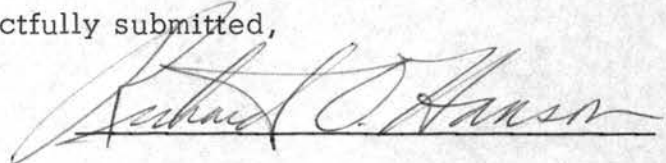
WHEREAS, Research to determine the benefits of the use of corrosion inhibiting chemicals is desirable,

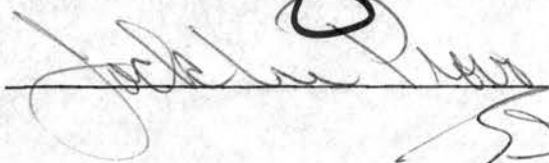
Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that Hennepin County financially support Research Project No. 67-2 by a contribution of \$2500.00 to the APWA Research Foundation, and

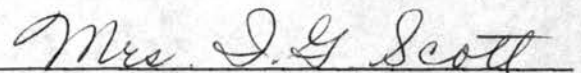
That the County Auditor be directed to encumber \$2500.00 for this purpose from Line Account 82.

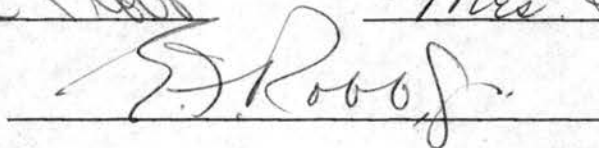
Respectfully submitted,


Robert D. Jones


Robert D. Hanson


John L. Provo


Mrs. J. G. Scott


E. J. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

JAN 16 1968

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 James M. Gorman and Marie E. Gorman, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$400.00, land described as

All that part of the North 50 rods of the South 1/2 of the Northwest 1/4 of Section 1, Township 118, Range 23, except road.

Which lies West of a line parallel with and 40 feet East of the West line of said Section 1.

necessary for the construction of C.S.A.H. No. 116, Project No. 6628, be accepted and recorded; and

That the attached claims in said total amount of \$400.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,







Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 16 1968

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, that portion of the resolution adopted by this Board on December 29, 1967, directing the County Auditor to set aside the sum of \$15,000 in favor of Acro-Adroit, Inc. for furnishing office supplies to the Central Services Division, Contract No. 8650, be amended to allocate the sum of \$55,000 in lieu of \$15,000.

Respectfully submitted,







Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
804-71	4 Underbody Snow Blades	Highway
40-804-46 et al	3 Hydraulic Drive Hopper Sanders	C.M.E.D.
40-805-46 et al	8 Tailgate Sanders	C.M.E.D.
40-803-46	1 Backhoe	C.M.E.D.
803-71	4 Hydraulically Reversible One Way Trip Type Snow Plows	Highway
801-71	1 Rotary Portable Air Compressor	Highway

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, January 30, 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
five YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 16 1968

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
8605	C. F. Anderson Co., Inc.	Angiocaths & Intracaths	\$20,253.27	Agricultural Insurance Co.
8620	" " " "	Salt Poor Albumin	4,116.00	" "
8635	" " " "	Vacutainer Tubes	9,788.32	" "
8614 et al	Stahlke Dairy Foods, Inc.	Eggs	7,391.25	Western Casualty
7760	Laboratory Medicine Asso.	Special Lab Tests	3,500.00	
8616 et al	Stahlke Dairy Foods, Inc.	Butter	10,143.63	Western Casualty
7151	H. S. Horwitz, Inc.	Mechanical Work Highway	112,471.00	Federal Insurance Company

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.

JAN 16 1968

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
8671	Angelica Uniform Co.	Uniforms	\$ 6,630.77	Gen. Hospital
8611A	Turnquist Paper Co.	Plastic Can Liners	3,185.54	Gen. Hospital
8611B	Rochester Maintenance Supply	" " "	5,292.00	Gen. Hospital
8642	Ohio Medical Products	Medical Gases	6,309.92	Gen. Hospital
8643A	The Drug Specialties Co.	Prescription Containers	1,321.97	Gen. Hospital
8643B	McKesson & Robbins	"	39.20	Gen. Hospital
8643C	Twin City Wholesale Drug Co.	"	1,831.41	Gen. Hospital
8801	Abbott Laboratories	Drugs & Chemicals	7,647.89	Gen. Hospital
8802	Alcon Laboratories, Inc.	" "	615.30	Gen. Hospital
8803	Armour Pharmaceuticals	" "	1,256.95	Gen. Hospital
8804	Ayerst Laboratories	" "	6,325.07	Gen. Hospital
8806	Breon Laboratories, Inc.	" "	793.80	Gen. Hospital
8807	Bristol Lab., Div. Bristol-Meyers	" "	20,242.90	Gen. Hospital
8808	Brown & Day, Inc.	" "	5,397.84	Gen. Hospital
8809	Burroughs Wellcome & Co., Inc.	" "	1,742.69	Gen. Hospital
8810	C. R. Canfield & Company	" "	9,343.99	Gen. Hospital
8811	Ciba Pharmaceutical Products	" "	5,670.14	Gen. Hospital
8813	Dome Laboratories	" "	638.57	Gen. Hospital
8814	Eaton Lab. Div., Norwich Pharmaceutical	" "	9,905.79	Gen. Hospital
8817	Geigy Pharmaceuticals, Div. of Geigy Chemical Corp.	" "	4,131.50	Gen. Hospital
8818	Hawkins Chemical, Inc.	" "	2,524.95	Gen. Hospital
8821	Hynson, Westcott & Dunning, Inc.	" "	28.67	Gen. Hospital
8823	Ives Laboratories	" "	839.88	Gen. Hospital
8824	The Kasar Company	" "	3,122.10	Gen. Hospital
8825	Knoll Pharmaceutical Co.	" "	468.95	Gen. Hospital
8826	Lakeside Laboratories, Inc.	" "	345.04	Gen. Hospital
8827	Lederle Laboratories	" "	2,738.68	Gen. Hospital
8828	Mallinckrodt Chemical Works	" "	3,096.60	Gen. Hospital
8830	McKesson & Robbins, Inc.	" "	19,207.70	Gen. Hospital
8831	McNeil Laboratories, Inc.	" "	90.89	Gen. Hospital
8833	Merck-Sharpe & Dohme	" "	27,587.21	Gen. Hospital
8834	The Wm. S. Merrell Co.	" "	7,177.89	Gen. Hospital
8836	Ohio Chemical & Surgical Co.	" "	304.20	Gen. Hospital
8837	Organon, Inc.	" "	6,213.83	Gen. Hospital
8839	Parke-Davis & Company	" "	33,256.13	Gen. Hospital
8841	Pfizer Laboratories	" "	9,445.69	Gen. Hospital
8842	Physicians & Hospitals Supply Company	" "	3,251.14	Gen. Hospital
8844	Publicker Chemical Corp. c/o Worum Chemical (Agent)	" "	850.25	Gen. Hospital
8845	Purdue Frederick Co.	" "	2,778.30	Gen. Hospital
8846	Riker Lab., Inc. Div. of Rexall Drug & Chemical Co.	" "	3,184.11	Gen. Hospital
8847	A. H. Robins Co., Inc.	" "	429.00	Gen. Hospital
8848	Roche Lab. Div. of Hoffman LaRoche, Inc.	" "	38,420.60	Gen. Hospital


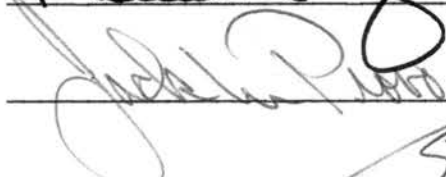



CONT.

NO.	FIRM	ITEM	AMOUNT	FUND
8850	William H. Rorer, Inc.	Drugs & Chemicals	\$ 2,067.06	Gen. Hospital
8851	Sandoz Pharmaceuticals, Inc. Pharm. Div.	" "	12,339.23	Gen. Hospital
8852	Schering Corporation	" "	3,555.03	Gen. Hospital
8853	G. D. Searle & Co.	" "	9,470.26	Gen. Hospital
8855	Smith, Kline & French Labs	" "	30,877.76	Gen. Hospital
8856	Smith, Minner & Patch, Inc.	" "	150.93	Gen. Hospital
8857	E. R. Squibb & Sons	" "	15,770.07	Gen. Hospital
8860	Travenol Laboratories, Inc.	" "	47.63	Gen. Hospital
8861	Twin City Wholesale Drug Co.	" "	38,358.73	Gen. Hospital
8862	U.S.V. Pharmaceutical Corp.	" "	3,453.75	Gen. Hospital
8863	The Upjohn Company	" "	22,965.08	Gen. Hospital
8864	Upsher Smith Company	" "	555.85	Gen. Hospital
8866	Warner-Chilcott Lab. Div. of Warner Lambert Pharmaceutical Co.	" "	10,970.68	Gen. Hospital
8867	White Laboratories, Inc.	" "	221.08	Gen. Hospital
8868	Winthrop Laboratories	" "	18,429.91	Gen. Hospital
8869	Worum Chemical Co.	" "	279.22	Gen. Hospital
8870	Wyeth Lab. Div. American Home Products Corp.	" "	24,360.89	Gen. Hospital
8612A	American Hospital Supply Corp.	Disposable Surgical & Comfort Kits	16,450.63	Gen. Hospital
8612B	Aloe Div. Brunswick Corp.	" "	4,187.70	Gen. Hospital
8612C	C. F. Anderson Co., Inc.	" "	9,894.86	Gen. Hospital
40-802-30	Genuine Parts Co.	Auto Supplies	3,500.00	C. M. E. D.
40-803-30	U. S. Supply Co.	Auto Supplies	2,500.00	C. M. E. D.
40-804-30	Hillstroms Auto Supply Co.	Auto Supplies	2,000.00	C. M. E. D.

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 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:

JAN 16 1968

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

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

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

NAME	TAX	PENALTY
Fred H. Bame	\$195.78	\$-----
E. H. Hennings	13.14	-----
Floyd G. Johnson	-----	44.40
Manita L. Kromer	-----	222.63
Florence Malloy	71.54	-----
Mrs. H. C. Melgren	-----	7.35
Minneapolis Assessor for Delvere E. Debe	10.80	-----
Eugene H. Monskey, dba Linden Hills Bakery	157.75	-----
A. R. Olson, dba A. R. Olson Dental Lab	72.73	-----
George Sundquist, dba Sundquist Grocery	24.26	-----
White Consolidated Ind.	1,701.55	-----

HOMESTEADS - 1966 AND PRIOR YEARS:

H. L. Abbey	139.76	-----
Rolland R. Carpenter	98.76	-----
Eva M. White	139.76	-----



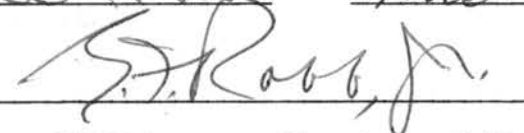
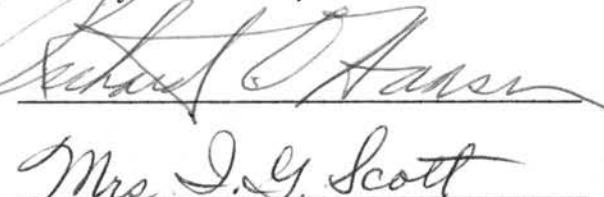
SANITARY SEWER LEVY

Leonard Fahlin - Levy No. 3388	542.40	-----
Orville Lovaasen - Levy No. 3180	292.00	-----
Paul R. Wolfe - Levy No. 3388	180.80	-----

WATER LEVY

Leonard Fahlin Levy No. 3397	90.40	-----
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Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

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

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

<u>NAME</u>	<u>LEGAL DESCRIPTION</u>
Thomas F. Moren	Lot 2, Block 2, Larburn Addition

Respectfully submitted,







Commissioner Robb offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

COUNTY COMMISSIONERS APPROPRIATION

Richard O. Hanson	Auto Allowance	\$ 50.00
Robert P. Janes	Auto Allowance	50.00
Jack M. Provo	Travel Expense	29.50
Jack M. Provo	Auto Allowance	50.00
E. F. Robb, Jr.	Travel Expense	20.00
E. F. Robb, Jr.	Auto Allowance	50.00
Mrs. I. G. Scott	Auto Allowance & Registration Fee	55.00
H. Klossner	Consulting Services	117.18
University of Minn. Alumni Club	Henn. County Library meeting	27.56
Normandy Motor Hotel	Dist. Court Judges meeting	12.47
Pick-Nicollet Hotel	John Warnecke Assoc. meeting	51.84

BUILDING & EQUIPMENT APPROPRIATION

City Squire Motor Inn	Rooms-Bond rating agencies	92.80
Electric Repair & Construction	Work at Home School	17,877.60
Harris Brothers Plumbing Co.	Work at Home School	12,555.00
Loeffel-Engstrand Co.	Work at Home School	79,032.14
Loeffel-Engstrand Co.	Work at Highway Bldg.	19,619.75
Smith Architects, Inc.	Services Home School	5,091.88

CONTRIBUTIONS & AWARDS APPROPRIATION

The Association of Minn. Counties	Dues - 1968	1,440.00
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TAX FORF. APPROPRIATION

George B. Hickey	Fees for executing cert.	1.00
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MUNICIPAL COURT APPROPRIATION

Brink's, Inc.	Services	150.00
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ROAD AND BRIDGE APPROPRIATION

Anderson Aggregates, Inc.	Gravel-cont.	\$ 2,627.39
Cargill, Inc.	Salt-cont.	27,869.75
Richards Oil Co.	Asphalt-cont.	10,972.51
Soil Engineering Services, Inc. . .	Witness Condemnation-cont.	75.00
Adler Enterprises, Inc.	Parts	1,116.00
Albinson, Inc.	Furniture	334.50
Automobile Service Co.	Supplies	107.60
City of Bloomington	Services	25.20
Victor Carlson & Son, Inc.	Supplies	1,268.50
Central Mobile Equipment Division .	Labor & material	807.67
Central Services	Supplies	1,019.59
Century Camera, Inc.	Warrant Fee	2.00
Geo. A. Clark & Son	Parts	56.66
Continental Safety Equipment Co. . .	Supplies	75.85
E-Z Sweep Compound Co.	Supplies	18.50
Film Shops, Inc.	November services	110.16
General Office Products Co.	Furniture	168.00
Grant Battery Sales	Supplies	17.88
Graybar Electric Co.	Parts	35.75
Graybow-Daniels Co.	Water Cooler	170.23
Hammerlund Mfg. Co.	Parts	232.83
City of Hopkins	November services	35.26
Justus Lumber Co.	Lumber	30.39
Jarold J. Mason	Mileage	17.20
Minneapolis Gas Co.	Gas	1,404.19
Minnesota Co-op Jr. Book Store . . .	Book	22.05
Monroe International, Inc.	Service	16.00
U of M Nolte Center for Cont. Educ..	Fee	10.00
Northern States Power	Service	250.86

ROAD AND BRIDGE APPROPRIATION (CONT.)

Post Publishing Co.	Subscriptions	\$ 18.00
Oscar Robers Company	Concrete	103.31
Rogers Co.	Supplies	208.70
George T. Ryan	Repair of equipment . . .	481.64
Skelden-Green Electric, Inc.	Labor & material	69.24
Studio One, Inc.	Layout, etc.	92.50
Wall Street Journal	Subscription	28.00
Warner Industrial Supply	Supplies	111.48
Wright-Hennepin Cooperative Electric	Service	4.00
Archie N. Carter, et al	Land purchase	1,000.00
Miriam D. Coffee	Easement	100.00
Earl Dorn & Associates	Appraisals-cont.	425.00
Minneapolis Gas Co.	Service	17.07

C.M.E.D. APPROPRIATION

Firestone Oil Co.	Filters	66.33
Hillstrons Auto Supply Co.	Repair parts	477.88
S & M Co.	Tires	998.54
Standard Oil Co. Div. American Oil Co.	Gasoline	814.95
Texaco, Inc.	Gasoline	2,325.80
Western Oil & Fuel Co.	Gasoline & oil	2,613.53
T. L. Anderson	Pins	514.97
Astleford Equipment Co.	Repair parts	123.06
Automobile Service Co.	Repair parts	72.29
Barco Bearing Co.	Bearings	43.40
B & B Seat Cover Co.	Repair	10.50
Caeco Radiator Service	Repair & parts	140.95
Crystal Motors, Inc.	Repair & parts	415.15
Delgard Tool Co.	Supplies	17.85
Cummins Diesel Sales, Inc.	Repair & parts	69.83

C.M.E.D. APPROPRIATION

(Cont.)

DeZiel Fasteners, Inc.	Repair parts	20.80
Engine Parts Supply Co.	Supplies	18.99
Equipment Parts & Service Co.	Pump	153.21
Eutectic Welding Co.	Welding Torch	204.82
Ford Deep Rock Oil Co.	Lube Oil	48.59
Freeway Equipment Co.	Repair parts	63.54
Goodall Rubber Co. of Minn.	Supplies	19.60
Gopher State Oil Co.	Supplies	40.04
Gray Company, Inc.	Supplies	15.90
Graybow-Daniels Co.	Water cooler	170.23
R. Herschel Mfg. Co.	Section Ledges	12.17
Hi-Lo Equipment Co.	Supplies	55.50
Hopkins Motor Sales Co.	Repair parts	6.46
Industrial Supply Co., Inc.	Sprockets	8.97
Itasco Equipment Co.	Supplies	271.04
Johnson Hydraulic Equipment Co.	Repair parts	45.95
Lin-For, Inc.	Repair parts	123.96
L-Z Mfg. Co., Inc.	Switch	6.23
MacQueen Equipment, Inc.	Broom Refills	198.72
Midway Industrial Supply Co., Inc.	Repair parts	19.38
National Bushing Parts Co.	Repair Parts	54.25
Northern Automotive Co.	Repair parts	240.44
Elmer N. Olson Co.	Snow Blower	235.00
Power Brake & Equipment Co.	Repair parts	51.39
Riteway Motor Parts, Inc.	Repair parts	93.36
Ruffridge-Johnson Equipment Co., Inc.	Repair parts	197.10
S & M Company	Tires & Tubes	173.24
Standard Oil Co. Div. American Oil Co.	Gasoline	395.00
Tri-State Machinery Co.	Repair parts	399.06

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

U. S. Supply Co., Inc.	Warning Lites	\$ 358.84
Geo. T. Walker Co., Inc.	Supplies	4.00
Warner Industrial Supplies	Supplies	56.47

GENERAL HOSPITAL FUND

Ackerberg & Associates	Architect fees-cont.	5,661.25
Acme Cotton Products Co., Inc.	Sponges-cont.	40.57
Acro-Adroit, Inc.	Records	19.11
Dr. Carlton M. Akins	Service	80.00
American Hospital Supply Corp.	Supplies	111.31
Dale Bardo, MD	Service	35.00
Dr. David J. Blomberg	Service	35.00
Brinkman Instruments, Inc.	Supplies	38.50
Brown & Day, Inc.	Supplies-cont.	883.89
Bryant Frozen Locker Plant	Ice	3.00
Dr. Wm. Bush	Service	100.00
Dr. Rodolfo Celis	Service	60.00
Central Services	Machine rental	114.75
Century Camera Shops, Inc.	Supplies	342.54
Dr. Thomas Coulon	Service	60.00
Edwards Laboratories	Supplies	56.00
Gerald Fleischli, MD	Service	100.00
Dr. Donald L. Foss	Service	60.00
Dr. Roger Frerichs	Service	60.00
Gamble-Robinson Co.	Groceries-cont.	30.00
Hagman Construction Co., Inc.	Remodeling-cont.	138,324.51
Harrison House Food Service	Meat	50.00
Hennepin County General Hospital	Imprest Fund	4,087.64
Hennepin County Welfare	Refunds	48.72
Louis Huettl	Refund	26.90

GENERAL HOSPITAL FUND (Cont.)

International Medical Equip. Co.	Supplies	\$ 66.42
Roger T. Johnson	Architect fees-cont.	5,218.40
Dr. Peter Kitundu	Service	25.00
Dr. Charles Koski	Service	80.00
Richard Kotasek	Service	120.00
McFadden & Sparks	Tags	29.30
Lawrence McGovern, MD	Service	220.00
Minneapolis, City of	Water-sewer	6.00
Minneapolis Gas Co.	Service	254.96
Mpls. War Memorial Blood Bank	Plasma-cont.	11,218.79
V. Mueller & Co.	Chisel	9.80
National Cylinder Gas Co.	Oxygen-cont.	740.95
Northern States Power Co.	Service	66.38
Ohio Chem. & Surgical Equip.	Oxygen-cont.	767.20
Ortho Pharmaceutical Corp.	Drugs-cont.	688.50
Chas. Pfizer & Co., Inc.	Supplies-part cont.	385.00
Phillips Optical Co., Inc.	Supplies-cont.	515.15
Physicians & Hospital Supply	Supplies-part cont.	704.54
Picker-Northcentral Corp.	Film-cont.	542.16
Pilling Company	Tubes	61.74
Pink Supply Co.	Tablecloths	74.56
Dr. Dean B. Pratt	Service	60.00
Processed Potatoes, Inc.	Potatoes	181.70
Psychological Corp.	Supplies	57.25
Research Chemicals Corp.	Supplies	26.64
Richards Mfg. Co.	Supplies	42.26
Scientific Prod. Div. Amer. Hospital	Drugs	5.15
Seven-Up Bottling Co.	Seven-Up	12.50

GENERAL HOSPITAL FUND (Cont.)

Comm. of Administration	Social Security	\$38,264.01
Otto Steinke	Refund	12.80
Storz Instrument Co.	Supplies	180.30
Swift & Co.	Meat	854.78
Turnquist Paper Co.	Supplies	954.52
U. S. Supply Co., Inc.	Seat belts	46.45
University of Minnesota	Tuition	138.00
Waste Control, Inc.	Service	279.50
Zimmer Mfg. Co.	Supplies-cont.	18.81
Zinsmaster Baking Co.	Cont. Bakery Goods	1,111.56

Respectfully submitted,







Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, January 23,
1968, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: George B. Hickey
County Auditor

JAN 16 1968

Published in Finance and Commerce Saturday, January 27, 1968

Minneapolis, Minnesota

Tuesday, January 23, 1968

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

Members present: Commissioners Hanson, Provo, Mrs. Scott and Robb

Member absent: Commissioner Janes

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

The minutes of the January 16, 1968 meeting were approved as published in Finance and Commerce, Saturday, January 20, 1968.

Annual Report of Fees Received from various County officials were ordered filed.

The minutes of the Metropolitan Transit Commission meeting of December 13, 1967, were ordered filed.

A letter from Dr. Thomas F. Mulrooney, Director, Chest Clinic, requesting monthly car allowance was referred to the Committee on Ways and Means.

A letter from Elmer H. Larson, Land Commissioner, submitting applications for re-purchase of tax forfeited land 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 construction of CSAH #10 was referred to the Committee on Roads and Lakes.

A letter from George B. Hickey, County Auditor, requesting approval for the destruction of certain County records on file that are ten years old and older was referred to the Committee on Ways and Means.

JAN 23 1968

A letter from Gerald R. Nelson, Clerk of District Court, requesting approval for the installation of a computer system of record analysis for maintenance of records was referred to the Committee on Ways and Means.

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

1. Submitting Building and Equipment Fund claims.
2. Requesting monthly car allowance for one (1) employee.
3. Requesting approval for the Boy Scouts of America to utilize the Water Patrol Headquarters as a meeting place.
4. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
5. Submitting contracts and performance bonds.
6. Submitting specifications on the following items.
 - A. Wood Furniture and Carpeting - General Hospital
 - B. Interns' Uniforms - General Hospital
 - C. One (1) Geodimeter - Surveyor's Office
 - D. One (1) Street Flusher - Highway
 - E. Cut-Back Asphalt - Highway
 - F. One (1) 8-12 Ton Tandem Roller - C. M. E. D.
 - G. Two (2) Four Wheel Drive Articulated Loaders - C. M. E. D.
 - H. One (1) Motor Grader - C. M. E. D.

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

JAN 23 1968

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

Your committee recommends that Commissioner E. F. Robb, Jr. be appointed as Hennepin County's representative on the Bassett's Creek Drainage Area Committee created for the purpose of attempting to resolve the problems confronting the municipalities which lie within the drainage area.

Respectfully submitted,

John Provo *Mrs. I. G. Scott*
Richard C. Hanson
E. F. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Miss Patricia A. Johnson
2227 17th Avenue South
Minneapolis, Minnesota

Miss Hilda J. Anderson
707 West Lake Street
Minneapolis, Minnesota

Respectfully submitted,

John A. Robb *Mrs. I. G. Scott*
Robert O. Hanson
E. J. Lovv, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JAN 23 1968

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

WHEREAS, the Hennepin County Personnel Board, on January 11, 1968, took action amending the compensation plan regarding reimbursement for medical resident tuition at the University of Minnesota; and

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

Your committee recommends that the compensation plan for reimbursement for medical resident tuition be amended as follows:

"Tuition paid to the U. of M. in accordance with addendum to agreement between the Board of Hennepin County Commissioners and the Regents of the University of Minnesota."

Respectfully submitted,

Jackie Provo *Mrs. J. G. Scott*
Robert J. Hanson
S. J. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

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 agreement between the County of Hennepin and the Village of Edina for the construction of traffic control signals at the intersections of 58th Street and 76th Street on France Avenue (CSAH #17), Project No. 6746, be approved; and

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

Respectfully submitted,

John P. Jones *Mrs. J. G. Scott*
Richard O. Hanson
E. J. Robb Jr.

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JAN 23 1968

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, Numerous man hours are spent in research and answering the questions of highway personnel, attorneys, abstractors, surveyors, utility companies, subdividers and other persons as to the exact location of our rights-of-way, and

WHEREAS, There are still several county roads the right-of-way of which has never been accurately surveyed and described, and

WHEREAS, Many of our roads have shifted and do not conform to the established right-of-way, and

WHEREAS, The County of Hennepin has acquired an unrecorded easement by statutory right of user over many of these shifts in alignment, and

WHEREAS, The 1965 Laws of Minnesota, Chapter 160 Subdivision 14, authorize a right-of-way monumentation procedure and notice to the abutting property owners prior to establishing a permanent right-of-way record, and

WHEREAS, The County Surveyor of Hennepin County has recently completed the remonumentation of all the government corners of suburban and rural Hennepin County, and

WHEREAS, One of the prime requisites of describing right-of-way is that it be referenced to one or more government corners, and

WHEREAS, Laws of Minnesota, 1967, Chapter 512, authorizes and empowers the County of Hennepin to file highway plats with the Register of Deeds,

NOW THEREFORE, Pursuant to a request by A. J. Lee, Director of Public Works, your committee recommends that the Right-of-Way Division of the Hennepin County Highway Department with the cooperation and assistance of the office of the Hennepin County Surveyor, survey, monument, describe and record in the office of the Register of Deeds a highway plat for and on the following County State Aid Highways and on the following County Highways:

CSAH 1	France Avenue to West County Line
CSAH 4	TH 169 to CSAH No. 3
CSAH 6	TH 55 to West County Line
CSAH 10	TH 169 to West County Line
CSAH 15	TH 55 to West County Line
CSAH 19	TH 7 to West County Line
CSAH 24	TH 55 to CSAH No. 19
CSAH 50	CSAH No. 10 to West County Line
CSAH 62	TH 100 to TH 169
CSAH 121	CSAH No. 30 to TH 152
CSAH 130	CSAH No. 109 to CSAH No. 30
CSAH 146	TH 12 to CSAH No. 51

JAN 23 1968

Respectfully submitted,

Mrs. J. G. Scott

Jack D. Robb

Richard O. Hann

E. J. Robb, Jr.

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted

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

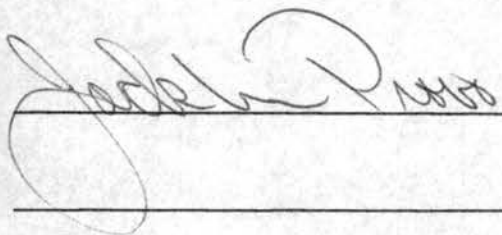
WHEREAS, The Right-of-Way Division and the Surveyor's Office of the Department of Public Works, has been authorized to monument County Highways and County State Aid Highways pursuant to Minnesota Statutes 1965, Section 160.14, and

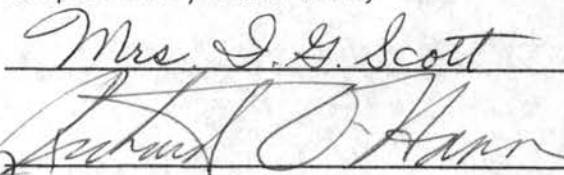
WHEREAS, Section 160.14 requires the road authority to give Notice of placement of the monuments to abutting land owners of record, and

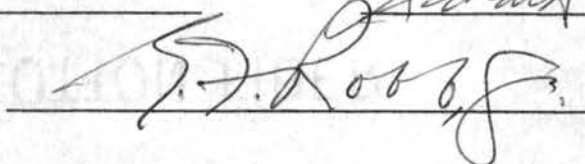
WHEREAS, This Board is by law the Road Authority for Hennepin County,

NOW THEREFORE, Your committee recommends that the Chairman of the Board be authorized to sign all Notices to abutting property owners of record.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 23 1968

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

WHEREAS, this Board on January 23, 1967, approved Schedule Bonds No. 211992 and No. 211993 covering employees in various Hennepin County departments effective January 2, 1967, for a period of two years; and

WHEREAS, the new classification system for Hennepin County employees requires the addition of 72 employees to the Schedule Bonds,

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the following additions be approved and added to the list of Schedule Bonds:

Commissioners	(1)	Library	(8)
Auditor	(27)	Medical Examiner	(6)
Assessor	(12)	Probate Court	(15)
Purchasing Department	(6)	Register of Deeds	(22)
Central Services	(1)	Treasurer	(72)
Chest Clinic	(2)	Welfare	(21)
Data Processing	(60)	Clerk of District Court	(77)
Court Services	(19)	Municipal Court	(65)
General Hospital	(45)	Municipal Crt. Probation	(24)
Sheriff	(188)		

Your committee further recommends that George B. Hickey, County Auditor, be directed to set aside the sum of \$300.00 from the Insurance Appropriation in favor of Northwestern National Insurance Company, Contract No. 8029 to pay for said additions.

Respectfully submitted,

John R. Provo Mrs. I. G. Scott
Stanley R. Cowle Richard L. Hanson
E. J. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 23 1968

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

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

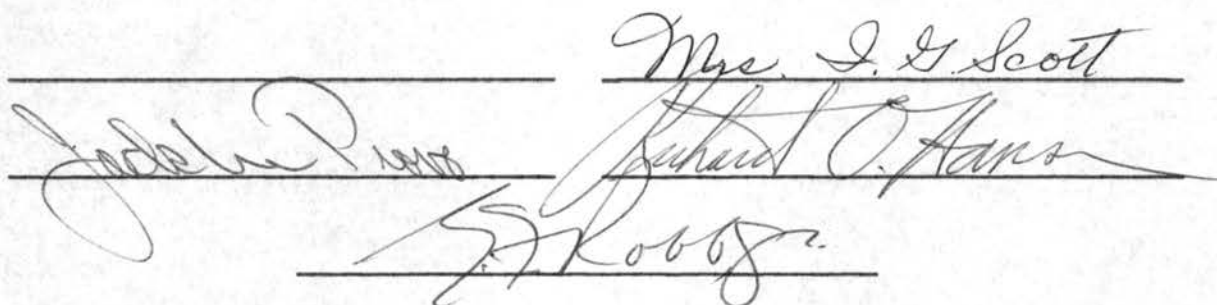
Mr. Dennis Gustafson, Senior Personnel Technician, Personnel Department and Mr. Dale Ackmann, Management Analyst, County Administrator's Office - Seminar on Labor Relations in Public Employment, Leamington Hotel, January 16-17, 1968

Mr. Richard Schuetzler, Highway Department, to attend the Fleet Administrators Conference - Chicago, March 19-21, 1968. Mr. Lloyd Kairies, Highway Department, to attend the same conference in Chicago, April 1-3, 1968

Mr. John Trojohn, Assistant County Attorney - Institute on Juvenile Court Representation - University of Michigan in Ann Arbor, January 26-27, 1968, Mr. Olaf Swenson, Juvenile Probation Division Supervisor, and one staff member, Hennepin County Welfare Department

Mrs. Ida Davies, Senior Psychiatric Social Worker, and Mr. Larry Carter, Recreational Therapist, Hennepin County General Hospital - American Society for Group Psychotherapy, Chicago, Illinois, January 25-27, 1968

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 23 1968

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
806-505 et al	Two Diesel Powered Snow Blowers	Highway
804-229	Crushed Rock	Highway
803-229	Seal Coat Aggregate	Highway
8676	Cardiac Monitoring Equipment	General Hospital
8673	Drainage and Aspiration Sets	General Hospital
8674	Laboratory Tests	General Hospital
8675	One Hemolitre System	General Hospital
6318	Grading, Surfacing & Bridge Construction	Highway
6621 & 6718	Fence Construction	Highway

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids for the first seven items to be opened on Tuesday, February 6, 1968 at 2:00 o'clock p.m.; bids for the highway construction project to be opened on February 27, 1968, at 2:00 o'clock p.m.; bids for the fence construction to be opened on February 20, 1968 at 2:00 o'clock p.m.

Respectfully submitted,

Mrs. J. G. Scott

Stanley R. Cowle

Robert J. Hanson

G. J. Looney

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 23 1968

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
8637	Henry P. Boos Dental Lab. Inc.	Dental Lab Supplies	\$2,500.00	Ohio Farmers Ins. Company
8651	Protection Unlimited, Inc.	Security Guard Service	9,380.61	Fireman's Fund
8624B	Turnquist Paper Co.	Paper Supplies	6,169.40	Auto-Owners Ins. Company
8613A	McGarvey Coffee Inc.	Coffee	7,558.34	Seaboard Surety Co.
8606	Turnquist Paper Co.	Paper Towels & Toilet Tissue	12,597.00	Auto-Owners Ins. Company
8632	McKesson & Robbins Drug Div.	Plasmanate	30,735.00	Federal Ins. Company
801-68	Cargill, Incorporated	Salt	144,750.00	St. Paul Fire & Marine

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 23 1968

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	DEPT.
		Laboratory		
8652A	Scientific Products	Glassware	\$ 9,509.34	General Hosp.
8652B	Scientific & Laboratory Div. Phy. & Hosp. Supply Co.	"	4,236.08	General Hosp.
8041	St. Charles Kitchens of Minnesota, Inc.	Bed & Wardrobe Units	29,400.00	Building & Equip County-Home ment School
8656	Kendall Company	Disposable Underpads	12,220.00	General Hosp.
40-804-31	Western Oil & Fuel Co.	Gasoline, Oil & Related Products	26,475.00	Highway
801-66	Anderson Aggregates, Inc.	Sand	11,250.00	Highway
802-68	Lyon Chemicals, Inc.	Calcium Chloride	23,600.00	Highway
8664	Medicine Lake Bus Co., Inc.	Chartered Bus Service	4,600.00	General Hosp.
8647	Technicon Corporation	Reagents and Standards	17,055.64	General Hosp.
8659	Union Carbide Corp.	Bulk Liquid Oxygen	7,840.00	General Hosp.
8655	Jos. E. Dahl Surgical Co.	Disposable Carafes	2,575.44	General Hosp.
8607A	Abbott Laboratories	Administration & Scalp Vein Infusion Sets	1,494.50	General Hosp.
8607B	McGaw Products Div. of American Hosp. Supply Corp.	" "	1,160.32	General Hosp.
8607C	Physicians & Hospital Supply	" "	373.68	General Hosp.
8607D	Brown & Day, Inc.	" "	3,096.80	General Hosp.
8641A	Wyeth Lab. Div. of American Home Products Corp.	Disposable System of Infant Feeding	4,053.77	General Hosp.
8641B	Ross Laboratories	" "	1,623.66	General Hosp.
8603A	Kendall Company	Surgical Dressings	37,794.13	General Hosp.
8603B	Johnson & Johnson	"	2,742.21	General Hosp.
8603C	Physicians & Hospital Supply	"	14,308.46	General Hosp.
8603D	Will Ross, Inc.	"	8,770.36	General Hosp.
8603E	Parke Davis & Co.	"	17,769.39	General Hosp.
8644A	Will Ross, Inc.	Syringe & Needle Units	3,000.00	General Hosp.
8644B	Brunswick Lab., Health & Science Div., Brunswick Corp.	" "	37,000.00	General Hosp.
8654	Medtronic, Inc.	Pacemakers	8,655.00	General Hosp.
8653	ABC Oxygen Rental Service, Inc.	Medical Equip- ment Rental	18,000.00	General Hosp.

CONT. NO.	FIRM	ITEM	AMOUNT	DEPARTMENT
40-801-46A	Brookdale Chrysler-Plymouth	Automobiles	\$15,902.00	C.M.E.D.
40-801-46B	Southtown Chrysler-Plymouth	"	5,023.32	C.M.E.D.
40-801-46C	Iten Chevrolet	"	73,656.48	C.M.E.D.
40-801-46D	Stevens Buick Co.	"	2,426.89	C.M.E.D.

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

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

Respectfully submitted,

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

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.




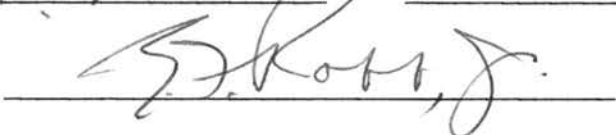
Commissioner Provo, Chairman, Committee on Ways and

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. A. Viken Co., labor and materials to paint firing benches and movable tables, Sheriff Pistol Range, Cont. No. 8030 \$ 198.06
2. Murray Floor Covering Co. - Installation of stair tread, County Home School, Cont. No. 8031 1,029.00
3. G. C. Peterson Machinery Co., Inc. - Two steel benches, County Home School, Cont. No. 8032 72.52
4. Snyder Electric Co. - Install two duplex receptacles, Boat and Water Safety, Cont. No. 8033 283.00
5. Columbia Building Maintenance, Inc. - Janitorial services for the second, third and fourth floors for the month of December for the Flour Exchange Building, Cont. No. 8027 1,040.00
6. City of Minneapolis, Water Department - Water and sewage for Medical Examiner, Cont. No. 8035 16.91
7. Northern States Power Co. - Electric service for Medical Examiner Cont. No. 8036 49.56
8. Andrews Inc. - One month rental charge for the Sexton Building, Cont. No. 8037 340.00
9. City of Bloomington - Rental of municipal court facilities, Cont. No. 8038 13,367.72
10. City of Minneapolis, Public Welfare Administration - Rental of space for TB and Chest Clinic in Public Health Center, Cont. No. 8039 31,901.60
11. Minneapolis Gas Company - Gas consumed at Medical Examiner's Department, Cont. No. 8040 34.97
12. John Carl Warnecke and Associates - Architectural Services, Cont. No. 8046 500,000.00

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
four YEAS and no NAYS, as follows:

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

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:

COMMISSIONERS APPROPRIATION

Central Services	Supplies	\$ 20.30
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BUDGET & PURCHASING APPROPRIATION

Dale A. Ackmann	Mileage	31.30'
Central Mobile Equipment	December Rental	95.00
William E. Binger	Mileage	28.80
Andrew Whitton	Mileage	23.20

ASSESSOR APPROPRIATION

Glenn W. Hawkyard	Mileage	41.60
Eugene Heise	Mileage	45.20
Milton T. Hilk	Mileage	66.00
Roy H. Johnson	Mileage	38.80
Wayne Johnson	Mileage	42.60
Robert W. Martin	Mileage	40.40
Harold J. Mernin	Mileage	30.50

AUDITOR APPROPRIATION

T. C. Adding Machine Service	Maintenance	24.50
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DATA PROCESSING APPROPRIATION

Dale G. Folstad	Travel Expense	60.00
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PERSONNEL APPROPRIATION

John A. Hanson	Mileage	36.10
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VETERANS SERVICE APPROPRIATION

Frank Adams	Mileage	58.80
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BUILDING & EQUIPMENT APPROPRIATION

Business Furniture, Inc.	Furniture-Boat & Water . . \$	543.80
Columbia Building Maintenance . . .	Janitorial Services . . .	1,040.00
Farnham's	Urns & bulletin boards . .	35.00
Village of Golden Valley	Rentals	575.00
Kvalsten Electric Co.	Work at Highway Dept. . .	5,751.00
Maloney, Carroll & Olson	Appraisals	75.00
Village of Minnetonka	Rental	625.00
Northern States Power Co.	Service-Circle F Club . .	39.10
Eugene F. Reilly	Appraisals	1,300.00
Shenehon-Goodlund-Johnson, Inc. . .	Appraisals	3,900.00
Wegenhals Appraisal Co.	Appraisals	2,200.00
City of Wayzata	Rental	1,672.12
Westinghouse Appliance Sales	Ranges-Home School	1,536.00
John Carl Warnecke & Associates . .	Architectural Services	166,600.00

COMMUNICATION SERVICES APPROPRIATION

N. W. Bell Telephone Co.	Services	2,436.36
N. W. Bell Telephone Co.	Services	193.50
Pioneer Suburban Telephone Co. . . .	Services	13.90
Western Union	Telegrams	120.80

INSURANCE APPROPRIATION

Brandow Howard & Kohler, Inc. . . .	Insurance	521.47
Northwestern Nat's Insurance Co. . .	Official bonds	4.74

OFFICIAL PUBLICATIONS APPROPRIATION

Bloomington-Sun Suburbanite	Commissioners Proceedings	1,720.80
Credit Publishing Co.	Commissioners Proceedings	1,653.96

ATTORNEY APPROPRIATION

Henry W. McCarr, Jr.	Mileage	33.10
David Culbert	Mileage	28.90
Webster A. Hart	Mileage	24.70

CLERK DIST. COURT APPROPRIATION

Edward Szach	Mileage	46.30
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COURT SERVICES APPROPRIATION

City of Minneapolis	Water	\$ 239.40
Minneapolis Gas Co.	Gas	455.27
Northern States Power Co.	Service	515.90
Ronald C. Brisson	Mileage	27.70
Burton H. Cannon	Mileage	28.80
Donald R. Hammergren	Mileage	27.80
Edgar J. Robinson	Mileage	31.90
Brink's, Inc.	Service	50.50
Central Mobile Equipment	Nov. & Dec. Rental	300.00
Central Services	Supplies	643.39
I B M Corporation	Rentals	388.00
Northern States Power Co.	Service	38.01
James E. Allen	Mileage	30.91
Donald F. Anderson	Mileage	48.50
Robert B. Andersen	Mileage	44.80
Robert C. Baffa	Mileage	29.10
James W. Beatty	Mileage	30.30
Jesse D. Bell	Mileage	51.90
James E. Bergum	Mileage	7.80
Gerald W. Benson	Mileage	30.30
Allan L. Billey	Mileage	31.90
Douglas Boler	Mileage	40.50
John Boltz	Mileage	39.50
Robert C. Brown	Mileage	42.80
Arthur Cavara	Mileage	38.30
Connie Cohrt	Mileage	23.90
David A. Cook	Mileage & Insurance refund	94.25
Dwight Dale	Mileage	37.10
Janet Deming	Mileage	47.90

COURT SERVICES APPROPRIATION

(Cont.)

Roy A. Dennis	Mileage & Insurance Refund\$	69.60
John Dosedel	Mileage	26.20
Donald D. Dukatz	Mileage	28.80
Joel A. Egertson	Mileage	53.50
Arlene Gabrielson	Mileage	19.10
Kathleen Halverson	Mileage	37.00
Jack Hauer	Mileage	39.40
Raymond Herje	Mileage	69.20
Dean Holmes	Mileage	58.60
C. E. Hughes	Mileage	61.00
Barbara Jack	Mileage	20.00
Birgitta M. Johnson	Mileage	43.80
Darell Johnson	Mileage	43.10
Pauline Johnson	Mileage	52.20
Paul M. Kent	Mileage	27.60
T. G. Lavelle	Mileage	26.50
Henry Lemaire	Mileage	19.60
Charles L. Lindholm	Mileage	71.42
Raymond Lundquist	Mileage	42.60
Stephen Lynott	Mileage	10.30
Betty Marino	Mileage	33.40
Barbara J. Melquist	Mileage	60.00
Constance Meyer	Mileage	34.50
Dorothy Meyer	Mileage	42.50
Barbara Michlin	Mileage	27.70
Janice Moulis	Bus fare	1.80
Glenn J. Nelson	Mileage	41.00
Daniel O'Neill	Mileage	32.40
Earl W. Paulson	Mileage	37.40

COURT SERVICES APPROPRIATION

(Cont.)

Charles E. Peterson	Mileage	96.18
John Peterson	Mileage	48.20
Thorild F. Peterson	Mileage	43.80
Alfred J. Pierce	Mileage	51.50
Ronald E. Poeschel	Mileage	41.30
John Raetz	Mileage	7.40
William M. Reed	Mileage	11.60
John Robinson	Mileage	42.30
Carol T. Roblin	Mileage	17.40
Charles W. Rogers	Mileage	39.20
Elizabeth Rowe	Mileage	30.30
Charles Russell	Mileage	42.50
John K. Sauer	Mileage	43.30
Edith Schuppel	Mileage	52.40
Floyd B. Scott	Mileage	44.30
Neil Shoars	Mileage	24.80
Samuel M. Siebert	Mileage	49.00
Nancy Sillman	Mileage	37.00
Douglas E. Sinclair	Mileage	3.30
R. D. Slais	Mileage	43.80
Gregory V. Smith	Mileage	27.10
H. James Snope	Mileage	27.40
Joseph Spano	Mileage	29.00
John P. Splinter	Mileage	111.10
David K. Steenson	Mileage	41.40
Rodney Stivland	Mileage	26.40
Marjorie Stohr	Mileage	41.60
Donald Tadich	Mileage	29.60

COURT SERVICES APPROPRIATION

(Cont.)

Charles A. Thurston	Mileage & insurance refund \$	72.50
Sondra Vader	Mileage	34.10
Carole Watson	Mileage	34.50
Dorothy W. Watson	Mileage	30.60
William W. Wertzler	Mileage	29.70
Harold Westerberg	Mileage	9.80
E. R. Wheeler	Mileage	49.90
James Wheeler	Mileage	49.70
Ervin R. Wismer	Mileage	49.10
Barbara K. Wright	Mileage	41.60
Kenneth R. Young	Mileage	37.90
Richard Zeglen	Mileage	52.20
James A. Zuehl	Mileage	35.40
Central Mobile Equipment	December Rental	450.00
Minneapolis Gas Co.	Gas	1,153.72
Northern States Power	Service	1,298.61
Jessie Berryhill	Mileage	29.90
James L. Coe	Mileage	36.20
Thomas Faust	Mileage	46.10
Darlene B. Johnston	Mileage	9.00
Charles Kinder	Mileage	29.70
Robert N. Leach	Mileage	62.40
Nancy Levernier	Mileage	49.50
Curtis Lindberg	Mileage	96.48
Omer Maus	Mileage	18.80
Dorothy Porter	Mileage	8.40
Edward P. Sedio	Mileage	53.40
Donald Spencer	Mileage	44.50

COURT SERVICES APPROPRIATION (Cont.)

Basil L. Townsend	Mileage	\$ 14.30
Henry W. Taxis	Mileage	38.40
Mary Zimmerman	Mileage	52.00

DISTRICT COURT APPROPRIATION

Lindsay G. Arthur	Mileage	11.50
Central Services	Supplies	1,212.11
Andrew J. Desanti	Travel Expense	103.81
William T. Downs	Travel Expense	117.18
Lawrence A. Edwards	Travel Expense	202.85
Grain Exchange Cafeteria	Jurors Meals	254.90
James S. Henahan	Travel Expense	73.00
William J. Hennessey, Jr.	Travel Expense	177.12
Delmar Huebner	Travel Expense	34.02
Midland Restaurant	Jurors Meals	82.99
Minneapolis Athletic Club	Rooms.	87.19

PROBATE COURT APPROPRIATION

3M Business Products Sales	Maintenance	535.00
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SHERIFF APPROPRIATION

William J. Berry	Mileage	51.40
Central Mobile Equipment	December Rental	6,870.00
Allen E. Farnes	Mileage	12.80

SHERIFF-JAIL APPROPRIATION

City of Minneapolis	Board of Prisoners	15,270.50
Minneapolis Gas Co.	Gas	28.24

SHERIFF-RADIO APPROPRIATION

Central Mobile Equipment	November Rental	120.00
Village of Golden Valley	Water	6.00
Northstar Research & Dev. Institute.	Research Investigation-cont.	2,400.00
Northern States Power Co.	Service	353.33

SHERIFF-RADIO APPROPRIATION

(Cont.)

Nicholas Serbanic	Janitorial Services . . . \$	212.40
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BOAT & WATER APPROPRIATION

Central Mobile Equipment	December Rental	260.00
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Minneapolis Gas Co.	Gas	60.22
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CIVIL DEFENSE APPROPRIATION

Walter P. Halstead	Mileage & Insurance Refund	82.73
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Maxwell D. Seeker	Mileage	65.90
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Charles H. Stevenson	Mileage	60.00
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SURVEYOR APPROPRIATION

Central Mobile Equipment	December Rental	390.00
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Gary L. Backer	Reimbursement for study .	22.00
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Philip Elmquist	Mileage	38.30
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Elmer J. Peterson	Mileage	63.50
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CHEST CLINIC APPROPRIATION

Central Mobile Equipment	December Rental	90.00
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City of Minneapolis	Laboratory Service	1,000.00
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Henn. County Chest Clinic Petty Cash	Replacement money	42.66
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Stepha Berman	Mileage	17.20
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Jane U. Young	Mileage	3.80
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MEDICAL EXAMINER APPROPRIATION

Beckman Instruments, Inc.	Chromatograph unit-cont. .	7,032.50
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Central Mobile Equipment	December Rental	100.00
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Dr. Jerome Harty	Mileage	21.00
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Dr. Calvin Strand	Mileage	50.00
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LIBRARY APPROPRIATION

S. Allen Friedman	Mileage	3.70
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Arlene Russell	Mileage	4.50
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Helen A. Young	Mileage	18.60
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LIBRARY APPROPRIATION (Cont.)

N. W. Bell Telephone Co.	Service	\$ 230.75
Westonka Telephone Co.	Service	22.50

FORFEITED LAND APPROPRIATION

Credit Publishing Co.	Commissioners Proceedings	28.56
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MUNICIPAL COURT APPROPRIATION

Grain Exchange Cafeteria	Jurors Meals	54.60
Medicine Lake Bus Co.	Jurors bus	325.00
Northwest Airlines, Inc.	Fares	284.40
Leonard A. Brecht	Mileage & insurance refund	51.80
William B. Christensen	Mileage	36.60
Eugene J. Farrell	Mileage	40.80
Jerome Gardner	Mileage	39.00
William Edward Hornig	Mileage & insurance refund	85.60
Lynne M. Johnston	Mileage	14.60
Richard J. Kantorowicz	Mileage	6.20
Robert E. Koefod	Insurance refund	22.00
A. Paul Lommen	Mileage & insurance refund	37.10
Brian H. Mattice	Mileage	20.40
Richard D. Miller	Insurance refund	22.00
Paul M. Ness	Insurance refund & Mileage	33.60
O. Harold Odland	Mileage	44.80
Edward Rafel	Mileage	48.60
James D. Rogers	Mileage	12.40
Robert J. Solheim	Mileage	6.20
Bruce C. Stone	Mileage	14.50
C. William Sykora	Mileage & insurance refund	57.20
Clarence O. Takvam	Mileage	7.00
Herbert E. Wolner	Mileage	4.10
Central Services	Supplies	118.43

MUNICIPAL COURT APPROPRIATION

(Cont.)

Mildred R. Baerg	Mileage	\$ 28.60
Bruce G. Christenson	Mileage & insurance	55.70
Thomas J. Griffiths	Mileage	26.80
John L. Hagen	Mileage & insurance refund	55.60
Richard A. Johnson	Mileage	31.30
James Jones	Mileage	51.50
Virginia Thompson	Mileage	28.00
J. Warren Wendland	Mileage	63.50
Richard D. Wessling	Mileage	7.80

ROAD AND BRIDGE APPROPRIATION

Anderson Aggregates, Inc.	Gravel-cont.	3,225.54
B & R Rock Products	Gravel-cont.	5,870.95
Concleco, Inc.	Janitorial service-cont.	1,157.64
J. H. Larson Electric Co.	Supplies-cont.	192.04
Standard Oil Co.Div. American Oil Co.	Gasoline-cont.	775.02
Artsign Materials Co.	Supplies	4.65
Central Mobile Equipment Div.	Equipment Rental	800.00
Century Fence Co.	Fencing	15.60
Firestone Oil Co.	Cleaning Solvent	101.00
Friden, Inc.	Repair & parts	19.50
Glenwood-Inglewood	Water	9.30
Gopher State Oil Co.	Lubriplate	32.90
Justus Lumber Co.	Shingles	3.42
Minn. Department of Highways	Labor, inspection, etc.	6,177.10
Northern States Power Co.	Services	2,636.29
Oxygen Service Co.	Welding Rod	83.00
Rogers Co.	Supplies	168.00
Shady Oak Hardware	Supplies	62.05

ROAD & BRIDGE APPROPRIATION

(Cont.)

Streeter-Amet Division	Supplies	\$ 77.55
Syntron Minneapolis Sales Co.	Coil	46.55
Geo. T. Walker & Co.	Supplies	8.50
Waste Control, Inc.	Service	100.00
Williams	Supplies	29.70
City of Hopkins	Water & sewage	11.34
City of Hopkins	Water & sewage	24.60
Hovde Plumbing & Heating, Inc.	Repair & parts	35.50
L. K. Olson Hardware & Plumbing	Door repair	6.25
Minneapolis Gas Co.	Service	3.48

C.M.E.D. APPROPRIATION

Firestone Stores	Tires Recapped-cont.	1,131.81
Hillstroms	Repair parts-cont.	275.89
Standard Oil. Div. American Oil Co..	Gasoline-cont.	623.70
Arrowhead Bearing, Inc.	Bearings	202.08
Downtown-Chrysler-Plymouth, Inc.	Repair parts	33.66
Freeway Motors, Inc.	Repair parts	11.60
Genuine Parts	Repair parts	3.58
Goodin Company	Repair parts	4.70
Grant Battery Sales	Batteries	85.24
Gray Company, Inc.	Repair parts	28.00
Greenwood Marina, Inc.	Gasoline	19.84
Harmon Glass Company	Channel	3.50
Hillstrom Auto Supply Co.	Repair parts	89.52
International Harvester Co.	Repair parts	341.97
Minnesota Safety Equipment Co.	Repair parts	42.67
George Mulholland Co.	Emergency Lites	59.70
W. S. Nott Co.	Supplies	81.62
Olivetti Underwood Corp.	Repair	15.15

C.M.E.D. APPROPRIATION

Oskey Bros. Petroleum Corp.	Gasoline	\$ 5.10
Sewell Bros, Industrial Supply Co. .	Supplies	4.60
Suburban Chevrolet Co.	Repair parts	723.68
U. S. Supply Co., Inc.	Chains	169.54
Ziegler, Inc.	Repair parts	317.93

NOXIOUS WEEDS APPROPRIATION

Ira McKown	Travel Expense	85.54
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GENERAL HOSPITAL FUND

A & A Plate Service, Inc.	Typesetting	105.35
ABC Medical Services, Inc.	Supplies	9.70
ABC Oxygen Rental Services	Equipment rental-cont. . .	1,062.00
Abbott Laboratories	Drugs-cont.	374.79
Aloe	Supplies	43.80
American Fruit & Produce Co.	Groceries	1,376.61
American Fruit & Produce Co.	Groceries	537.85
American Hospital Supply Corp.	Supplies-cont.	590.16
American Janitorial Supplies	Switches	9.50
American Society Hosp. Pharmacists .	Handbook	8.00
Ametek Inc.	Supplies	126.63
Ayerst Laboratories, Inc.	Supplies-cont.	186.44
Bearman Fruit Co.	Produce	340.90
Baxter Labs % Security Whse.	Supplies-cont.	6,544.16
Biochemical Procedures	Service-cont.	1,293.50
Bio-Science Laboratories	Service	75.00
Dr. Otto Boesch	Service	100.00
Henry P. Boos Dental Labs, Inc. . .	Service-cont.	136.22
Booth Cold Storage Co.	Storage	6.00
Booz Allen & Hamilton	Service	7,500.00
Elveria Brama	Refund	22.50

GENERAL HOSPITAL FUND

(Cont.)

Brown & Day, Inc.	Supplies-cont.	\$ 896.60
Dr. Wm. Bush	Service	75.00
Cameron-Miller Surgical Co.	Supplies	40.75
C. R. Canfield and Co.	Drugs-Cont.	39.01
Century Camera Shops, Inc.	Film, etc.	29.99
The Charles Press	Books	6.75
Dr. Patrick Chiang	Service	50.00
Dr. Poe Lim Chua	Service	250.00
Clary Business Machine Co.	Ribbon	1.50
Columbia Transit Corp.	Bus service	200.00
Dr. David Connor	Service	60.00
Credit Bureau of Mpls.	Membership	85.00
Despatch, Inc.	Mat rental	162.60
Rudolph Dewall	Refund	187.50
Dictaphone Corp.	Rental-repairs	102.44
Diversey Corp.	Supplies-cont.	387.09
Driv-Ur-Self Systems, Inc.	Truck Rental	12.64
Eberbach Corp.	Parts	4.84
Thomas Edison Voicewriter Ind.	Repairs	65.00
Famous Foods	Produce	95.95
Fenwal Laboratories	Credit	10.89
Gamble-Robinson Co.	Groceries-part cont.	282.65
Glenwood Hills Hospital	Service	45.00
Gopher State Dental Supply Co.	Supplies	50.60
Graybar Electric Co.	Supplies	68.97
Griswold Coffee Co.	Coffee, Tea-cont.	533.37
Harrison House Food Service	Meat	64.50
Edna E. Hartland	Seminar	18.00
Hawkins Chemical Co.	Powder	45.50

GENERAL HOSPITAL FUND

(Cont.)

Heinbockel Produce Co.	Meat	\$ 218.30
Hennepin County General Hospital . .	Imprest Fund	2,658.50
Wm. Hesselbach	Refund	22.50
Hewlett-Packard Co.	Repairs	52.15
Philip Hunt Chemical	Supplies-cont.	173.35
IBM Corporation	Typewriter, etc.	1,196.74
International Medical Equipment Co.	Service	87.00
Iscas Medical Book Store	Book	6.75
James Ambulance Service, Inc. . . .	Service, cont.	780.00
Jobst Institute, Inc.	Supports	28.00
Johnson Ladder Shoe Co.	Supplies	61.15
Johnson Paper & Supply Co.	Supplies	102.50
Roger T. Johnson	Architect fees-cont. . . .	1,354.50
Janet Keller	Refund	18.00
Kelly Labor of Minneapolis, Inc. . .	Services	766.80
Kemps Crescent Division	Ice Cream	149.83
R. Klocksien	Repairs-rental	6.00
Dr. Charles Koski	Service	100.00
Irev Kyle Photography	Slides	81.50
Laboratory Associates, Inc.	Services	53.00
Laboratory Medicine Products	Services-cont.	370.00
Les Shaver Repair	Supplies	45.49
Leslie Paper Co.	Plates	32.90
Lind Custom Shoe Co.	Service	18.35
Mager & Gougelman, Inc.	Plastic eye	40.00
Etta Martin	Refund	6.00
Lawrence McGovern, MD	Service	60.00
McKesson & Robbins, Inc.	Supplies-part cont. . . .	441.99
Mead-Johnson Laboratories	Drugs-cont.	36.69

GENERAL HOSPITAL FUND

(Cont.)

Medcalf Ortho Appliance Co.	Braces	\$ 52.50
Medtronic, Inc.	Supplies	1,430.00
Merck Sharp Dohme	Drugs-part cont.	140.95
Metro Surgical	Braces	122.00
Charles H. Miller, MD	Service	60.00
Howard Miller Clock Co.	Clock	40.70
Mpls. School of Anesthesia	Tuition	6,250.00
Minnesota Hospital Association . . .	Membership dues	5,059.01
Minnesota Paints, Inc.	Supplies	151.32
Minnesota, State of	Permit, etc.	5.00
Minnesota, State of Treasurer . . .	License	100.00
University of Minn. Hospitals . . .	Services	11.00
John Morrell & Co.	Meat	62.09
National Computer Systems	Tests	2.00
North Ambulance Service	Service-cont.	240.00
Northern Automotive Co.	Charts	22.05
Northern States Power Co.	Service	3,701.32
Northland Milk & Ice Cream Co. . . .	Ice Cream-cont.	81.08
Mallinchrodt Nuclear	Drugs-cont.	355.60
Olsen Ambulance Service	Service-cont.	585.00
Ortho Pharmaceutical Corp.	Supplies	43.50
Parke Davis & Co.	Drugs-cont.	217.90
Chas. Pfizer & Co., Inc.	Drugs-cont.	142.10
Physicians & Hospital Supply	Supplies-part cont.	376.44
Physicians & Surgeons Med. Lab . . .	Services-cont.	585.00
Postmaster	Postage	30.00
Dr. Dean B. Pratt	Service	100.00
Purex Laboratories, Inc.	Supplies	21.44
Puritan Compressed Gas Corp.	Heaters-repairs	143.65

GENERAL HOSPITAL FUND

(Cont.)

R & O Elevator Co., Inc.	Labor-cont.	\$ 48.50
REA Express	Drayage	6.80
Remington-Rand, Inc.	Repairs	12.30
Roberts-Hamilton Co.	Valve	2.53
Royal Typewriter Co.	Rental	7.00
Dr. Khalid Sami	Service	100.00
Sandoz Pharmaceuticals	Drugs-cont.	879.09
Schumacher Wholesale Meats, Inc. . .	Meat	84.26
Scientific Prod. Div. Amer. Hosp. .	Supplies-part cont. . . .	316.70
Searle Research	Drugs	165.60
Sears Roebuck & Co.	Paper Cups	51.94
Sierra Engineering Co.	Supplies	38.28
E. R. Squibb & Sons	Supplies-part cont. . . .	644.03
Sunrise Food Products, Inc.	Potato Chips	72.60
Sunshine Biscuit, Inc.	Cookies	68.76
Howard Swenson	Refund	12.50
Swift & Co.	Meat	2,094.48
Tem-Trol Corp.	Parts	5.94
Dr. Stephen J. Tempero	Service	35.00
Ray Trautman & Sons, In c.	Service	24.50
T C Wholesale Drug	Drugs-cont.	1,713.00
Union Pump Co.	Supplies	225.52
University of Minnesota	Tuition	943.00
Upjohn Co.	Drugs-cont.	179.38
Vitamin Council	Vitamins-cont.	10.93
Geo. T. Walker	Supplies	60.95
Warner-Chilcott	Supplies-cont.	1,481.58
Warner Industrial Supplies	Supplies	27.93
A. Weisman Co.	Candy	12.00
Alexander Yue, MD	Service	150.00
Zimmer Mfg. Co.	Supplies	124.24

On motion, the County Board adjourned until Thursday, January 25,
1968, at 11:00 o'clock a.m.


Vice - Chairman, Board of County Commissioners

Attest: 
County Auditor

JAN 23 1968

Published in Finance and Commerce, Saturday, February 3, 1968

Minneapolis, Minnesota

Thursday, January 25, 1968

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis at 11:00 o'clock a.m., pursuant to adjournment.

Members present: Commissioners Mrs. Scott, Robb and Janes

Members absent: Commissioners Hanson and Provo

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

The County Administrator reported that proper publication had been made in the official newspaper of Hennepin County and in the Commercial West of the notice of sale of \$8,000,000 General Obligation Bonds of the County as directed by the resolution adopted December 26, 1967, and that in accordance with the publications of the notice of sale a total number of nine sealed bids had been received at the office of the County Board at or prior to 11:00 o'clock A.M., Central Standard Time on this date, January 25, 1968. The Administrator presented the sealed bids so received, which were thereupon opened and publicly read, and the coupon rates and premium specified in each bid were tabulated, together with the dollar net interest cost and average annual net interest rate resulting therefrom. The tabulation of bids and the publishers' affidavits showing publication of the notice of sale were directed by the Chairman to be filed in the office of the Administrator.

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

WHEREAS, in accordance with the resolution adopted December 26, 1967, notice has been duly published advertising for bids for the purchase of \$8,000,000 General Obligation Bonds of Hennepin County to be dated as of January 1, 1968, and all bids received in conformity with the notice have been duly and publicly opened, read and considered,

NOW, THEREFORE, BE IT RESOLVED, That the bid offering the lowest net interest cost to the County is determined to be that of Salomon Brothers & Hutzler, ^{and} Glore, Forgan, Wm. R. Staats, Inc., to purchase the bonds at a price of par plus accrued interest to the date of delivery, and bearing interest at coupon rates resulting in a net interest cost to the County of \$2,380,100.00 and an average net interest rate of 3.8265%

per annum, that this bid is determined to be the most favorable and is accepted, that the Chairman of the Board and the County Administrator are authorized and directed to endorse the County's acceptance on the original bid and on a copy, and to deliver the copy to the successful bidder, and that the Administrator is directed to retain the check securing the successful bid until the delivery of the bonds and payment of the purchase price, and to return forthwith the checks securing the other bids received.


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

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

Resolution adopted.

JAN 25 1968

On motion, the County Board adjourned until Tuesday, January 30,
1968, at 10:00 o'clock a.m.


CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

ATTEST: 
COUNTY AUDITOR

JAN 25 1968

Published in Finance and Commerce, Saturday, February 3, 1968

Minneapolis, Minnesota

Tuesday, January 30, 1968

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 January 23, 1968 meeting were approved as published in Finance and Commerce, Saturday, January 27, 1968.

A letter from Robert A. Whitaker, Public Examiner, submitting a report on the financial affairs of General Hospital for the years 1965-1966, was ordered filed.

Annual Report of Fees, Salaries, Etc. received by various County officials during 1967 were ordered filed.

A letter from Andrew N. Justus, President, Justus Lumber Co., regarding the purchase of his property for the improvement of CSAH #18 was referred to the County Administrator and the Director of Public Works.

A letter from Helen A. Young, Director, Library, requesting transportation allowance for a library employee was referred to the Committee on Ways and Means.

A letter from Kenneth R. Young, Assistant Director, Court Services, requesting transportation allowance for certain Probation Officers was referred to the Committee on Ways and Means.

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

JAN 30 1968

A letter from John K. Harvey, Assistant County Attorney, regarding the Old Age Assistance Lien on the property of Walter P. Anderson was referred to the Committee on Ways and Means.

A letter from Richard Johansen, City Clerk, Minneapolis, submitting City Council action regarding the master plan study of the proposed Civic Center area was ordered filed.

A letter from John E. Vance, Temporary Secretary, Metropolitan Council, submitting minutes of Council meetings on November 30, December 2 and 14, 1967, was ordered filed.

A request from the Welfare Department for transportation allowance for various Case Workers was referred to the Committee on Ways and Means.

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

1. Application from the City of St. Louis Park for conveyance of tax forfeited land.
2. Special Assessment List #122 improving certain tax forfeited land in the City of Hopkins.
3. Application for the repurchase of tax forfeited land - C. Marsh Gabriel.

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

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

1. Regarding minimum wage rates on county federal aid secondary projects. Referred to the Committee on Roads and Lakes.
2. Requesting the use of technical services from the Minnesota Department of Highways. Referred to the Committee on Ways and Means.
3. Submitting an agreement with the City of St. Louis Park and the City of Minneapolis for storm sewer construction. Referred to the Committee on Ways and Means.

JAN 30 1968

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 contracts and performance bonds.
3. Submitting an audit by Peat, Marwick, Mitchell & Company of cash and securities in the custody of the County Treasurer as of December 14, 1967.
4. Submitting Building and Equipment Fund claims.
5. Submitting specifications as follows:
 - A. Guard Rail Materials - Highway
 - B. Aluminum Sign Blanks, Scotchlite materials, and misc. supplies - Highway
 - C. Steel Posts - Highway
 - D. Bituminous Material - Highway
 - E. Mineral Filler - Highway
 - F. Wrecking & Removal and Grading - Highway
 - G. Linens - General Hospital
 - H. Hematology Equipment - General Hospital

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

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

RESOLUTION ESTABLISHING THE FORM AND TERMS OF
\$8,000,000 GENERAL OBLIGATION BONDS OF HENNEPIN
COUNTY DATED JANUARY 1, 1968, PROVIDING FOR
THEIR EXECUTION AND DELIVERY AND LEVYING TAXES
FOR THEIR PAYMENT

BE IT RESOLVED by the Board of County Commissioners of Hennepin County, Minnesota, as follows:

1. Pursuant to the provisions of Minnesota Extra Session Laws 1967, Chapter 47, Sections 1 and 2 and Minnesota Statutes 1965, Chapter 475 and other applicable law, and for the purposes authorized in said Chapter 47, the Board has duly authorized, advertised and contracted to sell General Obligation Bonds of Hennepin County in the aggregate principal amount of \$8,000,000, to be dated as of January 1, 1968, and to be issued upon the further terms and conditions which are set forth in this resolution. The bonds thus authorized and sold shall be issued in the denomination of \$5,000 each, numbered serially from 1 to 1600, inclusive, shall mature in order of their serial numbers on January 1 in the respective years and amounts stated below, without option of prior payment, and shall bear interest at the respective annual rates indicated opposite their maturity years:

<u>Maturity Years</u>	<u>Serial Numbers</u>	<u>Amounts</u>	<u>Interest Rates</u>
1970	1 through 60	\$300,000	5.25%
1971	61 through 200	700,000	5.25%
1972	201 through 340	700,000	3.80%
1973	341 through 480	700,000	3.70%
1974	481 through 620	700,000	3.70%
1975	621 through 760	700,000	3.70%
1976	761 through 900	700,000	3.75%
1977	901 through 1040	700,000	3.75%
1978	1041 through 1180	700,000	3.75%
1979	1181 through 1320	700,000	3.80%
1980	1321 through 1460	700,000	3.80%
1981	1461 through 1600	700,000	3.80%

The interest on the bonds shall be payable January 1, 1969, and semiannually thereafter on each July 1 and January 1. Both principal and interest shall be payable at

The Northern Trust Company

, in Chicago, Illinois, or, at the option of the holder, at the principal office of the First National Bank of Minneapolis, in Minneapolis, Minnesota, and the County shall pay the reasonable and customary charges for the receipt and disbursement of these funds. Transfer of ownership of

the principal amount, only, of each bond shall be registrable on the books and records of the County to be maintained by the County Treasurer, with the force and effect stated in the form of bond set forth below. The text of the legal opinion given by bond counsel on the issue shall be printed on the reverse side of each bond.

2. The bonds and the appurtenant interest coupons and the form for registration of transfer of ownership of principal shall be in substantially the following form, with appropriate insertions of dates and interest rates:

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF MINNESOTA

COUNTY OF HENNEPIN

GENERAL OBLIGATION BOND

No.

\$5,000

KNOW ALL MEN BY THESE PRESENTS that the County of Hennepin, a duly organized and existing county of the State of Minnesota whose county seat is at Minneapolis, Minnesota, acknowledges itself to be indebted and for value received hereby promises to pay to bearer or, if transfer of ownership of the principal amount of this bond has been registered in the manner described below, to the registered owner hereof, the sum of

FIVE THOUSAND DOLLARS

on January 1, 19 , without option of prior payment, and to pay interest thereon, from the date hereof until said principal sum is paid, at the rate of per cent (%) per annum, payable on January 1, 1969, and semiannually thereafter on each July 1 and January 1, interest to maturity being payable in accordance with and upon presentation and surrender of the interest coupons appurtenant hereto. Both principal and interest are payable at The Northern Trust Company , in Chicago, Illinois , or, at the option of the holder, at the principal office of the First National Bank of Minneapolis , in Minneapolis, Minnesota, in any coin or currency of the United States of America which on the respective payment dates is legal tender for public and private debts. For the prompt and full payment of such principal and interest as they respectively become due, the full faith and credit and taxing powers of the County have been and are hereby irrevocably pledged.

This bond is one of a series in the aggregate principal amount of \$8,000,000, all of like date and tenor except as to serial number, maturity date and interest rate, all issued for the purpose of providing funds for acquisition and betterment of a building to house courts and court-related functions and for highway acquisition and construction, and is issued pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling, including Minnesota Statutes, Chapter 475 and Extra Session Laws 1967, Chapter 47.

The transfer of ownership of the principal amount hereof may be registered by the bearer on the books of the County at the Courthouse, Minneapolis, Minnesota, by presenting this bond for registration to the County Treasurer, who will note the date of registration and the name of the transferee in the registration blank on the reverse side hereof. Thereafter this bond may be transferred to a bona fide purchaser only by delivery with an assignment duly executed by the registered owner

or his agent, and the County may treat the registered owner as the person exclusively entitled to exercise all the rights and powers of an owner until this bond is presented with such assignment for registration of transfer, accompanied by assurance of the nature provided by law that the assignment is genuine and effective, and until such transfer is registered on said books and noted hereon by the Treasurer. Such transfer may be to bearer, and thereby the transferability of this bond by delivery shall be restored, but the bond may again and from time to time be registered in the name of a holder or to bearer as before. Notwithstanding the registration of this bond as to principal, the interest coupons appurtenant hereto shall always continue to be payable to bearer and transferable by delivery.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed, in order to make this bond a valid and binding general obligation according to its terms, have been done, do exist, have happened and have been performed in due form, time and manner as so required; that, prior to the issuance hereof, a direct, annual, irrevocable, ad valorem tax has been duly levied upon all of the taxable properties in the County of Hennepin, for the years and in amounts at least 5% in excess of the amounts required to pay the interest hereon and the principal hereof when and as such payments fall due; that additional taxes, if needed for this purpose, are required by law to be levied on all of said properties and are not subject to any limitation of rate or amount; and that the issuance of this bond did not cause the indebtedness of the County to exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF the County of Hennepin, by its Board of County Commissioners, has caused this bond to be executed and authenticated by the facsimile signature of the Chairman of said Board and countersigned manually by the County Administrator, and a facsimile of the corporate seal of the County to be printed hereon, and has caused the interest coupons appurtenant hereto and the certificate appearing on the reverse side hereof to be executed and authenticated by the facsimile signatures of said Chairman and Administrator, and has caused this bond to be dated as of January 1, 1968.

(Facsimile signature)
Chairman of County Board

Countersigned: _____
County Administrator

(Facsimile Seal)

(Form of Coupon)

No.

\$

On the 1st day of January (July), 19 , the County of Hennepin, Minnesota, promises to pay to bearer at The Northern Trust Company, in Chicago, Illinois, or, at the option of the bearer, at the principal office of the First National Bank of Minneapolis, in Minneapolis, Minnesota, the amount stated hereon in lawful money of the United States of America for interest then due on its General Obligation Bond, dated January 1, 1968, No. .

(Facsimile signature)
County Administrator

(Facsimile signature)
Chairman of County Board

(Form of certificate to be printed on the reverse side of each bond, following a full copy of the legal opinion on the issue)

We certify that the above is a full, true and correct copy of the legal opinion rendered by bond counsel on the issue of bonds of the County of Hennepin, Minnesota, which includes the within bond, dated as of the date of delivery of and payment for the bonds.

(Facsimile signature)
County Administrator

(Facsimile signature)
Chairman of County Board

(Registration endorsement to be printed
on the reverse side of each bond)

NO WRITING HEREON EXCEPT BY
THE COUNTY TREASURER

The transfer of ownership of the principal amount of the within bond to the registered owner last noted below has been registered on the books of the County of Hennepin:

<u>Date</u>	<u>Registered Owner</u>	<u>Signature of Treasurer</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. The bonds shall be prepared for execution under the direction of the County Administrator, fiscal agent and attorneys, and shall then be executed in behalf of the County by the signature of the Chairman of the Board of County Commissioners, attested by the signature of the County Administrator, and sealed with the official seal; and the interest coupons shall be executed and authenticated by the signatures of said Chairman and Administrator. On the reverse side of each bond shall be printed a full, true and correct copy of the approving opinion to be rendered by bond counsel, followed by the certificate executed by the signatures of the Chairman and Administrator. The seal and all signatures appearing on the bonds and coupons shall be printed, lithographed or engraved facsimiles of the originals thereof, except that the Administrator shall manually sign each bond on its face. When the bonds have been so executed and authenticated, the County Treasurer shall deliver them or cause them to be delivered to the purchaser on receipt of the purchase price heretofore agreed upon, and the purchaser shall not be obligated to see to the application thereof.

4. In accordance with the provisions of Extra Session Laws 1967, Chapter 47, Section 1, the terms of the series of bonds herein authorized have been established so that the principal of and interest on all such bonds due in any year will not exceed two and one-half mills times the assessed value of all taxable property in the County as last finally equalized prior to the issuance of this series. The maximum amount of such principal and interest to become due in any year is computed to be \$981,225, due in the calendar year 1971. The assessed value of all taxable property in the County, as equalized by the State Commissioner of Taxation in 1967 pursuant to the provisions of Minnesota Statutes, Sections 270.11 to 270.13, including therein the assessed value similarly equalized in 1966 of property exempted from taxation by Extra Session Laws 1967, Chapter 32 but required by Article XV of said Chapter 32 to be so included, is determined to be \$754,443,220, and two and one-half mills times this aggregate value is accordingly \$1,886,108.

5. In accordance with the provisions of Extra Session Laws 1967, Chapter 47, Section 3, the Board has by resolution adopted November 14, 1967, levied a direct general ad valorem tax upon all taxable property in the County for the purposes of the County Reserve Building and Maintenance Fund, to be used for the construction, maintenance and equipping of such county buildings as are now or hereafter may be constructed or maintained by the Board. From the collections of this tax, when received in said fund, the sum of \$331,200 is irrevocably appropriated and shall be transferred to the sinking fund referred to below, said sum being approximately 105% of the amount required to pay interest due January 1, 1969, on the bonds herein authorized. The County recognizes the further requirement contained in Section 3 of said Chapter 47, that the amount of the tax to be levied for the Reserve Building and Maintenance Fund in 1968 and in each future year is limited to two and one-half mills times the assessed value of that year, less the amount levied and to be extended on the tax rolls of that year for the payment of the bonds herein authorized and interest thereon, as required by Minnesota Statutes, Chapter 475 and by paragraph 6 below.

6. For the prompt and full payment of the principal of and interest on the bonds herein authorized, as such payments respectively become due, the full faith and credit and unlimited taxing powers of the County are irrevocably pledged. As long as any of said bonds herein authorized are outstanding and unpaid, the County shall maintain a sinking fund as a separate and special bookkeeping account on its official books and records, for the sole purpose of paying principal and interest on general obligations of the County, including the issue herein authorized. To provide money for this purpose, in addition to the sum appropriated to the sinking fund in paragraph 5 above, there is hereby levied on all taxable property in the County a direct, annual ad valorem tax to be extended on the tax rolls prepared in each of the years 1968 through 1979 in the following respective amounts, to be collected with and as a part of other general taxes of the County in the respective ensuing years:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1968	\$ 646,100	1974	\$901,500
1969	1,049,600	1975	873,900
1970	1,011,000	1976	846,400
1971	983,100	1977	818,800
1972	955,900	1978	790,800
1973	928,700	1979	762,800

The proceeds of all such taxes shall be paid into said sinking fund, together with all other taxes levied and to be levied for the payment of other obligations made payable from the fund, and all accrued interest and principal received as part of the purchase price of such obligations, and all other money from time to time received for or appropriated to the payment of such obligations. If any payment of principal or interest on such obligations shall become due when there is not sufficient money in the sinking fund, the Treasurer shall pay the same from any other fund or funds of the County, and such fund or funds may be reimbursed for such advances out of the taxes levied for the sinking fund. The tax levied in this paragraph 6 shall be irrepealable as long as any of the bonds herein authorized are outstanding and unpaid, except that the County reserves the right and power to reduce the levies annually in the manner and to the extent permitted by Minnesota Statutes, Section 475.61.

7. The County Administrator is directed to file with the County Auditor of Hennepin County before the delivery of the bonds a certified copy of this resolution, together with such other information as the Auditor may require, and to obtain from the Auditor a certificate that the tax required by law for payment of the bonds has been levied and that the bonds have been entered upon his bond register.

8. The officers of the County are authorized and directed to prepare and furnish to the purchaser of the bonds, and to the attorneys approving the legality of their issuance, certified copies of all such proceedings and records of the County relating to the bonds and to its organization, financial condition and affairs, and affidavits, certificates and information relating to all such other matters, as may be required to evidence the legality and marketability of the bonds,

as such matters appear from the books and records in the custody and control of the officers or are otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the County as to the truth of the facts purported to be shown thereby.

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 Robb offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin in the establishment of lake levels has purchased and acquired certain real property and has made improvements thereon of wells, pumps and pump houses consisting of Hennepin County Well Properties numbered 1, 2, 3, 4, 5 and 7, a legal description of each such Hennepin County Well and the property upon which they are maintained is attached hereto and made a part of this resolution, and

WHEREAS, The Minnehaha Creek Watershed District is preparing its over-all plan for the control, conservation and use of public waters within its boundaries in the County of Hennepin and has indicated to this board that it will have future use for the Hennepin County Well Properties in its operation as a watershed district in Hennepin County,

NOW THEREFORE, BE IT RESOLVED, That this board hereby grants license and permission to the Minnehaha Creek Watershed District to enter upon, operate, use and improve the land and the facilities of such wells, pumps and pump houses in connection with its over-all plan of water conservation, use and control within the County of Hennepin.

BE IT FURTHER RESOLVED, That this license and permission shall continue until revoked by resolution of this board. Upon revocation,

JAN 30 1968

any improvements made upon the land or to the wells, pumps or pump houses shall become the property of the County without compensation to the Minnehaha Watershed District, and the Minnehaha Creek Watershed District, in consideration of the acceptance, use and operation of the land, wells, pumps and pump houses, as provided in this resolution, agrees and binds itself to defend and save harmless the County of Hennepin for any and all damages or causes of action arising from their use and occupancy of the premises by them, their employees, or any member of the public who is injured or suffers any damage by virtue of the operation of the Minnehaha Creek Watershed District of the described premises.

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:

WHEREAS, Hennepin County in the Spring of 1965 petitioned the Federal Government for Federal Disaster Aid in an amount of approximately \$19,000.00; and




WHEREAS, the Federal Government immediately granted the petition of the County in the amount requested; and

WHEREAS, the subsequent audit established that many of the "reimbursable" items were not sustained by the Federal Government; and

WHEREAS, the Federal Government has requested a refund in an amount of \$8,113.08.

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the County approve the claim of the Department of Military Affairs in the sum of \$8,113.08 and that George B. Hickey, County Auditor, be directed to set aside the above sum from the Emergency Fund to pay said claim.

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 one NAYS, as follows:

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

Resolution adopted.

JAN 30 1968

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, that the recommendation of the County Administrator urging uniform office hours of 8:00 A.M. to 4:30 P.M. for all County employees be sustained in conformity with the provisions of Section 12.1 of the Personnel Rules and Regulations effective February 5, 1968.

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

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

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and

Lakes, presented the following report:

WHEREAS, the court appointed Commissioner in that certain Condemnation Proceedings No. 671, the County of Hennepin versus Jerome Larsen et al, C.S.A.H. No. 10, Project #6405, determine the damages for the taking from Parcels 90, 91 and 92 as follows:

PARCEL NO. 90

Jerome Larsen)
Henrietta Larsen)
City of Crystal)
The County of Hennepin)

PARCEL NO. 91

Jerome Larsen)
Henrietta Larsen)
City of Crystal) \$10,665.00
The County of Hennepin)

PARCEL NO. 92

Jerome Larsen)
Henrietta Larsen)
Ernest E. Larsen)
Hilda Larsen)
City of Crystal)
The County of Hennepin)

Appraisal Fee in the amount of \$ 150.00

Moving Cost in the amount of \$ 1,220.00

WHEREAS, the appraisals by Hennepin County with reference to the value of the properties taken were reviewed by Donald J. Lalor, Chief Right-Of-Way Agent, Hennepin County Highway Department, and it was determined that the damages to the aforesaid parcels be paid.

PARCEL NO. 90)
PARCEL NO. 91) \$12,035.00
PARCEL NO. 92)

Therefore, pursuant to a request from A. J. Lee, Director of Public Works and Acting County Engineer, your committee recommends that the awards of the Commissioners in the aforesaid Condemnation No. 671 for aforesaid Parcels Numbers 90, 91 and 92, be paid to the respondents as total damages for the taking of their property by the County of Hennepin.

Respectfully submitted,

Robert O. Hanson
John P. Provo
E. J. Robb
Mrs. I. 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 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 Mount Calvary Lutheran Church, and into the recommendation of the Land Commissioner for the repurchase of the tax forfeited land therein described, pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

Commencing at a point 150 ft NEly of SWly line and 170 ft SEly of NWly line of Lot 100, thence NWly 16 25/100 ft parallel with the SWly line thereof, thence SWly 150 ft parallel with the NWly line of the SWly line of lot, thence SEly 71 25/100 ft along said SWly line, thence NEly 205 ft parallel with the NWly line of lot, thence NWly 33 ft parallel with the SWly line of lot, thence at right angles SWly 20 ft, thence SWly 41 6/10 ft to beginning, in Auditor's Subdivision No. 135, Hennepin County, Minnesota in the Village of Excelsior,

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

Respectfully submitted,

Ronald E. Janes
John E. Provo

Mrs. I. G. Scott
Arthur J. Hanson

B. J. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 30 1968

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

Your committee recommends that pursuant to a request from Dr. Thomas F. Mulrooney, Director, Chest Clinic, he be authorized to claim the monthly car allowance (Class I - \$25.00 per month) in accordance with the policy adopted by this Board on January 16, 1968, effective February 1, 1968.

Respectfully submitted,

Paul D. Jones Mrs. I. G. Scott
John R. Robb Robert O. Hanson
B. T. Koo, 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 JONES	YEA

Resolution adopted.

JAN 30 1968

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

Your committee recommends that pursuant to a request from Donald J. Omodt, Sheriff, and recommendation from Stanley R. Cowle, County Administrator, the Viking Council of the Boy Scouts of America be authorized to utilize the Water Patrol Headquarters (Spring Park, Lake Minnetonka) as a meeting place for a Sea Explorer unit with the provision that the Boy Scouts provide adequate insurance coverage to save the County harmless from any liability or injury that may be sustained on County property during meeting activities.

Respectfully submitted,

Reuben Jones Mrs. J. G. Scott
Jack Provo Arthur O. Hanson
S. J. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JAN 30 1968

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

Your committee recommends that the following person in the Budget and Purchasing Office 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:

Frank Gerling

February 1, 1968

Respectfully submitted,

Frank Gerling

Mrs. I. G. Scott

Jackie Provo

Edward J. Hansen

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.

JAN 30 1968

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
8679	Data Processing Cards	Central Services
8677	Wood Furniture & Carpeting	General Hospital
8678	Interns' Uniforms	General Hospital
8045	One (1) Geodimeter	Surveyor
455-807-505	One (1) Street Flusher	Highway
455-801-230	Cut-Back Asphalt	Highway
406-815-505	One (1) 8-12 Ton Tandem Roller	C. M. E. D.
406-814-505	Two (2) Four Wheel Drive Articulated Loaders	C. M. E. D.
406-813-505	One (1) Motor Grader	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, February 13, 1968, at 2:00 o'clock p.m.

Respectfully submitted,

Ronald D. Jones Mrs. J. G. Scott
Jackie Provo Robert D. Hanson
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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 30 1968

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
8008	Anderson Ins. Agency	Malpractice Liability		General Hospital
8008	Anderson Ins. Agency	Bodily Injury & Property Damage Liability		Insurance
8619A	American Hosp. Supply Corp.	Medical-Surgical Supplies	\$ 7,320.60	General Hospital
8619B	Aloe Div. Brunswick Corp.	" "	7,118.67	General Hospital
8619C	Physicians & Hospital Supply	" "	1,770.41	General Hospital
8619D	Brown & Day	" "	2,382.66	General Hospital
8619E	Will Ross, Inc.	" "	1,488.83	General Hospital
8619F	McKesson & Robbins	" "	631.79	General Hospital
8619G	The Upjohn Company	" "	521.79	General Hospital
8619H	American Sterilizer Co.	" "	224.00	General Hospital
8619I	Parke Davis & Company	" "	210.35	General Hospital
8649	Twin City Insurance Agency	Fire Insurance	13,314.00	General Hospital
8662	Gus Lagerquist & Sons, Inc.	Remodeling Elevators	25,982.00	General Hospital
8658A	Scientific & Lab Div. of Physicians & Hosp. Supply	Laboratory Supplies	2,045.16	General Hospital
8658B	Geo. T. Walker & Co.	"	1,245.58	General Hospital
8658C	Scientific Products	"	1,102.48	General Hospital
8049A	Profexray	X-Omat Film & Chemicals	6,880.87	Chest Clinic
8645A	Profexray	"	166,794.29	General Hospital
8049B	Philip A. Hunt Chem. Corp.	"	366.00	Chest Clinic
8645B	Philip A. Hunt Chem. Corp.	"	16,032.95	General Hospital

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

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

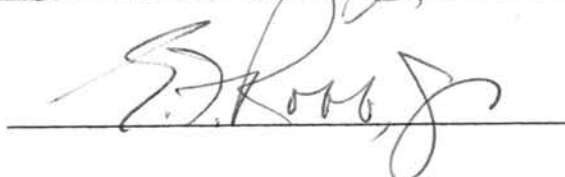
Respectfully submitted,











JAN 30 1968

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, Stanley R. Cowle, County Administrator, has notified this Board of the acceptance of the following high bids for the purchase and removal of structures along the Hennepin County Right-of-Way, Contract No. 802-23:

PARCEL	SUCCESSFUL BIDDER	AMOUNT
345	Clarence Krueger (House)	\$ 113.00
346	Robin Corporation (House)	5,850.00
347	Robin Corporation (House)	3,100.00
346	Garrison House Movers (Shed)	26.00
348	Garrison House Movers (House)	865.00
348	Garrison House Movers (Garage)	232.00
347	Ernst Machinery & House Movers Corp. (Garage)	118.00
349	Lyle Rhine (House)	5,800.00

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

Respectfully submitted,

Robert D. Janes
John R. Provo
W. J. Robb
Mrs. J. G. Scott
Robert J. Hanson

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.

JAN 30 1968

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
8604A	Physicians & Hosp. Supply Co.	Surgical Gloves	\$14,176.58	St. Paul Fire & Marine Ins. Co.
8012	Suburban Newspapers, Inc.	Publish	1,000.00	St. Paul Fire & Marine Ins. Co.
8012	Suburban Newspapers, Inc.	Official Proceedings		St. Paul Fire & Marine Ins. Co.
8012	Suburban Newspapers, Inc.	Publish	1,000.00	St. Paul Fire & Marine Ins. Co.
8810	C. R. Canfield & Co., Inc.	Financial Statement		St. Paul Fire & Marine Ins. Co.
8861	Twin City Wholesale Drug Co.	Drugs & Chemicals	4,344.00	Aetna Casualty & Surety Co.
8624A	Wilcox Paper Company	Drugs & Chemicals	38,359.00	Aetna Casualty & Surety Co.
8612C	C. F. Anderson Co., Inc.	Paper Items	23,788.00	American Ins. Co.
8842	Physicians & Hosp. Supply Co.	Comfort Kits	9,895.00	General Ins. Co. of America
8616A et al	Dairy Distributors, Inc.	Drugs & Chemicals	3,251.00	St. Paul Fire & Marine Ins. Co.
8636	Physicians & Hosp. Supply Co.	Dairy Products	43,992.00	United Pacific Insurance Co.
7749	Warren E. Collins, Inc.	Masks	4,180.00	St. Paul Fire & Marine Ins. Co.
8609C	C. F. Anderson Co., Inc.	Pulmonary Equipment	12,057.00	Hartford Accident & Indemnity Co.
8608A	Johnson Paper & Supply Co.	Catheters & Surgical Tubes	11,049.00	General Insurance Co. of America
8006	3M Business Products Sales Inc.	Paper Products	8,578.00	Transamerica Ins. Co. of America
7769	Jensen Printing Co.	Microfilm	8,086.00	Insurance Co. of North America
		Cards & Chemicals		Aetna Casualty & Surety Co.
		Brochure	14,245.00	

Respectfully submitted,

Robert D. Jones *Mrs. J. G. Scott*
John L. Provo *Arthur O. Hanson*
B. J. Robb Jr.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

JAN 30 1968

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

five YEAS and no NAYS, as follows:



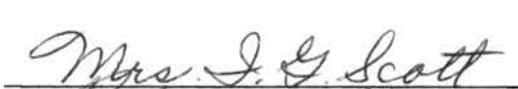


HANSON	YEA	MRS. SCOTT	YEA	CHAIRMAN JANES	YEA
PROVO	YEA	ROBB	YEA	Resolution adopted.	

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

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

NAME	TAX	PENALTY
Mrs. Helen B. Anderson	\$-----	\$ 52.39
Glenn Beckwith dba Beckwith Meat Co.	14.83	-----
Brisco Investment, Inc.	-----	131.81
Curt H. Carlson Co., Inc.	56.63	-----
The Chestnut Tree, Inc.	821.61	-----
Columbia Heights State Bank	-----	20.61
James F. Freitas	145.72	-----
James Haberle dba Beaver Machine & Tool Co.	362.32	-----
Grant Halsne	-----	11.55
F. W. Hockstein	440.00	65.76
Glen Huerd dba Crystal Barber Shop	10.78	-----
Mpls. Assessor by Hennepin Co. Auditor	1,873.58	-----
Mrs. Donald O. Olson	-----	14.33
James W. Price	91.00	-----
Transport Leasing Corp.	102.36	-----
William V. Tuma	41.56	-----
<u>HOMESTEADS - 1966 AND PRIOR YEARS</u>		
LeRoy D. Duarte	164.60	-----
LeRoy D. Duarte	316.46	-----

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

JAN 30 1968

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
Robert W. Anderson	North half Lot 1, Block 13, Mound Terrace Addition
Raldon E. Daniels	Lot 4 Block 2, Glen Erie Addn.
LeRoy D. Duarte	Lot 1 Louis E. Dvorak Add.
Hennepin County Auditor for Minneapolis Assessor	Lot 14 Block 14, Silver Lake
Hennepin County Auditor for Minneapolis Assessor	Three Parcels - Lot 21 Block 6, Fort Ave. 2nd Div., Lots 24, Block 7, Lyndale Hts., Lot 23 Block 5, Clinton Avenue
Hennepin County Auditor for Minneapolis Assessor	Five Parcels - Lot 15 Block 8, Fort Ave. 2nd Div., Lots 15 and 16 Block 6, Longfellow Park, Lot 6 Block 9, Palmer's, Lot 10 Block 7, Reeve Park 3rd, Lot 4 Block 2, Western
Hennepin County Auditor for Minneapolis Assessor	Lots 20 & 21 Block 2, Morrison's
Hennepin County Auditor for Minneapolis Assessor	Two Parcels - Lot 13 Block 9, Forest Heights, Lot 5, Block 13, Kensington Addn.
Hennepin County Auditor for Minneapolis Assessor	Three Parcels - Lots 33 & 34 Block 3, Oak Park, Lots 5 & 6 Block 1, Willard Park, Lot 3 Block 8, Byrnes
Hennepin County Auditor for Minneapolis Assessor	Seven Parcels - Lots 2-3 Block 16, Arlington Heights, Lot 10 Block 10, Ramsey Lockwood, Lots 9-10 Block 12, Prospect Pk, Lot 2 Block 16, Case & Others, Lot 18 Block 3, South Lawn, Lot 9 Block 4, Jenny Lind Homes, Lot 13 Block 7, Thorpe Bros. Addn.
Hennepin County Auditor for Minneapolis Assessor	Nine Parcels - Lot 1 Blk 2, Olivet, Lot 40 Blk 17, Forest Heights, Lot 10 Blk 15, Camden Gardens, Lot 21 Logan Ave., Lot 21 Blk 2, Queen Ave., Lot 4 Blk 13, Thorpe, Lots 10, 11, 12 Blk 1, Millers, Lots 11 & 12 Blk 5, Minnehaha Parkway, Lot 1 Blk 1, Seven Oaks Addn.
Thomas F. Moren	Lot 2 Block 2, Larburn Addn.
Mrs. Carl G. Soderberg	SWly 25 ft of SE16 1/2 of Lot 17, Lydiard Park Lake Minnetonka
Joyce E. Welin	Lot 9 Blk 3, Kensey Manor Second Addn.

Respectfully submitted,

Raul D. Jones Mrs. J. G. Scott
Godwin Provo Arthur O. Hanson
E. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JAN 30 1968

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. Crystal Municipal Court rental, Cont. No. 8042 \$10,731.96
2. Wayzata Municipal Court rental, Cont. No. 8043 10,032.72
3. Flour Exchange Rental, Cont. No. 8044 190,000.00

Respectfully submitted,

Raul D. Jones Mrs. J. G. Scott
Jackie Provo Ray D. Hanson
E. Love

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.

JAN 30 1968

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

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

COMMISSIONERS APPROPRIATION

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

ASSESSOR APPROPRIATION

Central Services	Supplies	77.50
Construction Bulletin	Subscription	15.00
Friden, Inc.	Repairs	51.35
Int'l Association Assess. Officers .	Membership	20.00
Bethune Jones	Subscription	21.00
Minn. Assessors Association, Inc. .	Membership	5.00
Minn. Association Assess. Officers .	Registration	30.00
Pako Photo, Inc.	Film Service	217.22
Warners Industrial Supplies	Tape	14.06
Roy Wenzlick Corporation	"Residential Appraisal Manual"	30.00

AUDITOR APPROPRIATION

Farnham's	Binders	3,215.70
I B M Corporation	Supplies	433.50
Poucher Printing Co.	Form Al	142.50

DATA PROCESSING APPROPRIATION

I B M Corporation	Rental & supplies	16,626.29
Minnesota Co-op, Jr.	Manual	6.91
Wahl & Wahl, Inc.	Cards	16.00

PERSONNEL APPROPRIATION

Jerome S. Gray	Board Meetings	105.00
Jess A. March	Board Meetings	105.00
Alan H. Moore	Board Meetings	105.00
John W. Pulver	Board Meetings	105.00
Paul Van Valkenberg	Board Meetings	105.00
Minneapolis Star & Tribune	Advertising	779.62
Normandy Motor Hotel	Luncheon meeting	13.91

PUBLIC INFORMATION APPROPRIATION

Albinson, Inc.	Plat map	7.53
C A Magazine	Color Guide	18.50
Kelly Services, Inc.	Services	369.49
Peter Marcus Photography	Photography	27.50
Minnesota Newspaper Association	Clipping Service	29.10
MartyNordstrom	Photography	37.50
Perrone, Inc.	Photography	75.60
Workman Service, Inc.	Service	18.95

TREASURER APPROPRIATION

Brink's, Inc.	Service	95.85
Diebold, Inc.	Inspection Service	124.00
I B M Corporation	Service	18.00
MAI Equipment Corporation	Service	17.00
Mailing Machine Service Co.	Service	5.30
Pitney-Bowes, Inc.	Part	3.75
Twin City Adding Machine Service	Maintenance Services	210.60
William M. Anderson	Mileage & bus fare	95.00
Lawrence Murdock	Mileage	120.80

BUILDING & EQUIPMENT APPROPRIATION

Stanley R. Cowle	Reimbursement-Travel Expense	28.60
Richard O. Hanson	Reimbursement-Travel Expense	22.75

BUILDING & EQUIPMENT APPROPRIATION

(Cont.)

Flour Exchange Building, Inc. . . .	Rentals	\$10,495.31
Columbia Building Maintenance, Inc..	Janitorial Services . . .	1,285.00
Harris Brothers Plumbing, Inc. . . .	Work at Home School . . .	21,104.08
O. J. Janski	Appraisals	2,500.00

CONTRIBUTIONS & AWARDS APPROPRIATION

Gerald Dehn	Supvrs. Meetings	26.10
Wilbur H. Goetze	Supvrs. Meetings	8.48
Edward Horstman	Supvrs. Meetings	22.05
Roland W. Lucht	Supvrs. Meetings	61.18
Homer Raguet	Supvrs. Meetings	34.69
Everett Thies	Supvrs. Meetings	59.51
Marion W. Tyree	Clerk	53.92

INSURANCE APPROPRIATION

Anderson Agency	Workmen's Compensation . .	47,713.00
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ATTORNEY APPROPRIATION

Central Mobile Equipment	December Rental	115.00
Central Services	Supplies	673.41
Little, Brown & Co.	Book	10.00
City of Minneapolis	Garage rental	20.00
Xerox Corporation	Rental & billable units ..	309.56
William S. Posten	Mileage80
Lawrence Rapoport	Mileage	29.80
John W. Trojohn	Mileage	22.44

CLERK DIST. COURT APPROPRIATION

Central Services	Supplies	272.69
O. H. Erickson	Services	20.00

COURT COMMISSIONER APPROPRIATION

Glenwood Hills Hospital	Preliminary Observations .	1,895.75
Dr. Robert P. Jeub	Prof. Services	25.00

COURT COMMISSIONER APPROPRIATION (Cont.)

Hennepin County General Hospital	Hospital Care	\$ 1,595.00
Minneapolis N. P. Clinic	Preliminary Observations	135.00
Dow Jones, & Co. Inc.	The National Observer	7.00
Dale A. Simonson	Auto Allowance	25.00

DISTRICT COURT APPROPRIATION

Boutell's	Furniture	4,564.55
Business Furniture, Inc.	Furniture	99.40
Farnham's	Supplies	60.00
Jerry's Home Upholstering Co.	Repairs	89.00
Smith & Munro	Representation Juvenile Crt.	1,000.00
The C. E. Ward Co.	Robe	48.70

PROBATE COURT APPROPRIATION

Marion R. Forde	Micro Film Services	131.60
Peggy L. Jensen	Micro Film Services	118.44

SHERIFF APPROPRIATION

Minnesota Fire Extinguisher Co.	Lanterns	49.20
Donald J. Omodt, Sheriff	Registration fee	20.00
Donald J. Omodt, Sheriff	Conveying expense	1,085.51

COURT SERVICES APPROPRIATION

American Fruit & Produce	Groceries	35.73
Aslesen Co.	Groceries-cont.	51.83
Armour Food Service	Meat	14.84
Baldwin Supply Co.	Bearings	1.00
Bearman Fruit Co.	Groceries	39.21
Brown & Day Co.	Toothbrushes	47.04
Columbia Dept. Stores	Clothing	50.40
Dairy Distributors	Dairy Products-cont.	297.73
Dalco Corporation	Motor	35.00
Dyna-Kleen Services Unlimited	Services	295.00

COURT SERVICES APPROPRIATION

(Cont.)

G.T.C. Auto Parts	Parts	\$ 3.37
Gold's Clothing	Shirts	180.00
Griswold Coffee Co.	Coffee-cont.	22.20
Ideal Pictures	Films	52.00
Johnson Paper & Supply Co.	Supplies	32.75
K & W Sales Co.	Service call	14.80
Kraft Foods Co.	Margarine	39.00
Lintex Corporation	Towels	51.60
Lyon Chemicals, Inc.	Supplies	80.70
Northland Milk & Ice Cream Co.	Ice Cream-Cont.	28.73
Old Dutch Foods	Popcorn	3.60
G. C. Peterson Machinery Co.	Blades sharpened	3.82
Rockcote Decorator Center	Paint	41.05
Roff Trucking Service	Service	29.00
Shakopee Sand & Gravel	Sand	19.20
Sunrise Food Products	Chips	22.85
Superior Exterminating Co.	Service	8.00
Time-Life Library of America	Books	5.39
Transport Clearings	Drayage	6.25
Twin City Biscuit Co.	Saltines	7.72
Twin City Wringer Roll Co.	Washer-extractor	945.00
Ward Transfer	Freight	4.90
Warner Hardware	Supplies	4.94
Warners Industrial Supplies	Paint	33.17
Xerox Corporation	Rental & billable units	58.50
Acro-Adroit, Inc.	Dictabelts	127.40
Boutell's	Seat shells	175.50
Business Furniture, Inc.	Chairs	358.40
Credit Bureau of Minneapolis	Reports	2.25

COURT SERVICES APPROPRIATION

(Cont.)

General Office Products Co.	Credenza\$ 64.10
Glenwood-Inglewood Co.	Water	4.05
I B M Corporation	Typewriter	405.00
Jerry's Home Upholstering	Service	16.00
Knox Lumber Co.	Lumber	15.51
National Automobile Dealers	Subscription	10.00
State of Minnesota	Data Processing Charges	9.00
T. C. Adding Machine Service	Maintenance agreement	20.50
Vocational Task Force	Services	713.56
Walker Girls	Services	200.55
Clyde White	Mileage	35.00
Arts & Crafts Co.	Supplies	361.86
Aslesen Co.	Supplies	375.29
Bearman Fruit	Groceries	97.15
Century Camera	Supplies	59.30
Concleco, Inc.	Janitorial Services	2,600.00
Richard Cumming	Officiating	7.50
Dairy Distributors	Dairy Products-cont.	916.37
Despatch, Inc.	Laundry	61.50
Farnham's	Lamp	22.50
Follett Publishing Co.	Text Books	149.44
Gagers Handicraft	Supplies	240.27
James H. Gislason	Officiating	7.50'
Glen Lake Drugs	Drugs	4.90
Hopkins Shirt Laundry	Laundry	5.40
Ideal Pictures	Film	25.40
Industrial Sales & Service	Shelving	215.30
Kraemer's Hardware	Supplies	67.37
Ann Larson	Services	30.52

COURT SERVICES APPROPRIATION

(Cont.)

J. H. Larson Electrical Co.	Supplies	\$ 66.09
Metro Goldwyn Mayer Co.	Film	28.00
Richard Miller	Officiating	7.50
Minnesota Salt Co.	Salt	72.00
Nathan's Produce	Eggs-cont.	119.40
Northland Electric Supply Co.	Supplies	50.39
Northland Milk & Ice Cream Co.	Mix-cont.	40.00
Processed Potatoes, Inc.	Boilers	17.10
Random House School & Library Serv..	Book	3.96
Red Star Yeast & Products	Yeast	19.90
Richard Robinson	Coaching Basketball	175.00
Rubio Rodriguez	Officiating	7.50
Rowell Laboratories	Cough Syrup	58.80
S & S Arts & Crafts	Supplies	156.30
Saw Sharpening Service	Service	13.10
Sears Roebuck & Co.	Supplies	15.11
Shady Oak Hardware	Supplies	18.89
Frederic Snow	Refereed wrestling	10.00
Special School District No. 1	Supplies & equipment	1,143.45
Swift & Co.	Meat	847.06
Thompson Lumber Co.	Masonite	13.80
Transport Clearings	Drayage	9.22
Turnquist Paper Co.	Supplies	415.52
Twin City Biscuit Co.	Crackers	25.19
T. C. Adding Machine Service	Maintenance Service	19.00
Ward Transfer	Drayage	14.40
Warner Industrial Supplies	Supplies	22.93
Archie E. Magnuson	Mileage	41.30
Philip E. Ploumen	Mileage	41.60
Milton P. Somerfleck	Mileage	49.50

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SHERIFF-JAIL APPROPRIATION

American Linen Supply	Laundry	\$. 142.25
Armour Food Service	Meat	39.42
Bearman Fruit Co.	Groceries	141.30
Brown & Day, Inc.	Supplies	50.27
Famous Foods	Groceries	51.80
Dairy Distributors	Dairy Products	123.37
Gamble-Robinson Co.	Groceries	41.00
Griswold Coffee Co.	Coffee	105.12
McKesson & Robbins, Inc.	Supplies	52.90
Nathan's Produce	Eggs-cont.	72.15
Security Wholesale Grocery	Groceries-cont.	123.10
Zinsmaster Baking Co.	Bakery Products-cont.	466.26

SHERIFF-RADIO APPROPRIATION

Concleco, Inc.	Janitorial Services-cont.	229.84
Glenwood-Inglewood Co.	Water	14.40
Mobile Radio Engineering Co.	Supplies	35.11
North Star Research & Development	Research-cont.	2,400.00
Standard Oil Div.-American Oil Co.	Fuel Oil-cont.	141.90
Stark Electronics	Supplies	74.49
Turnquist Paper Co.	Towels	19.80

BOAT & WATER APPROPRIATION

Central Services	Supplies	11.95
Midwest Gun & Key Shop	Keys	1.90
Northern States Power Co.	Service	82.63

CIVIL DEFENSE APPROPRIATION

Central Mobile Equipment Div.	December Rental	149.00
Flour City Trunk Co.	Carrying cases	148.75

REGISTER OF DEEDS APPROPRIATION

Burroughs Corporation	Maintenance Agreement	82.50
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SURVEYOR APPROPRIATION

Robert L. Bakka	Mileage	\$ 88.38
Brunson Instrument Co.	Supplies	13.20
Miller Davis Co.	Supplies	5.40
Sween-Lundeen, Inc.	Binoculars	20.00

CHEST CLINIC APPROPRIATION

Aloe Division	Supplies	11.20
American Linen Supply Co.	Laundry	126.66
Thomas A. Edison Industries	Voice writer	952.90
Jerry's Home Upholstering	Material & labor	29.00
Mallinckrodt Chemical Works	Drugs	139.71
State of Minnesota	Directory	35.00
Northland Electric Supply Co.	Heater	21.64
Parke, Davis, & Co.	Supplies	8.16
Will Ross, Inc.	Napkins	20.33

MEDICAL EXAMINER APPROPRIATION

Gray Audiograph Co.	Service call	35.50
Dr. M. Thomas Stillman	Mileage	29.80
Xerox Corporation	Rental & billable units	174.50

MEDICAL SERVICE APPROPRIATION

Glen Lake State Sanatorium	Orthopedic Clinic	140.70
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LIBRARY APPROPRIATION

City of Anoka	Utilities	2.99
Boyd Transfer	Rental space	120.00
Central Mobile Equipment	December Rental	595.00
Northern States Power Co.	Service	14.65
Pioneer Suburban Telephone Co.	Service	11.95
Westonka Telephone Co.	Service	20.75

CENTRAL SERVICES APPROPRIATION

Anchor Paper Co.	Supplies-part cont.	2,157.06
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FORFEITED LAND APPROPRIATION

Bloomington-Sun Suburbanite	Commissioner proceedings . \$	30.60
Hennepin County Highway Dept.	Labor	368.48
Elmer H. Larson	Consulting Services	431.00

MUNICIPAL COURT APPROPRIATION

Concleco, Inc.	Janitorial Services-cont.	185.00
Hart's Cafe	Jurors Meals	19.50
Midland Bank Cafeteria	Jurors Meals	11.61
Trio Coffee Shop	Jurors Meals	17.40
Arthur H. Anderson	Mileage & ins. refund	89.60
Elaine Colberg	Insurance refund	22.00
Chester Durda	Insurance refund	22.00
Albert H. Eide	Insurance refund	22.00
Dorothy Frazier	Insurance refund & mileage	46.00
Herbert W. Estrem	Insurance refund	22.00
Clarence Hall	Insurance refund	22.00
David R. Leslie	Insurance refund	22.00
Neil A. Riley	Insurance refund	22.00
Gerald A. Severtson	Insurance refund	22.00
James C. Sullivan	Mileage	32.20
Val H. Wittke	Insurance refund	22.00

PROBATION APPROPRIATION

Richard F. Scherman	Mileage	52.70
Florence J. Trainor	Mileage	54.20

ROAD AND BRIDGE APPROPRIATION

Anderson Aggregates, Inc.	Sand-cont.	105.55
Astleford, Carter and Mason	Gravel-cont.	154.45
B & R Rock Products	Gravel-cont.	2,978.77
Bryan Aggregates, Inc.	Gravel-cont.	2,015.55
Albinson, Inc.	Supplies	9.00

JAN 30 1968

ROAD & BRIDGE APPROPRIATION

(Cont.)

Boyer Sanitary Landfill Co.	Services	\$ 20.00
Geo. A. Clark & Son	Wire	55.22
Filmshops	Service for December . . .	121.19
Frank Garrison	Reimbursement-parts . . .	50.00
Gopher Stamp & Die Co.	Supplies	490.25
Grinnell Co.	Parts	19.72
Industrial Lumber & Plywood, Inc. .	Supplies	112.90
Minneapolis Gas Co.	Gas	48.88
Northern States Power Co.	Service	83.03
Don Spielmann	Mileage	11.60
Warner Industrial Supplies	Parts	4.58
Warning Lites of Minn., Inc.	Flasher rental for Nov. .	2,241.46
Jerome Larsen, et al	Condemnation-cont.	12,035.00

C.M.E.D. APPROPRIATION

T. L. Anderson	Parts	199.70
B & B Seat Cover Co.	Repairs	10.50
Briggs Power Equipment Co., Inc. . .	Parts	5.78
Hayden-Murphy Equipment Co.	Parts	436.71
Hennepin County Highway Dept. . . .	Labor & materials	863.78
Home Gas Co.	Gas	61.00
Minit Car Wash	Car washes	112.50
Northern Automotive Co.	Parts	158.15
Northwest Telelect	Repairs	38.55
Minneapolis Oxygen Co.	Supplies	56.22
Power Brake & Equipment, Inc. . . .	Parts	23.93
Sanfax Corporation	Supplies	172.38
State of Minn. Dept. of Taxation . .	Fuel tax	634.55
Security Welding & Machine Co. . . .	Parts	29.00
The S & M Co.	Tires	208.25

LAKE IMPROVEMENT APPROPRIATION

Hennepin County Highway Dept.	Services	\$ 995.65
Hennepin County Highway Dept.	Labor & equipment	1,114.93
Northern States Power Co.	Service to Dec.	10.00

NOXIOUS WEED CONTROL APPROPRIATION

Ira McKown	Mileage	91.50
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GENERAL HOSPITAL FUND

Aloe	Supplies-part cont.	3,659.92
American Silk Sutures, Inc.	Sutures	17.28
Anderson Agency	Bonds	52.00
Aslesen Co.	Supplies	75.70
Brown & Day, Inc.	Supplies-part cont.	1,597.96
Dr. Wm. Bush	Service	25.00
Edward Carlson	Refund	10.00
Central Mobile Equipment Div.	Equipment rental	1,850.00
Century Camera Shops, Inc.	Film	20.58
Colson Corp.	Supplies	21.60
James F. Devinck, MD	Service	60.00
Gerald Fleischli, MD	Service	75.00
Dr. Donald L. Foss	Service	60.00
General Electric X-Ray	Screens, etc.	296.60
Calvin Gray	Boughs	58.00
Heinbockel Produce Co.	Meat	95.67
Hennepin County General Hospital	Imprest Fund	2,805.95
Hepco, Inc.	Upper Hand	73.20
Della Hovey	Refund	21.00
Pastor Thure Johnson	Refund	674.00
Jostens	Pins	40.15
Dr. Tonu M. Kiesel	Service	60.00
Dr. Charles Koski	Service	100.00

GENERAL HOSPITAL FUND

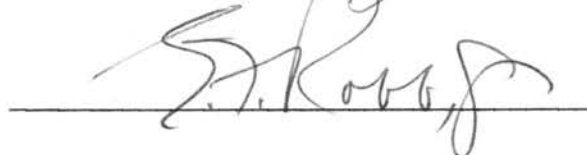
(Cont.)

McKesson & Robbins, Inc.	Drugs	\$ 6.56
City of Minneapolis	Water-sewer	1,196.64
Minneapolis Gas Co.	Service	2,605.66
Minnesota, State of	P. E. R. A.	59,950.63
University of Minnesota	Service-Circle F Club . .	37.80
Mary Mooney	Refund	23.50
Dr. Alfonso Morales	Service	60.00
Parke Davis & Co.	Supplies-part cont. . . .	523.82
Chas. Pfizer & Co., Inc.	Drugs-part cont.	323.00
Physicians & Hospital Supply	Drugs	840.00
Dr. Dean B. Pratt	Service	100.00
Robert Sandvik	Refund	35.00
Scientific Prod. Div. Amer. Hospital	Supplies	172.71
Security Wholesale Groc. Co., Inc. .	Groceries-part cont. . . .	2,236.11
E. R. Squibb & Sons	Drugs-cont.	145.00
Dr. Braden Stevenson	Service	60.00
Dr. Stephen J. Tempero	Service	60.00
Twin City Biscuit Co.	Crackers	88.80
T C Florists Supply Inc.	Wire Ties	35.00
T C Regional Hospital Council . . .	Dues, etc.	125.00
University of Minnesota	Tuition	2,157.00
Geo T. Walker & Co.	Stopwatch	17.00

Respectfully submitted,







JAN 30 1968

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
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PROVO	YEA
-------	-----

MRS. SCOTT	YEA
------------	-----

ROBB	YEA
------	-----

CHAIRMAN JANES	YEA
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Resolution adopted.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest: George B. Hickney
County Auditor

JAN 30 1968