



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

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Published in Finance and Commerce Saturday, February 10, 1968

Minneapolis, Minnesota

Tuesday, February 6, 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.

All members were present.

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

The minutes of the January 25 and January 30, 1968, meetings were approved as published in Finance and Commerce, Saturday, February 3, 1968.

A report from Robert A. Whitaker, Public Examiner, on the financial affairs of Special School District No. 1, Minneapolis, for 1966 was ordered filed.

Annual reports from various County officials of fees, salaries, etc., received during 1967 were ordered filed.

A monthly report from Ben K. Allison, Register of Deeds, for January, 1968, was ordered filed.

Minutes of the Hennepin County Library Board meeting of December 28, 1967, were received from Helen A. Young, Director, Library, and ordered filed.

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

1. Submitting contracts and performance bonds.
2. Notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay the awards.

3. Submitting Building and Equipment Fund claims.
4. Recommending approval of travel authorization for various County employees.
5. Submitting a deed from the Clarel Corporation for a portion of Block 215, Town of Minneapolis.
6. Submitting a joint powers of agreement by governmental units to provide group insurance for employees of various municipalities in the County.
7. Submitting specifications on the following items:
 - A. Corrugated Metal Pipe Culvert - Highway
 - B. Office Furniture - Highway
 - C. Library Shelving & Card Catalogs - Library
 - D. Rotational Files - General Hospital
 - E. Laundry and Linen Trucks - General Hospital
 - F. Ambulance Drivers' Uniforms - General Hospital

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

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, Dr. Melvin E. Sigel has advised the Hennepin County General Hospital Administrator that he desires to make a gift to the County of the one-quarter time salary as Chief of Service of the Ear, Nose and Throat Department for the purpose of furthering work and educational opportunities in the Ear, Nose and Throat Department at Hennepin County General Hospital,

NOW THEREFORE, BE IT RESOLVED, That this gift be accepted by the County and that the County Auditor is hereby authorized to establish such fund and that Paul J. Vogt, Hennepin County Hospital Administrator, is hereby designated as administrator of such fund and authorized to make expenditures therefrom to further work and educational opportunities in the Ear, Nose and Throat Department of Hennepin County General Hospital.

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.


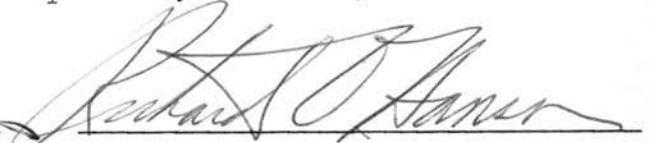

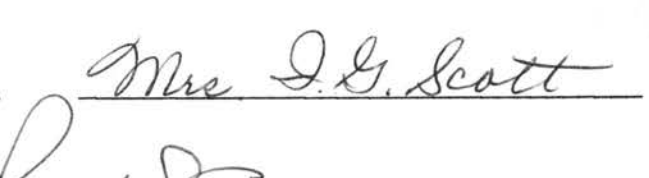
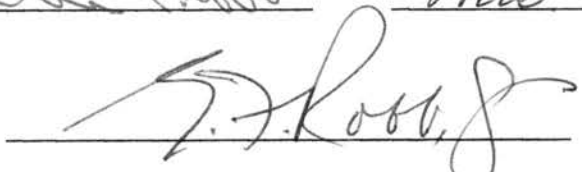
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, The Hennepin County Agricultural Society has made a request to use a portion of the Hennepin County Highway Department Building and grounds to conduct the annual Hennepin County Fair; and

WHEREAS, The Agricultural Society has assured this Board of its intent to carry adequate liability insurance coverage;

Your committee recommends that the Hennepin County Agricultural Society be authorized the use of the Hennepin County Highway Building and grounds for the Hennepin County Fair, August 1 through 3, 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 Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to the letter from George B. Hickey, County Auditor, approved by the Chairman of the Board, the Presiding Judge of the District Court, and the County Treasurer, the County Auditor be authorized to destroy the following records on file in the office of said auditor in accordance with the provisions of Sec. 384.14, Minn. Statutes 1945:

1. Claims and vouchers paid by the County during 1957 and prior years.
2. Receipts for taxes paid during 1957 and prior years.
3. Treasurer's checks paid during 1957 and prior years.
4. Receipts for mortgage registration taxes paid during 1957 and prior years.
5. Miscellaneous receipts, delinquent tax statements and miscellaneous papers and correspondence bearing dates of 1957 and prior years. (Paid up bonds constitute "miscellaneous papers" - Attorney General's Opinion for 1954 No. 139).
6. With written approval of the County Treasurer, county warrants paid in 1957 and prior years.
7. All ballots and election returns, except the abstract of the County Canvassing Board, one year after date of election. (See Sec. 205.81, Minnesota Statutes, 1945).
8. Local assessment books for sprinkling, oiling, grass and trees and water for years prior to the year 1936 and thereafter when such records are more than ten years old, on file in his office, and may also destroy real and personal property assessment books and real and personal property tax duplicate books for years prior to 1926 and thereafter when such records are more than twenty years old.

Respectfully submitted,


Robert D. Jones
Jack L. Davis
J. J. Robb, Jr.
Richard O. 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	ROBB	YEA
PROVO	YEA	CHAIRMAN JANES	YEA
MRS. SCOTT	YEA	Resolution adopted.	

FEB 6 1968

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

WHEREAS, The State of Minnesota foreclosed an Old Age Assistance Lien acquired against Lot 107, Meadville Park for Old Age Assistance granted to one Emma K. Killmer, and

WHEREAS, Mabel C. Anderson purchased the delinquent taxes from the State of Minnesota and acquired title thereto prior to the completion of the Old Age Assistance Lien foreclosure, and

WHEREAS, Such Old Age Assistance Lien foreclosure appears as a cloud on the title acquired from the State of Minnesota by Mabel C. Anderson, and

WHEREAS, Mabel C. Anderson has offered the County Ten Dollars (\$10.00) in consideration of a deed to clear her title,

Your committee recommends that the chairman of this Board is hereby authorized to deed Lot 107, Meadville Park to Mabel C. Anderson for the purpose of removing the cloud on her title.

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.

FEB 6 1968

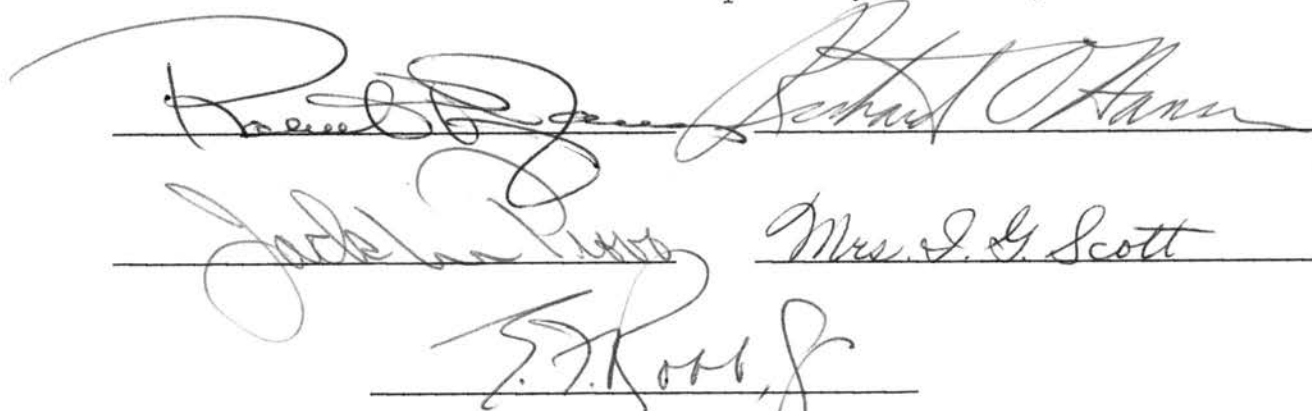
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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:

Mrs. Mary Kara
1500 Marshall N. E.
Minneapolis, Minn.

Mrs. Louise Ann Young
3006 Aquila Avenue No.
Minneapolis, Minn.

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 named persons 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:

WELFARE DEPARTMENT

Dowd, Caroline	Social Worker	January 2, 1968
Goldman, Rachel	Social Worker	January 2, 1968
Griffiths, Marilyn	Social Worker	January 27, 1968
Johnston, Barbara	Social Worker	January 2, 1968
Kloempken, Donna	Social Worker	January 2, 1968
Knops, Beverly	Social Worker	January 17, 1968
Palmer, Kristin	Social Worker	January 15, 1968
Twedt, Andrea	Social Worker	January 15, 1968
West, Kathryn	Social Worker	January 27, 1968

HENNEPIN COUNTY LIBRARY

Arlene Russell	Chief, Ext. Services	February 1, 1968
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DEPARTMENT OF COURT SERVICES

Sherla Dreesen	January 1, 1968
Stanley H. Thompson	February 1, 1968
Gari Chmel	February 1, 1968



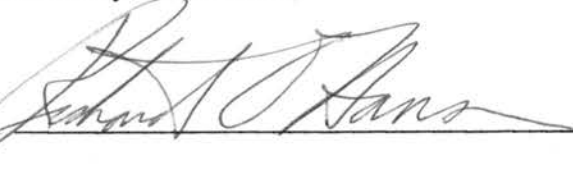
and

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

DEPARTMENT OF COURT SERVICES

Janet Deming	February 1, 1968
James E. Allen	January 12, 1968
Raymond Herje	February 1, 1968
Eugene Connelly	February 1, 1968
Joseph Nudell	February 1, 1968

Respectfully submitted,


FEB 6 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 Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

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

Respectfully submitted,

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

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.

FEB 6 1968

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


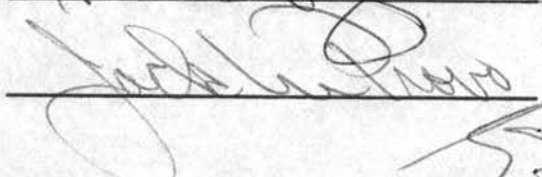
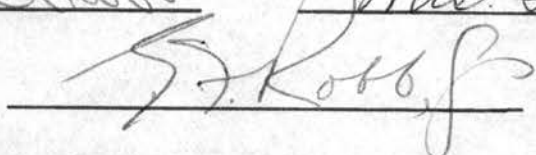
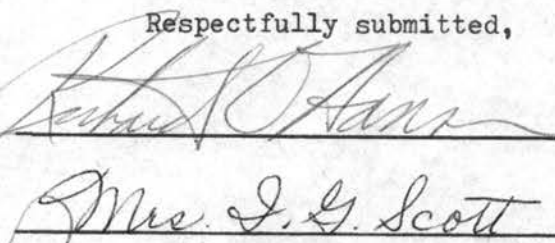
The City of St. Louis Park is desirous of purchasing certain tax forfeited land for public use purposes, which said land has heretofore been forfeited to the State of Minnesota for delinquent taxes; therefore your Committee recommends that the following described parcel of land be appraised by this Board pursuant to Chapter 328, Laws 1939 as amended and sold by the County Board of Hennepin County to the City of St. Louis Park for the appraised sum set after said parcel as follows:

Those parts of Lots 13, 15 and 16, Block 2, Westmoreland Park, according to the recorded plat thereof, lying Northwesterly of the Southwesterly extension of that particular Southeasterly line of Lot 1, Block 2, Belt Line Industrial Park 2nd Addition, according to the recorded plat thereof, said particular Southeasterly line bears South 29 degrees, 29 minutes and 30 seconds West from the most Easterly corner of said Lot 1, in the City of St. Louis Park,

\$5,885.00

and that the County Auditor be directed to issue a certificate of purchase of said parcel of land to the City of St. Louis Park, upon the payment of the total sum of \$5,885.00.

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	MRS. SCOTT	YEA
PROVO	YEA	ROBB	YEA
CHAIRMAN JANES	YEA		

Resolution adopted.

FEB 6 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 Mr. C. Marsh Gabriel, and into the recommendation of the Land Commissioner for the repurchase of tax forfeited land therein described, pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

That part of Lot 44 lying Nely of a line commencing at a point in the East line of SE 1/4 of NE 1/4 of NW 1/4 of Section 5, Township 117, Range 23, distant 153 ft South from the NE corner thereof, thence NWly 131 ft along a line which if extended would intersect the North line of said SE 1/4 of NE 1/4 of NW 1/4 at a point distant 317 ft West from the NE corner thereof, thence at right angles SWly 14 ft, thence at right angles NWly 220 99/100 ft, thence at right angles Nely 14 ft to North line of said SE 1/4 of NE 1/4 of NW 1/4, Lot 44, Auditor's Subdivision Number 203, Hennepin County, Minnesota, in the Village of Orono,

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

Respectfully submitted,

Richard J. Hanson
J. G. Scott
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 JANES	YEA


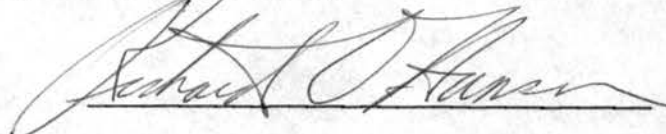

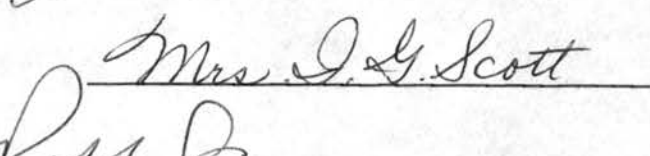
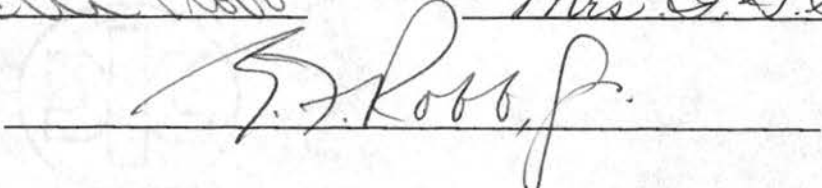
Resolution adopted.

FEB 6 1968

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

Pursuant to a letter from A. J. Lee, Director of Public Works and Acting County Engineer, your committee recommends that contractors on county federal aid secondary projects in Hennepin County be required to pay not less than the minimum wage rates as approved by the Minnesota Department of Highways on their 1968 construction contracts .

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.

FEB 6 1968

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

Pursuant to statutory authority and within previous budgetary authorization your committee recommends that the County Engineer for and in behalf of the County of Hennepin be hereby authorized to request and obtain from the Minnesota Department of Highways needed engineering and technical services and necessary materials, equipment and supplies during the year 1968, for which payment will be made by the county upon receipt of verified claims from the Commissioner of Highways.

Respectfully submitted,





Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

FEB 6 1968

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

Your committee recommends that pursuant to a request from A. J. Lee, Director of Public Works, that the agreement between Hennepin County, the City of Minneapolis and the City of St. Louis Park for the construction of a storm sewer in the vicinity of Ewing Avenue South and West 31st Street be approved; and

That George B. Hickey, County Auditor, be directed to set aside the sum of \$2,000 from the Road and Bridge Appropriation (Line Account 470-718) to pay Hennepin County's share of the construction costs; and

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

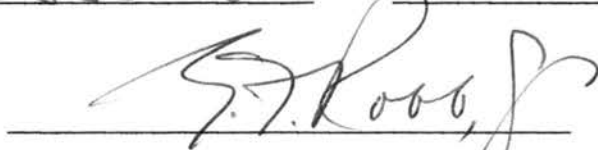
Respectfully submitted,











Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

FEB 6 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
458-238-804	Guard Rail Materials	Highway
458-237-803	Aluminum Sign Blanks, Scotchlite Materials and misc. Supplies	Highway
458-237-802	Steel Posts	Highway
455-230-802	Bituminous Material	Highway
455-229-805	Mineral Filler	Highway
801-457-314	Wrecking & Removal and Grading	Highway
8681	Linens	General Hospital
8680	Hematology Equipment	General Hospital

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, February 20, 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.

FEB 6 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
8621	Huntington Lab., Inc.	Liquid Surgical Soap	\$3,342.68	Federal Ins. Co.
8630	Huntington Lab., Inc.	Floor Finish and Cleaner	9,294.62	Federal Ins. Co.
8657C	North Ambulance Service	Ambulance Services	2,500.00	St. Paul Fire & Marine Ins. Co.
8631B	E. R. Squibb & Sons, Inc.	Radioactive Pharmaceuticals	4,602.18	The Travelers Indemnity Co.
8611B	Rochester Maintenance Supply	Plastic Can Liners	5,292.00	U.S. Fidelity & Guaranty Co.
801-66	Anderson Aggregates, Inc.	Sand	11,250.00	St. Paul Fire & Marine Ins. Co.
8839	Parke Davis & Company	Drugs & Chemicals	33,256.13	Federal Ins. Co.
8012	Credit Publishing Co.	Financial Statement		Hartford Accident & Ind. Co.
8012	Credit Publishing Co.	Official Proceedings		Hartford Accident & Ind. Co.
8807	Bristol Lab. Div. Bristol-Myers Company	Drugs & Chemicals	20,242.90	The Travelers Indemnity Co.
40-803 30	U. S. Supply Co. Inc.	Auto Supplies	2,500.00	The Travelers Indemnity Co.

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.

FEB 6 1968

Commissioner Provo, Chairman, Committee on Ways and

Means, presented the following report:



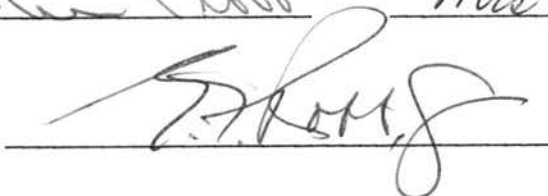
Pursuant to a request from Stanley R. Cowle, County Administrator, notifying the Board of the acceptance of the following bids and recommending that funds be set aside to pay the awards:

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
8660A	Technicon Corporation	Autoanalyzer Recording Paper	\$ 494.50	General Hospital
8660B	Graphic Controls Corp.	"	2,500.00	General Hospital
8660C	Scientific Products	"	100.00	General Hospital
8648A	Scientific & Lab. Div.	Reagents and Media	7,306.67	General Hospital
8648B	Ortho Diagnostics, Div. Ortho Pharmaceutical Corp.	"	8,841.05	General Hospital
8648C	Scientific Products	---	1,794.00	General Hospital
40-801-30	Paper, Calmenson & Co.	Grader, Wing, One-Way and Bucket Blades	13,613.60	C. M. E. D.
801-98	Warning Lites of Minn.,	Rental of Warning Lights	20,000.00	Highway
40-802- 46 et al	Market Ford	Trucks	12,912.50	C. M. E. D.
"	Iten Chevrolet	"	40,702.60	C. M. E. D.
"	Bill Boyer Ford Co., Inc.	"	19,987.00	C. M. E. D.
"	Hopkins Motor Sales Co.	"	50,846.42	C. M. E. D.
"	McGee Trucks	"	6,726.62	C. M. E. D.
"	International Harvester Co.	"	31,217.92	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

FEB 6 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 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
Dr. C. W. Holtzman	\$ 47.14	\$-----
Independent School District #281	116.16	-----
Independent School District #281	229.18	29.54
Independent School District #281	189.66	-----
Independent School District #281	366.92	123.68
Vern E. Lundeen	66.07	-----
Mpls. Assessor by Hennepin Co. Auditor	3,663.58	-----
Minnesota Council on Alcohol Problems	30.98	-----
Morris M. Rasmussen	-----	32.96
Charles N. Saffell	384.27	-----
William E. G. Watson	43.10	-----
Donald L. Wise	193.17	53.67

HOMESTEADS - 1967 AND PRIOR YEARS:

Anna M. & Clarence G. Abramson	69.90	-----
Ruby Armstrong	139.76	-----
Anthony P. Bach	93.16	-----
Melvin Boswell	80.36	-----
Audrey M. Britton	104.82	-----
Deborah L. Brown	139.76	-----
Katherine N. Burry	139.76	-----
Ernest J. Caouette	139.76	-----
John L. Carney	105.72	-----
Shirley Ann Dupont	133.94	-----
Mrs. Nick Gangler	139.76	3.50
Augusta M. Gaulke	73.70	-----
Hilary L. Hardeman	139.76	-----
William J. Hastert	151.34	-----
Rosie L. Hodge	116.48	-----
Mrs. Vera Humphrey	139.78	-----
Vera N. L. Kassube	139.76	-----
Donald J. Kenney	139.76	-----
Mrs. John R. Kopet	133.48	35.57
Edward F. Krueger	167.94	-----
Edward L. Larson	139.76	-----
Berwin Lentz	139.76	55.86
Charlotte G. Olsen	128.34	-----
Olga Schellenberg	139.76	-----
Andrew J. Stokke	167.34	-----
Lester Tuttle	169.41	-----
Edward J. Volstad	139.76	96.94
Joseph M. Wilson	139.76	-----

EXEMPT FOR 1968:

Independent School District #281

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.


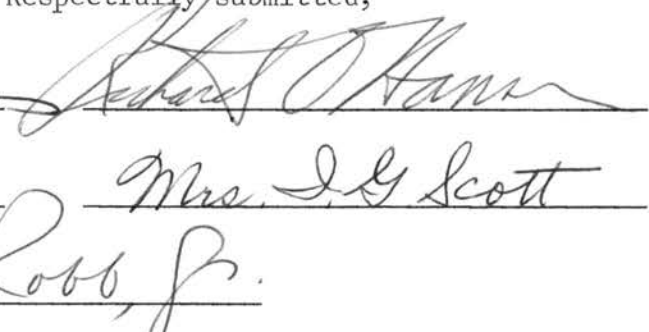
FEB 6 1968

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

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

NAME	LEGAL DESCRIPTION
John L. Carney	Lot 5 Blk 17, Thorpe Bros. Groveland Shores
Albert Chatinsky	Lot 43, Crestview Addition
Sharon Corbett	Lot 5 Blk 1, Cedar Knoll Manor
Michael L & Alice C. Curtis .	Lot 17 Blk 2, Elmhurst Lakeview
Augusta M. Gaulke	W $\frac{1}{2}$ of S $\frac{1}{2}$ of Lot 49, Aud. Subd. No. 172
William J. Hastert	W 130 ft of Lot 4 and pt of Lot 3 lying NWly of a line running from a pt in SWly line thereof dis 45 ft SWly from most Wly cor thereof to a pt in N line thereof dis 130 ft E from most Wly cor thereof, Block 1 - Stow's Edgemoor Addn. Block 9
John E. Landin	Lot 2 Blk 2, Edina Grove Addition
Robert E. Marshall	Lot 28 Blk 2, City View Acres
Robert M. Naae for Harry R. Madsen	Lot 15 Blk 8, South Garden Estates 3rd
P. J. Neuville for B. E. Robertson	Lot 16 Blk 7, Lyndale Shores Wood Lake
James E. Oxendale	Lot 9 pt of Lot 10, Blk 7, Minnetonka Manor
Andrew J. Stokke	Lot 24 Blk 4, Pearson Park Adtn.
Mrs. Lewis Talbott	Lot 366, Richmond Addition
Evelyn G. Whited	Lot 14 Blk 4, Don Thorp's Second Addition
Ralph Ziebarth	Lot 111, Auditors Subd. 316, Maple Grove

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.

FEB 6 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

AUDITOR APPROPRIATION

Crown Rubber Stamp Co.	Repairs	9.50
Friden, Inc.	Calculator	870.00
I B M Corporation	Typewriter	468.00
Textile-Kraft Products Co.	Rock Board	160.70

DATA PROCESSING APPROPRIATION

American Lithofold Corp.	Supplies	1,206.78
Central Services	Supplies	607.87
I B M Corp.	Supplies	1,543.50
Northwest Airlines, Inc.	Fare	191.90
Ramsey County Welfare Dept.	Preparing Materials	10.20

PERSONNEL APPROPRIATION

Augustana College	Directory	3.00
Campus Stores	Directory	1.50
Central Services	Supplies	620.47
College Bookstore	Directory	1.50
Hastings College	Directory	1.00
Hamline University Bookstore	Directory	1.00
John A. Hanson	Auto Allowance	37.50
Los Angeles Times	Classified ad	105.40

PERSONNEL APPROPRIATION (Cont.)

Man and Manager, Inc.	Subscription	\$ 24.60
Northwest Publications	Classified ad	60.97
Personnel Journal, Inc.	Subscription	8.00
Suburban Newspapers, Inc.	Classified ads	73.60
University Book Store	Directory	1.25

PUBLIC INFORMATION APPROPRIATION

Business Furniture, Inc.	Furniture	534.80
Central Services	Supplies	159.77
Peter Marcus Photography	Prints	8.00
News, Front Year, Inc.	Reprints	7.60
Perrone, Inc.	Photos	35.20
The Type House	Photography, etc.	512.95

PURCHASING APPROPRIATION

Arcade News Co.	Directories	4.00
Mpls. Asso. Bldg. Owners & Mgr.	Membership	25.00
Twin City Asso. Purchasing Agents	Attendance at seminar	36.00
Upper Midwest Hosp. Purchasing Ass'n.	Membership	32.00
Workman Service, Inc.	Service	212.80
Sheldon I. Weinberg	Mileage & insurance refund	63.80
Andrew Whitton	Mileage	26.50

TREASURER APPROPRIATION

I B M Corporation	Cards	403.26
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BUILDING & EQUIPMENT APPROPRIATION

Andrews, Inc.	Rental	340.00
City of Bloomington	Rental	1,072.31
Columbia Bldg. Maintenance, Inc.	Janitorial Services	569.50
Egan-McKay Electrical Contractors	Labor & Materials-	1,245.00
Flour Exchange Building, Inc.	Rental	14,651.79
O. J. Janski	Appraisals	2,500.00

BUILDING & EQUIPMENT APPROPRIATION

(Cont.)

City of Minneapolis	Rental	\$ 5,233.60
City of Minneapolis-Water Dept. . .	Water & Sewage	16.91
Minneapolis Gas Co.	Gas	34.97
Murray Floor Covering Co.	Stair treads	1,029.00
Northern States Power Co.	Light	49.56
G. C. Peterson Machinery Co.	Work Benches	72.52
Snyder Electric Co.	Work at Boat & Water Safety	283.00

COMMUNICATION SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Centrex	13,720.51
N. W. Bell Telephone Co.	Service	227.70
Western Union	Telegrams	56.58

INSURANCE APPROPRIATION

Anderson Agency	Insurance	14,540.00
Hallin Insurance Agency	Insurance	1,337.00
Roger Hennessey Agency	Insurance	11,264.60

ATTORNEY APPROPRIATION

Eugene C. Arnold	Mileage	91.83
Henry W. McCarr, Jr.	Mileage	37.20
Central Services	Supplies	2,739.00
Eastman Kodak Co.	Supplies	110.13
R E A Express	Express	19.80
Xerox Corporation	Rental & billable units .	222.00

COURT COMMISSIONER APPROPRIATION

University of Minnesota	Registration fee	30.00
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COURT SERVICES APPROPRIATION

American Fruit & Produce	Groceries	14.14
Johnson Paper & Supply Co.	Napkins	21.00
Sanders-Kirby Co.	Vacuum Cleaner	154.50
Douglas Boler	Insurance refund	22.00

COURT SERVICES APPROPRIATION

(Cont.)

Charles Daggett	Mileage	\$ 43.90
Janet Deming	Insurance Refund	21.15
Harold Erickson, Jr.	Instructor	40.00
Kathleen Halverson	Insurance refund	22.00
Paul Kent	Conference counseling fee.	20.00
Ralph B. Latchaw	Insurance Refund	22.00
Dorothy Meyer	Conference registration	20.00
Earl W. Paulson	Conference registration	20.00
Marjorie L. Stohr	Conference registration	20.00
Ells Temporary Services	Service	82.50
I B M Corporation	Rental	148.00
Vocational Task Force	Services	72.00
Wahl & Wahl, Inc.	Foot control model	20.00
Advance Floor Machine Co.	Flex-o-gear	4.40
Bearman Fruit Co.	Groceries	44.43
Charles A. Bennett Co.	Books	22.05
Norman A. Benson	Barber Services	125.00
Despatch, Inc.	Laundry Service	53.80
Famous Foods	Groceries	108.66
Glenwood-Inglewood Co.	Water	4.05
Goodin Co.	Supplies	4.46
Grace Lee Products, Inc.	Supplies	87.22
Hopkins Greenhouse	Christmas Wreaths	10.00
Ideal Pictures	Films	52.00
Phyllis Johnson	Typing Services	45.43
Kraft Foods	Margarine	40.50
Minneapolis Gas Co.	Gas	948.30
Minneapolis Oxygen Co.	Oxygen	6.75
Minneapolis Theatre Supply	Supplies	55.09

COURT SERVICES APPROPRIATION

(Cont.)

National Purity Soap & Chemicals . .	Supplies	\$ 28.71
Old Dutch Foods	Popped corn	9.60
Parke-Davis Co.	Supplies	85.40
J. C. Penney Co.	Supplies	67.86
G. C. Peterson Machinery Co.	Bearings	6.00
Processed Potatoes, Inc.	Potatoes	22.50
Saw Sharpening Service	Service	5.80
Frederic Snow	Officiating	10.00
Sunrise Food Products, Inc.	Chips	76.10
Superior Exterminating Co.	Services	10.00
Transport Clearings	Drayage	40.02
Waste Control, Inc.	Services	35.00
Gregg S. Wong	Officiating	10.00
Xerox Corporation	Rental & billable units .	79.95

DISTRICT COURT APPROPRIATION

Acro-Adroit, Inc.	Coat Rack & hangers . . .	102.63
Dr. James Bennyhoff	Services	8.00
Farnham's	Chairs	819.50
Goodhue County	Court Proceedings	28.50
L. E. Publishers, Inc.	Subscriptions	90.00
Marvin Law Book Co.	Books	37.50
H. C. Strom Co.	Repairs	33.10

PROBATE COURT APPROPRIATION

Central Services	Supplies	272.19
General Office Products Co.	Desk	222.30
Northwest Charcoal Sales Co.	Activated Carbon	120.00

SHERIFF APPROPRIATION

Central Services	Supplies	611.76
Henn. Co. Chiefs of Police Assoc. .	Member dues	5.00

SHERIFF APPROPRIATION (Cont.)

Hillcrest Safety Equipment	Breatalyzer	\$ 732.50
L. E. Publishers, Inc.	Subscription	45.00
Minnesota Fire Extinguisher Co. . .	Splint kits	40.60
The National Cash Register Co. . . .	Repairs	13.55
National Sheriff's Association . . .	Membership dues	7.50

SHERIFF-JAIL APPROPRIATION

Turnquist Paper Co.	Supplies	130.34
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BOAT & WATER APPROPRIATION

Despatch, Inc.	Laundry	4.35
Orville H. Erickson	Red Flags	56.00

CIVIL DEFENSE APPROPRIATION

Blumberg Photo Sound Co.	Repairs	50.10
Central Services	Supplies	119.12
Ideal Pictures	Film repair	2.00
Midwest-Radio-Television, Inc. . . .	Slides	10.50
Minn. Assoc. Civil Defense Directors	Membership	7.50
Pako Film Service	Service	18.48
Joe Lloyd Price	Janitorial Service	60.00
Sterling Electric Co.	Clock	8.81

REGISTER OF DEEDS APPROPRIATION

Central Services	Supplies	1,922.62
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SURVEYOR APPROPRIATION

Automotive Paint Specialist	Paint	17.60
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CHEST CLINIC APPROPRIATION

Brown & Day, Inc.	Stethoscopes	31.05
Mailing Machine Service, Inc.	Service	14.00
Medical Economics, Inc.	Books	15.00
Northland Electric Supply	Heaters	43.28
Jane U. Young	Registration fee	20.00

MEDICAL EXAMINER APPROPRIATION

Erling A. Anderson	Work on Contract	\$ 584.00
Century Camera	Supplies & services	42.78
Cinemart Studios	Services	8.40
Theresa Joncas	Typing reports	263.00
Key Laboratories	Lab Tests	1,350.00
Scientific Products	Supplies	1,160.44
Xerox Corporation	Rental & billable units ..	74.65

MEDICAL SERVICES APPROPRIATION

Glen Lake State Sanatorium	Care of patients	15,891.88
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LIBRARY APPROPRIATION

Harry N. Abrams	Books	15.30
American Library Association	Books	288.14
American Linen Co.	Cleaning Service	14.97
Anderson Agency	Insurance	972.00
Bacon Pamphlet Service	Pamphlets	18.51
Baker & Taylor	Books	8,150.32
R. R. Bowker Co.	Books	204.45
B'nai B'rith Vocational Service	Books	82.40
The British Book Centre, Inc.	Books	22.75
Bro-Dart, Inc.	Cards	43.50
Bro-Dart, Inc.	Books	24.35
Campus Publishers	Books	33.55
Chilton Books	Books	47.68
City Lights Books	Books	9.75
Collier-MacMillan Library Service	Books	553.04
Connors Oil Co.	Philheat	37.21
Walt Disney 16 MM Films	Film	300.00
Doubleday & Co.	Books	387.57
Fideler	Book	4.13

LIBRARY APPROPRIATION (Cont.)

Forest Press, Inc.	Books	\$ 61.30
Gaylord Bros, Inc.	Books	6.00
Gopher News Co.	Books	22.00
The Great Books Foundation	Books	94.40
Hacker Art Books	Books	153.85
E. M. Hale & Co.	Book	3.06
Harcourt, Brace & World, Inc.	Book	4.17
Harper & Row, Publishers, Inc.	Subscription	295.00
Hertzberg-New Method, Inc.	Books rebound	2,571.13
Home Gas Co.	Gas	14.72 ¹
Lawrence C. Little	Books	52.00
McGraw-Hill Book Co.	Encyclopedia	33.30
Minneapolis Public Library	Bindery Service	89.78
Minnetonka Herald	Subscription	6.00
Minnesota Historical Society	Books	230.90
Monarch Book Co.	Books	5,654.77
Moody's Investors Service	Book & Library Service	1,305.00
New Method Book Bindery, Inc.	Books	578.51
New York Public Library	Subscriptions	10.00
Northwest Airlines	Fares	370.30
N. W. Bell Telephone Co.	Service	89.55
Don R. Phillips, Inc.	Books	141.78
Enoch Pratt Free Library	Books	6.00
G. P. Putnam's Sons	Books	545.95
Random House School & Library Serv..	Books	75.84
Howard W. Sams & Co.	Books	27.46
Charles Scribner's Sons	Books	185.62
Silver Burdett Co.	Books	321.85
Peter Smith, Publisher	Book	3.65

LIBRARY APPROPRIATION (Cont.)

Suburban Newspapers, Inc.	Subscription	\$ 6.00
University Microfilms	Book	4.58
Way's Magazines Unlimited	Books	3.73
Westonka Telephone Co.	Service	22.50
H. W. Wilson Co.	Books	1,764.00
The World Book Encyclopedia	Dictionary	30.20
The World Publishing Co.	Books	15.19
Zellner's Book Service	Books	90.00

CENTRAL SERVICES APPROPRIATION

A & A Plate Services	Negatives	594.80
Acro-Adroit, Inc.	Supplies-cont.	3,300.14
Albinson, Inc.	Supplies	85.93
H. N. Bruce Printing Co.	Calendars	36.00
Carnes Stamp Co.	Stamps	249.01
Crook & Hanley, Inc.	Supplies	194.62
Eastman Kodak Stores, Inc.	Supplies	16.76
Farnham's	Supplies	32.70
General Binding Corporation	Supplies	40.32
General Office Products	Supplies	1,483.35
Gravure Engraving Co.	Supplies	176.00
Gross Industrial Service	Towel Service	1.75
I B M Corporation	Supplies	210.73
Litho Technical Services	Supplies	122.90
Lund Press, Inc.	Supplies	3,642.50
Mackay Envelope Co.	Envelopes	276.78
Leo A. Mattson Co.	Typewriters	627.72
Miller-Davis Co.	Supplies	2,763.76'
Minneapolis Blue Printing Co.	Supplies	4.00
Minnesota Envelope Co.	Envelopes	126.05
Moore Business Forms, Inc.	Supplies	116.90

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CENTRAL SERVICES APPROPRIATION (Cont.)

Pauly Business Forms Co.	Supplies	\$ 480.00
Pouchers Printing	Supplies	63.24
Roto Press, Inc.	Supplies	300.00
Schreiber Co.	Supplies	170.50
Smith Office Supply Co.	Supplies	87.50
H. C. Strom Co.	Ear Attachment	9.00
3M Business Products, Inc.	Supplies	262.54
Workman Service, Inc.	Service	43.26
Xerox Corporation	Rentals & billable units .	986.40

FORFEITED TAX APPROPRIATION

Kenneth McNulty	Mileage	20.90
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MUNICIPAL COURT APPROPRIATION

Business Furniture, Inc.	Chair	199.80
Central Services	Supplies	1,093.91
Lynne M. Johnston	Insurance refund	22.00
Marvin Law Book Co.	Law supplies	3,066.22
James H. Johnston	Mileage	74.20
James D. Rogers	Mileage & insurance refund	88.20
Randolph J. Schacht	Mileage	71.80
Leonard R. Yochim	Mileage	45.20

MUNICIPAL COURT-PROBATION APPROPRIATION

Bruce G. Christenson	Mileage	38.30
Virginia Thompson	Mileage	28.60
H. C. Strom Co.	Ear phones & foot pedals .	73.00

CONTRIBUTIONS AND AWARDS APPROPRIATION

Henn. Soil & Water Conservation. . .	Expenses of supervisors. .	66.25
Marion W. Tyree	Clerk	71.89

ROAD AND BRIDGE APPROPRIATION

Anderson Aggregates, Inc.	Sand-cont.	\$ 939.33
Richards Oil Co.	Asphalt Cement-cont.	5,926.54
L. N. Sickels Co.	CMK Emulsion-cont.	1,360.58
Standard Oil Co.-Div. American Oil Co.	Gasoline-cont.	71.72
Wheeling Corrugating Co.	Culvert-cont.	407.81
H. B. Allen, Inc.	Supplies & labor	404.28
Anderson Agency	Insurance	13.00
Bachman's Nursery	Tree wrap	166.60
Boyer Sanitary Landfill Co.	Service	12.00
Burnsville Sanitary Co.	Service	56.00
Carlbom Saddlery & Western Shop, Inc.	Oil	3.00
Central Mobile Equipment Div.	Equipment Rental-Dec.	90.00
Century Camera	Supplies	97.84
Ford Deep Rock Oil Co.	Oil	27.23
Gross-Industrial	Towel Rental	128.70
Dennis Hansen	Reim. for Board Meeting	250.77
Ingersoll-Rand Co.	Supplies	25.00
J. L. Klemenhagen	Insurance refund	11.00
State of Minn. Dept. of Highways	Services	133.92
Olivetti Underwood Corp.	Repair and Clean	10.50
Osseo-Maple Grove Paydump	Service	4.00
Paper-Calmenson Co.	Supplies	202.05
The Potter Co.	Sand	209.06
Savitt Bros.	Supplies	79.04
Satellite Service Co.	Rental Service	31.50
Don S. Spielmann	Insurance Refund	11.00
Sterling Electric Co.	Supplies	65.21
Ferd W. Deisting	Execute partial release.	15.00
J. Myron Dixon	Appraisals-cont.	975.00

ROAD AND BRIDGE APPROPRIATION

(Cont.)

Earl Dorn	Appraisal fee-cont. . . . \$	900.00
Earl Dorn and Associates	Revised Appraisals	825.00
Douglas Gibson	Revised Appraisals-cont. .	450.00
M. B. Hagen Co.	Appraisal Fee	875.00
Maloney, Carroll & Olson	Opinion of Titles	245.00
Suave Appraisals	Appraisal Fee-cont. . . .	250.00

C.M.E.D APPROPRIATION

Standard Oil Co./American Oil Co. .	Gasoline-cont.	317.63
Western Oil & Fuel Co.	Gasoline-cont.	2,653.11
Automobile Service Co.	Repair parts	185.96
Caeco Radiator Service	Repair and parts	72.50
Clutch & U-Joint Service	Repair parts	21.00
Cook Paint and Varnish Co.	Supplies	4.32
W. S. Darley Co.	Shield	117.00
Engine Parts Supply Co.	Repair parts	18.12
Equipment Parts & Service Co. . . .	Repair and parts	125.87
Garwood-Twin Cities Truck Equipment.	Gas caps	13.20
Hall Equipment Co.	Repair parts	19.50
Hayden-Murphy Equipment Co.	Wrench	410.12
Don Omodt, Sheriff, Hennepin County.	Misc. Charges	79.79
Paper-Calmenson & Co.	Plow Blades	2,199.23
Chas. Olson & Sons, Inc.	Repair parts	17.32
Paul's Landing	Gasoline	108.59
Pure Oil Co.	Grease	46.81
Ruffridge-Johnson Equipment Co., Inc.	Repair parts	60.75
The S & M Co.	Tire	85.92
Standard Spring Co.	Repair parts	237.13
Tonka Bay Boat Works, Inc.	Gasoline	36.43
Tri-State Machinery Co.	Repair parts	25.20

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

Transport Clearings	Freight Charges	\$ 10.06
Twin City Bolt & Supply Co.	Supplies	37.44
Twin City Hardwood Lumber Co.	Planks	29.52
U. S. Supply Co., Inc.	Supplies	175.11
Vincent Brass & Aluminum Co.	Supplies	63.67
The Zeco Co.	Repair parts	122.85
Ziegler, Inc.	Repair parts	104.86

LAKE IMPROVEMENT APPROPRIATION

Northern States Power Co.	Services	10.00
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NOXIOUS WEEDS APPROPRIATION

Castle Chemical Co., Inc.	Supplies	905.52
Ira McKown	Mileage	81.10
Minnesota Farm Bureau Service Co.	Supplies	125.00

GENERAL HOSPITAL FUND

ABC Medical Services	Gaskets	3.00
Abbey Rents	Rental	40.00
Abbott Hospital	Lab Service	80.00
Abbott Laboratories	Supplies-part cont.	1,203.76
Advanced Laboratory Assoc., Inc.	Supplies	200.59
Dr. Carlton M. Akins	Service	60.00
Allied Electronics Corp.	Supplies	43.63
Aloe	Supplies-cont.	221.85
American Fruit & Produce Co.	Supplies	105.60
American Laundry Machinery Ind.	Timer motor	20.90
American Sterilizer Co.	Supplies	155.80
C. F. Anderson Co., Inc.	Supplies-part cont.	1,330.53
Dr. Clifford Anderson	Service	153.01
Armour Pharmaceutical	Supplies-cont.	340.74
Aslesen Co.	Supplies-cont.	775.57

GENERAL HOSPITAL FUND

(Cont.)

Bio-Science Laboratories	Lab Service	\$ 30.00
Booth Cold Storage Co.	Storage	6.00
Bristol Laboratories, Inc.	Drugs-cont.	4,268.16
Brown & Day, Inc.	Supplies-cont.	320.69
Brunswick Laboratories	Supplies-cont.	1,532.48
Dr. Wm. Bush	Service	50.00
Business Furniture, Inc.	Chairs	448.20
Capital Bldg. Maintenance Corp. . .	Service-cont.	1,066.40
Chicago Medical Book Co.	Books	1,174.48
Ciba Pharmaceuticals	Drugs-cont.	975.16
Columbia Transit Corp.	Service	25.00
Dalco Corp.	Supplies	495.84
Davis & Geck Film Library	Service	45.00
Daytons	Scales	15.18
Eagle Iron Works	Repairs	47.75
Thomas Edison Voicewriter, Ind. . .	Dictaphone & Supplies . .	500.00
Electro-Catheter Corp.	Supplies	46.74
Family Process	Subscription	5.00
Gerald Fleischli, Dr.	Service	25.00
Roger P. Foussard & Associates . . .	Management Study	6,000.00
Dr. Roger Frerichs	Service	60.00
Fritz Candy Co.	Candy	9.00
General Electric X-Ray	Pump Kit	365.00
Frank Grahn	Refund	20.25
Heinbockel Produce Co.	Supplies	323.97
Hennepin County General Hospital . .	Imprest Fund	3,414.31
Hennepin County Welfare	Refund	18.40
Hewlett-Packard Co.	Repairs	58.00
Hill-Rom Co., Inc.	Tubes	23.40

GENERAL HOSPITAL FUND

(Cont.)

Hobart Mfg. Co.	part	\$ 25.43
Hollister, Inc.	Supplies	130.00
Regina Hough	Refund	6.00
Philip Hunt Chemical	Supplies	142.00
Huntington Laboratories, Inc.	Parts	11.14
Industrial Supply Co., Inc.	Bearings	10.13
Industrial Tank Lining Co.	Labor	476.48
International Medical Equip. Co.	Service & Parts	134.35
Ives Laboratories	Drugs-cont.	185.52
Johnson and Johnson	Supplies-cont.	540.30
Kasar Co.	Drugs-cont.	237.80
Kendall Co-Bauer & Black	Supplies-cont.	513.40
Dr. Charles Koski	Service	100.00
Trev Kyle Photography	Ph otos	8.50
Laboratory Medicine Products	Lab services-cont.	412.25
Lederle Lab Amer. Cyanamid Co.	Drugs-cont.	518.12
Lin-Tex Corporation	Tape	10.00
Mallinckrodt Chemical Works	Drugs-cont.	351.48
Leo A. Mattson Co., Inc.	Rental	10.00
May Brothers Co.	Supplies-part cont.	1,009.78
McKesson & Robbins, Inc.	Drugs-part cont.	2,996.80
Medical Library Association, Inc.	Dues	50.00
Merck Sharp Dohme	Drugs-cont.	5,274.37
Herbert Michaud	Refund	15.88
National Cylinder Gas Co.	Supplies-cont.	987.89
National Food Stores	Supplies	11.62
Nationwide Papers, Inc.	Supplies	823.20
Dr. R. Nixon	Service	60.00
No. Amer. Life & Casualty Co.	Insurance	1,216.32

GENERAL HOSPITAL FUND

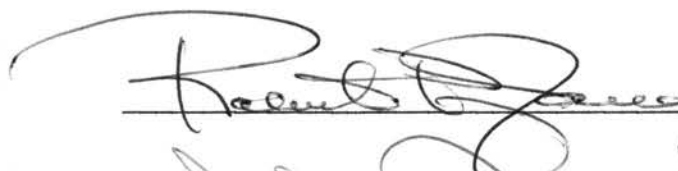

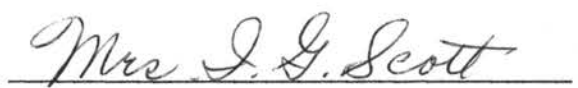

(Cont.)

Northwestern Refining Co.	Oil-cont.	\$ 993.26
Arthur Olson	Refund	5.00
Olympus Corp. of America	Film	93.15
Organon, Inc.	Drugs-cont.	919.12
Ortho Pharmaceutical Corp.	Supplies	43.50
Norma Ottoson	Refund	21.95
Chas. Pfizer & Co., Inc.	Supplies-cont.	16.80
Physicians & Hospital Supply	Supplies	1,642.70
Post Publishing Co.	Subscription	18.00
Dr. Dean B. Pratt	Service	160.00
Dr. Jeffery Probstfield	Service	25.00
Profexray Div. Litton Ind.	Film-cont.	62.00
Purdue Frederick Co.	Drugs-cont.	617.40
R & O Elevator Co., Inc.	Labor & materials	69.07
Refrigeration & Ind. Supply Co. . .	Supplies-cont.	18.15
Fred W. Reil	Refund	10.00
Remington Rand, Inc.	Kardex Panels	70.20
Robins A. H. Co., Inc.	Drugs-cont.	56.45
Roche Laboratories	Drugs-cont.	4,989.03
William H. Rorer, Inc.	Drugs-cont.	90.32
Schering, Inc.	Drugs-cont.	721.11
Scientific Prod. Div. Amer. Hosp. .	Supplies-part cont. . . .	111.17
Security Wholesale Groc Co., Inc. .	Supplies-cont.	534.40
Smith Kline & French Lab	Drugs-cont.	5,965.64
Storz Instrument Co.	Supplies	58.75
Dr. Richard Sturgeon	Service	43.50
Dr. Buford C. Swanson	Service	444.62
Dr. Stephen J. Tempero	Service	85.00
Travenol Lab, Inc.	Oxygenator	73.50

GENERAL HOSPITAL FUND (Cont.)

Turnquist Paper Co.	Supplies-cont. \$	497.35
T. C. Wholesale Drug	Supplies-part cont.	706.20
Upjohn Company	Drugs-part cont.	1,471.77
Paul J. Vogt	Conference expense	123.20
Geo. T. Walker & Co.	Supplies	51.95
Warner Industrial Supplies	Supplies	52.45
Ross Will, Inc.	Drugs-part cont.	1,264.19
Worum Chemical Co.	Drugs-cont.	62.05
Wyeth Laboratories	Supplies-cont.	5,129.64
Chas. M. Young	Refund	188.00
Dr. Ronald Zimmerman	Service	153.01

Respectfully submitted,

Commissioner Hanson offered the following resolution
and moved its adoption:

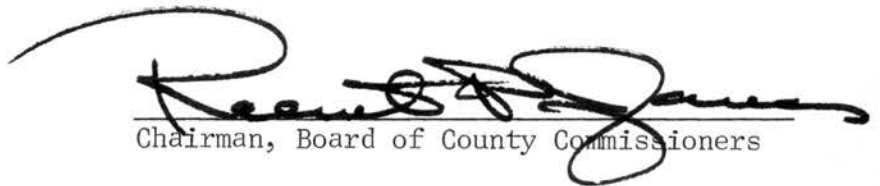
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion the County Board adjourned until Tuesday, February 13,
1968, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Published in Finance and Commerce, Saturday, February 17, 1968

Minneapolis, Minnesota

Tuesday, February 13, 1968

The Board of County Commissioners for the County of Hennepin, Minnestoa, 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, Robb and Chairman Janes.

Member absent: Commissioner Mrs. I. G. Scott

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

The minutes of the February 6, 1968 meeting were approved as published in Finance and Commerce, Saturday, February 10, 1968.

A letter from Robert A. Whitaker, Public Examiner, submitting a report on the financial affairs of the County Board of Education of Unorganized Territory of Hennepin County, covering the years ended June 30, 1966 and 1967, was ordered filed.

The monthly jail report for January, 1968, from Donald J. Omodt, Sheriff, was ordered filed.

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

A letter from A. J. Lee, Director of Public Works, submitting right of way documents relating to the acquisition of property necessary for the construction of CSAH No. 18 was referred to the Committee on Roads and Lakes.

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

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

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

A letter from John A. Hanson, Personnel Director, requesting approval of a salary re-assignment for the class of Chief X-Ray Technician was 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. Notifying the Board of the acceptance of various low bids and requesting that funds be set aside to pay the awards.
3. Submitting specifications on the following items:
 - A. Food Products - General Hospital
 - B. Microfilm Chemicals & Supplies - Register of Deeds
 - C. One Heat Lamp Vacuum Applicator - Highway

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

A letter from Paul J. Vogt, Administrator, General Hospital, regarding the Mental Health Commitment Act was referred to the County Administrator.

A resolution proposing an Alcoholic Rehabilitation Program for the County of Hennepin was referred to the Committee on Ways and Means.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That this Board approve the application of the Hennepin County Park Reserve District for a State Natural Resources Fund Grant (for local projects with Federal assistance - NR (LW22-00050)-Carver Park Reserve) dated January 30, 1968; and

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

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	ABSENT
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

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

WHEREAS, The Town of Champlin, Hennepin County, petitioned the Minnesota Municipal Commission for incorporation as the Village of Mississippi Park; and

WHEREAS, Chapter 899, Laws of Minnesota 1965, requires the appointment of two County Commissioners to serve on the Commission during such proceedings;

BE IT RESOLVED, That Commissioners Janes and Provo be appointed to serve on the Minnesota Municipal Commission during the proceedings on the petition of the Township of Champlin for incorporation as the Village of Mississippi Park.

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	ABSENT
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

Commissioner Robb offered the following resolution and moved its adoption:

BE IT RESOLVED, Pursuant to a recommendation from A. J. Lee, Director of Public Works, that the Warranty Deed from Orville F. Schmidt and Betty Schmidt, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$23,000.00, land described as

The North 150 feet of the South 485 feet of the North 60 rods of the West 26 $\frac{2}{3}$ rods of the Northwest $\frac{1}{4}$ of Section 30, Township 118, Range 21, except roads.

necessary for the construction of CSAH #18, Project No. 25727, be accepted and recorded; and

That the attached claims in said total amount of \$23,000 be approved and ordered paid from the Road and Bridge Appropriation.

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	ABSENT
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

FEB 13 1968

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

BE IT RESOLVED, Pursuant to a recommendation from Stanley R. Cowle, County Administrator, the deed from the Clarel Corporation conveying to Hennepin County, Minnesota, land and buildings described as

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

be accepted and recorded; and

That George B. Hickey, County Auditor, be directed to set aside the sum of \$82,250 from the Building and Equipment Fund, Contract No. 8055, to cover the cost of said purchase; and

That the Chairman of the Board be directed to execute all documents on behalf of Hennepin County necessary to consummate the purchase.

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	ABSENT
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

Commissioner Provo offered the following resolution
and moved its adoption:

BE IT RESOLVED, That the agreement between Hennepin County
and the City of St. Louis Park for providing insurance benefits for
the employees of St. Louis Park effective January 31, 1968, be approved;
and

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

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	ABSENT
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

FEB 13 1968

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:

Mr. Lawrence Dingmann, Patients Accounts Supervisor, American Hospital Association/American Association of Hospital Accountants' meeting on Management Consideration for Receivables, San Francisco, California, February 14-16, 1968

Dr. Egon Marte, Chief of Anesthesiology Service, University of Utah's 13th Postgraduate Course in Anesthesiology, Salt Lake City, Utah, February 16-18, 1968

Mary Seifert, Senior Isotope Technician, Nuclear Medicine Symposium, Oak Ridge, Tennessee, February 19-March 15, 1968

Mrs. Edna Hartland, Purchasing Coordinator, American Hospital Association's Institute on Hospital Purchasing, Dallas, Texas - February 26 - March 1, 1968

Dr. A. M. Richards, Senior Associate Physician, annual meeting of the American College of Cardiology, San Francisco, California - February 28 - March 3, 1968

Mr. Kenneth E. Pettijohn, County Treasurer, American Society for Public Administration National Conference, Boston, Mass., - March 27-30, 1968

Mr. Bill Peterson, Assistant Maintenance Superintendent, Heatherington and Berner Maintenance and Operations Seminar in Indianapolis, Indiana, February 27-29, 1968

Judge Bruce C. Stone, Municipal Court, Conference on Construction of Court Houses and Accommodations, Chicago, Illinois - February 12, 1968

Mr. Kenneth R. Young, Acting Director of Court Services - recruitment of graduate students, University of Wisconsin, Madison, Wisconsin, February 13, 1968

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	ABSENT
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

FEB 13 1968

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
8646	Hill-Rom Co., Inc.	Hospital Beds	\$16,701.90	General Hosp.
8689	R & O Elevator Co., Inc.	Elevator Main-Tenence Service	8,760.00	General Hosp.
8610	Baxter Laboratories, Inc.	Intravenous Solutions & Administration Sets	68,000.00	General Hosp.
8690	Diversey Corporation	Dishwashing Supplies & Services	3,600.00	General Hosp.
802-229A	Anderson Aggregates, Inc.	Gravel, Class I	19,000.00	Highway
802-229B	B & R Rock Products	Gravel, Class I	17,800.00	Highway
"	" " "	Material	83,400.00	Highway
"	" " "	Material	16,500.00	Highway
802-229C	Alexander Construction Co., Inc.	Gravel, Class I	7,500.00	Highway
802-229D	Northwest Bituminous Co., Inc.	Gravel, Class I	3,750.00	Highway
8661A	Hewlett-Packard Co.	Electrocardiograph Recording Paper	800.00	General Hosp.
8661B	Graphic Controls Corp.	Electrocardiograph Recording Paper	2,610.00	General Hosp.
8618A	Zimmer Mfg. Company	Orthopedic Equipment	7,500.00	General Hosp.
8618B	Physicians & Hospitals Supply Company	Orthopedic Equipment	2,000.00	General Hosp.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

FEB 13 1968

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following contracts and performance bonds be approved:

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
8603C	Physicians & Hosp. Supply Company	Surgical Dressings	\$14,308.46	St. Paul Fire & Marine Ins. Co.
8639	A & A Plate Service, Inc.	Composition/ Paste-up/Ruling/ Negatives	2,500.00	Hartford Accident & Indemnity Co.
8652B	Scientific & Lab. Div., Physicians & Hosp. Supply	Laboratory Glassware	4,236.08	St. Paul Fire & Marine Ins. Co.
8652A	Scientific Products	"	9,509.34	Fidelity & Casualty Co. of N.Y.
8828	Mallinckrodt Chemical Works	Drugs/Chemicals	3,096.60	Federal Ins. Co.
8657D	Smith Ambulance Service, Inc.	Ambulance Services	2,500.00	United Pacific Ins. Co. of Tacoma, Wash.
8848	Roche Lab. Div., Hoffman-LaRoche, Inc.	Drugs/Chemicals	38,420.60	Seaboard Surety Company
8801	Abbott Laboratories	Drugs/Chemicals	7,647.89	U.S. Fidelity & Guaranty Co.
8631A	Mallinckrodt/Nuclear	Radioactive Pharmaceuticals	3,369.00	Federal Ins. Co.
8653	ABC Oxygen Rental Service, Inc.	Rental of Medical Equipment	18,000.00	St. Paul Fire & Marine Ins. Co.
801-88 et al	Lindstrom Cleaning Contractors, Inc.	Maintenance Service	22,821.52	U.S. Fire Ins. Co. of New York
8655	Joseph E. Dahl Surgical Company	Disposable Carafes	2,575.44	St. Paul Fire & Marine Ins. Co.
802-68	Lyon Chemicals, Inc.	Calcium Chloride	23,600.00	St. Paul Fire & Marine Ins. Co.
8642	Ohio Medical Products, Div. of Air Reduction Co.	Medical Gases	6,309.92	Federal Ins. Co.
8814	Eaton Lab. Div of Norwich Pharmacal Company	Drugs/Chemicals	9,905.79	Lumbermens Mutual Casualty Co. of Chicago, Ill.
8863	Upjohn Company	Drugs/Chemicals	22,965.08	St. Paul Fire & Marine Ins. Co.
8027	Columbia Building Maintenance, Inc.	Maintenance Services	48,360.00	Hartford Accident & Indemnity Co.
8623	Quality Park Envelope Co.	Traffic Citation Forms	30,668.93	Fidelity & Casualty Co. of N.Y.
8857	E. R. Squibb & Sons, Inc.	Drugs/Chemicals	15,770.07	The Travelers Indemnity Co.

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

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

Commissioner Provo offered the following resolution
and moved its adoption:

BE IT RESOLVED, That the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
452-237-801	Corrugated Metal Pipe Culvert	Highway
450-504-801	Office Furniture	Highway
8685	Library Shelving & Card Catalogs	Library
8686	Rotational Files	General Hospital
8687	Laundry and Linen Trucks	General Hospital
8688	Ambulance Drivers' Uniforms	General Hospital

That Stanley R. Cowle, County Administrator, be directed to
advertise for bids on the above specifications, bids to be opened
on Tuesday, February 27, 1968, at 2:00 o'clock p.m.

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	ABSENT
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

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

NAME	TAX	PENALTY
Wallace C. Bunnell	\$ 339.27	\$-----
Certified Marble Co.	148.95	-----
City of Brooklyn Center	417.48	65.60
City of Brooklyn Center	140.96	-----
City of Brooklyn Center	179.50	23.41
City of Brooklyn Center	97.42	-----
City of Brooklyn Center	422.22	20.30
City of Brooklyn Center	140.46	7.00
City of Brooklyn Center	13.02	4.11
City of Brooklyn Center	6.56	-----
Crystal Evangelical Free Church	709.72	-----
Mpls. Housing & Redevelopment Authority	420.04	126.24
Minneapolis, Northfield & Southern Ry.	43.80	-----
Minneapolis, Northfield & Southern Ry.	149.80	-----
Mutual Trust Life Insurance Co.	33.83	-----
3M Business Products Sales, Inc.	375.68	-----
Earl Wilson by Assessor	281.58	-----
Village of Edina	798.66	-----
Village of Edina	1,016.18	-----

HOMESTEADS - 1966 AND PRIOR YEARS

Clarence W. Jandro	193.14	-----
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EXEMPT FOR 1967:

City of Brooklyn Center

EXEMPT FOR 1968:

City of Brooklyn Center
 Crystal Evangelical Free Church
 Minneapolis, Northfield and Southern Railway
 Village of Edina

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	ABSENT
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

Commissioner Janes offered the following resolution
and moved its adoption:

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

NAME	DESCRIPTION
Donald L. Burns	Lot 2, Kirkwoods First Addition
Walter D. Girod	Lot 13 Blk 3, Crystal Manor Addition
Dr. Robert I. Gruys	Lot 15 Blk 2, Golf Terrace Heights 1st Addn.
Mrs. James M. Jagodzinski	Lot 9 Blk 3, Windsor Woods
Clarence W. Jandro	Lot 2 Blk 8, Lynbrook Plot No. 1
Arnold A. Neitzel	N 60 ft of S 82 ft of Lot 10, Banholzer Addn.
Theodore E. Olson	Lot 5 Blk 1, Mann's Addn. to Birch Bluff
Robert H. Pellow	Lot 9 Blk 1, Ziegler Riverview Terrace Adtn.
Eugene E. Pexa	Lot 1 Blk 2, Starring Lake 1st Addn.
Cecil C. Seals, Jr.	Lots 26 and 27, Sunkist Acres Adtn.

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	ABSENT
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

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 following sums from the Building and Equipment Fund:

- 1) Janski & Gibson, Appraisers - Appraisal services for courts
building property, Contract No. 8053 \$ 2,500.00
- 2) K & W Sales Company - Cutting of various keys, Contract No.
8051 \$ 14.91
- 3) Mark Hurd Aerial Survey, Inc. - Aerial photographs for
Civic Center, Contract No. 8052 \$ 50.00

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	ABSENT
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

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

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

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
Normandy Motor Hotel	Luncheon Meeting	37.71

COUNTY ADMINISTRATOR APPROPRIATION

Stanley R. Cowle	Mileage	35.20
College		
Urban Studies Center Mankato State	Intern Services	500.00

ASSESSOR APPROPRIATION

Central Services	Supplies	488.30'
Glenn W. Hawkyard	Mileage	41.70
Eugene E. Heise	Mileage	32.80
Milton T. Hilk	Mileage	56.50
Roy H. Johnson	Mileage & insurance refund	72.50
Wayne A. Johnson	Auto Allowance	50.00
Robert W. Martin	Mileage & insurance refund	54.80
Harold J. Mernin	Mileage	46.40

AUDITOR APPROPRIATION

Central Services	Supplies	1,101.35
Burroughs Corporation	Maintenance Agreement . .	25.00
I B M Corp.	Cards-part cont.	232.38

DATA PROCESSING APPROPRIATION

Berger Transfer & Storage, Inc. . .	Moving office equipment .	267.75
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DATA PROCESSING APPROPRIATION

(Cont.)

Public Automated Systems Service . .	Subscription	\$ 15.00
I B M Corporation	Rental	18,196.53

PERSONNEL APPROPRIATION

Minnesota Co-Op, Jr.	Book	6.57
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PUBLIC INFORMATION APPROPRIATION

Ralph Carroll	Service	35.00
Shirley D. Cavenor	Services	72.87
Craftsman Press, Inc.	Henn Co. Family printed .	395.05
Minnesota Newspaper Association . .	Clipping Service	23.50
Perrone, Inc.	Services	27.80
Public Relations Society of America.	Membership Dues	72.00
Herman J. Sittard	Mileage	27.80

PURCHASING APPROPRIATION

Richard Bardon, Jr.	Mileage	42.90
Workman Service, Inc.	Services	83.20

TREASURER APPROPRIATION

Brink's, Inc.	Services	95.85
Central Services	Supplies	334.38
I B M Corporation	Rental	1,939.75
Mailing Machine Service	New postage rate charts ..	34.00
State of Minnesota	Minn. Laws	15.00
Pitney-Bowes, Inc.	Meter Rental (one year) .	163.80
Wahl & Wahl, Inc.	Maintenance & repairs . .	61.75

VETERANS SERVICE APPROPRIATION

Frank Adams	Mileage	50.00
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BUILDING & EQUIPMENT APPROPRIATION

Andrews, Inc.	Rental	340.00
City of Richfield	Rental	1,075.00
Royal Deluxe Mattress Co.	Mattresses	2,712.68

BUILDING & EQUIPMENT APPROPRIATION (Cont.)

Smith Architects, Inc.	Services-Home School . . .	\$ 3,000.00
A. Viken Co.	Work at Pistol Range . . .	198.06
Clarel Corporation	Purchase of Property . . .	257,250.00

COMMUNICATION SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Services	1,872.32
Pioneer Suburban Telephone Co.	Services	17.45
Western Union	Telegrams	6.82

EMERGENCY APPROPRIATION

	Costs	
State of Minn.-Dept of Military Affairs Overpayment of reimbursable	8,113.08	

INSURANCE APPROPRIATION

Roger Hennessy Agency, Inc.	Insurance	899.00
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OFFICIAL PUBLICATIONS APPROPRIATION

Credit Publishing Co.	Commissioners Proceedings	1,202.72
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ATTORNEY APPROPRIATION

Central Mobile Equipment	Rental	115.00
Richard G. Taplin	Mileage	3.00

CLERK DISTRICT COURT APPROPRIATION

James Bacon	Reimbursement-purchase . .	2.50
Eastman Kodak Co.	Supplies	2.50
Good Service Pen Shop	Supplies	2.85
Edward Szach	Mileage	43.50
West Publishing Co.	Pocket Parts	57.50
Xerox Corp.	Rental & billable units .	329.04

COURT COMMISSIONER APPROPRIATION

Central Services	Supplies	144.28
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COURT SERVICES APPROPRIATION

American Linen Supply Co.	Laundry	18.13
Griswold Coffee Co.	Coffee-cont.	25.73
Northland Milk & Ice Cream Co.	Ice Cream-cont.	26.19

COURT SERVICES APPROPRIATION

(Cont.)

Roff Trucking	Services	\$ 29.00
Sunrise Food Products	Chips	16.00
Superior Exterminating Co.	Services	8.00
Swift & Co.	Meat	582.78'
Uniforms Unlimited-Police Supply . .	Key Baks	6.15
Zinsmaster Baking Co.	Bakery Products-cont. . .	220.05
Ronald C. Brisson	Mileage	28.00
Burton H. Cannon	Mileage	27.50
Donald R. Hammergren	Mileage	29.60
Glenwood-Inglewood Co.	Water	4.05
I B M Corp.	Rental	240.00
Kraemer's Hardware	Supplies	12.12
Arvo Lehtinen	Subscriptions	52.00
Dr. Carl P. Malmquist	Psychiatric Consultation .	720.00
Nat'l Council/Crime & Delinquency .	Advertisement	12.00
Donald J. Omodt-Sheriff	Meals-Juveniles in jail .	3.72
Vocational Task Force	Services	318.75
Wahl & Wahl, Inc.	Maintenance agreement . .	625.00
Donald Anderson	Mileage	51.50
Robert B. Andersen	Mileage	38.50
Robert C. Baffa	Mileage	39.90
Carol Bastie	Mileage	59.80
James W. Beatty	Mileage	50.20
Jesse D. Bell	Mileage	54.30
Gerald W. Benson	Mileage	32.30
James E. Bergum	Mileage	35.50
Allan Billey	Mileage	35.10
John Boltz	Mileage	40.30
Robert C. Brown	Mileage	62.40

COURT SERVICES APPROPRIATION

(Cont.)

Connie Cohrt	Mileage	\$ 26.90
David A. Cook	Mileage	58.70
Dwight Dale	Mileage	32.00
Don Dukatz	Mileage	28.70
Joel A. Egertson	Mileage	40.50
Arlene Gabrielson	Mileage	31.70
Kathleen Halverson	Mileage	39.60
Jack Hauer	Mileage	47.00
C. E. Hughes	Mileage	60.60
Dean Holmes	Mileage	61.00
Birgitta Johnson	Mileage	53.90
Pauline Johnson	Mileage & insurance refund	79.40
Darlene B. Johnston	Mileage	6.00
Ingrid H. Kizen	Mileage	46.30
Seppo Lahti	Mileage	17.60
Charles L. Lindholm	Mileage	75.10
Raymond Lundquist	Mileage	55.60
Bonnie Marland	Mileage	7.30
Constance Meyer	Mileage	34.60
Dorothy Meyer	Mileage	30.70
Earl Paulson	Mileage	44.20
John Peterson	Mileage	50.60
Thorild F. Peterson	Mileage	51.60
Alfred Pierce	Mileage	41.70
Ronald E. Poeschel	Mileage	41.80
Neil Shoars	Insurance Refund	22.00
Samuel M. Siebert	Mileage	63.70
Nancy Sillman	Mileage	30.00
Douglas Sinclair	Mileage	11.10

COURT SERVICES APPROPRIATION

(Cont.)

Gregory V. Smith	Mileage	\$ 33.30
H. James Snope	Mileage	8.70
Elizabeth Rowe	Mileage	35.70
Joseph P. Spano, Jr.	Mileage	33.80
Donald M. Tadich	Mileage	31.60
Charles A. Thurston	Mileage	54.00
William Wertzler	Mileage	31.90
Harold Westerberg	Mileage	8.90
E. R. Wheeler	Mileage	58.50
Ervin Wismer	Mileage	38.90
Barbara K. Wright	Mileage	44.60
Robert B. Wyckoff	Mileage	9.30
Kenneth R. Young	M ⁺ ₇ ileage	37.50
Richard S. Zeglen	Mileage	52.90
James Zuehl	Mileage	33.60
A & A Plate Service, Inc.	Service	16.95
Armour Food Service	Meat	512.48
Chas. A. Bennett Co., Inc.	Books	50.90
Cadillac Plastic & Chemical Co.	Film	10.50
Central Services	Supplies	1,085.23
Dairy Distributors, Inc.	Dairy Products-cont.	892.45
Dr. Frederick E. Drill	Medical Services	17.50
The Economy Co.	Books	29.70
Follett Publishing Co.	Books	114.66
Gopher News Co.	Books	16.96
Griswold Coffee Co.	Coffee-cont.	43.81
International Salt Co.	Salt	70.40
Minneapolis Public Schools Special School District No. 1	Supplies	38.42
Minnesota Correctional Institute for Women	Gym pineys	3.00

COURT SERVICES APPROPRIATION (Cont.)

Minnesota Woodworkers Supply	Supplies	\$ 112.96
John Morrell & Co.	Meat	310.10
Nat'l Beauty & Barber Supply Co.	Supplies	32.45
Northern States Power Co.	Service	1,493.14
Northland Milk & Ice Cream Co.	Mix-cont.	72.00
G. C. Peterson Machinery Co.	Supplies	6.66
Sarco Co., Inc.	Air vent	17.14
Security Wholesale Grocery	Groceries-part cont.	329.78
Dr. Paul Slaton	Services	46.75
Frederick Snow	Officiating	20.00
Swift & Co.	Meat	364.60

DISTRICT COURT APPROPRIATION

Farnham's	File	91.50
Finance & Commerce	Juvenile Hearing	13.50
Grain Exchange Cafeteria	Jurors Meals	322.20
Hi-Fi Sound Electronics	2 Sound Systems installed.	706.70
Hoff Rubber Stamp Co.	Stamps	3.45
Industrial Sales & Service	Quik-lok Shelving units	647.94
Midland Restaurant	Jurors Meals	137.06
University of Minn. Law School	Minnesota Laws	30.00
Mason Publishing Co.	Dunnell Digests	346.50
Northern Technical School of Business	Stenograph Machines	370.00

TORRENS TITLE APPROPRIATION

Central Services	Supplies	95.46
Mason Publishing Co.	Dunnell Digest	17.50
State of Minnesota	Minn. Statutes	40.00
The Progress-Register	Subscription	12.50
West Publishing Co.	Pocket Parts-Minn. Stats.	57.50

PROBATE COURT APPROPRIATION

Mason Publishing Co.	Dunnell Digest	\$ 17.50
3M Business Products Sales	Cards, etc. Cont.	1,608.20

SHERIFF APPROPRIATION

Central Mobile Equipment	January Rental	7,260.00
Finance & Commerce	Subscription	8.00
University of Minnesota	Registration Fee	60.00
Donald J. Omodt, Sheriff	Conveying Expense	1,329.25

SHERIFF-JAIL APPROPRIATION

American Fruit & Produce	Groceries	52.81
American Linen Supply	Linen Service	122.05
Bearman Fruit Co.	Groceries	90.35
Dairy Distributors	Dairy Products-cont.	139.32
Famous Foods	Groceries	33.60
Griswold Coffee Co.	Coffee-cont.	91.98
May Brothers Co.	Groceries-part cont.	145.12
Security Wholesale Grocery	Groceries-cont.	251.97
Zinsmaster Baking Co.	Bakery Products-cont.	435.02

SHERIFF-RADIO APPROPRIATION

Central Services	Supplies	49.37
Sinclair Refining Co.	Heating Oil-cont.	142.81
North Star Research & Development.	Research Investigation-cont.	2,400.00

BOAT & WATER APPROPRIATION

Motorola C & E. Inc.	Earpiece	33.00
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CIVIL DEFENSE APPROPRIATION

Century Camera, Inc.	Film	12.09
Walter P. Halstead	Mileage & Registration Fee	55.75
Maxwell D. Seeker	Mileage & Registration Fee	75.25
Charles H. Stevenson	Mileage	46.20

REGISTER OF DEEDS APPROPRIATION

Itek Business Products	Supplies	\$ 570.24
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SURVEYOR APPROPRIATION

Robert Bakka	Mileage & insurance refund	122.90
Central Services	Supplies	130.28
Philip Elmquist	Mileage	63.00
Elmer J. Peterson	Mileage	37.50

CHEST CLINIC APPROPRIATION

Central Services	Supplies	93.58
Stepha Berman	Mileage	19.10

MEDICAL EXAMINER APPROPRIATION

Central Mobile Equipment	January Rental	100.00
Central Services	Supplies	307.75

LIBRARY APPROPRIATION

American Horticultural Society . . .	Book	5.00
American Library Association	Directory & books	60.00
Baker & Taylor	Books	663.79
R. R. Bowker Co.	Books	125.00
Boyd Transfer	Rental Space	120.00
Central Mobile Equipment	January Rental	755.00
Chilton Books	Books	32.97
E. J. Cooper	Travel Expense	6.00
Gaylord Brothers	Books	868.00
Gopher News	Books	32.29
Harcourt, Brace & World, Inc. . . .	Books	14.07
Hertzberg-New Method, Inc.	Volumes rebound	2,347.73
Home Gas Co.	Gas	13.80
Thelma Jones	Branch Librarian-Wayzata .	410.50
The Kirkus' Service, Inc.	Service	54.00
Leisure Time Products	Book	3.16

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LIBRARY APPROPRIATION (Cont.)

Liberty Photo Service, Inc.	Service	\$ 16.72
J. B. Lippincott Co.	Service Fee	150.29
Minnesota Historical Society	Books	6.00
Minneapolis Public Library	Bindery Service	17.54
Minneapolis Star & Tribune	Subscriptions	25.20
Monarch Book Co.	Books	2,483.26
Moody's Investors Service	Service	415.00
National Geographic Society	Books	109.25
New Method Book Bindery, Inc.	Books	260.43
Northern States Power Co.	Service	6.40
Northwestern Bell Telephone Co. . . .	Service	219.05
Don R. Phillips, Inc.	Books	204.96
Post Publishing Co.	Subscription	6.00
The Richfield News	Subscription	7.00
Schmitt Music Co.	Vocal Scores	265.50
Silver Burdett Co.	Books	237.85
Walker Art Center	Books	20.05
The H. W. Wilson Co.	Books	34.00
The Viking Press, Inc.	Publication	335.00
Lora Landers	Travel Expense	80.10
Mrs. Raeder Larson	Travel Expense	6.00
Helen A. Young	Travel Expense	142.50

CENTRAL SERVICES APPROPRIATION

Acro-Adroit, Inc.	Supplies-cont.	4,110.70
Albinson, Inc.	Supplies	51.84
Bermington-Prosser Co.	Supplies-cont.	1,195.95
Carpenter Paper Co.	Supplies	83.84
Crook & Hanley, Inc.	Supplies	176.54
Dot Forms	Supplies	367.50

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CENTRAL SERVICES APPROPRIATION

(Cont.)

Farnham's	Supplies	\$ 295.50
Free Press Co.	Supplies	631.47
Gravure Engraving Co.	Supplies	77.75
Green Printing Co.	Supplies	157.90
I B M Corp.	Supplies & 8 Typewriters .	3,223.00
Lund Press, Inc.	Supplies	67.50
Mackay Envelopes Co.	Envelopes	525.34
Miller-Davis Co.	Supplies	111.20
Royal Typewriter Co.	Repairs	407.00
The Shaw-Walker Co.	Supplies	419.10
Victor Business Forms Group	Payroll Register	669.06
Xerox Corporation	Rental & Billable Units .	28.57

FORFEITED TAX LAND APPROPRIATION

Central Services	Supplies	14.67
Credit Publishing Co.	Commissioners Proceedings.	28.71
Elmer H. Larson	Consulting Services . . .	431.00

CLERK MUNICIPAL COURT APPROPRIATION

Brink's, Inc.	Service	150.00
Business Furniture, Inc.	File Cabinet & Stool . . .	112.60
Grain Exchange Cafeteria	Jurors Meals	76.30
I B M Corporation	Typewriters	909.00
Pitney-Bowes, Inc.	Letter Opener	276.00
Swiss Chalet Buffet	Jurors Meals	10.76
West Publishing Co.	Law Dictionary	11.00
Chester Durda	Mileage	8.10
Jerome Gardner	Mileage & insurance refund	84.00
Clarence D. Hall	Mileage	2.30
O. Harold Odland	Mileage & insurance refund	84.00
Clarence O. Takvam	Insurance refund	22.00

MUNICIPAL COURT PROBATION APPROPRIATION

National Computer Systems	Tests Scored	\$ 18.50
Mildred R. Baerg	Insurance refund	12.81
Thomas J. Griffiths	Insurance refund & fee . .	31.00
Richard A. Johnson	Insurance refund	22.00
Stan W. Johnson	Insurance Refund	22.00
James Jones	Insurance refund	22.00
Virginia Thompson	Insurance refund	22.00
John S. Twohig	Insurance refund & fee . .	42.00
J. Warren Wendland	Insurance refund	22.00
Richard D. Wessling	Insurance refund & fee . .	42.00

ROAD & BRIDGE APPROPRIATION

Cargill, Inc.	Carguard-cont.	78,520.74
Helen E. Allen	Tuition refund	7.50
American Linen Supply Co.	Towel Service	17.01
Batzli Electric Co.	Services	617.83
Central Mobile Equipment Div. . . .	Equipment Rental	38,185.18
Central Mobile Equipment Div. . . .	Equipment Rental	5,117.50
Clara Cunningham	Tuition refund	5.25
Larry Defries	Tuition refund	150.00
Empire Clock Co.	Repair	3.00
Glenwood-Inglewood	Water	10.35
Robert M. Grover	Tuition refund	24.75
City of Hopkins	Water & Sewage	38.50
John Hutchison	Mileage	7.18
Robert Loheyde	Mileage	7.80
Douglas B. Mattson	Tuition refund	24.75
Minneapolis Gas Co.	Service	1,251.93
Minneapolis Northfield So. Ry. . . .	Bridge Rental	500.00
Minnesota Mining and Mfg. Co. . . .	Scotchlite	1,200.00

ROAD & BRIDGE APPROPRIATION

(Cont.)

Northern Electric Supply Co.	Supplies	\$ 2.46
Northern States Power Co.	Service	104.65
City of Osseo	Water & Sewage	16.60
Village of Osseo	Water	96.75
William G. Peterson	Tuition refund	10.00
Savitt Bros., Inc.	Paint	13.92
Tenner M. Tagen	Tuition refund	24.75
Norma Wallad	Tuition refund	5.25
Warner Industrial Supplies	Key Holder	5.59
Warning Lites of Minnesota	Equipment Rental	540.37
West Publishing Co.	Supplies	57.50
Mayne Woo	Tuition refund	24.75
Wright-Henn. Co-operative Electric .	Service	20.75
Xerox Corp.	Rental	378.81
Earl Dorn	Appraisal Fee-cont.	300.00
Douglas Gibson	Appraisal Fee-cont.	2,250.00
M/ B. Hagen Co. & E. F. Reilly . . .	Appraisal Fee-cont.	150.00
C. Elmer Keefe	Condemnation No. 683 Commissioner's Fee-cont.	1,477.50
Stan Larson	Condemnation No. 683 Commissioners Fee-cont.	1,477.50
Maloney, Carroll & Olson	Opinion of Titles-cont.	1,140.00
E. F. Reilly & E. Patrick Dargis . .	Appraisal Fee-cont.	150.00
G. Stanley Richard	Condemnation No. 683 Commissioners Fee-cont.	1,512.80
Orville F. Schmidt et al	Purchase of Land-cont.	22,500.00
Orville F. Schmidt & Betty Schmidt .	Purchase of Land-cont.	130.00
Orville F. Schmidt & Betty Schmidt .	Purchase of Land-cont.	500.00
Richard W. Swanson	Condemnation No. 683 Commissioner's Fee-cont.	351.50
Hovde Plumbing Co.	Repairs	135.82
Roto-Rooter Sewer Service Co.	Service	22.50

C.M.E.D. APPROPRIATION

Ford Deep Rock Oil Co.	Grease-cont.	\$ 75.96
Central Mobile Equipment Div. . . .	Rental of Equipment (Nov.)	2,658.18
Crystal Motors, Inc.	Repair parts	109.29
Greenwood Marina	Gasoline	241.54
Hillstrom's Auto Supply Co.	Repair parts	73.45
Hopkins Motor Sales	Repair parts	141.43
International Harvester Co.	Repair parts	530.75
Lowry Automotive Transmission . . .	Repair and parts	32.90
L-Z Mfg. Co., Inc.	Repair parts	317.21
MacQueen Equipment, Inc.	Broom refills	292.56
The McMullen Co.	Repair parts	15.84
Matt's Auto Service	Towing Service	10.50
Midway Industrial Supply	Valve	19.38
Midway Tractor Equipment Co.	Repair parts	2.60
Minnesota Machinery, Inc.	Repair parts	3.30
Minnetonka Boat Works, Inc.	Storage for boat	187.50
Northern Automotive Co.	Repair parts	57.33
Chas. Olson & Son, Inc.	Repair parts	286.80
Power Brake & Equipment, Inc. . . .	Repair and parts	8.70
Power Supply Co.	Repair and parts	3.20
Power Tools, Inc.	Repair parts	5.02
George T. Ryan Co.	Ring	2.65
Twin City Bolt & Supply Co.	Paint	5.30

LAKE IMPROVEMENT APPROPRIATION

Central Mobile Equipment Div. . . .	Equipment Rental	173.00
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GENERAL HOSPITAL FUND

ABC Oxygen Rental Services	Rental	3.29
Aloe	Supplies-part cont. . . .	1,671.66
American Fruit & Produce Co.	Supplies	536.90
American Fruit & Produce Co.	Supplies	84.75

GENERAL HOSPITAL FUND

(Cont.)

American Hospital Supply Corp. . . .	Supplies-part cont. . . .	\$ 1,984.25
American Institute of Laundering . .	Membership Fee	50.00
C. F. Anderson Co., Inc.	Supplies-part cont. . . .	3,534.03
Aslesen Co.	Supplies-cont.	449.93
Bearman Fruit Co.	Supplies	602.50
Dr. Otto Boesch	Service	150.00
Henry P. Boos Dental Labs, Inc. . .	Service-cont.	241.91
Bower & Haack, Inc.	Repairs	40.00
Brown & Day, Inc.	Supplies-part cont. . . .	1,794.66
Dr. Wm. Bush	Service	85.00
John O. Butler Co.	Toothbrushes	28.00
C. R. Canfield & Co.	Lotion	6.86
Arthur Connell	Refund	34.50
Dr. Thomas Coulon	Service	60.00
Dairy Distributors, Inc.	Supplies-cont.	3,244.19
Mrs. Tini Dewilde	Refund	17.50
Dictaphone Corp.	Rental	25.00
Eaton Laboratories	Supplies-cont.	49.98
Eaton's Dude Ranch	Service	15.00
Harold Eddy	Refund	15.00
Thomas Edison Voicewriter Ind. . . .	Service	25.13
Famous Foods	Supplies	318.63
Fenwal Laboratories	Supplies	1,016.06
Dr. Roger Frerichs	Service	60.00
Garvey Co., Inc.	Parts	70.00
General Electric X-Ray	Labor & parts	321.50
Griswold Coffee Co.	Supplies-cont.	1,309.08
Heinbockel Produce Co.	Supplies	18.04
Hennepin County General Hospital . .	Imprest Fund	1,503.25

GENERAL HOSPITAL FUND

(Cont.)

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Philip Hunt Chemical	Supplies-cont. \$	362.09
International Medical Equip. Co. . .	Repairs	136.53
K & W Sales Co.	Key Supplies-cont.	45.12
Lucille Kaufman	Refund	5.00
Kemps Crescent Division	Supplies	378.59
Kendall Co-Bauer & Black	Supplies-cont.	470.00
Dr. Charles Koski	Service	140.00
J. H. Larson Electrical Co.	Supplies-cont.	66.21
Lederle Lab Amer. Cyanamid Co. . . .	Drugs	244.02
Lawrence McGovern, MD	Service	60.00
McKesson & Robbins, Inc.	Drugs-cont.	483.39
Minneapolis Oxygen Co.	Supplies	9.06
Minneapolis War Memorial Blood Bank.	Supplies-cont.	10,400.13
Minnesota Chemical Co.	Equipment parts	1,606.50
Minn. Hospital Service Association .	Hospitalization	11,192.39
Minn. Hosp. Serv. Assn. Stu. Group..	Hospitalization	1,007.50
Minn. St. of Treasurer	Examiners Services	918.34
University of Minnesota	Salaries	175,582.43
University of Minnesota	Picture	19.70
Minnetonka Herald	Subscription	6.00
Mite Corp.	Slugs	5.85
Montgomery Ward	Supplies	47.04
M. A. Mortenson Co.	Labor & materials	198.85
V. Mueller & Co.	Supplies	298.80
Nathan Produce	Eggs-cont.	1,743.00
National Cylinder Gas Co.	Repairs	16.80
National League for Nursing	Membership fee & tests . .	604.00
Nationwide Papers, Inc.	Supplies	107.31
Northern States Power Co.	Service	37.05

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GENERAL HOSPITAL FUND

(Cont.)

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Northland Milk & Ice Cream Co. . . .	Supplies-cont. \$	12.84
Ohio Chem. & Surgical Equip.	Supplies-cont.	348.61
PAHMM	Service	7,500.00
M. F. Patterson Dental Supply Co. .	Supplies	1,267.65
Pennsylvania Glass Products Co. . .	Supplies	44.82
Chas. Pfizer & Co., Inc.	Supplies	19.60
Physicians & Hospital Supply	Supplies-part cont. . . .	1,233.97
Picker Nuclear Corp.	Supplies	53.20
Dr. Dean B. Pratt	Service	100.00
Processed Potatoes, Inc.	Supplies	250.70
R & O Elevator Co., Inc.	Service-cont.	730.00
REA Express	Express chgs.	6.36
Royal Typewriter Co.	Rental	25.00
Scientific Prod. Div. Amer. Hosp. .	Supplies-part cont. . . .	279.91
Security Wholesale Groc. Co., Inc. .	Supplies-cont.	1,542.15
Simplex Time Recorder Co.	Time clock	15.40
R. C. Stanville	Reimbursement	35.50
Stewart Chemical Co.	Supplies	52.92
Storz Instrument Co.	Instruments	48.00
Sunrise Food Products, Inc.	Supplies	35.80
Superior Exterminating Co.	Service	70.00
Swift & Co.	Meat Supplies	1,668.82
Dr. Stephen J. Tempero	Service	25.00
Ray Trautman & Sons, Inc.	Spring wire	25.00
Turnquist Paper Co.	Supplies	63.21
Twin City Disposal Service	Service	10.00
T C Wholesale Drug	Supplies	72.00
Wesley D. Ulrich, MD	Service	17.20
Upjohn Co.	Drugs-cont.	633.86

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GENERAL HOSPITAL FUND (Cont.)

Geo. T. Walker & Co.	Supplies	\$ 75.00
Warner Industrial Supplies	Rope	4.00
S S White Dental Mfg. Co.	Repairs	24.00
Wilfer Laboratory	Supplies	41.40
Will Ross, Inc.	Supplies-cont.	1,170.25
Wyeth Laboratories	Supplies-cont.	873.12
Alexander Yue, MD	Service	100.00
Zinsmaster Baking Co.	Supplies-cont.	1,037.22

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	ABSENT
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday, February 20,
1968, at 10:00 o'clock a.m.


Chairman, County Board of Commissioners

Attest: 
County Auditor

FEB 13 1968

Published in Finance and Commerce Saturday, February 24, 1968

Minneapolis, Minnesota

Tuesday, February 20, 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 a.m., pursuant to adjournment.

All members were present.

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

The minutes of the February 13, 1968 meeting were approved as published in Finance and Commerce, Saturday, February 17, 1968.

A notice from John P. Badalich, Secretary, Minnesota Pollution Control Agency regarding a hearing on the application of the Village of Forest Lake for sewage disposal into the Mississippi River was ordered filed.

A letter from Erling M. Weiberg, Secretary, Minnesota Water Resources Board requesting appointment of Managers to the Minnehaha Creek Watershed District was referred to the Committee on Ways and Means.

An Annual Report of Fees Received from Gerald R. Nelson, Clerk of District Court, was ordered filed.

A letter was received from Mrs. Walter W. Walker, President, Community' Health and Welfare Council, submitting a copy of the Mental Health - Mental Retardation report. The report was accepted and ordered filed.

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

A letter from Wayne A. Johnson, County Assessor, requesting transportation allowance for various County Assessor employees was referred to the Committee on Ways and Means.

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

A letter from A. J. Lee, Director of Public Works, requesting approval for the removal of earth and other material on CSAH No. 4 was referred to the Committee on Roads and Lakes.

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

1. Requesting that funds be set aside to pay the final estimate for the improvement of CSAH No. 1 by the Arcon Construction Company.
2. Submitting Building and Equipment Fund Claims.
3. Requesting travel authorization for a county employee.
4. Submitting contracts and performance bonds.
5. Submitting specifications on the following items:
 - A. Housekeeping Supplies - General Hospital
 - B. Sonic Energy Cleaner - General Hospital
 - C. Optical Services and Supplies - General Hospital
 - D. Laboratory Equipment - General Hospital
 - E. Office Equipment - Various Departments
 - F. Street Sweeper Brooms and Brushes - C. M. E. D.
 - G. Steel - Highway

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

Commissioners Mrs. Scott, Janes and Provo, offered the following resolution and moved its adoption:

WHEREAS, this Board passed a resolution on August 15, 1967, setting forth the terms and conditions of a referendum on a new General Hospital; and

FEB 20 1968

WHEREAS, it now appears premature from the standpoint of developing all pertinent information to give the electorate a comprehensive picture of public hospital care and medical needs for this community by the specified date of the general election of 1968;

NOW THEREFORE BE IT RESOLVED, that this Board rescind that portion of the August 15, 1967 resolution pertaining to the referendum until such time as the Booz, Allen and Hamilton study is complete and submitted to this Board for review of the stated recommendations,

BE IT FURTHER RESOLVED, that the Board pursue the principal of shared educational costs with the State of Minnesota recognizing that the broader benefits of medical education extend beyond the boundaries of Hennepin County.

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

The vote on the motion was as follows:

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

Motion not carried.

Commissioner Robb moved that the first paragraph of the enacting portion of the resolution be amended to read as follows: "Now Therefore Be It Resolved, that this Board rescind the August 15, 1967, resolution pertaining to the referendum."

Commissioner Robb's motion failed for lack of a second.

Commissioners Scott, Robb, Janes and Provo offered the following resolution and moved its adoption:

WHEREAS, this Board passed a resolution on August 15, 1967, setting forth the terms and conditions of a referendum, on a new General Hospital and,

WHEREAS, it now appears premature from the standpoint of developing all pertinent information to give the electorate a comprehensive picture of public hospital care and medical needs for this community by the specified date of the general election of 1968;

NOW THEREFORE BE IT RESOLVED, that this Board rescind the August 15, 1967, resolution pertaining to the referendum. Further it is the intent of this Board to consider anew the referendum question at the time the Booz, Allen and Hamilton study is completed and submitted to this Board for review,

BE IT FURTHER RESOLVED, that the Board pursue the principal of shared educational costs with the State of Minnesota recognizing that the broader benefits of medical education extend beyond the boundaries of Hennepin County.

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

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

Resolution adopted.

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Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between Hennepin County and the Legal Aid Society of Minneapolis, Incorporated whereby the Society agrees to provide representation to persons involved in juvenile court proceedings in Hennepin County who are financially unable to retain counsel of their own choice for the period December 1, 1967 to November 30, 1968, be approved; and

That George B. Hickey, County Auditor, be directed to set aside the sum of \$23,000.00 from the District Court appropriation to pay the cost of said agreement; and

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

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

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

Resolution adopted.

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

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

NORTHWESTERN NATIONAL BANK OF MINNEAPOLIS

\$600,000.00	Hennepin County Park Reserve District, Minnesota Park Bond, 3.25%
	40 at \$5,000.00 due 2-1-75
	40 at 5,000.00 due 2-1-76
	40 at 5,000.00 due 2-1-77
100,000.00	New York City N.Y. Housing Authority New Housing Authority Bond 38th Issue, 4-3/8% due 1-1-94
600,000.00	Georgia Education Authority Schools, Georgia Bond Series 1968, 4.60%
	60 at \$5,000.00 due 1-1-85
	60 at 5,000.00 due 1-1-86
800,000.00	Chicago Illinois Housing Authority Bonds, 26th Issue, 4-3/8%
	20 at \$5,000.00 due 6-1-89
	20 at 5,000.00 due 6-1-90
	20 at 5,000.00 due 6-1-91
	20 at 5,000.00 due 6-1-92
	20 at 5,000.00 due 6-1-93
	20 at 5,000.00 due 6-1-94
	20 at 5,000.00 due 6-1-95
	20 at 5,000.00 due 6-1-96

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

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:

Messrs. Wayne A. Johnson, County Assessor; Robert W. Martin, Chief Deputy Assessor; Harold Mernin, Senior Personal Property Appraiser; Elmer C. Johnson, Personal Property Appraiser; Larry Miller, Personal Property Aide; Glenn W. Hawkyard, Appraiser; Eugene Heise, Appraiser; Myron Johnson, Senior Real Property Appraiser - Twenty-ninth Annual Tax Assessors' School, Pick-Nicollet Hotel, February 27 - March 1, 1968

Dr. John I. Coe, Medical Examiner - National Association of Medical Examiners and the American Academy of Forensic Science's meetings - Chicago, Illinois, February 20-24, 1968

Dr. Calvin Bandt, Chief Medical Examiner Deputy - American Academy of Forensic Science's meeting in Chicago, Illinois, February 20-24, 1968

Herbert O. Klossner, Chief Engineer - Mississippi Valley Conference of State Highway Officials - Chicago, Illinois - March 14-16, 1968

Stanley R. Cowle, County Administrator - Review of Criminal Court facilities - Chicago, Illinois, February 23-24, 1968

Respectfully submitted,







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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

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

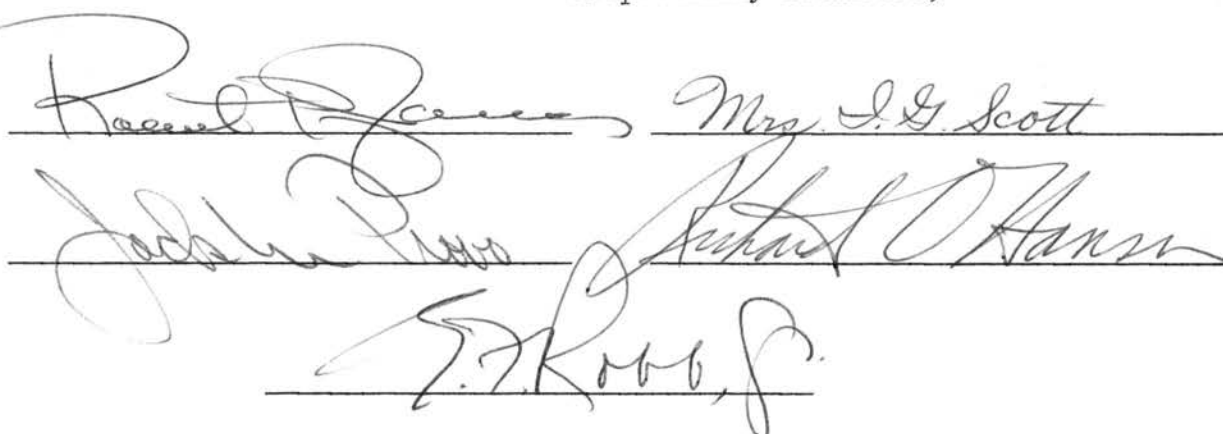
Your committee recommends that the applications of the following persons for admission to Glen Lake State Sanatorium, pursuant to M. S. 1957, Section 251.02 or 251.03, be approved:

Mr. Adie Armstrong
3505 Third Avenue So.
Minneapolis, Minnesota

Mrs. Loretta D. Tvedt
643 East 18th Street
Minneapolis, Minnesota

Mrs. Mary Albina Gould
3323 Cedar Lake Avenue
Minneapolis, Minnesota

Respectfully submitted,



Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.




FEB 20 1968


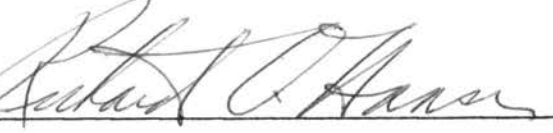
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following named person 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:

Dr. Arnold Lindall Deputy Medical Examiner January 14, 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 Provo, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, the Hennepin County Personnel Board on February 8, 1968, approved a salary re-assignment for the class of Chief X-Ray Technician; and

WHEREAS, the Personnel Board has requested this Board to approve its action;

Your committee recommends that this Board approve the new salary range assignment of \$644 - \$821 per month for the class of Chief X-Ray Technician.

Respectfully submitted,

Robert D. Jones *Mrs. I. G. Scott*
John L. Provo *Edward J. Hanson*
S. J. Robb, Jr.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, one of the nation's major public health concerns is the treatment and rehabilitation of alcoholics, and there is increasing recognition of alcoholism as a disease and as a major health concern in our community; and

WHEREAS, there are recognized means of treatment and rehabilitation of alcoholics; and

WHEREAS, there is local concern by various agencies within our community, including welfare, law enforcement, judicial, educational, industrial, health, medical, and others, and that there is need to coordinate these concerned elements within the community for treatment and rehabilitation of citizens with alcoholic problems; and

WHEREAS, the economic, social, and welfare problems created for individuals with alcoholism and the community, are of major public concern to the community and various agencies, and there can be certain economic advantages and alleviation of human suffering through prevention, treatment, and rehabilitation; and

WHEREAS, the local unit of government, Hennepin County, recognizes a responsibility to coordinate these activities of treatment, prevention, and education, and to provide certain direct services;

Your committee recommends that the Hennepin County Board of Commissioners does acknowledge its responsibility in this public health role for alcoholism and hence indicates its willingness to assume responsibility for and support the coordination of the community's resources in a program of prevention, treatment, and rehabilitation of alcoholic problems for the citizenry of Hennepin County.

Respectfully submitted,







Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the Warranty Deed from Maynard O. Knutson and Audry M. Knutson, husband and wife, conveying to Hennepin County for the sum of \$5,255.00, land described as

The northerly 1/2 of the following described property:

That part of the southwest $\frac{1}{4}$ of the southwest $\frac{1}{4}$ of Section 30, Township 118, Range 21 described as follows: Commencing 2 rods east of southwest corner of said Section 30; thence north 208.72 feet; thence east 208.72 feet; thence south 208.72 feet; thence west 208.72 feet to point of beginning, except that part of the northerly 1 foot thereof lying easterly of the extension southerly of a line parallel with and distant 1 foot westerly of the east line of Lot 10, Block 5, "The First Addition to Lakeview Heights," and except roads.

Together with all right of access, being the right of ingress to and egress from that portion of the above described 1 foot not acquired herein to CSAH No. 18.

Also a temporary right to construct slopes on that part of the first above described tract not acquired herein prior to December 31, 1970.

necessary for the construction of County Road #18, Project No. 25727, be accepted and recorded; and

That the attached claims in said total amount of \$5,255.00 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.

FEB 20 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, your committee recommends that the Warranty Deed from Maynard O. Knutson and Audrey M. Knutson, husband and wife, conveying to Hennepin County for the sum of \$6,650.00, land described as

All that part of Lot 10, Block 5, "The First Addition to Lakeview Heights" lying West of the East 1.0 feet thereof, except the West 17 feet thereof, according to the plat thereof on file and of record in the office of the Register of Deeds, in and for Hennepin County.

Together with all right of access, being the right of ingress to and egress from that portion of the above described Lot not acquired herein to County State Aid Highway No. 18, except that the abutting owner shall have the right of access to frontage road to be constructed.

Also a temporary right to construct slopes on the East 1.0 foot of said Lot 10, said temporary right to expire December 31, 1970

necessary for the construction of County Road #18, Project No. 25727, be accepted and recorded; and

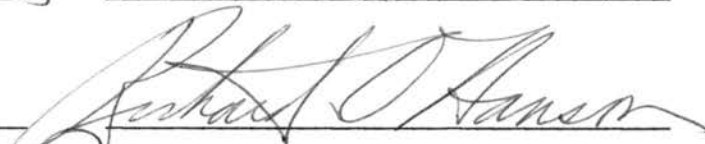
That the attached claims in said total amount of \$6,650.00 be approved and ordered paid from the Road and Bridge Appropriation.


Respectfully submitted,



Mrs. J. G. Scott







Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

FEB 20 1968

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



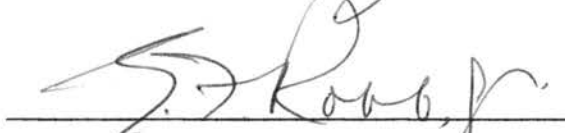
Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the Warranty Deed from Maynard O. Knutson and Audrey M. Knutson, husband and wife, conveying to Hennepin County for the sum of \$9,295.00, land described as

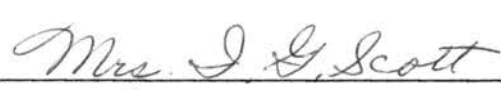

Lot 9, Block 5, "The First Addition to Lakeview Heights" according to the plat thereof on file and of record in the office of the Register of Deeds in and for said Hennepin County

necessary for the construction of County Road #18, Project No. 25727, be accepted and recorded; and

That the attached claims in said total amount of \$9,295.00 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
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

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

WHEREAS, The Court appointed Commissioners in that certain Condemnation Proceedings No. 683, The County of Hennepin vs. Alfred E. Pavelka, et al, County State Aid Highways No. 18 and No. 62, Project No. 6518, determined the damages for the taking of the several properties as follows:

PARCEL NO. 1	Alfred E. Pavelka	
	Rosella H. Pavelka	
	Mathilda D. Pavelka	
	Village of Edina	
	The County of Hennepin	\$ 26,500.00
	Appraisal Fee	150.00
	TOTAL	\$ 26,650.00

PARCEL NO. 2	Veleslav Vraspir	
	Wilma J. Vraspir	
	Agnes Vraspir	
	Village of Edina	
	The County of Hennepin	\$ 40,000.00
	Appraisal Fee	150.00
	TOTAL	\$ 40,150.00

PARCEL NO. 3A	Robert E. Hanson	
	Suzanne F. Hanson	
	Frank Roushar, Jr.	
	U.S. of America	
	Village of Edina	
	The County of Hennepin	\$ 33,350.00
	Appraisal Fee	150.00
	TOTAL	\$ 33,500.00

PARCEL NO. 5	Alfred A. Gross	
	Irene M. Gross	
	Shell Oil Company	
	Village of Edina	
	The County of Hennepin	
	Warren R. Ford	\$229,000.00
	Appraisal Fee	150.00
	TOTAL	\$229,150.00

PARCEL NO. 9	Oscar P. Jones	
	Betty L. Jones	
	Earl A. Sewall	
	Irene M. Sewall	
	Allan W. Garrison	
	Helen M. Garrison	
	The Village of Edina	
	The County of Hennepin	
	<u>Included with Parcel No. 22</u>	

PARCEL NO. 22	Allan W. Garrison Helen M. Garrison Oscar P. Jones Betty Louise Jones The Village of Eden Prairie The County of Hennepin Appraisal Fee	\$ 26,600.00 150.00 <hr/>
	TOTAL	\$ 26,750.00

PARCEL NO. 9A	John J. McCauley June M. McCauley Farmers and Mechanics Savings Bank of Minneapolis The Village of Edina The County of Hennepin National Advertising Co. Appraisal Fee	\$ 4,700.00 150.00 <hr/>
	TOTAL	\$ 4,850.00

The sum of \$159.00 awarded to National Advertising as moving expenses in the removal of signs off the right of way to be acquired. Said signs to be removed by May 1, 1968, or they shall be disposed of by the County of Hennepin in the manner they see fit.

PARCEL NO. 10A	T. F. McCauley (AKA) Thomas F. McCauley, Jr. Betty Jean McCauley Thorpe Bros., Inc. The Village of Edina The County of Hennepin Appraisal Fee	\$ 31,500.00 150.00 <hr/>
	TOTAL	\$ 31,650.00

The sum of \$275.00 awarded to Brede, Inc., as moving expenses in the removal of sign off the right of way to be acquired. Said signs to be removed by May 1, 1968, or they shall be disposed of by the County of Hennepin in the manner they see fit.

PARCEL NO. 11A	Mary Bradley James Bradley Helen Delaney William E. Delaney Rosallie Mills John O. Mills Village of Edina The County of Hennepin Appraisal Fee	\$ 400.00 150.00 <hr/>
	TOTAL	\$ 550.00

PARCEL NO. 11F	Joseph Ruzic Irma Ruzic The Village of Edina The County of Hennepin	None
PARCEL NO. 11N	Amanda Roushar The Village of Edina The County of Hennepin	\$ 1,250.00
	TOTAL	\$ 1,250.00
PARCEL NO. 14	Transistor Electronics Corporation, a Minnesota corporation Don V. Hamilton Jeanette M. Hamilton Equitable Life Assurance Society of the United States The Village of Eden Prairie The County of Hennepin Appraisal Fee	\$ 13,700.00 150.00
	TOTAL	\$ 13,850.00
PARCEL NO. 15	Donald V. Hamilton Jeanette M. Hamilton The Village of Eden Prairie The County of Hennepin Appraisal Fee	\$ 1,250.00 150.00
	TOTAL	\$ 1,400.00
PARCEL NO. 24	Harold C. Christopher Lorraine C. Christopher Allan W. Garrison Oscar P. Jones The Village of Eden Prairie The County of Hennepin Appraisal Fee	\$ 91,000.00 150.00
	TOTAL	\$ 91,150.00

WHEREAS, This is a joint project between the County of Hennepin and the State of Minnesota for the acquisition of land for C.S.A.H. No. 62 and C.S.A.H. No. 18, and the State of Minnesota will pay one-half the cost of such project.

WHEREAS, The appraisals by Hennepin County, with reference to the value of 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 following parcels be paid:

<u>PARCEL NO.</u>	<u>AMOUNT</u>
1	\$ 26,650.00
11A	550.00
11F	None
11N	1,250.00
14	13,850.00
24	91,150.00



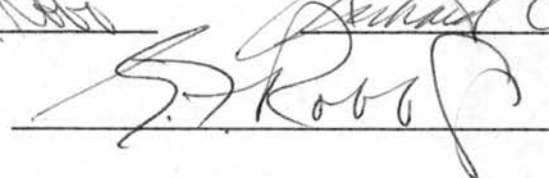
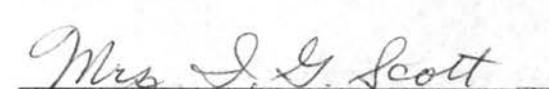
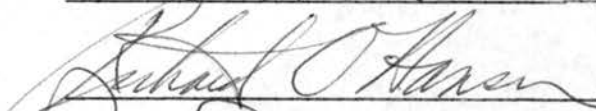
WHEREAS, It is necessary, in order to be reimbursed by the State of Minnesota for one-half of the cost of this project, to appeal from the awards of the commissioners in this condemnation as to Parcel No's. 2, 3A, 5, 9, 9A, 10A, and 22.

THEREFORE, Pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that the awards of the commissioners in the aforesaid Condemnation No. 683, for aforesaid Parcel No's. 1, 11A, 11F, 11N, 14 and 24, be paid to the respondents as total damages for the taking of their property by the County of Hennepin; and

BE IT FURTHER REQUESTED, That the Board of Hennepin County Commissioners request the County Attorney's Office of Hennepin County to file appeals to set forth the following amounts as being the fair amounts of total damages to the respondents in this action for the taking of their property by the petitioner, The County of Hennepin:

<u>PARCEL NO.</u>	<u>REASONABLE AMOUNT</u>
2	\$ 27,100.00
3A	9,100.00
5	138,300.00
9, 22	14,000.00
9A	150.00
10A	14,750.00

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.

FEB 20 1968

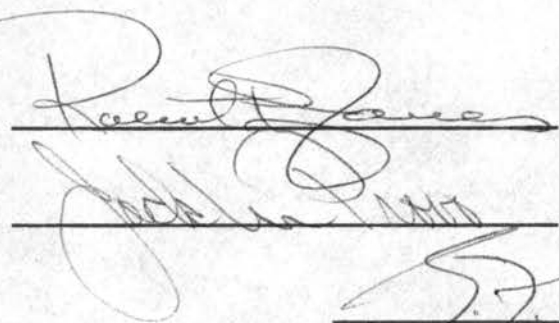
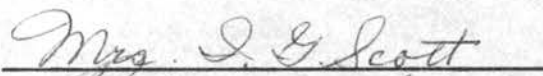
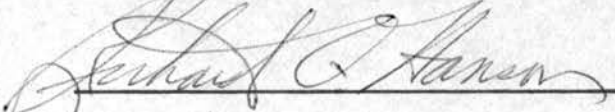
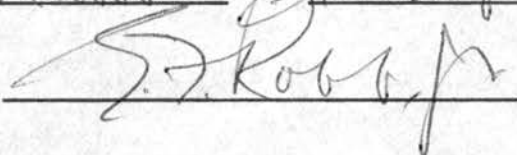
Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

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

Tracts A, B and C, Registered Land Survey No. 907, Files of Registrar of Titles, County of Hennepin, in the Village of Golden Valley, Lot 7, Block 3, First Addition to Lakeview Heights, also in the Village of Golden Valley,

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

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
8691	Food Products	General Hospital
8054	Microfilm Chemicals & Supplies	Register of Deeds
458-506-801	One Heat Lamp Vacuum Applicator	Highway

and

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, March 5, 1968, at 2:00 o'clock p.m.

Respectfully submitted,

Robert D. Jones *Mrs. I. G. Scott*
Jack L. Provo *Richard J. Hansen*
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 JANES	YEA

Resolution adopted.

FEB 20 1968

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


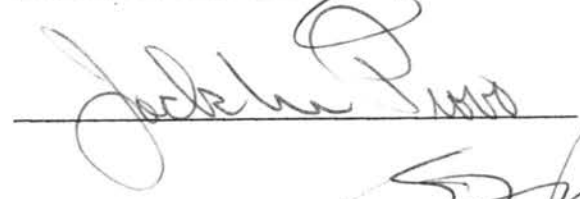

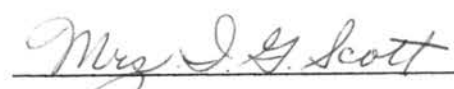
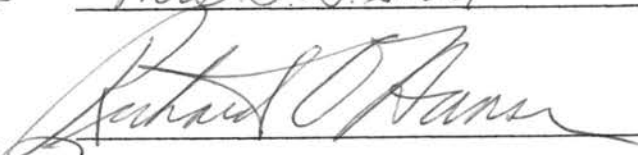
Pursuant to a request from Stanley R. Cowle, County Administrator, notifying the Board of the acceptance of the following bids and recommending that funds be set aside to pay the awards:

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
8674A	Biochemical Procedures	Laboratory Tests	\$10,865.00	General Hospital
8674B	The Bio-Assay Lab	"	816.75	General Hospital
8674C	Bio-Science Laboratories	"	4,850.00	General Hospital
8674D	Medical Research Consultants	"	3,300.00	General Hospital
8674E	Physicians & Surgeons Medical Laboratory	"	5,000.00	General Hospital
8674F	Laboratory Medicine Association	"	8,630.00	General Hospital
8674G	Dept. of Obstetrics & Gynecology, U of M	"	1,000.00	General Hospital
406-505-803	Minnesota Machinery Co.	One Backhoe	14,155.02	C.M.E.D.
406-505-804	T. L. Anderson	Three Hopper Sanders	5,375.00	C.M.E.D.
406-505-805	T. L. Anderson	Eight Tailgate Sanders	4,080.00	C.M.E.D.
406-505-823	McMullen Company	Four Underbody Blades	3,452.00	C.M.E.D.
406-505-824	Hall Equipment Co.	Four Snow Plows	4,436.00	C.M.E.D.
406-505-806	McMullen Company	Two Snow Plowers	15,748.00	C.M.E.D.
406-505-822	Olson Equipment Co.	One Air Compressor	3,580.00	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,

FEB 20 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:

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
40-804-31	Western Oil & Fuel Co.	Gasoline & Oil	\$26,475.00	Great American Ins. Co.
40-801-31	American Oil Co., Standard Oil Division	Gasoline	203,499.15	Seaboard Surety Co.
8604B	Parke, Davis & Co.	Surgical Gloves	26,600.00	Federal Ins. Co.
8601	Eaton Lab., Div. of the Norwich Pharmacal Co.	Furacin Pads	2,963.50	Lumbermens Mutual Casualty Co. of Chicago, Ill
8640	Uarco Business Forms, Inc.	Continuous Stock Paper	3,752.03	Fidelity & Casualty Co. of New York
8811	Ciba Pharmaceutical Co. Div. Ciba Corp.	Drugs & Chemicals	5,670.14	Federal Ins. Company
8603A	The Kendall Company	Surgical Dressings	37,794.13	Federal Insurance Co.
8609B	Gentec Hospital Supply Div. Formost-McKesson, Inc.	Catheters and Surgical Tubes	4,213.85	Federal In-
8662	Gust Lagerquist & Sons Inc.	Remodeling of Elevators	25,982.00	St. Paul Fire & Marine Ins. Co.
8818	Hawkins Chemical, Inc.	Drugs and Chemicals	2,524.95	St. Paul Fire & Marine Ins. Co.
8609A	Aloe Div.-Brunswick Corporation	Catheters and Surgical Tubes	6,035.10	St. Paul Fire & Marine Ins. Co.
8629	Aloe Div.-Brunswick Corporation	Simplastin	2,820.00	St. Paul Fire & Marine Ins. Co.
8644B	Brunswick Lab., Health & Science Div. Brunswick Corporation	Syringe & Needle Units	37,000.00	St. Paul Fire & Marine Ins. Co.
8611A	Turnquist Paper Co.	Plastic Can Liners & Aprons	3,185.54	Auto-Owners Ins. Company
8603E	Parke, Davis & Co.	Surgical Dressings	17,769.39	Federal Ins. Co. of N.Y., N.Y.
8647	Technicon Corp.	Reagents & Standards	17,055.64	St. Paul Fire & Marine Ins. Co.
40-804-30	Hillstrom Auto Supply Company	Auto Supplies	2,000.00	Agricultural Ins. Company
8817	Geigy Pharmaceuticals, Div. of Geigy Chemical Corporation	Drugs & Chemicals	4,131.50	Ins. Co. of North America
8012	Credit Publishing Co.	Publications		Hartford Accident & Indemnity Company

Respectfully submitted,

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

Commissioner Janes offered the following resolution
 and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

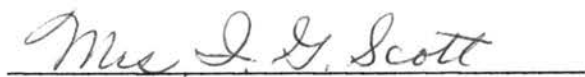
Commissioner Janes, Chairman, Committee on Taxes, presented the following report:

Your committee recommends that the following applications for home-stead classification pursuant to Chap. 485, Laws of 1949, be approved:

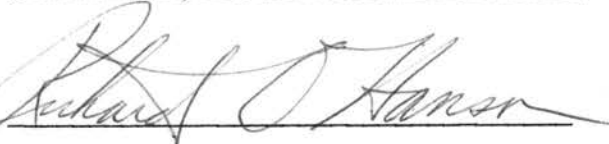
NAME	LEGAL DESCRIPTION
Stanley Andresen	Tract 0, Registered Land Survey 100
Robert E. Bisping	Lot 32, Blk 2, Northwood Terrace 2nd Addtn.
Lawrence J. Berthiaume	Lot 13 Blk 1, Mork-Campion Heights
Dale W. Burris	Lots 1, 2 & pt of 3, Dreamwood Addtn.
Howard C. Davis	Lot 6 Blk 1, Williston Park Acres 2nd Addtn.
William T. Frommes	Lots 15 & pt of 16, Halstead Heights
J. V. Gleason	Sec. 16, Township 116, Range 22, Eden Prairie
Richard J. Haertzen	Lot 1, Block 1, Wayne Terrace
Edmund H. Haller	Lot 2 Blk 1, Bayless Park Addtn. to Maple Grove
Milton L. Jenson	Com at a pt in N line of S $\frac{1}{2}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ dist 345 ft W from NE cor thereof th E 112 ft, th S 225 ft, th W 100 ft, th NWly to beg. Sec. 14-117-24
Allen F. Moller	Lot 5 Blk 2, Nicollet Garden Lots Addtn.
Charlotte M. Tweed	Lot 2 Blk 3, Westgate Addtn.

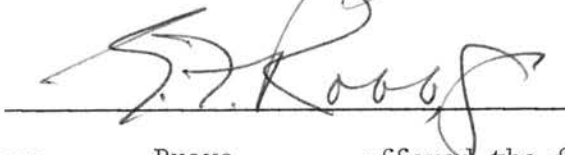
Respectfully submitted,











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.

FEB 20 1968

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
City of Bloomington	\$-----	\$160.86
Nora Bogen	-----	72.93
LeRoy Clem	-----	20.58
Emil Gollnick, dba Bloomington BB Shop	22.18	-----
Ruth S. Hagelin	384.18	-----
Howard Hanifl	33.06	-----
Hennepin County Auditor for Mpls. Assessor	457.94	-----
Midwest Federal by John J. Pasma	-----	125.50
Minneapolis School District No. 1	4,849.92	-----
Minneapolis School District No. 1	1,078.64	-----
Robert E. Mullane	41.56	-----
National Assn. Letter Carriers	13.47	-----
Ruth Nelson Realty	8.09	-----
Norman L. Nielsen (Construction Co.)	316.60	-----
Keith E. Simons	21.69	-----
Larry Sohns	11.48	13.31
Larry Sohns	9.80	10.11
Thorpe Bros., Inc.	105.00	-----
Title Insurance Co. of Minnesota	22.50	-----
Title Insurance Co. of Minnesota	30.00	-----
Title Insurance Co. of Minnesota	18.00	-----
Richard T. Todd	32.36	-----
Mrs. Mildred Vant Hull	-----	54.42
Village of Minnetonka	455.82	-----
Village of New Hope	83.04	17.44
Harrison H. Weese	1,906.48	104.54
Donald D. Yablonsky	-----	25.08

HOMESTEADS - 1967 AND PRIOR YEARS:

Mrs. Andrew Altuvilla	139.76	-----
Stanley Andresen	155.58	-----
John A. Feemster	139.76	-----
Henry R. Hietala	59.12	6.24
Mrs. Arvilla M. Murphy	241.36	-----
LaVonne Shelton & Joan C. Bradach	155.80	-----

EXEMPT FOR 1967:

Village of New Hope

EXEMPT FOR 1968:

Minneapolis School District No. 1
Village of Minnetonka

EXEMPT FOR 1969:

Minneapolis, Northfield and Southern Ry.
Minnesota Conf. of United Church of Christ
Nicollet Chapter A. A., Inc.

FEB 20 1968

Respectfully submitted,

Robert D. Jones Mrs. I. G. Scott
John D. Provo Kenneth A. Hanson
S. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to set aside the following sums from the Building and Equipment Fund and the Reserve Building and Maintenance Fund:

BUILDING AND EQUIPMENT FUND

1. Armstrong, Schlichting, Torseth & Skold, Architects - Design of Hennepin County Juvenile Center, Cont. # 8056 \$ 30,800.00

RESERVE BUILDING AND MAINTENANCE FUND

1. Estate of Ella Thompson-Hall - Purchase of Lots 3 and 4, Block 90, Town of Minneapolis, Cont. #8692 \$370,000.00
2. Robert G. Andrews, Greg Andrews, Woodbury G. Andrews, Jean A. Bergquist and Lucille Read - Purchase of Lot 3, Block 218, Town of Minneapolis, Cont. #8693 \$205,000.00

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 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 \$	64.14
Arvo Lehtinen	Star & Tribune	78.00
Northstar Inn	Banquet	30.76
Official Airline Guide	Subscription	30.00
Sheraton-Ritz	Library Board meeting . .	9.90

ADMINISTRATOR APPROPRIATION

Stanley R. Cowle	Mileage	50.00
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AUDITOR APPROPRIATION

Minn. County Auditors Association .	Membership Fees	85.00
Moore Business Forms, Inc.	Signature Plates	29.00
Post Publishing Co.	Subscription	6.00
3M Business Products Sales	Lamp & belt	25.33

DATA PROCESSING APPROPRIATION

State of Minnesota	Registered service	65.25
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PERSONNEL APPROPRIATION

American Hospital Association . . .	Advertising	25.00
Minneapolis Star & Tribune	Advertising	756.68
Northwest Publications, Inc.	Advertising	10.72
Suburban Newspapers, Inc.	Advertising	64.00
Jess March	Board meeting	35.00
Alan H. Moore	Board meeting	35.00
John W. Pulver	Board meeting	35.00
Paul Van Valkenburg	Board meeting	35.00

PUBLIC INFORMATION APPROPRIATION

Shirley Cavanor	Clerical services \$	272.25
Harvard Business Review	Subscription	10.00
Minneapolis Star & Tribune	Photographs	3.00
Minnesota Newspaper Association	Clipping Service	17.50
Public Relations News	Book	4.90
World Almanac	Book	2.00

PURCHASING APPROPRIATION

Central Mobile Equipment	January Rental	95.00
Minneapolis Van & Warehouse Co.	Drayage	12.00
Warners Industrial Supplies	Adhesive	2.55
Workman Service, Inc.	Services	204.10

VETERANS SERVICE APPROPRIATION

Central Services	Supplies	27.35
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BUILDING & EQUIPMENT APPROPRIATION

Electric Repair & Construction Co.	Work at Home School	24,358.50
Harris Brothers Plumbing Co.	Work at Home School	19,620.00
O. J. Janski	Appraisals	2,500.00
Kvalsten Electric Co.	Work at Highway Dept. . . .	7,515.00
Loeffel-Engstrand Co.	Work at Home School	42,022.90
Loeffel-Engstrand Co.	Work at Highway Building . .	15,977.70
Johnson-Neuman Co. & Overhead Door Co.	Work at Highway Building . .	1,393.56

RESERVE BUILDING & MAINTENANCE FUND

Robert G. Andrews et al	Purchase of land	205,000.00
Ella Thompson-Hall estate	Purchase of land	370,000.00

COMMUNICATION SERVICES APPROPRIATION

N. W. Bell Telephone Co.	Services	1,520.38
N. W. Bell Telephone Co.	Service	193.50

CONTRIBUTIONS & AWARDS APPROPRIATION

Marion W. Tyree	Services	71.89
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OFFICIAL PUBLICATIONS APPROPRIATION

Suburban Newspapers, Inc. Commissioners Proceedings \$ 1,229.40

ATTORNEY APPROPRIATION

Webster A. Hart	Mileage	17.00
City of Minneapolis	Parking at garage	20.00
William Posten	Mileage	27.70
Shepard's Citations	Subscription	33.00

CLERK OF DISTRICT COURT APPROPRIATION

Eastman Kodak Co.	Rental of equipment	132.80
Wahl & Wahl, Inc.	Stenocord Dictators	942.50

COURT SERVICES APPROPRIATION

Arthur Hardware	Supplies	7.79
Aslesen's	Groceries-cont.	115.13
Bearman Fruit Co.	Groceries	15.70
Despatch Laundry	Laundry	262.01
Famous Foods	Groceries	17.70
Ideal Pictures of Minn.	Films	141.35
Kraft Foods	Margarine	37.20
May Brothers	Groceries-cont.	112.94
Security Wholesale Grocery Co.	Groceries-cont.	229.60
Sinclair Refining Co.	Fuel Oil	440.30
Thompson Projector Repair	Repairs	33.40
Transport Clearings	Drayage	6.30
Aerospace Aviation Supply Co.	Supplies	18.60
Blumberg Photo Sound Co.	Repairs	10.00
Dictaphone Corporation	Maintenance	1,069.56
Ells Temporary Service	Services	288.08
Moore Business Forms, Inc.	Signature plates	26.70
Northern States Power Co.	Service	39.94
Vocational Task Force	Services	139.43

COURT SERVICES APPROPRIATION

(Cont.)

Arthur Cavara	Mileage	\$ 43.40
Douglas Boler	Mileage	45.70
Roy A. Dennis	Mileage	48.20
John Dosedel	Mileage & insurance refund	54.00
Barbara Jack	Mileage	41.00
Darrell Johnson	Mileage	45.20
Paul Kent	Mileage	30.20
Ralph B. Latchaw, Jr.	Mileage	60.00
Henry Lemaire	Mileage	27.80
Betty Marino	Mileage	43.90
Dorothy Meyer	Insurance	22.00
Janice Moulis	Bus Fare	4.00
Glenn J. Nelson	Mileage	55.40
Daniel D. O'Neill	Mileage	38.40
Charles E. Peterson	Mileage	97.23
William M. Reed	Mileage	2.90
John Robinson	Mileage	44.90
Charles W. Rogers	Mileage	39.10
John Sauer	Mileage	39.00
Neil Shoars	Mileage	39.30
R. D. Slais	Mileage	45.10
David K. Steenson	Mileage	52.20
Marjorie Stohr	Mileage	32.30
Olaf H. Swenson	Travel Expenses	60.14
Sondra Vader	Mileage	58.00
Dorothy W. Watson	Mileage	34.10
Clyde White	Mileage	36.80
Allyn & Bacon, Inc.	Books	42.90
Bearman Fruit Co.	Groceries	125.46

COURT SERVICES APPROPRIATION

(Cont.)

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Beldon Porter Co.	Belts	\$ 20.40
Briggs Transportation Co.	Drayage	27.56
Century Camera, Inc.	Supplies	88.40
Geo. A. Clark & Son	Jig Saw	65.17
The Economy Co.	Books	48.00
Eye Gate House, Inc.	History	6.50
Farnham's	Supplies	3.50
Gager's Handicraft	Supplies	37.28
Glen Lake Drug & Gift, Inc.	Supplies	30.75
Gopher Chemical Co.	Supplies	197.40
Goulet's, Inc.	Supplies	17.20
Hennepin County Highway	Material & equipment	52.79
K & W Sales Co.	Supplies	3.12
Knapp Radio & TV	Repairs	79.15
McGraw-Hill Book Co.	Books	14.46
Midland Cooperatives, Inc.	Fuel Oil-cont.	2,139.91
Minneapolis Oxygen Co.	Oxygen	6.78
State of Minnesota	Surplus goods	51.40
National Tea Co. Food Stores	Groceries	15.34
Natrogas	Gas.	161.10
J. C. Penney Co.	Merchandise	45.30
G. C. Peterson Machinery Co.	Supplies	41.66
Pittsburgh-Erie Saw Corporation	Service	14.90
Prentice Hall, Inc.	Books	90.98
Scott, Foreman & Co.	Books	34.92
Sears, Roebuck & Co.	Sander	44.50
The L. W. Singer Co.	Books	79.30
Skeldon-Green Electric Co.	Labor & material	83.18
South Town Refrigeration, Inc.	Repair cooler	30.13

FEB 20 1968

COURT SERVICES APPROPRIATION

(Cont.)

Teachers College Press	Surveys	\$ 11.40
Turnquist Paper Co.	Towels	161.00
Wahl & Wahl, Inc.	Stencord belts & service .	260.32
Ward Transfer	Drayage	51.20
Warner Industrial Supplies	Supplies	58.65
Jessie Berryhill	Mileage	34.00
James Coe	Mileage	43.90
Thomas Faust	Mileage	53.30
Nancy J. Hall	Mileage	61.20
Charles H. Kinder	Mileage	34.70
Robert N. Leach	Mileage	76.15
Curtis Lindberg	Mileage	60.90
Archie E. Magnuson	Mileage	41.30
Omer Maus	Mileage	42.40
Dorothy L. Porter	Mileage	15.40
Edward P. Sedio	Mileage	59.60
Milton P. Somerfleck	Mileage	55.00
Donald Spencer	Mileage	41.90
Henry W. Taxis	Mileage	37.80
Basil L. Townsend	Mileage	8.20
Mary Zimmerman	Mileage	43.60

DISTRICT COURT APPROPRIATION

Lindsay G. Arthur	Mileage	21.00
Blumberg Photo Sound Co.	Repairs	5.15
Finance & Commerce	Subscriptions	176.00
Mason Publishing Co.	Dunnell Digests	1,089.00
The Progress-Register	Subscriptions	12.50
West Publishing Co.	Subscriptions	552.00
Xerox Corporation	Rental & billable units .	408.44

PROBATE COURT APPROPRIATION

Mason Publishing Co.	Dunnell Digest service . . \$	55.00
West Publishing Co.	Subscriptions	66.50

SHERIFF APPROPRIATION

Brown Clothing Co.	Clothing	551.00
Diebold, Inc.	Repair file	10.20
Floyd Lock & Safe Co.	Keys	9.00
R. L. Polk & Co.	Directory	43.00
Henn. Co. Chiefs of Police Asso. . .	Attendance of officers . .	125.00
U. S. Supply Co., Inc.	Kool Kooshions	103.88
William Berry	Mileage	48.00
Allen Farmes	Mileage	36.90

SHERIFF-JAIL APPROPRIATION

Gordon Jensen, Inc.	Supplies	46.38
Johnson Paper & Supply	Supplies	74.00
Minneapolis Restaurant Supply . . .	Mugs	11.50
Swift & Co.	Meat	636.88

SHERIFF-RADIO APPROPRIATION

Mobile Radio Engineering, Inc. . . .	Supplies	75.99
Northern States Power Co.	Service	158.73
Skeldon-Green Electric, Inc.	Labor & material	272.25

BOAT & WATER APPROPRIATION

American Linen Supply Co.	Laundry	5.38
Central Mobile Equipment	January Rental	260.00
Dean Cleaning Service	Services	350.00
Hudson Map Co.	Map	52.50
Minneapolis Gas Co.	Gas	109.91
Mound Hardware	Supplies	14.86
Northern States Power Co.	Service	42.69
Elmer N. Olson Co.	Snowmobile	1,034.50

CIVIL DEFENSE APPROPRIATION

Central Mobile Equipment	January Rental	\$ 149.00
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SURVEYOR APPROPRIATION

Albinson, Inc.	Prisms, supplies	1,859.00
Boutell's	Table unit	158.00
Central Mobile Equipment	January Rental	390.00
Stark Electronics Supply Co.	Supplies	4.86

CHEST CLINIC APPROPRIATION

Central Mobile Equipment	January Rental	90.00
Mallinckrodt Chemical Works	Drugs	348.35

MEDICAL EXAMINER APPROPRIATION

Century Camera, Inc.	Supplies	3.92
Doyle Lock Co.	Keys & locks	19.00
Dr. Jerome L. Harty	Mileage	28.80
Xerox Corporation	Rental & billable units	53.40

LIBRARY APPROPRIATION

American Linen Supply Co.	Laundry	20.16
City of Anoka	Utilities	7.98
Canadian Library Association	Books	18.40
Crook & Hanley	Service contract	64.50
N. W. Bell Telephone Co.	Service	29.85
Pioneer Suburban Telephone Co.	Service	14.20
Westonka Telephone Co.	Service	20.75

CENTRAL SERVICES APPROPRIATION

Acro-Adroit, Inc.	Index tabs	44.10
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CLERK-MUNICIPAL COURT APPROPRIATION

Arthur H. Anderson	Mileage	25.00
Lindstrom Cleaning Contractors	Janitorial Service-cont.	85.95
Leonard R. Yochim	Insurance refund	22.00

MUNICIPAL COURT-PROBATION APPROPRIATION

Mildred R. Baerg	Mileage	\$ 32.20
John L. Hagen	Mileage	46.20
Richard A. Johnson	Mileage	35.90
James Jones	Mileage	36.50
Richard F. Scherman	Mileage	77.12
Florence J. Trainor	Mileage	68.10
Richard D. Wessling	Mileage	30.90

ROAD & BRIDGE APPROPRIATION

Anderson Aggregates	Gravel-cont.	1,171.36
Arcon Construction Co., Inc.	Road Construction	39,133.63
Concleco, Inc.	Janitorial Service-cont.	553.65
George R. Lewis Co.	Supplies	1,950.00
Air Engineering & Supply Co.	Supplies	82.60
Friden, Inc.	Repair & parts	22.25
Hayden-Murphy Equipment Co.	Supplies	13.00
Howe-Richardson Scale Co.	Repair parts	15.35
Industrial Lumber & Plywood, Inc.	Lumber	59.78
Johnson-Neuman Co.	Door Repair	155.72
A. J. Lee	Mileage Allowance	50.00
State of Minn. Dept. of Highways	Engineering Service	1,275.48
State of Minn. Dept. of Highways	Testing & Engineering	1,825.15
Osseo-Maple Grove Paydump	Service	18.00
Joseph T. Ryerson & Sons, Inc.	Supplies	102.30
Warner Industrial Supplies	Saw Blades	184.24
Waste Control, Inc.	Service	100.00
West Publishing Co.	Pocket parts	10.50
Maynard O. Knutson et al	Purchase of Land	10,700.00
Maynard O. Knutson et al	Purchase of Land	10,000.00
Maynard O. Knutson et al	Purchase of Land	500.00

ROAD & BRIDGE APPROPRIATION

Eldred E. Wiley	Appraisal fee-cont. . . . \$	100.00
Superior Exterminating Co.	Service	40.00

C.M.E.D APPROPRIATION

Ford Deep Rock Oil Co.	Grease-cont.	101.29
Standard Oil Co./Div. of American Oil Co.	Gasoline-cont.	1,481.40
T. L. Anderson	Repair parts	311.70
Barco Bearing Co.	Bearings	150.03
Bill Boyer Ford	Repair parts	9.45
Crystal Motors, Inc.	Repair parts	801.73
Cummins Diesel Sales, Inc.	Repair parts	35.15
Dahlberg Bros., Inc.	Repair parts	685.92
Derickson Co., Inc.	Repair parts	8.77
Gils Tire & Auto Supply	Towing	6.00
Grant Battery Sales	Batteries	126.83
Minit Car Wash	Cars washed	143.75
State of Minn. Dept of Petroleum Div. .	Taxation on gas	784.28
Suburban Chevrolet Co.	Repair parts	199.20
The Zeco Co.	Element	19.37

GENERAL HOSPITAL FUND

Abbott Laboratories	Drugs	677.98
Alcon Laboratories	Drugs	155.08
Aloe	Supplies	432.17
American Hospital Supply Corp.	Supplies	148.41
Elwin Archambault	Refund	18.00
Aslesen Co.	Supplies	269.40
Ayerst Laboratories, Inc.	Drugs	87.24
Harold Bauer	Refund	37.00
Bristol Laboratories, Inc.	Drugs	3,696.95
Brown & Day, Inc.	Equipment	501.13

GENERAL HOSPITAL FUND

(Cont.)

C. R. Canfield & Co.	Drugs	\$ 1,093.95
Central Services	Purchase of Typewriter . .	845.25
Douglas Ditschler	Refund	32.25
Doyle Pharmaceutical Co.	Supplies	48.41
Edwards Brothers, Inc.	Book	13.30
Enoo Laboratories	Supplies	64.80
Fisher Scientific Co.	Supplies	12.00
Dr. Donald L. Foss	Emergency Service	60.00
Geigy Pharmaceuticals	Drugs	855.27
Gopher Chemical Co., Inc.	Chemicals	89.50
Hagman Construction, Inc.	Emergency remodeling . . .	38,337.24
Hallowell & Associates	Management Program	1,500.00
Hennepin County General Hospital . . .	Imprest Fund	3,382.09
Hennepin County Welfare	Refund	16.00
Hoeber Medical Division	Services	16.00
Industrial Sales & Service	Furniture	238.81
Industrial Chemical Lab	Supplies	92.00
Catherine Janson	Refund	29.60
Jays Company	Supplies	145.53
Walter Kidde & Co., Inc.	Supplies	54.00
Dr. Charles Koski	Emergency Service	100.00
Lederle Lab Amer. Cyanamid Co.	Drugs	76.73
Lin-Tex Corp.	Supplies	506.75
McKesson & Robbins, Inc.	Drugs	51.03
McNeil Laboratories, Inc.	Drugs	310.11
Dorothy A. Melvin	Nursing Workshop	6.25
Merck Sharp Dohme	Drugs	465.50
Wm. S. Merrill Co.	Drugs	259.21
Charles H. Miller, MD	Emergency Service	60.00

GENERAL HOSPITAL FUND (Cont.)





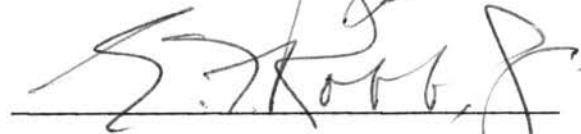
Minneapolis Gas Co.	Gas	\$ 262.16
Minnesota Chemical Co.	Supplies	96.00
Moore Kirk Labs, Inc.	Drugs	74.25
Inez Murphy	Refund	16.30
National Magazine Agency	Magazines	1,465.05
Dr. R. Nixon	Emergency Service	60.00
Northern States Power Co.	Service	66.76
Marie A. O'Donnell	Refund	17.60
Ohio Chem. & Surgical Equipment	Supplies	27.00
Olympus Corp. of America	Film	185.81
Organon, Inc.	Drugs	887.04
Parke, Davis & Co.	Drugs	21.44
Pengelly X-Ray, Inc.	Supplies	152.20
Chas. Pfizer & Co., Inc.	Drugs	2,645.95
Physicians & Hospital Supply	Supplies	398.23
Pilling Co.	Supplies	79.38
Dr. Dean B. Pratt	Emergency Service	100.00
Dr. Jeffery Probstfield	Emergency Service	25.00
Purex Laboratories, Inc.	Drugs	52.00
Richards Mfg. Co.	Supplies	64.29
Riker Laboratories	Drugs	742.50
Roche Laboratories	Drugs	4,095.62
Rochester Maintenance Supply	Supplies	934.53
William H. Rurer, Inc.	Supplies	360.00
Searle Research	Supplies	703.20
Sears Roebuck & Co.	Supplies	47.40
Security Wholesale Groc. Co., Inc.	Groceries	487.83
Sister St. John Fredricks	Nursing Workshop	6.25
Smith Kline & French Lab	Drugs	1,488.54

GENERAL HOSPITAL FUND

(Cont.)

E. R. Squibb & Sons	Drugs	\$ 152.63
Dr. Stephen J. Tempero	Emergency Service	50.00
Troy Laundry Machinery	Equipment	310.31
Turnquist Paper Co.	Supplies	1,210.30
Geo. T. Walker & Co.	Supplies	7.00
Warner Industrial Supplies	Supplies	82.06
Weber Marking Systems	Paper	97.16
S. S. White Dental Mfg. Co.	Supplies	49.95
Winthrop Laboratories	Drugs	758.63
Wyeth Laboratories	Supplies	11.11
Zimmer Mfg. Co.	Supplies	74.90

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

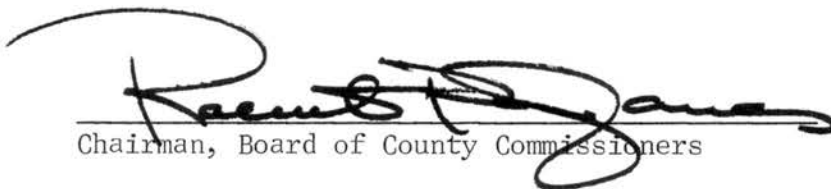
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:


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

Resolution adopted.

FEB 20 1968

On motion, the County Board adjourned until Tuesday, February 27, 1968,
at 10:00 a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

FEB 20 1968

Published in Finance and Commerce Saturday, March 2, 1968

Minneapolis, Minnesota

Tuesday, February 27, 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 February 20, 1968 meeting were approved as published in Finance and Commerce Saturday, February 24, 1968.

The Annual Report for 1967 from the Hennepin County Library was ordered filed.

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

A letter from Richard Johansen, City Clerk, Minneapolis, submitting Council action of February 9, 1968, regarding the establishment of a committee to encourage the preservation and development of natural and man-made beauty, etc., was ordered filed.

A letter from Roger K. Ulstad, Village Manager, Golden Valley, submitting Council action requesting the installation of traffic signals at the intersection of Golden Valley Road and Noble Avenue was referred to the Highway Department.

A letter from Robert Munns, Attorney, Village of Dayton, requesting to use the services of Hennepin County Attorney's Office in the matter of prosecution arising out of violations in the Village limits was referred to John K. Harvey, Assistant County Attorney.

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

A letter from Willard L. Converse, Attorney, regarding the General Hospital claim in the case of Icie Hill vs. Morris Chalfen et al, was referred to John K. Harvey, Assistant County Attorney.

A letter from A. J. Lee, Director of Public Works, submitting right-of-way documents for the acquisition of property along CSAH No. 18 was referred to the Committee on Roads and Lakes.

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

1. Notifying the Board of the acceptance of various bids and recommending that funds be set aside to pay the awards.
2. Notifying the Board of the final settlement of the Workman's Compensation Plan for the 1958-60 period.
3. Submitting claims payable from the Building and Equipment Fund.
4. Submitting contracts and performance bonds.
5. Submitting Change Order No. 4 with Hagman Construction Company for additional work for the remodeling of the Emergency Department at General Hospital.
6. Submitting a tri partite agreement between the County, Village of Golden Valley and the State of Minnesota for signal installation at the intersection of CSAH 156 and Trunk Highway 12.
7. Requesting travel authorization for Elmer J. Peterson, Hennepin County Surveyor.
8. Submitting specifications as follows:
 - A. Aerial Photographs - Assessor
 - B. Wrecking, Removal and Grading - Highway
 - C. Purchase and Removal of Structures - Highway

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

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

WHEREAS, the Minneapolis Park Board has made application to the State of Minnesota, Department of Conservation, for a State Natural Resources Fund Grant for the improvement of Minnehaha Park in the sum of \$31,423.75; and

WHEREAS, it is necessary for this Board to review the application;

Your committee recommends that the application be approved and that the Chairman of the Board be directed to sign the application on behalf of Hennepin County.

Respectfully submitted,


Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

FEB 27 1968

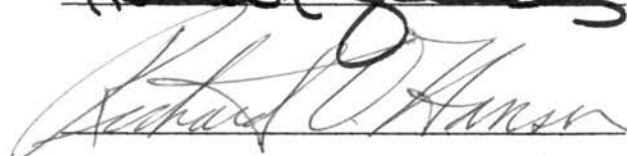
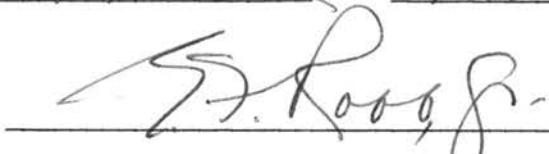
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:



Your committee recommends that the following named persons 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:

COUNTY ASSESSOR'S OFFICE

Myron C. Johnson	Senior Real Estate Appraiser	February 19, 1968
Paul O. Morin	Real Estate Appraiser	February 19, 1968
David H. Peterson	Real Estate Appraiser	February 19, 1968
Elmer E. Johnson	Personal Property Appraiser	February 19, 1968
Larry A. Miller	Personal Property Appraiser Aide	February 19, 1968

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Mr. Harold L. Huseby
2600 Cleveland N. E.
Minneapolis, Minnesota

Respectfully submitted,







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

RESOLVED, That the committee report be adopted.

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

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

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

Resolution adopted.

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

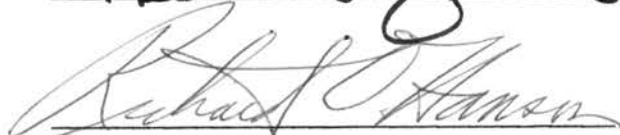
Your committee recommends that travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10 (b) of the Personnel Plan be granted for the following County employee:

Mr. Eugene Johnson, Assistant Director County Welfare - Model Cities working institute with officials of the Department of Health, Education, and Welfare and the Department of Housing and Urban Development, March 11-13, 1968 in Denver, Colorado

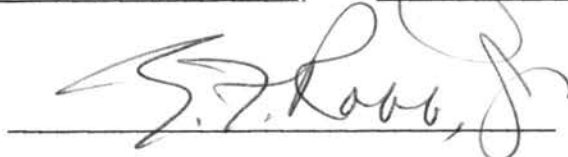
Respectfully submitted,











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.

FEB 27 1968

Commissioner Robb, Chairman, Committee on Roads

and Lakes, presented the following report:

WHEREAS, George W. Moran, owner of lands adjoining County State Aid Highway No. 4 hereinafter described, has submitted a letter of request for development of said land.

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

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

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

The East 150 feet of the North 600.0 feet of Government Lot 2,
Section 17, Township 116, Range 22.

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 Robb, Chairman, Committee on Roads and Lakes

presented the following report:

Pursuant to the recommendation by A. J. Lee, Director of Public Works, road restrictions shall be in effect upon the following designated State-Aid and County Roads. Such limitations shall not exceed a maximum of 9 tons or a minimum of 4 tons per axle.

<u>ROAD NO.</u>	<u>LIMIT</u>	<u>LOCATION</u>
CSAH 1	Legal	CR 28 to I-494
CSAH 3	Legal	TH 101 to TH 100
CSAH 4	Legal	TH 5 to CSAH 3
CSAH 5	6 tons	TH 7 to I-494
CSAH 5	Legal	I-494 to CSAH 17
CSAH 6	7 tons	CSAH 92 to CSAH 61
CSAH 6	Legal	CSAH 61 to TH 55
CSAH 8	Legal	TH 52 to CSAH 9
CSAH 9	Legal	TH 55 to Xerxes Avenue (Mpls. City Limits)
CSAH 10	6 tons	CSAH 50 (Rockford) to CSAH 18
CSAH 10	Legal	CSAH 18 to TH 100
CSAH 12	6 tons	TH 101 to TH 52
CSAH 14	6 tons	TH 152 to TH 169
CSAH 15	5 tons	Carver County Line to CSAH 110
CSAH 15	Legal	CSAH 110 to TH 12
CSAH 15	7 tons	CSAH 73 to TH 55
CSAH 16	Legal	0.2 mile west of CSAH 73 to CSAH 18
CSAH 16	6 tons	CSAH 18 to Louisiana Avenue (St. Louis Park)
CSAH 16	Legal	Louisiana Avenue (St. Louis Park) to TH 100
CSAH 17	Legal	CSAH 1 to 54th Street South (Mpls. City Limits)
CSAH 17	Legal	TH 7 to Cedar Lake Road (St. Louis Park)
CSAH 18	Legal	I-494 to TH 52
CSAH 19	Legal	TH 7 to North Intersection of CSAH 51
CSAH 19	7 tons	North Intersection of CSAH 51 to 0.2 mile south of CR 83
CSAH 19	Legal	0.2 mile south of CR 83 to TH 12
CSAH 19	7 tons	TH 12 to TH 55
CSAH 20	6 tons	CSAH 158 to CSAH 3
CSAH 20	Legal	CSAH 3 to TH 7
CSAH 24	7 tons	CSAH 19 to TH 55
CR 26	6 tons	CSAH 92 to CSAH 110
CSAH 27	Legal	St. Anthony Boulevard to 37th Avenue N.E.
CR 28	Legal	I-494 to North Service Road (78th Street)
CSAH 30	4 tons	CSAH 19 to CSAH 121
CSAH 30	7 tons	CSAH 121 to CSAH 130
CSAH 30	6 tons	TH 152 to TH 169
CSAH 31	Legal	CSAH 53 to 54th Street South
CSAH 32	Legal	CSAH 1 to CSAH 62
CSAH 34	6 tons	Scott County Line to CSAH 1
CSAH 34	7 tons	CSAH 1 to I-494
CSAH 35	Legal	CSAH 1 to CSAH 62
CSAH 40	6 tons	TH 55 to Xerxes Avenue (Mpls. City Limits)
CSAH 49	Legal	CSAH 150 to TH 152
CSAH 50	6 tons	TH 55 to CSAH 10 at Corcoran

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<u>ROAD NO.</u>	<u>LIMIT</u>	<u>LOCATION</u>
CSAH 51	6 tons	CSAH 15 at Spring Park to CSAH 19
CSAH 51	Legal	CSAH 19 to CSAH 15 at Crystal Bay
CSAH 52	Legal	CSAH 1 to CSAH 62
CSAH 53	Legal	CSAH 17 to TH 36
CSAH 57	6 tons	TH 100 to 53rd Avenue North (Mpls. City Limits)
CSAH 60	7 tons	TH 169 to CSAH 5
CSAH 61	Legal	Dominick Drive to TH 7
CSAH 61	Legal	CSAH 6 to TH 55
CSAH 62	Legal	CSAH 18 to TH 55
CR 63	Legal	CSAH 18 to CSAH 3
CSAH 66	Legal	CSAH 102 to Xerxes Avenue (Mpls. City Limits)
CR 67	Legal	CSAH 4 to I-494
CR 70	7 tons	CSAH 15 to TH 55
CR 70	Legal	CSAH 18 to CSAH 102
CSAH 73	Legal	TH 7 to TH 12
CSAH 73	7 tons	TH 12 to CSAH 15
CSAH 82	7 tons	Carver County line to 2nd Street (Excelsior)
CSAH 82	6 tons	2nd Street (Excelsior) to CSAH 5
CR 83	Legal	Halgren's Creamery to CSAH 19
CSAH 92	7 tons	TH 7 to CSAH 6
CSAH 93	Legal	CSAH 136 to Highcrest Rd. (Ramsey County Line)
CSAH 94	Legal	TH 8 to Ramsey County Line
CSAH 102	Legal	TH 55 to CSAH 8
CR 103	6 tons	TH 52 to TH 169
CSAH 109	7 tons	CSAH 130 to 5th P Street (Maple Grove)
CSAH 109	Legal	5th P Street to TH 52
CSAH 110	6 tons	CSAH 92 to CSAH 125
CSAH 110	Legal	CSAH 125 to CSAH 15
CSAH 110	6 tons	CSAH 15 to CSAH 6
CSAH 116	4 tons	TH 55 to Fletcher
CR 117	4 tons	CSAH 19 to CSAH 116
CSAH 121	7 tons	CSAH 30 to TH 152
CSAH 121	4 tons	TH 152 to CSAH 12
CSAH 130	7 tons	CSAH 30 to East Line Section 27 T119 R22
CSAH 130	Legal	East Line Section 27 T119 R22 to CSAH 18
CSAH 130	7 tons	CSAH 18 to TH 169
CSAH 136	Legal	CSAH 153 to CSAH 93
CSAH 150	Legal	South limits Village of Rogers to TH 152
CSAH 153	Legal	Lowry Avenue to CSAH 136
CSAH 156	6 tons	TH 12 to TH 55
CSAH 156	Legal	TH 55 to CSAH 10
CSAH 158	Legal	Roushar Road to TH 100

Note: CSAH indicates County State Aid Highway
 CR indicates County Road
 TH indicates Trunk Highway
 I indicates Interstate Highway

Your Committee recommends that all roads on the County and County State Aid System of Hennepin County not listed above, are restricted to 5 tons per axle weight; and

That the Director of Public Works shall post the weight restrictions when he shall find that any such highway by reason of deterioration, rain, snow, or other climatic conditions will be seriously damaged or destroyed unless the weight restrictions shall be posted and enforced; and

That the Director of Public Works shall have the authority to determine the limit of the weight restrictions with respect to any of the above designated roads when he shall find that any such designated highway will be seriously damaged or destroyed unless the use of vehicles thereon be prohibited or permissible weights thereof reduced; and

That in the interest of public safety, welfare and convenience, the weight limitations listed above shall not restrict the operation of public or school bus transportation, garbage trucks, emergency vehicles, such as fire, police or ambulance; and

That the Director of Public Works shall have no authority to waive the weight restrictions with respect to any other vehicles.

Respectfully submitted,

Robert D. James Mrs. I. G. Scott
Richard D. Hanson W. F. Robb
E. F. Roof

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.

FEB 27 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, George B. Hickey, County Auditor, be directed to set aside the sum of \$171.89 from the Road and Bridge Appropriation, Contract No. 470-716-605 in favor of Arcon Construction Co., Inc. to pay the final estimate on the contract for the improvement of County State Aid Highway No. 1, Project #6521.

Respectfully submitted,

Ronald B. Jones Mrs. I. G. Scott
Richard D. Hansen John D. Robb
E. J. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

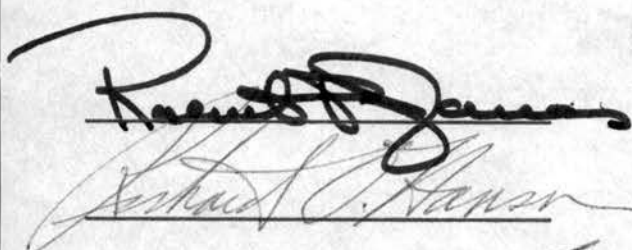
Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

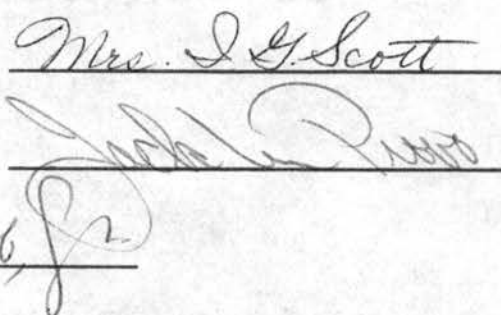

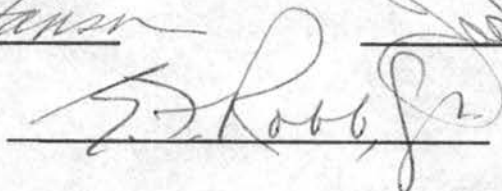
Your committee having examined into the allegations of the application of the City of Crystal, for the conveyance of certain tax forfeited land therein described, which said land is situated in the County of Hennepin and State of Minnesota and is described as:

The West 22 feet of Lot 10, Block 3, Gardendale Acres;
 The East 22 feet of Lot 13, Block 3, Gardendale Acres;
 The East 30 feet of the North 85 feet of the West 1/4 of
 Lot 30, Sunnybrook Acres; and
 The East 30 feet of that part of Lot 16 lying South of North
 66 feet thereof, Sunnybrook Acres Second Addition, all in
 the City of Crystal,

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

Respectfully submitted,


Robert J. Hanson


Mrs. I. G. Scott

Jack L. Provo

S. J. Robb

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

FEB 27 1968

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


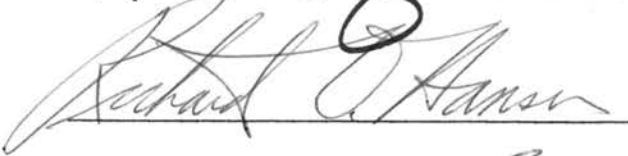
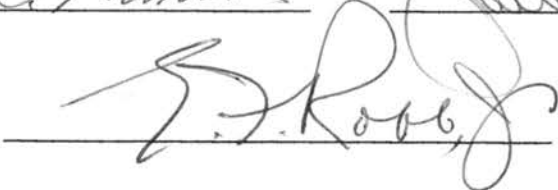
Your committee recommends that the following specifications be approved:



CONTRACT NO.	SPECIFICATION	DEPARTMENT
8694	Housekeeping Supplies	General Hospital
8697	Sonic Energy Cleaner	General Hospital
8698	Optical Services & Supplies	General Hospital
8696	Laboratory Equipment	General Hospital
8695	Office Equipment	Various
406-235-805	Street Sweeper Brooms & Brushes	C. M. E. D.
452-240-801	Steel	Highway

and

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, March 12, 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.

FEB 27 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 bid and recommending that funds be set aside to pay the award:

CONT NO.	FIRM	ITEM	AMOUNT	FUND
8663	Processed Potatoes, Inc.	Processed Potatoes	\$2,783.20	General Hospital

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

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

Respectfully submitted,







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.


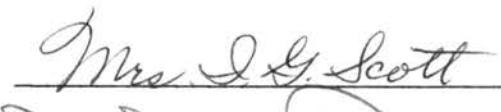
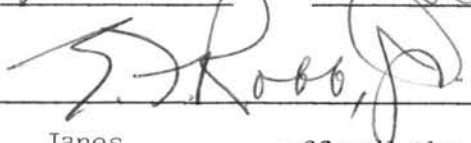
FEB 27 1968

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
40-802-30	Genuine Parts Co.	Auto Supplies	\$ 3,500.00	Glens Falls Ins. Co.
8834	Wm. S. Merrell Co., Div. Richardson-Merrell, Inc.	Drugs/Chemicals	7,177.89	U. S. Fidelity & Guaranty Co.
801-98	Warning Lites of Minn., Inc.	Warning light Service	20,000.00	Hartford Accident & Indemnity Co.
802-229B	B&R Rock Products, Inc.	Gravel	117,700.00	United Pacific Ins. Co. of Tacoma, Wash.
8648A	Scientific & Lab. Div. P & H, Supply Co.	Sera & Media	7,306.67	St. Paul Fire & Marine Ins. Co.
8833	Merck Sharp & Dohme, Div. of Merck & Co., Inc.	Drugs/Chemicals	27,587.21	Federal Insurance Company
8656	The Kendall Co.	Disposable Underpads	12,220.00	Federal Insurance Company
40-801-30	Paper, Calmenson & Co.	Blades	13,613.60	Federal Ins. Co. of New York
8845	The Purdue Frederick Co.	Drugs/Chem.	2,778.30	The Aetna Casualty & Surety Company
8827	Lederle Lab., Div. American Cyanamid Co.	Drugs/Chemicals	2,738.68	Federal Insurance Company
8852	Schering Corp.	Drugs/Chemicals	3,555.03	Seaboard Surety Co.

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.

FEB 27 1968

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

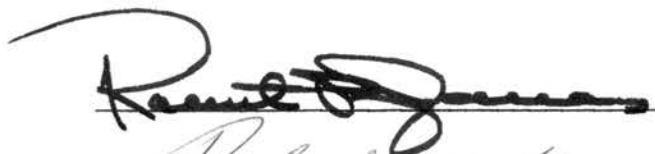
Your committee recommends that the following applications for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

NAME	LEGAL DESCRIPTION
Mrs. Beverly M Cope	Lot 11 Blk 3, Kensey Manor Add't.
Cyrus F. Gaines	Lot 13 Blk 5, Hillaboro Manor
Hennepin County Auditor for Minneapolis Assessor	Lots 14-16 Blk 21, Menage's Supplement Eight parcels through Lot 25 Blk 1, Elisha Morses
Hennepin County Auditor for Minneapolis Assessor	Eight parcels - Lot 20 Blk 20, Oliver Park through Lot 4 Blk 9, Waveland Park
Hennepin County Auditor for Minneapolis Assessor	Eight parcels - Lot 6 Blk 22, Bottineaus 2nd through Lot 28 Blk 1, Walton's 5th Div.
Hennepin County Auditor for Minneapolis Assessor	Six parcels - Lot A, Reg. Land Survey No. 45 through Lot 2 Blk 4, F. A. Savages
Hennepin County Auditor for Minneapolis Assessor	Four parcels - Lot 25 Blk 11, Chute Bros. 1st through Lot 9 Blk 2, Wm. B. Boardman's
Hennepin County Auditor for Minneapolis Assessor	Four parcels - Lot 4 Blk 1, Crepeau's 4th through Lot 10 Blk 5, Thornton Pk 2nd Div.
Hennepin County Auditor for Minneapolis Assessor	Four parcels - Lot 15 Blk 12, Glencar through Lot 21 Blk 6, Bidleman's
Hennepin County Auditor for Minneapolis Assessor	Three parcels - Lot 10 Blk 2, Laymans 4th through Lot 21 Blk 10, Lawndale
Hennepin County Auditor for Minneapolis Assessor	Four parcels - Lot 5 Blk 1, Hiawatha Park through Lots 1 & 2 Blk 16, Rollins 2nd
Hennepin County Auditor for Minneapolis Assessor	Five parcels - Lot 4 Blk 15, Wolvertons through Lot 23 Blk 1, C. P. Jones
Hennepin County Auditor for Minneapolis Assessor	Ten parcels - Lot 8 Blk 2, North Riverside through Lot 3 Blk 6, Lake of the Isles
Hennepin County Auditor for Minneapolis Assessor	Ten parcels - Lot 13 Blk 3, Chute Bros. 1st through Lot 5 Blk 5, Nimmons & Pratts
Hennepin County Auditor for Minneapolis Assessor	Eight parcels - Lot 1 Blk 14, Pros. Pk. 1st through Lots 1&2 Blk 2, Corson
Hennepin County Auditor for Minneapolis Assessor	Lot 12 Blk 6, 1st Div. Remington Park and Lots 1,2 Blk 10, Pleasant Park
Hennepin County Auditor for Minneapolis Assessor	Lots 17 & 16 Blk 11, Menage's Supp. and Lot 1 Blk 3, Leonora Park

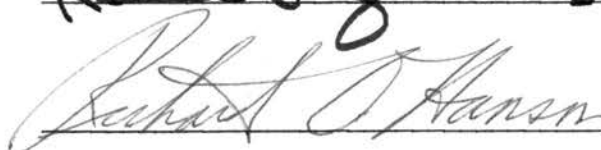
FEB 27 1968

NAME	LEGAL DESCRIPTION
Albert C. Mork	Lot 12 Blk 1, Cedar Crest Addn.
Floyd Schuler	N 74 ft of Lot 1 Blk 2, Gladview Gardens Village of Maple Plain
Mrs. Gerald Striebel	Lot 5 Blk 4, Prairie Village 2nd Addn.
Theodore G. Theriault	Lot 11 Blk 4, Garden Acres 3rd Adtn.

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



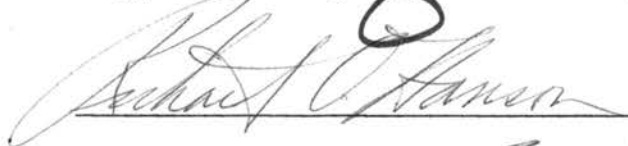

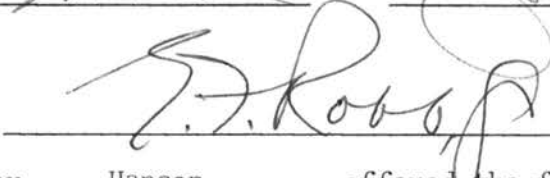
Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

NAME	TAX	PENALTY
Frank E. Clawsen	\$ -----	\$ 50.52
Ralph D. Dittberner	-----	36.32
William A. Johnson dba H. Larson Studio	161.63	-----
Minneapolis School District No. 1	3,750.34	-----
N. D. Neff Co., Inc. by Nathan W. Neff	-----	40.79
Northern States Lumber Co.	121.76	-----
Northern States Lumber Co.	111.34	-----
Robin Center, Inc.	418.77	-----
<u>HOMESTEADS - 1967 AND PRIOR YEARS:</u>		
Theodore G. Theriault	166.82	-----

EXEMPT FOR 1968:

Minneapolis School District No. 1

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.

FEB 27 1968

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

Your committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to set aside the following sums from the Building and Equipment Fund:

Minneapolis Water Department - Water & Sewage service for the Medical Examiner's Department, Cont. #8061	\$ 18.60
Minneapolis Gas Company - Gas consumed at Juvenile Center, Cont. #8060	3.59
Maloney, Carroll & Olson - Appraisal service for courts building property, Cont. #8059	140.00
Patch & Erickson, Inc. - Mechanical work for Hennepin County Highway Building, Cont. #8058 (\$3,101.81 is to be paid from Cont. 7083, 1967)	4,953.19
Brodhead-Garrett Co. - Tool cabinets & storage cabinets at County Home School, Cont. #8057	925.60
Board of Park Commissioners - Removal of tree from lawn at Morgue, Cont. #8062	109.93

Respectfully submitted,

Robert P. Janes Mrs. J. G. Scott
Arthur D. Hanson Jack R. Provo
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.

FEB 27 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

Century Camera, Inc.	Supplies	409.64
I B M Corporation	Typewriter	468.00
Int'l Association of Assessing Officers	Subscription/Membership .	27.50
Leo A. Mattson Co., Inc.	Typewriters	420.00
Minn. Assessors Association	Membership Dues	5.00
Society-Real Estate Appraisers . . .	Membership Dues	167.50

AUDITOR APPROPRIATION

Columbia Ribbon & Carbon Mfg. Co. .	Coupon Book	82.80
Orville Erickson	Cabinet	384.00
General Office Products Co.	File	109.90
I B M Corporation	Rental	6,296.00
Victor Comptometer Corp.	Maintenance Agreement . .	19.00

DATA PROCESSING APPROPRIATION

Dale G. Folstad	Auto Allowance	25.00
Skeldon Green Electric, Inc.	Labor & material	136.09

PERSONNEL APPROPRIATION

John A. Hanson	Travel Expense	40.00
Yankton College	Student Directory	3.00

FEB 27 1968

PUBLIC INFORMATION APPROPRIATION

Mpls. Star & Tribune	Subscription	\$ 59.80
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PURCHASING APPROPRIATION

William Binger	Mileage	35.60
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TREASURER APPROPRIATION

I B M Corporation	Rental	733.00
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MAI Equipment Corp.	Rental	848.25
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BUILDING & EQUIPMENT APPROPRIATION

Columbia Building Maintenance . . .	Janitor Service-cont. . .	1,475.55
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Mark Hurd Aerial Surveys, Inc. . . .	Photographs	50.00
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K & W Sales Co.	Keys	14.91
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Krelitz Building Account	Rental-Dec.	440.00
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COMMUNICATION SERVICES APPROPRIATION

N. W. Bell Telephone Co.	Centrex System	14,084.41
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N. W. Bell Telephone Co.	Service	123.10
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CONTRIBUTIONS & AWARDS APPROPRIATION

Henn. Soil & Water Conserv. Dist. .	Supplies & meeting costs .	36.80
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OFFICIAL PUBLICATION APPROPRIATION

Construction Bulletin	Advertising for bids . . .	14.80
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ATTORNEY APPROPRIATION

Diebold, Inc.	Repairs	202.80
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Orville M. Erickson	Cabinet	43.50
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R. L. Polk & Co.	Directories	140.00
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Lawrence G. Rapaport	Mileage	5.00
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H. C. Strom Co.	Repairs	22.00
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West Publishing Co.	Minn. Statutes, etc. . . .	289.50
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COURT SERVICES APPROPRIATION

Bearman Fruit Co.	Groceries	18.65
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Geo. A. Clark & Son	Shellac	17.82
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Harrison House Foodservice Dist. . .	Groceries	15.65
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COURT SERVICES APPROPRIATION

(Cont.)

Minneapolis Gas Co.	Gas	\$ 241.59
Northern States Power Co.	Elec. Service	475.73
Rochester Maintenance Supply Co. . .	Sweeping Compound	9.30
Turnquist Paper Co.	Paper Bags	15.29
Ward Transfer Co.	Drayage	9.30
Brink's, Inc.	Service	50.50
Central Services	Supplies	1,305.74
Charles Daggett	Mileage	14.80
Sherla Dreesen	Mileage	11.30
Steve Lynott	Mileage	35.70
Barbara J. Melquist	Mileage	37.80
Barbara Michlin	Mileage	34.70
Carole Watson	Mileage	34.30
James Wheeler	Mileage	47.50
A & A Plate Service	Negatives	38.90
American Fruit & Produce	Groceries	54.60
Armour Food Service	Meat	174.23
Aslesen Co.	Groceries-cont.	266.93
Bronner Exterminating Co.	Services	10.00
Century Camera, Inc.	Supplies	15.68
Geo. A. Clark & Son	Supplies	33.89
Collier-MacMillan Dist. Center . . .	Books	33.78
Glenwood-Inglewood Co.	Water	4.05
Goodin Company	Oil	12.30
Gopher News Co.	Books	10.00
Art Hennington	Officiating	7.50
Industrial Supply Co., Inc.	Bearings	24.96
Phyllis Johnson	Typing Services	64.02
Larry Kitts	Officiating	7.50

COURTS SERVICES APPROPRIATION (Cont.)

Lampert Yards	Lumber \$	52.92
Nancy Levernier	Mileage	49.20
May Brothers Co.	Groceries-part cont. . . .	404.89
John Morrell & Co.	Meat	185.76
Murray Floor Covering	Stripping	21.60
Elmer N. Olson	Portable TV	108.50
Rich-O, Inc.	Supplies	3.95
Rochester Maintenance Supply	Floor Buffers, supplies .	2,461.60
Scott, Foresman & Co.	Books	38.67
Dr. Paul Slayton	Medical services	51.05
Swift & Co.	Meat	566.61
Townsend Cotton Mill	Yarns	162.36
Xerox Corporation	Rental	15.00

TORRENS TITLE APPROPRIATION

West Publishing Co.	Minn. Stats. Pocket parts	17.50
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PROBATE COURT APPROPRIATION

3M Business Products Sales, Inc. . .	Flood lamps	71.10
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DISTRICT COURT APPROPRIATION

Central Services	Supplies	726.40
Finance & Commerce	Notice of hearings	45.00
Miller-Davis Co.	Post binders	4.32
Minn. Juvenile Court Judges Asso. .	Membership dues	25.00
Shepard's Citations	Sbuscription	22.00
C. Paul Jones & R. J. Wolf	Legal Services	991.66

SHERIFF APPROPRIATION

Brown Clothing Co.	Clothing	116.10
Criminal Research Products, Inc. . .	Supplies	73.32
Minn. State Sheriffs' Association .	Membership dues	50.00
R. L. Polk & Co.	Directories	150.00

SHERIFF APPROPRIATION (Cont.)

Viking Safety & Supply, Inc.	Supplies	\$ 32.40
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SHERIFF-JAIL APPROPRIATION

Minneapolis Gas Co.	Gas	26.75
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SHERIFF-RADIO APPROPRIATION

Grant Battery Sales	Battery	10.78
Honeywell, Inc.	Maintenance Agreement . .	820.00
Mobile Radio Engineering, Inc. . . .	Repairs	11.40
Nicholas Serbanic	Janitorial Services . . .	236.00
Stark Electronics Supply	Supplies	339.56

BOAT & WATER APPROPRIATION

Judith Cunningham	Cleaning Services	190.00
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CIVIL DEFENSE APPROPRIATION

Ideal Pictures	Repair of films	5.00
Bethune Jones	Subscriptions	4.75
Midwest Radio-Television, Inc. . . .	Slides	10.50
Polaroid Corporation	Equipment-cont.	3,049.00
Joe Lloyd Price	Janitorial Services . . .	80.00

REGISTER OF DEEDS APPROPRIATION

Albinson, Inc.	Files	680.00
Central Services	Supplies	3,603.45
Itek Business Products, Inc.	Supplies	79.68
Xerox Corporation	Emulsion Paper	631.80

SURVEYOR APPROPRIATION

Albinson, Inc.	Supplies	11.00
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CHEST CLINIC APPROPRIATION

American Linen Supply Co.	Laundry Service	102.36
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MEDICAL SERVICE APPROPRIATION

Glen Lake State Sanatorium	Care of Patients	9,562.97
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LIBRARY APPROPRIATION

American Library Association	Books	\$ 24.50
Florence Nicholls Apostle	Books	3.95
Bacon Pamphlet Service, Inc.	Pamphlets	79.80
Baker & Taylor Co.	Books	14,976.80
Bernan Associates	Books	97.50
R. R. Bowker Co.	Books	144.35
George Braziller, Inc.	Books	36.69
Collier MacMillan Dis. Center	Books	597.54
Thomas Y. Crowell Co.	Books	110.00
Demco Library Supplies	Display Panels	10.26
Doubleday & Co.	Books	1,016.37
E. P. Dutton & Co., Inc.	Books	187.50
E. M. Hale & Co.	Books	31.53
Henn. Co. Library Petty Cash Fund .	Replacements	32.10
Sheila Jorgenson	Services	107.25
Little, Brown & Co.	Books	140.40
Marquis-Who's Who, Inc.	Book	34.00
Minnesota Historical Society	Books	12.00
State of Minnesota	Books	4.20
Monarch Book Co.	Books	222.78
National Directory Service	Books	44.05
Pilot Books	Books	16.00
Regiscope Distributing Co.	Microfilm	220.50
Remington Rand Office Systems	Card Cabinets-cont.	2,207.00
St. Boni Oil Co.	Distillate	42.84
Solle's, Inc.	Subscription	4.80
Howard W. Sams & Co.	Books	28.32
James D. Thueson, Publisher	Subscription	24.00
Skating	Books	64.40
The World Publishing Co.	Books	4.75

FORFEITED TAX APPROPRIATION

Elmer Larson	Consulting Services	431.00
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MUNICIPAL COURT APPROPRIATION

Concleco, Inc.	Janitor Service	\$ 88.48
Finance & Commerce	Subscriptions	32.00
Hi-Fi Sound Electronics	Tape recorder & tapes	78.86
Marvin Law Book Co.	Dunnells Digest Service	97.65
West Publishing Co.	Minn. Stats. Pocket Parts.	1,092.50
A. Paul Lommen	Mileage	5.10
Donald C. Nelson	Mileage	4.80

MUNICIPAL COURT-PROBATION APPROPRIATION

National Computer Systems	Tests scored	2.00
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CENTRAL SERVICES APPROPRIATION

A & A Plate Co.	Supplies	288.85
Albinson, Inc.	Supplies	93.15
American Lithofold Corp.	Supplies	174.24
Blackbourn Binding, Inc.	Books bound	33.03
Century Camera, Inc.	Supplies	20.10
Farnham's	Supplies	38.29
Freestyle Sales Co.	Supplies	22.05
Gross Industrial Service	Towel Service	1.75
Harris Warehouse & Canvas Sales	Supplies	4.29
Marquette Camera Repair	Graphic back	10.00
Minnesota Envelope Co.	Envelopes	200.85
Pitney-Bowes, Inc.	Repairs	74.40
Poucher Printing Co.	Forms	259.00
Professional Printing Co.	Supplies	1,313.93
Quality Park Envelope Co.	Envelopes	113.09
Smith Office Supply Co.	Supplies	75.50
Testscor, Inc.	Supplies	45.60
3M Business Products Sales	Supplies	82.41
Warner Industrial Supplies	Supplies	21.36

CENTRAL SERVICES APPROPRIATION

(Cont.)

Xerox Corporation	Rental & Billable units . \$	544.98
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ROAD & BRIDGE APPROPRIATION

Anderson Aggregates, Inc.	Sand-cont.	1,865.22
Anderson Aggregates, Inc.	Sand-cont.	1,434.07
Village of Edina	Construction work-cont. .	2,000.00
Hayden Murphy Equipment Co.	Parts-cont.	4,656.96
Lindstrom Cleaning Contractors . . .	Services-cont.	847.06
Warning Lites of Minnesota	Equipment rental-cont. . .	455.70
Concrete Reinforcing Steel Institute	Books	34.00
Frederick Post Co.	Supplies	291.84
General Trading	Supplies	41.16
Gopher Glass Co.	Parts & labor	14.51
Grant Battery Sales	Supplies	19.76
Graybar Electric Co.	Parts	460.46
Home Gas Co., Inc.	Gas	110.00
Mark Hurd Aerial Surveys, Inc. . . .	Services	960.00
M & M Distributing Co., Inc.	Supplies	242.26
Minneapolis Oxygen Co.	Oxygen	33.57
Minnesota Mining & Mfg. Co.	Parts	294.00
National Foundry Co.	Supplies	420.75
Northern States Power Co.	Services	1,884.04
Northern States Power Co.-St. Cloud.	Services	86.27
Snyder Electric Co.	Repairs	18.68
United Van Bus Delivery Co.	Supplies	4.50
Xerox Corp.	Service	363.50
Maloney, Carroll & Olson	Title Opinions-cont. . . .	595.00
Maloney, Carroll & Olson	Title Opinions-cont. . . .	1,015.00

C.M.E.D APPROPRIATION

Genuine Parts Co.	Parts-cont.	\$ 432.51
Sinclair Refining Co.	Fuel-cont.	91.19
Standard Oil Div./American Oil Co. .	Fuel-cont.	630.00
Standard Oil Div./American Oil Co. .	Gasoline-cont.	1,126.56
Standard Oil Div./American Oil Co. .	Gasoline-cont.	1,126.56
Standard Oil Div./American Oil Co. .	Gasoline-cont.	1,126.56
Standard Oil Div./American Oil Co. .	Gasoline-cont.	1,126.56
Ford Deep Rock Oil Co.	Supplies	122.80
Gopher State Oil Co.	Supplies	67.40
Donald J. Omodt, Sheriff	Gasoline	135.17
Rey Malmquist, Mpls. Treasurer . . .	Parts & labor	417.97
Rey Malmquist, Mpls. Treasurer . . .	Parts & labor	373.91
Vincent Brass & Aluminum Co.	Supplies	49.61

LAKE IMPROVEMENT APPROPRIATION

Northern States Power Co.	Service to February . . .	10.00
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GENERAL HOSPITAL FUND

ABC Oxygen Rental Services	Equipment Rental-pt. cont.	2,956.50
Abbott Laboratories	Supplies	774.75
Addressograph-Multigraph Corp. . . .	Supplies	86.40
Dr. Carlton M. Akins	Emergency Service	60.00
Aloe	Supplies-cont.	37.73
American Fruit & Produce Co.	Meats	61.60
American Lincoln Products	Supplies	11.44
American Sterilizer Co.	Cleaner	209.90
C. F. Anderson Co., Inc.	Repairs	20.19
Mrs. Clara Bain	Registration fee	10.00
Dale Bardo	Emergency Service	25.00
Beckman Instruments, Inc.	Supplies	41.40
Blumberg Photo	Lamps	4.20

GENERAL HOSPITAL FUND

(Cont.)

Sivert Botnan	Refund	\$ 5.00
Brown & Day, Inc.	Supplies-cont.	43.54
Robert O. Carlson	Refund	15.00
Century Camera Shops, Inc.	Supplies	29.99
Color Film Corp.	Slides	18.00
Dr. David Connor	Emergency Service	82.50
Culligan Water Conditioning	Service	170.20
Jos. E. Dahl Co., Inc.	Supplies	214.62
Dairy Distributors, Inc.	Dairy Products-cont.	3,052.19
Dorothy Davidson	Refund	27.60
Lawrence C. Dingmann	Registration fee	15.00
Diversified Numeric Applic, Inc.	Service	2,400.00
Eaton Laboratories	Furacin Pads-cont.	411.58
Edwards Equipment Co., Inc.	Equipment	9.50
June I. Engleson	Registration fee	12.50
Flash Radio Sales & Service	Repairs	98.91
General Mills, Inc.	Supplies	38.00
Goodin Co.	Supplies	36.16
Harrison House Food Service	Supplies	96.75
Heating Piping & Air Conditioning	Renewal Subscription	10.00
Heinbockel Produce Co.	Produce	108.82
Hennepin County General Hospital	Imprest Fund	2,733.28
HCGH Student Nurse Loan Program	Special Fund #1	1,000.00
Hennepin County Welfare	Refund	58.90
Hewlett-Packard Co.	Sanborn Stylus	436.20
Hollister, Inc.	Supplies	40.00
Harry S. Horwitz & Co., Inc.	Service	169.20
Marion Howe	Registration fee	12.50
Industrial Chemical Lab	Supplies	65.60

GENERAL HOSPITAL FUND

(Cont.)

I B M Corporation	Lease Charges \$	240.00
Johnson Paper & Supply Co.	Supplies-part cont.	830.40
Lois Jones	Registration Fees	12.50
Dr. Charles Koski	Emergency Service	80.00
Jo Ann Krosck	Registration fees	12.50
Helmer Larson	Refund	168.72
Lin-Tex Corporation	Supplies	801.07
McKesson & Robbins, Inc.	Supplies-cont.	5,901.12
Mpls. Star & Tribune	Service	350.05
Minnesota Chemical Co.	Supplies-cont.	642.01
University of Minn. Hospitals	Service	418.70
Dr. Alfonso Morales	Emergency Service	60.00
John Morrell & Co.	Meat Produce	947.96
Robert Morse	Refund	15.00
V. Mueller & Co.	Supplies	88.71
Municipal Emp. Retirement Bd.	Pension	61,510.60
National Soap & Chemical Co.	Supplies	319.12
Joel Nelson	Refund	40.00
No. American Life & Casualty Co. . . .	Life Insurance	1,161.40
Northern States Power Co.	Electric Service	3,826.61
Parke, Davis & Co.	Supplies-cont.	4,560.00
G. C. Peterson Machinery Co., Inc. . .	Service	8.41
Phillips Optical Co., Inc.	Supplies-cont.	696.45
Physicians & Hospital Supply	Prophylactics	10.00
Dr. Dean B. Pratt	Emergency Service	160.00
J. A. Preston Corp.	Supplies	18.00
Dr. Jeffery Probstfield	Emergency Service	25.00
REA Espress	Express Charges	11.46
Rochester Maintenance Supply	Supplies-cont.	88.20

GENERAL HOSPITAL FUND

(Cont.)

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Etta Rondeau	Refund \$	41.20
Ross Laboratories	Supplies-cont.	259.30
Aurora Ryden	Refund	21.60
Scientific & Lab Div. P & H	Supplies-cont.	224.85
Scientific Prod. Div. Amer. Hosp. .	Supplies-part cont.	506.08
South-Town Refrigeraton Co.	Parts	29.72
Lorraine Spielman	Registration fees	12.50
Stark Electronics Supply	Supplies	12.78
Dr. Braden Stevenson	Emergency Service	37.50
Carlos P. Sullivan Dr.	Emergency Service	25.00
Sunrise Food Products, Inc.	Food Products	36.80
Dr. Stephen J. Tempero	Emergency Service	95.00
Turnquist Paper Co.	Supplies-cont.	157.78
Twin City Insurance Agency	Fire Insurance-cont.	4,473.60
University of Minnesota	Tuition Fee	134.50
Fred M. Webert, Jr.	Refund	67.35
Will Ross, Inc.	Supplies-cont.	754.05
Xerox Corporation	Equipment rental	1,627.04
Ruth Zimmerman	Registration Fee	12.50

FEB 27 1968

Respectfully submitted,







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

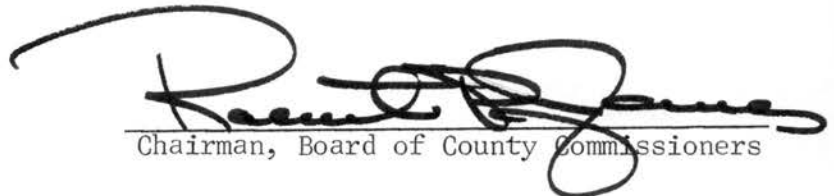
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest: George B. Hilkey
County Auditor

FEB 27 1968

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES

GEORGE B. HICKEY, COUNTY AUDITOR

JANUARY 31, 1968

	Allowances for 1968	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
County Commissioners	\$ 107,493.84	\$ 6,691.01	\$ 100,802.83		\$ 100,802.83
County Administrator	96,616.00	2,802.30	93,813.70		93,813.70
Assessor	230,092.91	9,551.70	220,541.21		220,541.21
Auditor	650,548.68	44,631.39	605,917.29	\$ 207.28	605,710.01
Book Repair	19,936.97	1,020.40	18,916.57		18,916.57
Central Mobile Equipment Division	1,028,028.46	39,371.13	988,657.33	227,176.52	761,480.81
Data Processing	871,462.31	39,605.61	831,856.70	1,127.94	830,728.76
Personnel	138,129.85	7,401.39	130,728.46		130,728.46
Public Information	78,299.37	2,936.30	75,363.07	2,500.00	72,863.07
Purchasing	129,811.68	11,259.23	118,552.45		118,552.45
Treasurer	377,155.23	21,565.81	355,589.42		355,589.42
Veterans Service	40,100.28	2,936.18	37,164.10		37,164.10
Audit Services	30,000.00		30,000.00		30,000.00
Building and Equipment	2,693,810.53	355,596.93	2,338,213.60	2,124,332.22	213,881.38
Communications Service	200,000.00	2,764.56	197,235.44		197,235.44
Contributions and Awards	135,632.79	28,235.05	107,397.74	3,750.00	103,647.74
Elections	55,000.00		55,000.00		55,000.00
Emergency Fund	125,000.00		125,000.00	\$ 113.09	116,886.92
Severance	150,000.00	16,628.60	133,371.40		133,371.40
Insurance	320,004.74	48,239.21	271,765.53	18,300.00	253,465.53
Official Publications	104,857.81	3,374.76	101,483.05	11,745.00	89,738.05
Monies Not Otherwise Appropriated		—156.80	—156.80		—156.80
Attorney	490,126.63	31,473.62	458,653.01		458,653.01
Clerk of District Court	569,671.46	36,854.97	532,816.49	10,788.40	522,028.09
Court Commissioners	143,980.11	9,853.08	134,127.03		134,127.03
Court Services	2,878,046.52	186,880.97	2,691,165.55	78,400.57	2,612,764.98
District Court	998,945.37	70,702.32	928,243.05	35,221.04	893,022.01
Examiner of Titles	106,468.82	7,319.84	99,148.98		99,148.98
Probate Court	314,211.90	19,357.04	294,854.86	21,417.55	273,437.31
Sheriff	1,510,521.34	88,435.55	1,422,085.79		1,422,085.79
Sheriff—Jail	332,463.28	26,143.84	306,319.44	15,419.99	290,899.45
Sheriff—Radio	277,786.91	13,866.71	263,920.20	51,954.10	211,966.10
Boat and Water Safety	57,912.02	1,876.94	56,035.08		56,035.08
Civil Defense and Disaster Planning	78,322.00	4,920.66	73,401.34	3,049.00	70,352.34
Register of Deeds	615,973.15	37,647.58	578,325.57	25,083.63	553,241.94
Public Works—Budget	\$10,791,475.00				
Other	5,791,722.38				
Lake Improvement	16,583,197.38	288,660.47	16,294,536.91	2,635,196.25	13,659,340.66
Surveyor	137,765.95	2,120.58	135,645.37	32,189.73	103,455.64
Chest Clinic	289,817.25	16,427.20	273,390.05		273,390.05
Medical Examiner	201,664.42	13,824.42	187,840.00	12,661.47	175,178.53
Noxious Weed Control	207,957.95	17,566.24	190,391.71	150.00	190,241.71
Medical Services	25,552.96	786.24	24,766.72	924.00	23,842.72
	395,891.88	140.70	395,751.18		395,751.18
TOTAL	\$33,798,258.75	\$1,519,627.33	\$32,278,631.42	\$5,319,707.77	\$26,958,923.65