



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

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Published in Finance and Commerce Saturday, March 9, 1968

Minneapolis, Minnesota

Tuesday, March 5, 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 February 27, 1968, meeting were approved as published in Finance and Commerce, Saturday, March 2, 1968.

A report from Robert A. Whitaker, Public Examiner, on the financial affairs of Hennepin County for the years 1965 and 1966 was ordered filed.

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

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

1. Submitting right-of-way documents relating to the acquisition of property necessary for the construction of CSAH No. 18.

2. Requesting approval of the award of court appointed commissioners in Condemnation Proceedings No. 683.

The above letters were referred to the Committee on Roads and Lakes.

3. Requesting authorization for partial payment of Condemnation Commission Award to owners of property taken for CSAH Nos. 18 and 62. Referred to the Committee on Ways and Means.

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

1. Submitting an application for the repurchase of tax forfeited land in the City of Robbinsdale.

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2. Submitting an application for the conveyance of tax forfeited land to the Village of Edina.

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

A letter from Gary W. Flakne, Attorney, Minnetonka Area Action Committee, regarding the proposed improvement of CSAH No. 61 (Shady Oak Road) in the Village of Minnetonka was referred to the Highway Department.

A letter from Paul J. Vogt, Administrator, General Hospital, submitting a proposed grant-in-aid application by the Mental Health Board for the fiscal year 1968-1969 was referred to the Committee on Ways and Means.

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. Submitting contracts and performance bonds.

3. Requesting travel authorization for A. J. Lee and Don Lalor of the Highway Department.

4. Submitting claims payable from the Building and Equipment Fund.

5. Submitting Change Orders Nos. 5, 6 and 7, with Hagman Construction Company for the remodeling of the Emergency Department at General Hospital.

6. Submitting a tri-partite agreement between the County, Village of Minnetonka and the State of Minnesota for signal installation at the intersection of CSAH No. 61 and T. H. No. 7.

7. Submitting specifications on the following items:

A. Buoy Maintenance - Lake Improvement

B. Tire Recapping - C. M. E. D.

C. Gravel for Western Hennepin County - Highway

D. Three (3) Microscopes - General Hospital

E. Chartered Bus Service - Municipal Court

F. Mechanical Construction - General Hospital (Operating Room Suite)

G. General Construction - General Hospital (Operating Room, Suite)

H. Electrical Construction - General Hospital (Operating Room Suite)

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

A JOINT RESOLUTION OF THE HENNEPIN COUNTY BOARD OF COMMISSIONERS,
MAYOR AND CITY COUNCIL OF MINNEAPOLIS.

WHEREAS, in recognition of the greatly increased interdependence of the world in this nuclear age,

WHEREAS, realizing that the common interests of man can only be met through world cooperation,

WHEREAS, seeking to free mankind from the curse of war and to harness all available sources of energy and knowledge to the service of men's needs,

WHEREAS, aware that we can best serve our city, county, state and nation when we also think and act as world citizens,

NOW, THEREFORE BE IT RESOLVED, that we, the Mayor, City Council of Minneapolis, and Hennepin County Board of Commissioners recognize the sovereign right of our citizens to declare that their citizenship responsibilities extend beyond our city and nation. We hereby join with other concerned people of the world in a declaration that we share in this world responsibility and that our citizens are in this sense citizens of the world. We pledge our efforts as world citizens to the establishment of permanent peace based on just world law, and to the use of world resources in the service of man and not for his destruction.

BE IT FURTHER RESOLVED, that as a symbol of our obligations as world citizens we request the Municipal Building Commission to proudly display the United Nations flag on suitable occasions at the main entrance to the City Hall and the main entrance to the new county building.

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.

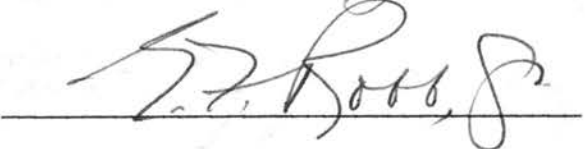
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Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

WHEREAS, Donald J. Omodt, Hennepin County Sheriff, has requested
authority from this Board to establish a 57 member drum and bugle corps,

Your committee recommends that this Board authorize the Sheriff to
establish the Hennepin County Sheriff's Drum and Bugle Corps and further
authorize him to solicit funds from the private sector of the community
to finance the establishment and operation of the corps.

Respectfully submitted,

Commissioner Janes offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

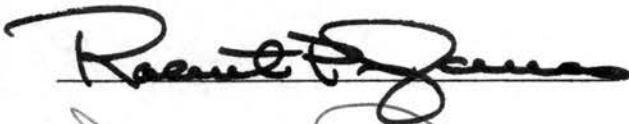


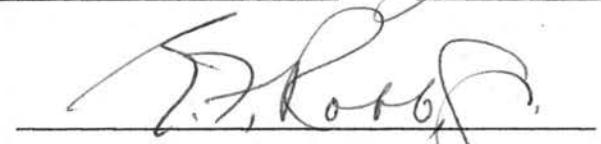
WHEREAS, the State of Minnesota Water Resources Board on March 9, 1967, by order established the Minnehaha Creek Watershed District and appointed its first Board of Managers for a one year term; and

WHEREAS, it is the duty of this Board, pursuant to M. S. 112.42, to appoint four of the five members of the Board of Managers upon the expiration of the original one year terms;

Your committee recommends that the following members of the Board of Managers be reappointed to the Board for the terms specified, effective March 9, 1968:

J. Donald Fruen	-	One Year
Donald Ringham	-	Two Years
Robert Carroll	-	Two Years
Lawrence E. Kelley	-	Three Years

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

Mr. Alvin H. Noah
2918 6th Street North
Minneapolis, Minnesota

Miss Anna M. Condon
4012 Park Avenue
Minneapolis, Minnesota

Respectfully submitted,







Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

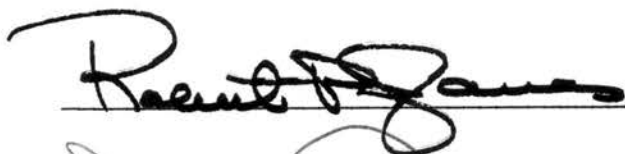

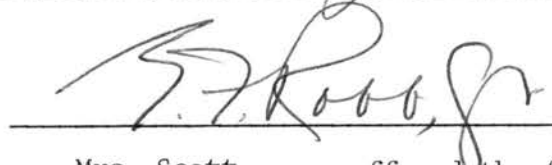
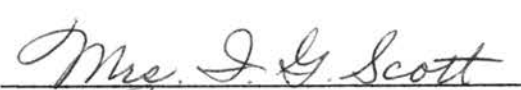
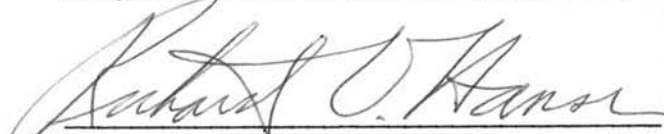
Pursuant to a recommendation from Stanley R. Cowle, County Administrator,
your committee recommends that the following change order be approved:

Change Order No. 4, Hagman Construction Company - \$1,378.52
Contract No. 8669 - additional work completed for the remodeling
of the Emergency Department, Main West Wing nursing cores at
Hennepin County General Hospital

That George B. Hickey, County Auditor, be directed to set aside the
sum of \$1,378.52 from the Capital Budget of the Hospital; and.

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Mr. Elmer J. Peterson, Hennepin County Surveyor and Mr. Bernard Larson, Surveyor's Office - to attend the American Congress of Surveying and Mapping, Washington, D. C., March 10-15, 1968

Mr. Maxwell D. Seeker, Deputy Director Hennepin County Office of Civil Defense and Disaster Planning - to attend a workshop on the Program for the Management of Secondary Resources in Washington, D. C., March 12-15, 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 the following named persons in the Hennepin County Welfare Department be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of 1955, and amended Board policy adopted January 18, 1966:

Bigelow, Jean	Social Worker	February 3, 1968
Larrivee, Donna	Social Worker	February 19, 1968
Maloy, Adorine	Senior Social Worker	February 19, 1968
Speliopoulous, Nicholas	Payment Counselor	February 14, 1968

Respectfully submitted,

Rae M. Janes *Mrs. J. G. Scott*
Jackie Provo *Robert J. Hanson*
E. J. Robb

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and Means,

presented the following report:

WHEREAS, The Minnesota Highway Department, the Village of Golden Valley, and the Hennepin County Highway Department have agreed that a signal at the intersection of County State Aid Highway 156 and Trunk Highway No. 12 is warranted; and

WHEREAS, An agreement has been prepared in accordance with the policy of Hennepin County for participation in the cost of signal construction.

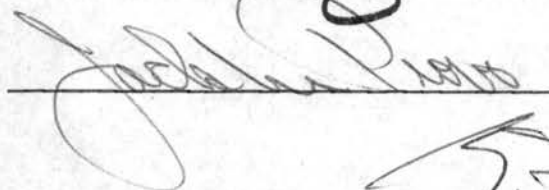
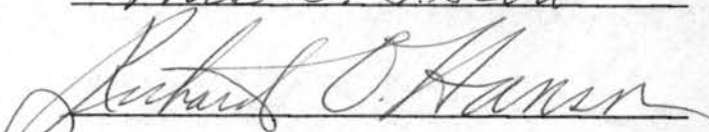
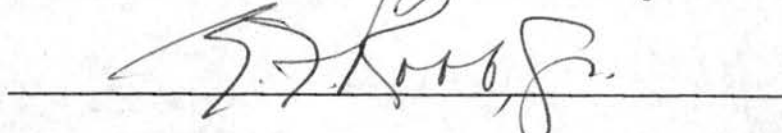
Therefore, pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the agreement be approved and the Chairman of the Board and the County Auditor be authorized to execute said agreement; and

That the County Auditor be directed to encumber the amount of \$7500.00 in Line Account 470-718 to cover the county's participation in this signal construction.

Respectfully submitted,



Mrs. I. G. Scott

Commissioner Janes offered the following resolution and moved

its adoption:

RESOLVED, That the committee report be adopted.

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

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 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 conveyance and extinguishment of right of access from Lloyd K. Michaelson and Lillian M. Michaelson, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$21,000.00, an easement for right of access to land described as

The southwest quarter of the northwest quarter of Section 31,
Township 119, Range 21. Except road.

necessary for the construction of C. S. A. H. #18, Project No. 26318, be accepted and recorded; and

That the claim in the sum of \$21,000.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

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

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, The Village of St. Anthony and the State of Minnesota have installed a traffic signal at the intersection of TH 8 and CSAH 94 (29th Avenue N.E.) within the Village of St. Anthony; and

WHEREAS, It is the policy of the Hennepin County Highway Department to participate in the construction of such traffic signals; and

WHEREAS, The Hennepin County Highway Department did advise the Village of St. Anthony on May 6, 1966, that the County would be willing to enter into an agreement to participate in 25% of the cost of the signal installation; and

WHEREAS, The signal was installed in accordance with plans and specifications approved by the Hennepin County Engineer; and

WHEREAS, The State of Minnesota has billed the Village of St. Anthony for 50% of the cost of installation of the signal system; and

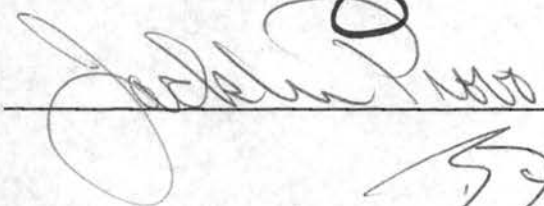
WHEREAS, The Village of St. Anthony has submitted an invoice in the amount of \$4,467.11 which represents 25% of the cost of the signal installation.

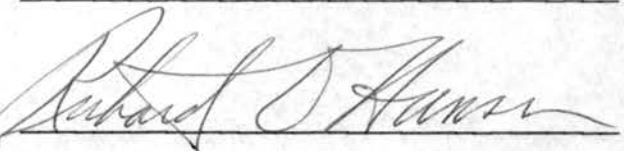
Therefore, pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the claim of the Village of St. Anthony in the amount of \$4,467.11 be approved and the County Auditor be directed to encumber \$4,467.11 from Line Account 470-719 to cover payment of this claim.

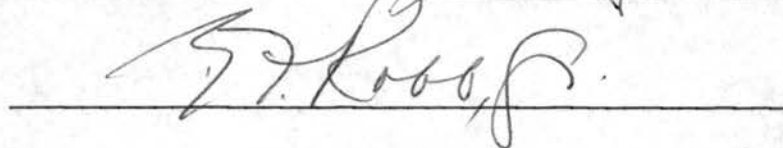
Respectfully submitted,











Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

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


Your committee having examined into the allegations of the application of the Village of St. Anthony, 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:


East 30 ft of North 328 18/100 ft of South 988 18/100 ft of NE 1/4; and

West 30 ft of East 396 ft of North 328 18/100 ft of South 988 18/100 ft of NE 1/4, in Section 6, Township 29, Range 23; and the South 30 ft of Tract C, Registered Land Survey No. 898, all in the Village of St. Anthony,

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

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.

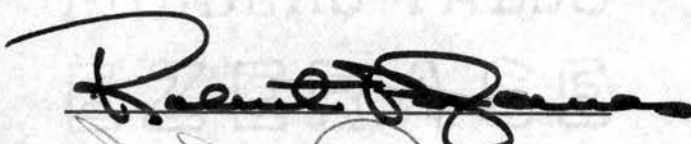
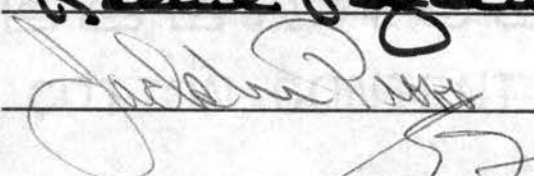
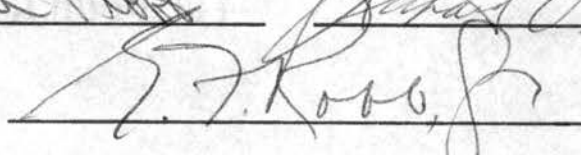
Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

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

Government Lot 8, Section 18, Township 120, Range 20,
Town of Dayton,

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

Respectfully submitted,




Mrs. I. G. Scott
John P. Hanson
E. F. Robb, Jr.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, that the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
8064	Aerial Photographs	Assessors
457-723-804	Wrecking, Removal and Grading	Highway
457-723-803	Purchase and Removal of Structures	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 19, 1968, at 2:00 o'clock p.m.

Respectfully submitted,

Reuel D. Jones Mrs. J. G. Scott
Jack L. Provo Robert O. Hanson
T. 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 JONES	YEA

Resolution adopted.

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




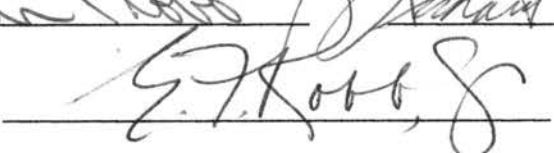
Pursuant to a request from Stanley R. Cowle, County Administrator, notifying the Board of the acceptance of the following bids and recommending that funds be set aside to pay the awards:

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
8678	Angelica Uniform Co.	Interns' Uniforms	\$3,500.00	General Hosp.
8675	Picker Nuclear	Hemolitre System	4,800.00	General Hosp.
8676	Hewlett-Packard Co.	Cardiac Monitor- ing Equipment	17,857.60	General Hosp.
8045	Albinson, Inc.	Geodimeter	8,635.00	Surveyor
801-457-314	Jericho, Inc.	Wrecking, Removal & Grading	2,420.00	Highway
406-814-505	Geo. T. Ryan Co.	2 Articulated Front End Loaders	42,245.00	C.M.E.D.
406-813-505	Ziegler, Inc.	1 Motor Grader	32,375.00	C.M.E.D.
406-815-505	Arrow Equipment Co.	1 8-12 Ton Tandem Roller	6,820.00	C.M.E.D.
458-237-802	Paper, Calmenson & Co.	Steel Posts	8,370.00	Highway
458-237-803	3M Company	Scotchlite Materials	7,322.73	Highway
458-237-805	Lyle Signs, Inc.	Aluminum Sign Blanks	20,229.75	Highway
8699	Minneapolis War Mem- orial Blood Bank	Whole Blood	96,000.00	General Hospital

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

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

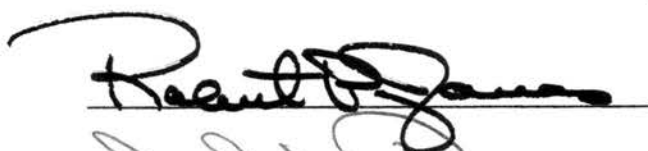

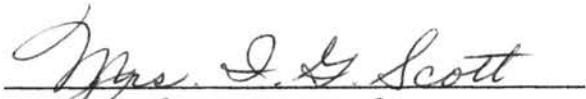
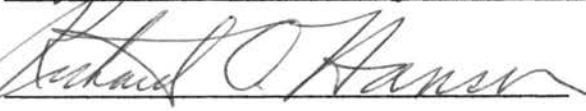
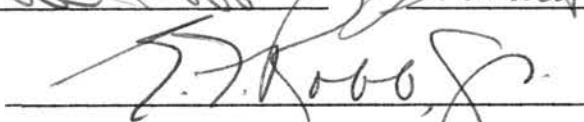
HANSON	YEA	MRS. SCOTT	YEA	CHAIRMAN JAMES	YEA
PROVO	YEA	ROBB	YEA	Resolution adopted.	

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
8612A	American Hospital Supply Corp.	Comfort Kits	\$16,450.63	Fidelity & Casualty Co. of New York
8619A	American Hospital Supply Corp.	Medical-Surgical Supplies	7,320.60	Fidelity & Casualty Co. of New York
8824	Kasar Company	Drugs/Chemicals	3,122.10	Liberty Mutual Ins. Co.
8870	Wyeth Lab. Div. of Amer. Home Products Corp	Drugs/Chemicals	24,360.89	Federal Ins. Company
8641A	Wyeth Lab. Div. of Amer. Home Products Corp.	Disposable System Infant Feeding	4,053.77	Federal Ins. Company
8851	Sandoz, Inc. Pharmaceutical Division	Drugs/Chemicals	12,339.23	American Employers Ins. Co.
8868	Winthrop Lab., Div. of Sterling Drug Inc.	Drugs/Chemicals	18,429.91	Federal Ins. Company
8862	U.S.V. Pharmaceutical Corp.	Drugs/Chemicals	3,453.75	Aetna Casualty & Surety Co.
8689	R & O Elevator Co., Inc.	Elevator Maintenance	8,760.00	St. Paul Fire & Marine Ins. 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.

MAR 5 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. Lawrence Gelo	Com at a pt in ctr line of Eden Prairie Road 110 6/10 ft Nly along said ctr line etc., Sec. 33 - Twp. 117 - Range 22
Hennepin County Auditor for Minneapolis Assessor	Five parcels - Lot 10 Blk 3, Brodericks through Lot 1 Blk 3, Twenty Sixth St.
Hennepin County Auditor for Minneapolis Assessor	Four parcels - Lot 5 Blk 1, Andrews & Moultons through Lot 20 Blk 8, Thorpe Bros. Nok. Terr.
Hennepin County Auditor for Minneapolis Assessor	Nine parcels - Lot 4 Blk 10, Cutters through Lot 2 Blk 12, M P Johnson's Ardmore
Hennepin County Auditor for Minneapolis Assessor	Ten parcels - Lot 5 Blk 3, Richardsons Second through Lot 7 Blk 1, Thorpe Bros. Washburn
Hennepin County Auditor for Minneapolis Assessor	Eight parcels - Lot 4 Blk 119, Columbia Hgts through Lot 21 Blk 3, Newcombs
Hennepin County Auditor for Minneapolis Assessor	Seven parcels - Lot 1 Blk 3, Nichols Frissell Co.'s through Lot 20 Blk 1, Clarkes Harriet Park
Hennepin County Auditor for Minneapolis Assessor	Nine parcels - Lot 5 Blk 18, Highland Park through Lot 5 Blk 8, Hawkin's
Hennepin County Auditor for Minneapolis Assessor	Seven parcels - Lot 25 Blk 6, Elwells through Lot 14 Blk 1, Glendale Park
Hennepin County Auditor for Minneapolis Assessor	Four parcels - Lot 7 Blk 5, J. G. Lennon's through Lot 4 Blk 3, Western Deb. & Realty
Hennepin County Auditor for Minneapolis Assessor	Four parcels - Lots 1&2 Blk 2, Willard Park through Lot 1 Blk 2, Thorpe Bros. Lyndale
Hennepin County Auditor for Minneapolis Assessor	Seven parcels - Lot 21 Blk 10, Oak Crest through Lot 1 Blk 14, Wilbers 2nd
Hennepin County Auditor for Minneapolis Assessor	Four parcels - Lot 16 Blk 3, Northern Pacific through Lot 12 Blk 3, Chicago Avenue
Hennepin County Auditor for Minneapolis Assessor	Four parcels - Lot 4 Blk 4, Liberty Hgts 2nd through Lot 4 Blk 8, Fogg's Motor Line
Hennepin County Auditor for Minneapolis Assessor	Three parcels - Lot 3, Castles through Lot 9 Blk 2, Camden Gardens

NAME

LEGAL DESCRIPTION

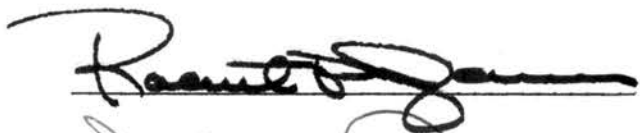
Hennepin County Auditor for
Minneapolis Assessor

Five parcels - Lot 9 Blk 2, New England Park
through Lots 19&20 Blk 3, Gilpatricks

Allen C. Lillebo

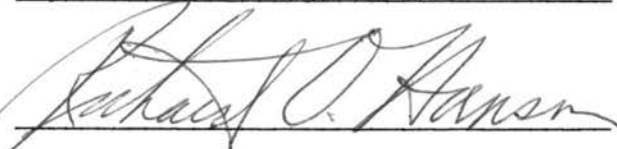
Lot 14 and westerly 10 ft of Lot 13, North-
wood Terrace 1st

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
Alvin C. Currier	\$-----	\$197.15
Mrs. Ida E. Heath	-----	15.78
Phillip J. Lemm	14.81	.59
Arthur C. Melamed	1,078.64	-----
Richard Morris dba Dick's Repair	5.95	.55
Norman N. Newberger	-----	73.59
Plastic Craft, Inc.	82.16	8.03
Irving Regnier	-----	34.38
Skelly Oil Company	52.14	11.11

HOMESTEADS -1966 AND PRIOR YEARS:

Hubert L. Belfrey	139.76	-----
Donna L. Berg	104.84	-----
Arthur M. Erickson	139.76	-----
Gerald H. Friedell	139.74	-----
Vernon R. Hansen	139.76	-----
Walter S. Podany	139.76	-----
Evelyn A. Schmitt	139.77	-----

EXEMPT FOR 1969:

Normandale Evangelical Lutheran Church of Edina

Respectfully submitted,

Ronald D. Janes *Mrs. I. G. Scott*
John H. Provo *Arthur C. Hansen*
B. 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.

MAR 5 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:

City of St. Louis Park - Rental charges for accommodating Hennepin County Municipal Court, Contract No. 8067	\$13,146.00
Oken's, Inc. - Appliances at County Home School, Cont. No. 8068.	6,356.00
V. S. Rotering & Manitowoc Church Furniture Co. - Furniture for County Home School, Contract No. 8066	28.73
Flour Exchange Building, Inc. - Remodeling work on the 7th floor of the Flour Exchange Building, Contract No. 8065	924.54
T. G. Evensen & Associates, Inc. - Services rendered in connection with the sale of general obligation bonds of Hennepin County, Cont. No. 8063	10,000.00

Respectfully submitted,







Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

COUNTY ADMINISTRATOR APPROPRIATION

Stanley R. Cowle	Mileage	\$ 50.00
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AUDITOR APPROPRIATION

I B M Corp.	Transportation charges . .	95.00
MAI Corporation	Equipment & Rental	5,914.84

BOOK REPAIR APPROPRIATION

Industrial Lumber & Plywood, Inc..	Wallboard	12.98
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DATA PROCESSING APPROPRIATION

Minnesota Coop, Jr.	Books	68.11
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PERSONNEL APPROPRIATION

Central Services	Supplies	118.83
Gerald D. Duffee	Mileage	34.50
John A. Hanson	Mileage	37.50
E. F. Wonderlic	Tests	41.50

PUBLIC INFORMATION APPROPRIATION

Central Services	Services	340.15
Business Furniture, Inc.	Furniture	85.80
Public Relations Society of America.	Membership Dues	20.00

PURCHASING APPROPRIATION

Central Services	Services	1,619.42
Workman Service, Inc.	Clerical Services	104.00

TREASURER APPROPRIATION

West Publishing Co.	Pamphlet	5.00
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VETERANS SERVICE APPROPRIATION

Frank E. Adams	Mileage	50.00
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BUILDING AND EQUIPMENT APPROPRIATION

City of Minneapolis		
Board of Park Commissioners	Remove Tree	109.93

MAR 7 1968

BUILDING AND EQUIPMENT APPROPRIATION

(Cont.)

Brodhead-Garrett Co.	Cabinets, Tables, etc. . . \$	925.60
Flour Exchange Building, Inc. . . .	Rental of space	14,901.58
Maloney, Carroll and Olson	Examination of Titles . . .	140.00
City of Minneapolis	Water Department	18.60
Minneapolis Gas Co.	Service	3.59
Patch & Erickson, Inc.	Cons. Highway Bldg. Cont. .	8,055.00

COMMUNICATION SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Service	291.57
Western Union	Service	41.90

OFFICIAL PUBLICATION APPROPRIATION

Construction Bulletin	Advertising	27.00
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ATTORNEY APPROPRIATION

Central Services	Supplies	169.62
Central Mobile Equipment Division .	Equipment Rental	195.00
John W. Trojohn	Mileage	27.30
West Publishing Company	Books	38.00

COURT COMMISSIONER APPROPRIATION

Glenwood Hills Hospital	Services	2,285.79
Hennepin County General Hospital . .	Services	3,245.00
Robert P. Jeub	Services	55.00
Mpls. Clinic of Psychiatry & Neurology	Services	145.00
Radiological Consultants	Services	15.00
John W. Schumacher	Services	40.00
Dale Simonson	Mileage	25.00

COURT SERVICES APPROPRIATION

American Linen Supply Co.	Laundry	41.33
Ronald C. Brisson	Insurance Refund	22.00
Lilac Way Shoe Store	Shoes	208.80
May Brothers Co.	Groceries-cont.	86.20
Sears, Roebuck & Co.	Curtains & Rugs	18.92

MAR 5 1968

COURT SERVICES APPROPRIATION

(Cont.)

Smith Bros. Service, Inc.	Gasoline	9.95
Stahlke Dairy Foods	Eggs-cont.	52.68
Time-Life Library of America	Book	5.39
Gerald W. Benson	Insurance Refund	22.00
Ells Temporary Services	Services	82.50
National Association of Social Workers .	Ad	17.50
R. L. Polk & Co.	Directory	50.00
Vocational Task Force	Typists	236.75
Kenneth R. Young	Convention expense	160.00
Norman Benson	Barber Services	125.00'
Jessie Berryhill	Refund-Insurance	22.00
Brown & Day	Uristix	19.40
Concleco, Inc.	Janitorial Service	621.74
General Electric Supply Co.	Steam Irons	137.59
Goodin Company	Gauge Glass	5.60
Graybar Electric Co.	Elec. Razor & Hair Dryers.	38.47
Harcourt, Brace & World, Inc.	Books	94.90
Ideal Pictures	Movies for January	58.18
Industrial Lumber & Plywood Inc.	Lumber	59.39
Phyllis Johnson	Typing Services	57.82
Metro Goldwyn Mayer Co.	Films for January	37.50
Midland Laundry Equipment Co.	Washer parts	16.00
Special S/D #1-Mpls. Public Schools . . .	Catalog	20.00
National Tea Food Stores	Groceries for January	12.03
Old Dutch Foods	Corn	9.60
Paramount Film Distribution Co.	Film	12.50
G. C. Peterson Machinery Co., Inc. . . .	Hardware supplies	48.70
Physicians & Hospitals Supply Co. . . .	Supplies	144.91
Dr. R. H. Picha	Professional Services	570.00

COURT SERVICES APPROPRIATION

(Cont.)

Powers Regulator Co.	Diaphragm Rubber	\$ 10.00
Richard Robinson	Coaching	175.00
Satterlee Co.	Grinding attachment & tools	49.90
Security Wholesale Grocery Co., Inc.	Groceries-cont.	650.77
Streck-Vaughn Co.	Work Numbers	23.29
Sunrise Food Products Inc.	Noodles	10.50
Warner Industrial Supplies	Equipment	56.45
Waste Control, Inc.	Service	35.00

DISTRICT COURT APPROPRIATION

General Office Products Co.	Furniture	2,389.60
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PROBATE COURT APPROPRIATION

Central Services	Supplies	108.53
National Cash Register Co.	Repair	13.60

SHERIFF APPROPRIATION

Central Services	Supplies	584.97
Century Camera Inc.	Repairs	16.00
Grant Battery Sales	Batteries	19.66
Nat'l Police Chiefs & Sheriff's Infor- mation Bureau	Directory	8.50
Professional Tape Co., Inc.	Tape & Dispensers	35.42

SHERIFF-JAIL APPROPRIATION

City of Minneapolis	Prisoners' Board	15,205.00
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SHERIFF-RADIO APPROPRIATION

Minnesota Wholesalers, Inc.	Burgess Lites	37.94
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BOAT & WATER SAFETY APPROPRIATION

Judith L. Cunningham	Cleaning for January	190.00
Minneapolis Gas Co.	Service	83.35
Northern States Power Co.	Service	188.29
Warner Industrial Supplies	Cleaning Supplies	41.71

CIVIL DEFENSE APPROPRIATION

Brown & Day, Inc.	First Aid Kit	\$ 20.48
Central Services	Supplies	123.45
Post Publishing Co.	Subscription	6.00
Warner Industrial Supplies	Supplies	65.32

SURVEYOR APPROPRIATION

Albinson, Inc.	Supplies	1,145.58
Gardner Hardware Co.	Por Rock	31.11
Central Services	Services	71.80

MEDICAL EXAMINER APPROPRIATION

Erling A. Andersen	Services	584.00
Central Services	Supplies	220.48
Calvin Strand	Mileage	22.34

LIBRARY APPROPRIATION

American Linen Supply Co.	Laundry Service	28.58
Baker & Taylor Co.	Books	4,305.45
Century Camera, Inc.	Supplies	4.88
Chilton Books	Books	25.83
Collier-MacMillan Library Service .	Books	116.81
Facts on File, Inc.	Books	20.25
Home Gas Co.	Gas	12.24
New York Graphic Society	Books	14.26
Northern States Power Co.	Service	9.91
N. W. Bell Telephone Co.	Service	114.20
Prentice-Hall, Inc.	Books	134.75
Remington Rand Division	Shelving-cont.	2,888.00
Arlene Russell	Mileage	13.30
Silver Burdett Co.	Drugs	76.69
World Publishing Co.	Books	17.34

CENTRAL SERVICES APPROPRIATION

Eastman Kodak Stores, Inc.	Photo paper	\$ 157.04
Thomas A. Edison Industries	Rental	75.00
I B M Corp.	Film, paper	264.60
Litho Technical Services, Inc.	Supplies-cont.	1,250.05
Lund Press, Inc.	Letterhead	64.50
Leo A. Mattson Co.	Typewriter	753.30
Pauly Business Forms	Records & Forms	423.50
Turnquist Paper Co.	Duplicator-cont.	643.12
Uarco Business Forms	Tab Forms-cont.	1,351.41

MUNICIPAL COURT APPROPRIATION

National Cash Register	Maintenance Agreement	1,332.00
R. L. Polk & Co.	Directories	300.00
Shepard's Citations, Inc.	Subscriptions	561.00
Vogue Cleaners & Launderers	Service	3.90
Albert H. Eide	Mileage	57.50
Herbert W. Estrem	Mileage	49.20
Eugene J. Farrell	Mileage	50.40
David R. Leslie	Mileage	72.80
Donald C. Nelson	Insurance refund	22.00
Keith G. Scheid	Mileage	26.60
Gerald A. Severtson	Mileage	40.20
Marjorie Steirly	Insurance refund	22.00
Bruce C. Stone	Conference Reimbursement	32.18

MUNICIPAL COURT-PROBATION APPROPRIATION

Farnham's	McMillan Covers	7.50
Richard F. Scherman	Insurance Reimbursement	18.30
Florence J. Trainor	Insurance Reimbursement	22.00
J. Warren Wendland	Mileage	47.40

FORFEITED TAX APPROPRIATION

Suburban Newspapers Inc.	Folios	29.10
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ROAD & BRIDGE APPROPRIATION

B & R Rock Products	Gravel-cont.	\$35,286.82
Northwest Bituminous Co., Inc.	Gravel-cont.	1,957.09
American Linen Co.	Towel Service	3.47
Boyer Sanitary Landfill Co.	Service	6.00
Burroughs Corp.	Service & parts	22.20
Central Services	Supplies	931.70
Friden, Inc.	Repair	27.95
Gross Industrial	Towel Service	49.50
Honeywell, Inc.	Install controls	312.00
Mark-Hurd Aerial Surveys	Supplies	4.00
Northern States Power Co.	Service	161.74
Pako Film Service	Film Service	3.36
Satellite Service Co.	Service	63.00
South-Town Refrigeration, Inc.	Service call	10.29
Wright-Hennepin Electric Coop.	Service	21.30
Earl Dorn	Appraisal Fee-cont.	100.00
Douglas L. Gibson	Testimony-cont.	150.00
Douglas L. Gibson	Testimony-cont.	150.00
Lloyd K. Michaelson et al	Purchase of land-cont.	21,000.00
Newcombe & Lawrence Appraisals	Appraisals-cont.	1,050.00
E. F. Reilly et al	Appraisal Fee-cont.	100.00
F. H. Spartz et al	Appraisal Fee-cont.	150.00
Eldred E. Wiley	Appraisal Fee-cont.	250.00
Gustafson-Fuxa, Inc.	Repair & parts	28.03
Johnson-Neumann Co.	Repair & parts	98.18

C.M.E.D. APPROPRIATION

Hillstroms	Repair parts-cont.	451.94
Paper-Calmenson & Co.	Blades-cont.	832.65
Sinclair Refining Co.	Diesel Fuel-cont.	119.80

C.M.E.D. APPROPRIATION

(Cont.)

Standard Oil Co. Div. American Oil	Gasoline-cont.	\$ 1,943.71
Automobile Service Co.	Repair parts	45.01
B & B Seat Cover Co.	Repair & recover seat	20.00
Caeco Radiator Service	Repair & parts	42.35
Clutch & U-Joint	Repair & parts	243.88
Engine Parts Supply Co.	Repair & parts	121.13
Engine Power, Inc.	Repair parts	11.56
Equipment Parts & Service Co.	Repair parts	184.65
Justus Lumber Co.	Lumber	149.35
Tri State Machinery	Control Unit	46.34
U. S. Supply Co., Inc.	Supplies	26.46
Zeco Company	Repair parts	207.03

GENERAL HOSPITAL FUND

A & A Plate Service, Inc.	Supplies	113.20
ABC Medical Services, Inc.	Supplies	28.80
Abbey Rents	Rental	40.00
Abbott Laboratories	Supplies-part cont.	991.01
Adhere Labels	Labels	308.00
Alcon Laboratories	Drugs-cont.	64.21
Aloe	Supplies-part cont.	844.62
American Cystoscope Makers, Inc.	Repair	48.07
American Fruit & Produce Co.	Supplies	466.11
American Hospital Supply Corp.	Supplies-part cont.	1,089.65
American Lincoln Products	Scrubber parts	111.60
American Sterilizer Co.	Shipping charges	15.60
Ametek Incorporated	Labor & parts	331.01
C. F. Anderson Co., Inc.	Supplies-cont.	1,797.59
Dr. Clifford Anderson	Service	129.47
Aslesen Co.	Supplies-cont.	869.50

GENERAL HOSPITAL FUND (Cont.)

352

Audio Electronics, Inc.	Tapes	\$ 9.75
James Ausland	Refund	489.06
Ayerst Laboratories, Inc.	Drugs-cont.	2,029.00
Peter A. Bandarek	Refund	79.45
Dale Bardo	Service	160.00
Howard Barker	Refund	12.00
Breon Laboratories, Inc.	Drugs-cont.	147.00
Bristol Laboratories, Inc.	Drugs-cont.	2,349.47
Brown & Day, Inc.	Drugs-cont.	762.28
Burroughs Wellcome and Co.	Drugs-cont.	389.09
CCU Fund Presbyterian Hospital . . .	Manuals	180.00
Central Mobile Equipment Div. . . .	Equipment rental	2,500.00
Century Camera Shops, Inc.	Film	85.63
Pheny Cheah	Reimbursement	25.00
College American Pathologists . . .	Supplies	18.00
Dr. Thomas Coulon	Service	60.00
Culligan Water Conditioning	Service	28.50
Dairy Distributors, Inc.	Supplies-cont.	3,374.94
Ida Davies Mental Health	Reimbursement	94.93
Davis & Geck Film Library	Supplies	30.00
Lawrence C. Dingmann	Reimbursement	152.25
Drug Specialties Co.	Drugs-cont.	421.94
Eaton Laboratories	Drugs-cont.	96.38
Economics Laboratories, Inc.	Repair kits	48.00
Elliot Film Company	Rental	15.50
Filtration Fabrics	Supplies	384.56
Gerald Fleischli, Dr.	Service	50.00
Ford Deep Rock Oil Co.	Supplies	59.85
Roger P. Foussard & Associates . . .	Service	2,000.00

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GENERAL HOSPITAL FUND

(Cont.)

Garvey Co., Inc.	Part	\$ 22.42
General Electric X-Ray	Repairs & parts	290.32
Dr. Jacob Gerend	Service	100.00
Delores Gillies	REFUND	60.00
Gopher Chemical Co., Inc.	Supplies	145.45
Graybar Electric Co.	Fixtures	806.35
Hawkins Chemical Co.	Drugs-cont.	567.00
Heinbockel Produce Co.	Supplies	256.81
Hennepin County General Hospital . .	Imprest Fund	3,422.18
Hennepin County Public Relations . .	Service	16.00
Dr. Ronald Henrickson	Service	100.00
Hoeber Medical Division	Supplies	24.00
Honeywell, Inc.	Parts & labor	291.48
Philip Hunt Chemical	Supplies-cont.	1,487.38
International Medical Equipment Co..	Supplies	325.34
Iscas Medical Book Store	Books	7.43
James Ambulance Service, Inc. . . .	Service-cont.	409.50
Catherine Janson	Refund	29.60
Merle W. Johnson	Conference expense	20.00
K & W Sales Co.	Supplies	34.17
Kasar Co.	Drugs-cont.	40.81
Kendall Co-Bauer & Black	Supplies-part cont. . . .	3,053.80
Sara Kern	Conference expense	20.00
Knoll Pharmaceutical Co.	Drugs-cont.	87.12
Dr. Charles Koski	Service	120.00
Kruckeberg Roofing & Sheet	Labor & materials	1,157.44
Lakeland Engineering Equip. Co. . .	Switches	27.00
Lakeside Laboratories	Drugs-cont.	117.60
J. H. Larson Electrical Co.	Lamps	176.40

GENERAL HOSPITAL FUND

(Cont.)

Mary Lawrence	Reimbursement \$	25.00
Lederle Lab. American Cyanamid Co. .	Drugs-cont.	117.59
Mallinckrodt Chemical Works	Drugs-cont.	296.55
Dr. Don W. Masson	Service	100.00
May Brothers Co.	Supplies-cont.	665.40
Lawrence McGovern, MD	Service	60.00
McKesson & Robbins, Inc.	Drugs-part cont.	496.08
McKesson & Robbins, Inc.	Drugs	60.40
Medtronic, Inc.	Forceps	110.00
Merck Sharp Dohme	Drugs-cont.	1,590.29
Milani Foods, Inc.	Supplies	115.50
Charles H. Miller, MD	Service	60.00
City of Minneapolis	Water & Sewage	1,391.85
Minneapolis Floral Co.	Corsages	17.50
Minneapolis Gas Co.	Service	2,363.34
Minneapolis Oxygen Co.	Supplies	4.18
Minnesota Chemical Co.	Supplies	51.90
University of Minn. Hospitals . . .	Services	171.50
John Morrell & Co.	Meat	460.17
V. Mueller & Co.	Supplies	89.38
Nat'l Beauty & Barber Supply	Supplies	36.95
National Cash Register Co.	Repairs	15.75
National Computer Systems	Service	8.85
National Safety Council	Membership	104.16
New Hermes Engraving Mach. Corp. . .	Service	5.30
Dr. R. Nixon	Service	60.00
Northern States Power Co.	Service	50.09
Northwestern Refining Co.	Fuel oil-cont.	979.27
Ortho Pharmaceutical Corp.	Supplies	131.40

GENERAL HOSPITAL FUND

(Cont.)

Otto Anklaam Co.	Service & repairs \$	238.25
Parke Davis & Co.	Drugs-cont.	6,323.82
Chas. Pfizer & Co., Inc.	Drugs-part cont.	896.70
Physicians & Hospital Supply	Drugs-part cont.	441.51
Pilling Company	Sheeting	20.09
Pitney-Bowes, Inc.	Rental & supplies	111.00
Dr. Dean B. Pratt	Service	100.00
Dr. Jeffery Probstfield	Service	25.00
Protection Unlimited, Inc.	Service-cont.	1,591.60
Publicker Chemical Corp.	Supplies-cont.	214.20
Puritan Compressed Gas Corp.	Repairs & parts	32.10
Dr. Eugene P. Reese	Service	100.00
Roche Laboratories	Drugs-part cont.	1,144.29
Dr. Khalid Sami	Service	100.00
Sandoz Pharmaceuticals	Drugs-cont.	2,959.93
Scientific & Lab Div. P&H	Drugs-cont.	360.00
Scientific Prod. Div. Amer. Hosp. .	Supplies-cont.	240.35
Security Wholesale Groc. Co., Inc. .	Supplies	838.25
Serv-A-Slice Industries	Bread dispenser	274.62
Dr. Richard H. Sibley	Service	100.00
Florence Shussin	Institute expense	20.00
Emogene M. Solberg	Conference expense	6.25
South-Town Refrigeration Co.	Service	68.25
E. R. Squibb & Sons	Drugs-cont.	1,746.24
Standard X-Ray Sales Co., Inc. . . .	Paper cups	30.00
Standard Duplicators	Repairs	14.60
Superintendent of Documents	Indexes	38.00

GENERAL HOSPITAL FUND

(Cont.)

Dr. Estrella Tang-Chua	Service\$ 100.00
Tem-Trol Corp.	Belts	4.35
Dr. Stephen J. Tempero	Service	100.00
Turnquist Paper Co.	Aprons-cont.	215.60
T C Wholesale Drug	Drugs-cont.	757.02
USV Pharmaceutical Corp.	Drugs-cont.	767.50
US Catheter & Instrument Co.	Guides	20.84
Upjohn Co.	Drugs-part cont.	293.41
Vincent Brass & Aluminum Co.	Supplies	2.94
Geo. T. Walker & Co.	Supplies	113.40
Warner-Chilcott	Drugs-cont.	2,448.21
Warner Industrial Supplies	Supplies	104.05
White Laboratories, Inc.	Supplies-cont.	34.50
Will Ross, Inc.	Supplies-cont.	1,342.40
Winthrop Laboratories	Drug	18.00
Wyeth Laboratories	Supplies-part cont.	370.76
Alexander Yue, MD	Service	150.00
Zimmer Mfg. Company	Repair & part	7.41
Dr. Ronald Zimmerman	Service	129.47

Respectfully submitted,

Rachel F. Janes Mrs. I. G. Scott
John Provo Richard O. Hanson
E. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were
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, March 12, 1968,
at 10:00 o'clock a.m.


Chairman, County Board of Commissioners

Attest: George B. Heikeny
County Auditor

Minneapolis, Minnesota

Tuesday, March 12, 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 March 5, 1968 meeting were approved as published in Finance and Commerce, Saturday, March 9, 1968.

John E. Vance, Temporary Secretary, Metropolitan Council, submitted the minutes of the Metropolitan Council meetings of December 28, 1967, and January 11, 1968. Ordered filed.

The minutes of the Hennepin County Library Board Committee of the Whole meeting of February 19, 1968, were ordered filed.

An order from the Public Service Commission of the State of Minnesota regarding the petition of the Board of County Commissioners of Hennepin County for a public highway railroad grade crossing where the frontage roads along either side of CSAH #18 cross the right of way and tracks of the Minneapolis Industrial Railway Company was ordered filed.

A letter was received from John L. Brenna, Director, Parks and Recreation.

Commissioner Robb moved, seconded by Commissioner Mrs. Scott, that

WHEREAS, The Village of Golden Valley has made application to the State of Minnesota, Department of Conservation, for a State Natural Resources Fund Grant for the development of a municipal community park in the sum of \$121,250.00; and

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

RESOLVED, that the application be approved and that the Chairman of the Board be directed to sign the application on behalf of Hennepin County.

Motion unanimously carried.

A letter from Paul J. Vogt, Administrator, General Hospital, requesting approval of medical staff changes and Chest Clinic patients accounts committee recommendations for December, 1967 and January and February, 1968, was referred to the Committee on Ways and Means.

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

- A. Repurchase of tax forfeited land - Mrs. Geraldine C. Hansen - Village of Brooklyn Park - \$1,155.64
- B. Conveyance of tax forfeited land in the Village of Brooklyn Park for storm sewer right of way.

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

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.

A letter from Herbert O. Klossner, Chief Engineer, recommending approval of traffic surveys and speed zoning studies on various Hennepin County roads 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. Requesting travel authorization for various County employees.
3. Submitting claims payable from the Building and Equipment Fund.

4. Submitting Change Order No. 1 with Loosan Sheet Metal Company for installation of an oven draft diverter at the County Home School.

5. Submitting an agreement between the County and the firm of Howard, Needles, Tammen & Bergendoff for consulting engineering services for inspection and evaluation of the Franklin Avenue Bridge.

6. Submitting specifications on the following items:

- A. Removal & remodeling of Partitions - Building & Equipment
- B. Technetium Generators - General Hospital
- C. Disposable Diapers - General Hospital
- D. Topsoil - Highway
- E. Traffic Signal Parts & Units - Highway
- F. Grading, Base, Drainage, & Bituminous Surfacing - Highway

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

The Board discussed the "Green Amendment" and its effect on programs funded through the Office of Economic Opportunity.

Commissioner Provo moved, seconded by Commissioner Mrs. Scott, that this Board designate MOER (Mobilization of Economic Resources) as Hennepin County's local Community Action Agency to administer programs funded through the Office of Economic Opportunity.

Motion unanimously carried.

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



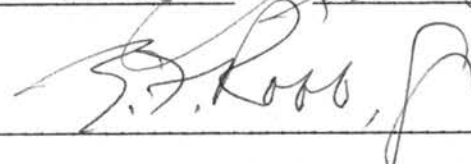


WHEREAS, the Community Mental Health Services program of the State of Minnesota's Department of Public Welfare operates on a fiscal period different from that of Hennepin County; and

WHEREAS, it is necessary to make formal application annually in accord with the Minnesota Department of Public Welfare rules, regulations, and procedures;

Your committee recommends that pursuant to recommendation from the Hennepin County Mental Health Board, the application for State Grant-in-Aid funds for the fiscal year July 1, 1968 through June 30, 1969 for mental health services in Hennepin County be approved subject to the budgetary allocations for mental health for fiscal 1968 and fiscal 1969 as determined by the County Board; and

Your committee further recommends that the Chairman of the Hennepin County Board of Commissioners be authorized to sign the "Agreement in Support of a Community Mental Health Center" accompanying the grant-in-aid application.

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

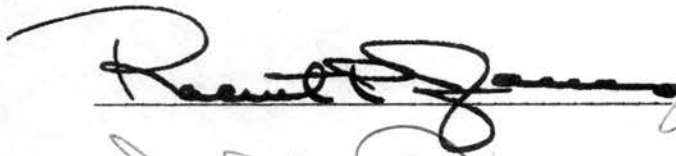
Resolution adopted.


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

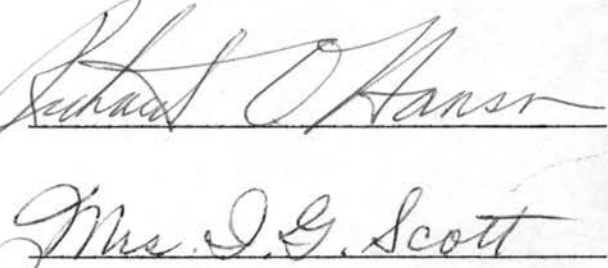
Your committee recommends that the application of the following person for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

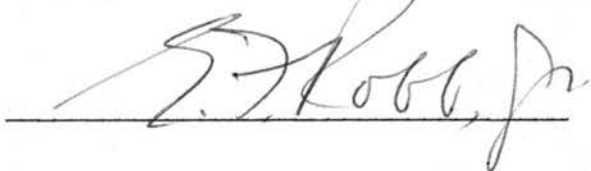
Miss Martha Schulien
1912 Clinton Avenue So.
Minneapolis, Minnesota

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.

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

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

Mr. A. J. Lee, Director of Public Works and Mr. Herbert O. Klossner, Chief Highway Engineer, Highway Department - to attend the National Association of County Engineers' 8th Annual Management Research Conference, Des Moines, Iowa, April 3-5, 1968

Mr. Don Lalor, Chief Right-of-Way Negotiator and Mr. Don Spielmann, Design Engineer, Highway Department - to meet with the Land Department of the Chicago and Northwestern Railway Company regarding right of way negotiations, March 25, 1968, in Chicago, Illinois

Respectfully submitted,







Commissioner Robb offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

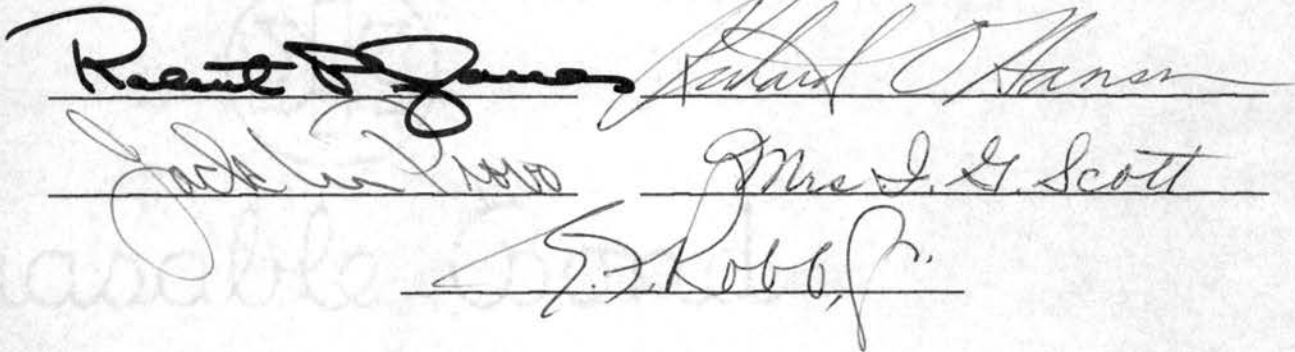
Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

WHEREAS, The Minnesota Highway Department, the Village of Minnetonka, and the County Highway Department have agreed that a signal at the intersection of County State Aid Highway No. 61 and Trunk Highway No. 7 is warranted, and

WHEREAS, The agreement has been prepared in accordance with policy of Hennepin County for participation in the cost of signal construction.

THEREFORE, pursuant to recommendation of A. J. Lee, Director of Public Works, your committee recommends that the agreement be approved and the Chairman of the Board and the County Auditor be authorized to execute said agreement, and the County Auditor be directed to encumber the amount of \$7,500.00 in Line Account No. 470-718 to cover the county's participation in the signal construction.

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.

MAR 12 1968

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


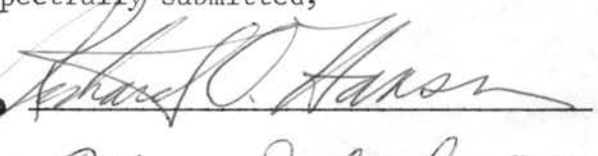

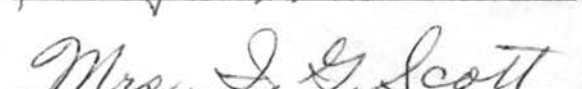
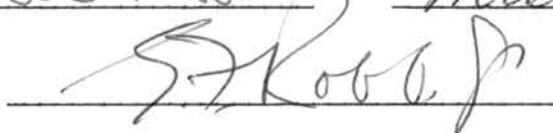
Pursuant to a recommendstion from A. J. Lee, Director of Public Works, your committee recommends that the warranty deed from Boyer H. Palmer and Fern C. Palmer, husband and wife, conveying to Hennepin County, Minnesota, an undivided 1/3 interest, for the sum of \$8,000; and the warranty deed from DeMac, Inc., conveying to Hennepin County, Minnesota, an undivided 2/3 interest, for the sum of \$16,000, land described as

Lot 7; All that part of Lots 6, 8, 9 and 10, which lies westerly of the following described line: Beginning at the Southeast corner of Lot 6; thence West along the South line thereof a distance of 66 feet to the actual point of beginning of the line to be described; thence northerly to a point on the North line of said Lot 6 distant 130 feet West of the Northeast corner of said Lot 6; thence northwesterly to a point on the South line of Lot 10 distant 245 feet West of the Southeast corner of said Lot 10; thence continuing northwesterly passing through a point on the North line of said Lot 10, distant 280 feet from the Northeast corner of said Lot 10, Block 7, "Howlands Heights, Hennepin County, Minnesota", according to the recorded plat thereof

necessary for the construction of CSAH #18, Project No. 26722, be accepted and recorded; and

That the attached claims in said total amount of \$24,000.00 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.

MAR 12 1968

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

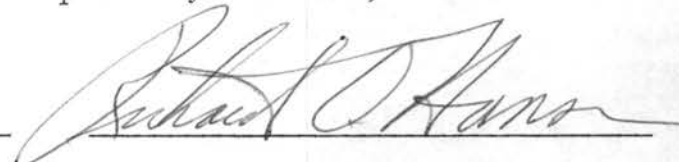
Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the Warranty Deed from Helma Arnold and Harry A. Arnold, Her husband, conveying to Hennepin County for the sum of \$18,300.00, land described as

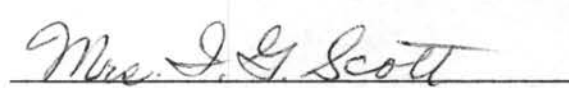
That part of Lot 9, Block 4, Klausman's Addition, lying Northwesterly of a line beginning at a point in the Northeasterly line of said Lot 9, 75 feet Northwesterly from the Northeasterly corner thereof and running in a straight line to a point on the South line of said Lot 9, 140 feet West from the Southeast corner thereof

necessary for the construction of CSAH No. 18, Project No. 26722, be accepted and recorded; and

That the attached claims in said total amount of \$18,530.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,




Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

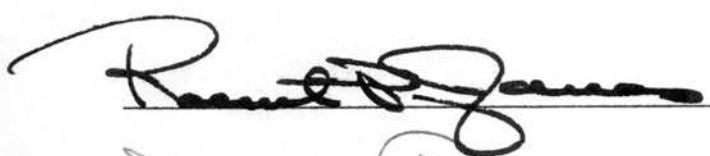


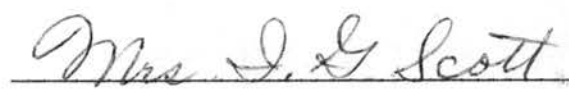
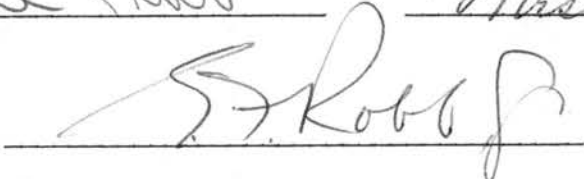
Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the Warranty Deed from Bernard L. Parks and Glennys C. Parks, husband and wife, conveying to Hennepin County for the sum of \$20,000.00, land described as

That part of the South 1/2 of the West 1/2 of the Northwest 1/4 of Section 18, Township 118, Range 21, described as follows: Commencing at the Southwest corner of the Northwest 1/4 of said section; thence North along the West line of said Northwest 1/4 of said section 660 feet which point is the point of beginning of the tract to be described; thence continuing North along the West line of the Northwest 1/4 of said Section 150 feet; thence East and parallel with the North line of said Northwest 1/4 of said Section 39 rods; thence South and parallel with the West line of said Northwest 1/4 of said section 150 feet; thence West to point of beginning, except roads

necessary for the construction of CSAH No. 18, Project No. 26722, be accepted and recorded; and

That the attached claims in said total amount of \$20,000.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

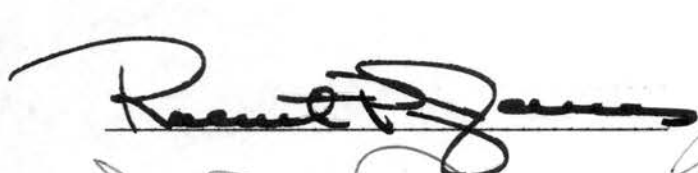

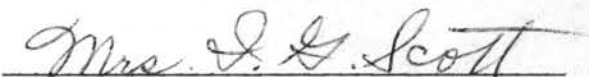
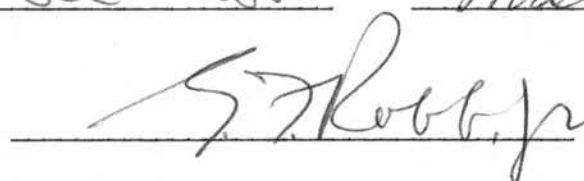
MAR 12 1968

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

Pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that the Highway Easement executed by Gulf Oil Corporation, in re CSAH No. 102, Project No. 6615, Parcel No. 10, in the sum of \$1,990.00, be accepted and recorded; and

That the attached claim in said total amount of \$1,990.00 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, etal., County State Aid Highways No. 18 and 62, Project No. 6518, awarded damages for the taking of Parcels 3A, 9 and 22 as follows:

PARCEL NO. 3A

Robert E. Hanson)	
Susanne F. Hanson)	
Frank Roushar, Jr.)	
United States of America)	\$33,350.00
Village of Edina)	
The County of Hennepin)	
Appraisal Fee		\$ 150.00
	TOTAL	<u>\$33,500.00</u>

PARCEL NO. 9

Oscar P. Jones)	
Betty L. Jones)	
Earl A. Sewall)	
Irene M. Sewall)	
Allan W. Garrison)	
Helen M. Garrison)	
Village of Eden Prairie)	
The County of Hennepin)	
		\$26,600.00

PARCEL NO. 22

Allan W. Garrison)	
Helen M. Garrison)	
Oscar P. Jones)	
Betty Louise Jones)	
Village of Eden Prairie)	
The County of Hennepin)	
Appraisal Fee		\$ 150.00
	TOTAL	<u>\$26,750.00</u>

and

WHEREAS, Attorneys for the respondents in said Parcels 3A, 9 and 22, have filed appeals to said award of commissioners claiming damages as follows:

Parcel 3A	\$110,000.00
Parcels 9 and 22	\$100,000.00

and

WHEREAS, Attorneys for the respondents have demanded 75 per cent of the award of the commissioners, and

WHEREAS, Under Minnesota Statutes 117.20 (5) it is the duty of the petitioner (County of Hennepin) to make a partial payment of the award of the commissioners not to exceed three-fourths (3/4) of the award of damages.

Therefore, pursuant to a request by A. J. Lee, Director of Public Works, your committee recommends that demand of the respondents' attorneys be honored and that the following claims be paid.

PARCEL NO. 3A

Robert E. Hanson)	
Susanne F. Hanson)	
Frank Roushar)	
United States of America)	
Village of Edina)	\$ 25,000.00
The County of Hennepin)	
Henretta, Muirhead,)	
Oberg & Davidson,)	
Attorneys for Respondent)	
Total		\$ 25,000.00

PARCEL NO. 9

Oscar P. Jones)
Betty L. Jones)
Earl A. Sewall)
Irene M. Sewall)
Allan W. Garrison)
Helen M. Garrison)
Village of Eden Prairie)
The County of Hennepin)

PARCEL NO. 22

Allan W. Garrison)
 Helen M. Garrison)
 Oscar P. Jones)
 Betty Louise Jones)
 Village of Eden Prairie)
 The County of Hennepin)
 Paul A. Skjervold)
 Attorney for respondent)

TOTAL FOR Parcels 9 & 22 \$19,950.00

Respectfully submitted,

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

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.

MAR 12 1968

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 property as follows:

<u>Parcel No. 15</u>	Donald V. Hamilton)	
	Jeanette M. Hamilton)	
	The Village of Eden Prairie)	\$1,250.00
	The County of Hennepin)	
	Appraisal Fee		\$ 150.00
			<hr/>
			\$1,400.00

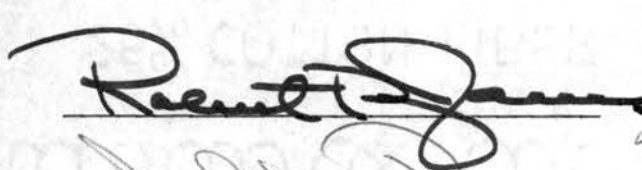
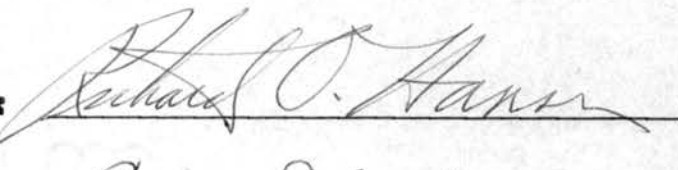
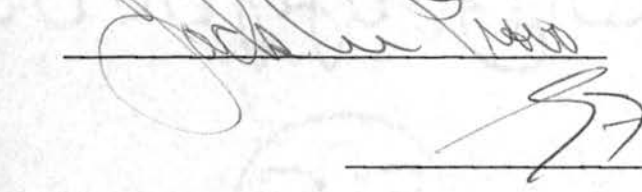
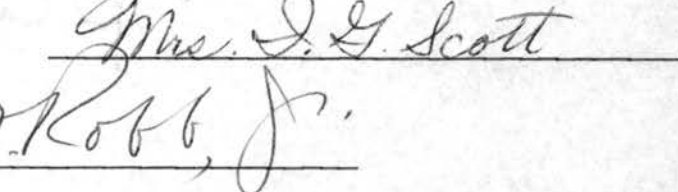

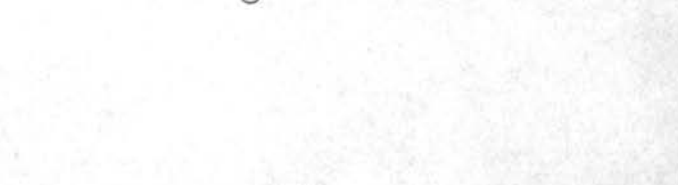
and

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

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 Parcel No. 15 were in the amount of \$1,400.00.

Therefore, pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that the awards of the commissioners in the amount of \$1,400.00 in the aforesaid Condemnation No. 683, for aforesaid Parcel No. 15, be paid to the respondents as total damages for the taking of their property by the County of Hennepin.

Respectfully submitted,

MAR 12 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:

Your committee having examined into the allegations of the application of the City of Brooklyn Center, 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:

N. 230 7/10 ft of W. 175 ft of the E. 1050 ft of SW 1/4 of NE 1/4, except highway, and N. 230 7/10 ft of W. 75 ft of E. 775 ft of SW 1/4 of NE 1/4, except highway in Section 34, Township 119, Range 21; that part of Lot 3 lying East of Hipp's 4th Addition and North of Hipp's 5th Addition, in Auditor's Subdivision Number 218, Hennepin County, Minnesota; Lot 23, Twin Lake Park Addition; that part of Lot 36, Auditor's Subdivision Number 309, lying between the Ely extension of the N. and S. lines of Woodbine Lane; and that part of Outlot 1 lying S. of the N. 84 ft thereof, Twin Lake Woods 2nd Addition, all in the City of Brooklyn Center,

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

Respectfully submitted,

Raoul P. Janes *Robert J. Hanson*
John W. Provo *Mrs. I. G. Scott*
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 Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your committee having examined into the allegations of the applications of the Village of Edina, 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 follows:

Outlot 1, Edina Highlands Lakeside Addition; and Lots 10 and 11, Block 11, Normandale Addition, in the Village of Edina,

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

Respectfully submitted,

Raeel Jones *Robert J. Hanson*
John A. Provo *Mrs. J. G. Scott*
J. B. Robb, Jr.

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Commencing at a point in center line of Minneapolis and Montibello Road distant 9 chains Sely along said center line from West line of Section 5, thence continuing Sely along center line of said road 189 8/10 ft, thence North 19° 14' East to river, thence NWly along river to a point due North of the point of beginning, thence South to beginning, except road, in Section 5, Township 120, Range 22, in the Town of Dayton,

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

Respectfully submitted,

Robert Hanson *Robert Hanson*
Jack Provo *Mrs. L. G. Scott*
S. Robb

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

North 1/2 of Lot 40, Block 1, Rearrangement of Blocks 1, 2, 7, 8 and 9, Seminary Park, in the City of Robbinsdale,

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

Respectfully submitted,

Robert J. Hanson *Robert J. Hanson*
Jacobus Provo *Mrs. J. G. Scott*
G. J. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

NAME	SURETY	AMOUNT
Herbert O. Klossner Chief Engineer	Northwestern National Insurance Company	\$25,000.00

Respectfully submitted,

Robert F. Janes *Richard J. Hanson*
John L. Provo *Mrs. J. G. Scott*
E. L. Klossner

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.

MAR 12 1968

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the following Change Orders be approved and that George B. Hickey, County Auditor, be directed to set aside funds from the appropriations listed:

CHANGE ORDER	FIRM	ITEM	AMOUNT	FUND
No. 2	Loeffel-Engstrand Co.	Gen'l Construction Home School, Cont. No. 7091	\$1,137.12	Building and Equipment
No. 5	Hagman Construction Co.	Remodeling Emerg. Dept. General Hospital, Cont. #8669	112.17 (CREDIT)	General Hospital
No. 6	Hagman Construction Co.	Remodeling Emerg. Dept. General Hospital, Cont. #8669	1,029.22	General Hospital
No. 7	Hagman Construction Co.	Remodeling Emerg. Dept. General Hospital, Cont. #8669	3,966.80	General Hospital

and

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

Respectfully submitted,






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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

MAR 12 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
460-315-801	Buoy Maintenance	Lake Improvement
406-315-801	Tire Recapping	C.M.E.D.
455-229-813	Gravel/Western Hennepin County	Highway
8701	Three (3) Microscopes	General Hospital
8700	Chartered Bus Service	Municipal Court
8684	Mechanical Construction (Operating Room Suite)	General Hospital
8682	General Construction (Operating Room Suite)	General Hospital
8683	Electrical Construction (Operating Room Suite)	General Hospital

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids for the first five items to be opened on Tuesday, March 26, 1968; bids for the General Hospital construction project to be opened on Tuesday, April 9, 1968, both 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.

MAR 12 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:

CONTRACT NO.	FIRM	ITEM	AMOUNT	FUND
8680A	Aloe Div.-Brunswick Corporation	Hematology Equipment	\$ 2,875.00	General Hospital
8680B	Scientific Products Div. of American Hosp. Supply Company	Hematology Equipment	2,758.00	General Hospital
8681A	Lintex Corporation	Linens	17,486.70	General Hospital
8681B	Pink Supply Company	Linens	3,563.65	General Hospital
8681C	Will Ross, Inc.	Linens	916.95	General Hospital
8681D	Angelica Uniform Co.	Linens	2,022.00	General Hospital
8681E	American Hospital Supply Corporation	Linens	3,721.81	General Hospital
455-230-807	Richards Oil Co.	Cut-Back Asphalt	27,875.00	Highway
455-230-808	Richards Oil Co.	Cut-Back Asphalt	2,150.00	Highway
455-230-803	L. N. Sickels Co.	Asphalt Emulsion	12,790.00	Highway
455-230-804	L. N. Sickels Co.	Asphalt Emulsion	24,048.00	Highway
455-230-805	L. N. Sickels Co.	CM-K Asphalt Emulsion	1,515.00	Highway
455-230-806	Western Oil & Fuel Co.	Asphalt Cement	88,512.50	Highway
455-229-816	J. L. Shiely Co.	Mineral Filler	2,700.00	Highway
8688	American Custom Uniform Company	Ambulance Drivers Uniforms	4,600.00	General Hospital
8679	IBM Corporation	Tab Cards	17,000.00	Central Services
6718 & 6621	United States Steel Corporation	Fencing Construction	79,550.10	Highway
8685A	Remington Office Systems	Library Shelving & Card Catalogs	6,361.00	Library
8685B	Haldeman-Homme, Inc.	Library Shelving & Card Catalogs	31,414.00	Library
6318	Barton Contracting Co.	Grading, Surfacing & Bridge Construction	699,924.54	Highway
8687A	The Colson Corporation	Laundry & Linen Trucks	2,554.20	General Hospital
8687B	Schloff Chemical and Supply Company	Laundry & Linen Trucks	587.76	General Hospital

CONTRACT NO.	FIRM	ITEM	AMOUNT	FUND
455-229-811	Edward Kraemer & Sons	Seal Coat Aggregate	\$ 3,900.00	Highway
455-229-812	Anderson Aggregates, Inc.	Seal Coat Aggregate	4,550.00	Highway

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

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

Respectfully submitted,

Robert E. Jones
Jack L. Robb
Richard O. Hanson
Mrs. I. G. Scott
S. J. Loeb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
802-229A	Anderson Aggregates, Inc.	Gravel	\$19,000.00	St. Paul Fire & Marine Ins. Co.
802-229C	Alexander Construction Co., Inc.	Gravel	7,500.00	Seaboard Surety Company
802-229D	Northwest Bituminous Co.	Gravel	3,750.00	St. Paul Fire & Marine Ins. Co.
8855	Smith, Kline & French Laboratories	Drugs and Chemicals	30,877.76	Ins. Co. of North America
8846	Riker Laboratories, Div. of Rexall Drug & Chem. Co.	Drugs and Chemicals	3,184.11	General Ins. Co. of America
8650	Acro-Adroit, Inc.	Office Supplies	55,000.00	Reserve Ins. Company
8644A	Will Ross, Inc.	Syringe and Needle Units	3,000.00	American Ins. Company
8648B	Ortho Diagnostics, Div. of Ortho Pharmaceutical Corp.	Sera and Media	8,841.05	Federal Ins. Co.
8853	G. D. Searle & Co.	Drugs and Chemicals	9,470.00	Federal Ins. Co.
8841	Pfizer Laboratories	Drugs and Chemicals	9,445.69	Federal Ins. Co.
8690	The Diversey Corporation	Dishwashing Supplies & Service	3,600.00	Western Surety Company
8603B	Johnson & Johnson	Surgical Dressings	2,742.21	Federal Ins. Co.
8612B	Aloe Division - Brunswick Corporation	Disposable Surgical & Comfort Kits	4,187.70	St. Paul Fire & Marine Ins. Co.

Respectfully submitted,







Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

MAR 12 1968

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

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

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

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

NAME	TAX	PENALTY
Robert L. Baldwin	\$186.48	\$-----
T. Connery for Lease Finance, Inc.	39.91	1.60
T. Connery for Jewel Companies, Inc.	11.28	.45
T. Connery for Norm Cleaners	89.65	4.74
T. Connery for Seven Hills of Rome Beauty Salon	370.48	14.82
Billy R. Cox	-----	95.28
Neale Dennis dba Sinclair Oil Station	36.91	2.04
DeRudder Builders, Inc.	47.82	2.88
George Evannov	29.70	-----
Lawyer's Title Guaranty of Minnesota	70.03	-----
Lawyer's Title Guaranty of Minnesota	67.50	-----
Dr. Eugene E. Loya	80.81	3.23
Minneapolis Housing & Redevelopment Authority	3,142.34	-----
Minneapolis Housing & Redevelopment Authority	12,687.80	-----
Minneapolis Housing & Redevelopment Authority	5,702.16	-----
Raymond G. Nordquist	670.56	-----
Larry Rasett	284.88	-----
Don F. Rerat, dba Capital Investors	32.32	1.29
James B. Rougier	610.46	-----
John B. Sander Co.	269.66	10.79
Skylark, Inc.	269.38	10.78
Suburban Paving Co. (Herrmann Held)	224.23	10.68
Heinrich Ilmar Von Mende	18.08	-----

EXEMPT FOR 1965:

Minneapolis Housing & Redevelopment Authority

EXEMPT FOR 1966:

Minneapolis Housing & Redevelopment Authority (2)


Respectfully submitted,











Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

MAR 12 1968

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



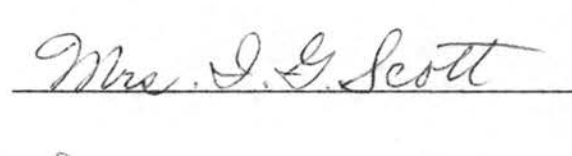
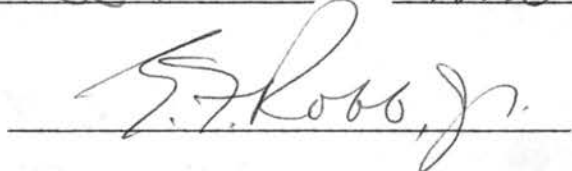
HANSON	YEA	MRS. SCOTT	YEA	CHAIRMAN JANES	YEA
PROVO	YEA	ROBB	YEA	Resolution adopted.	

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

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

NAME	LEGAL DESCRIPTION
Hennepin County Auditor for Minneapolis Assessor	Three parcels - Lot 10 Blk 12, Thwing's through Lot 17, Blk 1, Staring's Mhaha Blvd.
Mrs. Harvey E. Howard, Jr. . .	Lot 13 Blk 7, Woodland Homes

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

- 1) State of Minnesota - For 49 Certificates of Exemption for inspection of pressure vessels (boilers, tanks, etc.),
Contract No. 8070 \$ 49.00
- 2) Andrews, Inc. - Rent of the Sexton Building for nine months,
Contract No. 8071 3,060.00

Respectfully submitted,






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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

COUNTY COMMISSIONERS APPROPRIATION

Schiek's Cafe	Luncheon	\$ 11.54
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ASSESSOR APPROPRIATION

Glenn W. Hawkyard	Mileage	33.30
Eugene Heise	Mileage	52.80
Milton Hilk	Mileage	53.80
Elmer E. Johnson	Mileage	5.50
Myron C. Johnson	Mileage	20.20
Roy H. Johnson	Mileage	46.40
Robert W. Martin	Mileage	36.80
Harold J. Mernin	Mileage	18.40
Wayne A. Johnson	Auto Allowance	50.00

DATA PROCESSING APPROPRIATION

Central Services	Supplies	737.81
Dale G. Folstad	Mileage	25.00
Allen Sigal	Tuition	24.75

PERSONNEL APPROPRIATION

Kahler Hotel	Conference Room Rental . .	10.00
St. Paul Dispatch-Pioneer Press . .	Ad	10.72

PUBLIC INFORMATION APPROPRIATION

Herman J. Sittard	Reimbursement	11.50
Lund Press, Inc.	Newsletter	252.00
Mono-Trade Co.	Printing charges	1,595.00
Scientific Computers, Inc.	Mailing Services	193.78
Studio One, Inc.	Brochure & Consultation. .	1,527.70

MAR 12 1968

PURCHASING APPROPRIATION

Workman Service, Inc.	Clerical Services \$	140.80
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TREASURER APPROPRIATION

Brink's, Inc.	Services	95.85
Central Services	Supplies & repairs	290.43
Data Processing Magazine	Subscription	16.00
Minn. State Ass'n. County Treasurers	Registration Fees	75.00
R. L. Polk & Co.	Directory	50.00
William M. Anderson	Mileage	62.70
Daniel E. Collins	Bus Fare	1.50
Lawrence J. Murdock	Mileage	85.40

BUILDING & EQUIPMENT APPROPRIATION

City of Bloomington	Rental-Municipal Bldg. . .	1,072.31
T. G. Evensen & Associates, Inc. . .	Services	10,000.00
Flour Exchange Building, Inc. . . .	Remodeling Charges	924.54
Oken's, Inc.	Furniture	
City of St. Louis Park	Rental Charges	2,191.00
John Carl Warnecke & Associates . .	Architectural Services . .	83,300.00

COMMUNICATION SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Services	1,073.46
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CONTRIBUTIONS & AWARDS APPROPRIATION

Marion W. Tyree	Salary	89.86
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OFFICIAL PUBLICATIONS APPROPRIATION

Credit Publishing Co.	Folios & Ads	1,589.20
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ATTORNEY APPROPRIATION

Central Services	Service	571.74
Minneapolis Star & Tribune	Subscription	59.80
E. C. Arnold	Mileage	22.10
William S. Posten	Mileage	25.10
Richard G. Taplin	Mileage	33.80

COURT COMMISSIONER APPROPRIATION

Central Services	Supplies	\$ 442.82
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COURT SERVICES APPROPRIATION

Arthur Hardware, Inc.	Hardware Supplies	5.94
Aslesen Co.	Groceries	62.21
Baldwin Supply Co.	Supplies	2.80
Bearman Fruit Co.	Groceries	8.32
Brommer Exterminating Co.	Pest Control	5.00
Central Services	Services	42.05
Dairy Distributors, Inc.	Dairy Products-cont. . . .	282.32
Famous Foods	Groceries	
Flash Radio Sales & Service	Repairs & service	84.16
Harrison House Foodservice Dist.	Supplies	10.04
Minneapolis Gas Co.	Service	24.32
Northern States Power Co.	Service	504.15
G. C. Peterson Machinery Co.	Machinery	15.40
Roff Trucking Service	Rubbish Hauling	46.00
Sears, Roebuck & Co.	Clothing	45.60
Xerox Corp.	Rental	63.65
Ronald C. Brisson	Mileage	25.20
Burton H. Cannon	Mileage	30.60
Donald R. Hammergren	Mileage	27.40
Edgar J. Robinson	Mileage	28.40
Dictaphone Corp.	Rental	25.00
Glenwood Inglewood Co.	Cooler Rental	3.00
Vocational Task Force	Typists	156.00
Dr. Carl P. Malmquist	Psychiatric Consultation .	720.00
Donald F. Anderson	Mileage	58.50
Robert B. Andersen	Mileage	36.60
Robert C. Baffa	Mileage	47.80

COURT SERVICES APPROPRIATION

(Cont.)

Allan L. Billey	Mileage	\$ 28.90
Jesse Bell	Mileage	54.30
Gerald W. Benson	Mileage	50.30
James E. Bergum	Mileage	34.60
Douglas J. Boler	Mileage	27.60
John Boltz	Mileage	45.60
Robert C. Brown	Mileage	41.10
Connie Cohrt	Mileage	31.50
David A. Cook	Mileage	68.90
Dwight Dale	Mileage	28.70
John Dosedel	Mileage	32.90
Sherla Dreesen	Mileage	25.70
Joel A. Egertson	Mileage	34.30
Arlene Gabrielson	Mileage	39.20
Jack Hauer	Mileage	45.50
Dean K. Holmes	Mileage	60.50
Birgitta M. Johnson	Mileage	71.88
Paul Kent	Mileage	34.80
Ingrid H. Kizer	Mileage	19.00
Seppo Lahti	Mileage	6.80
Ralph B. Latchaw, Jr.	Mileage	5.90
Thomas Lavelle	Mileage	29.50
Henry Lemaire	Mileage	31.70
Curtis Lindberg	Mileage	64.00
Charles L. Lindholm	Mileage	76.90
Raymond Lundquist	Mileage	65.50
Stephen Lynott	Mileage	40.00
Barbara J. Melquist	Mileage	33.60
Dorothy Meyer	Mileage	41.50

COURT SERVICES APPROPRIATION

(Cont.)

Barbara Michlin	Mileage	\$ 29.10
Glenn J. Nelson	Mileage	41.70
Charles E. Peterson	Mileage	102.25
John Peterson	Mileage	55.00
Thorild F. Peterson	Mileage	50.60
Alfred J. Pierce	Mileage	40.50
Ronald E. Poeschel	Mileage	41.90
John Raetz	Mileage	7.50
John Robinson	Mileage	38.90
Charles W. Rogers	Mileage	40.40
Elizabeth Rowe	Mileage	33.80
John Sauer	Mileage	51.30
Floyd B. Scott	Mileage	96.60
Samuel M. Siebert	Mileage	58.70
Nancy Sillman	Mileage	27.90
R. D. Slais	Mileage	61.70
Joseph P. Spano, Jr.	Mileage	42.50
John P. Splinter	Mileage	116.30
Marjorie Stohr	Mileage	29.10
Donald M. Tadich	Mileage	31.90
Charles A. Thurston	Mileage	49.10
Carole Watson	Mileage	33.10
Dorothy W. Watson	Mileage	37.60
William W. Wertzler	Mileage	30.10
E. R. Wheeler	Mileage	60.90
Clyde White	Mileage	38.60
Ervin R. Wismer	Mileage	35.40
Barbara K. Wright	Mileage	41.60
Robert B. Wyckoff	Mileage	8.30

COURT SERVICES APPROPRIATION

(Cont.)

Richard S. Zeglen	Mileage	\$ 59.70
James A. Zuehl	Mileage	40.10
Allyn and Bacon, Inc.	Tests	11.82
American Fruit & Produce	Fruit & Vegetables	266.36
Bearman Fruit Co.	Fruit	61.25
Central Mobile Equipment Div.	Repair Generator	22.01
Geo. A. Clark & Son	Supplies	64.21
James H. Gislason	Officiating	7.50
Gopher News Co.	Books	12.88
International Salt Co.	Supplies	128.00
J. H. Larson Electrical Co.	Supplies	44.98
Betty Marino	Registration fee	20.00
Northern States Power Co.	Services	1,396.59
Northland Milk & Ice Cream	Milk	139.50
Processed Potatoes, Inc.	Potatoes	23.10
Satterlee Company	Services	125.15
Scott, Foresman and Co.	Books	75.00
Ward Transfer, Inc.	Freight Charges	28.64
Gregg S. Wong	Officiating	7.50
Jessie Berryhill	Mileage	44.90
Nancy Hall	Mileage	48.50
Tom Faust	Mileage	51.20
Darlene B. Johnston	Services	3.00
Charles H. Kinder	Mileage	41.20
Robert Leach	Mileage	49.60
Nancy Levernier	Mileage	52.00
Dorothy L. Porter	Mileage	7.60
Charles Russell	Mileage	42.80
Edward P. Sedio	Mileage	59.10

COURT SERVICES APPROPRIATION

(Cont.)

Milton Somerfleck	Mileage	48.00
Donald C. Spencer	Mileage	44.10
Henry W. Taxis	Mileage	33.40
Basil L. Townsend	Mileage	12.70

DISTRICT COURT APPROPRIATION

Lindsay G. Arthur	Mileage	22.10
Central Services	Supplies	3,949.31
Grain Exchange Cafeteria	Jurors Meals	407.30
Legal Aid Society of Mpls., Inc. . .	Representation	15,000.00
Mason Publishing Co.	Dunnell's Digest	551.00
Midland Restaurant	Jurors Lunches	235.72

EXAMINER OF TITLES APPROPRIATION

Central Services	Supplies	17.86
West Publishing Co.	Subscription	2.00

PROBATE COURT APPROPRIATION

Hudson Photographic Industries, Inc.	Splice Tabs	30.70
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SHERIFF APPROPRIATION

Astrafilms, Inc.	Motion Picture	48.40
Central Mobile Equipment Div. . . .	Equipment rental	7,260.00
Allen E. Farmes	Mileage	45.60
K & W Sales Co.	Steel Cabinet	7.47
Donald J. Omodt, Sheriff	Misc. Expenses	1,439.32
Police Supply Co.	Tear Gas	89.10
R. L. Polk & Co.	Directory	65.00
U. S. Supply Co., Inc.	Flares	38.65
Edward O. Bullert	Expenses	52.00
Thomas Collins	Training School	124.30
Thomas Grega	Training School	125.00
David Brude McLellan	Training School	45.00

SHERIFF APPROPRIATION

(Cont.)

Patrick Mullen	Training School	\$ 25.00
Rodney Otten	Training School	159.10
Gene Ross	Training School	37.50
Thomas James Shun	Training School	108.50
Leander Wick	Training School	37.50

SHERIFF-JAIL APPROPRIATION

Security Wholesale Co., Inc.	Groceries-cont.	125.69
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SHERIFF-RADIO APPROPRIATION

American Linen Supply Co.	Towel Service	4.50
General Communications, Inc.	Filters	20.50
Mobile Radio Engineering, Inc.	Crystals	114.00
Roff Trucking Service	Hauling Rubbish	8.00

BOAT & WATER SAFETY APPROPRIATION

Central Services	Service	175.00
William Cunningham	Training School	25.00
Despatch Inc.	Mats	5.80
Allan Moran	Training School	25.00
Village of Spring Park	Sewer & water service	20.45

REGISTER OF DEEDS APPROPRIATION

Central Services	Supplies	547.41
Itek Business Products	Developer	46.08
National Cash Register Co.	Cash Register repair	154.15
R. L. Polk & Co.	Directories	100.00
Xerox Corporation	Equipment rental	200.59

CIVIL DEFENSE APPROPRIATION

Astrafilms, Inc.	Motion Picture	96.80
Walter P. Halstead	Mileage	50.00
Maxwell D. Seeker	Mileage	54.40
Charles H. Stevenson	Mileage	58.20

SURVEYOR APPROPRIATION

Robert Bakka	Mileage	\$ 76.23
Central Mobile Equipment Div.	Equipment Rental	390.00
City of Minneapolis	Repair speaker	8.45
Motorola C & E Inc.	Supplies	1,535.60

CHEST CLINIC APPROPRIATION

American Linen Supply Co.	Laundry Service	123.61
Central Services	Supplies	261.49
Warren E. Collins, Inc.	Disposable Mouthpiece	4.00
City of Minneapolis	Laboratory Service	1,000.00

MEDICAL EXAMINER APPROPRIATION

Isca's Medical Books, Inc.	Books	40.05
Jerome L. Harty	Mileage	15.90
Theresa Joncas	Autopsy Reports	136.00
Arnold W. Lindall	Mileage	52.70

LIBRARY APPROPRIATION

Harry N. Abrams, Inc.	Books	97.80
American Asso./Advancement of Science	Subscription	4.50
American Library Association	Guide	90.00
Baker & Taylor Co.	Books	7,904.13
Bernan Associates	Books	103.15
Central Services	Supplies	1,093.02
Collier-Macmillan Distribution Center	Books	186.12
Doubleday & Co., Inc.	Books	2,840.36
Gopher News Co.	Pamphlets	179.01
E. M. Hale & Co.	Books	60.00
Harcourt, Brace & World, Inc.	Books	6.54
Hertzberg-New Method, Inc.	Volumes & Binding	1,387.00
Home Gas Co.	Gas	8.21
Thelma Jones	Branch Librarian	410.50

LIBRARY APPROPRIATION

(Cont.)

Leisure Time Products	Books	\$ 18.96
Minneapolis Public Library	Binding Service	28.12
Mpls. Suburban Newspapers, Inc. . .	Subscriptions	18.00
Minnesota Library Association . . .	Membership Dues	21.00
Minnesota Library Film Circuit, Inc.	Memberships	1,500.00
State of Minnesota	Manual	13.50
Monarch Book Co.	Books	50.87
National Geographic Society	Pamphlets	72.60
The New York Times	Subscription	285.00
New York Graphic Society Ltd. . . .	Books	107.82
N. W. Bell Telephone Co.	Service	87.95
Pacific Affairs	Book	6.17
Rand McNally & Co.	Atlas	225.00
Random House School & Library Ser. Inc.	Books	5.64
Regiscope	Film	392.00
SCM Corporation	Freight Charges	25.00
Silver Burdett Co.	Books	100.44
University Microfilms Library Service	Current History	3.50
West-State Books	Books	36.81
Westonka Telephone Co.	Service	22.50
H. W. Wilson Co.	Books	72.00
The World Book Encyclopedia	World Book	127.30
World Publishing Co.	Pamphlets	15.20

CENTRAL SERVICES APPROPRIATION

Birmingham & Prosser Co.	Supplies	527.02
George Date Transfer Co.	Moving Charges	225.00
I B M Corp.	Cards	977.28
Miller-Davis Co.	Bail Book	115.00
Moore Business Forms, Inc.	Cards	635.64

MAR 12 1968

CENTRAL SERVICES APPROPRIATION

(Cont.)

Pauly Business Forms Co.	Supplies	\$ 770.95
Poucher Printing & Lithographing Co.	Supplies	728.12
Remington Rand Corp.	Guides	43.10
Rogers Company	Refill Dietzgen	9.00
Signal Systems	Ribbons	30.00
Spiratone, Inc.	Developing Tray	13.00
Wilcox Paper Co.	Stationery	3,132.25

FORFEITED TAX APPROPRIATION

Central Services	Supplies	10.22
Elmer H. Larson	Consulting Services	431.00

MUNICIPAL COURT APPROPRIATION

Brink's Inc.	Services	150.00
Central Services	Services	1,194.96
Medicine Lake Bus Co.	Bus service for jurors	776.00
Midland Restaurant	Lunches for jurors	19.89
Swiss Chalet Buffet	Lunches for jurors	23.05
Trio Coffee Shop	Meals for Jurors	56.10
Arthur H. Anderson	Mileage	50.00
Chester Durda	Mileage	33.80
Richard J. Kantorowicz	Mileage	42.10
Brian H. Mattice	Insurance Refund	22.00
O. Harold Odland	Mileage	3.90
Robert J. Solheim	Mileage	42.10
Bruce C. Stone	Insurance Refund	22.00

MUNICIPAL COURT PROBATION APPROPRIATION

Business Furniture, Inc.	Cabinets	325.20
Ed Juergens	Study Course	7.75
C. V. Mosby Co.	Book	8.77
National Computer Systems	Tests	5.00

MUNICIPAL COURT PROBATION APPROPRIATION

(Cont.)

Mildred Baerg	Mileage	\$ 11.60
Bruce G. Christenson	Mileage	33.50
John L. Hagen	Mileage	43.50
Richard A. Johnson	Mileage	29.80
James Jones	Mileage	16.80
Richard F. Scherman	Mileage	75.70
Virginia Thompson	Mileage	28.40
Florence J. Trainor	Mileage	55.70
Richard D. Wessling	Mileage	27.90

ROAD & BRIDGE APPROPRIATION

American Public Works Assn.	Research project-cont.	2,500.00
Anderson Aggregates	Sand-cont.	1,952.52
Albinson, Inc.	Supplies	505.78
American Concrete Institute	Book	4.50
Burroughs Corp.	Repairs	19.10
Geo. A. Clark & Son	Supplies	136.42
Central Services	Repairs & supplies	231.94
Derickson Co., Inc.	Repairs	4.25
Ralph W. Emerson	Registration fee	10.00
Ford Deep Rock Oil Co.	Alcohol	56.16
Friden, Inc.	Repairs	25.20
Grand Battery Sales	Batteries	32.97
City of Hopkins	Water & Sewer Service	119.12
Donald L. Hannan	Registration fee	10.00
James P. Jueneman	Registration fee	10.00
John M. Kirtland	Tuition fee	22.00
Lance Sales & Service	Metal Lockers	197.57
A. J. Lee	Mileage	50.00
Lyon Chemicals, Inc.	Ammonia Tank	32.34

ROAD & BRIDGE APPROPRIATION

(Cont.)

Man & Manager, Inc.	Subscription	\$ 36.00
Marshall-Stevens Publishing Co. . .	Books	30.00
Midway Can Co.	Gas Cans	56.77
Minneapolis Blue Printing Co. . . .	Supplies	337.75
Minnesota Co-op Jr.	Tables	44.10
Minnesota Good Roads, Inc.	Membership	150.00
Fred R. Obermeyer	Service fee	10.00
Fred R. Obermeyer	Tuition fee	20.00
Park-Davis Company	Supplies	5.06
R. L. Polk and Co.	Directory	50.00
U. S. Supply Co.	Supplies	85.26
James V. Vohs	Registration Fee	10.00
Geo. T. Walker & Co., Inc.	Thermometers	95.40
Watrous, Inc.	Supplies	54.25
Xerox Corporation	Rental	345.04
Maloney, Carroll & Olson	Title Opinions-cont. . . .	350.00
Maloney, Carroll & Olson	Title Opinions-cont. . . .	910.00

C.M.E.D. APPROPRIATION

International Harvester Co.	Ambulances-cont.	14,012.16
Paper Calmenson & Co.	Parts-cont.	5,264.68
Standard Oil Div./American Oil Co. .	Diesel Fuel-cont.	623.70
Eutectic Corporation	Supplies	264.96
L-Z Mfg. Co., Inc.	Parts	52.73
Matt's Auto Service	Service	46.50
McGee Trucks, Inc.	Parts	11.76
The McMullen Co.	Parts	22.00
Minneapolis Oxygen Co.	Parts	64.25
Minnesota Machinery, Inc.	Part	37.15
Power Tools, Inc.	Parts	7.55

C.M.E.D. APPROPRIATION

(Cont.)

Joseph T. Ryerson, Inc.	Parts	\$ 71.74
Suburban Chevrolet Co.	Repairs & parts	1,106.73
Twin City Bolt & Supply Co.	Supplies	22.44
U. S. Supply Co., Inc.	Supplies	78.79
Vincent Brass & Aluminum Co.	Parts	235.72
Williams Hardware	Parts	7.06
Ziebart Rust Proofing	Rust-Proofing	140.00

GENERAL HOSPITAL FUND

ABC Oxygen Rental Services	Supplies	784.64
Abbott Laboratories	Drugs-cont.	531.02
All Appliance Service Co.	Vacuum Cleaners	243.54
Aloe	Supplies	508.44
American Dietetic Association	Menus	32.50
American Management Assn.	Subscription	16.00
American Nurses Assn.	Book	4.00
Am. Society of Clinical Pathologists	Supplies	150.00
Am. Society Medical Technologists	Monograph	1.50
American Sterilizer Co.	Supplies-cont.	64.00
Aslesen Co.	Supplies-part cont.	613.70
Ayerst Laboratories, Inc.	Drugs-cont.	426.98
Baxter Labs % Security Whse.	Supplies-cont.	6,171.20
Henry P. Boos Dental Labs, Inc.	Service-cont.	26.28
The Borden Chemical Co.	Supplies	5.35
Bristol Co.	Drugs	17.31
Bristol Laboratories, Inc.	Drugs-cont.	646.80
Brown & Day, Inc.	Supplies-part cont.	935.82
C. R. Canfield & Co.	Drugs-cont.	177.04
Century Camera Shops, Inc.	Projector	117.39'
Ciba Pharmaceuticals	Drugs-cont.	987.31

GENERAL HOSPITAL FUND

(Cont.)

College American Pathologists . . .	Standards \$	36.00
Phyllis Cusey	Refund	15.00
Jos. Dahl E. Co., Inc.	Drugs-cont.	858.48
Despatch, Inc.	Rental mats	141.60
Thomas Edison Voicewriter, Inc. . .	Supplies	90.00
Gerald Fleischli, Dr.	Service	50.00
Richard M. Frazier	Set bells	12.00
General Electric X-Ray	Service	318.05
General Mills, Inc.	Starch	76.00
Gopher State Dental Supply Co. . . .	Supplies	2.00
Gorgen, Co.	Air filters	104.31
Grinnell Co.	Valves	35.28
Hawkins Chemical Co.	Supplies-cont.	506.88
Hennepin County General Hospital . .	Imprest Fund	4,954.99
Hobart Mfg. Co.	Parts	32.55
Industrial Sales & Service	Coat racks	128.30
International Medical Equip. Co. . .	Equipment	2,705.00
Iscas Medical Book Store	Books	77.31
Kendall Co.-Bauer & Black	Supplies-cont.	5,802.58
Dr. Charles Koski	Service	100.00
J. H. Larson Electrical Co.	Supplies	113.39
Lederle Lab. American Cyanamid Co. .	Drugs-part cont.	437.16
Luvern Lewis	Refund	12.50
Roy Mattson	Refund	5.62
Donald McInerny	Refund	147.00
McKesson & Robbins, Inc.	Supplies	15.50
McNeil Laboratories, Inc.	Drugs	78.25
Metro Surgical	Supplies	110.74
Minn. Hospital Service Assoc. . . .	Hospitalization	11,059.86

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GENERAL HOSPITAL FUND

(Cont.)


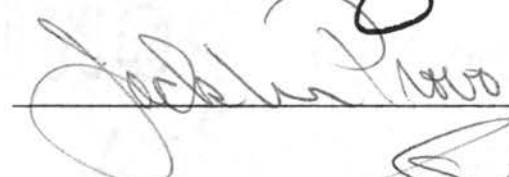
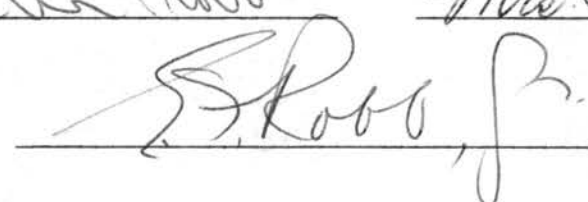

U of M School of Dentistry	Salaries	\$ 1,749.99
John Morrell & Co.	Meat Supplies	413.88
M. A. Mortenson Co.	Labor & materials	299.00
National Cylinder Gas Co.	Supplies	19.35
The Niro Corporation	Arch bar	9.41
Dr. R. Nixon	Service	120.00
North Ambulance Service	Service-cont.	300.00
Mallinchrodt Nuclear	Supplies-cont.	331.50
Olsen Ambulance Service	Service-cont.	604.50
Olympus Corp. of America	Film	93.15
PAHMM	Service	7,500.00
Chas. Pfizer & Co., Inc.	Supplies	10.29
Physicians & Hospital Supply	Supplies	196.98
Physicians & Surgeons Med Lab.	Lab services-cont.	632.50
Picker Nuclear Corp.	Supplies	29.50
Pilling Company	Supplies	199.92
Pink Supply Co.	Supplies	530.00
Michael Piotrowski	Refund	15.00
Dr. Dean B. Pratt	Service	100.00
Professional Tape Co., Inc.	Supplies	217.14
Dr. Eugene P. Reese	Service	25.00
Sandoz Pharmaceuticals	Drugs-cont.	914.58
Scientific & Lab Div. P&H	Supplies-cont.	2,423.70
Security Wholesale Grocery Co., Inc.	Supplies	15.90
Sigma Chemical Co.	Supplies	120.85
Smith Ambulance Service	Service-cont.	340.00
Smith, Miller and Patch	Drugs-cont.	35.16
South-Town Refrigeration Co.	Parts	55.62
E. R. Squibb & Sons	Drugs-part cont.	651.72
Standard Cigar & Tobacco Co.	Matches	12.60

GENERAL HOSPITAL FUND

(Cont.)

R. C. Stanville	Expense	\$ 12.50
Statham Instruments, Inc.	Instruments	1,004.00
Dr. Braden Stevenson	Service	60.00
Dr. Richard Sturgeon	Service	60.00
Sunshine Biscuit, Inc.	Supplies	80.58
Dr. Buford C. Swanson	Service	578.84
Swift & Co.	Meat Supplies	3,651.47
Tapemark Company	Tape	133.67
Dr. Stephen J. Tempero	Service	110.00
Ray Trautman & Sons, Inc.	Supplies	14.40
Turnquist Paper Co.	Supplies	245.00
Twin City Filters Service, Inc. . .	Filters	354.50
T C Wholesale Drug	Supplies	569.42
US Catheter & Instrument Co.	Catheters	97.26
Upsher Smith Co.	Supplies-cont.	120.87
Van Paper Co.	Supplies	109.89
Geo. T. Walker & Co.	Drugs-cont.	98.28
Warner Industrial Supplies	Supplies	103.36
Edward Weck & Co.	Retractors	51.60
Will Ross, Inc.	Supplies-part cont.	669.61
Wyeth Laboratories	Supplies-cont.	240.00
Mike Yergonian	Refund	17.60
Zimmer Mfg. Co.	Supplies	107.61

Respectfully submitted,

Commissioner Janes offered the following resolution
 and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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


Chairman, County Board of Commissioners

Attest: 
County Auditor

MAR 12 1968

Published in Finance and Commerce Saturday, March 23, 1968

Minneapolis, Minnesota

Tuesday, March 19, 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 March 12, 1968, meeting were approved as published in Finance and Commerce Saturday, March 16, 1968.

The Statement of Balances in County Revenue Allowance dated February 29, 1968, from George B. Hickey, County Auditor, was ordered filed.

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

A letter from James C. Brown, Clerk, Village of Eden Prairie, submitting a Council resolution requesting the extension of County Road No. 61, was referred to the Highway Department.

A letter from John A. Hanson, Personnel Director, requesting approval of the new class, Cytotechnologist was referred to the Committee on Ways and Means.

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

A letter from Gerald R. Nelson, Clerk of District Court, requesting approval to record and dispose of old records was referred to the Committee on Ways and Means.

Letters from A. J. Lee, Director of Public Works, submitting right of way documents for the acquisition of property along CSAH No. 116 were referred to the Committee on Roads and Lakes.

MAR 19 1968

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

1. Submitting an agreement with the City of Bloomington for traffic signal installation at CSAH #17 and West 90th Street.
2. Submitting an extension agreement for research services with North Star Research and Development Institute.
3. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
4. Submitting specifications on the following items:
 - A. Hospital Youth Beds & Accessories - General Hospital
 - B. Supplementary X-Ray Film - General Hospital
 - C. Dining Room Furniture - General Hospital
 - D. Library Shelving - General Hospital
 - E. Library Furniture - Library
 - F. Chemical Supplies - Municipalities
 - G. Fertilizer - Hennepin County & Certain Municipalities
 - H. Weed Chemicals - Noxious Weeds

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, It is necessary, advisable and in the public interest that the County of Hennepin acquire a site and construct a building to house courts and court related functions in Hennepin County, and

WHEREAS, the following described real property has been determined to best fit the needs of the County in the construction of said building to house courts and court related functions, namely the real property described as:

Lot One (1), in Block Ninety (90), Town of Minneapolis, according to the map or plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County, Minnesota, (Parcel 2)

The Northwesterly 1/2 of Lot 2, Block 90, Town of Minneapolis, Hennepin County, Minnesota (Parcel 3)

The southeasterly 1/2 of Lot 2, Block 90, Town of Minneapolis, Hennepin County, Minnesota (Parcel 4)

Lots 6, 7 and 8, Block 90, Town of Minneapolis, Hennepin County, Minnesota (Parcel 6 & 7)

Lot 5, Block 90, Town of Minneapolis, according to the recorded plat thereof in Hennepin County, Minnesota (Parcel 8)

Lots 1 and 2, Block 218, Town of Minneapolis, and Lots 1 and 2, Block 218 Brown and Jackins Addition to Minneapolis, Minnesota (Parcel 10)

Lot 9, Block 218, Town of Minneapolis, according to the map or plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County (Parcel 11)

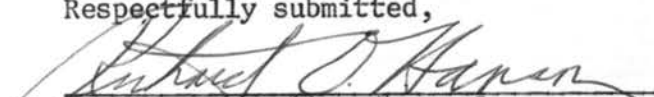
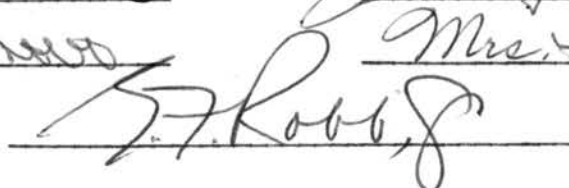
Southwesterly 158 feet of Lots 4 and 5 Block 218 Town of Minneapolis, subject to rights of public in alley over rear 7 feet of said lots. (Parcel 14)

Lots 6 and 7, Block 218, Town of Minneapolis, except the Swly 7 feet thereof taken for alley, Hennepin County, Minnesota (Parcel 15)

NOW THEREFORE, this board hereby authorizes the institution of condemnation proceedings to acquire the fee title to the real property above described for the purpose of acquiring a site and construct a building to house courts and court related functions in Hennepin County.

Respectfully submitted,


Robert J. Provo


Mrs. J. G. Scott

E. J. Koo

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, JR.	YEA
CHAIRMAN JANES	YEA

Resolution adopted.


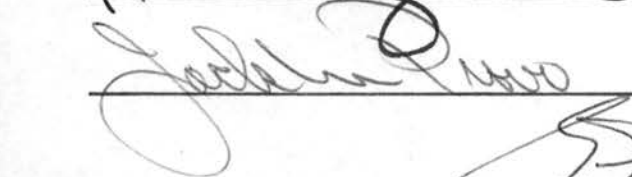

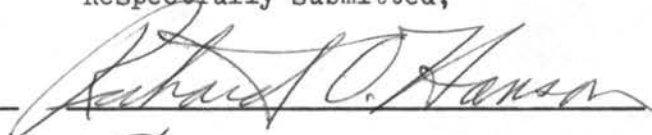
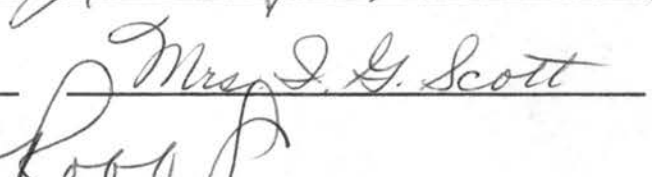

Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

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

Government Lot 1, in Section 11, Township 119, Range 22, in the Village of Brooklyn Park,

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 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 Brooklyn Park, 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 I and J, Registered Land Survey No. 385, Files of Registrar of Titles, County of Hennepin, in the Village of Brooklyn Park,

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

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 JAMES	YEA

Resolution adopted.

MAR 19 1968

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

WHEREAS, the Hennepin County General Hospital Advisory Board has recommended certain changes in appointments to the Medical Staff of Hennepin County General Hospital;


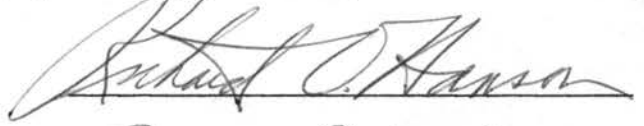
Your committee recommends that the following changes in appointments to the Medical Staff of Hennepin County General Hospital be approved:



Leave of Absence: Gerald Onstad, M. D., Internal Medicine Service

Change of Status:	C. Camak Baker, M. D.)	From Attending Physician
	Harold Berris, M. D.)	to Consulting Physician,
	Richard Galbraith, M. D.)	Neurology Service
	Lawrence A. Farber, M. D.)	

Appointments: Beni Katz, M. D., Clinic Physician, Obstetrics and
Gynecology Service
Richard E. Stallard, D. D. S., Consulting Physician,
Dentistry Service
James H. Butler, D. D. S., Attending Physician,
Dentistry Service
Jurgen J. Moller, M. D., Attending Physician,
Anesthesiology Service
Lawrence J. Schut, M. D., Attending Physician,
Neurology Service

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.

MAR 19 1968

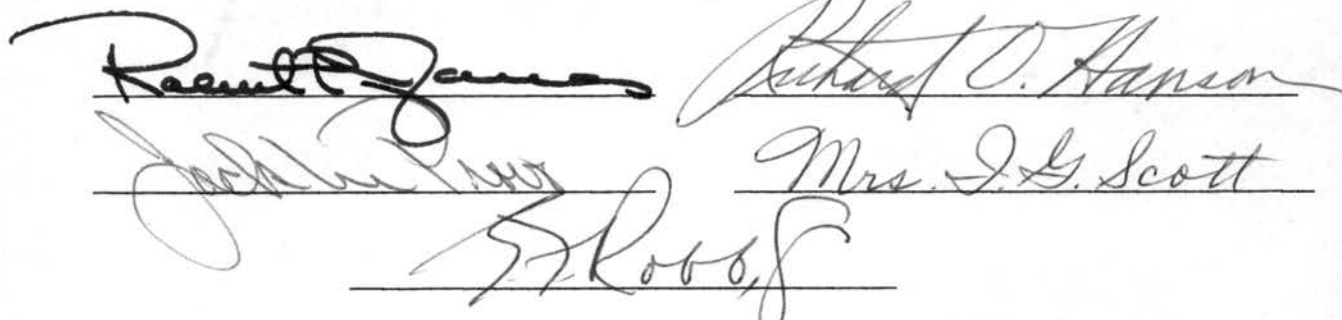
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, the Hennepin County General Hospital Advisory Board has recommended that the Hennepin County Chest Clinic's Patient Accounts Committee Recommendations for December 1967 and January and February 1968 be approved;

Your committee recommends that the Hennepin County Chest Clinic's Patient Accounts Committee Recommendations for December 1967 and January and February 1968, be approved as follows:

- | | |
|-------------------------------|--|
| 1. Mr. Louis St. George | No Charge |
| 2. Mr. Arthur Englof | \$24.09 after Medicare Insurance terminates |
| 3. Mr. Donald Kolstad | No charge |
| 4. Mr. Anton Osfelt | \$2.00 per day after Medicare of 60 days |
| 5. Mrs. Alma Abols | No charge |
| 6. Mrs. Evelyn Warner | \$2.00 per day from November 28, 1967 to December 30, 1967 (expired) |
| 7. Mr. James Edward Luff | Insurance benefits |
| 8. Mrs. Phyllis A. Davidson | \$3.00 per day effective date of admission |
| 9. Mr. Anthony Partlo | No charge |
| 10. Miss Patricia Ann Johnson | No charge |
| 11. Mr. John Orloff | Medical Assistance Program |
| 12. Mrs. Helen L. Peterson | Insurance benefits |
| 13. Mr. Harry Bird | \$5.00 a day from November 6, 1967 to January 11, 1968 |
| 14. Mr. Morris Rull | \$300.00 per month from December 4, 1967 to February 3, 1968 |
| 15. Miss Hilda J. Anderson | Medical Assistance Program |
| 16. Mrs. Mary Kara | Medical Assistance Program |

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.

MAR 19 1968

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

Your committee recommends that the agreement between the County of Hennepin and Howard, Needles, Tammen & Bergendoff to provide consulting engineering services for the inspection and evaluation of the Franklin Avenue Bridge in Minneapolis, Contract No. 802, be approved; and

That George B. Hickey, County Auditor, be directed to set aside the sum of \$23,200 from the Road and Bridge Appropriation (Account #470-718) to pay the cost of said agreement; and

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

Respectfully submitted,







Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the Warranty Deed from Morris L. Borsheim and Elsie M. Borsheim, husband and wife, conveying to Hennepin County for the sum of \$21,800.00, land described as

All that part of Lots 5, 11 and 12, and vacated alley, in Block 8, West Minneapolis Center, described as follows: Beginning at a point in the West line of Block 8, West Minneapolis Center, 300 feet South of the Northwest corner of said Block 8; thence East and parallel with the North line of Block 8 to the Westerly right of way line of the Great Northern Railroad; thence Southwesterly along said Westerly line 63.95 feet more or less to the intersection with a line parallel with the North line of said Block 8 and distant therefrom 360 feet measured along the West line thereof; thence West and parallel with the North line of Block 8 to the West line of Block 8; thence North 60 feet to point of beginning

necessary for the construction of CSAH #18, Project No. 26742, be accepted and recorded; and

That the attached claims in said total amount of \$21,800.00 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.

MAR 19 1968

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

Pursuant to a request from H.O. Klossner, Chief Engineer, your committee recommends that the Commissioner of Highways for the State of Minnesota be requested to make traffic surveys and recommendations for speed zoning on the following roads in the County of Hennepin.

CSAH 6 From T.H. 55 to T.H. 101
CSAH 10 From T.H. 152 to T.H. 52
CSAH 62 From T.H. 100 to Old T.H. 169
CSAH 130 From T.H. 152 to CSAH 18
CSAH 158 From T.H. 169 to Gleason Rd.
CSAH 14 From T.H. 152 to T.H. 169
CSAH 130 From CSAH 18 to CSAH 30

Respectfully submitted,

Robert D. Hanson
Charles L. Provo
E. J. Robb
Robert D. Hanson
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.

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


WHEREAS, There exists warrants for the construction of traffic signals at the intersection of Trunk Highway 36 and County State Aid Highway No. 1; and

WHEREAS, An agreement between the State of Minnesota Department of Highways, the City of Bloomington and the County of Hennepin has been prepared in accordance with the cost participation policy of Hennepin County.

Therefore, pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the agreement be approved and the Chairman of the Board and the County Auditor be authorized to execute the agreement in behalf of the County of Hennepin; and

Further, that the County Auditor be directed to set aside the sum of \$7500.00 out of Fund 470-718 for Contract No. 470-718-805.

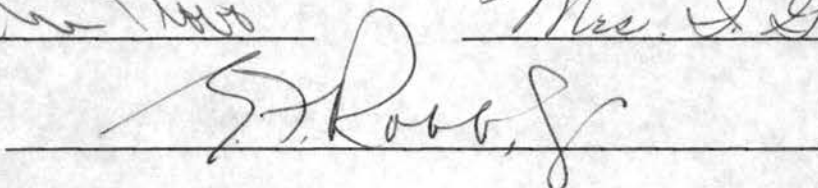
Respectfully submitted,







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.

MAR 19 1968

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

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

Mr. John Sims, Agency Representative to Model City, Hennepin County Welfare Department - Seminar on Model Cities, Chicago, Illinois - March 19-22, 1968

Mr. Larry Carter, Recreational Therapist - University of Minnesota's Workshop on Family Counseling, Minneapolis, Minnesota - March 13-15, 1968

Miss Kaye Johnson, Nurse Anesthetist - American Association of Nurse Anesthetists' Teachers Workshop, Part 2, Chicago, Illinois - March 16-17, 1968

Mr. Perry Roth, Senior Psychiatric Social Worker & Miss Ruth Winter, Senior Psychiatric Social Worker - American Ortho Psychiatric Association meeting, Chicago, Illinois, March 20-23, 1968

Mr. Jerome Schuda, Janitor Foreman - The American Institute of Laundry Managers meeting, Chicago, Illinois, March 22-24, 1968

Mr. Ben Gaudette, Hospital Plant Supervisor - The National Plant Engineers and Maintenance Conference, Philadelphia, Pennsylvania, March 25-28, 1968

Mr. Earl Paulson, Domestic Relations; Mr. Donald Tadich, Domestic Relations; Mr. Paul Kent, Domestic Relations; Mr. Ervin Wismer, Domestic Relations; Mr. Milton Somerfleck, County Home School - The American Orthopsychiatric Conference, Chicago, Illinois, March 20-23, 1968

Mr. John Kirtland, Highway Department - North American Snow Conference of the American Public Works Association, Cincinnati, Ohio, April 3-5, 1968

Mr. Walter P. Halstead, Director, Hennepin County Office of Civil Defense and Disaster Planning - Mid-Year Conference of the United States Civil Defense Council, Sheraton Park Hotel, Washington, D. C., March 17-20, 1968

Miss Lillian Wallis, County Library - Conference on Reclassification of Library Classification Systems, School of Library and Information Services, University of Maryland, College Park, Maryland, April 4-6, 1968

Mr. Dale Ackmann, Management Analyst, Budget Division, County Administrator's Office - Workshop on Labor Negotiation and Grievance Settlement, St. Croix Heights Motel, Prescott, Wisc., April 3-5, 1968

MAR 19 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.

MAR 19 1968

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

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

Change Order No. 1, Loosen Sheet Metal Company - \$123.99,
Contract No. 6089 - installation of a draft diverter for
a new oven in the bakery, County Home School for Girls

That George B. Hickey, County Auditor, be directed to set aside the sum of \$123.99 from the Building and Equipment Fund; and

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

Respectfully submitted,







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.

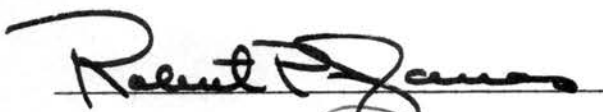


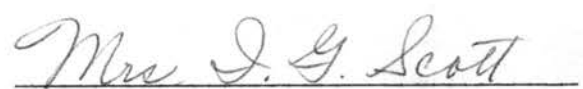
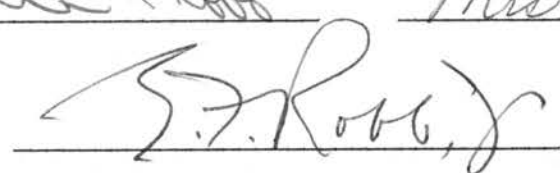
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
8077	Removal and Remodeling of Partitions	Building and Equipment
8703	Technetium Generators	General Hospital
8702	Disposable Diapers	General Hospital
455-229-818	Topsoil	Highway
458-240-801	Traffic Signal Parts & Units	Highway
6628	Grading, Base, Drainage and Bituminous Surfacing	Highway

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids for the first five items to be opened on Tuesday, April 2, 1968, at 2:00 o'clock p.m.; bids for the Highway construction project to be opened on Tuesday, April 16, 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.

MAR 19 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:

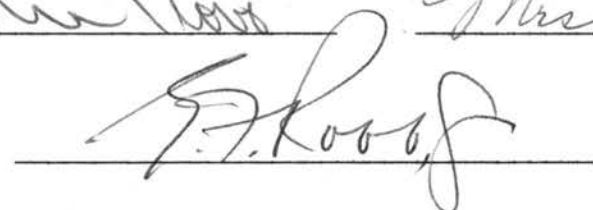
CONTRACT NO.	FIRM	ITEM	AMOUNT	FUND
8698	Benson Optical Co.	Optical Services	\$ 6,650.00	General Hospital
8673	ABC Oxygen Rental Service, Inc.	Drainage and Aspiration Sets	6,154.55	General Hospital
8677A	Farnham's, Inc.	Furniture and Carpeting	4,809.54	General Hospital
8677B	Globe Office Furniture Company	Furniture and Carpeting	106.50	General Hospital
8677C	Boutell's	Furniture and Carpeting	1,464.53	General Hospital
8677D	Business Furniture, Inc.	Furniture and Carpeting	173.60	General Hospital
455-229-814	Edward Kraemer and Son	Crushed Rock	3,000.00	Highway Department
455-229-817	Bryan Rock Products, Inc.	Crushed Rock	9,600.00	Highway Department
450-504-803	Business Furniture, Inc.	Furniture	3,169.40	Highway Department
450-504-801	Farnham's, Inc.	Furniture	2,279.93	Highway Department
406-228-803	Ford Deep Rock Oil Co.	Lubricating Oil	926.13	Highway Department
406-505-825	Ruffridge Johnson Equipment Co., Inc.	Street Flusher	5,331.00	C. M. E. D.
452-237-801	Armco Steel Corp.	Corrugated Metal Pipe Culvert	8,797.86	Highway Department
8704	Columbia Building Maintenance, Inc.	Window Washing Services	3,970.00	General Hospital

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

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

Respectfully submitted,

MAR 19 1968

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Janes, 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
Ana M. Bormes	Lot 6, Block 7, Murray Lane 5th Add'n
Denis R. Brasket	Lot 2, Block 1, Byron Addition
Walter R. Childers	Lot 3, Block 2, Donnay's Brookdale Estates
LeRoy J. Clem	Lot 1, Block 3, Pearson Park Add'n
S/Sgt. Howard C. Cotton	Lot 8, Block 2, Penn Lake Terrace 2nd Add'n
Elmer P. Deeds	Lot 11, Boeville
Peter A. Dierker	Lot 9, Blk 3, Thorpe Bros. University Club
Harvey Dubish	S 20' of Lot 250 & N 30' of Lot 251, Richmond Addition
Roger W. Duncan	Com at a pt in N line of Co. Road #130 etc. Sec. 32, Township 119, Range 21
Melvin A. Ferrin	Lot 23, Blk 4, Cedarcrest 2nd Add'n
Robert W. Green	Lot 6, Blk 2, Plymouth Manor 2nd
Arnold Gulbrandson	That part of the E $\frac{1}{2}$ of W $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ etc., Sec. 8, Twp 27, Rge 24
William E. Harder	Lot 10, Blk 1, Hadley Hills
Phillip A. Hatlestad	Lot 10, Blk 3, Donnay's Portland Park Add'n
Hennepin County Auditor for Minneapolis Assessor	Four parcels - Lot 2 Summit Hill through Lot 1, Central High Terrace
Hennepin County Auditor for Minneapolis Assessor	Eight parcels - Lot 17 & 18, Blk 16 through Lot 30, Blk 7, Oak Hill Park
John A. Howarth	Lot 16, Blk 6, Sunnyslope Section
Raymond E. Jennings	Lot 6, Block 2, Homedale Manor
Harlen G. Johnson	Lot 2, Block 2, Mork Campion Heights
Anthony R. Labandz	Lot 16, Blk 1, Lyndale Builders Brook Park
Mrs. William C. Lilledahl	Lot 15, Blk 4, Woodland Homes Add'n
Thomas Howard Lang	Lot 12, Block 2, Green Acres
Conrad Olmstead	Lots 50 & 51, Lakeside Park Crockers 1st
Lucille M. Pagel	Lot 1, Blk 1, Pearson's Northport 3rd
Roger J. Polley	Lots 22,23,24 & 25, Blk 14, Pembroke
Larry B. Rasmussen	Lots 17&18, Blk 320, Rgt. St. Louis Park
James C. Rosencrantz	Lot 11, Blk 2, Pearson Park Add'n
George J. Rue	Lot 6, Block 12, Bryant Park Add'n.
Irvin A. Sanders	Lot 1, Blk 1, A. M. Carlson's Add'n
Lee A. Shoenrock	Lots 11 & 12, Blk 10, Shadywood Point
Gerard J. Secord et al	Lot 10, Block 1, Birch Briar
Gerald L. Sneft	S $\frac{1}{3}$ of N $\frac{1}{2}$ of N 55 Acres of E $\frac{1}{2}$ of SW $\frac{1}{2}$ etc. Sec. 21, Twp. 118, Rge. 22
Donald Sobrack	Lot 11, Block 3, Park Lane 3rd Addn
Darleen D. Stueland	Lot 9, Blk 11, Garden Acres 2nd Add'n
Theodore R. Tomczak	Lot 36 Aud. Sub. No. 365
Rodney E. Whittle	Lot 4, Blk 1, Creekwood Heights 1st Add'n
Ervin C. Winkler	Lot 26 & 27, except N 20 feet, Blk 6, West Minneapolis Third Division
Harlan L. Word	Lot 1, Block 8, Riverside Add'n

Respectfully submitted,

Robert A. Hanson Robert A. Hanson
Jackie Provo Mrs. J. G. Scott
E. J. Robb, Jr.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner 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	\$1,256.00	-----
Encyclopedia Britannica E C	49.57	\$ 1.98
August R. Greehling	3.17	.40
Caroline J. Hanf	41.85	-----
Lakeland Fabricators	128.41	5.14
LMC Corporation dba Dari-Delight	463.82	-----
Gary L. Lueck, Sr.	185.96	-----
Marine Service, Inc.	34.95	1.55
Minnesota Brick & Tile Co.	835.47	34.57
Northwestern Preparatory School	-----	129.25
The Pioneer Co., Inc.	10.94	.69
Gerald B. Snyder dba Waverly Apartments	140.08	5.60
Emma T. Thurston	-----	44.20
Village of Plymouth	46.96	3.76
Village of Plymouth	720.24	207.87
Village of Plymouth	47.68	-----
Lee W. Wahlborg, dba Dairy Queen	141.58	11.87
Marion E. White, dba White Sales Co.	4.05	.16

HOMESTEADS - 1967 and Prior Years:

Richard C. Bauman	193.15	-----
Roger Handevitdt	139.74	-----
George E. Johnson	139.76	-----
J. W. Kornberg	155.58	-----
Margaret Lewis	133.70	-----
Richard Shores	193.28	82.55
Darleen D. Stueland	193.32	-----

EXEMPT FOR 1967:

Village of Plymouth

EXEMPT FOR 1968:

City of Bloomington
Village of Plymouth

EXEMPT FOR 1969:

Parkway United Church of Christ
Riverview Methodist Church

MORTGAGE REGISTRATION TAX REFUND:

Northwestern National Bank of Minneapolis	2,520.00	-----
Farmers and Mechanics Savings Bank of Mpls.	23.70	-----

Respectfully submitted,

Robert J. Jones

Richard J. Hanson

Jack L. Provo

Mrs. J. G. Scott

E. J. Rooss

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

- 1) United Parking Stations, Inc. - Soil tests conducted at parking lot located at 600 - 4th Avenue South, Cont. No. 8074 \$ 39.52
- 2) Albinson, Inc., - Courts building site drawing reproductions, Contract No. 8073 33.60
- 3) Smith Architects, Inc. - Architectural fees in connection with County Home School construction, Contract No. 8075 3,375.00

Respectfully submitted,







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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

MAR 19 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:

COUNTY COMMISSIONERS APPROPRIATION

U of M Alumni Club	Luncheon Meeting	\$ 34.92
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COUNTY ADMINISTRATOR APPROPRIATION

Peter Bromme	Mileage	14.40
Business Furniture, Inc.	Furniture	634.00

AUDITOR APPROPRIATION

Central Services	Supplies	186.62
Midwest Calculator Service Co.	Service	8.00
R. L. Polk & Co.	Directory	50.00
Poucher Printing & Litho Co.	Blanks	4.00
Textile-Kraft Products Co.	Rock Board	160.70

DATA PROCESSING APPROPRIATION

Analysts International Corp.	Labor & materials	5,800.00
I B M Corp.	Transportation charges	336.21
I B M Corp.	Rental Charges	12,396.50
MAI Equipment Corp.	Rental Equipment	157.14
State of Minnesota	Lock up Service	54.00

PERSONNEL APPROPRIATION

American Management Association	Manpower Planning	4.37
Minneapolis Star	Ad	444.66
Dennis G. Gustafson	Mileage	21.10

PUBLIC INFORMATION APPROPRIATION

Jensen Printing Co.	Brochure expenses	2,500.00
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PURCHASING APPROPRIATION

Business Furniture, Inc.	Desks	305.60
Central Mobile Equipment Div.	Equipment Rental	95.00

PURCHASING APPROPRIATION (Cont.)

Warner Industrial Supplies	Electric Pencils & rods. . \$	13.72
Workman Service, Inc.	Clerical Services	83.20

TREASURER APPROPRIATION

I B M Corp.	Equipment rental	579.97
MAI Equipment Corp.	Equipment installation . .	163.20

AUDIT SERVICES APPROPRIATION

Peat, Marwick, Mitchell & Co. . . .	Professional Services . .	225.00
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BUILDING & EQUIPMENT APPROPRIATION

City of Bloomington	Rental	1,072.31
Columbia Building Maintenance, Inc.	Janitor Service	305.35
Stanley R. Cowle	Bond Signing Trip	99.50
Robert P. Janes	Bond Signing Trip	35.00
Electric Repair & Construction Co. Inc.	Electrical Work	26,001.00
Harris Brothers Plumbing Co.	Partial Est. Payment . . .	18,463.50
H. S. Horwitz, Inc.	Highway Bldg. Plumbing . .	9,450.90
Kvalsten Electric Co., Inc.	Addition to Highway Bldg..	2,430.00
Loeffel-Engstrand Co.	Addition to Highway Bldg..	32,008.79
Loeffel-Engstrand Co.	Construction-Home School .	30,813.89
Manitowoc Church Furniture Co. . . .	Chairs	2,839.32
Oken's, Inc.	Equipment for kitchen . .	6,938.00
Patch & Erickson, Inc.	Work at Highway	1,209.70
City of Minneapolis	Rental of Space	2,616.80
City of St. Louis Park	Rental Charges	1,095.47

COMMUNICATIONS SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Service	1,733.32
Pioneer Suburban Telephone	Service	16.00
Western Union	Service	43.18

CONTRIBUTIONS & AWARDS APPROPRIATION

Marion W. Tyree	Clerk	71.89
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OFFICIAL PUBLICATIONS APPROPRIATION

Jensen Printing Co.	Brochure expenses	\$11,745.00
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CLERK OF DISTRICT COURT APPROPRIATION

Business Furniture, Inc.	Chairs	1,466.00
Eastman Kodak Co.	Microfilm Prestapes	15.00
Farnham's	File Cabinet	99.75
Gerald A. Frank	Transportation	9.00
R. L. Polk & Co.	Directory	50.00
Edward Szach	Mileage	39.90
Wahl & Wahl, Inc.	Cable	10.00
West Publishing Co.	Rules of Court	15.00

COURT SERVICES APPROPRIATION

American Fruit & Produce Co.	Fish	30.24
Artsign Materials Co.	Artype	9.00
Dairy Distributors,	Dairy Products	241.23
Jewell Electric Co.	Replace lamp	26.18
Northland Milk and Ice Cream Co. . . .	Ice Cream	29.63
Security Wholesale Grocery	Groceries	212.82
Sunrise Food Products	Groceries	16.15
Sunshine Biscuits, Inc.	Crackers	7.25
Swift & Co.	Meat	295.27
Xerox Corp.	Rental	49.05
Ells Temporary Services	Services	178.75
Howard Hush Emergency Aid Fund	Week End Program activities	101.99
Kraemer's Hardware	Supplies	4.38
State of Minnesota	Data Processing charges . .	9.60
Mound Medical Clinic	Medical Services	29.00
National Council on Crime & Delinquency	Renewal Subscription	4.50
Northern States Power Co.	Service	38.44
Olivetti Underwood Corp.	Repair Service	13.45

COURT SERVICES APPROPRIATION

(Cont.)

Vocational Task Force	Typists	\$ 189.80
Carol Bastie	Mileage	45.40
Willard J. Botko	Mileage	47.40
Roy A. Dennis	Mileage	48.40
Donald D. Dukatz	Mileage & insurance refund	33.20
Kathleen Halverson	Mileage	41.50
C. E. Hughes	Mileage	63.00
Barbara Jack	Mileage	41.10
Darell Johnson	Mileage	60.40
Pauline Johnson	Mileage	64.90
Betty Marino	Mileage	68.10
Bonnie Marland	Mileage	19.80
Constance Meyer	Mileage	49.10
Daniel O'Neill	Mileage	42.90
Earl Paulson	Mileage	43.70
William M. Reed	Mileage	9.10
Carol Roblin	Mileage	78.30
Charles Russell	Mileage	41.70
Edith Schuppel	Mileage	98.50
Neil Shoars	Mileage	14.00
R. D. Slais	Insurance Refund	22.00
Gregory V. Smith	Mileage	30.30
David K. Steenson	Mileage	41.20
Sondra Vader	Mileage	54.20
James Wheeler	Mileage	46.00
Central Mobile Equipment Div.	Equipment Rental	470.00
Crook & Hanley, Inc.	Aluminum Plates	30.00
Eye Gate House, Inc.	Books	113.00
Famous Foods	Groceries	38.90

COURT SERVICES APPROPRIATION

(Cont.)

General Hospital	Supplies	\$ 161.03
Dr. Robert W. Gerlicher	Services	280.00
Houghton Mifflin Co.	Books & Pamphlets	26.94
Lyon Chemicals, Inc.	Liqui-Chlor, Sod Hypo.	40.00
McGraw Hill Book Co.	Book	1.32
A. E. Magnuson	Mileage	41.00
Omer Maus	Mileage & insurance refund	64.40
Prentice Hall, Inc.	Books	51.92
St. Louis Park Medical Center	Medical Expenses	10.00
Saw Sharpening Service	Service	5.30
L. W. Singer Co.	Book	1.68
Dr. Paul Slaton	Professional Services	72.25
Pat Smith Service Center	Typing Services	20.30
Swift & Co.	Cheese	149.70

DISTRICT COURT APPROPRIATION

Judge Theodore B. Knudson	Meeting expenses	74.29
Goodhue County	Reimbursement expenses	250.00
Rice County	Reimbursement expenses	30.00
Steele County	Reimbursement expenses	212.64

SHERIFF APPROPRIATION

American Linen Supply Co.	Towel Service	4.29
Diebold, Inc.	Repair File	20.85
Executive Helicopters, Inc.	Flights	575.00
Filmshops	Color finishing	61.97
U. S. Supply Co., Inc.	Flares	170.45

SHERIFF-JAIL APPROPRIATION

Aslesens	Groceries	157.78
Bearman Fruit Co.	Fruits & Vegetables	212.51
Central Services	Supplies & repairs	136.60

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SHERIFF-JAIL APPROPRIATION

(Cont.)

Dairy Distributors, Inc.	Dairy Products	\$ 112.61
Farnham's	Chair	78.25
Hobart Mfg. Co.	Repair dishwasher	266.85
Minneapolis Gas Co.	Service	27.34
Regan Bakeries, Inc.	Bakery/January	473.19
Stahlke Dairy Foods, Inc.	Dairy foods & eggs	58.95
Swift & Co.	Meat/January	725.85

SHERIFF-RADIO APPROPRIATION

Carlson Industrial Supply Co.	Mechanics Lamps	24.08
Geo. A. Clark & Son	Wrench	6.40
Industrial Sales & Service	Casters	98.83
Miller-Davis Co.	Typewriter stand	21.50
Northern States Power Co.	Service	150.62
North Star Research & Dev. Institute	Research Investigation-cont.	2,400.00
Snyder Electric Co.	Supplies	10.98
Vaughn's	American Flag	10.58

BOAT & WATER SAFETY APPROPRIATION

Central Mobile Equipment Div.	Equipment Rental	660.00
Judith L. Cunningham	Cleaning charges	190.00

CIVIL DEFENSE APPROPRIATION

Central Mobile Equipment Div.	Equipment Rental	149.00
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REGISTER OF DEEDS APPROPRIATION

I B M Corp.	Rental & Transportation	3,140.19
National Cash Register Co.	Repair charges	13.90
3M Business Products Sales, Inc.	Camera Unit	6,655.00

SURVEYOR APPROPRIATION

Philip Elmquist	Mileage	80.12
National Foundry Co.	Monuments	187.75
Elmer J. Peterson	Mileage	50.00
West Publishing Co.	Minn. Statutes	3.50

CHEST CLINIC APPROPRIATION

Central Mobile Equipment Div.	Equipment Rental	\$ 90.00
Stepha Berman	Mileage	17.10
Jane U. Young	Mileage	2.40

MEDICAL EXAMINER APPROPRIATION

Central Mobile Equipment Div.	Equipment Rental	100.00
Dr. John Coe	Attendance at convention .	207.00
Gray Audograph Co.	Repair Service	21.60
Key Laboratories, Inc.	Chemical Analyses	370.00
North Memorial Hospital	Chemical Analyses	24.00
Xerox Corp.	Rental	82.35

LIBRARY APPROPRIATION

American Library Association	Books	204.50
City of Anoka	Service	2.91
Bacon Pamphlet Service, Inc.	Pamphlets	757.71
Baker and Taylor	Books	750.68
B'Nai B'Rith Vocational Service . .	Books	5.40
Boyd Transfer & Storage Co.	Rental Space/Bookmobile .	120.00
The British Book Centre Inc.	Books	60.75
Central Mobile Equipment Div.	Equipment Rental	755.00
Collier-MacMillan Distribution Center	Books	89.25
Congressional Quarterly, Inc.	Pamphlets	35.40
Creative Furniture Parts	Furniture Parts	1,340.80
Doubleday & Co., Inc.	Books	61.17
Encyclopaedia Britannica Educational	Books	257.05
Gaylord Bros., Inc.	C M Plates	2.30
Haldeman-Homme, Inc.	Shelving-cont.	29,424.00
Home Gas Co., Inc.	Gas	2.17
I B M Corp.	Transaction Slips	8,162.40
Thelma Jones	Library Service	410.50
League of Women Voters/Mpls.	Pamphlets	6.36

LIBRARY APPROPRIATION (Cont.)

National Collegiate Athletic Assn.	Books	\$ 79.65
New Method Book Bindery, Inc.	Books	646.33
New York Public Library	Books	15.00
Northern States Power Co.	Service	3.42
N. W. Bell Telephone Co.	Service	30.39
Don R. Phillips, Inc.	Books	79.74
Pioneer Suburban Telephone Co.	Service	12.30
R. L. Polk & Co.	Directories	300.00
Random House School & Library Service	Books	7.46
Arlene Russell	Mileage	29.80
Samuel French, Inc.	Film	30.21
Silver Burdett Co.	Books	72.30
University of Minnesota Press	Books	513.00

CENTRAL SERVICES APPROPRIATION

William E. Binger	Mileage	33.40
Royal Typewriter Co.	Repair IBM	10.50
Schreiber Co.	Binders & Tabs	129.00

FORFEITED TAX APPROPRIATION

Credit Publishing Co.	Folios	42.34
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MUNICIPAL COURT APPROPRIATION

Grain Exchange Cafeteria	Meals for Jurors	122.00
Neil A. Riley	Mileage	16.40
Val H. Wittke	Mileage	2.90

MUNICIPAL COURT PROBATION APPROPRIATION

John S. Twohig	Mileage	22.60
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ROAD AND BRIDGE APPROPRIATION

Robert E. Hanson et al	Purchase of Land	25,000.00
Helma & Harry Arnold	Purchase of Land	17,800.00
Helma & Harry Arnold	Purchase of Land	500.00

ROAD & BRIDGE APPROPRIATION

(Cont.)

Helma & Harry Arnold	Purchase of Land	\$ 230.00
Morris L. Borsheim, etal	Purchase of Land	21,800.00
Morris L. Borsheim etal	Purchase of Land	100.00
DeMac, Inc.	Purchase of Land	12,000.00
Warren R. Ford	Moving Costs	435.40
Gulf Oil Corp.	Purchase of Land	1,990.00
M. B. Hagen Realty Co.	Appraisal Fee-cont.	250.00
N. Craig Johnson/American Mortgage Co.	Appraisal Fee	250.00
Robert T. Mausser	Appraisal Fee	150.00
Boyer H. Palmer & Fern C. Palmer . .	Purchase of Land	12,000.00
Bernard L. & Glennys C. Parks . . .	Purchase of Land	19,500.00
Bernard L. & Glennys C. Parks . . .	Purchase of Land	500.00
Village of St. Anthony	Traffic Signals-Co's. share	4,467.11
Albinson's, Inc.	Supplies	23.04
American Society of Appraisers . . .	Tuition Fee	50.00
Golden Valley Oil Co.	Heating Oil	24.74
Hovde Plumbing & Heating Co.	Repair & parts	48.50
Anderson Aggregates	Gravel-cont.	109.68
Cargill, Inc.	Carguard-cont.	37,272.44
Lindstrom Cleaning Contractors . . .	Janitorial Service-cont. . .	1,169.77
Northwest Bituminous Co., Inc. . . .	Gravel-cont.	2,089.77
American Linen Supply Co.	Towel Service	24.30
American Standard	Repair parts	25.00
Leonard Chandler	Reim. Convention CIS . . .	10.00
Thos. H. Gilmore	Reim. Convention CIS . . .	10.00
Gopher Glass Co.	Glass	49.90
Grant Battery Sales Co.	Batteries	43.12
Institute of Traffic Engineers . . .	Dues	30.00
Village of Maple Grove	Installation of Man Hole .	230.00

ROAD & BRIDGE APPROPRIATION

(Cont.)

Minneapolis Blue Printing Co.	Plate	\$ 16.24
Minneapolis Gas Co.	Service	1,178.26
St. of Minn. Dept. of Highways	Inspection, material, etc.	3,712.89
St. of Minn. Dept. of Highways	Services	63.76
Minnesota Mining & Mfg. Co.	Supplies	52.40
Northern States Power Co.	Services	80.28
Northern States Power Co.	Services	1,749.77
Rogers Company	Supplies	3.26
Warner Industrial Supply Co.	Drills	405.37
Waste Control, Inc.	Service	100.00
Wold, James M.	Reim. ASCE Convention	423.12

C.M.E.D. APPROPRIATION

Firestone Stores	Tires Recapped-cont.	441.18
Ford Deep Rock Oil Co.	SAE-cont.	151.92
Hillstrom's	Repair parts-cont.	290.14
Paper-Calmenson & Co.	Grader Blades-cont.	1,597.44
Standard Oil Co./Div. American Oil Co.	Gasoline-cont.	1,919.42
Western Oil & Fuel Co.	Gasoline-cont.	2,988.96
A. Y. McDonald Mfg. Co.	Valves	20.90
Challman & Co.	Repair parts	120.00
Clayhill, Inc.	Repair & parts	34.05
Dahlberg Bros.	Repair parts	359.97
Goodin Co.	Repair parts	7.00
Gopher State Oil Co.	Oil	44.04
Grant Battery Sales	Batteries	35.06
Gray Co., Inc.	Supplies	5.88
Hall Equipment, Inc.	Repair parts	527.47
Harrison Oil Co.	Gasoline	6.00
Roger Hennessey Agency	Insurance	488.00

C.M.E.D. APPROPRIATION

(Cont.)

Hillstrom's Auto Supply Co.	Repair & parts	\$ 30.04
Hi-Lo Equipment Co.	Repair parts	30.51
Hopkins Motor Sales Co.	Repair parts	54.93
Lyle Signs, Inc.	Emblems	123.00
International Harvester Co.	Repair parts	289.77
Lowry Automatic Transmission	Repairs	119.76
Matt's Auto Service	Gasoline	8.45
Chas. Olson & Sons, Inc.	Cable	30.80
Phillips "66" Station	Gasoline	5.20
Scherven Chevrolet, Inc.	Cover	29.85
The S & M Co.	Tires	579.32
Thermal Co., Inc.	Supplies	7.30
Wheel Service Co., Inc.	Junction Box	45.48

NOXIOUS WEEDS APPROPRIATION

Ira McKown	Mileage	71.50
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GENERAL HOSPITAL FUND

A & A Plate Service, Inc.	Supplies	48.90
ABC Medical Services, Inc.	Supplies	78.90
ABC Oxygen Rental Services	Filters	9.00
Ana-Inn Film Library	Rental	6.00
Acme Visible Record Co.	Supplies	127.50
Acro-Adroit, Inc.	Supplies	116.36
Dr. Carlton M. Akins	Service	60.00
Aloe	Supplies	1,804.13
American Fruit & Produce Co.	Supplies	58.80
American Fruit & Produce	Supplies	353.85
American Sterilizer Co.	Supplies	115.20
C. F. Anderson Co., Inc.	Supplies-cont.	5,588.43
Antioch Shoe Shop	Shoes	52.20

GENERAL HOSPITAL FUND

(Cont.)

Aslesen Co.	Parts	\$ 84.40
Automatic Alarm Corp.	Service	78.00
Dr. Dale Bardo	Service	110.00
Dr. Daniel Baker	Service	60.00
Beckman Instruments, Inc.	Service	62.50
Biochemical Procedures	Lab service-cont.	549.00
Blumberg Photo	Repair	12.55
Booth Cold Storage Co.	Storage	6.00
Bower & Haack, Inc.	Service	25.00
R. R. Bowker Co.	Directory	27.50
Bristol Laboratories, Inc.	Drugs-cont.	3,405.35
Brinks, Inc.	Service	83.00
Brown Clothing Co.	Clothing	25.40
Brown & Day, Inc.	Drugs-cont.	512.74
Burdick Corp.	Supplies	14.40
Cameron-Miller Surgical Co.	Instruments	35.50
Robert Cameron	Refund	439.00
Chicago Medical Book Co.	Books	465.50
Codman & Shurtliff	Supplies	40.39
Columbia Transit Corp.	Service	520.00
Cummins Diesel Sales, Inc.	Supplies	11.79
Kenneth Dahl	Refund	8.00
Davis & Geck Film Library	Service	30.00
Dictaphone Corp.	Records	35.00
Dymo Products Co. Servicenter	Repair	6.43
Empire Clock Co., Inc.	Motor	5.10
Farnham's	Labels	8.75
Dr. Donald L. Foss	Service	60.00
Dr. Roger Frerichs	Service	60.00

GENERAL HOSPITAL FUND

(Cont.)

Fritz Candy Co.	Candy	\$ 9.00
Geigy Pharmaceuticals	Drugs	648.56
General Electric X-Ray	Labor	30.00
Goulet, Inc.	Supplies	542.60
Graphic Controls	Supplies-cont.	2,500.00
Hagman Construction, Inc.	Construction-cont.	36,419.65
Warren A. Hallock Co.	Timer	18.40
Edna E. Hartland	Reimbursement	194.45
Hennepin County General Hospital . .	Imprest Fund	2,636.06
Huntington Laboratories, Inc. . . .	Scrubbing machines	546.81
I B M Corp.	Machine lease	240.00
International Medical Equip. Co. . .	Repair & parts	37.30
Iscas Medical Book Store	Books	124.87
Ives Laboratories	Drugs-cont.	191.12
Joint Comm. Accrediation Hosp. . . .	Subscription	10.00
K & W Sales Co.	Locks & keys	69.37
Kendall Co.-Bauer & Black	Supplies-cont.	3,028.45
Dr. Charles Koski	Service	120.00
Krelitz Bldg. Acc't	Rent	440.00
J. H. Larson Electrical Co.	Supplies	75.15
Les Shaver Repair	Repairs	16.13
Lin-Tex Corp.	Curtains	742.20
May Brothers Co.	Supplies-cont.	376.65
McKesson & Robbins, Inc.	Syrup	5.88
Merck Sharp Dohme	Drugs-part cont.	1,136.61
Wm. S. Merrill Co.	Drugs-cont.	560.99
Minneapolis Gas Co.	Service	275.92
Minneapolis Restaurant Supply . . .	Spoons	20.00
Mpls. Star & Tribune	Photo prints	46.75
Minn. Council on Alcohol Problems .	Reference notes	12.00

GENERAL HOSPITAL FUND

(Cont.)

St. of Minn. Document Section . . .	Directory	\$ 2.25
State Treasurer-U of M Hospital . .	Hospital care	158,004.74
University of Minnesota	Photo prints	46.00
National Cylinder Gas Co.	Supplies	928.56
Dr. R. Nixon	Service	60.00
Northern States Power Co.	Service	3,809.96
Olympus Corp. of America	Postage charges	3.60
Kenneth Peterson	Refund	12.50
Chas. Pfizer & Co., Inc.	Drugs	27.93
Physicians & Hospital Supply	Supplies-cont.	2,426.23
R. L. Polk & Co.	Directories	140.00
Dr. Dean B. Pratt	Service	100.00
Roche Laboratories	Drugs-cont.	2,473.41
Ross Laboratories	Similac-cont.	84.60
Scientific Prod. Div. Amer. Hosp. .	Repair & Supplies	216.14
Searle Research	Drugs-cont.	495.45
Seattle Artificial Kidney Sup. . . .	Supplies	44.20
Seven-Up Bottling Co.	Supplies	12.50
E. R. Squibb & Sons	Supplies	273.00
H. C. Strom Co.	Repair	51.75
Ione Taddei	Refund	7.50
Tem-Trol Corp.	Motor & parts	19.41
Dr. Stephen J. Tempero	Service	85.00
Theromopatch Corp.	Supplies	87.26
Turnquist Paper Co.	Supplies-cont.	548.80
Twin City Filters Service, Inc. . .	Filters	60.00
Twin City Testing & Engr. Lab. . . .	Tests	150.00
T C Wholesale Drug	Drugs-cont.	6,105.20

GENERAL HOSPITAL FUND

(Cont.)

U S Catheter & Instrument Co. . . .	Catheters	\$ 159.12
X Upjohn Co.	Drugs-part cont.	136.15
Will Ross, Inc.	Supplies-cont.	479.22
Wyeth Laboratories	Drugs-cont.	2,770.35
Zimmer Mfg. Co.	Repairs & parts	66.25

COUNTY BUILDING & BOND INTEREST FUND

Patterson Building Co.	Purchase of property . . .	420,000.00
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Respectfully submitted,

Robert James

Richard O. Hanson

John L. Provo

Mrs. J. G. Scott

G. F. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

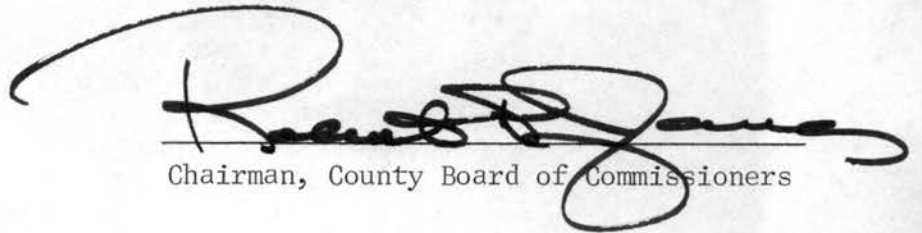
five YEAS and no NAYS, as follows:

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

Resolution adopted.

MAR 19 1968

On motion, the County Board adjourned until Tuesday, March 26, 1968,
at 10:00 o'clock a.m.



Chairman, County Board of Commissioners

Attest: George B. Hickey
County Auditor

MAR 19 1968

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

GEORGE B. HICKEY, COUNTY AUDITOR

FEBRUARY 29, 1968

	Allowances for 1968	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
County Commissioners	\$ 107,493.84	\$ 13,959.36	\$ 93,534.48		\$ 93,534.48
County Administrator	96,616.00	8,834.50	87,781.50		87,781.50
Assessor	230,092.91	21,310.18	208,782.73		208,782.73
Auditor 1	650,548.68	92,442.59	558,106.09		558,106.09
Book Repair	19,936.97	1,696.00	18,240.97		18,240.97
Central Mobile Equipment Division	1,090,768.45	96,562.78	994,205.67	\$ 442,381.44	551,824.23
Data Processing	871,462.31	86,694.44	784,767.87	1,127.94	783,639.93
Personnel	138,129.85	15,871.57	122,258.28		122,258.28
Public Information	78,299.37	7,484.05	70,815.32	2,500.00	68,315.32
Purchasing	129,811.68	19,756.10	110,055.58		110,055.58
Treasurer	377,155.23	47,796.20	329,359.03		329,359.03
Veterans Service	40,100.28	5,890.33	34,209.95		34,209.95
Audit Services	30,000.00		30,000.00		30,000.00
Building and Equipment	2,693,810.53	760,138.95	1,933,671.58	1,829,634.44	104,037.14
Communications Service	200,000.00	34,587.33	165,412.67		165,412.67
Contributions and Awards	139,382.79	31,083.70	108,299.09	3,750.00	104,549.09
Elections	55,000.00		55,000.00		55,000.00
Emergency Fund	125,000.00	8,113.08	116,886.92		116,886.92
Severance	150,000.00	44,027.32	105,972.68		105,972.68
Insurance	320,004.74	76,908.00	243,096.74	3,519.54	239,577.20
Official Publications	104,857.81	5,821.68	99,036.13	11,745.00	87,291.13
Monies Not Otherwise Appropriated		156.80	—156.80		—156.80
Attorney	490,126.63	62,521.39	427,605.24		427,605.24
Clerk of District Court	569,671.46	78,603.39	491,068.07	10,788.40	480,279.67
Court Commissioner	143,980.11	16,674.40	127,305.71		127,305.71
Court Services	2,878,046.52	373,802.16	2,504,244.36	74,073.61	2,430,170.75
District Court	998,945.37	144,655.16	854,290.21	35,221.04	819,069.17
Examiner of Titles	106,468.82	13,762.54	92,706.28		92,706.28
Probate Court	314,211.90	40,542.96	273,668.94	19,809.35	253,859.59
Sheriff	1,510,521.34	178,660.29	1,331,861.05		1,331,861.05
Sheriff—Jail	332,463.28	39,127.97	293,335.31	14,599.10	278,736.21
Sheriff—Radio	277,786.91	27,376.51	250,410.40	49,411.29	200,999.11
Boat and Water Safety	57,912.02	4,912.54	52,999.48		52,999.48
Civil Defense and Disaster Planning	78,322.00	13,255.27	65,066.73		65,066.73
Register of Deeds	615,973.15	83,291.57	532,681.58	25,083.03	507,597.95
Public Works—Budget	\$10,791,475.00				
Other	5,811,893.41				
Lake Improvement	16,603,368.41	762,818.30	15,840,550.11	2,605,424.43	13,235,125.68
Surveyor	137,765.95	2,313.58	135,452.37	32,189.73	103,262.64
Chest Clinic	289,817.25	35,431.82	254,385.43		254,385.43
Medical Examiner	201,664.42	25,234.90	176,429.52	12,661.47	163,768.05
Noxious Weed Control	207,957.95	31,476.64	176,481.31	150.00	176,331.31
Medical Services	25,552.96	2,521.86	23,031.10	18.18	23,012.62
	395,891.88	25,595.55	370,296.33		370,296.33
TOTAL	\$33,884,919.77	\$3,341,713.76	\$30,543,206.01	\$5,174,088.89	\$25,369,117.12

Published in Finance and Commerce Saturday, March 30, 1968

Minneapolis, Minnesota

Tuesday, March 26, 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 March 19, 1968, meeting were approved as published in Finance and Commerce Saturday, March 23, 1968.

A Financial Statement for the Metropolitan Mosquito Control District, fiscal year ended February 29, 1968, from R. H. Doble, Business Administrator, was ordered filed.

An agreement from Wayne W. Bennett, President, Hennepin County Chiefs of Police Association for joint and cooperative use of police personnel and equipment was referred to the County Administrator.

A letter from Richard Johansen, City Clerk, Minneapolis, showing the City Council action regarding the display of the U.N. flag was ordered filed.

A letter from H. C. Tufte, Business Manager, Local #539, regarding the wage rates for plumbers and pipe fitters effective May 1, 1968, was referred to the Personnel Department.

A letter was received from Richard J. Rothmund, Executive Director, Minneapolis Association for Retarded Children, Inc., requesting the use of Indian Chief Camp for the coming season. Mrs. Scott moved, seconded by Commissioner Provo, that the request be approved.

Motion unanimously carried.

A letter from John W. Pulver, Chairman, Hennepin County Personnel Board, giving the results of the Board election held on March 14, 1968, was ordered filed.

MAR 26 1968

A letter from Walter P. Quist, Big Island Veterans Camp, requesting a yearly appropriation of \$3,000 was referred to the Committee on Ways and Means.

A letter from W. G. Kirchner, Senator, 28th District, regarding the presentation of bills to the 1969 Legislature was referred to the County Administrator.

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

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

1. Submitting right of way documents for the acquisition of property necessary for the construction of CSAH No. 116.

2. Requesting approval of the award of court appointed commissioners in Condemnation Proceedings No. 683.

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

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

A letter from Cyrus J. Knutson, Director of Business Affairs, Bloomington Public Schools, regarding a resolution on tax advances passed by the Board of Education on March 20, 1968, was ordered filed.

Petitions regarding School District No. 274 in Hopkins were referred to the County Attorney.

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

1. Submitting claims payable from the Building & Equipment Fund.
2. Submitting an adjustment of amounts set on contracts already awarded.
3. Requesting travel authorization for various County employees.
4. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.

MAR 26 1968

5. Submitting contracts and performance bonds.

6. Submitting a tri-party agreement with the Village of Brooklyn Park and the State of Minnesota covering the installation of traffic control signals and street lights at the intersection of CSAH 130 and T. H. 52.

7. Submitting an agreement with North American Life and Casualty Co. covering the creation of an Advance Premium Deposit Fund to assist both parties in the administration of the policy.

8. Submitting a specification for Automated Storage and Filing Equipment for the Register of Deeds.

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

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, Imprest Fund No. 2 for Hennepin County General Hospital, established for payment by check only of miscellaneous immediate payment requirements such as freight charges, blood donor transactions, refunds, special duty nurse fees, and other similar transactions, with said fund set at \$10,000.00, has been found to be inadequate for the demands on its use, coupled with the time element required for reimbursement to the fund,

NOW THEREFORE BE IT RESOLVED, that Imprest Fund No. 2 be increased from \$10,000.00 to \$15,000.00.

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

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

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the agreement between Hennepin County and North Star Research and Development Institute for extension of research services (September 19, 1968 to December 31, 1968) for a police radio survey and system design, be approved; and

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

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

MAR 26 1968

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

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

Ronald Bell March 1, 1968

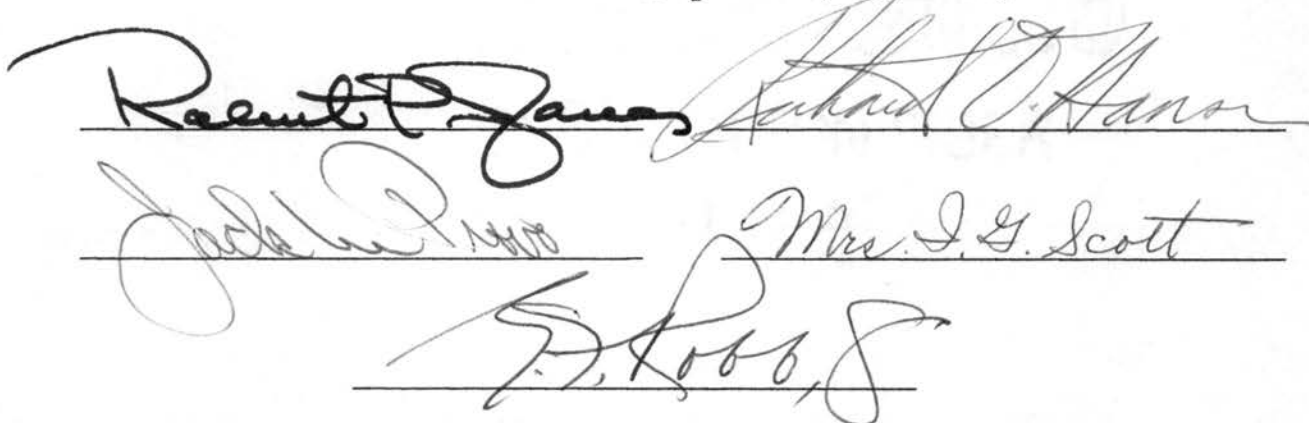
and

That the following Department of Court Services employees be removed from said list effective on the following dates:

Charles Thurston March 1, 1968

Mary Zimmerman April 1, 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. Peter Knopps
2008 23rd Avenue South
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.

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

WHEREAS, the Hennepin County Personnel Board on March 14, 1968, established the new classification of Cytotechnologist; and

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

Your committee recommends that this Board approve the new classification of Cytotechnologist and salary range assignment of \$530-\$644 per month.

Respectfully submitted,

The block contains five handwritten signatures, each written over a horizontal line. From left to right, the signatures are: a large, stylized signature (likely the Chairman), a signature that appears to be 'Jack Provo', a signature that appears to be 'Mrs. I. G. Scott', and two overlapping signatures at the bottom, one of which appears to be 'S. J. Robb'.

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

MAR 26 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 Joseph H. Ince, and into the recommendation of the Land Commissioner for the repurchase of the tax forfeited land therein described, pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

Northwesterly one half of Lot 8, Block 3, Thwings 3rd Addition to Minneapolis, Second District, in the City of Minneapolis,

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

Respectfully submitted,


Robert D. Jones
John L. Hanson
S. J. Robb


Mrs. I. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

MAR 26 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 Spring Park, 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:

Commencing at a point in the NEly line of Lot 10 distant 150 ft South at right angles from the North line of Lot 10, thence Northerly along the NEly line of Lot 10 to a point distant 135 7/10 ft Southerly from NE corner thereof, thence South 83° 40' West 147 8/10 ft, thence SEly 11 5/10 ft to a point distant 150 ft West from beginning, thence East to beginning, Lot 10, Subdivision of Lot 1, Skarp and Lindquists Rose Hill, in the Village of Spring Park,

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

Respectfully submitted,

Robert James
John L. Robb
Mrs. I. G. Scott
E. J. Loos

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, the County of Hennepin, its officers and agencies, are required by law to make and keep all records necessary to a full and accurate knowledge of their official activities, and

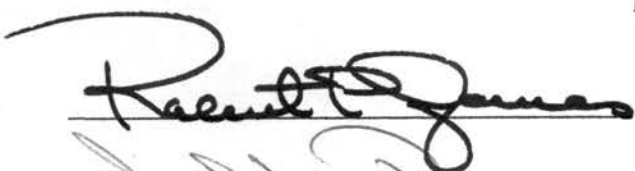

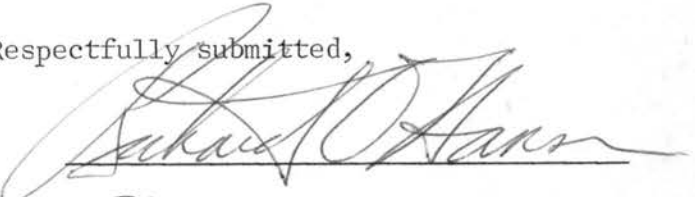
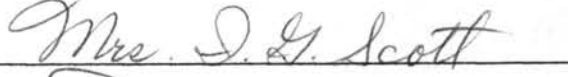
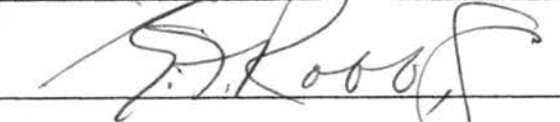
WHEREAS, studies indicate that the cost of filing and retaining records in their present form is increasing at an alarming rate, in government as well as in industry, requiring an ever growing number of personnel to be trained and engaged in the making and keeping of records, and

WHEREAS, the County of Hennepin desires to take full advantage of the technological advances being made in the field of microfilming toward an efficient and economical solution of paperwork problems in terms of their preparation, recording, retrieval, filing and storage, and

WHEREAS, Minnesota Statutes 15.17 provide that every county officer with the approval of the County Board is empowered to record or copy records by microphotographic or microfilm device, and that such microphotographs, microfilms or other reproductions may be substituted for the originals thereof, permitting thereafter the destruction or sale for salvage or other disposition of the originals from which the same were made upon approval of the State Archives Commission pursuant to Minnesota Statute 1961 Sec. 138.17.

Your committee recommends that the Board of Commissioners of Hennepin County hereby authorizes the Clerk of District Court of Hennepin County to destroy old records upon approval of the State Archives Commission pursuant to Minnesota Statute 1961 Sec. 138.17, and to establish and maintain a microfilm installation for the purposes expressed herein. The board further affirms its desire to encourage and permit the study and application of microfilm techniques in all departments of the County with the view of updating, modernizing and solving record keeping and record retention procedures within Hennepin County in line with existing and expanding technological developments in the field of microphotography.

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


MAR 26 1968


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

Your committee recommends that the agreement between Hennepin County and the City of Bloomington for the construction and operation of traffic control signals at the intersections of CSAH #17 at West 90th Street and CSAH #35 at East 86th Street, Project No. 2674800, be approved; and

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

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

MAR 26 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 M.B.G., Inc., and the Quit Claim Deed from Joseph T. Ryerson & Son, Inc., and the Quit Claim Deed from J. Gruman Steel Co., conveying to Hennepin County land described as

All that part of Tract A, except the East 50 feet thereof, Registered Land Survey No. 942, files of the Registrar of Titles, County of Hennepin; which lies easterly of a line parallel with and distant 30 feet westerly of the following described line "1", and easterly of a line parallel with and distant 23 feet westerly of the following described line "2":

Beginning at the Northeast corner of Section 36, Township 118, Range 22; thence South along the East line of said section, a distance of 30.08 feet; thence deflect to the right at an angle of $94^{\circ} 07'$ a distance of 263.70 feet; thence deflect to the right at an angle of $80^{\circ} 10' 31''$, a distance of 421.20 feet; thence deflect to the right on a tangential curve, with a radius of 520.87 feet, delta angle $28^{\circ} 20' 29''$, a distance of 257.65 feet; thence tangent to said curve a distance of 51.34 feet, to the actual point of beginning of said line "1"; thence deflect to the left on a tangential curve with a radius of 1145.92 feet, delta angle 23° a distance of 460.0 feet, to the point of termination of said line "1" and the point of beginning of said line "2"; thence continue Northerly, tangent to the last described curve, a distance of 1000 feet to the point of termination of said line "2".

together with all right of access, being the right of ingress to and egress from that portion of Tract A, not being acquired by the County of Hennepin, State of Minnesota, except that first party reserves for itself and for those claiming under it, including second party, the right of access to the frontage road to be constructed.

Together with the right to second party to grant a drainage easement to Hennepin County, Minnesota over the south 30 feet of the north 60 feet of said Tract A and of that part of Government Lot 5, Section 25, Township 118, Range 22, lying south of the south line of the plat of Inglebrae, being registered land as evidenced by Torrens Certificate No. 359892.

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

That the attached claims in said total amount of \$40,462.70 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,


Robert J. Robb, Chairman
Robert J. Scott
E. J. Loro, Jr.

MAR 26 1968

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 M. B. G., Inc., conveying to Hennepin County land described as

All that part of Tract A, except the East 50 feet thereof, Registered Land Survey No. 921, files of the Registrar of Titles, County of Hennepin, being registered land as evidenced by Certificate No. 392629;

which lies Easterly of a line, parallel with and distant 30 feet Westerly of the following described line:

Beginning at the Northeast corner of Section 36, Township 118, Range 22; thence South along the East line of said section, a distance of 30.08 feet to a point hereinafter referred to as point "A"; thence deflect to the right at an angle of $94^{\circ} 07'$ a distance of 263.70 feet to the actual point of beginning of the line to be described, said point hereinafter referred to as point "B"; thence deflect to the right at an angle of $80^{\circ} 10' 31''$ a distance of 421.20 feet; thence deflect to the right on a tangential curve with a radius of 520.87 feet, delta angle $28^{\circ} 20' 29''$, a distance of 257.65 feet; thence tangent to said curve, a distance of 51.34 feet; thence deflect to the left on a tangential curve with a radius of 1145.92 feet, a distance of 460.0 feet, and there terminating.

And that part of said tract which lies Southerly of a line drawn parallel with and distant 33 feet Northerly of the following described line:

Beginning at the aforescribed point "A"; thence run Westerly to said point "B", said point being the actual point of beginning of the line to be described; thence continue Westerly a distance of 85 feet, and there terminating.

Also, that part of said Tract A, lying Southeasterly of a line described as beginning at a point on the above described 33 foot parallel line, distant 20 feet Easterly of its point of termination; thence deflect Northeasterly at an angle of 48° to the intersection of said line with said 30 foot parallel line, and there terminating.

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

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

That the attached claims in said total amount of \$80,037.30 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,







MAR 26 1968

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the Warranty Deed from William B. Raymond and Ellen M. Raymond, husband and wife, and the Quit Claim Deed from R. E. Banz and Denise Banz, husband and wife, conveying to Hennepin County for the sum of \$51.00, land described as

All that part of the following described tract:

The South 132 feet of the West 198 feet of the Northwest quarter of the Northwest quarter of Section 1, Township 118, Range 23 West, except roads;

which lies West of a line parallel with and distant 40 feet East of the West line of said section

necessary for the construction of CSAH No. 116, Project No. 26628, be accepted and recorded; and

That the attached claims in said total amount of \$120.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,


 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.

MAR 26 1968

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, The County of Hennepin has acquired the right to construct and maintain certain snow fence easements adjacent to County State Aid Highway No. 18 as the same is located within the property hereinafter described; and

WHEREAS, It has been determined that the County of Hennepin has no longer any need to construct or maintain any of the snow fences as described in Document No. 164946, as to the following described land.

Therefore, pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the County of Hennepin does hereby remise, release and forever quit claim unto the owners of the following described land, the easements to construct and maintain snow fences adjacent to County State Aid Highway No. 18 over, upon and across the surface of the following described premises, situated in the County of Hennepin, State of Minnesota, to wit:

1. Tract A, Registered Land Survey #942, Files of Registrar of Titles, County of Hennepin.
2. Government Lot 5, except that part thereof platted as Inglebrae, Section 25, Twp. 118, Range 22, and also except that part embraced in Plat of East Medicine Lake 2nd Addition, and also except that part thereof embraced in Registered Land Survey #942.
3. That part of Government Lot 4, lying NEly of a line drawn at right angles to the Center Line of South Shore Drive as platted in East Medicine Lake 2nd Addition, to the SW corner of Registered Land Survey #942, and the extension of said line, except that part embraced in the plat of East Medicine Lake 2nd Addition, Sec. 25, Twp. 118, Range 22.
4. The SE 1/4 of the SE 1/4 of Sec. 25, Twp. 118, Range 22, except that part embraced in the Plat of East Medicine Lake 2nd Addition, and except that part embraced in Registered Land Surveys No. 921 and No. 942.

all as shown in Certificate of Title No. 359892.

5. Tract A, Registered Land Survey No. 921, Files of Registrar of Titles, County of Hennepin; subject to easement of Minnesota Western Railroad to protect its right of way by the erection and maintenance of portable snow fences, as described in Document #104847, Files of Registrar of Titles.

as shown in Certificate of Title No. 392629.

Respectfully submitted,

Robert F. Jones Richard L. Hanson
Mrs. J. G. Scott Robb
B. Robb, Jr.

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

MAR 26 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 St. Lukes Lutheran
Church of Bloomington, conveying to Hennepin County for the sum of \$200.00,
land described as

All that part of Tract A, Registered Land Survey No. 983, Files of Registrar
of Titles, County of Hennepin.

Which lies Northeasterly of the following described line:

Beginning at the most Northerly corner of said Tract A; thence Southwesterly
along the Northwesterly line thereof a distance of 25.0 feet to the actual
point of beginning of the line to be described; thence Southeasterly to a
point on the East line of said Tract A distant 20.0 feet South of the most
Northerly corner of said Tract A and there terminating.

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

That the attached claims in said total amount of \$200.00 be approved
and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,


Robert E. Janes
Jack L. Provo
Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

MAR 26 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 Charles A. Robinson and Della J. Robinson, husband and wife, conveying to Hennepin County for the sum of \$100.00, land described as

All that part of the following described tract:

The North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, except the East 990 feet thereof, Section 1, Township 118, Range 23, except roads;

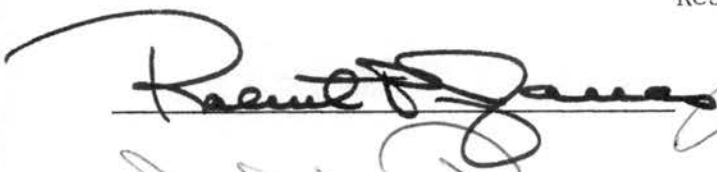
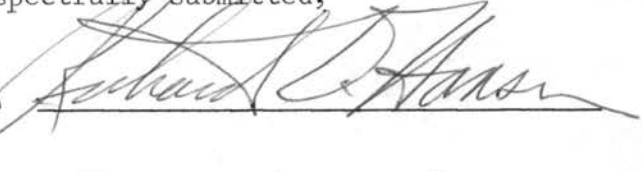



Which lies West of a line parallel with and distant 40 feet East of the West line of said section.

Also an easement for drainage purposes over that part of the first above described tract, not acquired herein which lies West of a line parallel with and distant 50 feet East of the West line of said section and 12.5 feet on each side of a line drawn East at right angles to a point on the West line of said section, said point being distant 286 feet South from the Northwest corner of said Northwest quarter

necessary for the construction of CSAH 116, Project No. 26628, be accepted and recorded; and

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

Respectfully submitted,

Commissioner 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.

MAR 26 1968

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

WHEREAS, it is necessary, advisable, and in the public interest for the safety of travel thereon to construct, reconstruct, ~~improve~~ and maintain County State Aid Highway No. 14, County State Aid Highway No. 18 and County State Aid Highway No. 116; and

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

WHEREAS, there is on file in the office of the Hennepin County Highway Department a right of way map detailing Parcel 4, for Construction Project No. 6710; Parcels 1 through 163, for Construction Project No. 5727; and for Parcels 1 through 39, for Construction Project No. 6628, which are necessary for the purposes herein mentioned; and

WHEREAS, the fee title or easements with respect to all of the parcels on the herein mentioned highways are necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on Said County State Aid Highway Nos. 14, 18 and 116.

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

Respectfully submitted,

Russell D. Jones *Richard D. Hans*
John R. [unclear] *Mr. J. G. Scott*
S. J. Ross

MAR 26 1968

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:

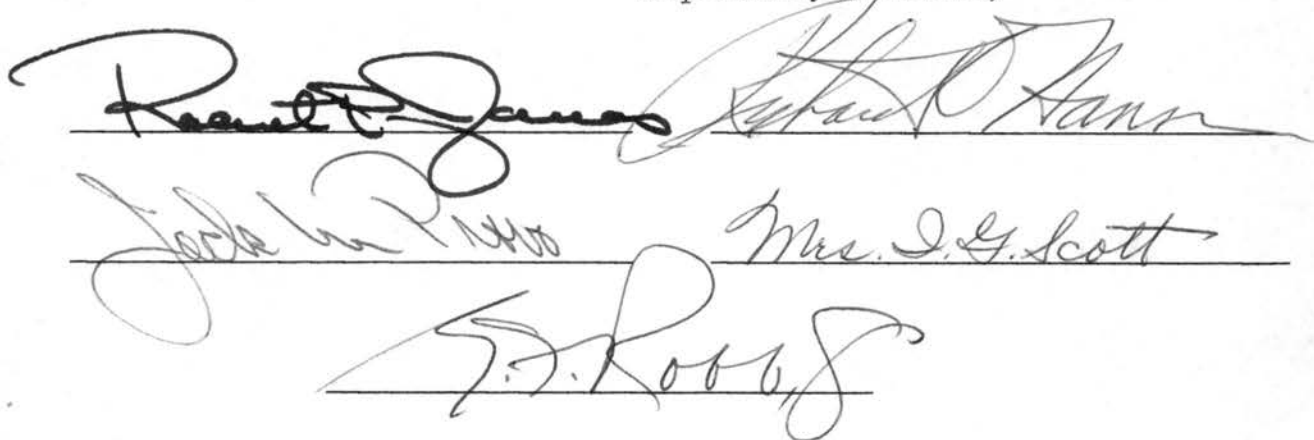
HANSON	YEA
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	YEA

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 Drainage Easement executed by M.B.G., Inc., in re C. S. A. H. No. 18, Project No. 5727, Parcel No. 19, be accepted and recorded.

Respectfully submitted,

The block contains five handwritten signatures, each written over a horizontal line. From top to bottom, the signatures are: 1. A large, stylized signature that appears to be 'R. J. Lee'. 2. A signature that appears to be 'A. J. Lee'. 3. A signature that appears to be 'Mrs. I. G. Scott'. 4. A signature that appears to be 'J. J. Robb'. 5. A signature that appears to be 'J. J. Robb'.

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
8708	Hospital Youth Beds and Accessories	General Hospital
8707	Supplementary X-Ray Film	General Hospital
8705	Dining Room Furniture	General Hospital
8706	Library Shelving	General Hospital
8709	Library Furniture	Library
1002	Chemical Supplies	Municipalities
455-240-801	Fertilizer	Hennepin County and Certain Municipalities
483-222-801	Weed Chemicals	Noxious Weeds

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, April 9, 1968, at 2:00 o'clock p.m.

Respectfully submitted,







Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

MAR 26 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
8686	Wassell Systems	Rotational Files	\$ 4,047.00	General Hospital
452-240-801	Williams Hardware	Steel	3,358.75	Highway
8697	American Sterilizer Co.	(1) Sonic Energy Cleaner	4,964.00	General Hospital
8696	Scientific Products Div. of American Hospital Supply Company	Laboratory Equipment and Accessories	7,966.60	General Hospital
458-237-801	Farwell, Ozmun, Kirk & Co.	Traffic Paint	16,600.00	Highway
458-237-806	American Paint Corp.	Traffic Paint	14,332.50	Highway
458-237-807	Glidden-Durkee Div.	Traffic Paint	1,020.00	Highway
8054A	Eastman Kodak Co.	Microfilm Chemicals and Supplies	1,620.51	Register of Deeds
8054B	3M Business Products	Microfilm Chemicals and Supplies	1,811.30	Register of Deeds
8054C	IBM Corporation	Microfilm Chemicals and Supplies	58.75	Register of Deeds
8079	Eastman Kodak Co.	Microfilm Chemicals and Supplies	105.00	Clerk of Probate Ct.
8080	Eastman Kodak Co.	Microfilm Chemicals and Supplies	153.81	Clerk of District Ct.
8691A	Aslesen Company	Food Products	3,055.54	General Hospital
8691B	Gamble Robinson Co.	Food Products	392.77	General Hospital
8691C	May Brothers Company	Food Products	4,415.68	General Hospital
8691D	Security Wholesale Co.	Food Products	7,677.32	General Hospital
8081A	Aslesen Company	Food Products	636.57	County Home School
8081B	Gamble Robinson Co.	Food Products	81.83	County Home School
8081C	May Brothers Company	Food Products	919.93	County Home School
8081D	Security Wholesale Co.	Food Products	1,599.44	County Home School
8082A	Aslesen Company	Food Products	212.19	Juvenile Ctr.
8082B	Gamble Robinson Co.	Food Products	27.28	Juvenile Ctr.
8082C	May Brothers Co.	Food Products	396.65	Juvenile Ctr.
8082D	Security Wholesale Co.	Food Products	533.15	Juvenile Ctr.
8083A	Aslesen Company	Food Products	339.51	Sheriff-Jail
8083B	Gamble Robinson Co.	Food Products	43.64	Sheriff-Jail
8083C	May Brothers Co.	Food Products	490.63	Sheriff-Jail
8083D	Security Wholesale Co.	Food Products	853.04	Sheriff-Jail

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

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

Respectfully submitted,

Robert D. Jones Richard D. Hansen
Jack L. Provo Mrs. I. 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


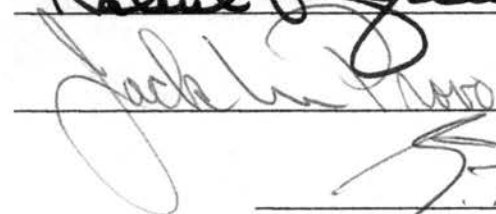

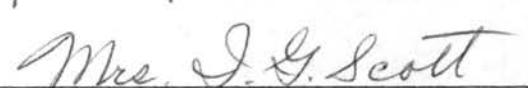
Resolution adopted.

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
458-237- 803	Minnesota Mining & Mfg. Company	Aluminum Sign Blanks, Scotchlite Materials	\$ 7,322.73	Ins. Co. of North America
8049B & 8645B	Philip A. Hunt Chem. Company	X-Omat Film and Chemicals	16,398.95	Peerless Ins. Company
8618A	Zimmer Mfg. Company	Orthopedic Equipment	7,500.00	U. S. Fidelity & Guaranty Co.
8619B	Aloe Div.-Brunswick Corporation	Medical-Surgical Supplies	7,118.67	St. Paul Fire & Marine Ins. Co.
8660B	Graphic Controls Corp.	Autoanalyzer Recording Paper	2,500.00	Liberty Mutual Ins. Company
8671	Angelica Corporation	Uniforms	6,630.77	The Continental Ins. Company
8837	Organon, Inc.	Drugs & Chemicals	6,213.83	Seaboard Surety Company
8663	Processed Potatoes, Inc.	Processed Potatoes	2,783.20	The North River Ins. Company
8674A	Biochemical Procedures, Inc.	Laboratory Tests	10,865.00	Aetna Ins. Co.
8699	Mpls. War Memorial Blood Bank, Inc.	Whole Blood		
8041	St. Charles Kitchens of Minnesota, Inc.	Bed & Wardrobe Units	29,400.00	The Ohio Casualty Ins. Company

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.

MAR 26 1968

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

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

NAME	LEGAL DESCRIPTION
Robert A. Goff Hennepin County Auditor for Minneapolis Assessor	Lot 1, Block 4, Garden Acres 2nd Addn. Four parcels - Lot 5 Blk 2, McNair Heights through Lot 18 Blk 10, Motor Line
Hennepin County Auditor for Minneapolis Assessor	Seven Parcels - Lot 34&35, Aud Sub. No. 332 through Lot 15 Blk 4, Nichols Frissell
Hennepin County Auditor for Minneapolis Assessor	Four parcels - Lot 22 Blk 2, Bachmans Lynn Terr through Lot 15, Harriet Heights
Hennepin County Auditor for Minneapolis Assessor	Seven parcels - Lot 17 Blk 2, Egberts 2nd through Lot 9 Blk 12, Smith & Howe's 1st
Hennepin County Auditor for Minneapolis Assessor	Eight parcels - Lot 45 Alta Vista through Lot 2 Blk 17, Ramsey Lockwood & Others
Hennepin County Auditor for Minneapolis Assessor	Eight parcels - Lot 9 Dicksons Reagt through Lot 14, Blk 1, Hastings
Hennepin County Auditor for Minneapolis Assessor	Five parcels - Lot 4 Edward F. Clark's through Lots 13&14, Blk 12 Cable Line
Mel W. Larson for Marvel Larson . .	Lot 5, Blk 6, The Bronx Addition
Lawrence H. Smalley	Lot 5, Blk 1, 2nd Annex to Woodland Hills 4
Jerome C. Spain	Lot 4, Blk 1, Gleason Estates to Maple Grove

Respectfully submitted,

Robert A. Goff
John H. Larson
Mr. J. G. Scott
E. J. Robb

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

MAR 26 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
R. D. Erickson	\$ 17.28	\$.69
Glenwood Hills Hospitals, Inc.	2,482.34	-----
KQRS Radio Station	-----	21.05
Minnesota Enterprises, Inc.	277.46	-----
Edward J. Peck	117.03	-----
Mrs. B. M. Rudy	12.13	.49
Socony Mobile Oil Co.	44.21	1.77
Village of Edina	52.44	-----
Howard Wong's by Betty Flick	-----	103.71

HOMESTEADS - 1967 and Prior Years:

Roman Bestilnyj	99.00	-----
Nancy E. Cato	136.76	-----
C. O. Distad	69.88	-----
Robert A. Goff	193.30	-----
Jacob D. Holtzermann	139.76	-----
Annella C. Larson	139.76	-----
Julius Olstad	110.86	-----
Harry V. Omlie	139.76	-----
Herbert L. Pick, Jr.	139.76	-----
Pawlo Prawdiuk	139.76	-----
Elizabeth Rice	139.76	-----
Fedor Wakulenko	139.76	-----

EXEMPT FOR 1968:

Glenwood Hills Hospitals, Inc.
Village of Edina

Respectfully submitted,

[Handwritten signatures: Robert D. Janes, John D. Hanson, Jack Hanson, Mrs. J. G. Scott, S. T. Ross, Jr.]

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

MAR 26 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:

COUNTY COMMISSIONERS APPROPRIATION

Central Services	Supplies & service \$	97.27
Charlie's Exceptionale	Luncheon	14.21
Richard O. Hanson	Mileage	50.00
Robert P. Janes	Mileage	50.00
Jack M. Provo	Mileage	50.00
E. F. Robb, Jr.	Mileage	50.00
Mrs. I. G. Scott	Mileage	50.00

COUNTY ADMINISTRATOR APPROPRIATION

Albinson	Drawings	9.50
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ASSESSOR APPROPRIATION

Business Furniture, Inc.	File	284.60
Central Services	Supplies	152.02
Century Camera, Inc.	Cameras	168.99
George A. Clark & Sons	Woven tapes	27.44
Robert S. Means, Inc.	Book	4.30
Minnesota, State of	Directory	8.00
Minnesota, University of	Pre-registrations	280.00
Minnetonka Herald	Subscription	6.00
Post Publishing Co.	Subscription	12.00

AUDITOR APPROPRIATION

American Lithofold Corp.	Forms	562.76
Business Furniture, Inc.	Desks	429.60
I B M Corp.	Rental & supplies	1,196.59
MAI Equipment Corp.	Rental	286.50
Midwest Calculator	Repairs	8.00

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AUDITOR APPROPRIATION

(Cont.)

Minneapolis Argus	Subscription	\$ 4.50
United Freight Forwarders	Freight	5.75

DATA PROCESSING APPROPRIATION

Business Furniture, Inc.	Furniture	410.40
Glenwood-Inglewood Co.	Service & rental	15.00
I B M Corp.	Transportation charges	7.59
I B M Corp.	Transportation charges	18.95
Dean M. Lindstrom	Tuition Reimbursement	24.75

PUBLIC INFORMATION APPROPRIATION

Columbia Journalism Review	Subscription	6.00
Meyers Printing Co.	Updating Mailing list	59.00
Opinion Research Corp.	Book	5.00
Carol Pine	Film supplies	23.00
Herman Sittard	Mileage & Newspapers	53.00
Dairy & Poultry Market Service, Inc.	Subscription	41.40
State of Minnesota	Plates Manual	5.00

TREASURER APPROPRIATION

Industrial Sales & Service	Parts & labor	10.40
MAI Equipment Corp.	Rental	951.75
Mailing Machine Service, Inc.	Service	71.00

BUILDING & EQUIPMENT APPROPRIATION

City of Crystal	Rental space	2,683.03
Columbia Building Maintenance Inc.	Janitorial Service-cont.	1,285.00
Flour Exchange	Rental space	14,901.58
Minnesota, State of	Certificates	49.00
Smith Architects, Inc.	Fees	3,375.00

COMMUNICATION SERVICE APPROPRIATION

Northwestern Bell Telephone	Service	395.18
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INSURANCE APPROPRIATION

Anderson Agency	Insurance	\$ 13.00
Brandow Howard & Kohler, Inc.	Insurance adjustment	36.34

ATTORNEY APPROPRIATION

Leonard D. Brod	State & National dues	25.00
Leo W. Cavanaugh	State & National dues	25.00
George Elwell	State & National dues	25.00
James Gaffney	State & National dues	25.00
Michael Gallagher	State & National dues	25.00
Theo. R. Rix	State & National dues	25.00
John Sonsteng	State & National dues	25.00
John Trojohn	State & National dues	25.00
Anderson Agency	Notary Public bond	13.00
Bureau of National Affairs	Subscription	104.00
Callaghan & Company	Books	70.00
Central Mobile Equipment Division	Equipment rental	80.00
Earl Dorn & Associates	Professional Services	175.00
Orville Erickson	Cabinet	43.00
Mason Publishing Co.	Digest Service	90.00
City of Minneapolis	Parking	20.00
State of Minnesota	Minn. Criminal Code	21.25
Scroll Studio	Walnut placques	90.35
Security Blank Book & Printing	Attorney General Opinions.	36.00
Wagenhals Appraisal Co.	Appraisal	450.00
West Publishing Co.	Books	39.00
Xerox Corp.	Supplies	777.80

CLERK OF DISTRICT COURT APPROPRIATION

General Office Products	Stool	50.85
Xerox Corp.	Rental & supplies	578.68

COURT COMMISSIONER APPROPRIATION

Dale Simonson	Reimbursement	\$ 25.00
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COURT SERVICES APPROPRIATION

Armour Food Service Co.	Meat	14.49
Bearman Fruit Co.	Supplies	22.93
Central Washer Service	Service	125.00
Columbia Department Stores	Blouses	250.32
Despatch Laundry	Service	108.68
Famous Foods	Supplies	6.34
Flash Radio Sales & Service	Repairs & parts	60.51
Hennepin County General Hospital	Drugs	56.00
Honeywell, Inc.	Service	472.00
Kraft Foods Co.	Margarine	37.20
Minneapolis Gas Co.	Service	437.37
Nathan's Produce Co.	Eggs	29.85
Regan Bakeries	Baked goods	30.61
Simplex Time Recorder Co.	Service	30.50
Turnquist Paper Co.	Paper supplies	32.45
Ward Transfer	Freight	8.85
Warner Industrial Supplies	Paints	67.00
Arthur Cavara	Mileage	43.70
Central Services	Service	730.64
James W. Beatty	Mileage	37.40
Brink's Inc.	Service	50.50
Dictaphone Corporation	Machine rental	25.00
Glenwood Inglewood	Rental	4.05
Kermit Hedman	Service	1.30
Kraemer's Hardware	Supplies	4.49
Minneapolis Van & Warehouse	Moving & burning forms	78.00
Moore Business Forms, Inc.	Labor & transportation	11.50

COURT SERVICES APPROPRIATION

(Cont.)

Janice Moulis	Service	\$ 2.00
Perrone, Inc.	Photographs	117.75
Vocational Task Force	Services	234.00
Kenneth Young	Mileage	37.50
A & A Plate Service, Inc.	Service	23.80
Armour Food Service	Turkeys	195.94
Aslesen Co.	Food Supplies-cont.	576.96
Bearman Fruit Co.	Supplies	57.30
Central Mobile Equipment Division	1 Ton Van	4,000.00
George A. Clark & Son	Parts	19.70
Curtis Circulation Co.	Subscription	6.00
Dairy Distributors, Inc.	Supplies-cont.	1,201.12
Famous Foods	Supplies	218.99
Farnham's Inc.	Cabinet	232.50
Follette Publishing Co.	Publications	22.92
Gager's Handicraft	Supplies	7.86
Gopher State Dental Supply	Supplies	23.40
Graybar Electric	Fry pans	231.87
The Hobart Mfg. Co.	Dishwasher switch	4.70
Kraft Foods	Margarine	206.40
McGarvey Atwood Coffee	Coffee-cont.	127.60
McKesson & Robbins, Inc.	Drugs	150.99
May Brothers	Supplies-cont.	449.02
Metro Goldwyn Mayer Co.	Films	50.00
John Morrell & Co.	Supplies	624.56
Nathan's Produce Co.	Eggs	161.85
Red Star Yeast	Supplies	38.91
Swift & Co.	Meat	1,431.53
Turnquist Paper Co.	Supplies	157.78
Mary Zimmerman	Insurance refund	11.51

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DISTRICT COURT APPROPRIATION

Blumberg Photo Sound Co.	Repair	\$ 16.85
Johnson Paper & Supply Co.	Kleenex	7.34
C. Paul Jones	Legal Services	850.00
Marvin Law Book Co.	1967 Supplements	47.50
Mason Publishing Co.	Subscription	75.00
Shepard's Citations, Inc.	Subscription	693.00
West Publishing Co.	Pamphlets	1,309.50

EXAMINER OF TITLES APPROPRIATION

Wahl & Wahl	Service machine	12.87'
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PROBATE COURT APPROPRIATION

Dakota Microfilm	Lamps	13.50
Eastman Kodak Co.	Service camera	20.24

SHERIFF APPROPRIATION

Cantury Camera, Inc.	Film Supplies	172.87
Credit Bureau of Minneapolis	Membership dues	85.00
Hillcrest Safety Equipment	Service & parts	74.30
International Assoc. of Chiefs of Police	Membership dues	25.00
R. L. Polk & Co.	Directory	40.00
Uniforms Unlimited & Police Supply .	Shoulder patches	216.00

SHERIFF-JAIL APPROPRIATION

Aslesen Co.	Detergent	14.70
Bearman Fruit Co.	Supplies	41.00
McGarvey-Atwood Coffee Co.	Coffee	143.00
City of Minneapolis	Board & Room	159.50
City of Minneapolis	Board & Room	12,031.00
Nathan's Produce Co., Inc.	Eggs-cont.	50.55
Swift & Co.	Supplies	719.32

SHERIFF-RADIO APPROPRIATION

Village of Golden Valley	Sewer bill	6.00
Gray Autograph Co.	Recording discs	91.28

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SHERIFF-RADIO APPROPRIATION

(Cont.)

Nick Serbanic	Janitorial Service	\$ 244.85
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MEDICAL EXAMINER APPROPRIATION

Key Laboratories	Lab services	775.00
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MEDICAL SERVICES APPROPRIATION

Glen Lake State Sanatorium	TB cases	14,887.43
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BOAT & WATER SAFETY APPROPRIATION

American Linen Supply	Towel Service	5.80
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Northern States Power	Service	35.94
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CIVIL DEFENSE APPROPRIATION

Minnesota Fire Equipment Co.	Monitor & case	160.72
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Joe Lloyd Price	Janitor service	80.00
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Warner Industrial Supplies	Paint	33.07
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Snug-Eze	Blankets	53.90
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REGISTER OF DEEDS APPROPRIATION

Remington-Rand, Inc.	Machine maintenance	894.60
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SURVEYOR APPROPRIATION

Albinson, Inc.	Film	3.75
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Robert L. Bakka	Reimbursement	41.25
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Lampert Yards	Plywood	8.99
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Herbert Lemire	Reimbursement	41.25
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Elmer J. Peterson	Reimbursement	49.20
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CHEST CLINIC APPROPRIATION

General Hospital	Misc. drugs	16.98
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Lederle Laboratories	Drugs	1,151.89
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Mallinckrodt Chemical Works	Drugs	345.00
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Pitney-Bowes	Machine rental	24.00
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R. L. Polk & Co.	Directory	50.00
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LIBRARY APPROPRIATION

Baker & Taylor	Books	488.48
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Bernan Associates	Books	89.45
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LIBRARY APPROPRIATION

Century Camera	Repair projector	\$ 35.50
Collier-MacMillan	Books	159.15
Columbia Journalism Review	Subscription	15.00
Encyclopaedia Britannica	Books	540.00
The Dayton Co.	Desk	3,779.10
Gopher News	Yearbooks	24.96
Home Gas Co.	Gas	6.20
Leisure Time	Books	487.97
McGaw Hill	Books	755.35
New Method Book Bindery	Books	76.80
Northern States Power Co.	Service	9.84
Northwestern Bell Telephone Co.	Service	66.00
Outdoor News	Subscription	5.00
Rand McNally & Co.	Atlas	32.24
Silver Burdett Co.	Picasso	59.50
Standard Periodical Directory	Directory	26.65
Westonka Telephone Co.	Service	20.75
H. W. Wilson	Readers Guide	28.00

CENTRAL SERVICES APPROPRIATION

Acme Visible Records, Inc.	Supplies	21.25
Acro-Adroit, Inc.	Supplies	5,793.91
Crook & Hanley, Inc.	Supplies	36.50
Eastman Kodak Stores	Paper	8.31
Farnham's	Supplies	1,294.45
T. K. Gray	Supplies	107.00
Gross Brothers Industrial Towel	Service	1.75
I B M Corp.	Cards	184.80
Minneapolis Van & Warehouse Co.	Transportation	30.00
Roto Press, Inc.	Supplies	662.50

CENTRAL SERVICES APPROPRIATION

(CONT.)

Royal Office Typewriters	Repairs	\$ 25.80
S C M Corp.	Calculators	2,310.00
Tab Products Co.	Supplies	35.80
Xerox Corp.	Rental	1,301.90

FORFEITED TAX APPROPRIATION

Elmer H. Larson	Consulting services . . .	431.00
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MUNICIPAL COURT APPROPRIATION

Brink's, Inc.	Move safe	28.00
Business Furniture, Inc.	Cabinets	149.40
Lindstrom Contractors, Inc.	Janitorial Service-cont. .	144.50
National Cash Register Co.	Flanger	3.81
Edward D. Rafel	Mileage	10.00
City of St. Louis Park	Photocopies	1.44
Herbert E. Wolner	Mileage	2.50

MUNICIPAL COURT PROBATION APPROPRIATION

J. Warren Wendland	Mileage	52.90
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ROAD & BRIDGE APPROPRIATION

B & R Rock Products	Gravel-cont.	12,146.32
Herbison Bridge Co.	Final Estimate-cont. . . .	28,121.66
Albinson, Inc.	Repairs & supplies	309.50
American Ins. of Steel Const., Inc..	Construction	14.00
American Linen Supply Co.	Service	2.05
Arrow Equipment, Inc.	Parts	325.89
Astleford Equipment Co.	Supplies	838.68
Century Camera, Inc.	Supplies	270.16
Continental Safety Equipment, Inc. .	Supplies	35.57
Cook Paint & Varnish Co.	Paint	20.82
Flash Radio Sales & Service	Parts	242.71
Ford Deep Rock Oil Co.	Alcohol	56.16

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ROAD & BRIDGE APPROPRIATION

(Cont.)

Gross Industrial	Service	\$ 39.60
Hobart Welder Sales & Service . . .	Parts	698.89
Hoigaard's, Inc.	Supplies	375.19
Gordon Hustad	Reimbursement/Registration	10.00
I B M Corp.	Repair typewriters	14.78
Industrial Sales & Service	Parts	409.34
K & W Sales	Parts	39.81
J. H. Larson Electrical Co.	Bulbs	171.58
Marvin Lumber Co.	Lumber	282.00
Minneapolis Blue Printing Co. . . .	Chain	82.62
Minneapolis Oxygen Co.	Service	140.32
Northern States Power Co.	Service	295.98
Rochester Maintenance Supply Co. . .	Mopheads	36.00
Rogers Co.	Parts	217.20
SanFax Corp.	Soap	134.32
Sanitary Products Co.	Supplies	13.80
Shady Oak Hardware	Parts	49.23
Soiltest, Inc.	Parts	163.00
Stark Electronics Supply Co.	Parts	33.87
Turnquist Paper Co.	Supplies	74.46
Geo. T. Walker & Co., Inc.	Supplies	74.50
Warner Industrial Supplies	Supplies	44.22
Peter W. Wilzcek	Tuition fee	30.00
Wright-Hennepin Co-op. Elec. Assoc..	Service	22.95
Golden Valley Village	Sewer service	12.00
Hovde Plumbing & Heating Co.	Repair & parts	53.57
William B. Raymond etal	Purchase of Land-cont. . .	120.00
Mary Bradley etal	Condemnation	550.00
Harold C. Christopher etal	Condemnation	91.150.00

ROAD & BRIDGE APPROPRIATION

(Cont.)

Earl Dorn	Appraisals-cont.	\$ 550.00
Earl Dorn	Appraisal-cont.	100.00
Earl Dorn & Associates	Appraisals-cont.	450.00
Earl Dorn & Associates	Appraisal-cont.	150.00
Earl Dorn & Associates	Appraisal-cont.	250.00
M. B. Hagen Co.	Appraisals-cont.	300.00
Donald V. Hamilton etal	Commissioner's Award . . .	1,400.00
Maloney, Carroll & Olson	Title Opinions	105.00
M.B.G., Inc.	Purchase of property-cont.	40,462.70
M.B.G., Inc.	Purchase of property-cont.	80,037.30
Midwest Fed. Savings & Loan Assoc. .	Partial release	50.00
Alfred E. Pavelka etal	Condemnation	26,650.00
Robert J. Reichert	Appraisals-cont.	1,700.00
Robert J. Reichert	Appraisals - cont.	400.00
Charles A. & Della J. Robinson . . .	Purchase of land-cont. . .	100.00
Amanda Roushar etal	Condemnation	1,250.00
St. Lukes Luth. Church of Bloomington	Purchase of land-cont. . .	200.00
Twin City Fed. Savings & Loan Assoc.	Partial Release	25.00
Howard Wagenhals	Appraisal-cont.	900.00

C.M.E.D. APPROPRIATION

Paper Calmenson & Co.	Parts-cont.	1,142.70
Sinclair Refining Co.	Diesel Fuel-cont.	27.55
Standard Oil Div. American Oil Co. .	Gasoline-cont.	1,126.56
U. S. Supply Co., Inc.	Parts-cont.	1,020.53
Astelford Equipment Co., Inc. . . .	Parts	53.68
Barco Bearing Co.	Parts	274.64
Crystal Motors, Inc.	Parts	551.54
Firestone Stores	Tires	321.52
Ford Deep Rock Oil Co.	Supplies	151.92

C.M.E.D. APPROPRIATION

(Cont.)

489

Gar-Wood Twin Cities Truck Equipment	Parts	\$ 145.19
Hayden-Murphy Equipment Co.	Parts	475.30
Lin-For, Inc.	Parts	42.34
Market Ford Sales, Inc.	Parts	5.98
Midway Industrial Supply Co., Inc. .	Parts	349.60
Minit Car Wash	Car Washes	148.75
State of Minn. Dept. of Taxation . .	Fuel Tax	545.30
Northern Automotive Co.	Parts & labor	240.65
Northwest Tel-E-Lect	Parts	176.00
D. J. Omodt, Sheriff	Gasoline	23.00
Ruffridge-Johnson Equipment Co. . .	Parts	165.60
The S & M Company	Tires	1,315.88
Standard Spring Co.	Repairs & parts	115.62
Vincent Brass & Aluminum Co.	Parts	22.84
The Zeco Co.	Parts	90.66
Ziegler, Inc.	Parts	157.25

GENERAL HOSPITAL FUND

ABC Oxygen Rental Services	Equipment	3,869.00
Alcon Laboratories	Drugs-cont.	54.41
American Fruit & Produce Co.	Supplies	102.80
American Hospital Association . . .	Subscription	2.00
American Hospital Supply Corp. . . .	Supplies-part cont. . . .	9,737.91
Ameriplastic Imp. Div.	Name Pins	1.86
Anderson Agency	Insurance	70,200.00
C. F. Anderson Co., Inc.	Supplies-part cont. . . .	3,026.87
Dr. Anthony Appel	Service	25.00
Dr. Dale Bardo	Service	95.00
Bartley Sales Co., Inc.	Supplies	25.00
Bader Tool Sales Co.	Supplies	41.75

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GENERAL HOSPITAL FUND

(Cont.)

Dr. Otto Boesch	Service	\$ 50.00
Bristol Laboratories, Inc.	Drugs-cont.	1,513.63
Brown & Day, Inc.	Supplies-cont.	1,441.30
Cassidy Bros.	Trucks	185.13
Central Mobil Equipment Div.	Rental	2,400.00
Commers Interiors, Inc.	Labor & tile	1,398.95
Community Health & Welfare Coun. .	Directory	40.00
Dr. Thomas Coulon	Service	60.00
Dictaphone Corp.	Repair	8.35
R. Engelhart & Co.	Services	400.00
Fisher Scientific Co.	Supplies	8.76
Ford Deep Rock Oil Co.	Oil	25.39
Gopher State Dental Supply Co. . . .	Supplies	39.00
Heinbockel Produce Co.	Meat	109.61
Hennepin County General Hospital . .	Imprest Fund	3,437.49
Hewlett Packard Co.	Supplies-cont.	132.00
Hollister, Inc.	Identibands	378.00
House of Vision	Supplies	2.70
Iscas Medical Book Store	Books	16.87
Clarence Johnson	Refund	21.60
K & K Laboratories, Inc.	Calcein	24.90
K & W Sales Co.	Supplies	12.56
Dr. Charles Koski	Service	100.00
Trev Kyle Photography	Service	29.00
Lederle Lab Amer. Cyanamid Co. . . .	Drugs	45.86
Login Brothers	Books	27.45

GENERAL HOSPITAL FUND

(Cont.)

McGaw Prods/Div. Am. Hosp. Supply .	Supplies-cont.	\$ 348.10
McKesson & Robbins, Inc.	Drugs-part cont.	2,975.06
Merck Sharp Dohme	Drugs-cont.	2,584.93
Charles H. Miller, MD	Service	60.00
Mpls. War Memorial Blood Bank . . .	Blood-cont.	9,838.00
John Morrell & Co.	Meat	65.22
National Cylinder Gas Co.	Air shields	288.00
Dr. R. Nixon	Service	60.00
Nu Hope Laboratory	Supplies	12.00
Norma O. O'Hoson	Reimbursement	11.55
Ortho Pharmaceutical Corp.	Supplies-part cont.	2,077.50
Parke Davis & Co.	Drugs-part cont.	1,662.39
Pennsylvania Glass Products Co. . .	Supplies	76.75
Chas. Pfizer & Co., Inc.	Drugs-cont.	1,011.45
Physicians & Hospital Supply	Supplies-part cont.	502.70
Dr. Dean B. Pratt	Service	160.00
Profexray Div. Litton Ind.	Film-cont.	54.00
Protection Unlimited, Inc.	Service-cont.	1,488.92
Psychological Corp.	Tests	4.75
Purdue Frederick Co.	Drugs-cont.	617.40
Dr. Eugene P. Reese	Service	50.00
C. F. Richards	Seminar expense	25.00
Sandoz Pharmaceuticals	Drugs-cont.	1,225.09
PFC George Sauer	Refund	50.00
Schering, Inc.	Drugs-cont.	60.37
Scientific Prod. Div. American Hosp.	Supplies-part cont.	191.66
Security Wholesale Grocery Co., Inc.	Supplies-part cont.	365.22
Charles W. Sexton Co.	Insurance	2,452.33

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GENERAL HOSPITAL FUND

(Cont.)

Skeldon-Green Electric, Inc.	Labor	\$ 122.54
South-Town Refrigeration Co.	Service & parts	11.25
E. R. Squibb & Sons	Drugs-cont.	1,920.81
Standard X-Ray Sales Co., Inc.	Supplies	567.53
Storz Instrument Co.	Supplies	88.50
Dr. Estrella Tang-Chua	Service	200.00
Travenol Lab., Inc.	Supplies-cont.	3,903.96
Turnquist Paper Co.	Supplies	73.50
T. C. Wholesale Drug	Drugs-cont.	9,748.17
Upjohn Co.	Drugs-part cont.	881.84
Geo. T. Walker & Co.	Supplies-cont.	29.58
Wyeth Laboratories	Supplies-cont.	363.31
Xerox Corporation	Supplies	880.47
Alexander Yue, MD	Service	150.00

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Respectfully submitted,

Reuel T. Jones Robert T. Hansen
Mrs. I. G. Scott Robb in Provo
S. J. Robb

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

RESOLVED, That the committee report be adopted.

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

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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On motion, the County Board adjourned.


Chairman, County Board of Commissioners

Attest: 
County Auditor

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