



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

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Published in Finance and Commerce Saturday, April 6, 1968

Minneapolis, Minnesota

Tuesday, April 2, 1968

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

Members present: Commissioners Hanson, Robb and Mrs. Scott

Members absent: Commissioners Provo and Janes

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

The minutes of the March 26, 1968 meeting were approved as published in Finance and Commerce, Saturday, March 30, 1968.

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

The minutes of the February 21, 1968, meeting of the Hennepin County Library Board and the monthly Financial Statements dated January 31, 1968 and February 29, 1968, were ordered filed.

The minutes of the Metropolitan Council meetings of January 25, February 8, and February 22, 1968, were received and ordered filed.

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

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 a permit for temporary access at County Road No. 20 and a proposed service road along the South side of T. H. #7.

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

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

1. Notifying the Board of the acceptance of various bids and recommending that funds be set aside to pay the awards.
2. Submitting claims payable from the Building and Equipment Fund.
3. Submitting Change Order No. 2 with Electric Repair & Construction Co., for wiring on ventilators at County Home School; and Change Order No. 3 with Loeffel-Engstrand Co., for installation of heavy duty grab bars at County Home School.
4. Submitting contracts and performance bonds.
5. Requesting approval of a contractual agreement with Technical Advisors Inc. to provide a full surveyor's computer program to the County Surveyor for a one year period.
6. Submitting specifications on the following items:
 - A. Drafting Tables - Highway
 - B. Air Conditioning - General Hospital
 - C. Platemaking Equipment - Central Services

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

Commissioner Robb offered the following resolution

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and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to set aside the following sums from the Building and Maintenance Fund, Account No. 861, for the purpose of purchasing the described parcels necessary for the construction of the new Courts Building:

PARCEL NO.	OWNER	LEGAL DESCRIPTION	AMOUNT
4	Charles Pinkus	Southeasterly $\frac{1}{2}$ of Lot 2, Block 90, Town of Minneapolis, Hennepin County, Minnesota	\$ 85,000
11	Schaaf Mfg. Company	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	255,000
14	Minion Associates	Southwesterly 158 feet of Lots 4 and 5, Block 218, Town of Minneapolis; also known as Lots 4 and 5, Block 218, Town of Minneapolis	468,000
8	Sixth Street Investment Corp.	Lot 5, Block 90, Town of Minneapolis, Hennepin County, Minnesota	495,000
9	Patterson Building Company	Lot 10, Block 218, Town of Minneapolis	423,000

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

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

Resolution adopted.

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Commissioner Robb, Acting - 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 the North American Life and Casualty Company covering the creation of an Advance Premium Deposit Fund be approved; and

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

Respectfully submitted,

S. T. Robb, Jr. *Mrs. J. G. Scott*
Edward C. Hanson _____

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 three YEAS and no NAYS, as follows:

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

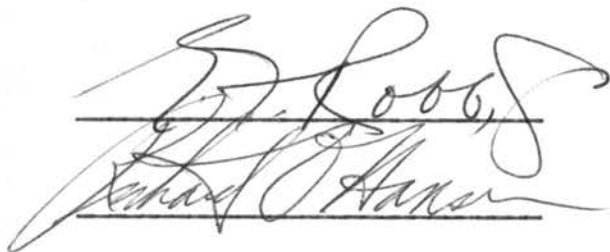
Resolution adopted.

Commissioner Robb, Acting -, Committee on Ways and Means presented the following report:

Your Committee recommends that the following persons in the Hennepin County Welfare Department be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board Policy adopted January 1966.

Boettger, Collette	Social Worker	March 4, 1968
Hackley, Janey	Sr. Social Worker	March 1, 1968
Schrader, Elizabeth	Social Worker	March 18, 1968
Sims, John	Social Work Unit Supv.	March 1, 1968
Sorum, Barbara	Social Worker	March 4, 1968
Trelstad, Leo	Payment Counselor	March 4, 1968
Williams, Helen	Sr. Social Worker	March 5, 1968

Respectfully submitted,



Mrs. J. L. Scott

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

RESOLVED, That the Committee report be adopted of the resolution, and there were:

three YEAS and no NAYS, as follows:

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

Resolution adopted

Commissioner Robb, Committee on Roads and Lakes,

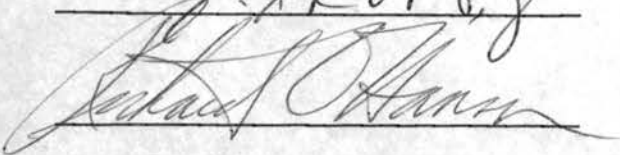
presented the following report:

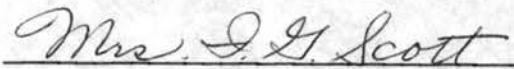
Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the agreement covering cost participation between the State of Minnesota Department of Highways, the Village of Brooklyn Park, and the County of Hennepin for the construction, operation, and maintenance of a traffic control signal and street lights at the intersection of County State Aid Highway No. 130 (West Broadway) and Trunk Highway No. 52, be approved; and

That the Chairman of the Board be authorized to execute said agreement in behalf of Hennepin County; and

That the County Auditor be directed to encumber funds in the amount of \$7,950.00 under Contract 470-718-806 from Activity Code 470-718 for County Project No. 6807, S.P. 2721-61, to cover payment to the State of Minnesota Department of Highways for Hennepin County's participation in this project.

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

APR 2 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 and Partial Release of Mortgage from Kenneth R. Lewandowski and Mary K. Lewandowski, husband and wife, conveying to Hennepin County for the sum of \$275.00, land described as

All that part of the following described property:

Lot 1, Block 2, Medina Meadows, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

Which lies East of a line parallel with and distant 40 feet West of the East line of Section 2, Township 118, Range 23

necessary for the construction of CSAH No. 116, Project No. 6628, be accepted and recorded; and

That the attached claims in said total amount of \$275.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

E. J. Robb *Mrs. I. G. Scott*
Robert Hanson _____

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and

Lakes, presented the following report:

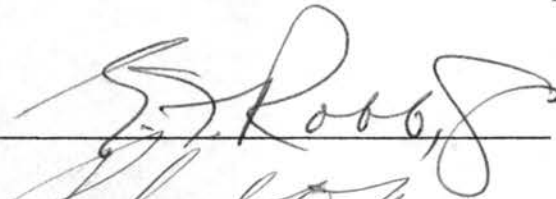
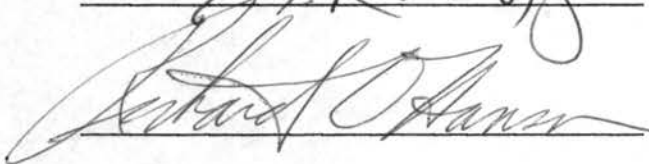
Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the Warranty Deed from Donald J. Nielsen and Delores Nielsen, husband and wife, conveying to Hennepin County for the sum of \$50.00, land described as

That part of the South 90 feet of the North 298.72 feet of the East 346.08 feet of the Northeast 1/4 of the Southeast 1/4, except roads, which lies East of a line parallel with and 40 feet West of the East line of Section 2, Township 118, Range 23, Hennepin County, Minnesota

necessary for the construction of CSAH 116, Project No. 6628, be accepted and recorded; and

That the attached claims in said total amount of \$50.00 be approved and ordered paid from the Road and Bridge Appropriation.

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

three YEAS and no NAYS, as follows:

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

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 Reuben J. Wendroth and Beatrice M. Wendroth, husband and wife, conveying to Hennepin County for the sum of \$150.00, land described as

That part of the following described tract:

The North 227 feet of the East 236 feet of the Northeast 1/4 of the Northeast 1/4 of Section 11, Township 118, Range 23, except roads;

which lies Easterly of a line drawn parallel with and 40 feet Westerly of the East line of Section 11, Township 118, Range 23

necessary for the construction of CSAH #116, Project #6628, be accepted and recorded; and

That the attached claims in said total amount of \$150.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

J. Robb *Mrs. J. G. Scott*
Richard O. Hanson _____

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 three YEAS and no NAYS, as follows:

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

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 Gerald J. Dykhoff and Rose A. Dykhoff, husband and wife, conveying to Hennepin County for the sum of \$100.00, land described as

That part of the following described tract: That part of Lot 3, Auditor's Subdivision No. 241, Hennepin County, Minnesota, described as follows: Commencing at a point in the North line of State Highway No. 55 distant 668 feet, Southeasterly from the East line of County Road No. 116, thence North parallel with said East line 165 feet; thence Northwesterly parallel with the Northerly line of said Highway 404 feet; thence North parallel with said East line 165 feet, thence Northwesterly to a point in said East line 330 feet North of the Northerly line of said Highway No. 55; thence North along said East line to the North line of said Lot 3; thence East to Northeast corner thereof; thence South to the North line of the Registered Land Survey No. 161; thence West to the Northwest corner thereof; thence South along the West line of said Registered Land Survey to a point 220 feet North of the North line of said Highway; thence at an angle to the right of 104 degrees 30 minutes a distance of 591.4 feet; thence South to the Northerly line of said highway; thence Northwesterly along said Highway to the point of beginning; and the South 16½ feet of that part of Lot 2, Auditor's Subdivision No. 241 lying West of the East line of Lot 1, Auditor's Subdivision No. 241, extended; which lies Westerly of a line drawn parallel with and 40 feet Easterly of the West line of Section 12, Township 118, Range 23

necessary for the construction of CSAH #116, Project No. 6628, 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,

E. J. Robb Mrs. I. G. Scott
Richard J. Hansen

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 three YEAS and no NAYS, as follows:

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

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, The court-appointed commissioners in that certain Condemnation No. 683, The County of Hennepin vs. Alfred E. Pavelka, etal., County State Aid Highways No. 18 and No. 62, Project No. 6518, determined the damages for the taking of Parcel No. 14, Transistor Electronics Corporation, etal., to be \$13,850.00; and

WHEREAS, Attorneys for the respondents in said parcel have demanded payment of 75 per cent of the award of the commissioners; and

WHEREAS, Under Minnesota Statutes 117.50(5) it is the duty of the petitioner (County of Hennepin) to make partial payment of the award of the commissioners not to exceed three-fourths (3/4) of the award damages.

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

Parcel No. 14

Transistor Electronics Corporation,)	
a Minnesota Corporation)	
Don V. Hamilton)	
Jeanette M. Hamilton)	
Equitable Life Assurance Society)	
of the United States)	\$10,387.50
The Village of Eden Prairie)	
The County of Hennepin)	
Cant, Haverstock, Gray, Plant &)	
Mooty, Attorneys for the)	
Respondents)	
Total		\$10,387.50

Respectfully submitted,

E. J. Robb
Robert J. Hays

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

three YEAS and no NAYS, as follows:

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

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 Samuel Moyer Gospel Lighthouse, and into the recommendation of the Land Commissioner for the repurchase of the tax forfeited land therein described, pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

Lot 7, Block 1, Cummings 2nd Addition to Minneapolis, First District of the City of Minneapolis,

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

Respectfully submitted,

 Mrs. J. G. Scott

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

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 Bloomington, for the conveyance of certain tax forfeited land therein described, which said land is situated in the County of Hennepin and State of Minnesota and is described as:

That part of Lot 19 lying SEly of following described line: commencing at a point in Westerly line of Lot 21 distant 104 2/100 ft NEly from SW corner thereof, thence South 71° 19' 22" East 130 62/100 ft, thence on a tangential curve to the left having a radius of 130 ft a distance of 150 ft and there terminating, Block 1, Oxboro Heath in the City of Bloomington,

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

Respectfully submitted,

Robert O. Hanson *Mrs. I. G. Scott*

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Robb, Acting - 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:

Arnold Gruber, Welfare Director - to attend APWA Model Cities Institute, Denver, Colorado, April 8-10, 1968

Walter P. Halstead, Director, Office of Civil Defense and Disaster Planning - extend Mid-Year Conference of the U. S. Civil Defense Council, Washington, D. C., from March 17-20, 1968 to March 17-22, 1968 per the request of the Office of Civil Defense to conduct an Emergency Information Workshop

Kenneth E. Pettijohn, County Treasurer - National Convention of Municipal Finance Officers Association, New Orleans, Louisiana, June 2-6, 1968

Michael Postle, Deputy Sheriff - Law Enforcement Seminar, Arlington, Virginia, April 15-26, 1968

Gerald R. Nelson, Clerk of District Court - Conference on Records Administration, Minneapolis, Minnesota April 18 and 19, 1968

Dr. Myron Jerde, Medicine Resident, and Dr. Henry Smith, Attending Physician, Medicine Service, General Hospital - American College of Physicians' annual meeting, Boston, Massachusetts, April 1-5, 1968

Miss Leah Beachy, Medical Records Librarian, General Hospital - Specialized Institute on Data Processing and Microfilming, Boston, Massachusetts, April 1-3, 1968, replacing Miss Eckenberg's June attendance

Four Janitor Foremen, Housekeeping Department, General Hospital - University of Minnesota's Institute on Housekeeping, Minneapolis, Minnesota, April 15-17, 1968

Paul J. Vogt, Hospital Administrator - Regional Meeting of the Council of Teaching Hospitals, Chicago, Illinois, April 19, 1968

Dr. Exequiel Bravo, Employees Health Service Physician, General Hospital - American Industrial Health Conference, San Francisco, California, April 22-25, 1968

Two to three Nursing Education faculty - Minnesota League for Nursing's annual meeting at Rochester, Minnesota, April 25-26, 1968

Dr. John Docherty, Senior Associate Physician - Attend meetings at San Francisco General Hospital and San Mateo Mental Health Center, San Francisco and San Mateo, California, April 15-18, 1968

Respectfully submitted,

J. F. Robb, Jr. Mrs. J. G. Scott
Richard J. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Robb, Acting - Chairman, Committee on Ways and Means,
presented the following report:

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to set aside the sum of \$3,150.61 from the Road and Bridge Appropriation in favor of the Herbison Bridge Company to pay the final estimate on the contract for the improvement of CSAH No. 61 (Shady Oak Road) Project No. 5707, Contract No. 470-716-607.

Respectfully submitted,

B. Robb *Mrs. I. G. Scott*
Richard O. Hanson _____

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Robb, Acting - Chairman, Committee on Ways and Means, presented the following report:

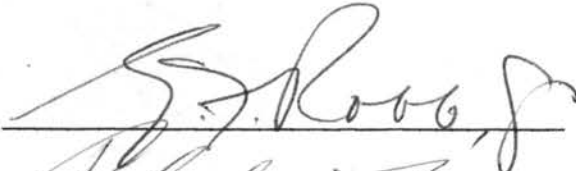
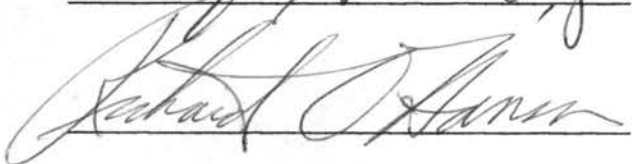
Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the resolution adopted by this Board on March 12, 1968, directing the County Auditor to set aside funds to pay various bid awards be amended as follows:

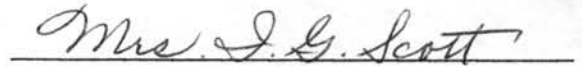
LINENS - GENERAL HOSPITAL FUND

Pink Supply Co., Contract No. 8681B was \$3,563.65 - Now \$1,965.85

Lintex Contract No. 8681A was \$17,486.70 - Now \$19,734.66

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Robb, Acting - Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specification be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
8087	Automated Storage and Filing Equipment	Register of Deeds

and

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

Respectfully submitted,

E. T. Robb, Jr. *Mrs. J. G. Scott*
Richard J. Hanson _____

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Robb, Acting - Chairman, Committee on Ways and Means, presented the following report:

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

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
460-315-801	Minnetonka Portable Dredging Company, Inc.	Buoy Maintenance	\$4,963.50	Lake Improvement

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

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

Respectfully submitted,

J. Robb, Jr.
Richard O. Hanson

Mrs. J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

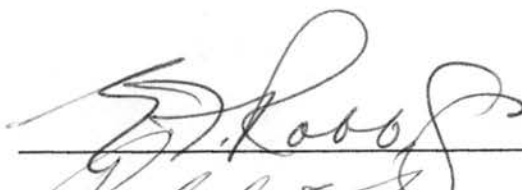
APR 2 1968


Commissioner Robb, Acting - Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to notification from Stanley R. Cowle, County Administrator, of the acceptance of the following high bids for the purchase and removal of structures along a County Right-of-Way, Contract No. 457-723-803, the Chairman of the County Board be authorized to sign a bill of sale on behalf of Hennepin County, as follows:

PARCEL NO.	PURCHASER	STRUCTURE	AMOUNT
351	Clarence Krueger	House	\$ 67.10
352	A. C. Garrison	Garage	131.50

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Robb, Acting - 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
8804	Ayerst Laboratories	Drugs and Chemicals	\$ 6,325.07	Federal Ins. Company
6718 & 6621	United States Steel Co.	Fencing	79,550.10	Federal Ins. Company
6318	Barton Contracting Co.	Grading, Base, Surfacing and Bridge	699,924.54	Travelers Indemnity Company
455-229-812	Anderson Aggregates, Inc.	Seal Coat Aggregate	4,550.00	St. Paul Fire & Marine Ins.
406-814-505	George T. Ryan Co.	Two 4-Wheel Drive Loaders	42,245.00	Federal Ins. Company
406-813-505	Ziegler, Inc.	One Motor Grader	20,555.00	American Casualty Co.

Respectfully submitted,

E. J. Roob, Jr. *Mrs. I. G. Scott*
Richard Hanson _____

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

three YEAS and no NAYS, as follows:

HANSON YEA

PROVO ABSENT

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES ABSENT

Resolution adopted.

Commissioner Robb, Acting - Chairman, Committee on Taxes, presented the following report:

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

NAME	TAX	PENALTY
Mrs. William (Roberta) Bliss	\$-----	\$ 40.90
Camellia House, Inc.	-----	1,234.77
Duane Dietrich, Dietrich Co.	791.60	-----
Duane Dietrich, Dietrich Co.	258.90	-----
Ken W. Dugdale dba Castleton's Grocery .	73.33	21.72
Eastern Airlines, Inc.	84.85	3.39
Gerald W. Gjerde	227.28	-----
Hennepin County Auditor for Mpls Assessor	1,885.66	-----
Olaf D. Jallo	122.26	-----
Maxims of Minnesota, Inc.	107.75	4.31
Meritt Corp. by Assessor	771.52	-----
Trinity Church	1,332.72	-----
Arthur E. Wingard	275.68	-----

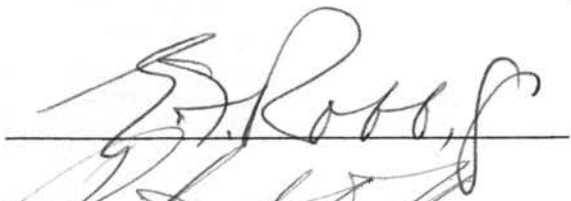

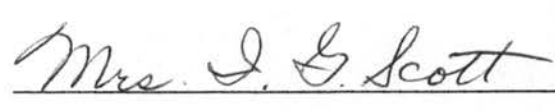
HOMESTEADS - 1967 AND PRIOR YEARS:

Milo L. Brekke	139.76	-----
Victor Eggebraaten	193.32	-----
John H. Ford by Orville J. Daggett . . .	139.77	-----
Ozerine Hatchett	139.77	-----
John Levin, Jr.	139.76	-----
Duane J. Luneman	139.76	-----
Kenneth U. Miller	139.76	-----
Peter Nelson	139.77	-----
Donna Nimon	139.76	-----
Eugene R. Schmidt	139.76	-----
Isabell Spears	93.18	-----
Lloyd E. Wilberg	139.77	-----

EXEMPT FOR 1968:

Trinity Church

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
three YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Robb, Acting - 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
Ralph L. Anderson	That part lying S of the N 9' thereof ex Hwt Lot 4, Block 11, Bryant Park Addn.
Gunnar A. Christopherson	Lot 2, Block 1, Smith Acres
Hennepin County Auditor for Minneapolis Assessor	Nine parcels - Lot 10, Block 1, Lees Sub of Blk 40 through Lot 10, Block 11, Suppl to Forest Heights
Hennepin County Auditor for Minneapolis Assessor	Six parcels - Lot 15, Aud. Sub #147 through Lot 28 Block 1, Park Ave. Heights
Hennepin County Auditor for Minneapolis Assessor	Eight parcels - Lot 19, Blk 6, Walton Park through Lot 7, Block 11, Wolverton's
Hennepin County Auditor for Minneapolis Assessor	Eight parcels - Lot 6 Block 3, W. L. Badger's 1st through Lot 12, Block 7, Portland Park
Hennepin County Auditor for Minneapolis Assessor	Twelve parcels - Lot 7,8, Block --, Harriet Heights through Lot 8 Block 4, Vinton Park
Robert L. Tucker	Lot 6, Block 3, Green Haven

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
three YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Robb, Acting-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) M. A. Mortenson Company - Labor and materials for miscellaneous carpentry at Sheriff's Radio Station, Cont. No. 8086 \$ 97.19
- 2) Albinson, Inc. - New building site drawing reproductions, Cont. No. 8073 \$ 54.50
- 3) United Parking Stations, Inc. - Soil tests conducted at parking lot, 600 4th Avenue South, Cont. No. 8074 \$ 22.88

Respectfully submitted,

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

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Robb, Acting - Chairman, Committee on Ways and Means,
presented the following report:

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

ASSESSOR APPROPRIATION

Marshall & Stevens Publication Co.	Handbook\$	12.50
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DATA PROCESSING APPROPRIATION

Industrial Sales & Service	Shelving		80.16
MAI Equipment Corp.	Rental		157.14
Wahl & Wahl Inc.	Labels & Trays		100.80

PERSONNEL APPROPRIATION

The Dartnell Corp.	Subscription		24.96
General Office Products Co.	Furniture		529.34
John A. Hanson	Auto Allowance		37.50
Suburban Newspapers, Inc.	Ads		37.80

PUBLIC INFORMATION APPROPRIATION

Craftsman Press, Inc.	Printing		395.05
General Office Products Co.	Secretarial unit		253.77
Minnesota Newspaper Association	Clippings		19.30
State of Minnesota	Directory		2.25
Perrone Inc.	Negatives		65.10
Carol Pine	Tuition Fee U of M		18.56
Herman J. Sittard	Entry Fee & Insurance		35.40

PURCHASING OFFICE APPROPRIATION

Workman Service Inc.	Clerical Services		83.20
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TREASURER APPROPRIATION

William M. Anderson	Mileage & Bus Fare		46.80
Daniel E. Collins	Bus Fare50
Lawrence J. Murdock	Bus Fare & Mileage		73.80

VETERANS SERVICE APPROPRIATION

Minneapolis Star & Tribune Co.	Renewal Subscription . . . \$	23.40
Veterans Information Service	Books	9.00

BUILDING & EQUIPMENT APPROPRIATION

Americana of New York	Hotel Accomodations . . .	50.43
Andrews, Inc.	March Rent-cont.	340.00
Manitowoc Church Furniture Co.	Furniture	28.68
United Parking Stations, Inc.	Parking Rental	39.52
John Carl Warnecke & Assoc.	Courts Facility-cont. . .	83,300.00
City of Wayzata	Rental-cont.	1,672.12

COMMUNICATION SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Service	63.10
Western Union	Service	14.05

OFFICIAL PUBLICATION APPROPRIATION

Suburban Newspapers, Inc.	Printing	1,577.10
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ATTORNEY APPROPRIATION

Henry W. McCarr, Jr.	Mileage	17.60
National Police Chiefs & Sheriffs	Directory	17.00
H. C. Strom Co.	Repair Stenorette	27.50

COURT SERVICES APPROPRIATION

American Fruit & Produce Co.	Food	15.84
Arthur Hardware, Inc.	Parts	8.50
Bronner Exterminating Co.	Service	5.00
Business Furniture, Inc.	Arm Rests	12.00
C. T. L. Co.	Repairs	6.50
Farnham's	Furniture	54.95
Farnham's	Furniture	18.00
S. Gumpert Co., Inc.	Fruit	24.00
Huntington Lab	Supplies	131.91
Midland Cooperatives	Oil-cont.	404.59
Nat'l Council for Crime & Delinquency	Directory	3.70
Thompson Projector	Repairs	8.50

COURT SERVICES APPROPRIATION

(Cont.)

Gari K. Schmel	Mileage	2.70
Ells Temporary Services	Service	206.26
Vocational Task Force	Service	193.70
American Hospital & Supply Corp. . .	Supplies	186.40
Armour Food Service	Chicken	186.11
Audio Visual Center	Lamps for Projector . . .	14.80
Belden Porter Co.	Repairs	76.60
Benson Optical	Repair glasses	6.50
Bobbs Merrill Co.	Book	2.72
Brinktun, Inc.	Table	56.47
Bronner Exterminating Co.	Services	10.00
Brunswick Laboratories	Supplies	17.15
Central Services	Supplies	187.93
Geo. A. Clark & Son	Parts & supplies	102.78
Crane & Ordway Co.	Part	16.00
Dairy Distributors, Inc.	Dairy Products	1,106.20
Dayton's	Place mats	32.00
Despatch Oven Co.	Service & labor	46.00
Famous Foods	Groceries	79.90
Gagers Handicraft	Supplies	136.81
Glen Lake Drug & Gift	Drugs	12.50
Grace Lee Products	Soap	38.71
Gross Industrial	Service	192.00
K & W Sales Co.	Keys	2.70
Kokesh Athletic & Golf Supply . . .	Uniforms	338.10
McCormick Mathers Publishing Co. . .	Books	163.23
Midland Cooperatives, Inc.	Oil	724.88
John Morrell & Co.	Meat	331.62
National Tea Food Stores	Groceries	26.24

COURT SERVICES APPROPRIATION

(Cont.)

Natrogas	Natrogas \$	130.00
Northland Electric Supply Co. . . .	Toasters	219.23
Old Dutch Foods	Popcorn	12.00
J. C. Penney Co.	Sewing Supplies	7.38
Dr. R. H. Picha	Services	570.00
Processed Potatoes, Inc.	Potatoes	42.90
St. Paul Book & Stationary Co. . . .	Flash Cards	7.50
Sunrise Food Products	Groceries	69.00
Swift & Co.	Meat	991.54
Transport Clearings	Freight charges	47.80
Turnquist Paper Co.	Supplies	214.19
Ward Transfer, Inc.	Freight charges	15.13
Waste Control, Inc.	Service	35.00

DISTRICT COURT APPROPRIATION

Midwest Gun & Key Shop	Keys	11.70
Miller-Davis Co.	National Binder	5.40
Wahl & Wahl, Inc.	Stenocord Eraser Bar	3.00

PROBATE COURT APPROPRIATION

Itek Business Products	Paper & Chemicals	799.50
Marvin Law Book Co.	Supplemental Page on Wills	33.00
West Publishing Co.	Subscription to Vol. 153 .	9.00

SHERIFF APPROPRIATION

Century Camera	Cameras	296.28
Dennis & Co., Inc.	2 Volumes 1941 set #2422 .	30.48
Minn. Rescue & First Aid Assn. . . .	Seminar for 3 employees .	60.00

SHERIFF-JAIL APPROPRIATION

American Linen Supply Co.	Service	297.79
Aslesen Company	Plumbing & Electrical Serv.	998.00
Bearman Fruit Co.	Fruit & vegetables	58.81

SHERIFF-JAIL APPROPRIATION

(Cont.)

Brown & Day	Razor Blades	\$ 55.00
Dairy Distributors, Inc.	Dairy Products-cont.	97.67
Famous Foods	Groceries	102.95
May Brothers Co.	Groceries-cont.	90.20
City of Minneapolis	Board & Room for prisoners	1,409.50
Regan Bakeries, Inc.	Bakery Goods-cont.	437.85
Darrell Wolff	Boarding of prisoner	90.00

SHERIFF-RADIO APPROPRIATION

Graybar Electric Co.	Parts	8.43
Mobile Radio Engineering, Inc.	Parts	78.48
Radio Corp. of America	Supplies	2,100.00
RCA Mobile Sales	Parts	115.41
Stark Electronics	Parts	343.92

BOAT & WATER SAFETY APPROPRIATION

Despatch Cleaners	Walk-off Mats	7.25
Ohio Chemical & Surgical Equip. Co..	Oxygen	19.09

CIVIL DEFENSE APPROPRIATION

Ideal Pictures	Film processing & repairs.	20.00
Wm. McElroy	Placards	25.00
State of Minnesota	Gas Masks & metal cans	67.50

REGISTER OF DEEDS APPROPRIATION

Eastman Kodak Co.	Supplies	177.25
3M Business Products Sales, Inc.	Supplies	245.00
Xerox Corp.	Billable units	93.70

SURVEYOR APPROPRIATION

Albinson, Inc.	Film supplies	8,635.00
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CHEST CLINIC APPROPRIATION

American Linen Supply Co.	Service	93.64
Turnquist Paper Co.	Paper towels	39.45

LIBRARY APPROPRIATION

Action Books	Handbook & Guide	\$ 10.65
American Linen Supply Co.	Laundry Service	16.07
Benefic Press	Printing	9.85
R. R. Bowker Co.	Books	140.10
Baker & Taylor Co.	Books	8,585.79
Collier-MacMillan Library Service .	Books	105.50
Columbia University Press	Guide book	141.78
Doubleday & Co.	Books	61.68
Droll Yankees, Inc.	Books	18.00
Gaylord Bros., Inc.	Card Sorters	34.50
Gopher News	Paper back books	86.40
Grolier Educational Corp.	Book	129.67
E. M. Hale & Co.	Book	2.07
Hertzberg-New Method, Inc.	Volumes bound	120.36
Home Gas Co.	Home gas	6.51
Interstate Printers & Publishers, Inc.	Book	12.29
Jackson Co.	Book return & sign	220.00
Thelma Jones	Librarian-Wayzata branch .	410.50
Sheila Jorgenson	Service	95.55
Leisure Time Products	Books	19.80
McGraw-Hill Book Co.	Yearbook	72.96
Fred Michaels	Books	75.56
Minnesota Historical Society	Books	143.10
National Association of Counties . .	County Government in America	15.00
New Method Book Bindery	Books	319.20
Monarch Book Co.	Books	98.12
Northwestern Bell Telephone Co. . .	Service	38.50
The Ozark Society	Books	29.75
Don R. Phillips, Inc.	Books	9.37

LIBRARY APPROPRIATION

(Cont.)

Post Publishing Co., Inc.	Subscription	\$ 6.00
Random House Library Service	Books	27.13
Peter Smith	Books	41.22
Tri-Quarterly	Copies	4.00
West State Books	Books	151.60
Westonka Telephone Co.	Maple Plain	22.50

CENTRAL SERVICES APPROPRIATION

A & A Plate Service, Inc.	Negatives & plates	204.70
Acme Visible Records Co.	Tube frames	153.00
Albinson, Inc.	Supplies	238.15
Business Furniture, Inc.	Arm Rests	12.00
Carnes Stamp Co.	Rubber stamps	639.90
Columbia Ribbon & Carbon Mfg. Co. .	Tab ribbons	13.80
Crook & Hanley, Inc.	Stencils	198.90
Eastman Kodak Stores, Inc.	Supplies	23.76
Farnham's	Furniture	25.10
I B M Corp.	Repairs	1,247.50
Litho-Tech Services.	Supplies	376.10
Lund Press	Business cards	28.00
Leo A. Mattson Co., Inc.	Service	615.80
Miller-Davis Co.	Forms	1,757.60
Pauly Business Forms Company	Forms	3,137.05
Quality Park Envelope Co.	Envelopes	471.14
Smith Office Supply Co.	Supplies	197.00
Turnquist Paper Co.	Duplicator & paper	649.20
Uarco, Inc.	Forms	1,402.84
Wahl & Wahl, Inc.	Stenocord Supplies	369.50
Wilcox Paper Co.	Stationery-cont.	1,679.18
Xerox Corp.	Xerox 720	1,357.94

FORFEITED LAND APPROPRIATION

Suburban Newspapers, Inc.	Folios	\$ 43.80
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MUNICIPAL COURT APPROPRIATION

Chester Durda	Mileage	63.20
Albert H. Eide	Mileage	16.00
Gross Industrial Service	Mats	8.10
Clarence D. Hall	Mileage	53.00
J. H. Larson Electrical Co.	Lamps	3.65
David R. Leslie	Mileage	30.80
Mason Publishing Co.	Subscription	275.00
Richard D. Miller	Mileage	10.80
Vogue Cleaners & Launderers	Cleaning	3.45
West Publishing Co.	Dictionery	11.00

MUNICIPAL COURT PROBATION APPROPRIATION

Acro-Adroit, Inc.	Hand Stamp	13.83
Nat'l Council/Crime & Delinquency .	Pamphlets	19.35

ROAD & BRIDGE APPROPRIATION

Anderson Aggregates	Gravel-cont.	794.76
Cargill, Inc.	Carguard-cont.	330.53
Village of Maple Grove	Easement-cont.	4,336.67
Albinson's, Inc.	Chair casters	4.50
Allen Company, H. B.	Supplies	2,703.00
Albinson's, Inc.	Supplies	21.58
Amer. Society/Testing & Materials .	Membership Dues	35.00
Anderson Agency	Insurance	43,248.00
N. C. Bennett Lumber Co.	Lumber	53.43
Berg & Farnham's Co.	Supplies	5.41
Black & Decker	Repair & parts	48.65
City of Bloomington	Water & Sewage	18.50
Blumberg Photo Sound Co.	Repair	29.88

ROAD & BRIDGE APPROPRIATION

(Cont.)

Boustad Electric Co.	Motor\$ 37.12
Central Mobile Equipment Div. . . .	Equipment rental	40,313.07
Central Mobile Equipment Div. . . .	Equipment rental	2,314.76
Geo. A. Clark & Son	Supplies	5.88
Frederick Post Co.	Supplies	66.88
A. J. Gerrard & Co.	Supplies	40.02
Goodin Company	Supplies	39.94
Graybar Electric Co.	Supplies	15.28
Graybow-Daniels Co.	Water coolers	680.90
Home Gas Co., Inc.	Supplies	100.00
Honeywell, Inc.	Installation & repair . .	135.98
Harry S. Horwitz, Inc.	Repair	18.00
I B M Corp.	Typewriters	936.00
J. M. Kirtland	Registration fee	12.95
Herbert O. Klossner	Convention expenses . . .	74.06
J. H. Larson Electric Co.	Supplies	83.42
Leslie Mfg. Co.	Grinding Wheel	4.15
North Star Concrete Co.	Manholes with covers . . .	167.58
Olivetti-Underwood Corp.	Repair	18.00
Paper Calmenson & Co.	Supplies	89.15
Rogers Co.	Supplies	9.21
Snyder Electric Co.	Repair & parts	46.79
Team Electronics #1	Transmitter Sets	308.35
Vincent Brass & Aluminum Co.	Bolts & nuts	69.06
Wahl & Wahl, Inc.	Supplies	885.00
Warner Industrial Supplies	Drills	2,187.48
Western Oil & Fuel Co.	Heat Oil	52.80
Wheeler Lumber Bridge & Supply Co. .	Wood poles	217.50
Williams Hardware	Supplies	40.71

ROAD & BRIDGE APPROPRIATION

(Cont.)

Xerox Corp.	Equipment rental	\$ 72.48
Zahl Equipment Co.	Supplies	10.95
Brede, Inc.	Sign removal	275.00
Earl Dorn	Appraisal fee-cont.	150.00
Gerald J. Dykhoff et al	Purchase of land-cont.	100.00
Kenneth R. Lewandowski et al	Purchase of land-cont.	275.00
National Advertising Co.	Sign removal-cont.	159.00
Donald J. Nielsen et al	Purchase of land-cont.	50.00
Mary M. Pich	Slope permit-cont.	10.00
Reuben J. Wendroth	Purchase of land-cont.	150.00
Anderson Agency.	Insurance	3.00
Anderson Agency	Insurance	21.00
Anderson Agency	Insurance	72.00
Anderson Agency	Insurance	107.00
Golden Valley Oil Co.	Repair furnace	8.15

C.M.E.D APPROPRIATION

Genuine Parts Co.	Repair parts-cont.	293.75
Olson Equipment Co.	Air Compressor	3,580.00
U. S. Supply Co., Inc.	Repair parts	332.39
Anderson Agency	Insurance	3,061.00
T. L. Anderson	Repair parts	278.95
Caeco Radiator Service	Repair parts	60.00
Clayhill, Inc.	Tool repair	8.00
Equipment Parts & Service	Repair parts	211.11
Hi-Lo Equipment Co.	Repair parts	35.52
H. A. Holden, Inc.	Supplies	2.18
Home Gas Co.	Supplies	4.00
Janney Industrial Supply Co.	Blade	12.37
Northwest Tel-E-Lect	Repair parts	148.80

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

W. S. Nott Co.	Bands	\$ 23.52
Paper-Calmenson & Co.	Floor plate	139.75
R. G. Read & Co.	Valve	13.45
Richline Products	Mirrors	81.00
Security Welding & Machine Co.	Shafts	25.20
Steel Sales Co. of Minnesota	Tubing	76.84
U. S. Supply Co., Inc.	Wheel weights	21.31
Water Sports Division	Oil	15.00
Williams Hardware	Supplies	131.19

LAKE IMPROVEMENT APPROPRIATION

Central Mobile Equipment Div.	Equipment Rental	31.00
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NOXIOUS WEEDS APPROPRIATION

Minnesota-Wanner	Spray Tank conversion	1,000.00
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GENERAL HOSPITAL FUND

Abbey Rents	Bath unit rental	40.00
Aloe	Supplies-part cont.	2,983.79
American Cystoscope Makers, Inc.	Repairs	47.40
American Hospital Supply Corp.	Supplies	398.77
C. F. Anderson Co., Inc.	Supplies-part cont.	3,768.35
Aslesen Co.	Supplies-part cont.	1,458.85
Dr. Dale Bardo	Service	95.00
Barnes-Hind Laboratories, Inc.	Supplies	59.88
Henry P. Boos Dental Labs, Inc.	Service-cont.	198.10
Brinks, Inc.	Service	41.50
Brown & Day, Inc.	Supplies-part cont.	1,079.29
C. R. Canfield & Co.	Drugs-cont.	844.58
Carnegie Dock & Fuel	Coal	98.85
Chicago Tribune	Ad	31.20
Codman & Shurtliff	Instruments	67.32

GENERAL HOSPITAL FUND (Cont.)

Culligan Water Conditioning	Service	\$ 68.50
Eaton Laboratories	Drugs-cont.	1,095.64
Eaton's Dude Ranch	Hayride	15.00
Elliott Film Co.	Film rental	15.50
Farnham's	Supplies	20.25
Henry Foss % Donald Foss	Refund	15.00
Garlands, Inc.	Treads	6.42
General Mills, Inc.	Starch	38.00
General Office Products	Equipment	1,690.20
Gross Industrial Service	Rental of mats	536.80
Hennepin County General Hospital . .	Imprest Fund	3,829.60
HCGH Otol Dept. Fund % Paul Vogt . .	Services	1,307.40
Hennepin County Welfare	Refunds	834.00
Hewlett-Packard Co.	Repairs	569.30
The Hoover Co.	Parts	48.56
Philip Hunt Chemical	Supplies-cont.	885.80
Huntington Lab, Inc.	Supplies-cont.	715.00
Industrial Supply Co., Inc.	Parts	20.80
I B M Corp.	Adjustment	10.00
Jewell Electric Co.	Labor & materials	478.06
Johnson & Johnson	Supplies-cont.	461.15
Kaye Johnson	Workshop	98.34
Kendall Co.-Bauer & Black	Supplies-cont.	3,796.00
Dr. Charles Koski	Service	100.00
Krelitz Bldg. Acc't.	Rental Chg.	440.00
R. S. Landauer Jr. & Co.	Service	94.81
Legg Applied Optics	Repair	22.50
May Brothers Co.	Supplies-cont.	248.50
Lawrence McGovern MD	Service	60.00

GENERAL HOSPITAL FUND (Cont.)

McKesson & Robbins, Inc.	Supplies	\$ 26.36
Medicine Lake Bus Co., Inc.	Service-cont.	420.00
Milani Foods, Inc.	Supplies	115.50
City of Minneapolis	Water & Sewage	1,289.05
Minneapolis Gas Co.	Service	2,665.37
Mpls. Med. Research Foundation . . .	Refund	268.62
Mpls. War Memorial Blood Bank . . .	Supplies-cont.	10,513.45
Minn. Hosp. Serv. Assn. Stu. Group .	Hospitalization	1,225.12
Minnesota Paints, Inc.	Paint	362.50
Minn. St. Weights & Measures	Inspection fee	19.00
Univ. of Minnesota Hospitals	Lab services-cont.	240.00
Mobil Oil Co.	Oil	50.55
National Computer Systems	Tests Scored	18.97
Dr. R. Nixon	Service	60.00
Normandy Motor Hotel	Meals	131.75
North Ambulance Service	Service-cont.	80.00
North American Life & Casualty Co. .	Insurance	1,189.23
Northern States Power Co.	Service	76.44
Northland Elec. Supply Co.	Equipment repairs	37.55
Northland Milk & Ice Cream Co. . . .	Supplies-cont.	33.00
Northwestern Refining Co.	Fuel oil-cont.	7,614.85
Otto Anklam Co.	Services	107.50
PAHMM	Service study	7,500.00
Parke Davis & Co.	Drugs-cont.	2,609.11
M. F. Patterson Dental Supply Co. .	Supplies	3.00
Phillips Optical Co., Inc.	Supplies	451.00
Physicians & Hospital Supply	Supplies-part cont.	1,015.31
Roger G. Pierce	Refund	12.50
Pilling Co.	Supplies	53.90

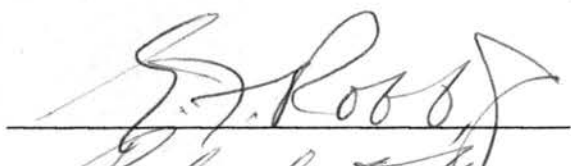
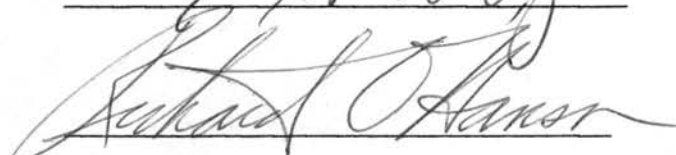
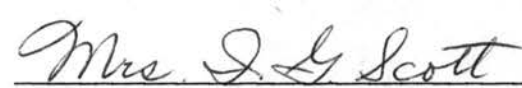
GENERAL HOSPITAL FUND (Cont.)

Pitney-Bowes, Inc.	Chart	\$ 23.50
Dr. Dean B. Pratt	Service	100.00
Printers Service, Inc.	Service	6.00
Profexray Div. Litton Ind.	Film supplies-cont.	4,815.42
R & O Elevator Co., Inc.	Service-cont.	1,460.00
Dr. Eugene P. Reese	Service	25.00
Regan Bakeries, Inc.	Supplies-cont.	1,113.48
Richards Mfg. Co.	Drill	7.00
Roberts-Hamilton Co.	Supplies	62.10
Rochester Post Bulletin	Ads	31.50
Royal Typewriter Co.	Rental	25.00
St. Louis Park Medical Center	Services	1,344.00
Scientific & Lab Div. P&H	Supplies-cont.	98.20
Sears, Roebuck & Co.	Supplies-repairs	18.25
Security Wholesale Groc. Co., Inc.	Supplies-part cont.	670.70
Dr. Richard H. Sibley	Service	25.00
Smith Ambulance Service	Service-cont.	140.00
South-Town Refrigeration Co.	Repair parts	26.73
Standard Cigar & Tobacco Co.	Matches	12.60
Dr. Braden Stevenson	Service	60.00
Dr. Richard Sturgeon	Service	60.00
Sunshine Biscuit, Inc.	Supplies	112.52
Swift & Co.	Meat	1,146.05
Tem-Trol Corp.	Parts	13.00
Dr. Stephen J. Tempero	Service	25.00
Thermo-Electric Co.	Supplies	91.68
Upjohn Co.	Drugs-cont.	230.14
Geo. T. Walker & Co.	Drugs-cont.	59.53
Warner Industrial Supplies	Vinyl runner	9.60

GENERAL HOSPITAL FUND (Cont.)

Carl E. Wicklander	Refund \$	13.20
Wilfer Laboratory	Supplies	80.00
Will Ross, Inc.	Supplies-cont.	875.66
Wyeth Laboratories	Supplies-cont.	571.20
Xerox Corp.	Rental & Supplies	1,680.71
Zimmer Mfg. Co.	Supplies-part cont.	195.32

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

APR 2 1968

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


VICE - Chairman, County Board of Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, April 9, 1968

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

All members were present.

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

The minutes of the April 2, 1968, meeting were approved as published in Finance and Commerce, Saturday, April 6, 1968.

The annual report for 1967 from the Minnehaha Creek Watershed District was ordered filed.

A notice of hearing from the Lower Minnesota Watershed District on the proposed rules and regulations for the flood plain on the Minnesota River to be held on April 29, 1968, at 10:00 a.m., in Shakopee, Minnesota, was referred to the Highway Department.

A letter from W. C. Anderson, Administrative Assistant, Metropolitan Inter-County Council submitting a suggested resolution of intent to enter into a Joint Powers Agreement with the other member counties relating to highway and traffic safety was referred to the Committee on Ways and Means.

Letters from Joseph F. Krech, Business Manager, Local No. 292, and George Bray, Business Representative, Local No. 386, notifying the Board of increases in wage rates for electricians and plumbers were referred to the Personnel Director.

A letter was received from John J. Rockwell, Associate Administrator, General Hospital, regarding Advisory Board action on the following items:

- A. Collection Efforts Suspension List No. 32
- B. Increase in Inpatient per-diem rates

C. Contingency Fund

Mr. Rockwell's letter was referred to the Committee on Ways and Means.

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

A. Submitting applications for the conveyance of tax forfeited land to the Village of Minnetonka and the Village of Mound.

B. Submitting an application for the repurchase of tax forfeited land in the Village of Mound.

A letter from A. J. Lee, Director of Public Works, recommending approval of the Agency Contract with the State of Minnesota regarding improvement of CSAH #18, was referred to the Committee on Roads and Lakes.

A letter from Michael Auger, Village Manager, Excelsior, submitting an application for a State Land and Water Conservation Act Grant was referred to the Committee of the Whole and Director of Public Works.

Letters were received from Stanley R. Cowle, County Administrator, and Richard Bardon, Jr., Purchasing Manager, as follows:

1. Submitting an agreement with the City of Bloomington to cover the grading, base, storm sewer, etc., on CSAH #1.
2. Requesting travel authorization for various County employees.
3. Notifying the Board of the acceptance of various bids and recommending that funds be set aside to pay the awards.
4. Submitting specifications on the following items:
 - A. One Fork Lift Truck - C. M. E. D.
 - B. Sale of Used X-Ray Film - General Hospital
 - C. Traffic Control Signals - Highway (Bloomington)
 - D. Traffic Control Signals - Highway (Richfield)
 - E. Traffic Control Signals - Highway (Edina)
 - F. Sale of Vehicles - Hennepin County and certain municipalities

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

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 Technical Advisors, Inc., for providing a full surveyor's computer program to the County Surveyor for a one year period, be approved; and

That George B. Hickey, County Auditor, be directed to set aside the sum of \$7,500.00 from the Road and Bridge Appropriation (Contingency Fund) to pay the cost of said agreement; and

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

Respectfully submitted,

Ronald D. Janes *Mrs. J. G. Scott*
John R. Provo *Kurt H. Hanson*
S. J. Robb, Jr.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

APR 9 1968

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

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

Mrs. Helen Sosnosky
1011 East 28th Street
Minneapolis, Minnesota

Miss Barbara Naughton
1205 Hawthorne
Minneapolis, Minnesota

Respectfully submitted,

Reuben James *Mrs. I G Scott*
John L. Provo *Arthur O. Hanson*
S. J. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner 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 Francis M. Pumarlo and Rose K. Pumarlo, husband and wife, conveying to Hennepin County for the sum of \$130.00, land described as

All that part of the following described tract:

The East 16 rods of the North 20 rods of the South 29 8/10 rods of the Northeast 1/4 of the Southeast 1/4 of Section 35, Township 119 North, Range 23 West, except roads;

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

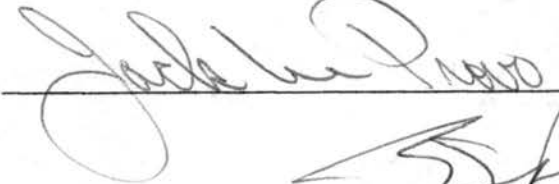
necessary for the construction of CSAH No. 116, Project No. 6628, be accepted and recorded; and

That the attached claims in said total amount of \$250.00 be approved and ordered paid from the Road and Bridge Appropriation.

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.

APR 9 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 Spencer L. Embretson and Della M. Embretson, husband and wife, conveying to Hennepin County for the sum of \$125.00, land described as

All that part of the following described tract: That part of the South 1/2 of the Northwest 1/4 of the Northwest 1/4, lying West of the East 650 feet thereof, except the South 132 feet of the West 198 feet of said South 1/2, 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 that part of said tract lying West of a line parallel with and distant 52 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 998 feet South from the Northwest corner of said section

necessary for the construction of CSAH No. 116, Project No. 6628, be accepted and recorded; and

That the attached claims in said total amount of \$125.00, be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Robert P. Jones *Mrs. J. G. Scott*
John P. Jones *Robert P. Hanson*
W. H. Roop Jr.

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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 Joseph B. Brummer and H. Rosabel Brummer, husband and wife, conveying to Hennepin County for the sum of \$180.00, land described as

All that part of the following described tract: The East 1/2 of the Southwest 1/4; and the Southwest 1/4 of the Southwest 1/4, except the West 450 feet of the North 200 feet thereof, all in Section 36, Township 119 North, Range 23 West, according to the Government Survey thereof;

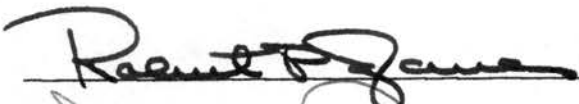
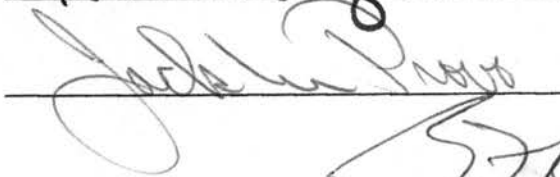
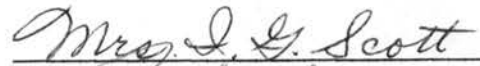


which lies West of a line parallel with and distant 40 feet East of the West line of said section.

Also an easement for drainage purposes over that part of said Southwest 1/4 of Southwest 1/4, lying West of a line parallel with and distant 43 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 350' N from the Southwest corner of said Southwest quarter.

necessary for the construction of CSAH No. 116, Project No. 6628, be accepted and recorded; and

That the attached claims in said total amount of \$300.00 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.

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 Fredrick L. White and Joanne B. White, husband and wife, conveying to Hennepin County for the sum of \$70.00, land described as

All that part of the following described tract:

The West 450 feet of the North 200 feet of the Southwest quarter of the Southwest quarter of Section 36, Township 119 North, Range 23 West, except West 33 feet thereof taken for road purposes;

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. 6628, 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 J. Janes *Mrs. I. G. Scott*
John L. Provo *Richard O. Hanson*
S. J. Loos, 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.

APR 9 1968

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, American Oil Company, 1405 Melrose Avenue, Minneapolis, Minnesota 55426, has made application for a driveway permit from County Road No. 20 (Monk Avenue) at the intersection of County Road No. 20 and a proposed service road along the south side of Trunk Highway No. 7; and

WHEREAS, The Hennepin County Highway Department has reviewed such application and agrees that the permitting of temporary access to the service station site is reasonable.

Therefore, pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the Chairman of the County Board and the County Auditor be authorized and directed to execute a permit for temporary access to County Road No. 20 at and between the following described lines, to wit:

Between lines drawn East perpendicular to the centerline of said County Road No. 20 from points on said centerline distant 169 and 137 feet respectively, North of the intersection of said centerline with the centerline of Cambridge Avenue; and between lines drawn East perpendicular to the centerline of said County Road, from points on said centerline distant 77 and 45 feet respectively, North of said intersection with the centerline of said Cambridge Avenue. All being in the Northeast 1/4 of Section 19, Township 117, Range 21.

Respectfully submitted,

Robert D. Jones

Mrs. J. G. Scott

Jack R. Jones

Arthur J. Hansen

B. J. Loo

APR 9 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 John Wessel, unmarried; Charles and Elaine Wessel, husband and wife, conveying to Hennepin County for the sum of \$385.00, land described as

All that part of the following described tract: Southeast $\frac{1}{4}$ of Southeast $\frac{1}{4}$ and the South $9\frac{8}{10}$ rods of Northeast $\frac{1}{4}$ of Southeast $\frac{1}{4}$ also that part of North 20 rods of South $29\frac{8}{10}$ rods of Northeast $\frac{1}{4}$ of Southeast $\frac{1}{4}$ lying West of East 16 rods thereof and that part of Northeast $\frac{1}{4}$ of Southeast $\frac{1}{4}$ lying North of South $29\frac{8}{10}$ rods thereof, all lying in Section 35, Township 119 North, Range 23 West, except roads; which lies East of a line parallel with and distant 40 feet West of the East line of said section.


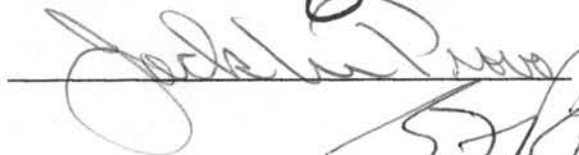
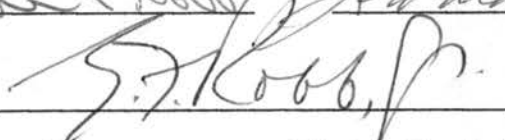

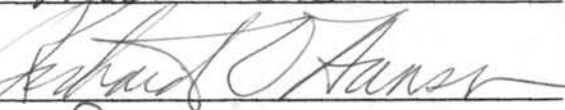
Also an easement for drainage purposes over that part of the North 30 feet of said South $9\frac{8}{10}$ rods of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$, lying West of said 40 foot line and East of a line parallel with and distant 80 feet West of the East line of said section.

Also an easement for drainage purposes over that part of said Southeast $\frac{1}{4}$ of Southeast $\frac{1}{4}$, lying East of a line parallel with and distant 50 feet West of the East line of said section and 12.5 feet on each side of a line drawn West at right angles to a point on the East line of said section, said point being distant 350' N from the SE corner of said Southeast quarter

necessary for the construction of CSAH No. 116, Project No. 6628, be accepted and recorded; and

That the attached claims in said total amount of \$635.00 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.

APR 9 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 Conveyance and Extinguishment of Right of Access from Earl J. Kimball and Nina M. Kimball, husband and wife, conveying to Hennepin County, Minnesota, for the sum of \$4,200.00, and easement for right of access to land described as

Lots 18 and 19 except that part West of a line drawn parallel with and 50 feet East of Section 31, Township 119, Range 21, all in Edgemont Addition, Hennepin County, Minnesota

necessary for the construction of CSAH No. 18, Project No. 26318, be accepted and recorded; and

That the claim in the sum of \$4,200.00 be approved and ordered paid from the Road and Bridge Appropriation .

Respectfully submitted,

Robert D. James *Mrs. J. G. Scott*
John L. Provo *Edward J. Hanson*
G. J. Korb, 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 JAMES	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 John Wessel, unmarried, conveying to Hennepin County for the sum of \$350.00, land described as

All that part of the following described tract: The East half of the Northeast quarter of Section 35, Township 119 North, Range 23 West, except roads; which lies East of a line parallel with and distant 40 feet West of the East line of said section.

Also an easement for drainage purposes over that part of the first above described tract, not acquired herein which lies East of a line parallel with and distant 50 feet West of the East line of said section and 12.5 feet on each side of a line drawn West at right angles to a point on the East line of said section, said point being distant 527 feet North from the Southeast corner of said Northeast quarter

necessary for the construction of CSAH No. 116, Project No. 6628, be accepted and recorded; and

That the attached claims in said total amount of \$550.00 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.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, The court-appointed commissioners in that certain Condemnation No. 683, The County of Hennepin vs. Alfred E. Pavelka, etal., County State Aid Highways No. 18 and No. 62, Project No. 6518, determined the damages for the taking of Parcel No. 9A, John J. McCauley, etal., to be \$4,850.00; and

WHEREAS, Attorneys for the respondents in said parcel have demanded payment of 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 partial payment of the award of the commissioners not to exceed three-fourths (3/4) of the award damages.

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

<u>Parcel No. 9A</u>	
John J. McCauley)
June M. McCauley)
Farmers and Mechanics)
Savings Bank of Minneapolis) \$3,525.00
The Village of Edina)
The County of Hennepin)
National Advertising Co.)
Callinan and Raidt, Attorneys for)
the Respondents)
Appraisal Fee	\$ 150.00
	<hr/>
Total	\$3,675.00

Respectfully submitted,

Robert D. Jones

Mrs. I. G. Scott

John J. McCauley

Richard O. Hansen

E. J. Robb

APR 9 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 offered the following resolution

and moved its adoption:

WHEREAS, the court-appointed commissioners in that certain Condemnation No. 683, The County of Hennepin vs. Alfred E. Pavelka, etal., County State Aid Highways No. 18 and No. 62, Project No. 6518, determined the damages for the taking of Parcel No. 5, Alfred A. Gross, etal., to be \$229,000.00; and

WHEREAS, attorneys for the respondents in said parcel have demanded payment of 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 partial payment of the award of the Commissioners not to exceed three-fourths (3/4) of the award damages.

THEREFORE BE IT RESOLVED pursuant to a request by A. J. Lee, Director of Public Works, that the demand of the respondents' attorneys be honored and that the following claims be paid.

PARCEL NO. 5

Alfred A. Gross)	
Irene M. Gross)	
Shell Oil Company)	
Village of Edina)	\$171,750.00
The County of Hennepin)	
Warren R. Ford)	
Christian and Gross,)	
Attorneys for the Respondents)	
Appraisal Fee		\$ 150.00
TOTAL		\$171,900.00

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 Robb offered the following resolution and moved its adoption:

WHEREAS, the court-appointed commissioners in that certain Condemnation No. 683 The County of Hennepin vs. Alfred E. Pavelka, etal., County State Aid Highways No. 18 and No. 62, Project No. 6518, determined the damages for the taking of Parcel No. 10A, T. F. McCauley (AKA) Thomas F. McCauley, Jr., etal., to be \$31,500.00; and

WHEREAS, Attorneys for the respondents in said parcel have demanded payment of 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 partial payment of the award of the commissioners not to exceed three-fourths (3/4) of the award damages.

THEREFORE BE IT RESOLVED that pursuant to a request by A. J. Lee, Director of Public Works, the demand of the respondents' attorneys be honored and that the following claims be paid.

Parcel No. 10A

T. F. McCauley (AKA))	
Thomas F. McCauley, Jr.)	
Berry Jean McCauley)	
Thorpe Bros., Inc.)	
The Village of Edina)	\$23,625.00
The County of Hennepin)	
Callinan and Raidt,)	
Attorneys for the Respondents)	
Appraisal Fee		<u>\$ 150.00</u>
TOTAL		\$23,775.00

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:

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

Change Order No. 2 - Electric Repair and Construction Company in
the amount of \$190.00 (Contract No. 8072) for the installation
and wiring of motorized dampers on ventilators in each cottage.

Change Order No. 3 - Loeffel-Engstrand Company in the amount of
\$1,318.00 (Contract No. 8076) for the installation of heavy duty
grab bars in each of the seven cottages.

That George B. Hickey, County Auditor, be directed to set aside the
sum of \$1,508.00 from the Building and Equipment Fund; and

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

Respectfully submitted,

Robert J. Janes Mrs. J. G. Scott
John R. Provo Edward J. Hanson
S. F. Robb, Jr.

Commissioner Hanson offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Richard Bardon, Jr., Purchasing Manager, Addendum No. 1 (change in bid opening date from April 9, 1968 to April 16, 1968) to the specifications for remodeling the operating room suite at General Hospital, Contract Nos. 8682, 8683 and 8684, be approved.

Respectfully submitted,

Robert P. James Mrs. J. G. Scott
Jack L. Provo Richard J. 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 JAMES	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
450-504-802	Drafting Tables	Highway
8710	Air Conditioning	General Hospital
8711	Platemaking Equipment	Central Services
406-243-801	Tires	C. M. E. D.
6708	Grading, Base, Storm Sewer & Concrete Paving	Highway

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids for the first four items to be opened on Tuesday, April 23, 1968, at 2:00 o'clock p.m.; bids for the last project to be opened on Tuesday, May 7, 1968, at 2:00 o'clock p.m.

Respectfully submitted,

Robert R. James

Mrs. J. G. Scott

John R. Provo

Robert O. Hanson

E. J. Robb, Jr.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

APR 9 1968

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


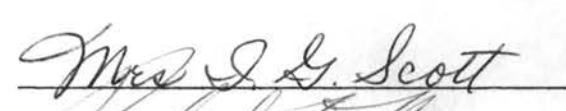
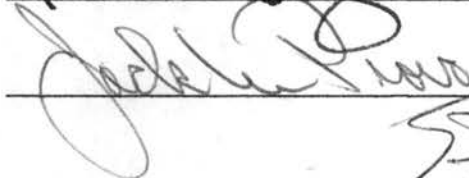
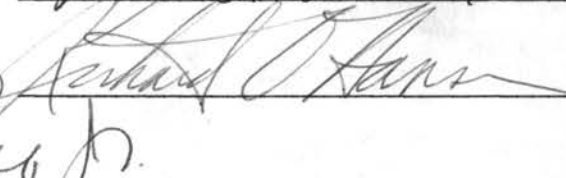
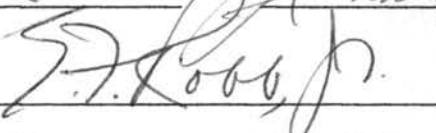
Pursuant to a request from Richard Bardon, Jr., Purchasing Manager, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
458-237-804	Wheeler Lumber Bridge & Supply Company	Guard Rail Materials	\$ 9,319.65	Highway
458-237-808	Page & Hill Forest Products	Guard Rail Materials	9,620.00	Highway
406-235-805	Zarnoth Brush Works	Street Sweeper Brooms & Brushes	6,317.44	C. M. E. D.
470-719-801	Allstate Contracting Corporation	Wrecking, Removal and Grading	1,145.00	Highway
8694A	Industrial Chemical Laboratories	Housekeeping Supplies	765.92	General Hospital
8694B	Dalco Corporation	"	1,169.25	"
8694C	Sanitary Products Co.	"	2,071.10	"
8694D	Warners Industrial Supply	"	135.02	"
458-506-801	Minnesota Mining and Mfg. Company	One Heat Lamp Vacuum Applicator	7,028.00	Highway
455-229-813	Marvin & Harvey Bursch	Gravel (Class 5)	11,000.00	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,

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

APR 9 1968

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
455-229-817	Bryan Rock Products, Inc.	Crushed Rock	\$ 9,600.00	Seaboard Surety Company
455-220-816	J. L. Shiely Company	Mineral Filler	2,700.00	Seaboard Surety Company
455-230-803	L. N. Sickels Company	Bituminous Material	38,353.00	Seaboard Surety Company
8830	McKesson & Robbins Drug Division	Drugs and Chemicals	19,207.70	Federal Ins. Company
8610 (6611)	Baxter Laboratories, Inc.	Intravenous Solutions	68,000.00	Ins. Co. of North America
8674F	Laboratory Medicine Associates	Laboratory Tests	8,630.00	St. Paul Fire & Marine Ins.
8866	Warner-Chilcott Labs.	Drugs/Chemicals	10,970.68	Seaboard Surety Company
8622	Minnesota Chemical Co.	Laundry Soaps	3,731.76	Agricultural Ins. Company
455-230-807	Richards Oil Co.	Cut-Back Asphalt	30,025.00	St. Paul Fire & Marine Ins.
455-230-808				

Respectfully submitted,

Robert P. Janes *Mrs. J. G. Scott*
Jack L. Provo *Arthur J. Hanson*
S. J. Robb, Jr.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

APR 9 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
Bankers Life & Casualty Co.	\$ 292.08	\$ 85.44
Dr. J. M. Feeney	-----	52.22
Richard J. Haertzen	295.37	-----
Henry Leivestad	-----	66.32
Minneapolis Assessor by County Auditor	970.14	-----
Minneapolis Assessor by County Auditor	132.54	-----
Minneapolis Assessor, Gordon Moe . . .	114.54	-----
Mound Dev. Corporation	-----	150.65
Mound Development Corp.	-----	108.43
Mound Development Corp.	-----	6.41
Volunteers of America in Minn.	870.14	-----

HOMESTEADS - 1967 AND PRIOR YEARS:

C. Manley Berry	139.77	-----
Alfreda Johnson	139.77	-----
Lois E. Markwood	139.77	-----
Robert N. Nelson	139.76	-----
Harry S. Rhymers	69.86	-----
Ralph D. Temple by Orville J. Daggett.	116.46	

EXEMPT FOR 1968:

Volunteers of America in Minnesota

EXEMPT FOR 1969:

Bethlehem Lutheran Church by Chairman (2)

Respectfully submitted,

Robert D. Janes *Mrs. J. G. Scott*

John L. Piro *Kathleen Hansen*

G. J. Ross, Jr.

APR 9 1968

Commissioner in 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
Robert J. Anderson	Lot 19 and the E 25 ft Lot 18, Bartlett Place
Augustus G. Angelson	Lot 4, Block 3, Oak Hill Manor
Joseph E. Angran	Lot 4, Block 2, Cassidy's Addition
Howard E. Apelt	Lot 5, Block 3, Canterbury Oaks First Addtn.
Pickard A. Berryman	Sec. 25-119-21, E 92 25/100 ft of W 693 ft of S 330 ft of NW $\frac{1}{4}$ ex road
Allison J. Breiwick.	Lot 2, Block 46, Champlin
Walter C. Burandt	Sec. 28-117-24, E 100 ft of N 400 ft of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ ex road
Ken Doty	Lot 7, Block 7, Southmore 4th Addition
L. F. Downing	Tract "F", RLS #1111
Roger J. Durand	Lot 1, Block 1, Helmer Sorenson Addition
Glenn D. Engstrand	Lot 3, Block 1, Golden Rule Third Addition
Leroy M. Grimm	S 100 ft of N 300 ft of Lots 6-7-8 Koehler's 2nd Addition
Hennepin County Auditor for Minneapolis Assessor	Eight parcels - Lot 14,15, Block 8, Menages Sup through Lot 7, Stonemans Rgt
Hennepin County Auditor for Minneapolis Assessor	Five parcels - Lot 15, Block 1, Frazee & Jeromes through Lot 18, Blk 16, South Side
Hennepin County Auditor for Minneapolis Assessor	Four parcels - Lot 1,2, Blk 1, Oak Crest through Lot 24, Block 1, Griswold's 3rd
Hennepin County Auditor for Minneapolis Assessor	Four parcels - Lot 24, Blk 3, Harriet M'Haha Pkwy. through Lot 11, Blk 6, Sunrise Park
Hennepin County Auditor for Minneapolis Assessor	Seven parcels - Lot 32, Block 11, Prospect Park 1st through Lot 7, Block 3, South Shore Park
Hennepin County Auditor for Minneapolis Assessor	Six parcels - Lot 1,2, Block 10, Kenwood through Lot 13, Block 22, Waveland Park
Hennepin County Auditor for Minneapolis Assessor	Eight parcels - Lot 9,10, Block 12, Lennon and Newells through Lot 19, Block 4, 2nd Div. Remington Park
Hennepin County Auditor for Minneapolis Assessor	Seven parcels - Lot 19, Block 10, Silver Lake through Lot 9, Block 2, Edwin Phillips
Hennepin County Auditor for Minneapolis Assessor	Six parcels - Lot 2, Block 42, Bakers 4th through Lot 4, Block 6, Joseph Lowrys
Hennepin County Auditor for Minneapolis Assessor	Five parcels - Lot 18, Block 1, Willard Park through Lot 4, Block 2, Riverview

NAME	LEGAL DESCRIPTION
Hennepin County Auditor for Minneapolis Assessor	Six parcels - Lot 11, Block 3, Chute Bros. 1st through Lot 216, Auditor's Sub. 237
Hennepin County Auditor for Minneapolis Assessor	Seven parcels - Lot 7, Payne & Hendersons through Lot 8, Block 2, Highland Park
Hennepin County Auditor for Minneapolis Assessor	Lot 29, Block 17, Cole & Weeks
Hennepin County Auditor for Minneapolis Assessor	Five parcels - Lot 5, Block 27, Lennon & Newells through Lot 22,23, Block 5, Reeve Park 3rd
Milbert Holman	Lot 3, Block 1, West Winnetka Park 2nd
Warren R. Hultman	Lot 7, Block 4, Charest 2nd Addn. to Maple Grove
Mrs. John G. Judge, Sr.	Lot 25, Sunnybrook Acres
John P. Kittock	W 700 ft of N 208 3/4 ft of W 1/2 of NE 1/4 ex roads. Sec. 18, T. 118, Rg. 24
Larry D. McClellan	N 85 ft of Tract B, Reg. Land Survey 21
James H. O'Hagan	Lot 7, Blk 1, Heathcote
James H. Redel	Lot 4, Block 1, Northwood Terrace 2nd Addn.
Ronald C. Sargent	Lot 1, Block 4, Pearsons Northtowne
Ronald G. Schreck	Lot 23, Block 5, Donnay's Brookdale Estates 4th
Dwayne Shelton	Lot 6, Blk 2, Donnays Brookdale Estates 4th
William F. Siewert	Lot 11, Block 1, Portland Manor 2nd Addn.
Craig C. Strandberg	Lot 20, Blk 2, Russ 4th Addn.
David V. Walker	Lot 2, Block 2, Echo Hills
Clarice I. Waller	Lot 2, Block 3, Larsons Twin Lake Park Addn.
Richard W. Weed	Lot 6, Block 3, Oakwood Manor
Mrs. O'Brien Wright	Com. at a pt. in S. line of Govt. Lot 8, etc. Sec. 32-118-22

Respectfully submitted,

Robert D. Janes *Mrs. J. G. Scott*
Jack H. Provo *Richard O. Hanson*
S. F. 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	MRS. SCOTT	YEA	CHAIRMAN JANES	YEA
PROVO	YEA	ROBB	YEA	Resolution adopted.	

APR 9 1968

Commissioner Provo, Chairman, Committee on Ways and

Means, presented the following report:

Your committee recommends that pursuant to a request from Richard Bardon, Jr., Purchasing Manager, George B. Hickey, County Auditor, be directed to set aside the following sums from the Building and Equipment Fund:

- 1) Village of Minnetonka, - Court Space for 5 sessions - Cont.
No. 8088 \$ 125.00
- 2) Super-X Delivery Co., - Reimbursement for parking fees advanced
for alley tenants, Cont. No. 8089 14.85
- 3) C. M. Carlson Construction Co. - Court room construction at
Flour Exchange Building, Cont. No. 8090 995.00
- 4) City of Hopkins - Rental of Court Space for 1968, Cont. No.
8091 700.00

Respectfully submitted,

Robert D. Janes *Mrs. J. G. Scott*
John R. Provo *Richard D. Hanson*
J. J. Looff

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.

APR 9 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

Richard O. Hanson	Mileage	50.00
Jack M. Provo	Mileage	50.00
Robert P. Janes	Mileage	50.00
E. F. Robb, Jr.	Mileage	50.00
Mrs. I. G. Scott	Mileage & Conference Reg..	54.00

COUNTY ADMINISTRATOR APPROPRIATION

Temple University Hospital	Manual	4.00
The Wall Street Journal	Subscription	54.00

ASSESSOR APPROPRIATION

Glenn W. Hawkyard	Mileage	68.10
Eugene Heise	Mileage	51.10
Milton Hilk	Mileage	55.10
Elmer E. Johnson	Mileage	83.95
Roy H. Johnson	Mileage	47.90
Wayne A. Johnson	Mileage	50.00
Robert W. Martin	Mileage	46.50
Harold J. Mernin	Mileage	67.30
Larry Miller	Mileage	86.42
Paul O. Morin	Mileage	43.10
David H. Peterson	Mileage	47.90

AUDITOR APPROPRIATION

Business Furniture, Inc.	Office Furniture	114.60
Central Services	Supplies	1,209.21
General Office Products Co.	Furniture	742.30
IBM Corp.	Transportation Charges . .	386.90

AUDITOR APPROPRIATION (Cont.)

MAI Equipment Corp.	Equipment Installation . . \$	180.40
Midwest Calculator Service	Service	8.00

DATA PROCESSING APPROPRIATION

Emery Air Freight	Freight Charges	18.03
Dale G. Folstad	Mileage	25.00
I B M Corp.	Rental & Trans. Charges .	19,310.64

PERSONNEL APPROPRIATION

American Hospital Association . . .	Ad	21.50
The Daily Iowan	Advertising	17.50
Dennis G. Gustafson	Trip	166.53
University of Minnesota	Registration Fee	30.00
Public Personnel Association	Tests & Guide Book	177.00

PUBLIC INFORMATION APPROPRIATION

Central Services	Service	550.63
Public Relations News	Special Annual Review . .	2.00
Scientific Computers Inc.	Services on Newsletter . .	65.40
Herman J. Sittard	Mileage	25.00

PURCHASING APPROPRIATION

Richard Bardon, Jr.	Mileage	50.00
William E. Binger	Mileage & Insurance Refund	55.60
Andrew Whitton	Mileage	24.10
Sheldon I. Weinberg	Mileage	65.50

TREASURER APPROPRIATION

Clary Business Machines Co.	Service	9.70
First National Bank of Mpls.	Safety Deposit Box Rental.	9.00
IBM Corp.	Transportation & Rental .	660.88
MAI Equipment Corp.	Rental of Equipment . . .	83.00
Kenneth E. Pettijohn	Convention expenses . . .	253.60

VETERANS SERVICE APPROPRIATION

Frank Adams	Mileage	\$ 50.00
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BUILDING & EQUIPMENT APPROPRIATION

Andrews, Inc.	April rent-cont.	340.00
City of Hopkins	Court Sessions	650.00
City of Minneapolis	Rental - PHC	2,616.80
Patch & Erickson, Inc.	Inspection Fees	619.19
City of St. Louis Park	Rental Charges	1,095.47
United Parking Stations, Inc.	Soil Tests	22.88

COMMUNICATIONS SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Service	14,458.82
N. W. Bell Telephone Co.	Service	2,268.79
Western Union	Service	33.00

CONTRIBUTIONS & AWARDS APPROPRIATION

Harvey H. Goetze	Election Judge	10.00
Homer Raguet	Election Judge	10.00
Bernice W. Schwab	Election Judge	10.00
Marion W. Tyree	Clerical Work	85.37

INSURANCE FUND APPROPRIATION

Anderson Agency	Insurance	148.00
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OFFICIAL PUBLICATION APPROPRIATION

Credit Publishing Co.	Publication	11,064.95
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ATTORNEY APPROPRIATION

E. C. Arnold	Mileage	42.90
Henry W. McCarr, Jr.	Mileage	37.60
Lawrence G. Rapoport	Mileage	27.70
John W. Trojohn	Mileage & Trip expenses	179.69

CLERK OF DISTRICT COURT APPROPRIATION

Eastman Kodak Co.	Duplicating	510.91
Orville H. Erickson	Magazine holder	37.00

CLERK OF DISTRICT COURT APPROPRIATION (Cont.)

Miller-Davis Co.	Cabinet	\$ 213.00
REA Express	Freight charges	5.50
Edward Szach	Mileage	40.30

COURT COMMISSIONER APPROPRIATION

Anoka County Auditor	Service	176.20
Leslie Caplan	Services	80.00
Carver County Auditor	Services	272.40
Glenwood Hills Hospital	Service	1,960.00
Hennepin County General Hospital . .	Service	1,823.00
Robert P. Jeub	Professional service . . .	30.00
Robert L. Meller	Professional service . . .	25.00
Minneapolis Clinic of Psychiatry . .	Professional Service . . .	166.00

COURT SERVICES APPROPRIATION

Aslesen Co.	Groceries-part cont. . . .	288.16
Armour Food Service Co.	Meat	23.98
American Fruit & Produce Co.	Groceries	10.58
Century Camera, Inc.	Film Equipment	523.71
Dairy Distributors, Inc.	Dairy Products-cont. . . .	279.03
Despatch Laundry	Laundry	133.11
Sherla Dreesen	Mileage	25.80
Ideal Pictures of Minnesota	Films	56.60
K & W Sales Co.	Service call	20.75
Kraft Foods	Margarine-cont.	9.30
May Brothers Co.	Groceries	142.70
City of Minneapolis	Water & Sewage	143.96
Northland Milk & Ice Cream Co. . . .	Dairy Products-cont. . . .	38.89
Roff Trucking Service	Rubbish Hauling	28.00
Security Wholesale Grocery Co., Inc.	Groceries-cont.	231.08
Sunrise Food Products, Inc.	Groceries	14.55

COURT SERVICES APPROPRIATION

(Cont.)

Swift & Co.	Meat	\$ 330.35
Transport Clearings	Freight charges	7.63
Xerox Corp.	Rent of Copier	79.50
Donald R. Hammergren	Mileage	32.70
Edgar J. Robinson	Mileage	28.40
Central Mobile Equipment Div.	Equipment Rental	150.00
Ells Temporary Services	Typist	103.13
Hoeber Medical Division	Pamphlet	10.50
I B M Corp.	Rental	296.00
Nat'l Council on Crime & Delinquency	Ad	12.00
Vocational Task Force	Clerical Help	94.90
Robert B. Andersen	Mileage	40.80
Donald F. Anderson	Mileage	15.70
James W. Beatty	Mileage	41.60
Jesse Bell	Mileage	56.60
Gerald Benson	Mileage	37.20
James E. Bergum	Mileage	29.60
Allen Billey	Mileage	36.80
John Boltz	Mileage	31.80
Robert C. Brown	Mileage	49.50
Gari K. Chmel	Mileage	33.10
Connie Cohrt	Mileage	29.40
David A. Cook	Mileage	76.75
Dwight Dale	Mileage	38.30
John Dosedel	Mileage	31.10
Donald Dukatz	Mileage	11.40
Joel A. Egertson	Mileage	36.10
Arlene Gabrielson	Mileage	33.80
Kathleen Halverson	Mileage	33.60

COURT SERVICES APPROPRIATION

(Cont.)

John Hauer	Mileage	\$ 42.20
Dean Holmes	Mileage	48.50
C. E. Hughes	Mileage	60.20
Birgitta Johnson	Mileage	74.13
Pauline Johnson	Mileage	70.60
Paul Kent	Mileage & Convention Expenses	164.50
Ralph Latchaw	Mileage	28.60
Thomas G. LaVelle	Mileage	28.60
Henry Lemaire	Mileage	41.80
Curt Lindberg	Mileage	43.70
Charles L. Lindholm	Mileage	72.85
Raymond Lundquist	Mileage	75.63
Betty Marino	Mileage	44.00
Bonnie Marland	Mileage	18.70
Dorothy Meyer	Mileage	44.10
Barbara Michlin	Mileage	36.50
Glenn J. Nelson	Mileage	50.60
Earl Paulson	Mileage & Trip expenses. .	114.20
C. E. Peterson	Mileage	88.98
John Peterson	Mileage & Insurance . . .	54.20
Thorild F. Peterson	Mileage	50.80
Alfred J. Pierce	Mileage	38.60
Ronald E. Poeschel	Mileage	57.30
John Raetz	Mileage	4.80
John Robinson	Mileage	41.00
Charlesd W. Rogers	Mileage	45.40
John Sauer	Mileage	37.00
Samuel M. Siebert	Mileage	58.70
Nancy Sillman	Mileage	27.20

COURT SERVICES APPROPRIATION

(Cont.)

R. D. Slais	Mileage	\$ 74.95
Gregory V. Smith	Mileage	29.60
H. James Snope	Mileage	37.50
Joseph Spano	Mileage	34.90
David K. Steenson	Mileage	44.90
Olaf H. Swenson	Mileage	32.80
Donald M. Tadich	Mileage	80.00
Carol Watson	Mileage	32.50
William W. Wertzler	Mileage	35.80
E. R. Wheeler	Mileage	47.60
Clyde White	Mileage	48.70
Ervin Wismer	Mileage & trip expenses .	113.71
Barbara Wright	Mileage	44.00
Kenneth R. Young	Mileage	37.50
Richard S. Zeglen	Mileage	40.50
James A. Zuehl	Mileage	36.00
American Fruit & Product Co.	Groceries	158.46
Armour Food Service Co.	Meat	429.30
Aslesens	Groceries-cont.	373.75
Dahlgren Drum Shop	Drum heads	10.40
Robert W. Gerlicher	Professional services . .	3.00
Gopher State Dental Supply	Professional towels . . .	6.45
Goulet's, Inc.	Silverware	180.00
J. H. Larson Electrical Co.	Bulbs	127.01
May Brothers	Groceries-cont.	320.10
Midland Cooperatives, Inc.	Fuel Oil-cont.	1,429.05
Midland Laundry Equipment Co.	Washer	2,199.50
Minneapolis Gas Co.	Gas	530.86
Minneapolis Oxygen Co.	Oxygen	1.53

COURT SERVICES APPROPRIATION

(Cont.)

Northern States Power	Service	\$ 1,428.37
Physicians & Hospital Supply Co. . .	Supplies	91.80
Saw Sharpening Service	Blades sharpened	8.10
Paul Slaton	Professional services . . .	7.95
C. J. Sommers Co.	Waste Baskets & Supplies .	203.54
Stahlke Dairy Foods	Dairy Products	391.11
Sunshine Biscuits, Inc.	Crackers	26.65
Turnquist Paper Co.	Paper sacks-cont.	9.07
Williams	Drawers	47.64
Xerox Corp.	Copier rental	117.90
Jessie Berryhill	Mileage	35.30
Arthur Cavara	Mileage	40.50
James Coe	Mileage	38.50
Thomas Faust	Mileage	45.90
Nancy Hall	Mileage	65.10
Darlene B. Johnston	Meeting expenses	3.00
Charles H. Kinder	Mileage	42.60
Robert Leach	Mileage	46.50
Nancy Levernier	Mileage	17.00
Omer Maus	Mileage	23.50
Dorothy L. Porter	Mileage	16.50
Charles Russell	Mileage	60.80
Edward P. Sedio	Mileage	40.10
Milton P. Somerfleck	Chicago Conf. Expenses . .	118.45
Don Spencer	Mileage	49.90
Henry W. Taxis	Mileage	41.10
Basil L. Townsend	Mileage	31.80

DISTRICT COURT APPROPRIATION

Central Services	Services & Supplies . . .	906.38
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DISTRICT COURT APPROPRIATION

(Cont.)

Grain Exchange Cafeteria	Jurors meals	\$ 446.10
Mason Publishing Co.	Minn. Statutes	375.00
Midland Restaurant	Jurors' Luncheons	190.83
Russells Bar	Jurors Meals	33.50
Steele County	Expenses	51.64

EXAMINER OF TITLES APPROPRIATION

Central Services	Services	27.31
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PROBATE COURT APPROPRIATION

Central Services	Services & Supplies	815.39
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SHERIFF APPROPRIATION

Central Services	Supplies & services	1,178.31
Grant Battery Sales	Flashlight batteries	106.68
Minn. Fire Extinguisher Co., Inc.	Brackets-Radar Lights	10.50
Donald J. Omodt, Sheriff	Misc. Expenses	426.51

SHERIFF-JAIL APPROPRIATION

Central Services	Typewriter Repair	32.08
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SHERIFF-RADIO APPROPRIATION

Instrumentation Services, Inc.	Radio Parts	3.26
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BOAT & WATER SAFETY APPROPRIATION

Central Services	Supplies	42.58
North Star Research & Dev. Inst.	Police Radio Survey	2,400.00
Nicholas Serbanic	Janitorial Services	247.80
Sinclair Refining Co.	Heating Oil	145.80

REGISTER OF DEEDS APPROPRIATION

Midland National Bank	Checks printed	20.45
Xerox Corp.	Emulsion paper	84.24

SURVEYOR APPROPRIATION

Albinson, Inc.	Negatives	9.50
Central Services	Supplies	270.22
Hayden-Murphy Equipment Co.	Equipment rental	45.00

SURVEYOR APPROPRIATION (CONT.)

Bernard H. Larson	Conference expenses . . . \$	179.15
City of Minneapolis	Parts & labor	12.90
Elmer J. Peterson	Mileage	50.00
Vincent Brass & Aluminum Co.	Nails	62.51
Warner Industrial Supplies	Drill press	37.24

CHEST CLINIC APPROPRIATION

Stepha Berman	Mileage	19.40
Handicabs International, Inc.	Transportation	11.00
W. Y. Yue	Clinic Sessions	100.00

MEDICAL EXAMINERS APPROPRIATION

Erling A. Andersen	Contract payment	584.00
Business Furniture, Inc.	File	298.60
Callaghan & Co.	Subscription	30.00
Central Services	Supplies	28.86
Century Camera, Inc.	Repairs	2.00
Gray Audograph Co.	Overhaul Keynoter	85.00
North Memorial Hospital	Services	12.00
Dr. Calvin Bandt	Travel Expenses	152.06
Dr. Jerome L. Harty	Mileage	14.50
Dr. Arnold W. Lindall	Mileage	49.90

LIBRARY APPROPRIATION

Harry N. Abrams, Inc.	Books	35.46
Baker & Taylor Co.	Books	1,031.32
Central Services	Supplies & services	879.86
Demco	Phonograph Supplies	230.00
Doubleday & Co., Inc.	Books	31.45
Gaylord Bros., Inc.	ID Cards	104.25
Gopher News Co.	Pamphlets	13.60
Harcourt, Brace & World, Inc.	Books	13.62

LIBRARY APPROPRIATION (Cont.)

Hennepin County Library	Petty Cash	\$ 37.52
Sheila Jorgenson	Services	130.65
N. W. Bell Telephone Co.	Services	76.25
Smith Corona Marchant	Rent of Coronastat	280.00
Paul A. Stroock	Book	13.80

CENTRAL SERVICES APPROPRIATION

Addressograph Multigraph Corp. . . .	Multilith masters	165.00
American Lithofold Corp.	Forms	124.16
Chesterfield Music Shops, Inc. . . .	Plastic Record Covers . .	10.80
Dictaphone Corp.	Indicator pads-cont. . . .	4.80
Farnham's	Books & Supplies	68.56
Holden Business Forms Co.	Inventory Forms	95.25
I B M Corp.	Typewriter	405.00
Minnesota Audio Visual	Supplies	11.75
Pauly Business Forms	Supplies	141.00
Poucher Printing & Lithgraphing Co.	Supplies	443.50
Quality Park & Envelope Co.	Supplies	1,298.15
H. C. Strom Co.	Dictating & Transcribing	948.08
3M Business Products Sales, Inc. . .	Supplies	217.92
Wahl & Wahl, Inc.	Office machines	1,297.00
Workmans Service, Inc.	Cards80

FORFEITED TAX APPROPRIATION

Elmer Larson	Services	431.00
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MUNICIPAL COURT APPROPRIATION

Arthur H. Anderson	Mileage	37.50
Leonard A. Brecht	Mileage	46.00
Brink's, In c.	Service	150.00
Central Services	Supplies	1,070.97
Elaine Colberg	Mileage	40.80

MUNICIPAL COURT APPROPRIATION (Cont.)

Grain Exchange Cafeteria	Jurors Meals	\$ 112.80
Edward Rafel	Mileage	39.00
C. William Sykora	Mileage	54.40
Herbert E. Wolner	Mileage	9.10

MUNICIPAL COURT PROBATION APPROPRIATION

Mildred R. Baerg	Mileage	32.40
Bruce G. Christenson	Mileage	29.40
Thomas J. Griffiths	Mileage	37.90
Richard F. Scherman	Mileage	78.60

ROAD & BRIDGE APPROPRIATION

B & R Rock Products	Gravel-cont.	8,366.76
Edward Kraemer & Son	Gravel-cont.	2,998.29
American Linen Supply Co.	Towel Service	29.16
Allan J. Blake, M. D.	Physical Examinations . .	100.00
James A. Blake, M. D.	Physical Examinations . .	100.00
Geo. A. Clark & Son	Supplies	22.53
Hennepin County General Hospital . .	Registration fee	25.00
Friden, Inc.	Repair	27.95
Honeywell, Inc.	Service agreement	1,239.00
Don Lalor	Reim. Trip to Chicago . .	15.50
A. J. Lee	Mileage	50.00
3M Business Products	Supplies	50.00
St. of Minn. Dept. of Highways . . .	Engineering Service . . .	1,234.44
Minn. Dept. of Weight & Measures . .	Wheel Load Test	96.00
Nat'l Association of Co. Engineers .	Subscription	5.00
Northwestern Distilled Water	Water	23.52
Sun Newspapers	Subscription	9.00
Transport Clearings	Freight charges	48.36
Joe B. Brummer etal	Slope Damages-cont. . . .	300.00

ROAD & BRIDGE APPROPRIATION

(Cont.)

Spencer L & Della M. Embretson	Purchase of Land	\$ 125.00
Francis M. & Rose K. Pumarlo	Slope Damages	250.00
John, Charles & Elaine Wensell	Slope Damages	1,185.00
Frederick & Joanne B. White	Slope Damages	200.00
Eldred E. Wiley	Appraisal Fee	150.00
Golden Valley Oil Co.	Fuel	49.49
Hovde Plumbing & Heating	Repair	38.53
Minneapolis Gas Co.	Service	8.50
Oscar P. Jones etal	Purchase of land	19,950.00
Earl John Kimball etal	Access & Slope Permit	4,200.00
T. F. McCauley etal	Purchase of land	23,625.00
John J. McCauley etal	Purchase of Land	3,525.00

C.M.E.D. APPROPRIATION

Arrow Equipment, Inc.	Tamden Roller-cont.	6,820.00
McMullen Co.	Diesel Power Blower-cont..	15,748.00
Sinclair Refining Co.	Fuel-cont.	28.52
Standard Oil Co. Div./American Oil Co.	Gasoline-cont.	1,126.56
Western Oil & Fuel Co.	Gasoline-cont.	2,684.21
Dahlberg Bros., Inc.	Repair parts	123.39
Engine Parts Supply Co.	Repair parts	39.43
Eutectic Corp.	Repair part	144.54
Hayden-Murphy Equipment Co.	Bars	147.00
Hopkins Motor Sales Co.	Repair parts	37.57
International Harvester Co.	Repair parts	107.60
L-Z Mfg. Co., Inc.	Repair parts	28.36
Lowry Automatic Transmission	Repair & parts	127.40
Rey Malmquist, Mpls. City Treasurer.	Maintenance & Supplies	392.75
Midway Industrial Supply Co., Inc.	Supplies	25.80
Miller Sales Co.	Supplies	10.35

C.M.E.D. APPROPRIATION

(CONT.)

Minnesota Machinery, Inc.	Repair parts	\$ 10.40
Chas. Olson & Sons, Inc.	Blades	13.00
Power Brake & Equipment, Inc.	Repair & parts	182.99
Riteway Motor Parts, Inc.	Repair & parts	21.17
Royal Tire Sales Co.	Tires	444.76
Security Welding & Machinery	Repair & parts	25.50
The S. & M. Co.	Tires	94.87
Standard Spring Co.	Springs	49.74
Suburban Chevrolet Co.	Repair parts	107.21
Twin City Bolt & Supply Co.	Supplies	25.68
U. S. Supply Co., Inc.	Supplies	72.91

LAKE IMPROVEMENT APPROPRIATION

Northern States Power Co.	Service	10.00
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GENERAL HOSPITAL FUND

Abbott Laboratories	Drugs-part cont.	707.83
Albinson, Inc.	Supplies	8.00
American Fruit & Produce Co.	Supplies	61.60
American Fruit & Produce	Supplies	137.10
American Management Assn.	Supplies	34.23
Amer. Society Hosp. Pharmacists	Supplements	188.50
American Sterilizer Co.	Irrigation sets	194.40
Dr. Clifford Anderson	Services	141.24
Aslesen Co.	Supplies	68.01
Ayerst Laboratories, Inc.	Drugs-cont.	1,895.44
Dr. Dale Bardo	Service	25.00
Bader Tool Sales Co.	Sign material	43.74
Bearman Fruit Co.	Supplies	117.10
Beckman Instruments, Inc.	Pipettes	98.40
Binder Beverage Co.	Supplies	11.80

GENERAL HOSPITAL FUND (Cont.)

Biochemical Procedures	Lab service	\$ 601.50
Bio-Science Laboratories	Lab tests	104.00
Beverly Bird	Conference expense	6.25
Mary Blastervold	Conference expense	6.25
Dr. Otto Boesch	Service	50.00
Booth Cold Storage Co.	Storage	6.00
Bristol Laboratories, Inc.	Drugs-cont.	1,629.05
C. R. Canfield & Co.	Drugs-cont.	697.11
Lorenzo Carter	Reimbursement	30.00
Century Camera Shops, Inc.	Supplies	69.09
Certanium Alloys & Research Co. . .	Supplies	155.50
Chicago Medical Book Co.	Books	297.46
Dr. David Connor	Service	60.00
E. B. Crabtree Co., Inc.	Supplies	10.50
Cutter Laboratories	Valves	220.50
Dairy Distributors, Inc.	Repair	5.50
James F. Devinck	Service	60.00
Diversey Corp.	Supplies-cont.	601.76
Ebsco Subscription Service	Subscription	12.00
Eibert-Continental Coffee Co. . . .	Supplies-cont.	43.75
Gerald Ellenson	Reimbursement	30.00
Elliott Film Co.	Film rental	23.00
Falconers, Inc.	Dry cleaning	26.75
Famous Foods	Supplies	246.85
Fenwal Laboratories	Supplies	23.52
Fifth Street Cigar Stand	Cigarettes	12.00
Dr. Roger Frerichs	Service	60.00
Geigy Pharmaceuticals	Drugs-cont.	605.80
General Electric X-Ray	Supplies	25.20
Glenwood Hills Hospital	Lab service	30.00

GENERAL HOSPITAL FUND

(Cont.)

Gopher State Dental Supply Co.	Supplies	\$ 210.37
Graybar Electric Co.	Flash lenses	2.82
Hennepin County General Hospital . .	Imprest Fund	5,845.88
Hennepin County Welfare	Refund	117.79
Hi-Fi Sound Electronics	Supplies	151.35
Huntington Laboratories, Inc.	Supplies-cont.	1,805.28
Insulation Sales Co.	Labor & materials	599.00
I B M Corp.	Repair	12.57
Kasar Co.	Drugs-cont.	146.01
Mary Keefe	Reimbursement	20.00
Kendall Co-Bauer & Black	Underpads-cont.	940.00
R. Klocksien	Repairs & rentals	6.00
Labtician Products Co.	Supplies	13.70
Lederle Lab Amer. Cyanamid Co. . . .	Drugs-part cont.	68.85
Lin-Tex Corp.	Tape	19.50
Dr. Egon Marte	Convention expense	230.00
May Brothers Co.	Supplies-part cont.	124.45
McGarvey-Atwood Coffee Co.	Coffee-cont.	977.90
McKesson & Robbins, Inc.	Drugs-cont.	614.32
McKesson & Robbins, Inc.	Drugs-part cont.	5,952.70
McNeil Laboratories, Inc.	Drugs-cont.	40.96
Merck Sharp Dohme	Drugs-cont.	1,041.87
Wm. S. Merrill Co.	Drugs-cont.	157.92
Midamerica Mutual Life Ins. Co. . .	Refund	167.85
Midwest Television Systems, Inc. . .	Parts	32.88
Minneapolis, City of	Water & Sewage	69.30
Minn. Hospital Service Assoc. . . .	Hospitalization	11,293.28
Minn. St. of, Doc. Section	Welfare laws	13.50
Monroe International, Inc.	Repair	15.50

GENERAL HOSPITAL FUND

(Cont.)

Dr. Alfonso Morales	Service	\$ 60.00
John Morrell & Co.	Meat	206.35
Nat'l. Assn. of Social Workers . . .	Classified Ad	4.08
National Cash Register Co.	Repair	15.75
National League for Nursing	Service fees	300.00
National Magazine Agency	Subscription	30.00
Northern Automotive Co.	Charts	44.10
Northland Elec. Supply Co.	Clocks	197.57
W. S. Nott Co.	Packing supplies	6.48
Organon, Inc.	Drugs-cont.	887.04
Ortho Pharmaceutical Corp.	Drugs-cont.	1,096.80
Chas. Pfizer & Co., Inc.	Drugs	39.20
Phillips Optical Co., Inc.	Service	454.60
Physicians & Hospital Supply	Supplies-cont.	1,420.01
Physicians & Surgeons Med. Lab . . .	Lab services	745.00
Pilling Co.	Trachea tubes	311.64
Dr. Dean B. Pratt	Service	100.00
Processed Potatoes, Inc.	Supplies	373.90
Profexray Div. Litton Ind.	Film supplies-cont.	21,246.04
Raybestos-Manhattan, Inc.	Supplies	669.06
Remington-Rand, Inc.	Supplies	52.10
Roberts-Hamilton Co.	Parts	26.68
Roche Laboratories	Drugs-cont.	396.21
Rochester Maintenance Supply	Canliners-cont.	882.00
William H. Rorer, Inc.	Drugs-cont.	411.74
Scientific & Lab Div. P & H	Supplies-part cont.	70.50
Scientific Prod. Div. Amer. Hosp. .	Drugs-cont.	45.89
Searle Research	Drugs-cont.	3,202.01
Security Wholesale Groc. Co., Inc. .	Supplies-cont.	208.75

GENERAL HOSPITAL FUND

(Cont.)

Mary Seifert	Technology course	\$ 434.72
Dr. Richard H. Sibley	Service	50.00
Smiths Industries	Tubes	174.32
Smith Kline & French Lab	Drugs-cont.	3,549.44
Ken Sorenson Printing Inc.	Certificates	178.50
E. R. Squibb & Sons.	Drugs-cont.	2,444.46
H. C. Strom Co.	Repair	11.00
Sunrise Food Products, Inc.	Supplies	34.50
Dr. Buford C. Swanson	Service	696.29
Swift & Co.	Meat	3,218.61
Dr. Estrella Tang-Chua	Service	50.00
Dr. Stephen J. Tempero	Service	120.00
Fred Thayer	Refund	3.72
Transport Clearings	Freight	8.64
Turnquist Paper Co.	Supplies-cont.	953.40
University of Minn.	Tuition	2,239.50
Upjohn Co.	Drugs-cont.	3,638.43
Margaret A. VanBeeck	Refund	8.50
Geo. T. Walker & Co.	Supplies	37.35
Dr. John T. Weaver	Service	25.00
Ross Will, Inc.	Sutures-cont.	681.64
Worum Chemical Co.	Supplies-cont.	62.05
Wyeth Laboratories	Drugs-part cont.	404.98
Zimmer Mfg. Co.	Drugs-part cont.	716.16
Dr. Ronald Zimmerman	Service	123.59

Respectfully submitted,

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Paul D. Jones Mrs. J. G. Scott
John W. Provo Kathleen O. Hanson
E. J. Robb, Jr.

Commissioner Robb offered the following resolution
and moved its adoption:


RESOLVED, That the committee report be adopted.

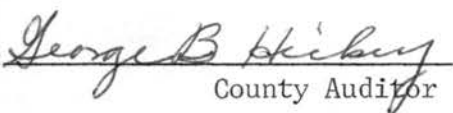
The question was on the adoption of the resolution, and there were
five YEAS and no NAYS, as follows:

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

Resolution adopted.

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


Chairman, Board of County Commissioners

Attest: 
County Auditor

APR 9 1968

Published in Finance and Commerce Saturday, April 20, 1968

Minneapolis, Minnesota

Tuesday, April 16, 1968

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

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

Member absent: Commissioner Hanson

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

The minutes of the April 9, 1968, meeting were approved as published in Finance and Commerce, Saturday, April 13, 1968.

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

The Statement of Balances in County Revenue Allowance dated March 31, 1968, from George B. Hickey, County Auditor, was ordered filed.

A letter from George B. Hickey, County Auditor, submitting a list of land available for the annual tax forfeited land sale was referred to the Committee on Public Grounds and Buildings.

A letter from Richard Johansen, Minneapolis City Clerk, submitting a resolution passed by the City Council approving the classification of certain forfeited land as non-conservation and the sale thereof was referred to the Committee on Public Grounds and Buildings.

Letters were received from John A. Hanson, Personnel Director, as follows:

A. Requesting travel authorization for himself to attend the Central Regional Conference of the Public Personnel Association, May 19-22, 1968 in Peoria, Illinois.

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B. Requesting transportation allowance for Ramon Stave, Personnel Department.

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

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

A. Submitting right-of-way documents for the acquisition of property along CSAH No. 18.

B. Submitting condemnation proceedings in the acquisition of property for reconstruction of CSAH No. 156.

C. Submitting a release of a snow fence easement.

D. Requesting partial payment of commissioner's award in Condemnation No. 683.

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

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

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

B. Submitting contracts and performance bonds.

C. Requesting travel authorization for various County employees.

D. Submitting a contract with Anthony J. Hammel to cover the supervision and operation of the Hennepin County Pistol Range during 1968.

E. Submitting specifications on the following item:

1) Lawn & Landscaping Maintenance Services - Highway&Radio Station

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

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

WHEREAS, The rights and individual freedoms and human dignity which Americans accept as their birth right are made possible by a government of laws and a system of independent courts in which every citizen enjoys equal protection, and

WHEREAS, In today's complex society there is a particular need for understanding on the part of our citizens of all ages that respect for law, and acceptance of the principle of the supremacy of law, is vital to the public welfare and necessary for the preservation of the individual liberties that distinguish our way of life from a totalitarian system, and

WHEREAS, The 1st day of May, 1968, has, by presidential proclamation, come to be observed annually as LAW DAY U.S.A., for the purpose of fostering increased respect for law and a deeper understanding of the place of law in our daily lives, as well as focusing public attention on the potential of law as an instrument for resolving disputes between nations,

NOW THEREFORE, We, the County Commissioners of the County of Hennepin, State of Minnesota, do hereby proclaim Wednesday, May 1, 1968 as Law Day in our community and urge that the people of Hennepin County join in the nationwide observance of this day, so that by their support, this important event will be made informative and

meaningful for all our citizens.

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

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

Resolution adopted.

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

WHEREAS, counties in Minnesota have a substantial responsibility in the field of highway construction and maintenance, including matters relating to highway and traffic safety, which responsibility is shared by counties with federal, state, and local units of government within the respective counties, and

WHEREAS, although the highway and traffic safety problem has had the attention of many groups, both governmental and non-governmental, the attention has been fragmented because each unit has been limited to its particular jurisdiction, and

WHEREAS, Minnesota Statutes, Section 471.59 authorized governmental units to join together in the exercise of powers common to such units, and

WHEREAS, individual counties are empowered by law to take appropriate action as necessary in matters relating to highway and traffic safety, and

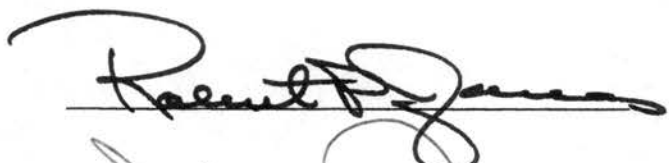

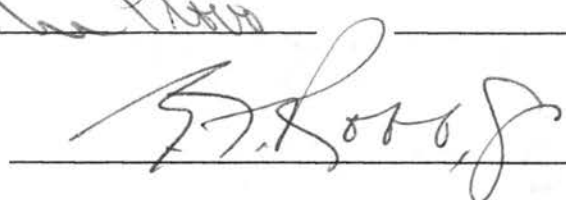
WHEREAS, it is the belief of the eight counties of the Minneapolis-St. Paul metropolitan area that highway and traffic safety programs may most effectively be developed and maintained on a regional basis, and by joint effort of the counties concerned, and

WHEREAS, federal funds in support of highway and traffic safety programs are available to governmental units acting jointly upon application under the Federal Highway Safety Act of 1966,

Your committee recommends that the Board of County Commissioners of Hennepin County pledges to join in agreement with other counties in the metropolitan area in attacking this major problem, in which agreement the chairman of the respective county boards shall be designated as signator for the county.

Your committee further recommends that in such agreement the Metropolitan Inter-County Council shall be designated as agent of the county to develop plans for a regional highway and traffic safety program involving both counties and municipalities in the area, and that in such agreement the Metropolitan Inter-Council shall be authorized and designated to apply for, and receive, any federal funds available for such purposes to counties within the area.

Respectfully submitted,

 _____ Mrs. J. G. Scott
 _____
 _____

APR 16 1968

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND

MEANS, PRESENTED THE FOLLOWING REPORT:

WHEREAS, THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD, UPON RECOMMENDATION OF ITS BUDGET AND FINANCE SUBCOMMITTEE, HAS RECOMMENDED THE SUSPENSION OF COLLECTION EFFORTS ON THE 3,483 ACCOUNTS TOTALING \$138,271.99, AS ITEMIZED ON HENNEPIN COUNTY GENERAL HOSPITAL'S COLLECTION EFFORTS SUSPENSION LIST NO. 32 DATED MARCH 21, 1968;

YOUR COMMITTEE RECOMMENDS THAT COLLECTION EFFORTS BE SUSPENDED ON SAID COLLECTION EFFORTS SUSPENSION LIST NO. 32.

RESPECTFULLY SUBMITTED,

Robert D. Jones

Mrs. I. G. Scott

Jack L. Provo

S. J. Robb

COMMISSIONER Janes OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

APR 16 1968

COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

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

1. IN-PATIENT PER-DIEM RATES (OTHER THAN SURGERY, INTENSIVE CARE, AND NURSERY) TO BE RAISED FROM \$58.50 TO \$60.50;
2. INPATIENT SURGERY PER-DIEM RATE TO BE RAISED FROM \$78.00 TO \$80.00;
3. INPATIENT INTENSIVE CARE PER-DIEM RATE TO BE RAISED FROM \$94.00 TO \$96.00;
4. INPATIENT NURSERY PER-DIEM RATE TO BE RAISED FROM \$17.00 TO \$19.00;
5. ALL OTHER RATES TO REMAIN THE SAME.

RESPECTFULLY SUBMITTED,

Robert Jones
Jackie Provo

Mrs. J. G. Scott

S. Roof

COMMISSIONER Janes OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

APR 16 1968

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

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

Mrs. Rosella Hunt
2304 Emerson Avenue No.
Minneapolis, Minnesota

Respectfully submitted,

Rosella Hunt

Mrs. J. G. Scott

Jackie Provo

J. G. Scott, Jr.

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

APR 16 1968

Commissioner Janes, Chairman, Committee of the Whole,
presented the following report:

WHEREAS, the Village of Excelsior has made application to the State of Minnesota, Department of Conservation, for a State Natural Resources Fund Grant for the improvement of Excelsior Commons Park and public beach area in the sum of \$35,004.28; and

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

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

Respectfully submitted,

Racine P. Jones *Mrs. J. G. Scott*
Jack L. Provo _____
B. T. Robb, Jr.

Commissioner Robb offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

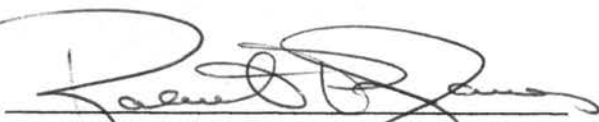
APR 16 1968

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, relating to the agreement for joint and cooperative use of police personnel and equipment between the County of Hennepin and several of the political subdivisions in the County of Hennepin, and subject to the emergency plan adopted by this Board on August 16, 1966, the Board of County Commissioners hereby authorizes the participation of this jurisdiction in said cooperative endeavor; and

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

Respectfully submitted,



Mrs. J. G. Scott



E. J. Robb, Jr.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

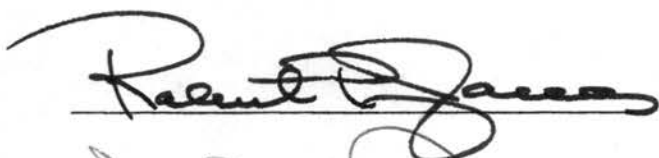
APR 16 1968

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the grant application for state natural resources funds on behalf of the Hennepin County Park Reserve District for support of the improvement of the Carver Park Reserve be approved; and

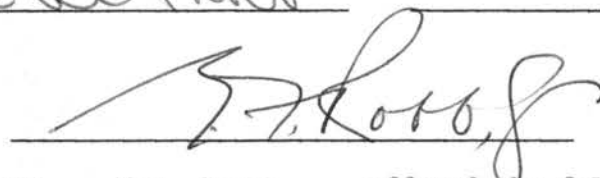
That the Chairman of the Board be authorized to sign the application on behalf of Hennepin County.

Respectfully submitted,



Mrs. J. G. Scott





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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

APR 16 1968

Commissioner Robb, Chairman, Committee on Roads and

Lakes, presented the following report:

Your committee recommends that pursuant to Section 161.36, Subdivisions 1 through 6, Minnesota Statutes 1965, the Commissioner of Highways be appointed as agent of the County of Hennepin to let as its agent, contracts for the construction of portions of County State-Aid Highways, specifically described as follows:

County State-Aid Highway No. 18 from 0.3 mile south of Plymouth Avenue to 0.26 mile north of County Road 70.

and

That Chairman and the Auditor are hereby authorized and directed for and on behalf of the County to execute and enter into a contract with the Commissioner of Highways prescribing the terms and conditions of such agency in the form as set forth and contained in "Minnesota Department of Highways Agency Contract Form No. IV", a copy of which said form was before the Board, assuming on behalf of the County all of the contractual obligations therein contained.

Respectfully submitted,

Rene T. Janes *Mrs. I. G. Scott*
John L. Provo _____
S. J. Ross

Commissioner Provo offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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



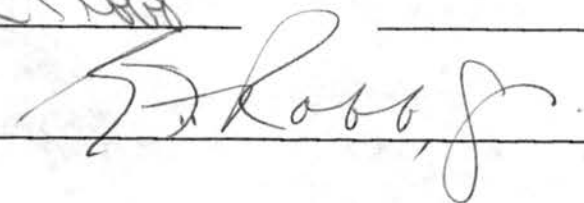
WHEREAS, This Board did on October 17, 1967, create a Division of Public Works; and

WHEREAS, The Hennepin County Highway Department was placed within the Division of Public Works; and

WHEREAS, This Board wishes to continue functional reorganization of related county activities.

Therefore, your committee recommends that this Board include the ^{division}~~office~~ of the County Surveyor and the Central Mobile Equipment Division in the Department of Public Works, and approve the organization chart attached hereto.

Respectfully submitted,

Mrs. I. G. Scott

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON

ABSENT

PROVO

YEA

ROBB

YEA

MRS. SCOTT

YEA

CHAIRMAN JANES

YEA

Resolution adopted.

APR 16 1968

DEPARTMENT OF PUBLIC WORKS
Director of Public Works

HIGHWAY DIVISION
Chief Engineer

Design

Planning &
Programming

Bridge

Right of Way

Traffic
Services

Construction

Maintenance

C.M.E.D.
Superintendent

SURVEYOR DIVISION
County Surveyor

ADMINISTRATIVE SERVICES

PUBLIC WORKS
PERSONNEL

PUBLIC WORKS
STORES

PUBLIC WORKS
SERVICES

Accounting
Bldg. & Grds.
Clerical Services
Records and
Reproduction

SPECIAL PROGRAMS

LAKE
IMPROVEMENT

Maintenance
Improvement

NOXIOUS WEED
CONTROL

APR 16 1968

592

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, that the agreement for the division of cost between the County of Hennepin and the City of Bloomington to cover grading, base, storm sewer and concrete paving on CSAH No. 1, (between Nesbitt Avenue and France Avenue South), County Project No. 6708 (Contract No. 470-719-807) be approved; and

That the County Auditor be directed to encumber the amount of \$391,545.72 from the Road and Bridge Appropriation (Line Account #470-719) to cover the County's participation in this project; and

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

Respectfully submitted,

Robert D. Janes *Mrs. I. G. Scott*
Jack L. Hanson _____
B. Robb _____

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

APR 16 1968

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

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

North 67 6/10 ft of that part of NW 1/4 of SW 1/4 lying West of Town Road 217, in Section 16, Township 117, Range 22; Lots 33, 34, 35, 46 and 47, Block 8, J. F. Lyon's 3rd Addition; Outlot 1, Winterset Park 2nd Addition; Commencing at a point in West line of SE 1/4 distant 270 ft South from NW corner thereof, thence East 553 ft, thence North 270 ft to North line of SE 1/4, thence East 247 48/100 ft, thence South 278 ft, thence West to West line of SE 1/4, thence North 8 ft to beginning, except cartway, in Section 30, Township 117, Range 22; Lot 3, Block 3, Clear Spring Gardens; That part of Tract D lying East of a line parallel with the West line thereof from a point in the South line thereof distant 20 ft East from SW corner thereof, in Registered Land Survey No. 118, Files of the Registrar of Titles, Hennepin County, Minnesota; and Lots 17 and 21, Block 1, Westview Hills, all in the Village of Minnetonka,

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

Respectfully submitted,




Mrs. I. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

APR 14 1968

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

600

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

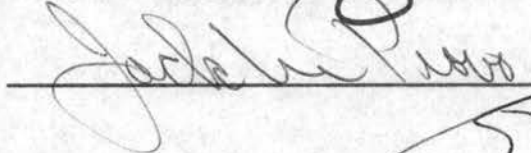
Lots 9 and 11, Block 11, Arden; Part of Lots 27, 28 and 29, Block 6, Pembroke (as described in application); and Lot 2, Block 20, Seton, Village of Mound,

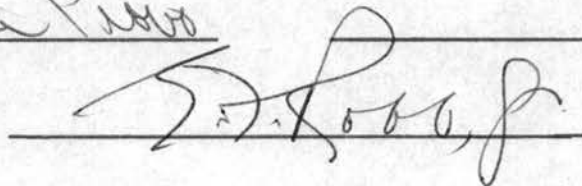
recommends that the County Board of Hennepin County, Minnesota approve said applications and that the same be granted.

Respectfully submitted,



Mrs. J. G. Scott





Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

APR 16 1968

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

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

Lot 5 and that part of Lot 4 lying Southerly of a line running West from a point in the East line of Lot 4 distant 20 ft South from NE corner thereof and parallel with the North line thereof including adjoining part of street vacated, Block 2, Rearrangment of Block 10, Abraham Lincoln Addition to Lake Side Park, in the Village of Mound,

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

Respectfully submitted,

Paul J. Jones

Mrs. I. L. Scott

Jack L. Provo

B. J. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

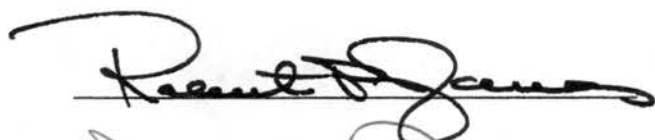
APR 16 1968

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

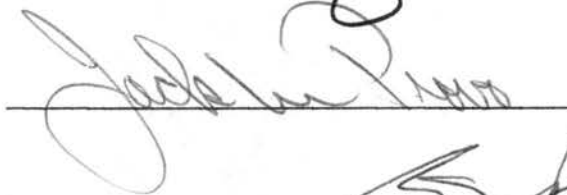
Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, an amendment to the original lease dated November 7, 1967, between the Flour Exchange Building, Inc., and the County of Hennepin is hereby accepted and;

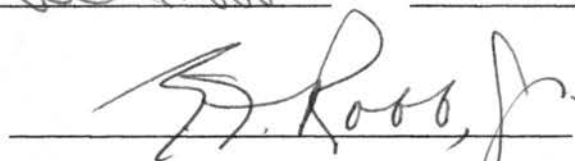
That the Chairman of the Board be authorized to sign the amendment on behalf of the County.

Respectfully submitted,



Mrs. I. G. Scott





Commissioner Janes offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

APR 16 1968

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

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

Robert H. McLane, Chief Deputy - Law Enforcement Symposium,
Chicago, Illinois, April 16-18, 1968

Dean M. Lindstrom, Systems Analyst and Alden D. Lamprecht,
Systems Supervisor, Data Processing - 6th Annual Clinic on
Library Applications of Data Processing, University of Illinois,
Urbana, Illinois, May 5-8, 1968

Judge C. William Sykora, Municipal Court - National College of
State Trial Judges instructional course session at the University
of Nevada, Reno, Nevada, July 1-26, 1968

Respectfully submitted,






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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

APR 16 1968

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

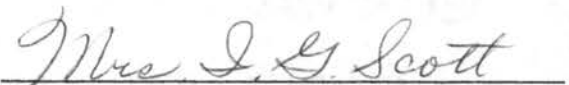
Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
406-505-825	One Fork Lift Truck	C. M. E. D.
8712	Sale of Used X-Ray Film	General Hospital
6748	Traffic Control Signals (Bloomington)	Highway
6747	Traffic Control Signals (Richfield)	Highway
6746	Traffic Control Signals (Edina)	Highway
1003	Sale of Vehicles	Hennepin County and Certain Municipalities
6508	Grading, Base, Surfacing, etc.	Highway

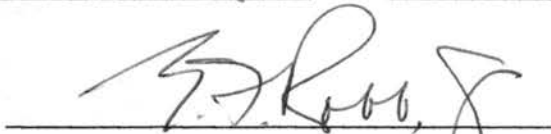
That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids for the first two items to be opened on Tuesday, April 30, 1968; bids for the traffic control signals to be opened on Tuesday, May 14, 1968, both at 2:00 p.m.; auctioning of vehicles to be held April 27, 1968, highway project to be opened on May 14, 1968, at 2:00 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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

APR 16 1968

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

Pursuant to a request from Richard Bardon, Jr., Purchasing Manager, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
406-315-801	B. F. Goodrich Company	Tire Recapping	\$3,000.00	C. M. E. D.
8064	Mark Hurd Aerial Surveys, Inc.	Aerial Photo-graphs	13,000.00	Assessor

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 B. Jones

Mrs. J. G. Scott

John B. Jones

G. B. Robb, Jr.

Commissioner Janes offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

NAME	TAX	PENALTY
Howard Anderson dba Howie's Grill	\$ 107.75	\$ 4.31
City of Brooklyn Center	368.57	21.55
Mrs. Lennice K. de Booy	953.87	-----
Luther D. Gerlach	-----	104.61
Walter Hamnergren	92.10	-----
Walter Hamnergren	96.87	-----
George R. Kodadek	240.88	-----
Minneapolis Assessor by Hennepin County Auditor	161.63	-----
Leroy Nelson	9.43	.38
Richards Oil Co.	323.25	-----
Wm. Schwartz, dba Artistic Furniture and Carpet Studio	134.69	5.39
Harold Swensrud & Milton Greupner	13.47	.80
Milton Wisnick	70.04	4.20
Kathryn Wupper	150.88	-----

HOMESTEADS - 1967 AND PRIOR YEARS:

Glenn J. Cervasky	139.76	-----
Laura K. Courteau	69.90	-----
Elizabeth J. Frisk	139.76	-----
Ervin Grotberg	128.10	-----
H. L. Kravig	69.88	-----
Donald McFarling by Geraldine McFarling	167.36	57.30
August E. Polson by T. J. Fortstch	210.02	32.67
George E. Schaumberg	139.76	-----
Dagny Selfors	98.77	-----
Stephen Sonmor	128.12	-----
Ernest F. Spande	69.86	-----
Mary E. Sund	191.08	-----
Brynell J. Townsend	139.76	-----
Kenneth J. Walsh	128.11	-----

EXEMPT FOR 1967:

City of Brooklyn Center

EXEMPT FOR 1968:

City of Brooklyn Center

Respectfully submitted,

Paul D. Jones *Mrs. I. G. Scott*
Jack L. Provo _____
S. T. Roof

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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



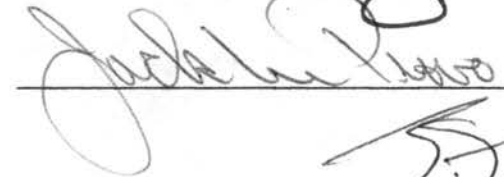

Resolution adopted.

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
John R. Albers Hennepin County Auditor for Minneapolis Assessor	Lot 2, Block 7, Mirror Lakes in Edina
Hennepin County Auditor for Minneapolis Assessor	Five parcels - Lot 34, Blk 9, Cutters through Lots 3,4, Blk 4, Veazie
Hennepin County Auditor for Minneapolis Assessor	Two parcels - Lot 2, Scott's First through Lot 1, Harper's Reagt.
Hennepin County Auditor for Minneapolis Assessor	Five parcels - Lot 19, Blk 3, Cole and Weeks through Lot 3, C. E. Campion's 3rd
Hennepin County Auditor for Minneapolis Assessor	Three parcels - Lot 3, Blk 1, Camden Park through Lot 9, Kohr's Reagt.
Hennepin County Auditor for Minneapolis Assessor	Six parcels - Lot 3, Ryberg's Sub. of Blk 2 through Lot 13, Blk 4, Kensington
Hennepin County Auditor for Minneapolis Assessor	Lot 29, Blk 1, Heatherdale 2nd through Lot 4, Blk 16, Vinton Park (Three parcels)
Donald P. Moffet Gordon E. Nelson	Lot 21, Block 1, Southdale First Addition That part of Lot 3 lying S of N 125 ft thereof Tonkawood Farms 2nd Addition, Twp. 117-Rg. 22
J. J. Smertenko Mary E. Sund Assessor for Lester Tuttle . .	Lots 176 and 177, Richmond 3rd Addition Lot 18, Blk 4, Boulder Creek Addition S 150 ft of N 2178 75/100 ft of E 200 ft of NE $\frac{1}{4}$ ex. road. Sec 4 - 119 - 21

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

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

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

COUNTY COMMISSIONERS APPROPRIATION

Central Services	Supplies	\$ 147.18
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COUNTY ADMINISTRATOR APPROPRIATION

Dale A. Ackmann	Mileage, Insurance, etc. .	149.90
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Central Mobile Equipment Div. . . .	Equipment Rental	95.00
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ASSESSOR APPROPRIATION

Business Furniture, Inc.	Files	247.60
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Central Services	Supplies	511.14
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Internat'l Assoc. of Assessing Officers	Binder	2.00
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Myron C. Johnson	Mileage & Appraisal . . .	78.67
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Plat System Services, Inc.	Henn. Co. Maps	15.25
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AUDITOR APPROPRIATION

I B M Corp.	Rental	675.90
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BOOK REPAIR APPROPRIATION

Printers Supply Co.	Knives ground	7.15
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DATA PROCESSING APPROPRIATION

Central Services	Supplies & offset	4,237.77
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Monarch Metal Products, Inc.	Desks	319.50
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PERSONNEL APPROPRIATION

Hertz System, Inc.	Car Rental	51.99
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Minneapolis Star	Ads	921.39
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Jess A. March	Board Meeting	35.00
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Alan H. Moore	Board Meeting	35.00
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John W. Pulver	Board Meeting	35.00
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Paul Van Valkenburg	Board Meeting	35.00
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PURCHASING APPROPRIATION

Central Services	Supplies & offset	\$ 499.75
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TREASURER APPROPRIATION

Brink's, Inc.	Services	95.85
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BUILDING & EQUIPMENT APPROPRIATION

H. S. Horwitz, Inc.	Mechanical work-cont.	6,255.00
Kvalsten Electric Co., Inc.	Electrical work-cont.	9,000.00
Loeffel-Engstrand Co.	General Construction-cont.	36,344.22

COMMUNICATION SERVICES APPROPRIATION

N. W. Bell Telephone Co.	Services	1,029.25
N. W. Bell Telephone Co.	Services	193.50
Pioneer Telephone System	Services	16.70

CONTRIBUTIONS & AWARDS APPROPRIATION

Soil Conservation Service	Salaries & Expenses	3,750.00
Marion W. Tyree	Salary	85.37

INSURANCE APPROPRIATION

Northwestern National Insurance Co.	Insurance	192.96
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ATTORNEY APPROPRIATION

Central Mobile Equipment Div.	Equipment rental	195.00
Central Services	Supplies & offset	337.64
City of Minneapolis	Parking	20.00
Minnesota Law Review Foundation	Subscription	7.50
H. C. Strom Co.	Repair headset	7.50
West Publishing Co.	Minn. Statutes	44.00
William S. Posten	Mileage	25.20
Richard G. Taplin	Mileage	32.20

CLERK OF DISTRICT COURT APPROPRIATION

Byron Arthur	Numbered Tacks	5.42
Gerald A. Frank	Educational Courses	12.00

COURT COMMISSIONER APPROPRIATION

George R. Aezick, Esq.	Professional Services . . \$	75.00
Dr. Irving C. Bernstein	Professional Services . .	35.00
Central Services	Offset & Supplies	180.88
Glenwood Hills Hospital	Professional Services . .	1,190.00
Dr. Royal C. Gray	Professional Services . .	99.30
Hennepin County General Hospital . .	Services	2,546.00
Dr. John E. Mulvahill	Professional Services . .	99.30
Radiological Consultants	Professional Services . .	29.00
Winona County Auditor	Reimbursement	104.40

COURT SERVICES APPROPRIATION

Old Dutch Foods	Corn	1.60
Minneapolis Gas. Co.	Services	21.71
Northern States Power Co.	Services	431.88
G. C. Peterson Machinery Co.	Blades & Sharpening . . .	9.39
Ronald C. Brisson	Mileage	30.90
Burton H. Cannon	Mileage	39.00
Laurel Uniform Shoppe	Uniform	2.25
League of Women Voters of Mpls. . .	Books	2.58
Northern States Power Co.	Services	39.91
University of Utah	Lectures & Reports	7.00
Varityper Corp.	Repairs	143.44
Robert C. Baffa	Mileage	49.60
Douglas Boler	Mileage	26.60
Darell Johnson	Mileage	50.70
Seppo Lahti	Mileage	24.00
Steve Lynott	Mileage	33.80
Barbara Monssen	Mileage	26.80
Carol Roblin	Mileage	10.30

COURT SERVICES APPROPRIATION

(Cont.)

Floyd B. Scott	Mileage	\$ 51.60
Neil Shoars	Mileage	26.70
John P. Splinter	Mileage	68.60
Donald M. Tadich	Mileage	34.00
James Wheeler	Mileage	57.30
Bulk Commodity Carriers, Inc. . . .	Delivery of Salt	3.50
Central Services	Supplies & Offset	907.75
Geo. A. Clark & Son	Hardware supplies	478.19
Famous Foods	Groceries	75.76
Gamble Robinson Co.	Groceries	67.29
Glen Lake Drug & Gift, Inc.	Drugs	31.93
Goodin Co.	Valves	38.89
Gopher Athletic Supply Co.	Balance Beam	155.33
International Salt Co.	Brine Kubes	112.00
Kokesh Athletic & Golf Supply . . .	Clothing	96.00
State of Minnesota	Service Shoes	36.00
National Purity Soap & Chemical Co..	Paint supplies	366.81
Pink Supply Co.	Pillows	122.25
Dr. Paul Slaton	Professional Services . .	34.30
Swift & Co.	Meat	818.55
Steck-Vaughn Co.	Books	7.94
Warners Industrial Supplies	Bathroom Scales	27.78
Xerox	Rent of Copier	81.55
A. E. Magnuson	Mileage	40.50
Milton Somerfleck	Mileage	34.00

DISTRICT COURT APPROPRIATION

Hotel Leamington	Expenses	107.00
Minneapolis Athletic Club	Expenses	118.11

SHERIFF APPROPRIATION

William J. Berry	Mileage	\$ 45.80
Brown Clothing Co.	Clothing	959.40
Central Mobile Equipment Div.	Materials & Equipment	7,274.74
Century Camera Shops, Inc.	Film & Supplies	215.14
A. E. Farnes	Mileage	45.90

SHERIFF-RADIO APPROPRIATION

Central Mobile Equipment Div.	Materials Furnished	19.97
Central Services	Offset	33.04

BOAT & WATER SAFETY APPROPRIATION

Central Mobile Equipment Div.	Rental & Labor	668.14
Minneapolis Gas Co.	Services	49.99
Northern States Power Co.	Services	22.70

CIVIL DEFENSE APPROPRIATION

Walter P. Halstead	Mileage	50.00
Maxwell D. Seeker	Mileage & Reg. Fee	72.10
Charles H. Stevenson	Mileage	45.70

SURVEYOR APPROPRIATION

Gary L. Backer	Educational Courses	24.75
Robert Bakka	Mileage	102.78
Central Mobile Equipment Div.	Equipment Rental	390.00

CHEST CLINIC APPROPRIATION

Stepha Berman	Registration	8.00
Central Services	Supplies & offset	654.50
Mallinckrodt	Neopasalate	345.00
St. Mary's Hospital	Medical Services	87.50
Jane U. Young	Registration-Welfare	8.00

MEDICAL SERVICES APPROPRIATION

614

Central Mobile Equipment Div. . . .	Equipment rental	\$ 100.00
Theresa Joncas	Transcripts	202.00
Pako Photo Shops	Flash Unit	10.36
Xerox	Rental of Copier	62.70

LIBRARY APPROPRIATION

City of Anoka	Utilities	2.48
Baker & Taylor Co.	Books	5,710.73
Boyd Transfer & Storage Co.	Rental Space for Bookmobile	120.00
Central Mobile Equipment Div. . . .	Equipment rental	755.00
Doubleday & Co.	Books	509.43
Grolier Educational Corp.	Encyclopedias	654.00
Home Gas Co., Inc.	Gas	8.68
Insulation Sales Co.	Furnish & install tile . .	557.00
Thelma Jones	Branch Librarian	410.50
Minneapolis Star & Tribune	Subscription renewal . . .	23.40
State of Minnesota	Pamphlets	18.75
Minneapolis Public Library	Binding & Service	205.63
Mirammar Publishing Co.	Subscription	5.00
Northern States Power Co.	Service	3.24
N. W. Bell Telephone Co.	Service	106.99
Pioneer Suburban Telephone	Service	12.90
World Publishing Co.	Books	3.06

CENTRAL SERVICES APPROPRIATION

Crook & Hanley, Inc.	Various Paper-cont. . . .	1,218.94
Olivetti Underwood Corp.	Calculator	499.00
Rogers Co.	Books	10.00
Wahl & Wahl, Inc.	Index Strips	5.50

MUNICIPAL COURT APPROPRIATION

Medicine Lake Bus Co., Inc.	Chartered Bus service . . . \$	292.00
Midland Restaurant	Jurors Lunches	43.44

MUNICIPAL COURT-PROBATION APPROPRIATION

Richard A. Johnson	Mileage	37.80
James Jones	Mileage	42.60
Virginia Thompson	Mileage	28.80
Florence J. Trainor	Mileage	75.70
Richard D. Wessling	Mileage	35.50
Hi-Fi Sound Electronics	Cartiridges & Battery . .	53.54
H. C. Strom Co., Inc.	Tapes	19.25

ROAD & BRIDGE APPROPRIATION

Albinson's, Inc.	Supplies	3.12
Amstan Supply	Supplies	418.45
Anderson Agency	Insurance	13.00
Bureau of Business Practice	Training Guides	68.10
Burroughs Corp.	Repair and parts	25.00
Geo. A. Clark & Son	Supplies	25.87
Doyle Lock Co.	Padlocks	41.04
Graybar Electric Co.	Supplies	1,187.61
Gustafson-Fuxa, Inc.	Repair wiring	20.01
H. S. Horwitz, Inc.	Pipe Repair	46.55
International Business Machines . .	Machine Service	63.00
Johnson-Neuman Co.	Door repair & parts . . .	44.44
J. M. Kirtland	Reim. Convention	67.00
Herbert O. Klossner	Reim. Convention	85.54
K & W Sales	Service Call	10.95
Don Lalor	Reim. Convention	78.00
Lyon Chemicals, Inc.	Supplies	32.34

ROAD & BRIDGE APPROPRIATION

(Cont.)

616

Kenneth McNulty	Reim. Course	\$ 73.00
Minneapolis Gas Co.	Service	1,217.52
Minneapolis Oxygen Co.	Supplies	54.43
Northern States Power Co.	Service	1,887.76
Pako Film Service	Film Service	30.47
Satellite Service Co.	Service	31.50
Security Welding Co.	Supplies	6.00
Soil Engineering Services, Inc. . .	Survey Project 6738 . . .	2,307.50
Soil Engineering Services, Inc. . .	Survey Project 6733 . . .	317.50
Soil Engineering Services, Inc. . .	Survey Project 6802 . . .	1,875.00
Sterling Electric Co.	Supplies	160.43
Edward Tomczyk	Reim. for Course	73.00
Truck Crane Service Co.	Rent of Equipment	78.75
Wahl & Wahl, Inc.	Supplies	9.00
Steven J. Wolf	Reim. for Course	73.00
Thomas G & Patricia Cremers	Removal of tree	10.00
James Gorseger	Moving Costs	100.00
Maloney, Carroll & Olson	Opinion of Titles	210.00
Harvey G. Swenson	Appraisal Fee	300.00

C.M.E.D. APPROPRIATION

Standard Oil Co. Div. American Oil Co.	Gasoline-cont.	193.45
Anderson-Gilyard Chevrolet	Gasoline	8.05
Arrowhead Bearing, Inc.	Repair parts	50.32
Astleford Equipment Co., Inc. . . .	Repair parts	171.33
Auto Parts Service Co.	Warning Lights	45.33
Bill Boyer Ford	Cable	9.98
Brennan's Direct Service	Gasoline	5.00
Char-Lynn Co.	Repair parts	38.27
Clutch and U-Joint Service	Repair parts	42.36

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C.M.E.D. APPROPRIATION

(Cont.)

Crystal Motors, Inc.	Repair parts	\$ 694.90
Firestone Stores	Tires recapped	518.87
Ford Deep Rock Oil Co.	Oil	60.44
Midway Tractor & Equipment Co.	Repair parts	55.67
Rey Malmquist, Mpls. Treasurer	Operating Supplies	489.10
Rey Malmquist, Mpls. Treasurer	Operating Supplies	392.13
St. of Minn. Dept. of Highways	Special Fuel Tax	340.90
Northern Automotive Co.	Repair parts	103.12
Theodore R. Rix	Service call	6.00
Richard Schuetzler	Reim. Convention	141.62
Security Welding & Machine Co.	Cylinder	19.50
Vincent Brass & Aluminum Co.	Supplies	19.57
Winter Sports Division	Oil	15.00

GENERAL HOSPITAL FUND

ABC Oxygen Rental Services	Equip. rental-cont.	4,648.65
Dr. Carlton M. Akins	Service	140.00
Allied Mutual Ins. Co.	Refund	100.00
Aloe	Supplies-part cont.	964.77
American Cystoscope Makers, Inc.	Repair	33.90
American Fruit & Produce Co.	Supplies	226.94
American Fruit & Produce	Supplies	275.30
Est. T. Anderson % M. Christenson	Refund	584.00
Aslesen Co.	Supplies-cont.	244.75
Audio Electronics, Inc.	Service	10.50
J. H. Auld	Piano tuned	20.00
Ayerst Laboratories, Inc.	Drugs-cont.	68.52
Bearman Fruit Co.	Supplies	462.00
John Birchem	Refund	37.00
Louis Bland	Refund	48.00

GENERAL HOSPITAL FUND

(Cont.)

618

Bower & Haack, Inc.	Service	\$ 3.00
Breon Laboratories, Inc.	Drugs-cont.	147.00
Bristol Laboratories, Inc.	Drugs-cont.	4,013.69
Brink's, Inc.	Service	41.50
Brown & Day, Inc.	Supplies-part cont.	1,257.61
Burroughs Wellcome & Co.	Drugs-cont.	258.52
Carnes Stamp Co.	Stamps-seals	40.40
Ciba Pharmaceuticals	Drugs-cont.	363.53
Colgate-Palmolive-Peet Co.	Vel	159.74
Cook, Inc.	Guide wires	27.60
Dr. Thomas Coulon	Service	60.00
Dairy Distributors, Inc.	Supplies-cont.	5,043.92
Dalco Corp.	Cleaning supplies	861.00
Davis & Geck Film Library	Film service	15.00
Edwards Equipment Co., Inc.	Supplies	39.27
Gagers Handicraft Co.	Supplies	6.78
Gamble-Robinson Co.	Supplies	100.50
General Biological Supply Hse.	Supplies	1.15
General Electric X-Ray	Supplies	22.90
Grant Battery Sales	Batteries	77.75
Grason-Stadler Co., Inc.	Equipment	38.75
Hawkins Chemical Co.	Supplies-part cont.	520.91
Hennepin County General Hospital	Imprest Fund	3,053.77
Hennepin County Welfare	Refund	29.00
Hewlett-Packard Co.	Supplies-cont.	348.90
Hillstrom Auto Supply Co.	Jack oil	14.21
Est. Glen Holman % F. Holman	Refund	5.28
Philip Hunt Chemical	Supplies-cont.	36.33
Industrial Sales & Service	Wheels	4.55

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GENERAL HOSPITAL FUND (Cont.)

Inst. of Continuing Legal Education	Publications	\$ 49.10
Jobst Institute, Inc.	Garment	35.00
Johnson-Steen Antioch Shoe Shop . .	Shoes	20.50
Lois Jones	Registration fee	15.00
Hans Jorgensen	Refund	32.00
K & M Electronics, Inc.	Supplies	403.02
K & W Sales Co.	Keys	104.85
Dr. Charles Koski	Service	120.00
Laboratory Medicine Products	Lab services	606.05
Lake City Products Co., Inc.	Filters	17.59
Lederle Lab Amer. Cyanamid Co. . . .	Drugs-cont.	191.92
Mac Whirter Sales	Supplies-cont.	17.00
May Brothers Co.	Supplies-cont.	289.00
McGarvey-Atwood Coffee Co.	Repair & parts	4.70
McKesson & Robbins, Inc.	Drugs-cont.	589.45
McKesson & Robbins, Inc.	Drugs	262.36
McNeil Laboratories, Inc.	Drugs-cont.	46.99
Medical Letter	Subscription	12.50
Wm. S. Merrill Co.	Drugs-cont.	1,214.80
Metro Surgical	Braces	99.96
Minneapolis, City of	Water & sewage	6.00
Minneapolis Gas Co.	Service	271.84
Minneapolis Oxygen Co.	Oxygen	7.81
Univ. of Minnesota Hospitals	Lab service	38.50
Nationwide Papers, Inc.	Supplies	45.28
Dr. R. Nixon	Service	120.00
Northern States Power Co.	Service	3,737.01
Olympus Corp. of America	Supplies	1.90
Ortho Pharmaceutical Corp.	Supplies	73.10

GENERAL HOSPITAL FUND

(Cont.)

620

Pako Photo, Inc.	Films developed	\$ 5.04
Antone Peterson	Refund	34.00
Chas. Pfizer & Co., Inc.	Drugs-cont.	658.20
Physicians & Hospital Supply	Instruments & Supplies . .	638.90
Dr. Dean B. Pratt	Service	100.00
Profexray Div. Litton Ind.	Film Supplies-part cont. .	3,692.83
Protection Unlimited, Inc.	Service-cont.	1,591.60
Puritan Compressed Gas Corp.	Repairs	64.20
Re-Nu-It Corp.	Resurfacer	128.40
Recording Chart Div. Graphic Controls	Supplies	165.00
Robins A. H. Co., Inc.	Drugs-cont.	131.71
Perry Roth	Reimbursement	99.00
Scientific Prod. Div. Amer. Hosp. .	Supplies-cont.	92.25
Security Wholesale Groc. Co., Inc. .	Supplies-part cont. . . .	379.96
Seven-Up Bottling Co.	Supplies	12.50
Dr. Richard H. Sibley	Service	50.00
Lorraine Spielman	Registration fee	15.00
E. R. Squibb & Sons	Drugs-cont.	493.58
Stewart Chemical Co.	Supplies	53.46
H. C. Strom Co.	Supplies	66.00
Technicon Corp.	Supplies-cont.	1,787.38
Dr. Stephen J. Tempero	Service	145.00
Ray Trautman & Sons, Inc.	Shoes & Supplies	99.00
Van Dusen Aircraft Supplies	Steel Cable	17.40
Est. E. L. Veilleux % V. C. Allard .	Refund	35.20
Viking Safety & Supply	Drill kit	245.00
Ruth Winter	Reimbursement	74.00
Winthrop Laboratories	Drugs-cont.	978.60

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Respectfully submitted,

Reuel G. Jones

Mrs. I. G. Scott

Jackie Jones

E. J. Robb, Jr.

Commissioner Robb offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

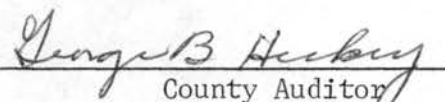
four YEAS and no NAYS, as follows:

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

Resolution adopted.

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


Chairman, Board of County Commissioners

Attest: 
County Auditor

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STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES

GEORGE B. HICKEY, COUNTY AUDITOR

MARCH 31, 1968

	Allowances for 1968	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
County Commissioners	\$ 107,493.84	\$ 23,790.34	\$ 83,703.50		\$ 83,703.50
County Administrator	96,616.00	17,768.69	78,847.31		78,847.31
Assessor	230,092.91	41,272.64	188,820.27		188,820.27
Auditor	650,548.68	160,329.64	490,219.04		490,219.04
Book Repair	19,936.97	2,740.50	17,196.47		17,196.47
Central Mobile Equipment Division	1,103,577.64	168,884.21	934,693.43	\$ 525,102.52	409,590.91
Data Processing	871,462.31	149,517.65	721,944.66	593.82	721,350.84
Personnel	138,129.85	26,177.03	111,952.82		111,952.82
Public Information	78,299.37	18,264.93	60,034.44		60,034.44
Purchasing	129,811.68	33,411.60	96,400.08		96,400.08
Treasurer	377,155.23	91,207.52	285,947.71		285,947.71
Veterans Service	40,100.28	9,855.93	30,244.35		30,244.35
Audit Services	30,000.00	4,197.57	25,802.43		25,802.43
Building and Equipment	2,693,810.53	1,039,435.64	1,654,374.89	1,633,079.16	21,295.73
Communications Service	200,000.00	38,181.94	161,818.06		161,818.06
Contributions and Awards	139,382.79	34,767.16	104,615.63	8,750.00	100,865.63
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	53,040.15	96,959.85		96,959.85
Insurance	320,004.74	93,658.95	226,345.79	300.00	226,045.79
Official Publications	104,857.81	19,182.88	85,674.93		85,674.93
Monies Not Otherwise Appropriated		8,156.80	—8,156.80		—8,156.80
Attorney	490,126.63	110,849.13	379,277.50		379,277.50
Clerk of District Court	569,671.46	137,768.47	431,902.99	9,476.21	422,426.78
Court Commissioner	143,980.11	32,255.87	111,724.24		111,724.24
Court Services	2,878,046.52	636,360.86	2,241,685.66	45,596.05	2,196,089.61
District Court	998,945.37	264,232.94	734,712.43	18,379.38	716,333.05
Examiner of Titles	106,468.82	23,160.55	83,308.27		83,308.27
Probate Court	314,211.90	68,948.69	245,263.21	19,914.35	225,348.86
Sheriff	1,510,521.34	309,803.57	1,200,717.77		1,200,717.77
Sheriff—Jail	332,463.28	87,239.51	245,223.77	15,204.15	230,019.62
Sheriff—Radio	277,786.91	44,565.89	233,221.02	47,011.29	186,209.73
Boat and Water Safety	57,912.02	8,381.06	49,530.96		49,530.96
Civil Defense and Disaster Planning	78,322.00	20,616.77	57,705.23		57,705.23
Register of Deeds	615,973.15	151,792.66	464,180.49	20,732.62	443,447.87
Public Works—Budget	\$10,791,475.00				
Other	5,837,601.50				
Lake Improvement	16,629,076.50	1,603,049.41	15,026,027.09	3,174,520.76	11,851,506.33
Surveyor	137,765.95	2,313.58	135,452.37	32,189.73	103,262.64
Chest Clinic	289,817.25	63,489.52	226,327.73	8,635.00	217,692.73
Medical Examiner	201,664.42	44,598.88	157,065.54	12,661.47	144,404.07
Noxious Weed Control	207,957.95	47,851.81	160,106.14	150.00	159,956.14
Medical Services	25,552.96	3,529.36	22,023.60	18.48	22,005.12
	395,891.88	40,482.98	355,408.90		355,408.90
TOTAL	\$33,923,437.05	\$5,743,246.36	\$28,180,190.69	\$5,567,314.99	\$22,612,875.70

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