

Hennepin County (Minn.).

Board of County

Commissioners.

Journals

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Minneapolis, Minnesota
Tuesday, April 23, 1968

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at 10:00 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 16, 1968 meeting were approved as published in Finance and Commerce Saturday, April 20, 1968.

A report from Robert A. Whitaker, Public Examiner, on the financial affairs of Independent School District No. 283, St. Louis Park, covering the year ended June 30, 1967, was ordered filed.

The monthly financial statement for March, 1968, and the minutes of the Library Board meeting of March 28, 1968, were ordered filed.

A letter from John P. Badalich, Executive Secretary, Minnesota Pollution Control Agency, regarding the Conference on Pollution of the Interstate Waters of the Upper Mississippi River and Tributaries on April 30, 1968, at the Leamington Hotel was referred to the Highway Department.

A letter from I. J. Oakes, Business Manager, Local No. 15, regarding wage increases for plumbers and pipe-fitters was referred to the Personnel Department.

A letter from George B. Hickey, County Auditor, submitting an application for the repurchase of tax forfeited land was referred to the Committee on Public Grounds and Buildings.

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

- 1. Submitting agreements (2) with New Hope and Golden Valley for control of road signs, traffic control devices, advertising signs, miscellaneous installations, speed and parking.
- 2. Submitting an agreement with the City of Bloomington for the maintenance of traffic control signals.

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

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

- Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
  - 2. Submitting contracts and performance bonds
- Submitting an agreement for Bookmobile Service for the Village of Waverly.
- 4. Submitting Change Order Nos. 4, 5, 6, 7 and 8 to the contract of Loeffel-Engstrand Company for the construction of cottages at Hennepin County Home School.
  - 5. Requesting travel authorization for various County employees.
  - 6. Submitting claims payable from the Building and Equipment Fund.
- 7. Submitting an agreement with the Village of New Hope pertaining to the division of cost for grading, base, storm sewer, bituminous surfacing and traffic control system on CSAH 156.
  - 8. Submitting specifications on the following items:
    - A. Stakes, Hubs and Lath Highway

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

A letter was read from Stanley R. Cowle, County Administrator, submitting an agreement with Great Northern Railway Company, the State of Minnesota and the Midway-Platt Company for relocation of a portion of CSAH 8 in the Village of Brooklyn Park.

Commissioner _	Robb	offered	the	following	resolution
and moved its adopti	ion:				

BE IT RESOLVED that the agreement between Hennepin County and the Great Northern Railway Company, State of Minnesota and the Midway-Platt Company covering the relocation of C.S.A.H. No. 8 at the intersection of T. H. No. 52, in the Village of Brooklyn Park S. P. 2786-29, be approved; and

BE IT FURTHER RESOLVED that the Chairman of the Board be authorized to execute the agreement on behalf of Hennepin County.

The question was on th	ne adoption of the resolution,	and there were
 five YEAS and n	NAYS, as follows:	
HANSON	YEA	
PROVO	YEA	
MRS. SCOTT	YEA	
ROBB	YEA	
CHAIRMAN JANES	YEA	

Resolution adopted.

Commissioner \_\_\_\_\_\_, Chairman, Committee on Ways and Means, presented the following report: WHEREAS, the Hennepin County Library Board on April 16, 1968, adopted a policy relating to Library Buildings; and WHEREAS, the Hennepin County Library Board has requested this Board to approve the policy, Your committee recommends that the attached Hennepin County Library Board policy relating to Library Buildings be approved. Respectfully submitted, Mrs. I & Scott Commissioner Mrs. Scott offered the following resolution and moved its adoption: RESOLVED, That the committee report be adopted. The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows: YEA HANSON **PROVO** YEA YEA MRS. SCOTT YEA ROBB

YEA

Resolution adopted.

CHAIRMAN JANES

#### HENNEPIN COUNTY LIBRARY BOARD

#### Policy Relating to Library Buildings

During the 1967 legislative session the Hennepin County Library had requested legislation to accomplish a 23 year program of library service, which included bonding authority. The legislature complied with all of the requested legislation with the exception of bonding authority and instead authorized one mill for building new facilities and the acquisition of facilities. The lack of bonding authority created the need for an alternative method of financing the scheduled construction of the new facilities and the acquisition of existing facilities in accordance with the standards and long range plan as proposed by the Library Board.

After a series of in depth meetings with the communities concerned, and taking into consideration their needs, the Library Board has adopted the following policy and recommendations for approval by the Hennepin County Board of Commissioners.

#### 1. ACQUISITION OF EXISTING FACILITIES

The Hennepin County Library Board recommends purchase of the following existing community facilities: St. Louis Park, Edina, Richfield, Brooklyn Center, Excelsior and Wayzata. The reimbursement for these facilities includes building, land, landscaping, and parking lots. Reimbursement will include the above costs, less federal grants and donations and will be completed in a period not to exceed 15 years with 5 percent interest (to compensate for the municipality's funding of the building). An initial payment of \$7.00 per square foot, not to exceed \$100,000 will be made to each of the municipalities listed above.

#### 2. LEASE OPTION

In the event any of the aforementioned communities do not agree to the sale of their facility, the Library Board recommends that the county offer an alternative proposal of leasing. Such lease offer to be for a period not to exceed 10 years with the option to terminate the said lease by mutual agreement upon one year's notice. A lease arrangement would include all costs of maintenance including heat, light, janitor services, and grounds and parking lot upkeep.

#### 3. CONSTRUCTION OF NEW BUILDINGS

The Library Board recommends that the county offer to participate on a grant basis to provide funds for those communities which desire and are in need of a community library and which meet the standards and building program schedule set forth by the Library Board. This offer is contingent upon the willingness of the community to agree to the eventual ownership of the library building by the County of Hennepin. If this offer is accepted, the county will reimburse the municipality for its equity in the facility. For 1968 construction, the maximum reimbursable cost per square foot is \$24.00, less federal grants and donations.

Policy on Library Buildings

#### 4. LAND

The Library Board recommends the following alternatives concerning land acquisition for library buildings:

- a. The community may contribute the land
- b. The county will purchase the land owned by the municipality for no more than the cost to the municipality
- c. The land be leased to the county at \$1.00 per year for 50 years with the option of renewal by the county. If the lease is not renewed the land would revert to the municipality
- d. The county will purchase the land initially.

#### 5. BASIC LONG-RANGE PLAN

The basic long-range plan adopted by the Hennepin County Library and the Board of Hennepin County Commissioners has established a priority schedule for the construction, acquisition or replacement of library buildings for the period 1968-1985, based on projected population density. This schedule is dependent upon fund availability and serves as a statement of priority for construction of new buildings.

## Hennepin County Library Expansion Program

#### Revised March 29, 1967

FOOTNOTES	BRANCH	PRESENT NUMBER OF VOLUMES	PROPOSED EXPANSION OR CLOSING AND YEAR () denotes closing	NUMBER OF VOLUMES IN EXPANDED FACILITIES
	Bloomington	29000	1974	50000
1	Bloomington		1968	50000
i	Bloomington		1970	40000
*	Brooklyn Center	27000	Regional 1972	100000
	Champlin	4600		
4	Crystal	24000	(1969)	
-	Dayton	2700		
2	Edina	15000	1968	50000
2	Excelsior - Deephaven,		**************************************	
	Greenwood, Shorewood			
	Tonka Bay	19000		
	Glen Lake	14000		
2	Golden Valley	21000	1969	40000
4	Hamel	1500	(1971)	
4	Long Lake	7000	(1973)	*
4	Maple Plain - Medina,	7000	(25.0)	
4		5000	(1973)	
	Independence Minnetonka	15000	1971	40000
2		1200	1371	
•	Morningside	4000	1973	25000
2	Orono	6000	(1971)	
4	Osseo	29000	1971	50000
3	Richfield	17000	13/1	1000000
	Robbinsdale	1900		
	Rogers	15000		
	St. Anthony	2800		
_	St. Bonifacius		1968	50000
2	St. Louis Park	26000	1300	30000
100	Wayzata-Woodland, Deep	Maren Tooog		
3	Westonka			
	Mound-Minnetrista	11000	1969	25000
	Spring Park	11000	1969	50000
5	Crystal-New Hope			100000
5	Southdale Regional		1970	100000
5			1071	40000
	Brooklyn Park-Osseo-			
-	Maple Grove		1971	
5	Maple Grove Plymouth		1972	40000
5	Maple Grove Plymouth Eden Prairie		1972 1973	40000 40000
5 5 6	Maple Grove Plymouth		1972	40000

6

proposed building schedule will proceed in ander stone, some for the day of one year in construction because conding schooley for the ding progress was not evanted in 1967.

## Hennepin County Library Expansion Program

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1	Bloomington		1968	50000
1	Bloomington		1970	40000
	Brooklyn Center	27000	Regional 1972	100000
	Champlin	4600		
4	Crystal	24000	(1969)	
	Dayton	2700		50000
2	Edina	15000	1968	50000
	Excelsior - Deephaven,			
	Greenwood, Shorewood,	10000		
	Tonka Bay	19000		
	Glen Lake	14000	1969	40000
2	Golden Valley	21000		40000
4	Hamel	1500	(1971) (1973)	
4	Long Lake	7000	(1973)	
4	Maple Plain - Medina,	5000	(1973)	
	Independence	5000 15000	1971	40000
2	Minnetonka	1200	1971	10000
•	Morningside Orono	4000	1973	25000
2		6000	(1971)	
3	Osseo Richfield	29000	1971	50000
3	Robbinsdale	17000	20,2	
	Rogers	1900		
	St. Anthony	15000		
	St. Bonifacius	2800		
2	St. Louis Park	26000	1968	50000
-	Wayzata-Woodland, Deephave			
3	Westonka			
	Mound-Minnetrista			
	Spring Park	11000	1969	25000
5	Crystal-New Hope		1969	50000
5	Southdale Regional		1970	100000
5	Brooklyn Park-Osseo-			1.0000
	Maple Grove		1971	40000
5	Plymouth		1972	40000
5	Eden Prairie		1973	40000
5	Central Regional		1973	100000
6	Far West Regional		1980 ?	100000
6	Small branch - Northwest H Corcoran - Greenfield, H Hassan, Rockford.		1985 ?	20000

#### Footnotes:

- 1. Additional facility
- 2. Replacement Building
- Expansion of existing facilities
   To be merged with larger area facility
- 5. New library in area
- 6. Location and time to be determined by area development

The proposed building schedule will proceed in order shown, except for a delay of one year in construction because bonding authority for the building program was not granted in 1967.

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 Anthony J. Hammel for the supervision and operation of the Hennepin County Pistol Range for the period beginning April 15, 1968, and ending October 15, 1968, be approved; and

That George B. Hickey, County Auditor, be directed to set aside the sum of \$4,500.00 from the County Commissioner's Appropriation to cover the cost of said agreement; and

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

five	YEAS and	no	_NAYS,	as	follows:
HANSON		YEA			
PROVO		YEA			
MRS. SCO	TTC	YEA			
ROBB		YEA			
CHAIRMAN	N JANES	YEA			

Resolution adopted.

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

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to construct, reconstruct, improve and maintain County State Aid Highway No. 156; and

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

WHEREAS, There is on file in the office of the Hennepin County Highway Department a right of way map detailing Parcels 1 through 151 for construction Project No. 6508 which is necessary for the purposes herein mentioned; and

WHEREAS, The fee title or easements with respect to all of the parcels on the herein mentioned highway are necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 156.

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

Respectfully submitted,

Provo offered the following resolution and Commissioner moved its adoption:

RESOLVED, That the committee report be adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,
presented the following report:
Pursuant to recommendation from A. J. Lee, Director of Public Works, your
committee recommends that the 24 conveyances and extinguishing right of access
in re C.S.A.H. No. 18, Project No. 5727, Parcels No. 18M, 18N, 180, 18P, 18Q,
18R, 18S, 18T, 19F, 19G, 20B, 20C and D, 20E, 20G, 20J, 20K, 20L, 30A, 30B, 30C
30D, 30E, 30F and G, and 30H be accepted and recorded.
Respectfully submitted,
Hamiltonano Mig. S. S. Scott
Jack en Junes Status Hans
57. Koob X
Commissioner James offered the following resolution and
moved its adoption:
RESOLVED, That the committee report be adopted.
The question was on the adoption of the resolution, and there were
fiveYEAS andnoNAYS, as follows:
HANSON
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 permit from Roy C. Schrade and Hazel J. Schrade, husband and wife, authorizing the County of Hennepin the right to construct slopes on and remove materials from the following described land:

Lot 12, Block 6, "The First Addition to Lakeview Heights", Hennepin County, Minnesota,

necessary for the construction of County State Aid Highway No. 18, Project No. 5727, be accepted and recorded; and

That the attached claims in said total amount of \$2,850.00 be approved and ordered paid from the Road and Bridge appropriation.

Respectfully submitted,

Ka TE	ana	Mrs. J. J. Scott
Falolin F	)	Sutar A Hanson
( aleson	6	y contract of various
	7780	<del>60</del> X
Commissioner	Mrs. Scott	offered the following resolution an

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:
	HAN	SON	YEA	
	PROV	10	YEA	TLAME! ANY
	MRS	. SCOTT	YEA	2 5 5 6 000
	ROBI	В	YEA	
	CHA	IRMAN 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 Louis H. Haas and Ann E. Haas, husband and wife; and the Quit Claim Deed from Enterprise Properties, a co-partnership consisting of Clifford Fraser, Sheldon Z. Wert, Julius Segal and Saul Segal, conveying to Hennepin County land described as:

All that part of the following described tract:

The South 30 rods of the Northwest Quarter of Section 1, Township 118, Range 23, Hennepin County, Minnesota, except the South 217.5 feet of the West 534 feet thereof.

Which lies West of a line parallel with and distant 40 feet East of the West line of said Section, except road

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

That the attached claims in said total amount of \$180.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

Juda Ling Suchard Hanson	D -		Mrs. I. G. Scott
Sada In Propos Sutant O Hanson	Jacus 6	-	o The G. S. Scott
5.7. Looo Sanson	I lake	Plans	14/1/
55. Kobo &	- Jule in	- 1 2400	Desmany O Nansi
		55/	66
Commissioner Hanson offered the following resolution and	0	1.10	offered the following recolution 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	N	YE	EA		
PROVO		YE	EΑ		
MRS. S	SCOTT	YE	EA		
ROBB		YE	EA		
CHAIRM	MAN JANES	YE	EA		

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 Warranty Deeds from parties as indicated below conveying to Hennepin County property as described which is necessary for the construction of CSAH No. 116, Project No. 6628, be accepted and recorded.

<u>Parcel No. 11</u> - Charles J. Steinke and Flora E. Steinke, husband and wife. All that part of the following described property:

Lot 1, Block 1, 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.

<u>Parcel No. 12</u> - Laurel H. Flemming and Joan Flemming, husband and wife. All that part of the following described tract:

The South 118.72 feet of the North 417.44 feet of the East 346.08 feet of the Northeast 1/4 of the Southeast 1/4 of Section 2, Township 118, Range 23, except roads.

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

<u>Parcel No. 14</u> - Vincent J. Sullivan and Margaret Sullivan, husband and wife. All that part of the following described property:

The North 208.72 feet of the East 346.08 feet of the Northeast 1/4 of the Southeast 1/4 of Section 2, Township 118, Range 23. Which lies East of a line parallel with and distant 40 feet West of the East line of the aforesaid Section 2.

Parcel No. 16 - Louis H. Haas and Ann E. Haas, husband and wife All that part of the following described tract:

The South 217.5 feet of the West 534 feet of the South 30 rods of the Northwest 1/4 of Section 1, Township 118, Range 23, Hennepin County, Minnesota, except road.

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

and

That the attached claims in the amounts of \$50.00 payable to Charles J. Steinke and Flora E. Steinke; \$50.00 payable to Laurel H. Flemming and Joan Flemming; \$800.00 payable to Vincent J. Sullivan and Margaret Sullivan; and \$150.00 payable

to Louis H. Haas and Ann E. Haas, be approved and ordered paid from the Road and Bridge appropriation.

Respectfully submitted,

Rand Dans	- Mrs. S. Scotte. Saturd O Hamer
Commissioner Pro	offered the following resolution and
moved its adoption:	
RESOLVED, That the co	mmittee report be adopted.
The question was on th	e 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.	

and moved	Commissioner Robits adoption:	ob	offered the following resolution
	ain certain snow fence e	easements ad	s acquired the right to construct jacent to County State Aid Highway perty hereinafter described, and
longer an described	y need to construct or m		at the County of Hennepin has no of the snow fences as hereinafter
land, the State Aid	elease and forever quit easements to construct Highway No. 18 over, up	claim unto t and maintain on and acros	t the County of Hennepin does hereby the owners of the following described n snow fences adjacent to County ss the surface of the following f Hennepin, State of Minnesota,
	Tract A, Registered Lar of the Registrar of Tit		
		Respec	ctfully submitted,
1	-025	do	us I & Scott
77600		-	lig & Discou
1	16 D	A	at 1) the
1 M	Me 100 1 May	VA2	waixi O Manson
( )	5	1	1)
	1.	1.1001	V X
			0
	Commissioner Jane	s	offered the following resolution
and moved	its adoption:		
	RESOLVED, That the comm	ittee report	t he adopted
	KESOLVED, THAT THE COMM	irttee report	be adopted.
	The question was on the	adoption of	f the resolution, and there were
fi	ve YEAS and	no NA	AYS, as follows:
	HANS ON	YEA	
	PROVO	YEA	
	MRS. SCOTT	YEA	
	ROBB	YEA	
	CHAIRMAN JANES	YEA	

Resolution adopted

Commissioner	Robb,	Chairman	_,	Committee	on	Roads	and	Lakes,

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. 2, Veleslav Vraspir, etal., to be \$40,000.00; 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, 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. 2

presented the following report:

Wilma J. Vraspir )
Village of Edina ) \$30,000.00
The County of Hennepin )
Thiel, Root and Sorenson, Attorneys for the Respondents )

Appraisal Fee \$ 150.00 Total \$30,150.00

Respectfully submitted,

Commissioner	Janes	offered the follo	wing resolution and
moved its adoption:			
RESOLVED, That the	committee re	eport be adopted.	
The question was or	the adoption	n of the resolution, a	and there were
fiveYEAS and	no NA	YS, as follows:	
HANSON	YEA		
PROVO	YEA		
MRS. SCOTT	YEA	STREET,	
ROBB	YEA		
CHAIRMAN JANES	YEA		

Resolution \_\_\_

adopted

Commissioner Mrs. Scott, Chairman , Committee on Public Grounds and Buildings, presented the following report: Your committee having considered the recommendations of the Land County Commissioner to withdraw from sale and cancel the existing appraised value of the parcel of land described in Withdrawal from Sale List "642-W", pursuant to Minnesota Statutes 282.01, Subdivision 7, for the purpose of re-appraisal, recommends that the County Board of Hennepin County, Minnesota approve the withdrawal from sale of said parcel of land and the cancellation of the existing appraised value thereof. 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 YEAS and no NAYS, as follows: YEA HANSON YEA PROVO YEA MRS. SCOTT YEA ROBB YEA CHAIRMAN JANES Resolution adopted.

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

WHEREAS, The Board of County Commissioners of Hennepin County, Minnesota has prepared a list designated as Appraisal List "642-A" and dated April 23, 1968, of lands forfeited pursuant to Minnesota Statutes, Chapter 281, and classified as non-conservation lands pursuant to Minnesota Statutes, Chapter 282, and has determined that it is advisable to sell said lands and has determined the appraised value thereof:

NOW, THEREFORE, Your committee recommends that each parcel shown on said Appraisal List "642-A" be appraised for the amount set opposite the description thereof and that the County Auditor be directed to offer each parcel to the highest bidder, but for not less than the appraised value, at a public sale commencing at 10:00 A. M., May 22, 1968. Thereafter any remaining parcels shall be sold at private sale for not less than the appraised value as determined herein. Any sales shall be for cash or on the following terms:

For each parcel sold for \$50 or less, cash at the time of purchase; when the purchase price exceeds \$50 but does not exceed \$100, 50% cash and the balance in five equal annual installments; when the purchase price exceeds \$100 but does not exceed \$500, 25% cash and the balance in five equal annual installments; when the purchase price exceeds \$500, 20% cash and the balance in ten equal annual installments.

Installments and interest at the rate of 4% per annum on all deferred installments to become due on the anniversary of the date of purchase, provided however, that the entire unpaid balance of said purchase price with accrued interest, may be paid at any time before the final installment becomes due; and

All parcels shall be sold subject to existing leases, if any; to easements obtained by any governmental subdivision or agency thereof for any public purposes; to restrictions appearing of record at the time of the tax -judgment sale; to all existing laws and ordinances; and to the condition that the appraised value does not represent a basis for future taxes; and

That this resolution and said Appraisal List "642-A" be filed with the County Auditor and that notice be given in accordance with the statute therefor provided, that a public sale be held on the 22nd day

of May, 1968, at 10 o'clock A. M. in the Court House, in the City of Minneapolis, in the County of Hennepin and State of Minnesota.

Respectfully submitted,

1	ent	erre	Mrs. J. S. Scott	_
Tr	Tarlaka	(The	Jackard O Hanson	
	)	57.	Robo, J	
	Commissioner_	Robb	offered the following resoluti	on
and move	ed its adoption:			
	RESOLVED, That	the committ	ee report be adopted.	
	The question wa	as on the ad	loption of the resolution, and the	re
were			S, as follows:	
	HANSON	YEA		
	PROVO	YEA		
	MRS. SCOTT	YEA		
	ROBB	YEA		
	CHAIRMAN JANES	YEA		
	Pacalution ador	ted		

Commissioner <u>Provo</u>, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following person in the Hennepin County Personnel 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:

Ramon Stave

April 1, 1968

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

HANSON YEA

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

Resolution adopted.

Commissioner _	Provo		, Chairman,	Committe	ee on W	lays and
Means, presented th	e following	report	:			
Your committee	recommends	that t	the applicat	ions of t	the fol	lowing

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

Mr. Clarence Mastley 532 Second Avenue West Osseo, Minnesota

Mrs. Mildred Baden 7134 Knox Avenue South Minneapolis, Minnesota

Respectfully submitted.

		kesped	ciruity submitt	ed,
Real	2 To Can		Serhard	Q.G. Scott
	5	Koro		
Commissi	ioner Janes		ffered the foll	owing resolution
and moved its	adoption:  That the commit	ttee report	be adopted.	
The ques	stion was on the a	adoption of	the resolution	, and there were
five	_YEAS and		as follows:	
HANSON		YEA		
PROVO		YEA		
MRS. SCO	TT	YEA		
ROBB		YEA		
CHAIRMAN	JANES	YEA		

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:
Art Anderson, Clerk of Municipal Court - Review of Municipal Court facilities, Dade County, Florida, April 25, 1968
John A. Hanson, Personnel Director - Central Regional Conference of the Public Personnel Association, Peoria, Illinois, May 19-22, 1968
A. J. Lee, Director of Public Works - Midwestern Regional Federal Aid Conference, Peoria, Illinois, April 28-30, 1968
Eugene Ingalls, Lewis McQuaide, Mrs. Jane Lindstrom, Housekeeping Foremen - Institute on Housekeeping, University of Minnesota, April 15-17, 1968
Mrs. Emelie Magdanz, Director of Nursing Education - Minnesota League for Nursing's Annual meeting, Rochester, Minnesota, April 25-26, 1968
Leonard A. Johnson, Administrative Director District Court - National Conference of Court Administrators, University of Nevada, Reno, Nevada, April 22-26, 1968
Respectfully submitted,
How I & Scott
Jode River Sechard Hansin
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

Resolution adopted.

CHAIRMAN JANES

YEA

Commissioner	Provo	, Chairman, Commit	tee on Ways and
Means, presented the fo	llowing report:		
Your committee rec	ommends that the	following specifi	cations be approved:
CONTRACT NO.	SPECIFICA	FION	DEPARTMENT
459–315–801 and 8092		Landscaping nce Services	Highway and Radio Station
and			
That Stanley R. Co	wle, County Admi	nistrator, be dire	ected to advertise
for bids on the above s	pecifications, b	ids to be opened o	on Tuesday, May 7,
1968, at 2:00 o'clock p	• m •		
	Resp	ectfully submitted	1,
		0	0 0
Calcut by	-	Mrs.	& Scott
John	SCHOOL STANK	Servard (	Hansi
	S) Koo		
Commissioner	Janes	offered the follow	wing resolution and
moved its adoption:			
RESOLVED, That the	committee repor	t be adopted.	
The question was o	n the adoption o	f the resolution,	and there were
five YEAS and	no NAYS	, as follows:	
HANSON	YEA		
PROVO	YEA		
MRS. SCOTT	YEA		
ROBB	-YEA		
CHATRMAN JANES	YEA		

Resolution adopted.

Commissioner	Provo	, Chairman,	Committee	on	Ways	and
COMMITCOTORIOT	FIOVO	, Ollarr mail	COMMITTERE	OH	ways	unc

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
1001A	Barzen of Minneapolis	Fertilizer		
1001B	R. L. Gould	Fertilizer		
455-240-801	Howe, Inc.	Fertilizer	\$ 623.40	Road & Bridge
8093	Howe, Inc.	Fertilizer	126.00	Court Services
8077	C. M. Carlson Const. Company	Remodeling of Partitions		Welfare Department
8700	Medicine Lake Bus Company	Chartered Bus Services	9,635.00	Municipal Court
6628	Fischer Construction Company	Grading, base, drainage and bituminous surf	158,405.05 Facing	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,

acent & ans	- Mrs. J. S. Scott
1010	MANI
Jacks por I vara	Sechard Hans
556	21180
7,7,1	1000
Commissioner Mrs. Scott	offered the following resolution and

RESOLVED, That the committee report be adopted.

moved its adoption:

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

_	five	YEAS and	no	NAYS,	as follows:
	HANSON		YEA		
	PROVO		YEA		
	MRS. S	COTT	YEA		
	ROBB		YEA		
	CHAIRM	IAN JANES	YEA		Resolution adopted.

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

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

10020					
0	^	3.1	п	п	
	. 1	II N		١.	

NO.	FIRM	ITEM	AMOUNT	SURETY
455-230-806	Western Oil & Fuel Company	Asphalt Cement	\$88,512.50	Great American Insurance Co.
455-229-811	Edward Kraemer & Sons, Inc.	Seal Coat Aggregate	3,900.00	The American Insurance Co.
455-229-814	Edward Kraemer & Sons, Inc.	Crushed Rock	3,000.00	The American Insurance Co.
8603D	Will Ross, Inc.	Surgical Dressings	8,770.36	The American Insurance Co.
8654	Medtronic, Inc.	Pacemakers	8,655.00	St. Paul Fire & Marine Ins. Co.
8698	Benson Optical Co.	Optical Services	6,650.00	St. Paul Fire & Marine Ins. Co.

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

YEAS and	no	NAYS,	as follows:	
	YEA			
	YEA			
OTT	YEA			
	YEA			
N JANES	YEA			
	OTT	YEA YEA OTT YEA YEA	YEA YEA OTT YEA YEA	YEA YEA OTT YEA YEA

APR 2 3 1968

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	Т	CAX	PENALTY	
William J. Donahue	\$	224.24	\$ 44.85	
Dr. F. N. Freund, D. D. S.		107.61		
United Air Lines, Inc.		51.53	53.10	
MORTGAGE REGISTRATION TAX REFUND				
Title Insurance Company of Minnesota		6.45		
HOMESTEADS - 1967 AND PRIOR YEARS:				
John A. Beers		116.26		
Oscar Krona		139.76		
Lillian Nikula		132.78		
Evelyn M. Peterson		69.88		

### EXEMPT FOR 1969:

Brooklyn Park Lutheran Church Community Health & Welfare Council of Hennepin County, Inc.

Respectfully submitted,

1 Joens	Dane	mrs. I. S. Stott
w shop	L VALLE	Suhard Hanson
	3.5.K	066,
Commissionermoved its adoption:	Provo	offered the following resolution and

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. SO	COTT	YEA			
	ROBB		YEA			
	CHAIRM	AN JANES	YEA			

Commissioner	Janes	, Chairman, Committee on Taxes,
presented the following r	eport:	
		e following applications for homestead, Laws of 1949, be approved:
NAME		LEGAL DESCRIPTION
Patrick E. Klein Hennepin County Auditor f Minneapolis Assessor	or	Lot 78 & N <sup>1</sup> <sub>2</sub> of Lot 79, Deephaven Park  Six parcels - Lot 11, Blk 3, Upland through Lot 4, Blk 5, Pleasant Park
Hennepin County Auditor f Minneapolis Assessor		Four parcels - Lots 7,8, Blk 1, St. Anthony Heights through Lots 26,27, Blk 4, Thornton Park 2nd
Hennepin County Auditor f Minneapolis Assessor		Two parcels - Lot 3, Blk 2, Mason's through Lot 29, Blk 14, Shenandoah Terrad
Ronald D. Lorenz for A. M	. Lorenz	Lots 24 & 25, Blk 5, West Minneapolis Heights Addition
Dennis Ness		W 110 ft of E 301 ft of N 173 ft of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ , Sec. 26, Twp. 119, Rg. 23 That part of N 82 ft. of Lot 4 lying W
		of E 130 ft. thereof, Block 1, Gardena Acres Addition
Theo. Wangensteen, Jr		Lot 5, Blk 4, Beacon Heights 1st Add'n
Read Q	Res	Mrs. J. J. Scott
Pulshat	ALIXO (	Sahard O. Hanson
	5.7.Kob	6,
Commissioner Rot moved its adoption:	ob o	ffered the following resolution and
RESOLVED, That the c	committee repo	rt be adopted.
The question was on	the adoption	of the resolution, and there were
fiveYEAS and _	no	NAYS, as follows:
HANSON	YEA	
PROVO	YEA	
MRS. SCOTT	YEA	
ROBB	YEA	
CHAIRMAN JANES	YEA	

Comm	issi	oner	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
Crown Rubber Stamp Co	Plates
Normandy Motor Hotel	Luncheon-Library Board 51.19
Richard O. Hanson	Car Allowance 50.00
Robert P. Janes	Car Allowance 50.00
Jack M. Provo	Car Allowance 50.00
E. F. Robb, Jr	Car Allowance 50.00
Mrs. I. G. Scott	Car Allowance 50.00
COUNTY ADMINISTRATOR	APPROPRIATION
Central Mobile Equipment Div	1968 Chevrolet 1,900.00
Minneapolis Blue Printing Co	New Building Prints 18.88
Philips Legislative Service	Subscription 45.00
ASSESSOR APPRO	PRIATION
Business Publications Internat <sup>†</sup> l	Subscription 15.00
Greater Mpls. Bd. of Realtors	Multiple Listing 150.00
Jerry's Home Upholstering	Reupholster Seat 14.00
Marshall Valuation Service	Monthly Supplement Service 30.00
Miller-Davis Co	Inventory Blanks 2.50
Nat'l Assoc. of Building Owners	Experience Report 30.00
AUDITOR APPRO	PRIATION
I B M Corp	Transportation charges 377.02
MAI Equipment Corp	Equipment rental 226.27
Midwest Calculator	Machines repaired 167.25
Standard Duplicators	Service Maintenance 30.00
3M Business Products Sales, Inc	Maintenance Agreement 50.00

### BOOK REPAIR APPROPRIATION

Textile-Kraft	Canvas 66.00
DATA PROCESSI	NG APPROPRIATION
American Lithofold Corp	Discharge Bills 308.26
Farnham's	Office Furniture 291.90
Henn. County Welfare Department	Janitorial Service 1,000.00
I B M Corp	Transportation charges 189.90
MAI Equipment Corp	Transportation & rental . 1,095.04
Wahl & Wahl, Inc	Files, cabinets, labels . 230.95
PERSONNEL A	APPROPRIATION
Central Services	Offset & supplies 533.08
Farnham's	File 174.50
PURCHASING A	APPROPRIATION
Business Furniture, Inc	Stationery Rack 15.80
Wahl & Wahl, Inc	Card file 143.90
TREASURER A	APPROPRIATION
Central Services	Offset & service 538.49
I B M Corp	Transportation charge 15.09
William Anderson	Mileage & bus fare 52.30
Virgil Bjornlie	Bus fare
Lawrence J. Murdock	Mileage & bus fare 67.30
BUILDING & EQUIPM	MENT APPROPRIATION
Albinson, Inc	Reproductions-cont 34.10
Columbia Building Maintenance, Inc.	. Janitor Service-cont 1,285.05
Flour Exchange Building	Rental Space 14,901.58
Village of Minnetonka	*
Village of Minnetonka	Rental space 125.00
	Rental space
M. A. Mortenson Co	Rental space

## COMMUNICATIONS SERVICE APPROPRIATION

ONTONICIIIONO	OBKVIOL MITKOTKIMION
N. W. Bell Telephone Co	Service \$ 112.16
CONTRIBUTIONS & AWARD	OS APPROPRIATION
Mpls. Assoc. for Retarded Children .	Support of MARC Centers . 20,000.00
INSURANCE APPR	ROPRIATION
Anderson Agency	Insurance
OFFICIAL PUBLICATION	APPROPRIATION
Credit Publishing Co	Various Printing 1,976.93
Construction Bulletin	Advertising 34.80
Suburban Newspapers	Publishing 1,991.70
ATTORNEY APPRO	PRIATION
Central Mobile Equipment Div	1968 Chevrolet 1,900.00
CLERK OF DISTRICT COU	URT APPROPRIATION
Central Services	Offset & supplies 893.40
General Office Products Co	Office Furniture-cont 3,956.15
Minn. Co. Clerks of District Crt. Assoc	e. Registration fee 75.00
COURT COMMISSIONER	APPROPRIATION
Dale Simonson	April mileage 25.00
COURT SERVICES AF	PPROPRIATION
Bearman Fruit Co	Fruits & vegetables 12.03
Gamble Robinson Co	Fruits & vegetables 7.38
Ideal Pictures of Minn	Films 49.45
McGarvey Coffee, Inc	Coffee-cont 67.86
Minneapolis Gas Co	Service 324.65
G. C. Peterson Machinery Co., Inc	Blades, supplies 60.45
Sears	Supplies 147.00
Stahlke Dairy Foods, Inc	Eggs 29.85
Time-Life Library of America	Book 5.50
The Tremco Mfg. Co	Flooring 215.92
Brink's, Inc	Services 50.50

Business Furniture, Inc	
	Office Furniture \$ 689.20
Central Mobile Equipment Div	Equipment Rental 150.00
Central Services	Expenses 929.20
Stanley Clasen	Rental of aircraft 126.00
Group for Advancement of Psychiatry.	Report #62 7.60
Dr. Carl P. Malmquist	Medical Care 720.00
Janice Moulis	Expenses 1.75
The Psychological Corp	Booklet 13.00
Barbara Jack	Mileage 22.20
Ingrid H. Kizen	Mileage 10.10
Constance Meyer	Mileage 32.20
William Reed	Insurance refund 22.00
Elizabeth Rowe	Mileage 30.50
Edith Schuppel	Mileage 57.00
Marjorie Stohr	Mileage 37.70
Sondra Vader	Insurance refund 14.65
Dorothy W. Watson	Mileage 39.40
A & A Plate Service, Inc	Negatives 15.45
Aslesens	Micarta Guides 18.00
Bearman Fruit Co	Fruits & vegetables 67.95
Norman Benson	Barber Services 140.00
Blumberg Photo Sound Co	Bulbs 16.10
Central Mobile Equipment Div	Equipment rental 470.00
Geo. A. Clark & Son	Drills
Dr. R. Gerlicher	Prof. Services 560.00
Goodin Co	Parts 15.05
Hennepin County Library	Library Books 730.87
Ideal Pictures	Films 21.68
Kraemer's Hardware	Hardware for Jan., Feb 98.78
McGarvey Coffee, Inc	Coffee-cont 78.25

	COURT SERVICES A	PPROPRIATION (Cont.)	
	Metro-Goldwyn-Mayer, Inc	Films\$	50.00
	Mpls. Public Schools/SS District #1.	Monthly report & folders .	5.30
	Dr. R. H. Picha	Prof. Services	570.00
	Stahlke Dairy Foods, Inc	Eggs-cont	88.05
	DISTRICT COURT A	PPROPRIATION	
	Blumberg Photo Sound Co	Repairs & recording tape .	159.20
	Bronson Travel, Inc	Travel expense	137.00
	Industrial Sales & Service	Casters	10.00
	Midwest Gun & Key Shop	Keys	11.70
	Minneapolis Athletic Club	Expenses-Jewell Goddard .	113.31
	Northern Technical School of Business	Stenograph Machine	185.00
	EXAMINER OF TITLES	APPROPRIATION	
	West Publishing Co	Subscription	10.00
	SHERIFF APPRO	DPRIATION	
	Great Six Co	Women's Coats	190.90
	Hennepin Co. Chiefs of Police Assn	Membership dues	5.00
SHERIFF-JAIL APPROPRIATION			
	Aslesen Co	Silver Box & peanut butter	39.24
	Bearman Fruit Co	Fruits & vegetables	53.75
	Minneapolis Gas Co	Service	51.83
	Swift & Co	Meat	800.73
	SHERIFF-RADIO AF	PPROPRIATION	
	Federal Sign & Signal Corp	Coiled cords	10.00
	Hickok Electrical Instrument Co	Chart	4.80
	Rochester Maintenance Supplies Co	Vinyl hose	22.00
	BOAT & WATER SAFETY	APPROPRIATION	
	Thrifty Drug	Films	4.06
	Vaughn's	Flag	128.44
	Warner's Industrial Supplies	Matting	29.40

### CIVIL DEFENSE APPROPRIATION

CIVIL DELENGE AF	PROFESTION
Central Mobile Equipment Div	Equipment rental \$ 149.00
Walter P. Halstead	Expenses, conference 148.25
Joe Lloyd Price	Janitor services 80.00
SURVEYOR APPRO	PRIATION
Albinson, Inc	Compass, surveying equip. 2,197.00
Motorola C & E., Inc	Carrying straps 8.40
National Bushing & Parts Co	Prestone 4.17
Warner Hardware Co	Batteries 3.29
Warner Hardware Co	Hardware supplies 9.40
Midwest Calculator Service	Service on Friden 8.00
CHEST CLINIC APP	ROPRIATION
Central Mobile Equipment Div	Equipment rental 90.00
Inhalational Equipment Co., Inc	Medical supplies 173.05
Kasar Co	Medicines 155.00
Minneapolis Van & Warehouse Co	Cartage 30.00
Physicians & Hospitals Supply Co	Medical Supplies 80.34
E. R. Squibb & Sons	Medicind 31.75
MEDICAL EXAMINER A	PPROPRIATION
Medical Economics Inc	Reference 7.50
MEDICAL SERVICES A	PPROPRIATION
Glen Lake State Sanatorium	Patients 12,081.82
LIBRARY APPRO	PRIATION
Antiques	Index 26.00
Baker & Taylor, Inc	Books 6,496.89
Bellwether Publishing Co., Inc	Almanac 20.73
Best Sellers	Regular service 7.00
Boyd Transfer & Storage Co	Moving Shelving 96.00
R. R. Bowker Co	Books 13.20
Collier-MacMillan Distribution Center	Books 609.57

DIDICALI AFFROE	KLATION (COIL.)
Demco	Pencil sharpener \$ 19.95
Doubleday & Co., Inc	Books 209.46
Robert J. Duerr	Postage 50.00
Encyclopaedia Britannica Ed. Corp	Books 25.45
Farnham's	Trucks with casters 937.50
Gaylord Bros., Inc	Supplies 205.61
General Book Cover & Supply Co	Covers 2,058.00
General Office Products Co	Furniture 933.40
Gopher News Co	Pamphlets 147.16
E. M. Hale & Co. Publishers	Book 8.25
Hertzberg-New Method, Inc	Volumes Bound 80.76
Home Gas Co	Gas 6.20
Italimuse, Inc	Books 20.17
University of Maryland	Books 15.50
Moody's Investors Service, Inc	Handbook 72.00
National Council of English Teachers	Book 1.25
National Geographic Society	Books 93.00
New Method Book Bindery, Inc	Books 460.56
The New York Public Library	Books 25.00
Northern States Power Co	Service 9.39
N. W. Bell Telephone Co	Service 16.00
Regiscope	Films 784.00
Reinhold Publishing Corp	Books 12.31
Remington Rand Corp	Revolving Stands 85.50
Ross & Haines	Books 14.30
St. Boni Oil Co	Heating oil 45.27
Howard W. Sams & Co., Inc	Books 3.57
SCM Corporation	Rental 140.00
Sel-Mor Distributing Co	Supplies 65.00

LIBRARY APPRO	PRIATION (Cont.)
Marvin J. Simon	Book 6.00
Peter Smith Publisher, Inc	Book 10.24
Mpls. Suburban Newspapers, Inc	Subscription 9.00
Lillian Wallis	Conference expenses 124.02
Westonka Telephone Co	Service 20.75
Swenk-Tuttle Press, Inc	Books 18.00
Whittemore Associates, Inc	Books 8.37
The World Publishing Co	Books 30.10
CENTRAL SERVICES	APPROPRIATION
Acro-Adroit, Inc	Supplies-cont 8,990.42
American Lithofold Corp	Supplies
Dot Forms	Forms 279.00
Gross Industrial Service	Towel Service 1.75
I B M Corp	Carriage tapes 12.16
Minneapolis Blue Printing Co	Paper 4.00
National Checking Co	Card boxes 30.00
Nationwide Papers, Inc	Paper 53.10
Olivetti Underwood Corp	Calculator 499.00
3M Business Products Center	Copy paper
Turnquist Paper Co	Scott Tissue 102.90
FORFEITED TAX A	PPROPRIATION
Credit Publishing Co	Printing 78.88
Suburban Newspapers, Inc	Publishing 81.60
MUNICIPAL COURT	APPROPRIATION
Lindstrom Cleaning Contractors, Inc.	Service-Janitor 144.50
State of Minnesota	1967 Sessions Laws • • • 15.00
West Publishing Co	1967 Supplement to Hall . 2.00
Roger G. Claesgens	Insurance refund & mileage 74.60
Neil A. Riley	Mileage 48.80
	APR 2 3 1968

MUNICIPAL COURT A	APPROPRIATION (Cont.) 661
Val H. Wittke	Mileage \$ 8.00
MUNICIPAL COURT-PROBA	ATION APPROPRIATION
General Office Products Co	Office supplies 10.98
John L. Hagen	Mileage 40.30
RESERVE FOR BUILDING & MAIN	TENANCE APPROPRIATION
Maloney, Carroll & Olson	Examination of title-cont. 75.00
ROAD & BRIDGE A	PROPRIATION
Arcon Construction Co., Inc	Road construction 61,678.56
B & R Rock Products Co	Gravel-cont 5,884.91
Bryan Rock Products, Inc	Gravel-cont 9,843.15
Lindstrom Cleaning Contractors	Janitorial service-cont. 1,343.72
Acro-Adroit, Inc	Attache cases 25.38
Advertisers Mfg. Co	Dangerflags 356.76
Albinson's, Inc	Supplies 34.32
Allied Electronics Corp	Supplies 131.16
American Optical Corp	Supplies 10.78
A. C. Beck Chemical Co	Supplies 11.75
Blumberg Photo Sound Co	Rental 18.75
Burch's Restaurant	Rental of meeting room 28.00
Burnsville Sanitary Co	Rubbish Removal 2.00
Central Mobile Equipment Division .	Sedan-4 Door 1,900.00
Central Mobile Equipment Div	Snow Blower, Blades, etc 14,931.00
Central Mobile Equipment Div	Rental of Radio Equipment. 889.00
Central Mobile Equipment Division .	Rental of radio equipment. 222.00
Central Mobile Equipment Div	Rental of radio equipment. 533.00
Central Mobile Equipment Div	Rental of radio equipment . 111.00
Central Mobile Equipment Div	Rental of radio equipment. 7,112.00
Central Mobile Equipment Div	Rental of Radio Equipment. 1,333.00
Central Mobile Equipment Div	Rental of equipment 2,578.00

#### ROAD & BRIDGE APPROPRIATION

Central Mobile Equipment Div	Rental of equipment\$ 287.00
Central Mobile Equipment Div	Rental of Equipment 475.00
Central Mobile Equipment Div	Rental of equipment 45.00
Central Mobile Equipment Div	Rental of equipment 307.50
Central Mobile Equipment Div	Rental of Equipment 172.00
Central Services	Offset printing 398.27
Central Services	Offset printing 263.47
Geo. A. Clark & Son	Bushings 3.65
Cook Paint & Varnish Co	Supplies 59.19
Eide Saw Co	Blades sharpened 12.50
Farmhand, Inc	Supplies 3.84
Frederick Post Co	Supplies 804.36
Goodin Co	Pipe 37.04
Gopher Glass Co	Glass replaced 188.14
Grace-Lee Products, Inc	Supplies 232.26
Grant Battery Sales	Batteries 26.81
Gray Audograph Co	Service contract 187.00
Graybar Electric Co	Clock 26.17
Hayden-Murphy Equipment Co	Chains
City of Hopkins	Water & sewage 50.73
Janney Industrial Supply Co	Supplies 81.42
Lampert Yards, Inc	Lumber 135.10
Modern Window Shade Co	Shades 26.17
Monroe International, Inc	Service & parts 17.50
Motorola C & E, Inc	Microphone 29.00
Nat'l Comm. on Uniform Traffic Laws.	Vehicle Code 20.00
Northern States Power Co	Service 82.27
Northwest Service Stations	Nozzle 38.60
Rogers Co	Film 76.00

ROAD & BRIDGE APP	ROPRIATION (Cont.)
Savitt Bros. Co	Paint\$ 174.30
Shady Oak Hardware	Misc. Hardware 42.19
Snyder Electric Co	Supplies 25.47
Warner Industrial Supplies	Supplies 291.29
Waste Control, Inc	Service 100.00
Xerox Corp	Rental 431.03
Alfred A. Gross etal	Purchase of land 171,862.50
E. Patrick Dargis etal	Appraisal Fee-cont 500.00
Jericho, Inc	Removal and grading 2,420.00
Maloney, Carroll & Olson	Opinion of Titles 35.00
Roy C. and Hazel V. Schrade	Slope damage 2,700.00
Roy C. Schrade, etal	Owners Appraisal 150.00
Lloyd M. and Helen S. Teeuwen	Purchase of trees 125.00
Transistor Electronics Corp. etal .	Partial award #683 10,387.50
Wilma J. and Agnes Vraspri etal	Partial award No. 683 30,150.00
Hovde Plumbing & Heating, Inc	Service call 35.90
Minneapolis Gas Co	Service 14.90
C.M.E.D. APPRO	PRIATION
Hillstrom's	Repair parts-cont 376.13
Itten Chevrolet Co	Sedans-cont 66,500.00
Standard Oil Co./Div. American Oil Co.	Gasoline-cont 1,126.56
Automobile Service Co	Repair parts 570.86
B & B Seat Cover Co	Repair & recover 99.50
Barco Bearing Co	Bearings 200.82
Beachcomber Marine, Inc	Propeller 28.60
Ford Deep Rock Oil Co	Grease 1,100.00
Grant Battery Sales	Batteries
Gray Co., Inc	Repair parts 50.70
Lloyd Kairies	Reim. conference 163.49

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

Lin For	Repair parts \$ 113.27
Rey Malmquist, Mpls. Treasurer	Parking 759.00
Rey Malmquist, Mpls. Treasurer	Gasoline 430.71
Minit Car Wash	Cars washed 147.50
Twin City Hardwood Lumber Co	Plank 1.11
U. S. Supply Co., Inc	Supplies 18.18
Willie's Quickie Towing & Repair	Tire change 5.00
LAKE IMPROVEMENT	APPROPRIATION
Northern States Power Co	Service 10.00
NOXIOUS WEEDS A	PPROPRIATION
Ira McKown	Mileage 74.10
St. of Minn. Dept. of Agriculture .	Share-Weed spraying 62.11
GENERAL HOSPI	TAL FUND
Abbott Laboratories	Supplies 18.50
Adhere Labels	Labels 124.20
Dr. Carlton M. Akins	Service 100.00
Aloe	Supplies-part cont 1,252.62
American Fruit & Produce	Supplies 190.65
American Hospital Supply Corp	Supplies-part cont 2,562.45
AmericanHospital Supply Corp	Lamps 207.86
American Janitorial Supplies	Parts 34.80
American Laundry Machinery Ind	Parts 40.23
American Sterilizer Co	Supplies-part cont 788.96
C. F. Anderson Co., Inc	Supplies-cont 1,078.08
Aslesen Co	Supplies 45.00
Brede, Inc	Remove signs 290.00
Brown & Day, Inc	Supplies-part cont 3,057.23
Brunswick Laboratories	Supplies-cont 1,139.78
Chicago Medical Book Co	Books 274.09
	A 70 m m m

Christian & Kotula	Needle sets 95.00
Geo. A. Clark & Son	Putty knives 14.11
Dr. John Crosson	Service
Culligan Water Conditioning	Service 28.50
Dalco Corp	Cleaning cloths 394.50
Drug Specialties Co	Plastic vials 131.08
Electronic Center, Inc	Speakers 28.17
Famous Foods	Supplies 299.40
Dr. Roger Frerichs	Service 60.00
Gamble-Robinson Co	Supplies-cont 157.22
Glidden Paint Co	Paint 16.50
Grant Airmass Corp	Pump 60.00
Hagman Construction, Inc	Remodeling-cont 63,699.01
Hennepin County General Hospital	Imprest fund 3,480.75
Hennepin County Treasurer	Soc. Security Tax 57,427.40
Hennepin County Welfare	Refund
Hewlett-Packard Co	Supplies 155.50
Eugene Ingalls	Reimbursement 6.00
I B M Corp	Lease charges 240.00
Dr. D. H. Jerde	Reimbursement 60.00
Roger T. Johnson	Architect fee 2,929.15
K & W Sales Co	Keys 5.10
Kemps Crescent Div	Supplies 559.70
Tonu M. Kiesel	Service 60.00
Dr. Charles Koski	Service 60.00
Leslie Paper Co	Supplies 76.33
Jane Lindstrom	Reimbursement 6.00
Mallinckrodt Nuclear	Supplies-cont 1,190.15
May Brothers, Co	Supplies-cont 605.55

McGaw Prods./Div. Am. Hosp. Supply .	Supplies \$ 365.05
McKesson & Robbins, Inc	Supplies-part cont 89.95
Lewis McQuaid	Reimbursement 6.00
Medcalf Ortho Appliance Co	Corset 68.00
Charles H. Miller, MD	Service 60.00
Mpls. Van and Warehouse	Cartage 50.00
Minnesota Chemical Co	Soap 190.20
C. V. Mosby Co	Publication 58.50
V. Mueller & Co	Cystoscope 41.02
Ted Myklebust	Refund 58.60
National Camera Exchange, Inc	Projector
National Cylinder Gas Co	Supplies 24.00
National Intern Matching Prog	Service 288.00
National Safety Council	Pop posters 2.38
Ohio Medical Products	Supplies-cont 852.68
Parke Davis & Co	Drugs-cont
Pemco, Inc	Supplies 694.84
Chas. Pfizer & Co., Inc	Drugs 186.20
Physicians & Hospital Supply	Refrigerator 899.00
Physicians & Hospital Supply	Supplies-part cont 1,358.22
Picker Nuclear Corp	Equipment-part cont 4,975.00
Picker Nuclear Corp	Scanning Paper 60.00
Power Process Equipment, Inc	Repairs 75.00
Dr. Dean B. Pratt	Service 100.00
Processed Potatoes, Inc	Supplies 100.20
Profexray Div. Litton Ind	Film-cont 9,541.80
Psychological Corp	Supplies 70.00
Robert J. Pugleasa Co	Supplies 10.75
R & L Earmold Laboratories	Supplies 16.25

R & O Elevator Co., Inc	Service-cont \$ 730.00
REA Express	Express charges 38.18
Remington-Rand, Inc	Book Truck 151.25
Remington-Rand, Inc	Kardex supplies 126.90
Richards Mfg. Co	Bandages 58.08
Roberts-Hamilton Co	Supplies 5.90
Rochester Maintenance Supply	Supplies 545.55
Schloff Chemical & Supply Co	Linen trucks-cont 587.76
Scientific & Lab Div. P & H	Drugs-cont 432.00
Scientific Prod. Div. Amer. Hosp	Supplies 1,525.07
Security Wholesale Groc. Co., Inc	Supplies-cont 124.70
Dr. Richard H. Sibley	Service 25.00
Sioux City Journal	Ad 28.00
Dr. Henry T. Smith	Reimbursement 60.00
Smith Kline Instrument Co	Supplies 91.20
Thomas Smith	Reimbursement 6.00
E. R. Squibb & Sons	Drugs-cont 505.19
Stahlke Dairy Foods	Supplies-cont 2,363.56
Storz Instrument Co	Instruments 81.50
Sunshine Biscuit, Inc	Crackers 48.30
Stryker Corporation	Hospital bed 1,461.50
Stryker Corporation	Instruments & repairs 78.04
Swift & Co	Meats 2,080.10
Technicon Chemical Co., Inc	Reagents-cont 10,784.70
Technicon Corporation	Capital paraffin baths 250.70
Technicon Corporation	Supplies-part cont 772.69
Dr. Stephen J. Tempero	Service 145.00
Therm-O-Rite Products Corp	Blankets 852.00

3M Business Products Sales, Inc	Supplies \$ 100.00
Tri-State Ins. Group	Refund 27.50
Turnquist Paper Co	Twine 113.24
Van Paper Co	Can liners 208.88
Warner Industrial Supplies	Supplies 62.46
Wilfer Laboratory	Supplies 64.00
Will Ross, Inc	Supplies-cont 51.45
Winthrop Laboratories	Drugs-cont 3,263.25
Wyeth Laboratories	Supplies-cont 1,078.68
Zimmer Mfg. Company	Supplies-cont 1,331.45

Respectfully submitted,

offered the following resolution and Commissioner Mrs. Scott 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

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

Chairman, Board of County Commissioners

Attest: George B Heckey
County Auditor

Minneapolis, Minnesota
Tuesday, April 30, 1968

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

All members were present.

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

The minutes of the April 23, 1968, meeting were approved as published in Finance and Commerce, Saturday, April 27, 1968.

Requests from the Welfare Department and the Department of Court Services for transportation allowance for various employees were referred to the Committee on Ways and Means.

A notice of Hearing from the Wright County Board of Commissioners on the petition for the dissolution of School District No. 2656 to be held on May 7, 1968, at 10:00 o'clock a.m. in the Court House in Buffalo, Minnesota, was referred to the County Administrator.

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

A. Applications for the conveyance of tax forfeited land from St. Louis Park and Edina.

Referred to the Committee on Public Grounds and Buildings.

B. Requesting the transfer of funds from the Emergency Fund to the Temporary Payroll Fund in the Auditor's Appropriation.

Referred to the Committee on Ways and Means.

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

A. Regarding proposed metropolitan ambulance service.

Referred to John K. Harvey, Assistant County Attorney.

B. Regarding General Hospital service to be provided to the Pilot City Project.

Referred to the Committee on Ways and Means.

Letters were received from Stanley R. Cowle, County Administrator, and Richard Bardon, Jr., Purchasing Manager, 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 a maintenance agreement with the Village of St. Anthony for the maintenance of County roads during 1968.
- C. Requesting the allocation of funds to pay the County's portion of the study of the interchange at CSAH 18 and 62.
  - D. Requesting travel authorization for various County employees.
  - E. Submitting Building and Equipment Fund claims.
- F. Requesting renewal of the contract with General Electric Company for maintenance of X-Ray equipment at General Hospital.
  - G. Submitting contracts and performance bonds.
  - H. Submitting specifications on the following items:
    - 1) Printing of Hennepin Reporter & Hennepin County Family Public Information
    - 2) Sale of Property Highway

The above 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 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
10	Wiedemann Company	Lots 1 and 2, Block 218, Town of Minneapolis, and Lots 1 and 2, Block 218 Brown and Jackins Addi- tion to Minneapolis, Minnesota	
6 & 7	Siever Investment Corporation	Lots 6, 7 and 8, Block 90, Town of Minneapolis, Hennepin County, Minnesota	\$630,000.00
2 & 15	Wunder Holding Company	Parcel 2: Lot 1, Block 90, Town of Minneapolis, according to the map or plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County Parcel 15: Lots 6 & 7, Block 218, Town of Minneapolis, except the SWly 7 feet thereof taken for alley, Hennepin County, Minnesota \$630,000.00	

Respectfully submitted,

Rando Musta Musta Maria

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

Commissioner Robb, Chairman, Committee on Roads and Lakes, presented the following report: WHEREAS. The County of Hennepin is the fee owner of Lot 1, Block 2, Glen Erie Addition, and WHEREAS, The Village of Plymouth has requested permission to install a water main across a portion of said lot, and WHEREAS, The plans for said water main have been reviewed and approved by the design division of the County Highway Department. THEREFORE, Pursuant to a request by A. J. Lee, Director of Public Works, your committee recommends that the Chairman of the Board of County Commissioners and the County Auditor be authorized to sign the easement attached hereto. Respectfully submitted, Provo Commissioner offered the following resolution and moved its adoption: RESOLVED, That the committee report be adopted. The question was on the adoption of the resolution, and there were YEAS and no NAYS, as follows: YEA HANSON PROVO YEA MRS. SCOTT YEA ROBB YEA YEA CHAIRMAN JANES

Resolution adopted

APR 3 0 1968

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

WHEREAS, The municipalities in Hennepin County are desirous of securing the services of the Hennepin County Highway Department for the maintenance of traffic control signals located exclusively on municipal street systems; and

WHEREAS, Hennepin County believes that the extending of such a maintenance service to municipalities on a cost reimbursement basis is a proper function of the Hennepin County Highway Department; and

WHEREAS, The City of Bloomington has approved an agreement for maintenance of traffic control signals.

Therefore, pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that the Chairman of the County Board and the County Auditor be authorized and directed to execute an agreement with the City of Bloomington for maintenance of traffic control signals

Transfer of the state of the st		
	Respectfully submitted,	
Range	Mrs. I & Scott	
5. Pobly	Sertail Thansi	~
dela de	NAR.	
Commissioner Janes	offered the following resolution and	
moved its adoption:		
RESOLVED, That the comm	mittee report be adopted.	
The question was on the	adoption of the resolution, and there were	
fiveYEAS andno	NAYS, as follows:	
HANSON	YEA	
PROVO	YEA ROBB YEA	
MRS. SCOTT	YEA CHAIRMAN JANES YEA	
Resolution adopted	APR:	3 0 196

Commissioner <u>Robb, Chairman</u>, Committee on Roads and Lakes, presented the following report:

WHEREAS, As a condition to the use of federal funds on approved state—aid highway projects, the Bureau of Public Roads requires an agreement between the County and Municipality to control road signs, traffic control devices, advertising signs, miscellaneous installations, speed and parking.

Therefore, pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends approval and execution of the agreement between the Village of Golden Valley and the County of Hennepin relevant to the use of federal funds for highway improvement.

Respectfully submitted,

Remother	Mrs. I. Scott
5. Lobb, 8	Sortant Stanson
Bol	and In
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:
	H	ANSON	YEA		
	PF	ROVO	YEA		
	М	RS. SCOTT	YEA		
	RC	ОВВ	YEA		
	CI	HAIRMAN JANE	ES YEA		4.

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

WHEREAS, As a condition to the use of federal funds on approved state-aid highway projects, the Bureau of Public Roads requires an agreement between the County and Municipality to control road signs, traffic control devices, advertising signs, miscellaneous intallations, speed and parking.

Therefore, pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends approval and execution of the agreement between the Village of New Hope and the County of Hennepin relevant to the use of federal funds for highway improvement.

Respectfully submitted,

Rento	mrs. I. I Scott
Shobb	Suhart OHann
Sold	Nother Collections
Commissioner Ha	nson offered the following resolution and
moved its adoption:	
RESOLVED, That the	committee report be adopted.
The question was or	the adoption of the resolution and there were
YEAS and	noNAYS, as follows:
HANSON	YEA
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	YEA

Commissioner <u>Provo</u>, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW-10-39-68 between the Village of New Hope and the County of Hennepin be approved; and

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

Respectfully submitted,

Rando	Mrs I & Scott
Jack No	MO Suhart Hanson
	55 Robb, S
CommissionerRobb	offered the following resolution
and moved its adoption:	
RESOLVED, That the con	mmittee report be adopted.
The question was on th	he adoption of the resolution, and there were
fiveYEAS and	no NAYS, as follows:
HANSON	YEA
PROVO	YEA
MRS. SCOTT	YEA

YEA

YEA

Resolution adopted.

CHAIRMAN JANES

ROBB

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Division of Cost Agreement No. PW-07-09-68 regarding the division of cost for County Project No. 6508 on County State Aid Highway No. 156 be approved; and

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

Respectfully submitted,

to Dan	mrs I & Scott
Jada L	800 Suhir O Hanson
	Skoop?
Commissioner J	anes offered the following resolution
and moved its adoption:	
RESOLVED, That the com	mmittee report be adopted.
The question was on th	ne adoption of the resolution, and there were
five YEAS and	no NAYS, as follows:
HANSON	YEA
PROVO	YEA
MRS, SCOTT	YEA
ROBB	YEA

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 agreement between Hennepin County and the Village of New Hope for the division of cost for grading, base, storm sewer, bituminous surfacing and traffic control signal system on CSAH #156, Project No. 6508, be approved; and

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

Respectfully submitted,

Rent	Jana	Mrs J. J. Scott
	9	Me e Au
madelin	J.M.D.	Suhard Hans
		9)
	/ )	Kobb X
		offered the following resolution

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. SCO	TT	YEA				
ROBB		YEA				
CHAIRMAN	JANES	YEA				

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 the Village of Waverly for the extensior of Bookmobile Service to the Village for a period of twelve (12) months commencing February 1, 1968, for the sum of \$2,000 be approved; and

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

Respectfully submitted,

The second second	
Rent Da	Mrs. J. Scott
Jack Land	Surant O Hanen
	5 Love P.
Commissioner Mrs.	Scott offered the following resolution
and moved its adoption:	
PESOLVED That the com	nmittee report be adopted.
	ne adoption of the resolution, and there were
fiveYEAS and	no NAYS, as follows:
HANSON	YEA
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHATPMAN TANES	VFΔ

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 Emily E. Anderson, and into the recommendations 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 8, Block 2, Arnold J. Anderson's 1st Addition, in the Village of Golden Valley,

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

Respectfully submitted.

	Respectfully Submitted,
Rent Dame	Mrs. J. J. Scott
50 Kolus	Anhart O Hanson
Soils	oran Sandard
Commissioner Provo	offered the following resolution and moved

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

Commissioner Provo , Chairman, Committee on Ways and

Means, presented the following report:

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

Mr. John Goldner, Senior Pharmacist - American Pharmacists Association and American Society of Hospital Pharmacists, Miami Beach, Florida, May 5-10, 1968

Dr. Donald W. Freeman, Chief of Obstetrics and Gynecology - American College of Obstetrics and Gynecology, Chicago, Illinois, May 6-9, 1968

Dr. Robert Diamond, Attending Physician - Colubmia University's Postgraduate Course in Obstetrics and Gynecology, New York, New York, May 15-17, 1968

Mrs. Emelie Magdanz, Director of Nursing Education - National League for Nursing Department of Diploma Programs and the American Nurses Association, Dallas, Texas - May 10-17, 1968

Dr. William W. Jepson, Chief of Psychiatry and Dr. Ronald Young, Senior Associate Physician - American Psychiatric Association, Boston, Massachusetts - May 13-17, 1968

Miss Lois M. Berglund, Administrative Secretary - American Management Association's Advanced Orientation for Executive Secretaries and Administrative Assistants, Chicago, Illinois - May 20-22, 1968

Mr. George Sundeen, Food Service Manager - American Hospital Association's Institute on Dietary Department Administration, Chicago, Illinois - May 21-24, 1968

Mr. Donald Wilson, Director of Medical Social Services - National Conference on Social Welfare and Professional Symposium, San Francisco, California - May 24-31, 1968

Twelve staff members of the Welfare Department to attend the Regional Child Welfare League converence in Chicago, Illinois - May 9-11, 1968

Mr. Gordon Griller, Administrative Trainee - National Microfilm Association Convention, Chicago, Illinois - May 21-23, 1968

Mr. Richard Bardon, Jr., Purchasing Manager and Mr. Frank Gerling, Buyer - National Association of Purchasing Agents, San Francisco, California, May 19-22, 1968

Respectfully submitted,

-	The Mrs J. y Scott
	Tolor. Sukul Hamon
	Chestern 1 1400

Commissioner \_\_\_\_\_ offered the following 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. SC	COTT	YEA			
	ROBB		YEA			
	CHAIRMA	N JANES	YEA			

Commissioner <u>Provo</u>, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the following Change Orders to the contracts be approved:

CHANGE ORDER #	FIRM	AMOUNT	CONTRACT NO.	DEPARTMENT (FUND)
4	Loeffel-Engstrand Co.	\$ 343.00 (+)	8076	Court Services (Home School)
5	Loeffel-Engstrand Co.	210.00 (+)	8076	Court Services (Home School)
6	Loeffel-Engstrand Co.	100.00 (+)	8076	Court Services (Home School)
7	Loeffel-Engstrand Co.	10.00 (-)	8076	Court Services (Home School)
8	Loeffel-Engstrand Co.	1,451.00 (-)	8076	Court Services (Home School)
G-2	Loeffel-Engstrand Co.	35.00((+)	7149	Highway (Road & Bridge)
M-1	H. S. Horwitz, Inc.	364.00 (+)	7151	Highway (Road & Bridge)
E-1	Kvalsten Electric Co.	131.00 (+)		Highway (Road & Bridge)
E-2	Kvalsten Electric Co.	No Change	7150	Highway (Road & Bridge)
7	Henry T. Peterson Construction Company	267.32 (+)		Court Services (Home School)
8	Henry T. Peterson Construction Company	554.47 (+)	6066	Court Services (Home School)
9	Henry T. Peterson Construction Company	700.00 (-)	6066	Court Services (Home School)

Your committee further recommends that the Chairman of the Board be directed to sign the Change Orders on behalf of Hennepin County.

Respectfully submitted,

Commissioner Mrs. Scott offered the following recolution and

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. SCO	OTT	YEA			
	ROBB		YEA			
	CHAIRMAN	N JANES	YEA			

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	
452-240-802	Stakes, Hubs and Lath	Highway	
470-719-808	Purchase and Removal of Structures	Highway	

and

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, May 14, 1968, at 2:00 o'clock p.m.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption: RESOLVED, That the committee report be adopted. The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows: HANSON YEA YEA PROVO MRS. SCOTT YEA YEA ROBB YEA CHAIRMAN JANES Resolution adopted.

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.	FIRM	ITEM	AMOUNT	FUND
NO.	I LIVI	TIEM	AMOUNT	LOND
1002A	Hawkins	Chemical Supplies	\$	
1002B	Lyon Chemical, Inc.	Chemical Supplies		
1002C	Jones Chemicals, Inc.	Chemical Supplies		
1002D	R. L. Gould & Co.	Chemical Supplies		
8702	Proctor Gamble, Dist. Company	Disposable Diapers	6,144.00	General Hospital
8703	E. R. Squibb & Sons, Inc.	Technetium Generators	3,136.00	General Hospital
8707A	Pengelly X-Ray Co.	Supplementary X-Omat Film	184.85	General Hospital
8707B	General Electric X-Ray	Supplementary X-Omat Film	9,425.10	General Hospital
8709A	General Office Products Company	Furniture	14,370.84	Library (Edina Branch)
8709B	Business Furniture	Furniture	436.80	Library (Edina Branch)
8709C	Farnham's	Furniture	985.00	Library (Edina Branch)

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,

Map J. 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 NAYS	f the resolution, as follows:	and there	were
	HANSON	YEA	ROBB	YEA	
	PROVO	YEA	CHAIRMAN JANES	YEA	
	MRS. SCOTT	YEA	Resolution adopt	ed.	APR 3 0 1968

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
459-231-801 8023 & 8024	Midland Cooperatives,	Heating Oil	\$11,026.80	Transamerica Ins. Compan <b>y</b>
460-315-801	Minnetonka Portable Dredging Co., Inc.	Placing & removing of spar buoys		Agricultural Ins.
8670	Northwestern Refining Company	Heating Oil No. 5		Agricultural Ins. Company
8064	Mark Hurd Aerial Surveys, Inc.	Aerial Photograph	13,000.00	Hartford Accident & Indemnity Company
8679	IBM Corporation	Data Pro- cessing Ca	18,545.00 rds	Hartford Accident & Indemnity Company
8674E	Physicians & Surgeons Medical Laboratory	Laboratory Tests	5,000.00	Aetna Casualty & Surety Company

Respectfully submitted,

Reamo F	a	Mrs. J. & Scott
Indebak	Miso	Suhard O. Hanen
	57/0	61. P.
Commissioner Jar	nes	offered the following resolution
and moved its adoption:		
RESOLVED, That the	committee rep	port be adopted.
The question was or	n the adoption	n of the resolution, and there were
fiveYEAS and _	no	_NAYS, as follows:
HANSON	YEA	
PROVO	YEA	
MRS. SCOTT	YEA	

CHAIRMAN JANES

ROBB

Janes , Chairman, Committee on Taxes, Commissioner 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
Village of Brooklyn Park	\$ 218.00	\$
Village of Brooklyn Park	379.84	
Village of Brooklyn Park	411.22	
Village of Edina	664.98	
Village of Edina	456.86	
Village of Edina	99.14	
Village of Edina	317.24	
Irving E. Erickson	89.15	
Darrel G. Fehrman	92.80	
Donald Harding	32.44	
Henn. Co. Auditor for Mpls Assessor	4,722.76	
John Hogenson		1,016.41
Mpls. Assessor for Kemco Sales Co.	26.94	1.08
L & H TV Service by Harry A. Tisch	69.47	
Allen F. Liebrenz	168.42	
Village of Minnetonka	133.60	
Village of Minnetonka	11.42	
Mount Calvary Lutheran Church	396.68	197.12
Marie S. Overby		459.08
Olga M. Richards	47.74	
City of Richfield	68.83	
City of St. Louis Park	451.75	
Robt. E. Schmidt & Allen W. Lund	86.28	3.45
Pauline H. Winthers	68.36	
Walter E. Wittman	235.45	
HOMESTEADS - 1967 AND PRIOR YEARS:		
Dorothy H. Agoredes	69.90	
David A. Evers	139.76	
Rudolph Knoble	37.04	
Robert W. Sanders	122.30	
Herman Schwartz	139.76	
Glen E. Syverson	40.54	
Gordon E. Triemert	79.68	
Delores Vetrano	69.90	
Lorrain A. Wickham	116.24	

EXEMPT FOR 1961:
Mount Calvary Lutheran Church

EXEMPT FOR 1968:
Village of Brooklyn Park (3)
Village of Edina (4)
Village of Minnetonka (2)

City of Richfield

City of St. Louis Park

#### EXEMPT FOR 1969:

Fellowship of Baptists for Home Missions, Inc. Faith Presbyterian Church of Minnetonka

Respectfully submitted,

tacult	Mrs. J. G. Scott
5.7. Koto	Surail THanson
Saf	appy The
Commissioner	rovo offered the following resolution
and moved its adoption:	
	mmittee report be adopted.
The question was on t	he 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

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
Frederick V. Doherty	Lot 4, Block 1, Creek Manor Addn. Lot 13, Blk 2, Penn Lake Highland 4th Addn. Lot 2, Blk 4, Gardens Acres Addn. Lots 23 & 24, Blk 2, Pembroke
Hennepin County Auditor for . Minneapolis Assessor	Two parcels - Lot 2, Blk 5, McMillans Sub through Lot 9, Blk 10, Oliver Park
Hennepin County Auditor for	
Minneapolis Assessor	Three parcels - Lot 11, Blk 6, Wyant & Kiichli's through Lots 35, 36, & 37 Aud. Sub. #163
Hennepin County Auditor for	
Minneapolis Assessor	Three parcels - Lot 3, Blk 7, Calhoun Park through Lots 1, 2, Blk 17, Menage's Supp.
Hennepin County Auditor for	
Minneapolis Assessor	Five parcels - Lot 1, Blk 5, Cobbs through Lot 29, Blk 1, James G. Reids First
Hennepin County Auditor for	
Minneapolis Assessor	Five parcels - Lot 12, Blk 1, Livingston Park through Lot 14, Blk 2, Parkers
Hennepin County Auditor for	
Minneapolis Assessor	Five parcles - Lot 8, Blk 12, Chute Bros. 1st through Lot 11,12, Blk 6, South Mpls.
Hennepin County Auditor for	
Minneapolis Assessor	Two parcels - Lot 6, Blk 5, Elwell's 2nd through Lot 30, Blk 1, Morris Park
Hennepin County Auditor for	
Minneapolis Assessor	Seven parcels - Lot 12, Blk 2, Nichols Frissell through Lots 18, 19, Blk 8, Nokomis South Park
	Respectfully submitted,

Robb offered the following resolution and Commissioner moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on th		of the resolution, s, as follows:	and there	were
HANSON	YEA	ROBB	YEA	
PROVO	YEA	CHAIRMAN JANES	YEA	200 W A 1000
MRS. SCOTT	YEA	Resolution adopt	ed.	APR 3 0 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) Honeywell, Inc. Heating services for the Water Patrol, Cont. 666.00
- 2) Bergerson-Caswell, Inc. Repairs at Pistol Range, Contract 597.82

	Respectfully submitted,
Rose	Mrs. J. G. Scott  New Seepard O. Hansen
	55/000
CommissionerM	cs. Scott offered the following resolution
and moved its adoption:	
RESOLVED, That the	committee report be adopted.
The question was or	n the adoption of the resolution, and there were
fiveYEAS and	no NAYS, as follows:
HANSON	YEA
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	YEA

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 Bachman's, Inc. . . . . . . . . Plant . . . . . . . . . \$ 8.95 Tony Hammel . . . . . . . . . Maintain-Pistol Range . . 343.85 COUNTY ADMINISTRATOR APPROPRIATION Minn. Session Laws . . . . ASSESSOR APPROPRIATION General Office Products Co. . . . . Furniture . . . . . . 2,094.40 Elmer Johnson . . . . . . . . Zoning maps . . . . . . 1.75 AUDITOR APPROPRIATION Midwest Calculator Service . . . . Repairs . . . . . . . . 49.40 Sun Newspapers . . . . . . . . . . . . Subscription . . . . . . 9.00 DATA PROCESSING APPROPRIATION I D Cards . . . . . . . 324.14 Services . . . . . . . . 85.50 PERSONNEL APPROPRIATION Attend Board Meetings . . 70.00 Jess A. March . . . . . . . . . . . . Attend Board Meetings . . 70.00 John W. Pulver . . . . . . . . . . . . . . . . . . Attend Board Meetings . . 70.00 Paul Van Valkenburg . . . . . . . Attend Board Meetings . . 70.00 PUBLIC INFORMATION APPROPRIATION Dean Gibeau . . . . . . Research & copy . . . . . 22.50 Jensen Printing Co. . . . . . . . . Henn. Co. Posters . . . . 131.00 Newsletter . . . . . . . . 237.00 Minnesota Newspaper Association . . Clipping service . . . . . 23.80 Photographs . . . . . . 200.90 Scientific Computers, Inc. . . . . Mailing charges . . . . .

427.82

### PURCHASING APPROPRIATION

101101202110 11111	102 1122 201
T.C. Assoc. of Purchasing Agents	Buyers Registration \$ 75.00
TREASURER APPR	ROPRIATION
Mailing Machine Service, Inc	Service & parts 5.45
BUILDING & EQUIPMENT	APPROPRIATION
City of Bloomington	April rent-cont 1,072.31
Columbia Building Maintenance, Inc	Janitorial service-cont. 2,596.55
Electric Repair & Const. Co., Inc	Electrical work-cont 11,183.40
Harris Brothers Plumbing Co	Mechanical contract 8,258.67
Loeffel-Engstrand Co	Cert. for Payment 9 9,702.43
John Carl Warnecke & Associates	Court Facility 133,284.00
COMMUNICATIONS SERVICE	E APPROPRIATION
N. W. Bell Telephone Co	Service 115.50
CONTRIBUTIONS & AWARD	OS APPROPRIATION
Henn. Soil & Water Cons. District .	Window sign 5.67
Roland W. Lucht	Salary 76.48
Marion W. Tyree	Salary 65.80
INSURANCE APPR	COPRIATION
Anderson Agency	Insurance 9.00
ATTORNEY APPRO	PRIATION
American Institute of R.E. Appraisers	Appraisal of real estate . 9.00
John W. Trojohn	Mileage 23.10
CLERK OF DISTRICT COU	RT APPROPRIATION
Eastman Kodak Co	Lamp bulbs 6.40
Gerald Nelson	Registration 31.80
Xerox Corporation	Rental of copier 286.64
COURT SERVICES AP	PROPRIATION
American Fruit & Produce Co	Groceries 57.26
Artsign Materials Co	Groceries 18.55
Aslesens	Groceries 67.77

# COURT SERVICES APPROPRIATION (Cont.)

Bronner Exterminating Co	Charges	5.00
Central Services	Services	166.76
Roff Trucking	Rubbish Hauling	28.00
Sunrise Food Products, Inc	Potatoe chips	20.95
Dalco Corp	Plumbing supplies	12.50
Witte Transporation Co	Freight charges	7.90
Xerox Corp	Rent of copier	70.75
Dictaphone Corp	Machine rental	25.00
Ellis Temporary Service	Clerical help	196.63
Flash Radio Sales & Service	Service	14.86
National Association of Social Workers	Ad	17.50
Vocational Task Force	Typist	166.40
Roy A. Dennis	Mileage	45.00
Daniel O'Neill	Mileage	40.80
Sondra Vader	Mileage	73.10
American Fruit & Produce Co	Groceries	176.24
Briggs Transportation Co	Freight Charges	3.50
Bronner Exterminating Co	Services	10.00
Brown & Day	Drug Supplies	35.74
Geo. A. Clark & Son	Correction in payment	2.92
C T L Company, Inc	Repairs	4.50
Ekco Glaco	Silicone pans	9.18
Gamble Robinson Co	Groceries	36.28
Gross Industrial Service	Mats	76.80
Johnson Paper & Supply Co	Supplies	673.70
K & W Sales Co	Keys cut	1.65
Knapp Radio & TV	Repaired TV	24.10
Minneapolis Window Shade Co	Window Shades	352.80
Minnesota Woodworkers Supply Co	Supplies	75.30
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COURT	SERVICES	APPROPRIATION	(Cont.)	
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Northwest Footwear	Sno-Boots \$ 204.60
Old Dutch Foods	Popped corn 16.00
Paramount Films	Film 12.50
Processed Potatoes, Inc	Potatoes 16.50
Red Star Yeast	Yeast 54.26
Rochester Maintenance Supplies Co	Supplies 1,381.51
S & S Arts & Crafts	Rug materials 52.75
Dr. Paul Slaton	Professional services 35.60
Dr. A. C. Stahr	Professional services 32.00
Sterling Electric Co	Switches 172.08
Sunrise Food Products	Supplies 61.00
Sunshine Biscuits, Inc	Crackers 32.51
Swift & Co	Meat 432.70
Turnquist Paper Co	Supplies
Ward Transfer, Inc	Freight charges 5.10
Waste Control, Inc	Service
DISTRICT COURT AP	PROPRIATION
Blumberg Photo Sound Co	Repair tape recorder 15.00
Finance and Commerce	Juvenile hearing notices • 9.00
Jewel Goddard	Expenses 32.75
PROBATE COURT AP	PROPRIATION
Mason Publishing Co	Publications 432.50
West Publishing Co	Subscription 10.00
SHERIFF-JAIL APP	ROPRIATION
American Linen Supply Co	Service 121.57
Aslesens	Detergent 44.10
Bearman Fruit Co	Groceries 58.25
Famous Foods	Groceries 46.32
Lintex Corp	Blankets 275.80

86.25

460.23

384.79

	S	HE	RI	FF-	-J/	AI	L AF	PPROPRIATION (CONT.)	
The Pillsbury Co	•							Koolaid	5
Regan Bakeries, Inc		•	•		•	•		Bakery goods-cont	
Security Wholesale							•	Groceries-cont	

### SHERIFF-RADIO APPROPRIATION

Stahlke Dairy Foods, Inc. . . . . Butter & eggs-cont. . . . 149.55

Mobile Radio Engineering, Inc	Radio Parts 99.66
Northern States Power Co	Service 160.58
Elmer N. Olson Co	Snow Blower Attachment 198.50
Roff Trucking	Rubbish hauling 8.00
Stark Electronics Supply Co	Supplies 111.84

### BOAT & WATER SAFETY APPROPRIATION

Despatch Cleaners		 •	•	•	•	Mat service	2.90
Gross Industrial Se	rvice					Mat service	3.30

### REGISTER OF DEEDS APPROPRIATION

Central Services	Service, supplies 702.14
Crook & Hanley, Inc	Repair copy machine 10.22
Xerox Corp	Rental of copier 73.25

### SURVEYOR APPROPRIATION

Albinson .		•	•	•	•	•	•	•	•	•	•	•	Negatives	&	contacts					5.9	95
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### CHEST CLINIC APPROPRIATION

American Linen Supply Co.	 Linen service	109.03
Jewell Electric Co	 Connect Xerox Machine	35.57

#### MEDICAL EXAMINER APPROPRIATION

Montgomery ward & Co.	 Grinder & attachments	• • 42.54
Joan Willett	 Keys made	4.55

#### LIBRARY APPROPRIATION

American Civil	Liberties Union	 •	Membership contribution .	8.00
American Linen	Supply Co	 •	Laundry service	18.97

American Universities Field Staff . Subscr	cription 35.00
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# LIBRARY APPROPRIATION (Cont.)

The Baker & Taylor Co	Books
Bernan Associates	Pamphlets 104.45
R. R. Bowker Co	Textbooks 4.00
George Braziller, Inc	Books 7.65
Childrens Press, Inc	Books 368.00
Collier-MacMillan Dist. Center	Books 170.51
Demco	Cards 30.00
Doubleday & Co., Inc	Religious Books 43.35
Encyclopaedia Britannica Educ. Corp.	Repair film 7.10
Friden, Inc	Postage 50.00
Gale Research Co	Books 125.00
Gopher News Co	Pamphlets 552.88
Grosset & Dunlap, Inc	Pamphlets 15.60
E. M. H ale & Co	Books 37.83
Harcourt, Brace & Worls, Inc	Books 13.71
Hi-Fi Sound Electronics	Phonograph Installations • 420.62
Home Gas Co., Inc	Gas 6.20
Sheila Jorgenson	Service 105.30
Leisure Time Products	Books 53.76
The Library of Congress	Subject Headings 5.00
Minneapolis Star & Tribune	Subscriptions 234.00
Minnesota Historical Society	Books 63.46
State of Minnesota	Books 56.00
R. H. Mohr	Books 17.85
William Morrow & Co., Inc	Pamphlets 119.70
Olivetti Underwood Corp	Repair 13.00
Jens Risom Design, Inc	Drawers for desk 230.00
Arlene Russell	Mileage 21.20
Charles Scribner's Sons	Book 201.24

LIBRARY APPRO	PRIATION (Cont.)
Silver Burdett Co	Books \$ 153.01
Sun Newspapers	Book 30.00
World Book Encyclopedia	Books 155.30
The World Publishing Co	Pamphlets 5.50
CENTRAL SERVICES A	PPROPRIATION
A & A Plate Service, Inc	Invoices 198.95
Acro-Adroit, Inc	Supplies 5,713.52
Albinson	Developer 64.10'
Blumberg Photo Sound Co	Repair 27.75
Craftsman Press, Inc	Books 279.30
Crook & Hanley, Inc	March order 1,057.55
Demco	Cards 14.35
Eastman Kodak Stores, Inc	March order
Farnham's	Record books, paper 724.50
Free Press Co	March orders 373.50
I B M Corp	Typewriters-cont 2,476.48
Litho-Technical Services, Inc	March orders 1,386.20
Lund Press, Inc	March orders 1,071.00
Leo A. Mattson Co., Inc	Calculator & orders 867.72
Professional Printing Co., Inc	March orders 133.83
Quality Park Envelope Co	March Orders-part cont 33,039.27
Roto Press, Inc	March Order 280.00
Smith Office Supply Co	March Order 124.50
Turnquist Paper Co	March Order 700.43
Uarco, Inc	March Order 2,311.48
Xerox Corp	March orders 1,528.95
FORFEITED TAX AP	PROPRIATION
Earl Dorn & Associates	Appraisal of lots 100.00

# MUNICIPAL COURT APPROPRIATION

	111111111111111111111111111111111111111
Medicine Lake Bus Co., Inc	Bus Service for Jurors\$ 110.00
Vogue Cleaners & Launderers	Clean Judges robe 1.95
West Publishing Co	N. W. Reporter 8.50
Elaine Colberg	Mileage 39.80
Lynne M. Johnston	Mileage 62.90
Neil A. Riley	Mileage 43.80
MUNICIPAL COURT PROBAT	TION APPROPRIATION
National Computer Systems	MMPI Scoring 5.50
National Education Association	Pamphlet 2.25
H. C. Strom Co	Headset & parts 49.10
ROAD & BRIDGE AF	PPROPRIATION
American Paint Corp	Traffic Paint-cont 5,512.50
Midland Cooperatives, Inc	Heating Oil-cont 612.60
Sinclair Refining Co	Heating Oil-cont 160.16
Warning Lites of Minnesota	Flasher rental-cont 833.20
American Soc. of Civil Eng	Membership dues 25.00
Art Sign Materials Co	Paint 3.01
Barco Bearing Co	Parts 8.39
Blumberg Photo Sound Co	Supplies 15.00
Burnsville Sanitary Co	Rubbish dumped 16.00
Central Services	Cork Board 23.07
Geo. A. Clark & Son	Tape 19.40
Deodorizers, Inc	Services 45.00
Continental Safety Equipment Co	Traffic cones 1,317.12
Eastman Kodak Co	Supplies 24.60
Frederick Post Co	Supplies 164.18
Dr. John G. Geier	Lecture fee 50.00
Gopher Glass Co	Glass for desk 8.13
Johnson-Neuman Co	Repair, labor & parts 118.20

# ROAD & BRIDGE APPROPRIATION (Cont.)

K & W Sales Co	Repair lock \$ 16.50
St. of Minn. Documents Section	Manuals 7.00
State of Minn. Dept. of Highways	Shrubs 485.56
State of Minn. Dept. of Highways	Shrubs & trees 115.08
State of Minn. Dept. of Highways	Paving stencils 35.20
Montgomery Ward & Co	Parts 97.41
Neenah Foundry Co	Parts 115.00
Post Publishing Co	Supplies 12.00
H. A. Rogers Co	Service 190.00
Savitt Bros., Inc	Paint 41.36
Shady Oak Hardware	Supplies 23.29
Smith-Sharp Co	Material 161.50
Soiltest, Inc	Supplies 151.20
Don S. Spielmann	Reimbursement-convention . 15.40
Suburban Newspapers, Inc	Printing of Notice 12.10
Tab Products Co	Supplies
Terminal Electric Corp	Parts 9.44
Turnquist Paper Co	Dixie Cups 52.04
Union Welding & Machine Co	Repairs 230.00
Wahl & Wahl, Inc	Supplies 20.50
Geo. T. Walker & Co., Inc	Thermometers 19.50
Warner Industrial Supplies	Supplies 384.43
Wright-Henn. Cooperative Elec. Assn.	Service 21.58
Louis H. Haas etal	Purchase of property 180.00
Laurel H. and Joan Flemming	Purchase of Property 50.00
Louis H. Haas etal	Purchase of property 150.00
Thomas R. Krueger	Appraisal fee-cont 100.00
Maloney, Carroll & Olson	Title opinions-cont 420.00
Maloney, Carroll & Olson	Title opinion-cont 35.00

# ROAD & BRIDGE APPROPRIATION (Cont.)

HOLD G BILLDOLL III	TROITE (CONC.)
Maloney, Caroll & Olson	Title opinion-cont \$ 35.00
Robert T. Mausser	Appraisal fee-cont 100.00
Charles J. and Flora E. Steinke	Purchase of property 50.00
Vincent J. and Margaret Sullivan	Purchase of property 800.00
Hovde Plumbing & Heating Co	Repairs & parts 39.77
Mobile Lock & Key Shops	Locks 10.90
Superior Exterminating Co	Service 20.00
C.M.E.D. APPRO	PRIATION
Genuine Parts Co	Parts-cont 388.98
Iten Chevrolet Co	Cars-cont 22,850.80
Minnesota Machinery, Inc	Backhoe Loader 14,155.02
Stephens Buick Co	1968 Buick-cont 2,426.89
Zarnoth Brush Works	Parts-cont 654.64
Auto Parts Service Co	Parts 122.40
Brennan's Direct Service Station	Gasoline 4.77
Bud's Standard Service	Service call 3.00
Caeco Radiator Service 6	Repairs 70.50
Central Equipment Co	Parts 1.45
Chanhassen Mileage	Gasoline 6.45
Clayhill, Inc	Repairs 28.15
Clutch & U-Joint Service	Labor & parts 20.07
Crystal Motors, Inc	Parts 568.61
Cummins Diesel Sales, Inc	Parts 14.29
Engine Parts Supply Co	Parts 48.91
Equipment Parts & Service Co	Parts 248.42
Firestone Stores	Recaps & repairs 378.95
Fleet Supply & Machine Co	Part 10.10
Ford Deep Rock Oil Co	Motor Oil 50.64
Goodin Company	Parts 4.27

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C.M.E.D. APPRO	PRIATION (Cont.)	
Haldeman-Home, Inc	Parts	\$ 29.85
Harold Auto Supply Co., Inc	Paint	26.45
Hayden-Murphy Equipment Co	Parts	12.60
Hillstrom Auto Supply Co	Parts	19.82
Hopkins Motor Sales Co	Parts	41.95
Island Cysle Supply Co	Parts	3.00
Itasca Equipment Co	Part	1.55
Lowry Automatic Transmission	Parts & labor	283.71
Lull Engineering Co	Parts	178.71
L-Z Mfg. Co., Inc	Parts	111.22
MacQueen Equipment Co	Parts	273.72
Minneapolis Oxygen Co	Parts	55.20
Minneapolis Welders Supply Co	Parts	32.48
Phillips Petroleum Co	Gasoline	16.52
Road Machinery & Supplies	Parts	41.13
S & M Company	Tires	277.98
Vincent Brass & Aluminum Co	Parts	100.79
LAKE IMPROVEMENT A	PPROPRIATION	
Minnetonka Portable Dredging Co., Inc.	Buoys	2,534.28
GENERAL HOSPIT	CAL FUND	
ABC Medical Services, Inc	Supplies	339.08
Abbott Laboratories	Drugs-cont	83.50
Dr. Carlton M. Akins	Service	. 100.00
Aloe	Machinery & parts-cont.	. 2,875.00
Aloe	Supplies-repairs	889.50
American Dietetic Association	Booklets	32.50
American Employers Ins. Co	Refund	. 7.50
American Fruit & Produce Co	Supplies	. 58.80
American Handicraft Co	Supplies	. 17.75

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# GENERAL HOSPITAL FUND (Cont.)

American Hospital Supply Corp	Supplies-part cont\$ 658.54
American Laundry Machinery Ind	Parts 144.20
Am. Society Radiologic Technol	Publications 20.50
American Sterilizer Co	Gaskets 120.20
Ametek Inc	Thermometer 29.26
Amstan Supply	Plumbing
C. F. Anderson Co., Inc	Supplies-cont 1,286.71
Angelica Uniform Co	Uniforms-cont 1,322.40
Armour Food Service	Supplies
Aslesen Co	Peelers 2.75
Aslesen Co	Coffee maker 39.80
Leah Beachy	Institute expense 134.10
Baxter Labs C/O Security Whse	Supplies-cont 20,873.66
Channing L. Bete Co., Inc	Booklets 419.53
Boustead Electric & Mfg. Co	Supplies 4.18
Brown Clothing Co	Jackets 1,104.00
Brown & Day, Inc	Supplies-part cont 464.23
William J. Calguire	Workshop expense 68.00
C. R. Canfield & Co	Drugs-part cont 268.03
Central Services	Supplies 3,617.46
Charter Design & Mfg. Corp	Filter paper 32.76
Chicago Medical Book Co	Books 79.70
Codman & Shurtliff	Scalp clips • • • • • • 43.20
Warren E. Collins, Inc	Computer • • • • • • • 3.00
Crimsco, Inc	Supplies 62.43
Crook & Hanley, Inc	Repair parts 30.55
Joann Cupery	Travel expense 79.93
Jos. Dahl E. Co., Inc	Supplies 127.40
Dalco Corp	Supplies 52.10

	OLINDIAN 1	1001 111	E TOND (COME.)			
Wm. Dem	mel		Refund		.\$	300.00
James F	Devinck		Service			60.00
Diabete	es Press of America, Inc		Book		•	6.95
Lawrenc	e C. Dingmann		Reimbursement			5.00
Drug Pa	ickage		Record file			85.54
Eaton L	aboratories		Drugs-cont			2,161.80
J. H. E	merson Co		Powerstat			. 20.31
Fenwal	Laboratories		Pressure sets			846.72
Fisher	Scientific Co		Supplies			2.30
Dr. Don	nald L. Foss		Service			60.00
John He	enry Foster Co		Supplies			21.90
Gagers	Handicraft Co		Supplies			87.27
Garvey	Co., Inc		Thermometer			32.34
General	Mills, Inc		Cookbook			4.35
Grass I	instrument Co		Supplies			96.00
Grinnel	1 Co		Shower cabinet			289.74
Gross I	industrial Service		Rental mats			309.90
Hagman	Construction, iInc		Material & labor			56.93
Hallowe	ell & Associates		Service			1,600.00
Joann H	Janson		Registration fee			7.50
Hennepi	in Cou <b>n</b> ty General Hospital .		Imprest fund			2,529.13
Hennepi	n County Welfare		Refunds			252.31
Hill-ro	om Co., Inc		Hospital Beds			16,701.90
Hollist	er, Inc		Identification bands	3 .		460.00
Mark Hu	ard Aerial Survey, Inc		Photograph			21.00
Blanche	Huyck		Books			5.49
Industr	rial Supply Co., Inc		Supplies			7.03
Industr	rial Chemical Lab		Supplies			5.40
Industr	rial Lumber-Plywood, Inc		Lumber			63.58

Iscas Medical Book Store	Book \$ 1.95
Iscas Medical Book Store	Book • • • • • • • • • 6 • 75
Johnson Paper & Supply Co	Supplies-cont 674.49
Est. Viola Johnson % J. Johnson	Refund 14.00
K & W Sales Co	Keys 32.27
Mallinckrodt Chemical Works	Drugs-cont 172.05
Matthews Medical Books	Books 25.84
May Brothers Co	Supplies-cont 851.94
Lawrence McGovern, MD	Service 60.00
McKesson & Robbins, Inc	Supplies-cont 3,296.42
McKesson & Robbins, Inc	Supplies-part cont 461.24
Medicine Lake Bus Co., Inc	Service-cont 240.00
Merck Sharp Dohme	Drugs-cont 1,030.72
Wm. S. Merrill Co	Drugs-cont 247.90
Minneapolis, City of	Water & sewage 1,333.30
Minneapolis Gas Co	Heating gas 3,972.85
Mpls. of Anesthesia % Lowell E. Palmqui	st Operating expenses 5,000.00
Minnesota Paints, Inc	Supplies 162.50
Dr. Alfonso Morales	Service 60.00
V. Mueller & Co	Belts 14.70
Nail Academy of Sciences	Book 9.70
National Cylinder Gas Co	Gauges repaired 68.03
National Computer Systems	Tests scored 9.85
National-Purity Soap & Chem. Co	Supplies • • • • • • • 781.84
Nationwide Papers, Inc	Supplies 176.40
No. American Life & Casualty Co	Insurance 1,176.33
Northland Elec. Supply Co	Supplies • • • • • • • 8.00
Parke Davis & Co	Supplies-part cont 1,696.42
Physicians & Hospital Supply	Supplies-part cont 517.75



# GENERAL HOSPITAL FUND (Cont.)

Picker Nuclear Corp	Repairs \$ 88.00
Power Process Equipment, Inc	Service 50.00
Dr. Dean B. Pratt	Service 100.00
Profexray Div. Litton Ind	Film supplies 101.43
Psychological Corp	Forms 17.60
Purex Laboratories, Inc	Supplies 20.37
REA Express	Express charges 23.67
Refrigeration Guarantee Corp	Repairs
Roberts-Hamilton Co	Supplies
Roche Laboratories	Drugs-cont 4,368.09
Rochester Germicide Co	Supplies 50.50
Rochester Maintenance Supply	Brooms 12.24
S & S Arts & Crafts	Supplies 14.38
Satterlee Co	Cement 17.17
Jerome Schuda	Institute expense 192.28
Scientific & Lab Div. P & H	Supplies-cont 346.30
Henry W. Setzer	Reimbursement 5.00
Leo Siegler	Refund 15.00
Stark Electronics Supply	Supplies 21.38
Storz Instrument Co	Supplies 89.25
H. C. Strom Co	Repairs 18.80
Tapemark Co	Tape 18.64
Technicon Corp	Supplies-part cont 2,567.59
Tem-Trol Corp	Supplies 55.69
Dr. Stephen J. Tempero	Service 25.00
Trainex Corp	Programs 133.65
Twin City Disposal Service	Service 30.00
Twin City Filters Service, Inc	Filters 39.92
Twin City Hosp. Assoc	Dues 125.00

YEA

CHAIRMAN JANES

Resolution adopted.

APR 3 0 1968

On motion, the County Board adjourned until Tuesday, May 7, 1968, at 10:00 o'clock a.m.

Chairman, County Board of Commissioners

Attest Leonge B Hickory
County Auditor

Minneapolis, Minnesota Tuesday, May 7, 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, Provo, Robb and Janes
Member absent: Commissioner Mrs. Scott
The meeting was called to order by Robert P. Janes, Chairman.

The minutes of the April 30, 1968, meeting were approved as published in Finance and Commerce Saturday, May 4, 1968.

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

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

- A. Submitting an application for the conveyance of tax forfeited land in the Village of Plymouth.
- B. Submitting an application for the repurchase of tax forfeited land in the City of Minneapolis.

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

A letter from Arthur H. Anderson, Clerk of Municipal Court, requesting travel authorization for himself was referred to the County Administrator.

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

Letters were received from Stanley R. Cowle, County Administrator and Richard Bardon, Jr., Purchasing Manager, 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. Submitting specifications on the following items:
    - 1) Recordak Reader Clerk of District Court
    - 2) Periodicals County Library
    - 3) Food Products (3rd Quarter) General Hospital
    - 4) Automobile and Truck parts C.M.E.D.

The above letters were referred to the Committee on Ways and Means.

The matter of setting a date for hearing on the designation of Mobilization of Economic Resources, Inc. as Hennepin County's Community Action

Agency to administer programs funded through the Office of Economic Opportunity.

A motion was made, seconded and carried that a public hearing be held on May 21, 1968, at 11:00 a.m. in Room 130, Court House, Minneapolis, Minnesota, at which time all interested parties shall be heard on the designation of M.O.E.R.A. as Hennepin County's local Community Action Agency to administer programs funded through the Office of Economic Opportunity.

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

WHEAREAS, the County Board of the County of Hennepin did approve an agreement for the maintenance of County State Aid Highways within the corporate limits of the Village of St. Anthony for the year 1968; and

WHEREAS, said agreement provided for the payment of \$1,750.00 to the Village of St. Anthony,

Your committee recommends pursuant to the recommendation of Stanley R. Cowle, County Administrator, that the County Auditor be directed to set aside the sum of \$1,750.00 in Line Account 45-312 for the payment of Contract No. 455-312-802.

Contract No. 455-312-802	•			
	Re	spectfully su	ibmitted,	
Rent		/ Lechar	104	ansor
Jack	MAD			
	55 Ros	2.2		
Commissioner Har	nson	offered the	following reso	lution and
moved its adoption:				
RESOLVED, That the	committee rep	ort be adopte	ed.	
The question was on	the adoption	of the resol	Lution, and the	ere were
fourYEAS and	no N	AYS, as follo	ows:	
HANSON	YEA			
PROVO	YEA			
MRS. SCOTT	ABSENT			
ROBB	YEA			
CHAIRMAN JANES	YEA			
Resolution adopted.				

Commissioner \_\_\_\_\_ Provo , Chairman, Committee on Ways and Means,

presented the following report:

WHEREAS, The Board of County Commissioners approved on April 4, 1967, the agreement between the municipalities of Hopkins and Edina and the County of Hennepin to participate in the cost of the studies to be made by Barton-Aschman & Associates, Inc., Chicago, Illinois, for the improvement of CSAH No. 18 from north of TH 7 to the intersection of CSAH 18 and CSAH 62 identified as County Projects 6509, 6742 and 6706; and

WHEREAS, Hennepin County's participation would not exceed the amount of \$3,500.00 or 25% of the total cost of the study, whichever is the lesser; and

WHEREAS, Barton-Aschman & Associates, Inc. has presented an invoice for services rendered to date in the amount of \$13,300.00.

Therefore, pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the amount of \$3,500.00 be encumbered from Object Code 470-718 under Contract No. 470-718-812, and that the County Auditor be directed to set aside said funds for payment to the City of Hopkins.

Respectfully submitted,

MANN

Tagent 1		Sections ( Nanso
Lich S.	OTHI	V
BUNE SEC.	Sh	or D
Commissioner	Robb	offered the following resolution and
moved its adoption:		
RESOLVED, That the c	ommittee r	eport be adopted.
The question was on	the adopti	on of the resolution, and there were
four YEAS and	no	NAYS, as follows:
HANSON	YEA	
PROVO	YEA	
MRS. SCOTT	ABSENT	
ROBB	YEA	
CHAIRMAN JANES	YEA	
Resolution adopted.		

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

Your committee recommends that pursuant to a request from George B.

Hickey, County Auditor, he be authorized to encumber the sum of \$7,000.00

from the Emergency Fund to be directed to the Temporary Payroll Fund in
the Auditor's Appropriation at such time as the salary line item is exhausted.

Respectfully submitted,

Commissioner \_\_\_\_\_ offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT ABSENT

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

			-1			
Commissioner	Provo	,	Chairman,	Committee	on	Ways

and Means, presented the following report:

WHEREAS, the provisions of Chapter 738, 1963 Minnesota Session Laws, Section 1, Subdivision 2, state that the "Hennepin County Board of Commissioners may contract to provide health care and medical services"; and

WHEREAS, the Hennepin County Board of Commissioners, in their November 14, 1967 resolution, authorized the staff of Hennepin County General Hospital to proceed in the preparation of a contract between the City of Minneapolis' Health Department and the Hospital for the provision of health services in the "Pilot City Project"; and

WHEREAS, the Hennepin County General Hospital Advisory Board, at their April 3, 1968 meeting, reaffirmed their position in recommending that Hennepin County General Hospital provide health services in the Pilot City Project;

Your committee recommends that the Hennepin County Board of Commissioners contract with the City of Minneapolis' Health Department to provide continuous and comprehensive health care to the residents of the Pilot City area in accordance with the Project application made to the Childrens Bureau and the Public Health Service dated April 11, 1968, a copy of which is on file with the Hennepin County Auditor, and any changes made thereto;

That Hennepin County establish a separate fund and accounting system so that all charges and collections for services rendered, all expenditures for salaries, and all purchases of equipment, materials, supplies, and services can be identified and accounted for;

That ownership of the capital equipment be maintained by the Federal Government;

That authorized personnel be engaged consistent with the Hennepin County Personnel Plan;

That authority and responsibility for the management, operation, and maintenance of the Health Services Center in the Pilot City Project be granted to the Administrator of Hennepin County General Hospital, as defined in the Project application;

That such Project be authorized for a period of at least five years, beginning June 1, 1968, based on annually approved applications and funding;

Your committee further recommends that the Chairman of the Board be authorized to sign said contract with the City of Minneapolis.

Respectfully submitted,

Commissione	r	Hanson	offered	the f	following	resolu	ition
and moved its ad	loption:						
RESOLVED, T	hat the comm	ittee report	be adopted				
The questio	n was on the	adoption of	the resolu	tion,	and the	re were	<u> </u>
fourY	YEAS and	no	_NAYS, as f	ollov	vs:		
HANSON		YEA					
PROVO		YEA					
MRS. SCOTT		ABSENT					
ROBB		YEA					
CHAIRMAN JA	NES	YEA					

Resolution adopted.

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

Your committee recommends pursuant to a request from Stanley R. Cowle, County Administrator, that the application for Federal funds for the development of a police academy for the training of police officers be approved; and

That the application be forwarded to the Administrators of the Highway Safety Act in the name of the County of Hennepin.

Respectfully submitted, Robb offered the following resolution Commissioner and moved its adoption: RESOLVED, That the committee report be adopted. The question was on the adoption of the resolution, and there were no NAYS, as follows: YEAS and HANSON YEA **PROVO** YEA MRS. SCOTT ABSENT 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 following documents be accepted and recorded and that claims, if any, in the amounts stated be approved and ordered paid from the Road and Bridge appropriation:

Warranty Deed for the sum of \$3,800.00 from Edward A. Schoppert and Lorraine H. Schoppert, husband and wife, for land hereinafter described:

The East 110 feet of Lot 12, Block 4, Klausman's Addition, Hennepin County, Minnesota.

Warranty Deed and conveyance and extinguishment of access for the sum of \$3,000.00 from Bertha M. Hagen, an unmarried widow, for the land hereinafter described:

All that part of the following described property:

Lots 9 and 10, Block 10, Medicine Lake Park Third Division 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 easterly of a line parallel with and distant 30 feet westerly of the following described line:

Beginning at the Southeast corner of Section 24, Township 118, Range 22; thence north along the east line of said section a distance of .7 feet; thence deflect to the left at an angle of 90°30' a distance of 417.07 feet to the actual point of beginning of the line to be described; thence deflect to the left at an angle of 94°26' a distance of 50.73 feet; thence deflect to the left on a tangential curve with a radius of 286.48 feet, delta angle 40°, a distance of 200 feet; thence tangent to said curve a distance of 53.69 feet and there terminating.

Also all that part of said Lot 10, lying northeasterly of a line drawn from a point on the above described 30 foot line distant 20 feet southerly of its intersection with the north line of said Lot 10, to a point on said north line distant 20 feet west of said intersection.

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

Warranty Deed and Conveyance and Extinguishment of Access for the sum of \$5,000.00 from Henrietta Kay LaCraft, unmarried, for the land hereinafter described:

All of the following described property:

Lots 3 and 12, except the West 1.0 feet of said Lots, Block 1, Inglebrae, Hennepin County, Minnesota, according to the plat

thereof on file and of record in the office of the Register of Deeds in and for said county.

Together with all right of access, being the right of ingress to and egress from said West 1.0 feet of said lots to County State Aid Highway No. 18, except that the abutting owner shall have the right of access to the frontage road to be constructed.

Conveyance and Extinguishment of Access for the sum of \$75.00 from Jerry E. Hall and Betty A. Hall from the land hereinafter described:

That part of Lots 6 and 7, Section 25, Township 118 North, Range 22 West of the 5th principal Meridian described as follows: Commencing at the intersection of the West line of Mendelssohn Avenue as the same is now laid out and widened, and the Northerly line of Block 13, "Rearrangement in Medicine Lake Park Third Division, Hennepin County", now vacated, thence Northwesterly along the Northerly line of said Block 13, a distance of 150.46 feet, thence south parallel with the West line of said Mendelssohn Avenue a distance of 112.3 feet to the actual point of beginning of the tract of land to be described, thence continuing south along said parallel line a distance of 15.3 feet, thence east 17 feet along a line which would intersect the Westerly line of said Mendelssohn Avenue at a point 72 feet south from the point of intersection of the West line of Mendelssohn Avenue as now laid out and widened and the Northerly line of Block 13 of said "Rearrangement in Medicine Lake Park Third Division, Hennepin County", and thence south parallel with the West line of Mendelssohn Avenue as now laid out and widened a distance of 131.7 feet to the North line of Heine Avenue at a point which is 124.9 feet distance westerly from the Westerly line of said Mendelssohn Avenue as laid out and widened measured along the North line of Heine Avenue, thence southwesterly along the Northerly line of Heine Avenue a distance of 55 feet, thence North parallel with the Westerly line of said Mendelssohn Avenue as now laid out and widened a distance of 150 feet, thence northeasterly parallel with the North line of Heine Avenue a distance of 37.9 feet, more or less, to the point of beginning, according to Government Survey.

Conveyance and Extinguishment of Access for the sum of \$40,300.00 from the American Oil Company for the land hereinafter described:

All the right of access, being the right of ingress to and egress from the Westerly and Northerly sides of the following described tract onto County State Aid Highway No. 18 and onto County State Aid Highway No. 101:

The West 150 feet of Outlot 1, Allan Hills. Being Registered Land as evidenced by Certificate of Title No. 332614.

Conveyance and Extinguishment of Access for the sum of \$8,000.00 from Hillsborough Manor, Inc. for the land hereinafter described:

Lot 1, Block 4, Hillsborough Manor, according to the recorded plat thereof, said premises being registered land as evidenced by Certificate of Title No. 422813.

Slope Permit for the sum of \$400.00 from Frank H. Femling and Esther A. Femling, husband and wife, on the land hereinafter described:

That part of Lot 6 lying South of a line drawn parallel with and 20 feet north of the South line of said lot, and Lot 7, Block 5, "The First Addition to Lakeview Heights" according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

said documents are necessary for the construction of County State Aid Highway No. 18, Projects 25727, 26722 and 26318.

Quit Claim Deed for the sum of \$175.00 from Donald L. Ruch, unmarried, and Harold E. Tiegen, unmarried, and a Warranty Deed from the First Federal Savings and Loan Association of Minneapolis for the land hereinafter described:

All that part of the following described tract:

The Southwest quarter of the Northwest quarter of the Northwest quarter of Section 36, Township 119 North, Range 23 West, except roads.

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

Quit Claim Deed for the sum of \$100.00 from Charles W. Yates and Ann Yates, husband and wife, and a Warranty Deed from Amos J. Dayon and Isabelle Dayon, husband and wife, and Russell S. Popp and Estelle Popp, husband and wife, for the land hereinafter described:

That part of the following described tract:

That part of the Southeast 1/4 of Northeast 1/4 of Section 11, Township 118, Range 23, described as follows: Commencing at a point in the East line of said Southeast 1/4 of the Northeast 1/4 distant 164 feet south from the Northeast corner thereof; thence south to center line of State Highway No. 55; thence northwesterly along said center line 290 feet; thence north parallel with the East line of said Southeast 1/4 of the Northeast 1/4 79.7 feet; thence at an angle to the right of 17 degrees 45 minutes distant 105 feet; thence easterly to beginning, 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.

Warranty Deed from Dickey & Shaver, Inc., and Quit Claim Deed from Western Oil and Fuel Company for the land hereinafter described:

All that part of the following described tract:

That part of Lot 3, Auditor's Subdivision No. 241 described as follows: Commencing at the intersection of the North boundary line of State Highway No. 55 and the East boundary of County Road 116; thence North along the East boundary line of County Road 116 10 rods; thence easterly and parallel with the North boundary line of Highway No. 55 16 rods; thence south and parallel with the East boundary line of

County Road No. 116, 10 rods to North boundary of Highway No. 55, thence westerly along the North boundary line of Highway No. 55 to point of beginning.

which lies westerly of a line drawn parallel with and 40 feet easterly of the West line of Section 12, Township 118, Range 23.

Warranty Deed for the sum of \$60.00 from Anna Striebel, a widow, and now unmarried, for the land hereinafter described:

That part of the following described tract:

That part of Lot 3, Auditor's Subdivision No. 241, described as follows: Commencing at a point on the Easterly line of County Road 116 which point is 165 feet north of its intersection with the North line of State Highway No. 55; thence easterly and parallel with the North line of State Highway No. 55, 264 feet; thence north and parallel with the East line of County Road 116, 165 feet; thence westerly and parallel with the North line of State Highway No. 55, 264 feet; thence south along the East line of County Road 116, 165 feet to point of beginning; which lies westerly of a line drawn parallel with and 40 feet easterly of the West line of Section 12, Township 118, Range 23.

Warranty Deed for the sum of \$75.00 from Amos J. Dayon and Isabelle Dayon, husband and wife, for the land hereinafter described:

That part of the following described tract:

That part of the Northeast 1/4 of Section 11, Township 118, Range 23, described as follows: Commencing at a point in center line of State Highway 55 distant 290 feet northwesterly from East line of the Northeast 1/4; thence north parallel with said East line 79.7 feet; thence deflecting to the right 17 degrees 45 minutes a distance of 105 feet to actual point of beginning; thence east to a point in the East line of the Southeast 1/4 of the Northeast 1/4 distant 164 feet south from the Northeast corner thereof; thence north to a point 70 feet north from the Southeast corner of said Northeast 1/4 of the Northeast 1/4; thence northwesterly 336.5 feet to a point 115 feet north from the South line thereof; thence northwesterly 203.8 feet along a line which if extended would intersect the West line of the Northeast 1/4 of the Northeast 1/4 of said Section 11, distant 503 feet north from the Southwest corner thereof; thence south to a point 60 feet north from the South line of said Northeast 1/4 of Northeast 1/4; thence southeasterly parallel with center line of Highway distant 236.35 feet; thence easterly 93.65 feet to a point 123.5 feet from beginning; thence south to a point of beginning, 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.

Warranty Deed for the sum of \$100.00 from Clifford E. Brandenburg Jr. and Kathleen M. Brandenburg, husband and wife, for the land hereinafter described: That part of the following described tract:

The South 214.58 feet of the East 236.0 feet of the Southeast 1/4 of the Southeast 1/4 of Section 2, Township 118, Range 23, except the Easterly 33 feet thereof taken for County Road 116;

which lies easterly of a line drawn parallel with and 40 feet westerly of the West line of Section 2, Township 118, Range 23.

said documents being necessary for the construction of County State Aid Highway No. 116, Project No. 26628.

	Respectfully submitted,
Resulton	serhard OHanson
1 Sul Such	HG \
	5 Loos D
F. Assert	70
Commissioner Provo	offered the following resolution and moved
ts adoption:	
RESOLVED, That the co	ommittee report be adopted.
The question was on the	he adoption of the resolution and there were
four YEAS and no	NAYS, as follows:
HANSON	YEA
PROVO	YEA
MRS. SCOTT	ABSENT
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

Commissioner Robb, Vice-Chairman, Committee on Public Grounds and Buildings, presented the following report:

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

Commencing at NE corner of Lot 1, Block 2, Eliot View 2nd Addition, thence SWly along NWly line thereof distant 65 ft; thence SEly at right angles 66 ft; thence NEly at right angles to E line of Lot 1, thence N to beginning;

Lots 22 and S. 1/2 of Lot 21, 23 and 24, Block 7; and Lot 39, Block 5, J. F. Lyon's 4th Addition; and

Lots 75, 76, 77, 78, 79, 154, 155, 156, 157 and N. 20 ft of Lot 158, Lot 159 and S. 20 ft of Lot 158, and Lot 160, Richmond Addition,

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

	Respectfully submitted
Taxes D	- Suhaix Mann
Jack work	
	5000
	1.7.4000
	U

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 YEA

PROVO YEA

MRS. SCOTT ABSENT

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

Commissioner Robb, Vice-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 Edina for the approval of a new use for a portion of tax forfeited land as provided by Laws of 1953, Chapter 144, which said land is a portion of land conveyed to the Village of Edina by State Deed No. 130087 on July 21, 1967 for roadway slope purposes and described as: That part of Tract "B" lying NEly of Tract "A" and NWly of County Road No. 62, Registered Land Survey No. 519, Files of Registrar of Titles, County of Hennepin, in the Village of Edina, changing said public use to drainage on the portion described as:

East 70 feet of that part of Tract "B" lying NEly of Tract "A" and NWly of County Road No. 62, Registered Land Survey No. 519, Files of Registrar of Titles, County of Hennepin,

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

			Respectfully submitted,
_	Read &	Jame	Sechael O. Hanson
	Jarlalu	Praire	
,		55.1	C006, P
	Commissioner	Hanson	offered the following resolution

RESOLVED, That the Committee report be adopted.

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

 four YEAS and	no NAYS, as follows:
HANSON	YEA
PROVO	YEA
MRS. SCOTT	ABSENT
ROBB	YEA
CHAIRMAN JANES	YEA
Resolution adopted	

and moved its adoption:

					1
Commissi	oner <u>Prov</u>	0	_, Chairman,	Committee on Ways	s and
Means, presen	ted the follows	ing report:	:		
be eligible to to the regular	o claim \$20.00	a month as mbursement a	transportat as provided	Hennepin County en ion allowance in a by Chapter 796, La anuary, 1966.	addition
WELFARE DEPARTMENT	Judith Anders Hyun-Sang Cha Janet Dunn Laura Kanuch Judith Overba Stephen Rood	a		April 25, 1968 April 8, 1968 April 24, 1968 April 1, 1968 April 25, 1968 April 2, 1968	
DEPARTMENT OF	COURT SERVICES	3			
	Eileen O'Brie	en		April 1, 1968	
Court Service		removed from	om the list	llowing Department of those authorized dates shown:	
	Reuben Iverso Sondra Vader	on		April 1, 1968 May 1, 1968	
Commissi moved its ado		S.R.	offered th	e following resolu	ution and
RESOLVED	, That the comm	mittee repo	rt be adopte	d.	
The ques	tion was on the	e adoption o	of the resol	ution, and there	were
fourY	EAS andno	NAYS, a	as follows:		
HANSON		YEA			
PROVO		YEA			
MRS. SCO	TT	ABSENT			
ROBB		YEA			

Resolution adopted.

CHAIRMAN JANES

YEA

				5
Commissione	r <u>Prov</u>	70	, Chairmar	, Committee on Ways and
Means, presented	the follow	wing repor	t:	
	th the pro	visions of	Paragraph 12.1	ation and reimbursement 0 (b) of the Personnel
				Disaster Planning, Springfield, Illinois,
				llth Annual Conference ers, Toronto, Ontario,
				ent, Regional Workshop Let Hotel, May 26-29, 1968
				tal Association Institute June 17-20, 1968
Robert H. McLane Evanston, Illino				nt for Police School, 1968
	he County	Board to a	ttend the Natio	nt, County Administrator onal Conference on Social
		R	espectfully sub	omitted,
Rank		ALTO CALL	Serhard C	10 Hanson
Commissione	r Ja	271	offere	ed the following resolution
and moved its ad	option:			
RESOLVED, T	hat the co	mmittee re	port be adopted	ı <b>.</b>
The questio	n was on t	he adoptio	n of the resolu	tion, and there were
fourY	EAS and	no	NAYS, as fol	lows:
HANSON		YEA		A
PROVO		YEA		

ABSENT

YEA

YEA

CHAIRMAN JANES

MRS. SCOTT

ROBB

		7%
Commissioner	Provo , Chairman, Committee on	Ways and
Means, presented the f	ollowing report:	
Your committee re	commends that the following specifications	be approved:
CONTRACT NO.	SPECIFICATION	DEPARTMENT
8097	Printing of the Hennepin Reporter and Hennepin County Family	Public Information
470-719-809	Sale of Property	Highway
That Stanley R. C	owle, County Administrator, be directed to	advertise
for bids on the above	specifications, bids for the first item to	be opened
Tuesday, May 21, 1968	at 2:00 p.m.; bids for the sale of propert	y to be opened
Tuesday, June 4, 1968	at 2:00 p.m.	
	Respectfully submitted,	
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	14114	
Kaemit Lo	Serran ONA	non
1 . 0		
John Start	PINA	
- home	1 12440	
	37. Love P	
Commissioner	Hanson offered the following re	solution
and moved its adoption		
RESOLVED, That th	e committee report be adopted.	
The question was	on the adoption of the resolution, and the	ere were
fourYEAS and	no NAYS, as follows:	
HANSON	YEA	
PROVO	YEA	

ABSENT

YEA

YEA

MRS. SCOTT

CHAIRMAN JANES

ROBB

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
406-243-801	B. F. Goodrich Tire Company	Tires	\$8,000.00	C. M. E. D.
455-229-818	P. C. H. Company	Topsoil	3,562.50	Highway
8711	Itek Business Products	Platemaking Equipment	5,690.00	Central Services
8713	General Electric Company	Maintenance of X-Ray Equipment	11,300.00	General Hospital
8087	Diebold, Inc.	Auto. Storage Filing Equip.	5,932.02	Register of Deeds

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

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

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and _	no	_NAYS, as follows:
HANSON	YEA	
PROVO	YEA	
MRS. SCOTT	ABSENT	
ROBB	YEA	
CHAIRMAN JANES	YEA	Resolution adopted.

MAY 7 1968

0	70	01	0	0.000	F7	10000
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, notifying the Board of the acceptance of various high bids for the purchase and removal of 88 vehicles owned by the County and certain municipalities, George B. Hickey, County Auditor, be directed to deposit the sum of \$50,120.00 in the C.M.E.D. Fund, which sum was the total amount received in the sale of said vehicles, and that he be authorized to disburse funds from the C.M.E.D. Fund to pay the expenses associated with the auction, including the distribution of funds to the municipalities as follows:

MUNICIPALITY	NO. OF VEHICLES	AMOUNT	
Brooklyn Center	5	\$1,385.00	
St. Louis Park	6	4,725.00	
Edina	9	7,095.00	
Crystal	3	790.00	
Golden Valley	4	3,095.00	
Bloomington	11	2,465.00	
Richfield	5	4,380.00	

Respectfully submitted

			Respectfully submitted,	
_	Round	2	Schurt O Hanse	
	and shark	June		
		59.K	Port, M	
	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:
	HANSO	ON	YEA	
	PROVO	)	YEA	
	MRS.	SCOTT	ABSENT	
	ROBB		YEA	
	CHAIR	RMAN JANES	YEA	

Resolution adopted.

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
406-228-802	American Oil Co., Standard Oil Div.	Diesel Fuel Oil	\$22,960.00	Seaboard Surety Company
406-235-805	Zarnoth Brush Works	Street Sweeper Brooms & Brushe	6,317.44	Fidelity & Deposit Co. of Baltimore
8704	Columbia Building Maintenance, Inc.	Window Cleaning Services	3,970.00	Hartford Accident & Indemnity Co.
8661B	Graphic Controls Corp.	Electrocardio- graph Recording Paper	2,610.00	Liberty Mutual Insurance Co.
8664	Medicine Lake Bus Company, Inc.	Chartered bus Service	4,600.00	The Home Indemnity Co. of New York

Respectfully submitted,

Racul Barre

Commissioner Hanson offered the following resolution and

moved its adoption:

Resolution adopted.

RESOLVED, That the committee report be adopted.

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

fourYEAS andnoNAYS, as follows:HANSONYEAPROVOYEAMRS. SCOTTABSENTROBBYEACHAIRMAN JANESYEA

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

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

NAME .	TAX	PENALTY	
City of Bloomington	\$ 288.12	\$ 71.82	
City of Bloomington	68.94		
City of Brooklyn Center	615.77	79.28	
Village of Brooklyn Park	411.22		
Village of Brooklyn Park	169.85		
Michael A. L. Brucciani	70 (50 00	9.27	
Bunge Corporation	12,650.08		
Independent School District No. 284	858.38	189.85	
Mrs. John J. Masica	000.74	22.42	
Mpls Assessor by Henn. Co. Auditor	232.74		
Mpls Assessor by Henn. Co. Auditor	1,152.94		
Mpls Assessor by Henn. Co. Auditor	495.68		
Mpls. Housing & Redevelopment Auth.	7,531.60		
Mpls. Housing & Redevelopment Auth.	28,164.34	259.58	
Mpls. Housing & Redevelopment Auth.	29,074.56	193.32	
Mpls. Housing & Redevelopment Auth.	1,140.54	99.63	
Mpls. Housing & Redevelopment Auth.	8,964.42		
Mpls. Northfield & Southern Ry.	34.57		
Village of Minnetonka	14.60		
Village of Minnetonka	4.54		
United States General Services Adm.	897.56		
HOMESTEADS - 1967 AND PRIOR YEARS:			
Mrs. Clara G. Arvidson	139.75	Z	
Charles S. Barstow	157.85	22.05	
Bernice Bing	139.76		
Carl H. Carlson	160.36		
Carl H. Carlson	152.14		
Maurice G. Coffey	69.86		
Dorothy M. Freed	34.94		
Andrew Horkey	166.80		
Inga B. Lien	69.88		
Russell G. Lund	16.07		
Louis F. Peterson	174.88		

#### EXEMPT FOR 1966:

Minneapolis Housing and Redevelopment Authority(4)

#### EXEMPT FOR 1967:

Independent School District No. 284 Minneapolis Housing and Redevelopment Authority

#### EXEMPT FOR 1968:

City of Bloomington City of Brooklyn Center Village of Brooklyn Park (2)

### EXEMPT FOR 1968 (Cont.):

Independent School District No. 284
Minneapolis Northfield, and Southern Railway
Village of Minnetonka (2)
United States General Services Administration

#### EXEMPT FOR 1969:

Northwestern Bell Telephone Co

Northwestern Bell Telej	phone co.
	Respectfully submitted,
Laeu & Co	Jane Schard OHans
Folk &	STAIN
	5-1, 2000, P
Commissioner	Provo offered the following resolution
and moved its adoption	
RESOLVED, That the	e committee report be adopted.
The question was	on the adoption of the resolution, and there were
fourYEAS and	d <u>no</u> NAYS, as follows:
HANSON	YEA
PROVO	YEA
MRS. SCOTT	ABSENT
ROBB	YEA
CHAIRMAN JANES	YEA

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
Mary P. Ackley (Clausen) James S. Almquist Richard Blood Robert L. Butts Carl H. Carlson Richard S. Cisewski Robert E. Day Bert Dennison Emily J. Duffy Lawrence V. Ecklund Gordon G. Graeber Hennepin County Auditor for	Lot 3, Blk 4, Birch Briar Lot 8, Blk 1, Fricks Garden Tract 3rd Lot 14, Blk 9, Howpewood Hills Lot 6, Blk 1, Riverlyn Lots 9 & 10, Blk 3, Green Acres Lot 4, Blk 4, McAndrews Second Addn. Lot 3, Blk 3, Echo Hills 2nd Addn. Lot 31, Blk 5, Wilshire Park 4th Addn. S\frac{1}{2} \text{ of W 100 ft of Lot 126 Waleswood Park} Lots 9 & 10, Blk 14, Whipple Lot 8, Blk 4, Brownwood Manor 3rd Addn.
Minneapolis Assessor	Five parcels - Lot 7, Blk 26, Lennon & Newells through Lot 22, Blk 2, F. A. Savage's Portland Ave.
Hennepin County Auditor for Minneapolis Assessor	Four parcels - Lot 4, Blk 22, Forest Hghts through Lots 12, 13, Blk 19, Reagt of 5th Div. of Remington Park
Hennepin County Auditor for Minneapolis Assessor	Eight parcels - Lots 10,11, Blk 4, Brodericks through Lot 5, Blk 3, Park
Hennepin County Auditor for Minneapolis Assessor	Four parcels - Lot 21, Blk 104, Columbia Hghts through Lot 28, Blk 1, Heatherdale 3rd
Andrew Horkey	That part of $NW_{4}^{1}$ of $SW_{4}^{1}$ lying E of Edgemont Addn. etc., Sec. 31-119-21
Lonnie F. Horton Carl W. Jarnberg Fred H. Kobler Robert E. Meyer Mrs. Minnie J. Miller	Lots 1, 2 & 3, Blk 1, Elmhurst Lot 16, Blk 1, Crystal Heights View 2nd Lot 20, Blk 6, Donnays Brookdale Estates Lot 1, Blk 2, Twin Lake Terrace Lot 7 & N <sup>1</sup> <sub>2</sub> of 8, Blk 9, Brookside Heights
David L. Pauba Louis F. Peterson	Lot 17, Blk 2, Donnays Brookdale Estates 5th S 75 47/100 ft of $\mathbb{W}_{2}^{1}$ of $\mathbb{E}_{4}^{1}$ of $\mathbb{N}_{2}^{1}$ of $\mathbb{S}_{2}^{1}$ of $\mathbb{S}_{4}^{1}$ , Sec. 27, Twp. 28 Rg. 24
Alice P. Ranwick	Com 481 ft W from NE cor of NW <sup>1</sup> / <sub>4</sub> th S 18 rods etc., Sec. 18, T. 119, R. 23 Lot 7, Blk 1, Larburn Addn. Lot 10, Blk 14, Seton Lots 24 & 25 & S <sup>1</sup> / <sub>2</sub> of Lot 26, Reagt of St. Louis Park Blk 158
James I. Stephens Nicholas Theis William F. Turpin Stanley E. Undem	Lot 19, Blk 4, Wilshire Park 4th Addn. Lot 6, Blk 2, Pearson Park Lot 6, Blk 3, Shirley Hills Unit C Lot 19, Blk 14, Dreamwood

Respectfully submitted,

Local Co	Section of Amos Section of Amos Sections of
Commissioner	Robb offered the following resolution
and moved its adoption	n:
RESOLVED, That t	ne committee report be adopted.
	on the adoption of the resolution, and there were
four YEAS an	
HANSON	YEA
PROVO	YEA
MRS. SCOTT	ABSENT
ROBB	YEA
CHAIRMAN JANES	YEA

7 1968

Co	ommissioner	Provo	, Chairman, Committee on Ways and			
Means,	presented the fol	lowing report:				
Yo	Your committee recommends that pursuant to a request from Richard					
Bardon,	Bardon, Jr., Purchasing Manager, George B. Hickey, County Auditor, be					
directe	ed to set aside the	e following sums	from the Building and Equipment			
Fund:						
Pau	ıl-Revere-Lodge,-f	ormerly occupied	- woodwork in interior of - by the County Library, 			
	let's, Inc She	and the second s	unty Home School, Contract			
	oney, Carroll and Iding, Contract N		al services for new courts			
ren	dered in conjunct	ion with the Ger	Halladay - Legal services eral Obligation Bonds,			
		Respe	ctfully submitted,			
K	Rent Dan Suchart O. Hanson					
	ulsbag	WAR -				
	55 Kobb 2					
	ommissioner Ro	obb off	ered the following resolution and			
RE	CSOLVED, That the	committee report	be adopted.			
Th	The question was on the adoption of the resolution, and there were					
fou	r YEAS and _	no NAYS	, as follows:			
HA	NSON	YEA				
PR	ROVO	YEA				
MR	RS. SCOTT	ABSENT				
RC	DBB	YEA				
СН	MAIRMAN JANES	YEA				

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

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

#### COMMISSIONERS APPROPRIATION

COMMISSIONERS AF	PROPRIATION
Robert P. Janes	Auto Allowance \$ 50.00
Richard O. Hanson	Auto Allowance 50.00
Jack M. Provo	Auto Allowance 50.00
E. F. Robb, Jr	Auto Allowance 50.00
Mrs. I. G. Scott	Auto Allowance 50.00
Anthony Hammel	Maintenance of Pistol Range 343.85
AUDITOR APPRO	PRIATION
I B M Corporation	Rental & cards 852.55
ASSESSOR APPRO	PRIATION
General Office Products Co	Furniture 957.20
BOOK REPAIR APP	ROPRIATION
Turnquist Paper Co	Pressboard 23.00
DATA PROCESSING A	PPROPRIATION
Business Furniture, Inc	Desks 1,420.20
I B M Corporation	Rental & Transportation . 147.32
MAI Equipment Corp	Rental 219.90
Wahl & Wahl, Inc	Supplies 347.35
PERSONNEL APPR	OPRIATION
John A. Hanson	Auto Allowance 37.50
The Sioux City Journal	Classified Ad 28.00
E. F. Wonderlic & Associates	Tests 41.50
PURCHASING APPR	OPRIATION
Richard Bardon, Jr	Mileage 25.00
S C M Corporation	Repairs 14.74

### TREASURER APPROPRIATION

I B M Corporation	Rental	446.42
VETERANS SERVICE A	APPROPRIATION	
Frank E. Adams	Auto Allowance	50.00
BUILDING & EQUIPMENT	APPROPRIATION	
Andrews, Inc	Rental	340.00
Bergerson-Caswell, Inc	Service-Pistol Range	597.82
Honeywell, Inc	Heating-Water Patrol	666.00
City of Minneapolis	Rental-Health Center	2,616.80
City of St. Louis Park	Rental	1,095.47
COMMUNICATION SERVICE	CE APPROPRIATION	
N. W. Bell Telephone Co	Service	1,232.19
Western Union	Telegrams	17.64
CONTRIBUTIONS & AWARD	OS APPROPRIATION	
Gerald Dehn	Supervisors Meeting	17.40
Wilbur H. Goetze	Supervisors Meeting	16.96
Edward Horstman	Supervisors Meeting	22.05
Homer Raguet	Supervisors Meeting	38.92
Everett Thies	Supervisors Meeting	49.98
OFFICIAL PUBLICATION	IS APPROPRIATION	
Credit Publishing Co	Financial Statement	7,384.85
Credit Publishing Co	Commissioners Proceedings.	1,749.57
Construction Bulletin	Ad for bids	4.40
ATTORNEY APPRO	PRIATION	
Eugene Arnold	Mileage	31.90
COURT SERVICES AF	PROPRIATION	
Aslesen's	Can opener	14.90
Bearman Fruit Co	Groceries	11.15
Kraft Foods Co	Margarine	36.60
J. H. Larson Electric Co	Bulbs	284.98

# COURT SERVICES APPROPRIATION (Cont.)

Rochester Maintenance Supply	Disinfectant
Swift & Co	Meat 345.93
Warner Industrial Supplies	Air pressure regulator 28.37
Ronald Lee Bell	Mileage 33.60
Dorothy Meyer	Mileage 42.70
Thorild F. Peterson	Mileage 40.90
Kenneth R. Young	Travel expense 140.00
Jewel Goddard	Travel expense 123.30
I B M Corporation	Rental 148.00
Northern States Power Co	Service 40.57
Dr. Deane Petersen	Medical Services 1,275.00
Aslesen Co	Groceries-cont 177.41
Cadillac Plastic & Chemical	Supplies 13.60
Dairy Distributors, Inc	Dairy Products-cont 1,353.54
Federal Lumber Co	Formica 45.86
Glenwood-Inglewood Co	Water 9.65
Gopher News Co	Books 9.72
Grant Battery Sales	Battery 10.62
Graybar Electric Co	Toastmaster 50.90
International Salt Co	Brine kubes 112.00
Kokesh Athletic & Golf Supply	Equipment 1,436.28
Kraft Foods Co	Cheese 152.10
Lintex Corp	Drapery Fabrics 237.00
McGraw Hill Book Co	Book 5.10
McKesson & Robbins, Inc	Supplies 148.16
Metro Goldwyn Mayer, Inc	Film 25.00
Minneapolis Gas Co	Gas 1,188.38
National Tea Food Stores	Groceries 15.22
Northern States Power Co	Service 1,389.36

COURT SERVICES	APPROPRIATION (Cont.)
Northland Milk & Ice Cream Co	Mix-cont
G. C. Peterson Machinery	Supplies 11.24
Saw Sharpening Service	Service 5.80
Sears Roebuck & Co	Supplies 164.98
Security Wholesale Grocery	Groceries-part cont 512.46
Dr. Paul Slaton	Professional Services 12.50
Snyder Electric Co	Wiring & parts 97.42
Transport Clearings	Drayage 9.30
DISTRICT COURT A	PPROPRIATION
Leonard A. Johnson	Travel Expense 265.35
Minnesota Audio Visual Co	Tape recorders 470.00
PROBATE COURT A	PPROPRIATION
Eastman Kodak Co	Supplies 28.72
Northwest Charcoal Sales	Carbon 120.00
SHERIFF APPRO	PRIATION
Diebold, Inc	Repairs, & installation . 257.15
Uniforms Unlimited-Police Supply	Supplies 213.84
U. S. Supply Co	Wrenches 13.65
Waterbury Companies	Supplies 24.20
SHERIFF-JAIL AP	PROPRIATION
Dairy Distributors, Inc	Milk-cont 102.38
Henn. County General Hospital	Drugs 35.12
May Brothers	Soap 111.00
Pink Supply Co	Pillows 51.50
SHERIFF-RADIO A	PPROPRIATION
Rochester Maintenance Supply	Supplies 109.93
BOAT & WATER AP	PROPRIATION
Mound Hardware	Supplies 65.75

### CIVIL DEFENSE APPROPRIATION

Atomic Corp. of America	Phosphorus-32 \$ 16.00
Donald J. Larson	Instructor 80.00
Robert L. Lee	Instructor 80.00
James B. O'Shea	Instructor 80.00
Maxwell D. Seeker	Travel Expense 35.85
SURVEYOR APPRO	PRIATION
Robert Bakka	Mileage 74.58
Philip Elmquist	Insurance refund 22.00
Elmer J. Peterson	Mileage 50.00
Wahl & Wahl, Inc	Repairs 13.23
CHEST CLINIC APP	ROPRIATION
Brunswick Laboratories	Supplies
Henn. Co. General Hospital	X-Ray interpretations 7,000.00
Profexray	Film-cont 166.81
MEDICAL EXAMINER A	PPROPRIATION
Anderson Agency	Notary Bonds 13.00
Henn. County General Hospital	Salary, rent utilities, etc 14,000.00
LIBRARY APPRO	PRIATION
American Foundation for the Blind .	Books 10.80
Bacon Pamphlet Service	Pamphlets 91.21
Baker & Taylor Co	Books 2,255.74
The Carleton Miscellany	Subscription 3.50
Chilton Books	Books 3.17
Clary Business Machines	Repairs 8.50
Collier-MacMillan Library Service .	Books 2,635.05
Crook & Hanley	Repairs 9.00
Demco	Cabinet 230.00
Discount Records	Records 329.35
Doubleday & Co	Books 541.03

	W. 1.4
LIBRARY APPRO	PRIATION (Cont.)
The Font	Books \$ 22.77
Gopher News	Books 78.40
Harcourt, Brace & World	Books 4.20
Hertzberg-New Method	Books bound 97.76
Thelma Jones	Branch Librarian 221.04
New Method Book Bindery, Inc	Books
N. W. Bell Telephone Co	Service 217.80
Pilot Books	Book 2.00
Production Engineering Corp	Bins 147.26
Random House School & Lib. Serv	Books 11.81
Reinhold Publishing Corp	Books 38.82
Howard W. Sams & Co	Books 10.42
Scarecrow Press	Books 142.20
Stryker-Post Publications	Books 10.50
University Microfilms	Books 15.05
Union of American Hebrew Cong	Books 6.59
Westonka Telephone Co	Service
The H. W. Wilson Co	Books 1,053.00
The World Publishing Co	Books 8.20
CENTRAL SERVICES A	PPROPRIATION
Gray Audograph Co	Supplies 57.00
Holden Business Forms, Inc	Supplies 547.20
I B M Corporation	Typewriters, etc 1,701.00
Miller-Davis Co	Supplies 452.50
Minneapolis Typewriter Co	Service call 9.00
Poucher Printing Co	Supplies 123.50
Urban Studies Center	Intern Services 500.00
Wilcox Paper Co	Supplies 2,401.36

### FORFEITED LAND APPROPRIATION

Credit Publishing Co	Commissioners Proceedings.\$ 63.80
MUNICIPAL COURT A	
Brink's, Inc	Services 160.00
Jerome Gardner	Mileage 2.90
Richard J. Kantorowicz	Mileage 55.90
Robert J. Solheim	Mileage 54.10
MUNICIPAL COURT-PROBAT	ION APPROPRIATION
Mildred R. Baerg	Mileage 38.10
Bruce G. Christensen	Mileage 38.30
Richard A. Johnson	Mileage 31.80
Henry R. Radosevich	Attend conference 8.00
Virginia M. Thompson	Mileage
Warren Wendland	Mileage 49.40
Richard D. Wessling	Mileage 31.70
National Computer Systems	Tests scored 5.00
Psychology Today	Subscription 6.00
ROAD & BRIDGE A	
American Public Works Association .	Memberships 190.00
Allan J. Blake, M.D	Services
James A. Blake, M.D	Services 190.00
Burnsville Sanitary Co	Rubbish dumped 88.00
0 4 7 4 1 1 7 7 1 4 7 1	Air Compressor 3,580.00
	Snow Plows 4,436.00
	Labor & material 2,053.47
	****
Crown Rubber Stamp Co	
Elvin Safety Supply, Inc	Supplies
Firestone Oil Co	Treating Oil 135.00
Garland's, Inc	Casters 14.44

# ROAD & BRIDGE APPROPRIATION (Cont.)

Glenwood-Inglewood Company	Service
Robert M. Grover	Tuition reimbursement 41.25
Harold Gustafson	Mileage 48.10
Harry S. Horwitz Co., Inc	Repairs & parts 48.70
Joseph L. Klememhagen	Mileage 24.10
Robert F. Loheyde	Tuition reimbursement 24.75
Mpls., Northfield & Southern Ry	Use of bridge 500.00
Minneapolis Oxygen Co	Supplies
Monroe International, Inc	Service & repairs 126.75
Northland Electric Supply Co	Delay relays 574.90
William C. Peterson	Reimbursement 68.41
Post Publishing Co	Subscription 6.00
Warner Industrial Supply	Parts 80.67
Clifford E. Brandenburg et al	Purchase of Property 100.00
Amos J. and Isobelle Dayon	Purchase of Property 275.00
Frank H. and Esther A. Femling	Damaged Property 400.00
Betsey I. Gustafson	Damaged Property 500.00
Bertha M. Hagen	Purchase of Fee 3,000.00
Jerry E. and Betty A. Hall	Damaged Property 75.00
Hillsborough Manor, Inc., etal	Purchase of access 8,000.00
Henrietta Kay LaCraft	Purchase of property 5,000.00
Carl A. and Marjorie L. Larson	Temp. Slope Permit 40.00
Edmund A. and Lorraine H. Schoppert.	Purchase of property 3,800.00
Anna Striebel	Purchase of property 100.00
Harold E. Teigen, et al	Purchase of property 175.00
Charles W. and Ann Yates	Purchase of property 100.00
Henn. County Treasurer	Redeeming checks 200.00

### C.M.E.D. APPROPRIATION

McMullen Company	Parts-cont \$ 3,452.00
Standard Oil Co./Div. American Oil Co.	Gasoline-cont 1,750.26
Ford Deep Rock Oil Co	Motor oil, etc 205.29
Donald J. Omodt, Sheriff	Gasoline 89.13
Jensen's Texaco	Parts & labor 7.42
Mars Industries, Inc	Parts 34.50
Rey Malmquist, City Treasurer	Parking 762.00
Power Brake & Equipment Co., Inc	Parts 31.75
Royal Tire Sales Co	Roller tires 106.00
Ruffridge-Johnson Equip. Co., Inc	Parts 143.95
Joseph T. Tyerson & Son, Inc	Supplies 24.10
Savitt Bros., Inc	Paint 4.29
U. S. Supply Co	Supplies
Vincent Brass & Aluminum Co	Parts 5.39
Zarnoth Brush Works	Gutter brooms 1,181.25
The Zeco Company	Parts 170.95
GENERAL HOSPIT	AL FUND
Addressograph-Multigraph Corp	Imprinter 54.50
Dr. Carlton M. Akins	Service 100.00
Amer. Assn. of Nurse Anesthetist	Publications 3.75
American Fruit & Produce Co	Supplies 102.80
American Hospital Association	Posters 18.50
American Sterilizer Co	Equipment & service 1,381.92
C. F. Anderson Co., Inc	Supplies-cont 1,886.16
Dr. Clifford Anderson	Service 129.47
Armour Food Service	Meat 275.29
Armour Pharmaceutical	Drugs-cont 28.86
Aslesen Co	Supplies-cont 589.70
Dr. Maxwell Barr	Service 135.00

# GENERAL HOSPITAL FUND (Cont.)

Dayl Benish	Reimbursement \$ 25.00
Bower & Haack, Inc	Service 42.50
Carol Braud	Reimbursement 25.00
Brown & Day, Inc	Supplies-part cont 877.41
Brunswick Laboratories	Syringes-cont 1,644.99
Nancy Chase	Reimbursement 25.00
Codman & Shurtliff	Scalp clips 43.20
Colson Corp	Equipment-cont 2,554.20
Dr. Thomas Coulon	Service 60.00
Crimsco, Inc	Parts 269.63
Dictaphone Corp	Records 32.00
Driv-Ur-Self Systems, Inc	Truck rental 16.94
Thomas Edison Voicewriter Ind	Supplies 10.00
Edwards Laboratories	Catheters 145.00
Electronic Center, Inc	Supplies 46.16
Eliscu Co., Inc	Supplies
Fisher Scientific Co	Supplies 30.00
Flash Radio Sales & Service	Repairs & parts 125.81
Gamble-Robinson Co	Supplies-cont 56.60
Gopher State Dental Supply Co	Supplies-cont 6,395.50
Grant Battery Sales	Batteries 78.64
Eva Hendricks	Refund 34.20
Hennepin County General Hospital	Imprest fund 2,521.55
Hennepin County Welfare	Refund 93.50
Hewlett-Packard Co	Paper-cont 280.00
Hi-Fi Sound Electronics	Parts 92.44
The Hoover Co	Parts 16.60
Philip Hunt Chemical	Supplies-cont 885.80

# GENERAL HOSPITAL FUND (Cont.)

Hyneson Westcott & Dunning, Inc	Dye \$ 78.20
Industrial Chemical Lab	Supplies-cont 121.00
I B M Corp	Equip. lease 240.00
Iscas Medical Book Store	Books 13.28
Johnson Paper & Supply Co	Paper Cups-cont 24.00
K & W Sales Co	Locks & service 44.00
Kelly Labor of Mpls, Inc	Service 49.20
Kendall Co-Bauer & Black	Celluwipes-cont 420.50
A. V. Lambert & Assoc	Artwork 293.00
Lederle Lab. Amer. Cyanamid Co	Drugs-part cont 447.13
Les Shaver Repair	Repairs 5.45
Mallinckrodt Nuclear	Supplies 154.69
May Brothers Co	Supplies-part cont 416.19
McKesson & Robbins, Inc	Drugs-cont 1,737.89
Merck Sharp Dohme	Drugs-cont 299.88
Milwaukee Electric Tool Corp	Switches 7.02
Mpls. War Memorial Blood Bank	Supplies-cont 11,277.47
Minn. Hospital Service Assoc	Hospitalization 11,303.44
State of Minnesota	Copies of Report 19.75
U of M Sch. of Dentistry	Salaries 1,749.99
Dr. Alfonso Morales	Service 60.00
Diane Morgenson	Reimbursement 25.00
John Morrell & Co	Meat
Northern States Power Co	Service 7.87
Northwestern Bell Telephone Co	Lease of directory 96.00
W. S. Nott Co	Belts 48.30
Kathleen Nyquist	Reimbursement 25.00
Ohio Chem. & Surgical Equip	Supplies 477.20

## GENERAL HOSPITAL FUND (Cont.)

Judy Olson	Reimbursement \$ 25.00
Olympus Corp. of America	Film 93.15
Ortho Pharmaceutical Corp	Supplies 110.14
Otto Anklam Co	Service 93.00
Parke Davis & Co	Drugs-part cont 4,586.20
Chas. Pfizer & Co., Inc	Supplies-cont 14.94
Phelan Mfg. Corp	Supplies 15.00
Physicians & Hospital Supply	Supplies-cont 1,428.64
Picker Nuclear Corp	Supplies 75.00
Dr. Glenn Pohlman	Service 50.00
Dr. Dean B. Pratt	Service 160.00
Profexray Div. Litton Ind	Supplies
Rochester Maintenance Supply	Brushes 17.02
Schering, Inc	Drugs-cont 985.83
Scientific & Lab Div. P&H	Supplies-part cont 97.67
Dr. Stephen Seagren	Service 60.00
Sears Roebuck & Co	Supplies 18.77
Security Wholesale Groc. Co., Inc	Supplies-part cont 903.08
Selas Flotronics	Filter elements 32.35
Smith Kline & French Lab	Drugs-cont 3,828.38
Southtown Refrigeration Co	Service & parts • • • • 27.86
Suzanne Starn	Reimbursement 25.00
Dr. Braden Stevenson	Service 60.00
Superintendent of Documents	Publications 16.80
Pamela Sundberg	Reimbursement 25.00
Dr. Buford C. Swanson	Service 671.12
Swift & Co	Meat 957.25
Dr. Stephen J. Tempero	Service 110.00
3M Business Products Sales, Inc	Lamps 98.70

G	ENERAL HOSPI	TAL FUND (Cont.)
Travenol Lab, Inc		Supplies
T. C. Florists Supply, Inc.		Twist-ems 33.50
T C Wholesale Drug		Rent 880.00
USV Pharmaceutical Corp		Drugs-cont 744.00
Upjohn Co		Drugs-cont 1,484.45
D. Van Nostrand Co., Inc.		Books 3.90
Dr. D. J. A. Van Oppen		Service
Vincent Brass & Aluminum Co	0	Rivets 4.51
Paul J. Vogt		Travel expense 6.50
Geo. T. Walker & Co		Drugs-part cont 53.75
Warner Industrial Supplies		Supplies 57.92
Waste Control, Inc		Service 546.00
Wilfer Laboratory		Supplies 64.00
Wyeth Laboratories		Drugs-cont 1,078.64
Dr. Ronald Zimmerman		Service 153.01
	Res	pectfully submitted,
De		At O Hanso
Tacut Co		penney c. pounco
Jackelin	RYR	
1	5. Kar	5, 9
Commissioner Jar and moved its adoption:	nes	offered the following resolution
RESOLVED, That the co	mmittee repo	rt be adopted.
The question was on t	he adoption	of the resolution, and there were
fourYEAS and	no NAY	S, as follows:
HANSON	YEA	CHAIRMAN JANES YEA
PROVO	YEA	
MRS. SCOTT	ABSENT	Resolution adopted.

YEA

ROBB

On motion, the County Board adjourned until Tuesday, May 14, 1968, at 10:00 o'clock a.m.

Chairman, Board of County Commissioners

Attest: Learn B Hickey
County Auditor

Minneapolis, Minnesota Tuesday, May 14, 1968

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

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

Members absent: Chairman Janes.

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

The minutes of the May 7, 1968 meeting were approved as published in Finance & Commerce, Saturday, May 11, 1968.

The minutes of the meeting of the Twin Cities Metropolitan Transit Commission (April 10 & 24, 1968) were ordered filed.

A letter from Dr. Thomas F. Mulrooney, Director, Chest Clinic, submitting applications (4) for admission to Glen Lake State Sanatorium was referred to the Committee on Ways and Means.

Letters were received from John A. Hanson, Personnel Director, submitting Personnel Board action on the following items:

- Change in vacation rules for administrative, professional and technical employees.
- Change in salary assignment for the class Central Supply Supervisor.

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

A letter from Philip P. Peterson, Acting City Manager,
City of Richfield, submitting an application for lake improvement
funds for the improvement (second stage) of Wood Lake was
referred to A. J. Lee, Director of Public Works and the Committee
on Ways and Means.

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

- 1) Submitting contracts and performance bonds.
- 2) Submitting Building and Equipment Fund claims.
- 3) Requesting travel authorization for various county employees.

The above letters were referred to the Committee on Ways and Means.

Commissioner Robb, Chairman, Committee on Roads and Lakes, presented the following report:
WHEREAS, the respective County Boards of the Counties of Scott and Hennepin wish to proceed with the planning and construction of a bridge across the Minnesota River; and
WHEREAS, it is necessary that the planning and construction of such a bridge proceed as expeditiously as possible; and
WHEREAS, the County Board of the County of Hennepin has considered information available as to the future transportation needs of the citizens of Hennepin County; and
WHEREAS such information indicates that a new bridge at or near the existing Bloomington Ferry bridge is necessary.
Your committee recommends that the County Board of the County of Hennepin finds that the construction of a new bridge over the Minnesota River at or near the above described location is desirable and necessary for the transportation needs of the citizens of Hennepin County
Your committee further recommends that the Director of Public Works for the County of Hennepin be directed to:
<ol> <li>Submit the proposal of a bridge over the Minnesota River at the Bloomington Ferry site to the Metropolitan Council and ask for their comments concerning such a proposal.</li> </ol>
2) Upon receipt of favorable comment from the Metropolitan Council, submit to the County Board proposals for necessary preliminary engineering to be performed by consulting services.
Respectfully submitted,
27. Rros, mrs. D. S. 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

	1		and the property of the second	
four YEAS and	d no	_NAYS,	as follows:	
	9			
HANSON	YEA			
PROVO	YEA			
MRS. SCOTT	YEA			
ROBB	YEA			
CHAIRMAN JANES	ABSENT			

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

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to construct, reconstruct, improve, and maintain County State Aid Highways No. 1, No. 18, and No. 153; and

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

WHEREAS, There is on file in the office of the Hennepin County Highway Department right of way maps detailing Parcels No. 1 through 38, Parcels No. 80 through 84, and Parcels No. 1 through 23 for construction Projects No. 6708, No. 6744, and No. 6627 respectively, which are necessary for the purposes herein mentioned; and

WHEREAS, The fee title or easements with respect to all of the parcels on the herein mentioned highways are necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highways No. 1, No. 18, and No. 153.

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

7	3.7.K.	168 - 1000 - 100	Respectfully submitted,  Mrs. J. S. Scott  Sund Manne
noved	Commissioner	Hanson	offered the following resolution and

RESOLVED, That the committee report be adopted.

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

HANSON

YEA

**PROVO** 

YEA

MRS. SCOTT

YEA

ROBB

YEA

CHAIRMAN JANES

ABSENT

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that the agreement between Hennepin County and the City of St. Louis Park for the construction and operation of traffic control signals and street lights at the intersection of CSAH #16 (Cedar Lake Road) and Louisiana Avenue, Project No. 267-1300, Agreement No. PW 21-05-68 be approved; and

That the Chairman of the Board be authorized to exe ${f c}$ ute the agreement on behalf of Hennepin County.

Respectfully submitted,

/		
57K	Door	Mrs. J. G. Scott
I Shak	June	Subject O Hann
( pore o	1,440	property of more

RESOLVED, That the committee report be adopted.

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

four	YEAS and	no	NAYS,	as	follows:	
HANSON		YEA				
PROVO		YEA				
MRS. SC	OTT	YEA				
ROBB		YEA				
CHAIRMA	N JANES	ABSEN	ΝT			

Commissioner Provo , Chairman, Committee on Ways and Means, presented the following report: WHEREAS, The Village of Golden Valley has contracted to construct certain storm sewer facilities which will receive storm water from CSAH #156 and CR 70; WHEREAS, The County of Hennepin as a matter of policy participates in the cost of furnishing storm sewer facilities serving county highways; and WHEREAS, The County Engineer has reviewed the plans of the storm sewer system being constructed by the Village of Golden Valley and has determined that it is of benefit to the County of Hennepin. Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that the Chairman of the Board and the County Auditor be authorized and directed to execute Agreement No. PW 20-13-68; and That the County Auditor be directed to set aside the sum of \$15,755.36 for the satisfaction of Contract No. 470-718-814. 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 YEAS and no NAYS, as follows: four

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

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW 05-13-68 between the Village of Golden Valley and the County of Hennepin Providing for the division of cost for the construction of a portion of County State Aid Highway No. 156 be approved; and

That the Chairman of the Board and the County Auditor be authorized and directed to execute the agreement in behalf of the County of Hennepin.

Respectfully submitted,

57 Rose	
2.7.100,8	mis & & Scott
arest we shall	Suhar 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

_	four	YEAS and	no	_NAYS,	as	follows:	
	HANSON		YEA				
	PROVO		YEA				
	MRS. SC	OTT	YEA				
	ROBB		YEA				
	CHAIRMA	N JANES	ABS	ENT			

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW 18-10-68 concerning the division of cost for the construction of County Project No. 6627 on County State Aid Highway No. 153 in the Village of St. Anthony be approved; and

That the Chairman of the Board and the County Auditor be authorized and directed to execute the agreement in behalf of the County of Hennepin.

Respectfully submitted,

S. D.	
7.72000,8	Mrs. I & Scott
Jack In Sens	Suhar O Hansy
Commissioner Robb	offered the following resolution

Commissioner \_\_\_\_\_ offered the following 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:	
	HANSO	ON		YEA			
	PROVO	)		YEA			
	MRS.	SCOTT		YEA			
	ROBB			YEA			
	CHAIF	RMAN JANES		ABSENT			

Commissioner, Chairman, Committee on Ways and
Means, presented the following report:
Pursuant to a recommendation from A. J. Lee, Director of Public Works,
and Stanley R. Cowle, County Administrator, your committee recommends that
the Chairman of the County Board and the County Auditor be directed and
authorized to execute Quit Claim Deed and Construction Agreement (Agreement Northern States Power Company No. PW-22-82-68) which provides for the relocation of certain transmission
line facilities, and it is further directed that the County Auditor set
aside the sum of \$4,650.00 for the satisfaction of Contract No. 470-718-813
Respectfully submitted,
5.7. Kors, & Mrs I. S. Scott Suchard O Hanson
CommissionerMrs. 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
fourYEAS andnoNAYS, as follows:
HANSON YEA
PROVO YEA

YEA

YEA

ABSENT

Resolution adopted.

CHAIRMAN JANES

MRS. SCOTT

ROBB

Commissioner	Provo , Chairman, Committee on Ways and
Means, presented the follo	owing report:
and Stanley R. Cowle, Cour Agreement No. PW 11-13-68 County of Hennepin provid:	endation from A. J. Lee, Director of Public Works, nty Administrator, your committee recommends that between the Village of Golden Valley and the ing for the division of cost for the construction ate Aid Highway No. 18 be approved, and
	the County Board and the County Auditor be authorized he agreement in behalf of the County of Hennepin.
	Respectfully submitted,
and moved its adoption:	mson offered the following resolution  ommittee report be adopted.
	the adoption of the resolution, and there were
four YEAS and	no NAYS, as follows:
HANSON	YEA
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	ABSENT
Resolution adopted.	

Commissioner Mrs. Scott, Chairman , Committee on Pub	lic
Grounds and Buildings, presented the following report:	
Your committee, having examined into the allegations of the	ap-
plication of Mr. John Kubichek, and into the recommendations of the	
County Auditor for the repurchase of the tax-forfeited land therein	de-
scribed, pursuant to Minnesota Statutes, Section 282.241, which sai	d
land is situated in Hennepin County, Minnesota and is described as:	
Lot 17, Block 7, Girard Brookside Park, Minneapolis, Minn in the Sixth District of the City of Minneapolis,	
recommends that the County Board of Hennepin County, Minnesota appr	ove
said application and that the same be granted.	
Respectfully submitted,	
55 / D 000	
Thorax: Mrs. J. Scot	1
DOICE SHAM	
Jorde la Treso Sechard Hanse	2
Commissioner Provo offered the following resolu	tion
Commissioner of the following resolu	CION
amd moved its adoption:	
RESOLVED, That the committee report be adopted.	
The question was on the adoption of the resolution, and ther	e were
	s were
four YEAS and no NAYS, as follows:	
HANSON YEA	
PROVO YEA	
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 Village of Plymouth, 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 the South 70 rods of SW 1/4 of SE 1/4 of Section 26, Township 118, Range 22, lying North and West of Electric Short Line right of way, except road;

Commencing in East line of road at a point 504 ft South from North line of Government Lot 2, thence Sly 60 ft along road line, thence East to lake shore, thence Nly along shore to a point distant 504 ft South from North line of Lot 2 extended, thence West to beginning in Section 26, Township 118, Range 22; and

Outlot 2, Shorewood Acres Addition,

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

	Respectfully submitted,
37.K066.	Mrs & Sy Scott
1.11.00	THAT.
Charles 1 MAN	Surand OHansi

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

YEA

four YEAS and no NAYS, as follows:

PROVO

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES ABSENT

Resolution adopted.

HANSON

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 Albert C. Nelson, and into the recommendations 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, Block 3, Apple Grove, in the Village of Brooklyn Park, recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

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 YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES ABSENT

				i
Commissioner	Provo	, Chairman,	Committee	on Ways and
Means, presented the	following repor	t:		
Your committee	recommends that	the application	of the foll	owing person
for admission to Gle	n Lake State San	atorium, pursuar	nt to M. S.	1957, Section
251.02 or 251.03, be	approved:			
	М	r. Paul Ebev		

Mr. Paul Ebey 1307 6th Street S. E. Minneapolis, Minnesota

Respectfully submitted,

Jo	il skg	N. Yur	170 C	Suha	10,	Hans	n
Commiss	sioner	Hanson		offered the	following	resolution	and
moved its a	doption:						
RESOLVI	ED, That t	the commit	ttee rep	ort be adopt	ed.		
The que	estion was	s on the a	adoption	of the reso	lution, an	d there were	9
four	YEAS ar	nd	no	_NAYS, as fo	llows:		
HANSON			YEA				

YEA

YEA

YEA

ABSENT

Resolution adopted.

PROVO

ROBB

MRS. SCOTT

CHAIRMAN JANES

		76
Commissioner Pro	ovo , Chairman,	Committee on Ways and
Means, presented the follow	owing report:	
Your committee recomm	mends that the following spe	ecifications be approved:
CONTRACT NO.	SPECIFICATION	DEPARTMENT
8103	Recordak Reader	Clerk-District Cour
8715	Periodicals	County Library
8714	Food Products (3rd quar	rter) General Hospital
406-235-806	Automobile & Truck Part	ts C. M. E. D.
That Stanley R. Cowle	e, County Administrator, be	directed to advertise
for bids on the above spec	cifications, bids to be open	ned Tuesday, May 28,
1968, at 2:00 o'clock p.m.		
Cal Arab	NOW Sechary	Hansn
Commissioner	Robb offered the	following resolution
and moved its adoption:		
RESOLVED, That the co	ommittee report be adopted.	
The question was on	the adoption of the resolut	ion, and there were
fourYEAS and	no NAYS, as follows	
HANSON	YEA	
PROVO	YEA	
MRS. SCOTT	YEA	

YEA

ABSENT

Resolution adopted.

CHAIRMAN JANES

ROBB

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
8712	Donald McElroy, Inc.	Purchase & removal		General
406-505-825	Material Handling Engineers, Inc.	of used X-ray film Fork Lift Truck	\$2,738.36 5,035.14	Hospital C.M.E.D.
8651	Protection Unlimited	Guard Service (Contract renewal)	9,380.61	General Hospital
6708	Woodrich Construction Company	Improvement of C.S.A.H. #1	470,856.87	Highway
8682	M. A. Mortenson Co.	Operating Room	122,000.0 <b>6*</b> (\$168,002.00)	General Hospital
8683	Batzli Electric Co.	Operating Room	13,000.00* (\$ 23,225.00)	General Hospital
8684	Midwest Mechanical Serv., Inc.	Operating Room	25,000.00* (\$ 46,450.00)	General Hospital
	oe set aside	**Amount to be credi		

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

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

Respectfully submitted,

Mrs. J. H. Scott

John Way Schart 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 four YEAS and NAYS, as follows:

HANSON YEA ROBB YEA

PROVO YEA CHAIRMAN JANES ABSENT

MRS. SCOTT YEA Resolution adopted.

Co	ommissioner	Provo	, Chairma	n, Committee on Way	rs and
Means,	presented the fo	llowing repo	ort:		
Yo	our committee rec	ommends that	the following	contract and perfo	ormance
bond be	e approved:				
CONT.	ETDM		ITEM	AMOUNTE	SURETY
NO.	FIRM	0 T		AMOUNT	
6628	Fischer Const	. Co., Inc.	Grading, base Bituminous sur	facing \$158,405.00	Maryland Casualty Co.
			Corporate Sur For Ardeth J.		Northwestern National Ins. Company
	Made		Respectfully s	submitted,	
/	50/1	10	ma	Os Son	1
1	1.7.	0	11/1	0.0.0.000	
0	tack las	STATE	Suhar	of O Han	20
				V	
Co	ommissioner	Hanson	offered	the following reso	olution
and mor	ved its adoption:				
RI	ESOLVED, That the	committee 1	report be adopt	ced.	
Tl	he question was o	n the adopti	ion of the reso	olution, and there	were
fou	YEAS and	no	NAYS, as fo	ollows:	
H	ANSON	YEA			
Pl	ROVO	YEA			
MI	RS. SCOTT	YEA			
R	OBB	YEA			
Cl	HAIRMAN JANES	ABSE	NT		
Pesalus	tion adopted				

Commissioner Provo, Vice, 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
Minn. Conference of the EUB Church	\$ 300.00	\$
Village of New Hope	230.64	49.29
Village of New Hope	39.00	10.17
Village of New Hope	418.79	85.50
Village of New Hope	59.30	20.03
Village of New Hope	188.70	40.88
Village of New Hope	104.98	22.04
Village of New Hope	33.54	7.81
fillage of New Hope	312.78	187.16
fillage of New Hope	314.49	65.99
Village of New Hope	148.08	50.03
Village of New Hope	62.00	
fillage of New Hope	98.76	30.72
Village of New Hope	104.84	23.02
fillage of New Hope	1,258.06	251.70
Village of Orono	50.78	6.08
Fillage of Orono	23.86	
Village of Orono	23.86	
Village of Orono	146.52	15.65
illage of Orono	142.52	10.00
/illage of Orono	131.86	14.19
HOMESTEADS - 1967 AND PRIOR YEARS:		
Mrs. Herman Hansen	69.88	
Betty Myer	87.34	
Josephine Susick	99.94	
EXEMPT FOR 1964:		
Village of New Hope (3)		
EXEMPT FOR 1965:		
Village of New Hope (9)		
EXEMPT FOR 1966:		
Village of New Hope (10)		
EXEMPT FOR 1967:		
Village of Orono (2)		
EXEMPT FOR 1968:		
Village of New Hope Village of Orono (4)		

### EXEMPT FOR 1969:

Minnesota Conference of the Evangelical United Brethren Church Riverview Methodist Church

### MORTGAGE REGISTRATION TAX REFUND:

Philip W. Legler

Resolution adopted.

\$ 37.05

Respectfully submitted,

	Commissioner	Hanson	offered the following resoluti	on
and	moved its adoption	:		
	RESOLVED, That the	e committee repor	t be adopted.	
	The question was	on the adoption o	f the resolution, and there were	
	four YEAS and	no NAYS	, as follows:	
	HANSON	YEA		
	PROVO	YEA		
	MRS. SCOTT	YEA		
	ROBB	YEA		
	CHAIRMAN JANES	ABSENT		

Commissioner Provo, Vice	Chairman, Committee on Taxes, presented
the following report:	
Your committee recommends that the classification pursuant to Chapter 485,	following applications for homestead Laws of 1949, be approved:
NAME	LEGAL DESCRIPTION
E. Marion Cottrell Elmer DuPree Gerald A. Faber William D. Gloede	Part of Lots 4 & 5, Blk 1, West Maple Plain Lot 1, Blk 1, Vicksburg Forest Part of Lot 1 N of road Section 8-117-23 Com at intersec of ctr line of Starring Land and N line of Ridge Road etc. Sec. 21- 116-22
Harris K. Haugen	Lot 12, Blk 1, Tonkawood Estates
Minneapolis Assessor	Four parcels - Lot 3, Blk 4, W. J. Lewis through Lot 13, Blk 1, L. D. Richardson's 2nd
Hennepin County Auditor for Minneapolis Assessor	Four parcels - Lot 5, Blk 2, Marshall's St. through Lots 11&12, Blk 13, Morrison & Lovejoy's
Robert A. Johnson	Lot 10, Blk 3, Golf View Terrace Addn. Part of Lots 2 & 3, Blk 5, Brimball's 2nd Lot 17, Blk 2, Coachlight Manor Lot 6, Blk 3, Sandra Terrace Lot 6, Blk 4, Rowland Hills
Resp	ectfully submitted,
Sold in Presso	Mrs. J. Scott Sunas O. Hanson
Commissioner Robb of	fered the following resolution and
moved its adoption:	
RESOLVED, That the committee repor	t be adopted.
The question was on the adoption of	f the resolution, and there were
fourYEAS and noNA	YS, as follows:
HANSON YEA	
PROVO YEA	
MRS. SCOTT YEA	

YEA

ABSENT

ROBB

CHAIRMAN JANES

Resolution adopted.

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

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

#### ADMINISTRATOR APPROPRIATION

ADMINISTRATOR	APPROPRIATION
Central Mobile Equipment	April rental \$ 190.00
Central Services	Supplies
Paul Moore, Jr	Transportation 59.40
ASSESSOR APP	ROPRIATION
Central Services	Supplies 3,781.35
Glenn W. Hawkyard	Mileage 90.40
Eugene Heise	Mileage 71.05
Milton T. Hilk	Mileage 79.68
Elmer E. Johnson	Mileage 97.45
Myron C. Johnson	Mileage 76.98
Roy H. Johnson	Mileage 37.50
Wayne A. Johnson	Mileage 50.00
Robert W. Martin	Mileage 38.20
Harold Mernin	Mileage 26.00
Larry A. Miller	Mileage 92.35
Paul O. Morin	Mileage 50.80
David H. Peterson	Mileage 97.45
AUDITOR APP	ROPRIATION
Addo-X Sales Agency	Adding Machine 314.10
Central Services	Supplies 12.89
MAI Equipment Corp	Rental 156.62
3M Business Products Sales	Parts 24.61
BOOK REPAIR A	PPROPRIATION
Bostitch McClain Co	Repairs 29.90

## DATA PROCESSING APPROPRIATION

Central Services	Supplies \$ 81.48
Dale G. Folstad	Auto Allowance 25.00
Glenwood-Inglewood Co	Water 6.15
State of Minnesota	Look-up service 40.50
PERSONNEL APPRO	DPRIATION
Central Services	Supplies 295.67
Gerald Duffee	Mileage 27.80
PUBLIC INFORMATION A	APPROPRIATION
Central Services	Supplies 99.92
Craftsman Press, Inc	Correction service 29.50
Richard D. Irwin, Inc	Book 9.49
Minn. Newspaper Association	Clipping Service 16.80
Perrone, Inc	Photographic Service 121.80
PURCHASING APPRO	DPRIATION
Richard Bardon, Jr	Insurance refund 14.64
William E. Binger	Mileage 35.90
Sheldon I. Weinberg	Mileage 49.60
Andrew Whitton	Mileage 24.40
TREASURER AI	PPROPRIATION
Central Services	Supplies
BUILDING & EQUIPMENT	APPROPRIATION
Dorsey, Marquart, Windhorst West &	
Halladay	Legal Service 3,200.00
Electric Repair & Construction	Work at Home School 27,378.63
Goulet's, Inc	Shelves & brackets, etc 1,455.23
Harris Brothers Plumbing Co	Work at Home School 23,258.13
Loeffel-Engstrand Co	Work at Home School 47,908.80
Maloney, Carroll & Olson	Titles examination 125.00
City of Wayzata	Rental 1,672.12

COMMUNICATION SER	VICES	S APPROPRIATION			
N. W. Bell Telephone Co		Service	•	.\$	163.35
Pioneer Suburban Telephone Co	•	Service			11.95
Western Union		Telegrams			4.41
CONTRIBUTION & A	WARDS	S APPROPRIATION			
Marion W. Tyree		Services			. 70.50
ATTORNEY A	PPROI	PRIATION			
Central Services		Supplies			111.09
City of Minneapolis		Garage rental			20.00
Wm. S. Posten		Mileage			26.80
Lawrence G. Rapaport		Mileage			24.40
Theodore R. Rix	•	Mileage			8.40
Richard G. Taplin		Mileage			29.30
John W. Trojohn		Mileage			29.30
CLERK DIST. CO	URT A	APPROPRIATION			
Central Services		Supplies			2,406.46
Eastman Kodak Co		Supplies			319.30
National Cash Register		Cash register-cont.			5,366.25
Edward Szach		Mileage			37.30
COURT SERVICE	S API	PROPRIATION			
American Linen Supply Co		Laundry			83.74
Arthur Hardware, Inc	•	Supplies			11.50
Bearman Fruit Co		Groceries			9.74
Despatch Laundry	10.00	Laundry			90.18
Farnham's		Chair tips			8.00
Gardner Hardware		Fork			9.76
Gross Industrial Service		Walk-off mats			100.50
May Brothers Co		Groceries-part cont.			66.51
Minneapolis Gas Co		Gas			25.75
National-Purity Soap & Chemical .		Dishwashing compound			51.28

# COURT SERVICES APPROPRIATION (Cont.)

Northern States Power Co	Elec. Service \$ 436.75
Security Wholesale Grocery	Groceries-part cont 174.30
Sunshine Biscuit Co	Crackers 10.48
Warner Industrial Supplies	Varnish 14.45
Burton H. Cannon	Mileage 31.80
Donald R. Hammergren	Mileage
Edgar J. Robinson	Mileage & insurance refund 57.30
Brink's, Inc	Services 50.50
Central Services	Supplies 1,210.81
Ells Temporary Services	Services 20.63
Glenwood-Inglewood Co	Water 4.05
Dr. Carl P. Malmquist	Psychiatric consultation . 720.00
Dorothy Porter	Attend conference 5.25
Vocational Task Force	Services 41.60
Donald F. Anderson	Mileage 44.60
Robert B. Andersen	Mileage 39.30
Robert C. Baffa	Mileage 42.80
Carol Bastie	Mileage & insurance refund 76.30
James Beatty	Mileage 37.60
Jesse D. Bell	Mileage 53.80
Ronald Lee Bell	Mileage 32.70
Gerald W. Benson	Mileage 36.80
James E. Bergum	Mileage 32.60
Allan Billey	Mileage 32.00
Douglas J. Boler	Mileage 60.10
John Boltz	Mileage 31.80
Ronald C. Brisson	Mileage 27.20
Robert C. Brown	Mileage 50.40

	COURT SERVICES APPROI	RIATION (Co	mt.)
Gari Chmel	Mil	Leage	\$ 37.40
Connie Cohrt	Mil	Leage	26.90
David A. Cook	Mil	Leage	70.68
Dwight E. Dale	Mil	Leage	27.90
Roy A. Dennis	Mil	Leage	45.80
John Dosedel	Mil	Leage	26.10
Donald D. Dukatz .	Mil	Leage	4.20
Joel A. Egertson	Mi	eage	39.90
Willard C. Esau	M;	eage	40.40
Arlene Gabrielson .	Mil	eage	42.80
Kathleen Halverson .	Mil	eage	29.90
Jack Hauer	Mil	eage	37.70
Dean Holmes	Mil	eage	61.70
C. E. Hughes	Mil	eage	61.90
Birgitta Johnson	Mil	eage & insurance	e refund 87.30
Darell Johnson	Mil	eage	43.60
Pauline Johnson	Mil	eage	63.30
Paul M. Kent	Mil	eage	51.40
Ingrid H. Kizen	Mil	eage	17.60
Ralph B. Latchaw, Jr.	Mil	eage	7.00
Seppo Lahti	Mil	eage	17.70
Thomas G. Lavelle .	Mil	.eage	28.30
Henry Lemaire	Mil	eage	44.00
Curtis M. Lindberg .	Mil	eage	39.60
Charles L. Lindholm	Mil	eage	78.17
Raymond Lundquist .	Mil	eage	69.90
Bonnie Marland	Mil	eage	13.00
Barbara Michlin	Mil	eage	36.00
Barbara J. Monssen .	Mil	eage	37.90

COURT SERVICES AF	PROPRIATION (Cont.)
Glenn J. Nelson	Mileage
Alfred J. Pierce	Mileage 40.00
Ronald E. Poeschel	Mileage 43.50
C. E. Peterson	Mileage 92.65
John Raetz	Mileage 12.60
William Reed	Mileage 7.50
Carol Roblin	Mileage
John Robinson	Mileage 35.60
Charles W. Rogers	Mileage 39.30
John Sauer	Mileage 44.30
Floyd B. Scott	Mileage 36.60
Neil Shoars	Mileage 25.30
Samuel M. Siebert	Mileage 52.90
Nancy Sillman	Mileage 29.00
Douglas E. Sinclair	Mileage 5.70
R. D. Slais	Mileage 75.85
Gregory V. Smith	Mileage 39.40
H. James Snope	Mileage 15.70
Joseph P. Spano, Jr	Mileage 43.60
David K. Steenson	Mileage 48.00
Marjorie Stohr	Mileage 37.80
Donald M. Tadich	Mileage 32.60
Stanley H. Thompson	Mileage 7.80
Carole Watson	Mileage 32.20
Dorothy W. Watson	Mileage 50.80
William W. Wertzler	Mileage
Harold Westerberg	Mileage 6.20
E. R. Wheeler	Mileage 67.00
Clyde White	Mileage 47.70

COURT SERVICES AF	PPROPRIATION (Cont.)
Ervin Wismer	Mileage \$ 41.40
Barbara K. Wright	Mileage 47.00
Richard S. Zeglen	Mileage 31.70
James A. Zuehl	Mileage 34.50
American Ice Boy	Ice cubes 9.00
Bulk Commodity Carriers, Inc	Carrying charge on salt . 3.50
Howe, Inc	Fertilizer 155.92
Lyons & Carnahan, Inc	Books 103.62
Dr. Paul Slaton	Professional Services 6.00
Transport Clearings	Drayage 9.27
Jessie Berryhill	Mileage
Art Cavara	Mileage 43.00
Tom Faust	Mileage 57.30
Nancy Hall	Mileage 46.80
Charles Kinder	Mileage 40.60
Robert Leach	Mileage 65.70
Nancy Levernier	Mileage 66.30
Archie E. Magnuson	Mileage 38.20
Omer Maus	Mileage 23.50
Charles Russel	Mileage 64.20
Edward P. Sedio	Mileage 66.40
Donald Spencer	Mileage 60.40
Henry W. Taxis	Mileage 41.30
Basil L. Townsend	Mileage 7.40
_DISTRICT COURT AP	PROPRIATION
Lindsay G. Arthur	Mileage 23.00
Central Services	Supplies 414.70
Grain Exchange Cafeteria	Jurors Meals 533.10
Marvin Law Book Co	Book 10.00

# DISTRICT COURT APPROPRIATION (Cont.)

DECTRECT COURT III	(conc.)
Midland Restaurant	Jurors Meals \$ 245.95
Minneapolis Athletic Club	Sales tax 2.45
Urban Studies Center	Intern Services 1,000.00
Ronald J. Wolf	Legal Services-cont 850.00
TORRENS TITLE AP	PROPRIATION
Central Services	Supplies 18.58
PROBATE COURT AP	PROPRIATION
Central Services	Supplies 284.12
Eastman Kodak Co	Microfilm 300.50
Itek Business Products	Repairs 15.75
3M Business Products Sales	Supplies-cont 1,626.80
SHERIFF APPRO	PRIATION
Lew Bonn Co	Battery 10.94
Business Furniture, Inc	Files 394.20
Central Services	Supplies 312.31
Central Mobile Equipment	Automobiles 14,166.00
Central Mobile Equipment	April rentals 8,340.00
Century Camera, Inc	Film 30.72
Executive Helicopters	Training & patrol 525.00
Uniforms Unlimited-Police Supply	Holsters, belts, etc 61.18
William J. Berry	Mileage 46.20
A. E. Farmes	Mileage 34.30
Donald J. Omodt, Sheriff	Conveying expense 935.57
Donald J. Omodt, Sheriff	Officers training 341.49
JAIL APPROPR	IATION
Central Services	Supplies
Famous Foods	Groceries 67.41
Federal Laboratories, Inc	Supplies 199.90
Minneapolis Gas Co	Gas 26.00

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JAIL APPROPRIATION (Cont.)

JAIL APPROPRIATION (Cont.)		
Royal Deluxe Mattress Co Mattresses	464.27	
SHERIFF-RADIO APPROPRIATION		
Nicholas Serbanic Janitorial Services	259.60	
BOAT & WATER APPROPRIATION		
Central Services Supplies	37.10	
Minneapolis Gas Co	31.35	
Village of Spring Park Sewer & Water	21.13	
CIVIL DEFENSE APPROPRIATION		
Central Services Supplies	53.29	
Walter P. Halstead Auto Allowance	50.00	
Maxwell D. Seeker Mileage	51.60	
Charles H. Stevenson Mileage	44.80	
REGISTER OF DEEDS APPROPRIATION		
Central Services Supplies	67.19	
3M Business Products Sales Cards	39.00	
Xerox Corporation Rental & billable units .	69.85	
SURVEYOR APPROPRIATION		
Brunson Instruments Co Discs	13.20	
Central Mobile Equipment April rental	390.00	
Central Services Supplies	25.50	
Philip Elmquist Mileage	56.90	
Hudson Map Co Map	62.50	
CHEST CLINIC APPROPRIATION		
Central Mobile Equipment April rental	90.00	
Central Services Supplies	34.39	
Kasar Laboratories Drugs	483.00	
Research Foundation Vaccine	5.30	
The Upjohn Co Drugs	712.21	
Stepha Berman Mileage	21.40	
Jane U. Young Mileage	26.90 MAY 1 4 1968	

# MEDICAL EXAMINER APPROPRIATION

Central Mobile Equipment	April rental \$ 100.00
Central Services	Supplies 79.35
Crown Rubber Stamp Co	Repair dater 9.95
Gray Audograph Co	Repairs 10.00
Theresa Joncas	Typing reports 180.00
Key Laboratories, Inc	Chemical Analysis 535.00
Kuiper's Our Own Hardware	Torch 4.99
Xerox Corporation	Rental & billable units . 58.80
Dr. Jerome Harty	Mileage 18.30
Dr. Arnold Lindall	Mileage 39.00
LIBRARY APPRO	PRIATION
Acme Visible Records, Inc	Rotary file 1,032.25
American Newspaper Publishers Asso	Books 6.00
City of Anoka	Utilities 2.56
Baker & Taylor Co	Books 5,384.13
B'Nai B'rith Vocational Serv	Book 4.15
R. R. Bowker Co	Book 24.50
British Information Services	Book 2.72
Brussel & Brussel, Inc	Book 24.75
Central Services	Supplies 435.53
The Christian Science Monitor	Subscriptions 84.00
Chronicle Guidance Publications	Subscriptions 255.50
Collier-MacMillan Distribution Center	Books 43.68
Congressional Quarterly	Books 133.50
Doubleday & Co	Books 170.52
Gaylord Brothers, Inc	Supplies 1.00
Gopher News Co	Books 12.00
Harold's Book Shop	Books
Home Gas Co	Gas 20.46

LIBRARY	APPROPRIATION	(Cont.)
0.00		

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Institute for Research	Monographs \$ 78.05
Manhattan Adhesives Corp	Adhesive 22.45
Mid-America Book Co	Books 14.53
Minneapolis Public Library	Binding Service 32.85
Northern States Power Co	Elec. Service 3.60
Arthur G. Peterson	Books 5.40
Prentice-Hall, Inc	Books 454.69
Random House Library Service	Books 25.11
Arlene Russell	Mileage 32.50
Charles Scribner's Sons	Books 5.45
Sel-Mor Distributing Co	Photocopy Machine 965.00
Shawnee Co. Historical Society	Books 6.00
CENTRAL SERVICES A	APPROPRIATION
Charles Printing Co	Supplies 69.00
Diebold, Inc	Vinyl Guide Model 157.10
Thomas A. Edison Industries	Supplies 14.00
I B M Corporation	Typewriters 1,368.00
Minneapolis Blue Printing Co	Supplies
Moore Business Forms, Inc	Payroll forms 514.50
National Cash Register	Supplies 201.78
Varityper Corporation	Ribbons 42.60
Victor Comptometer Corp	Comptograph model 423.50
Wheeldex, Inc	Supplies 64.25
FORFEITED TAX APP	PROPRIATION
George B. Hickey	Fees for executing cert 5.50
MUNICIPAL COURT A	APPROPRIATION
Central Services	Supplies 542.39
Minn. Municipal Judges Assn	Membership dues 80.00
N. American Judges Assn	Membership dues 75.00

MUNICIPAL COURT	APPROPRIATION (Cont.)
Quarterly Journal of Studies/Alcohol	Subscription \$ 15.00
West Publishing Co	N. W. Reporter 9.00
MUNICIPAL COURT PROBAT	ION APPROPRIATION
Central Services	Supplies 240.70
John Hagen	Mileage 44.30
Jim Jones	Mileage 21.00
Richard Scherman	Mileage 70.98
Florence J. Trainor	Mileage 86.73
STATE AID-LOCAL T. B. CO	NTROL APPROPRIATION
Monroe International, Inc	Calculator 875.00
ROAD & BRIDGE AP	PROPRIATION
B & R Rock Products	Gravel-cont 397.82
Farwell, Ozmun, Kirk & Co	Paint-cont 5,602.50
Edward Kramer & Sons, Inc	Gravel-cont 1,894.37
Advertisers Mfg. Co	F.O.B. Charges 6.51
Albinson's, Inc	Supplies 155.05
Anderson Agency	Insurance 1.00
Black & Decker	Repairs 3.75
Blumberg Photo Sound Co	Screen 15.00
Boustead Electric & Mfg. Co	Parts & labor 25.23
Boyer Sanitary Landfill Co	Rubbish dumped 20.00
Burroughs Corp	Replace keyboard 49.75
Burch's Restaurant	Rental of Room 149.71
Geo. A. Clark & Son	Parts 63.21
Corning & Donohue, Inc	Sand 399.00
Dakota Microfilm Service, Inc	Supplies 69.73
Farwell, Ozmun, Kirk & Co	Paint 182.50
Frederick Post Co	Supplies 103.27
Goodman Mfg. Co	Traficounters 2,186.50

## ROAD & BRIDGE APPROPRIATION (Cont.)

Gopher Glass Co	Glass \$ 154.08
Grace-Lee Products, Inc	Stripper 232.26
Grant Battery Sales	Batteries 6.66
Graybar Electric Co	Supplies 15.15
Hayden-Murphy Equipment Co	Parts 1,391.70
Howe Richardson Scale Co	Repairs 38.97
Industrial Supply Co	Supplies 19.87
A. J. Lee	Mileage & Conv. Reim 104.19
May Brothers Co	Supplies 108.00
Miller-Davis Co	Chairs 120.00
Mpls. Blue Printing Co	Levels repaired 190.00
Mpls. Sub. Newspapers, Inc	Subscription 6.00
St. of Minn. Dept. of Highways	Supplies 145.68
Mobile Lock & Key Shop	Locks replaced 18.00
Northern States Power Co	Services 2,313.58
Olivetti-Underwood Corp	Repair 21.00
Village of Osseo	Service-water & sewage 15.00
Power Brake & Equip., Inc	Parts 271.13
Rogers Co	Supplies 371.70
Satellite Service Co	Service 31.50
Shady Oak Hardware	Misc. Hardware 83.00
Finances Proj. of George Washington U	Book 2.50
Sun Newspapers	Notice of Hearing 12.60
Stanley W. Hill Co., Inc	Supplies 3.00
Warner Industrial Supply	Supplies 92.90
Warning Lites, Inc	Supplies 250.00
West Publishing Co	Books 72.00
American Oil Co. Maryland Corporation	Purchase of Land 40,300.00

## C.M.E.D. APPROPRIATION

Sanders-cont \$ 9,455.00
Repair parts 10.00
Book 78.00
Repair parts 9.80
Supplies 98.45
Labor and Material 952.32
Labor & material 479.16
Repair parts 51.83
Lube Oil 62.40
Repair parts 775.96
Towing 50.00
Springs 6.00
Repair parts 112.08
Supplies 6.14
Repair parts
Dome lights 237.60
Cover for snowmobile 21.50
Broom Segments 1,029.42
Repair parts 1,901.14
PPROPRIATION
Labor, equipment, etc 644.17
Labor, equipment, etc 463.06
AL FUND
Typesetting 172.60
Supplies 21.00
Supplies 211.45
Equipment rental-cont 4,106.60
Lab service 70.00
Drugs-cont 679.98

## GENERAL HOSPITAL FUND

Dr. Carlton M. Akins	•	Service		•	•	 \$ 100.00
Aloe		Supplies				 451.88
American Custom Uniform Co		Supplies				 22.00
American Fruit & Produce Co		Supplies		•		 1,136.56
American Fruit & Produce		Supplies				 103.40
American Hospital Supply Corp		Supplies				 105.96
American Hospital Supply Corp		Supplies				 788.63
American Sterilizer Co	•	Parts				 40.90
Ameriplastic Imp. Div	. 10	Lapel pins				 8.67
Ametek Inc		Labor				 45.00
Charles Anderson		Refund			•	 7.35
Mary Anderson		Refund				 701.00
Anoka Co. Welfare		Refund				 7.50
Aslesen Co		Supplies-cont				 321.01
Bearman Fruit Co		Supplies				 999.30
N. C. Bennett Lumber Co		Lumber				 166.88
Dr. Barry J. Bergan		Service				 25.00
Berglund-Johnson, Inc		Frame & door				 82.46
Better Built Machinery Corp		Nozzle				 25.20
Blue Shield		Refund				 263.34
Blumberg Photo		Repairs				 42.80
Henry P. Boos Dental Labs, Inc		Services-cont				 350.31
Booth Cold Storage Co		Storage			•	 6.00
Bower & Haack, Inc		Repairs				 63.40
Bronners Exterminating Co		Service				 135.00
Brown & Day, Inc	•	Supplies-part co	nt.			 507.15
Dr. Don Bryan		Service			••	 50.00
Business Furniture, Inc		Layout table				 84.80
John O. Butler Co	•	Drugs-cont	•		•	 31.00

# GENERAL HOSPITAL FUND (Cont.)

William J. Calguire	Advertising \$ 5.00
C. R. Canfield & Co	Drugs-cont 752.46
Ralph Carroll	Service 80.00
Warren E. Collins, Inc	Equipment-cont 12,056.75
Commers Interiors, Inc	Labor 82.00
Cordis Corporation	Catheters 76.16
Dairy Distributors, Inc	Supplies-cont 2,575.20
Davis & Geck Film Library	Film Service 22.50
Dictaphone Corp	Repair 13.00
Diversey Corp	Drums-cont 318.33
Eibert-Continental Coffee Co	Tea-cont 70.18
Facts & Comparisons, Inc	Service 10.00
Famous Foods	Supplies 121.55
Federated Ins. Co. % Llewellyn	Refund 6.00
Fritz Candy Co	Candy 9.00
General Electric X-Ray	Maintenance service 11,300.00
General Parts & Supply Co., Inc	Parts 11.75
Gopher Glass Co	Supplies 5.41
Harrison House Food Service	Supplies 195.18
Heinbockel Produce Co	Meat 116.74
Hennepin County General Hospital	Imprest Fund 2,641.33
Hennepin County Welfare	Refund 55.00
Hi-Fi Sound Electronics	Supplies 685.21
Eugene Ingalls	Reimbursement 33.00
James Ambulance Service, Inc	Service-cont 41.00
Johnson Neuman Co	Repairs door 42.52
Wm. P. Johnson Electric Co	Supplies 41.64
Jostens	Pins
Tonu M. Kiesel	Service 60.00

### GENERAL HOSPITAL FUND

Knoll Pharmaceutical Co	Drugs-cont \$ 72.86
Dr. Charles Koski	Service 60.00
Trev Kyle Photography	Service 86.00
Lederle Lab Amer. Cyanamid Co	Drugs-cont 128.48
Harvey Liddicoat, Inc	Boiler operation 181.30
Jane Lindstrom	Reimbursement 30.00
McGarvey-Atwood Coffee Co	Supplies-cont 627.86
Lawrence McGovern, MD	Service 60.00
McKesson & Robbins, Inc	Drugs-part cont 306.76
McKesson & Robbins, Inc	Drugs 29.48
Lewis McQuaid	Reimbursement 33.00
Medical Research Consultants	Lab tests-part cont 60.00
Medtronic, Inc	Labor & parts 38.71
Merck Sharp Dohme	Drugs-cont 3,132.03
Metro Surgical	Brace 20.00
Charles H. Miller, MD	Service 55.00
City of Minneapolis	Pallets 238.00
Minneapolis Gas Co	Service 27.84
Mpls. Van and Warehouse	Service & cartage 898.05
Minnesota Chemical Co	Supplies-part cont 706.23
Minn. Hosp. Serv. Assn. Student Group	Hospitalization 2,248.74
Minnesota Paints, Inc	Supplies
Minnesota Police Journal	Subscription 3.50
Univ. of Minnesota Hospitals	Lab tests-part cont 211.00
Mobile Radio Engineering, Inc	Mike 81.00
M. A. Mortenson Co	Labor 2,138.80
National League for Nursing	Publication 1.50
Jack Norris	Repair shoes 2.25

## GENERAL HOSPITAL FUND

Northern States Power Co	Elec. Service \$ 39.40
Northland Milk & Ice Cream Co	Supplies-cont 23.10
Northwestern Hospital	Lab services 5.00
Robert N. Notske	Service 87.00
Ohio Medical Products	Gases-cont 623.81
Olympic Surgical Co	Vests 104.50
Organon, Inc	Drugs-cont 919.12
Ortho Pharmaceutical Corp	Drugs-part cont 976.10
Parke Davis & Co	Gloves-cont 1,520.00
Physicians & Hospital Supply	Supplies 700.19
Pilling Co	Repairs 166.35
Dr. Dean B. Pratt	Service 100.00
Processed Potatoes, Inc	Supplies-cont 190.00
Publicker Chemical Corp	Drugs-cont 70.02
Refrigeration & Ind. Supply Co	Supplies 18.64
Roberts-Hamilton, Co	Valve 12.25
Roberts-Hamilton Co	Sink
Sandoz Pharmaceuticals	Drugs-cont 1,672.78
Scientific & Lab Div. P&H	Supplies-part cont 676.40
Scientific Prod. Div. Amer. Hosp	Supplies-part cont 826.85
Dr. Stephen Seagren	Service
Searle Research	Drugs-cont 585.31
Security Wholesale Groc. Co., Inc	Supplies-cont 1,357.55
Ken Sorenson Printing, Inc	Layout 69.75
E. R. Squibb & Sons	Drugs-cont 477.11
Stahlke Dairy Foods	Dairy prodcont 1,187.07
Stark Electronics Supply	Batteries& tubes 17.98
H. C. Strom Co	Repairs 11.00

# GENERAL HOSPITAL FUND (Cont.)

Sunrise Food Products, Inc	Supplies \$ 43.80
Sunshine Biscuit, Inc	Supplies
Swift & Co	Meat 2,761.60
Ray Trautman & Sons, Inc	Supplies 120.40
Turnquist Paper Co	Supplies-cont 1,239.50
Uniforms Unlimited by Weitzman	Supplies 346.50
Union Carbide Corp	Supplies-cont 859.60
Geo. T. Walker & Co	Repair 12.50
Waste Control, Inc	Service 525.00
Will Ross, Inc	Needles-cont 780.73
Williams	Stainless steel 789.61
Winthrop Laboratories	Drugs-cont 722.44
Zimmer Mfg. Co	Repairs & supplies 279.30

Respectfully submitted,

John John	Presson	Mrs. J. Scott  Rechard D Hanson
Commissioner Mr and moved its adoption: RESOLVED, That the	committee repo	
		of the resolution, and there were
four YEAS and		_NAYS, as follows:
HANSON	YEA	
PROVO	YEA	
MRS. SCOTT	YEA	
ROBB	YEA	
CHAIRMAN JANES	ABSENT	

Resolution adopted.

On motion, the County Board adjourned until Tuesday, May 21, 1968, at 10:00 o'clock a.m.

Vice - Chairman, Board of County Commissioners

Attest: George B Heckey
County Auditor