



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

Copyright Notice:

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit www.mnhs.org/copyright.

Published in Finance and Commerce, Saturday, May 25, 1968

Minneapolis, Minnesota

Tuesday, May 21, 1968

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

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

Member absent: Commissioner Janes

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

The minutes of the May 14, 1968, meeting were approved as published in Finance and Commerce Saturday, May 18, 1968.

A Statement of Balances in County Revenue Allowances (April 30, 1968) received from George B. Hickey, County Auditor, was ordered published and filed.

Minutes of the meetings of the Metropolitan Council held on April 4 and 18, 1968, were ordered filed.

A monthly jail report (April, 1968) from Donald J. Omodt, Sheriff, was ordered filed.

A letter from Elmer H. Larson, Deputy County Auditor, regarding an easement to the Rural Cooperative Power Association of Elk River, Minnesota, was referred to the Committee on Public Grounds and Buildings.

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

1. Regarding the allocation of funds for aerial surveys.
2. Regarding the Sheriff's Contingency Fund.
3. Requesting transportation allowance for Civil Defense employees.

MAY 21 1968

4. Requesting travel authorization for various County employees.
5. Submitting Change Order No. E-3 for construction of the Highway Building addition.
6. Submitting Building and Equipment Fund claims.
7. Submitting contracts and performance bonds.

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

A letter was received from Dr. W. J. Warwick, Director, Pediatric Chest Clinic, University of Minnesota Hospitals, requesting the County to purchase home therapy equipment for Kenneth Hubbell in the sum of approximately \$300.

Commissioner Provo moved, seconded by Commissioner Hanson, that Dr. Warwick's request be approved. Motion carried.

At 10:15 o'clock a.m., George Welch, District Engineer, State Highway Department and Sheldon Weinberg, Buyer, Budget and Purchasing Office, proceeded to open bids for the improvement of a portion of CSAH #18 (between .30 mile south of Plymouth Avenue and .26 mile north of County Road #70 in Golden Valley), S.P. 27-618-15. The bids were as follows:

Johnson Bros. Highway & Heavy Constructors	\$2,257,278.20
C. S. McCrossan, Inc.	1,947,109.77
Park Construction Co.	1,946,056.85
Barton Contracting Co.	1,974,442.34
Industrial Construction Div., Allied Structural Steel and Carl Bolander and Sons	1,971,932.40
Arcon Construction Company and Sheehy Bridge Construction Company	1,971,143.41

The bids were referred to the Budget and Purchasing Office for tabulation and recommendation for award.

MAY 21 1968

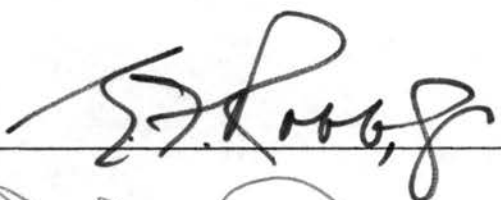
Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

WHEREAS, the Hennepin County Personnel Board on May 9, 1968, adopted a change in the rules regarding vacation for administrative, professional and technical employees of the County; and

WHEREAS, the Personnel Board has requested this Board to approve the new vacation policy,

Your committee recommends that the vacation policy adopted by the Personnel Board providing three (3) weeks vacation after one (1) year of service and four (4) weeks vacation after three (3) years of service for the administrative, professional and technical employees on the attached schedule be approved.

Respectfully submitted,







Stanley Stabno, Business Representative, District Council No. 3, appeared before the Board in opposition to the Board's approval of the new vacation schedule until after the fact finding panel has submitted its report. He submitted a letter from John McDonald, President, and Ada Bloxham, Secretary, District Council No. 3, indicating the union's opposition to the new vacation schedule.

Commissioner Mrs. Scott moved, seconded by Commissioner Hanson, that the Board defer action on the new vacation schedule until after the fact finding panel has submitted its report.

The vote on the motion was as follows:

HANSON	YEA
PROVO	NAY
JANES	ABSENT
MRS. SCOTT	YEA
VICE-CHAIRMAN ROBB	NAY

Motion not carried

Vice-Chairman Robb referred the matter to the Committee on Ways and Means.

MAY 21 1968

1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 26

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 _____ NAYS, as follows:

HANSO

PROVO

MRS. SCOTT

ROBB

CHAIRMAN JAMES

Resolution adopted.

W & M

Commissioner Provo, Chairman, Committee on Ways and

Means, presented the following report:

WHEREAS, the County negotiated the purchase of the Front or Southwesterly 155 feet of Lot 5, Block 90, Town of Minneapolis from the Sixth Street Investment Corporation, the owner thereof, and

WHEREAS, Judith Albinson was the owner of a leasehold interest dated March, 1963 for a term of 15 years, and

WHEREAS, the agreement to purchase also included the leasehold interest of Judith Albinson and it was agreed that the County, in lieu of condemning such leasehold interest, would pay to Sixth Street Investment Corporation for the benefit of Judith Albinson the sum of \$3,000.00 representing moving costs to the said lessee,

Your committee recommends that the County Auditor is hereby authorized to appropriate from the Building and Maintenance Fund the sum of \$3,000.00 payable to Warren F. Weck, Jr., Liquidating Trustee of the Sixth Street Investment Corporation, to compensate moving costs in lieu of condemnation for the surrender of the leasehold interest of Judith Albinson.

Respectfully submitted,

E. F. Roob Jr. Mrs. D. G. Scott
John W. Provo Arthur J. Hansen

Commissioner Robb offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

MAY 21 1968

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

WHEREAS, The County purchased Lots 1 and 2, Block 218 in Town of Minneapolis and in Brown & Jackin's Addition to Minneapolis for the sum of \$530,000.00, and

WHEREAS, the authorization of this board for such appropriation by inadvertence appropriated \$529,000.00,

Your committee recommends that the additional sum of \$1,000.00 is hereby appropriated from the Building and Maintenance Fund to complete the appropriation necessary to purchase the property previously described from the First National Bank of Minneapolis, Trustee of the K. T. Wiedemann Trust.

Respectfully submitted,

E. J. Robb *Mrs. J. G. Scott*
Jackie D. Wiedemann *Richard D. 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 no NAYS, as follows:

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

Resolution adopted.

MAY 21 1968

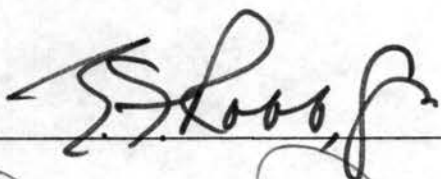
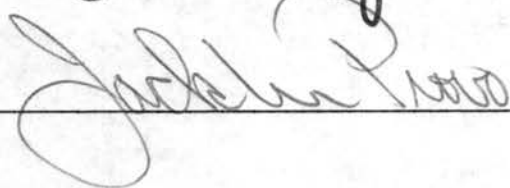
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

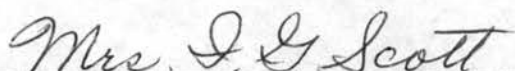

WHEREAS, the Hennepin County Personnel Board on May 9, 1968, adopted a change in the salary assignment for the class Central Supply Supervisor; and

WHEREAS, the Personnel Board has requested this Board to approve the salary change,

Your committee recommends that the salary range of \$584-\$710 per month for the class Central Supply Supervisor be approved.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Miss Melissa M. Carey
512 49th Avenue North
Minneapolis, Minnesota

Mr. Robert William Peters
2619 N. Third Street
Minneapolis, Minnesota

Mr. Henry John Peifer
4429 Nicollet Avenue
Minneapolis, Minnesota

Mr. Gordon B. Stevens
7216 First Avenue South
Minneapolis, Minnesota

Respectfully submitted,

E. J. Larson

Mrs. J. G. Scott

Jack Hanson

Robert Q. 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. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	ABSENT

Resolution adopted.

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

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

Commencing at a point in NEly line of Great Northern Railway Co. right of way distant 1438 29/100 ft SEly along same from North line of South 1/2 of NW 1/4 of SW 1/4, thence NEly at right angles 115 ft, thence SEly at right angles 200 ft, thence NEly at right angles to SWly line of State Highway No. 52, thence SEly along said highway line to a point 528 3/100 ft NWly measured along said highway line from its intersection with a line running parallel with and 297 53/100 ft North measured at right angles from South line of SW 1/4, thence SWly to a point in NEly line of Great Northern Railway Co. right of way distant 245 06/100 ft NWly along said line from its intersection with a line running parallel with and 75 ft NWly measured along Westerly line of Highway No. 52 from a line running parallel with and 297 53/100 ft North measured at right angles from South line of Section 18, thence NWly along aforesaid right of way line to beginning.....\$25.00
 Section 18, Township 119, Range 21

E. J. Robb Mrs. J. G. Scott
Jack L. Provo Arthur J. Hanson

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

MAY 21 1968

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

The Village of Osseo is desirous of purchasing certain tax forfeited land for public use purposes, which said land has heretofore been forfeited to the State of Minnesota for delinquent taxes, and which said land has heretofore been classified as non-conservation land and appraised by this Board pursuant to Chapter 328, Laws of 1939 as amended: therefore, your Committee

rec
Boa
aft

County
et

and that the County Auditor be directed to issue a certificate of purchase of said parcel to the Village of Osseo, upon the payment of \$25.00.

Respectfully submitted,

E. J. Rooff Mrs. J. G. Scott
John E. Provo Arthur J. Hanson

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

MAY 21 1968

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

WHEREAS the Village of Mound is making application for a public
purpose use on certain tax forfeited land situated in the Village of
Mound,

BE IT RESOLVED that the County Board of Hennepin County withdraw
from sale that certain parcel of tax forfeited land described as:

Lot 13, Auditor's Subdivision No. 170, Hennepin County, Minne-
sota, in the Village of Mound.

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

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

Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and

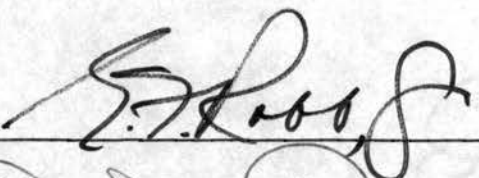
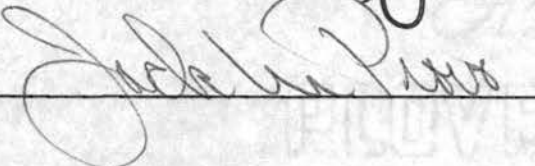
Means, presented the following report:

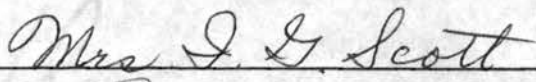

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the application of the City of Richfield for a Lake Improvement grant in the amount of \$144,100.00 be approved; and

That the Chairman of the Board be authorized to execute Cooperative Agreement No. PW 24-19-68 with the City of Richfield; and

That the County Auditor be directed to encumber \$144,100.00 to meet the obligation of Contract No. 470-721-801.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the Warranty Deed from Johnnie E. Bounds and Ruth H. Bounds, husband and wife, conveying to Hennepin County for the sum of \$36,500.00, land described as

Lot 7, Block 5, Hobby Acres, Lohman-Aarhus Division, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County, being registered land as evidenced by Certificate of Title No. 318130

necessary for the construction of CSAH No. 18, Project No. 26706, be accepted and recorded; and

That the attached claims in said total amount of \$36,500.00 be approved and ordered paid from the Road and Bridge Appropriation.

Respectfully submitted,

E. F. Loo, Jr. Mrs. J. G. Scott
Jack Loo Robert J. Hanson

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner 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:

Arthur H. Anderson, Clerk of Municipal Court - Formulating the proposed National Association for Judicial Administration, St. Louis, Missouri, May 18, 1968

Dr. William Torp, Resident Physician - National meeting of the American Thoracic Society, Houston, Texas, May 19-22, 1968

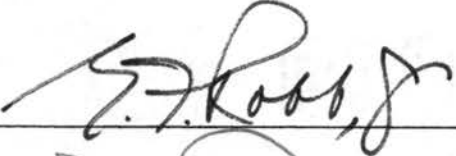
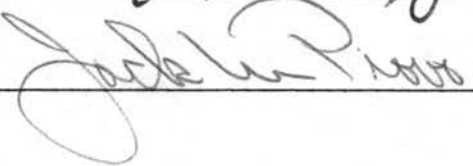
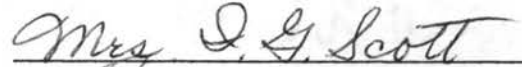
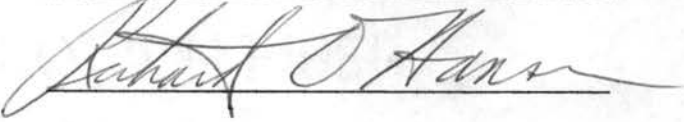
Gerald Frank and Gerald Nelson, Clerk of District Court - National Microfilm Conference, Chicago, Illinois, May 21-23, 1968

Gerald Benson, Samuel Siebert, Phyllis Baker & Kenneth Young, Department of Court Services - National Conference of Social Welfare, San Francisco, California, May 26-29, 1968

Gerald R. Nelson, Clerk of District Court - State Clerks Seminar, Brainerd, Minnesota, June 4-7, 1968

Stanley Johnson and Richard Wessling, Probation Division of Municipal Court - 15th National Institute on Crime & Delinquency, Dallas, Texas - June 16-19, 1968

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

MAY 21 1968

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

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
1	Laboratory Equipment	Pilot City Health Center
8115	Roll Microfilm Contact Printer and Duplicate Print Roll Microfilm	Various
6713	Traffic Control Signals	Highway

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids for the first two items to be opened Tuesday, June 4, 1968 at 2:00 p.m.; bids for the last item to be opened on Tuesday, June 18, 1968 at 2:00 p.m.

Respectfully submitted,

S. J. Robb *Mrs. J. G. Scott*
John R. Provo *Robert O. Hanson*

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

MAY 21 1968

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

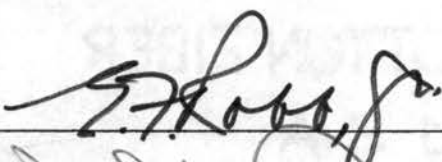
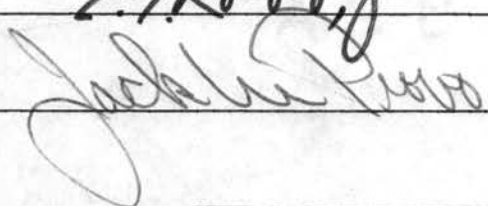
Pursuant to a request from Richard Bardon, Jr., Purchasing Manager, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

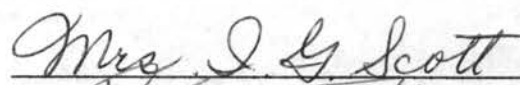
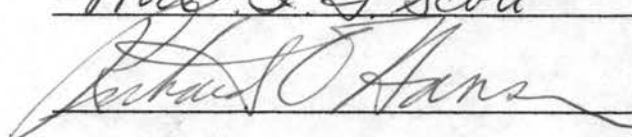
CONT. NO.	FIRM	ITEM	AMOUNT	FUND
6508	J. V. Gleason Co., Inc.	Grading, base, storm sewer, bituminous surfacing & traffic signals	\$1,167,374.99	Highway
8710	C. O. Carlson Air Conditioning Co.	Air conditioning system	3,985.00	General Hospital
459-315-801	Green Thumb Lawn Service	Lawn & landscaping maintenance services	821.00	Highway
8092	Green Thumb Lawn Service	Lawn & landscaping maintenance services	180.00	Radio Station
450-504-802	H. A. Rogers Company	Drafting tables & equipment	3,957.02	Highway
483-222-802	Lyon Chemical Co.	Weed Chemicals	946.55	Noxious Weeds
483-222-803	American Oil Co., Standard Oil Div.	Weed Chemicals	397.96	Noxious Weeds
483-222-804	Castle Chemical Co.	Weed Chemicals	87.96	Noxious Weeds
483-222-805	Agricultural Service	Weed Chemicals	522.00	Noxious Weeds
483-222-806	Distributor Supply Co.	Weed Chemicals	265.10	Noxious Weeds
483-222-807	Chevron Chemical Co.	Weed Chemicals	360.00	Noxious Weeds

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

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

MAY 21 1968

Commissioner _____ Provo _____, Chairman, Committee on Ways and

Means, presented the following report:

WHEREAS, Stanley R. Cowle, County Administrator, has notified this Board of the acceptance of the following high bids for the purchase and removal of structures along the Hennepin County Right-of-Way, Contract No. 470-719-808:

PARCEL	SUCCESSFUL BIDDER		AMOUNT
353	Frank D. Hillmeyer	(House)	\$3,734.00
354	Ernst Mach. & House-movers	(House)	3,428.00
355	Frank Garrison	(House)	4,767.00
356	Edward Vinkemeier	(House)	6,765.50

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

Respectfully submitted,

E. J. Loe, Jr.
Jack L. Provo

Mrs. I. G. Scott
Robert J. 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. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	ABSENT

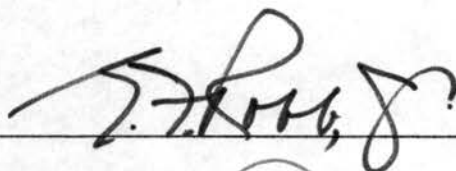

Resolution adopted.

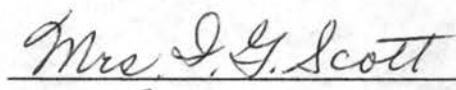
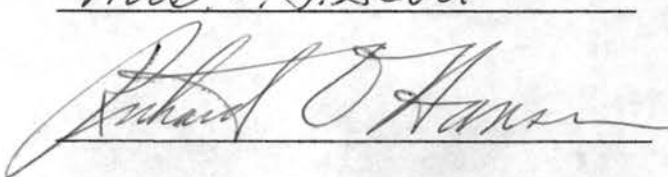
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
8049A & 8645A	Profexray, Inc.	X-Omat Film & Chemicals	\$173,675.00	Insurance Co. of North Amer.
8707B	General Electric Co. X-Ray Department	Supplementary X-Omat Film	9,425.10	Federal Ins. Company
8700	Medicine Lake Bus Co., Inc.	Charter Bus Service	9,635.00	The Home In- demnity Co. of New York
455-229-813	Marvin & Harvey Bursch	Gravel	11,000.00	Western Surety Company

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

Resolution adopted.

MAY 21 1968

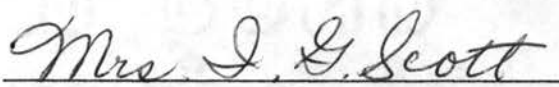
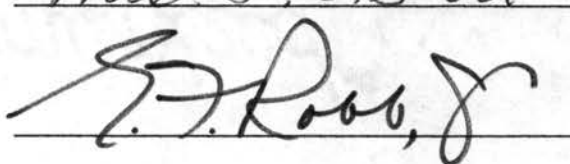
Commissioner _____ Provo, Vice-, Chairman, Committee on Taxes,
presented the following report:

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
Leonard W. Fahlin	\$2,393.79	\$319.29
Raymond C. Swanson	58.71	-----

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

_____ four YEAS and _____ no NAYS, as follows:

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

Resolution adopted.

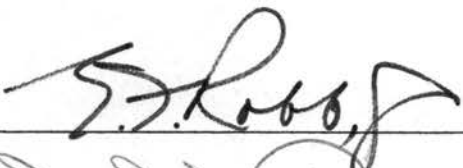
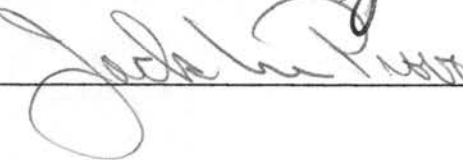
MAY 21 1968


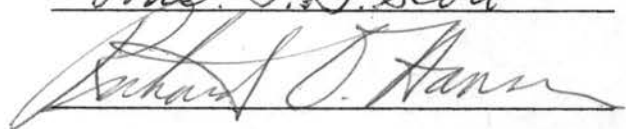
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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) General Office Products Co. - Five #700 Sturgis swivel arm chairs for County Home School, Cont. #8104 \$ 378.25
- 2) General Office Products Co. - Five desks , County Home School, Cont. No. 8105 738.50
- 3) Jerry's Home Upholstery - Upholstery of 115 cushions, County Home School, Cont. No. 8106 778.50
- 4) Commers Interiors, Inc. - Furnish and install lineoleum for Hennepin County Radio Station, Cont. No. 8107 30.00
- 5) William Niccum, Dock Builder - Furnish labor and equipment to install wood boat dock at Spring Park (Water Patrol) Cont. No. 8108 216.00
- 6) Bob Denzer - Furnish material and labor to fabricate table tops at County Home School, Contract No. 8109 1,252.24
- 7) Bob Denzer - Furnish labor to assemble 50 tables at County Home School, Contract No. 8110 50.00
- 8) Bob Denzer - Furnish material and labor to fabricate framework on various types of furniture, County Home School, Cont. #8111 2,369.64
- 9) Albinson, Inc. - 134 Prints of new Courts Building for Purchasing Office, Contract No. 8112 118.32
- 10) Appraisal Services - For new Courts Building, Contract No. 8113 425.00

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

MAY 21 1968

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

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

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

COMMISSIONERS APPROPRIATION

Anthony Hammel	Services at Pistol Range . \$	343.85
Richard O. Hanson	Auto Allowance	50.00
Robert P. Janes	Auto Allowance	50.00
Jack M. Provo	Auto Allowance	50.00
E. F. Robb, Jr.	Auto Allowance	50.00
Mrs. I. G. Scott	Auto Allowance	50.00

AUDITOR APPROPRIATION

Central Services	Supplies	2,475.45
I B M Corporation	Transportation	35.37
MAI Equipment Corporation	Rental	2,904.14

BOOK REPAIR APPROPRIATION

Paper Supply Co.	Chipboard	18.86
Printers Supply Co.	Wire	4.50

DATA PROCESSING APPROPRIATION

Central Services	Supplies	1,079.46
General Office Products Co.	Chairs	357.96
Glenwood-Inglewood Co.	Water	12.40
Hennepin County Welfare Dept.	Janitorial Services	250.00
I B M Corporation	Rental	20,659.34
MAI Equipment Corp.	Rental	644.64
Minnesota Mining & Mfg. Co.	Magnetic tape	1,400.00

PUBLIC INFORMATION APPROPRIATION

Central Services	Supplies	103.97
Lund Press, Inc.	Newsletters	247.00
Herman Sittard	Auto Allowance	30.98

MAY 21 1968

PUBLIC INFORMATION APPROPRIATION (Cont.)

John Wiley & Sons, Inc.	Book	\$ 6.12
Workman Service, Inc.	Address envelopes	54.42

BUDGET & PURCHASING APPROPRIATION

Central Services	Supplies	446.43
Andrew Whitton	Mileage	45.81

TREASURER APPROPRIATION

William M. Anderson	Insurance refund	22.00
Lawrence J. Murdock	Insurance refund	22.00

BUILDING & EQUIPMENT APPROPRIATION

Farnham's	Chair	30.50
H. S. Horwitz, Inc.	Work on Highway Bldg. . .	27,118.80
Kvalsten Electric Co.	Work on Highway Bldg. . .	12,330.00
Loeffel-Engstrand Co.	Work on Highway Bldg. . .	37,721.44
Patch & Erickson, Inc.	Work on Highway Bldg. . .	926.04

COMMUNICATION SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Service	144.60
N. W. Bell Telephone Co.	Service	193.50
Western Union	Telegrams	49.71

OFFICIAL PUBLICATIONS APPROPRIATION

Construction Bulletin	Ad for bids	130.50
---------------------------------	-----------------------	--------

ATTORNEY APPROPRIATION

Central Mobile Equipment	April rental	190.00
Diebold, Inc.	Repairs	61.05
Finance & Commerce	Subscriptions	16.00
Harry McCarr, Jr.	Mileage	15.90
Minneapolis Spokesman	Subscription	5.00
West Publishing Co.	Books	29.00
Xerox Corporation	Rental & billable units .	860.95

COURT COMMISSIONER APPROPRIATION

Central Services	Supplies	\$ 206.31
Glenwood Hills Hospital, Inc.	Preliminary Observations	1,750.00
Dr. William R. Goodchild	Professional Services	60.00
Hennepin County General Hospital	Hospital Care	5,265.00
Minneapolis N. P. Clinic	Preliminary Observations	189.00
Dr. John E. Mulvahill	Services	80.00
The Nicollet Clinic	Services	100.00
Radiological Consultants	X-ray readings	40.50
Dr. John W. Schumacher	Services	240.00
Dale Simonson	Auto Allowance	25.00

COURT SERVICES APPROPRIATION

American Fruit & Produce Co.	Groceries	23.25
Armour Food Services	Meat	13.51
Dalco Corporation	Multikleen	10.00
Crane & Ordway Co.	Sloan kits	8.65
Dairy Distributors, Inc.	Dairy Products-cont.	292.89
Flash Radio Sales & Service	Service	16.25
Ideal Pictures of Minnesota	Films	59.10
K & W Sales Co.	Locks	23.44
McGarvey, Inc. (Coffee)	Coffee-cont.	17.05
Minneapolis, Gas Co.	Gas	295.09
Minneapolis Restaurant Supply	Can liners	16.80
Northern States Power Co.	Service on stove	24.35
Northland Milk & Ice Cream Co.	Ice cream-cont.	21.07
Turnquist Paper Co.	Napkins	97.57
Witte Transportation Co.	Drayage	5.30
Aerospace Aviation Supply Co.	Mark computers	10.50
Central Mobile Equipment	April rental	150.00
Century Camera, Inc.	Projection screen	39.10

COURT SERVICES APPROPRIATION

(Cont.)

Laurel Uniform Shoppe	Uniforms	\$ 6.75
Nat'l Counc. on Crime & Delinquency.	Advertisement	12.00
Barbara Jack	Mileage	39.00
Connie Cohrt	Insurance refund	22.00
Steve Lynott	Mileage	36.30
Betty Marino	Mileage	48.80
Constance Meyer	Mileage	50.90
Janice Moulis	Bus fares	5.50
Daniel O'Neill	Mileage	39.30
John Peterson	Mileage	35.30
John Robinson	Insurance refund	22.00
Elizabeth Rowe	Mileage	33.30
John P. Splinter	Mileage	40.30
Kenneth R. Young	Mileage	37.50
A. & B. Sporting Goods	Supplies	401.20
Central Mobile Equipment	April rental	470.00
Geo. A. Clark & Son	Chain	20.03
Famous Foods	Groceries	131.62
Harry Fisher Co.	Clothing	112.86
Gamble Robinson Co.	Groceries	108.48
Graybar Electric Co.	Light pole	131.17
International Salt Co.	Salt brine cubes	119.00
Karoll's, Inc.	Pants	2,078.40
Kraemer's Hardware	Supplies	66.31
Lindstrom Cleaning Contractors . . .	Janitorial services-cont..	708.19
McGraw Hill Book Co.	Books	29.76
May Brothers Co.	Groceries-cont.	497.71
Medical Economics, Inc.	Book	10.00
Nationwode Papers, Inc.	Can liners	32.34

MAY 21 1968

COURT SERVICES APPROPRIATION

(Cont.)

815

Nat'l Beauty & Barber Supply	Shampoo	\$ 49.80
Northwest Footwear	Shoes	616.50
Pink Supply Co.	Towels	128.16
Rycon Corporation	Fireplace supplies	229.04
Saw Sharpening Service	Service	4.00
Dr. Paul Slaton	Services	4.00
Sween-Lundeen, Inc.	Portable TVs	535.00
Transport Clearings	Drayage	47.87
Ward Transfer, Inc.	Drayage	62.40
Warner Industrial Supplies	Speed drill	42.87
Xerox Corporation	Rental & billable units .	72.15
James Coe	Mileage	32.90
Dorothy Porter	Mileage	23.90
Eileen O'Brien	Mileage	37.70

DISTRICT COURT APPROPRIATION

American Judicature Society	Subscription	4.00
Blumberg Photo Sound Co.	Repairs	5.50
Central Services	Supplies	928.26
Finance & Commerce	Notice of hearings	27.00
Miller-Davis Co.	Chairs	306.00

TORRENS TITLE APPROPRIATION

West Publishing Co.	Subscriptions & statutes .	40.00
-----------------------------	----------------------------	-------

SHERIFF APPROPRIATION

Bostitch-McClain Co.	Staples	63.02
Brown Clothing Co.	Clothing	306.40
Central Services	Supplies	1,149.37
Century Camera, Inc.	Supplies	210.48
Culligan Soft Water Service	Service	13.55

MAY 21 1968

SHERIFF-JAIL APPROPRIATION

American Fruit & Produce	Groceries	\$ 49.74
Central Services	Supplies	58.11
City of Minneapolis	Board of Prisoners	24,526.50
Rochester Maintenance Supplies	Poly bags	245.00
Swift & Co.	Meat	796.08

SHERIFF-RADIO APPROPRIATION

Cdntal Services	Supplies	\$ 15.70
Hudson Map Co.	Wall Map	62.50
Mobile Radio Engineering, Inc.	Supplies & labor	82.08
Northern States Power Co.	Service	190.13

BOAT & WATER APPROPRIATION

Brown Clothing Co.	Shirts	34.00
Central Mobile Equipment	April rental	755.00
Central Services	Supplies	27.78
Northern States Power	Service	75.22

CIVIL DEFENSE APPROPRIATION

Central Mobile Equipment	April rental	149.00
Central Services	Supplies	44.35
Joe Lloyd Price	Janitorial services	80.00

REGISTER OF DEEDS APPROPRIATION

3M Business Products Sales, Inc.	Supplies-cont.	19.20
--	------------------------	-------

SURVEYOR APPROPRIATION

Central Services	Supplies	124.26
Justus Lumber Co.	Sandmix	12.54
Midwest Calculator Service	Service	26.75

CHEST CLINIC APPROPRIATION

Dr. Rafael Fernandez	Sessions at clinic	175.00
Miller-Davis Co.	Supplies	12.30
Profexray	Film-cont.	692.80
Dr. W. Y. Yue	Clinic Sessions	250.00

MAY 21 1968

MEDICAL EXAMINER APPROPRIATION

Central Services Supplies \$ 501.35

MEDICAL SERVICES APPROPRIATION

Glen Lake State Sanatorium Care of Patients 9,459.31

LIBRARY APPROPRIATION

Baker & Taylor Co.	Books	3,510.59
Boyd Transfer	Storage of bookmobiles . .	120.00
Central Mobile Equipment	April rental	755.00
Collier-MacMillan Library Service .	Books	732.65
Commers Interiors, Inc.	Furnish & install base . .	67.06
Commodity Research Publications . .	Books	9.05
Dahlen Sign Co.	Signs	68.00
Discount Records, Inc.	Records	10.41
Doubleday & Co.	Books	304.73
Fideler	Books	103.93
Friden, Inc.	Rental-mailing machine . .	877.00
Gopher News Co.	Books	42.88
Harcourt, Brace & World, Inc. . . .	Books	11.85
National Baseball Congress	Books	28.00
Nat'l Geographic Society	Books	49.50
National Library Week	Supplies	91.25
New Method Book Bindery	Books	45.60
Northern States Power Co.	Service	6.53
N. W. Bell Telephone Co.	Service	39.50
Pioneer Suburban Telephone Co. . . .	Service	11.85
The Type House	Books	32.50
University Microfilms	Books	33.50
University of Minnesota Press . . .	Books	9.99
Westonka Telephone Co.	Service	20.90
The H. W. Wilson Co.	Books	400.00
The World Publishing Co.	Books	22.84

CENTRAL SERVICES APPROPRIATION

Acme Visible Records, Inc.	Supplies\$ 392.23
H. N. Bruce Printing	Supplies	275.90
Design Specialties, Inc.	Supplies	9.00
Diebold, Inc.	Supplies	82.50
Thomas A. Edison Industries	Dictating machine, etc. .	10,365.00
Elliott Business Machines, Inc. . .	Stencils	9.40
Glenmar Co.	Chalkboards	180.00
Gross Industrial Service	Towel Service	1.75
Leo A. Mattson Co.	Typewriter	305.50
Minneapolis Blue Printing Co. . . .	Supplies	90.24
Monroe International, Inc.	Calculator	630.00
Will Rees Co.	Supplies	38.70
Rogers Co.	Supplies	6.20
3M Business Products Sales	Supplies	24.46
Wilcox Paper Co.	Supplies	1 10.04

FORFEITED LAND APPROPRIATION

Central Services	Supplies	3.12
Hennepin County Highway Dept. . . .	Labor & materials	175.92

MUNICIPAL COURT APPROPRIATION

Business Furniture, Inc.	Desks	2,046.80
Central Services	Supplies	1,607.16
Grain Exchange Cafeteria	Jurors Meals	42.70
Medicine Lake Bus Co.	Jurors Bus-cont.	385.00
Midland Bank Cafeteria	Jurors Meals	8.44
Sveden House	Jurors Meals	34.66
West Publishing Co.	Subscription	10.00
Arthur H. Anderson	Mileage	37.50
Herbert W. Estrem	Mileage	51.10
Edward D. Rafel	Mileage	35.60

MUNICIPAL COURT APPROPRIATION (Cont.)

819

Gerald A. Severtson	Mileage	\$ 9.10
V. H. Wittke	Mileage	3.50
Herbert E. Wolner	Mileage	35.60

MUNICIPAL COURT-PROBATION APPROPRIATION

H. C. Strom Co.	Repairs	29.35
John S. Twohig	Conference attendance . .	2.00

ROAD & BRIDGE APPROPRIATION

City of Hopkins	Study Co. Road #18	3,325.00
Johnnie E. & Ruth H. Bounds	Moving Costs-cont.	115.00
Lindstrom Cleaning Contractors, Inc.	Janitorial Service-cont. . .	1,276.11
Johnnie E. Bounds, etal	Purchase of Land-cont. . .	36,000.00
Sinclair Refining Co.	Fuel oil-cont.	55.30
Johnnie E. & Ruth H. Bounds	Purchase of Land-cont. . .	500.00
Williams Hardware	Supplies	3,358.75
Chester J. Goenner, Sheriff	Service-Condernnation . .	9.40
American Linen Co.	Towel service	4.95
Minn. St. Treas.-Comm. of Insurance.	Service-Condernnation #775.	5.00
Aslesen Co.	Supplies	179.76
Central Services	offset printing	1,089.52
Century Camera	Film	32.22
Geo. A. Clark & Son	Supplies	112.70
Fadden Pump Co.	Pump repair	121.35
Farnham's, Inc.	Supplies	3.95
Fire Rescue Supply	Rubber boots	47.04
Glenwood-Inglewood	Water	42.45
Grant Battery	Batteries	111.72
Home Gas Co.	Propane Gas	100.00
International Business Machine Corp.	Service & repair	211.73
Justus Lumber Co.	Lumber	35.67
Urban Studies Center-Mankato State .	Services	500.00
Minneapolis Gas Co.	Service	935.64
Minneapolis Oxygen Co.	Oxygen	22.64
3M Company	Traffic signal supplies .	2,070.00
Minnesota Safety Council, Inc.	Ticket	7.50

MAY 21 1968

ROAD & BRIDGE APPROPRIATION

(Cont.)

820

Monroe International	Machine service	\$ 27.00
Northern States Power Co.	Service	39.89
Northern States Power Co.	Service	52.28
Robert Notske, M.D.	Physical Examinations . .	13.05
Pako Film Service	Film Service	70.70
Paper, Calmenson & Co.	Sheet metal	18.29
Joseph Peebles, Jr.	Mileage	19.60
Pitney-Bowes, Inc.	Rental	21.07
Rochester Maintenance Supply Co. .	Mop sticks	38.40
Rogers Company	Supplies	35.60
Seaboard Products Corp.	Heating element	22.29
Sinclair Refining Co.	Diesel Fuel	121.50
Snyder Electric Co.	Service call	14.65
Soil Engineering Services, Inc. . .	Rental of equipment . . .	950.00
Sterling Electric Co.	Supplies	111.16
A. Viken Company	Painting	293.00
Village of St. Anthony	Snow removal-Co. share . .	875.00
Vincent Brass & Aluminum	Supplies	296.32
Warner Industrial Supplies	Supplies	76.15
Waste Control, Inc.	Service	100.00
Xerox Corp.	Rental of equipment . . .	598.60
Allstate Contracting Corp.	Wrecking & removal	1,145.00
Chase-Brackett Co.	Testimony-cont.	375.00
Frank Garrison	Appraisal of buildings . .	25.00
L. J. Gleason Real Estate Co. . . .	Testimony-cont.	75.00
Minn. St. Treas.-Minn. Comm. of Ins.	Filing Fee-Insurance . . .	5.00
Robert J. Reichert	Purchase of land-cont. . .	450.00
Shenehon-Goodlund-Johnson, Inc. . .	Appraisal fee-cont. . . .	700.00
Hennepin County Treasurer	Taxes-1st half-cont. . . .	9,011.55

MAY 21 1968

ROAD & BRIDGE APPROPRIATION

(Cont.)

821

Hovde Plumbing & Heating, Inc.	Repair	\$ 25.88
Hovde Plumbing & Heating, Inc.	Repair	37.50
Minneapolis Gas Co.	Service	56.91

C.M.E.D. APPROPRIATION

Iten Chevrolet Co.	3 station wagons-cont.	6,856.48
Standard Oil Co.-Div. Americal Oil	Gasoline-Cont.	1,126.56
U. S. Supply Co., Inc.	Supplies	329.18
Anderson-Gilyard Chevrolet	Gasoline	17.92
Arnies Direct Service	Gasoline	2.00
Astleford Equipment Co., Inc.	Supplies	4.81
Automobile Service Co.	Repair parts	121.69
Barco Bearing Co.	Bearings	453.66
Borchert-Ingersoll, Inc.	Board	729.71
Cummins Diesel Sales, Inc.	Repair parts	335.66
Dahlberg Brothers, Inc.	Repair parts	401.03
Engine Parts Supply Co.	Repair parts	37.70
Ford Deep Rock Oil Co.	Oil	191.95
Donald J. Omodt, Sheriff	Misc. charges	37.49
Industrial Supply Co., Inc.	Chain	762.36
Minn. Dept. of Taxation-Petroleum Div.	Spec. Fuel Tax	305.97
Standard Spring Co.	Repair parts	303.00
Suburban Chevrolet Co.	Repair parts	600.41
Vincent Brass & Aluminum Co.	Supplies	118.62

GENERAL HOSPITAL FUND

ABC Oxygen Rental Services	Equipment rental	1,163.46
ABC Oxygen Rental Services	Equipment rental-cont.	1,445.05
Abbott Laboratories	Drugs-part cont.	376.58
Acro-Adroit, Inc.	File folders	625.00
Dr. Carlton M. Akins	Service	160.00

MAY 21 1968

GENERAL HOSPITAL FUND

(Cont.)

Alcon Laboratories	Drugs-cont.	\$ 111.35
Aloe	Supplies-part cont.	154.12
American Hospital Supply Corp.	Supplies-part cont.	474.20
American Sterilizer Co.	Sterilizer	4,987.00
C. F. Anderson Co., Inc.	Catheters-cont.	1,532.25
Angelica Uniform Co.	Name tapes	36.00
Antioch Shoe Shop	Shoes	13.50
Aslesen Co.	Supplies-cont.	317.05
Automated Labels, Inc.	Labels	208.00
Ayerst Laboratories, Inc.	Drugs-cont.	1,784.91
Dr. Barry J. Bergan	Service	25.00
Dr. Otto Boesch	Service	150.00
Dr. E. Bravo	Service	204.70
Brown & Day, Inc.	Supplies-cont.	327.47
Dr. Don Bryan	Service	75.00
Ciba Pharmaceuticals	Drugs	242.55
Columbia Building Maintenance, Inc.	Service-cont.	1,985.00
Dow Jones & Co., Inc.	Subscription	28.00
Eaton Laboratories	Drugs	220.50
Dr. Roger Frerichs	Service	60.00
Geigy Pharmaceuticals	Drugs-cont.	648.56
Hawkins Chemical Co.	Solutions	11.25
Hennepin County General Hospital	Imprest Fund	3,804.05
Hewlett-Packard Co.	Repair & supplies	1,680.00
Hollister, Inc.	I-dent-a-bands	276.00
Huntington Laboratories, Inc.	Brushes	124.74
Ideal Drug	Supplies	12.88
Industrial Supply Co., Inc.	Bearings	7.17
Industrial Chemical Lab	Mop handles-cont.	69.60

GENERAL HOSPITAL FUND (Cont.)

Instrumentation Laboratory, Inc.	Supplies	\$ 73.50
International Medical Equip. Co.	Repair	25.00
Jerry's Home Upholstery	Naugahyde	24.99
Jewell Electric Co.	Labor	594.00
Jobst Institute, Inc.	Supports & supplies	78.50
Jordan Valve Division	Parts	97.95
K & M Electronics, Inc.	Video tapes	588.75
Les Shaver Repair	Repair & parts	9.95
Magna Visual, Inc.	Supplies	10.92
Mallinckrodt Nuclear	Supplies-cont.	368.75
Martin Falk Paper Co.	Wax liners	158.00
May Brothers Co.	Supplies-cont.	957.50
McKesson & Robbins, Inc.	Drugs-cont.	366.52
McKesson & Robbins, Inc.	Drugs	425.64
Wm. S. Merrill Co.	Drugs	105.84
Minneapolis Gas Co.	Gas service	147.53
Minnesota Chemical Co.	Lubricant	33.60
Minnesota Mining & Mfg. Co.	Supplies	152.50
U of M Audio Visual Educ Serv.	Photos	4.75
Dr. Alfonso Morales	Service	60.00
V. Mueller & Co.	Supplies	91.14
National League for Nursing	Tests	55.40
Est. of E. Newton, L. E. Newton	Refund	218.00
Northern States Power Co.	Elec. Service	4,065.50
Northwest Airlines, Inc.	Duty on instruments	107.86
Okens, Inc.	Supplies	64.15
Ortho Pharmaceutical Corp.	Supplies	89.60
Chas. Pfizer & Co., Inc.	Drugs-cont.	1,596.85
Phillips Optical Co., Inc.	Supplies	1,105.70

GENERAL HOSPITAL FUND

(Cont.)

824

Physicians & Hospital Supply	Supplies	\$ 2,223.40
Physicians & Hospital Supply	Supplies-part cont. . . .	1,174.74
Pilling Company	Parts	138.75
Dr. Glenn Pohlman	Service	25.00
Dr. Dean B. Pratt	Service	100.00
Professional Tape Co., Inc.	Labels	159.35
Profexray Div. Litton Ind.	Film supplies-cont. . . .	129.16
Psychological Corp.	Booklet	26.00
Purdue Frederick Co.	Drugs-cont.	617.40
Remington-Rand, Inc.	Supplies	33.00
Riker Laboratories	Drugs-cont.	808.64
Sanitary Products Co.	Supplies-cont.	341.15
Scientific & Lab Div. P&H	Drugs-cont.	77.19
E. R. Squibb & Sons	Drugs-cont.	210.78
Standard Cigar & Tobacco Co.	Matches	50.40
Standard X-Ray Sales Co., Inc.	Film	46.75
Steel Sales Co. of Minnesota	Stainless steel	272.15
Sterline Electric Co.	Supplies	421.46
Dr. Richard Sturgeon	Service	60.00
Swift & Co.	Meat	1,058.61
Dr. Estrella Tang-Chua	Service	250.00
Technicon Corporation	Supplies-cont.	364.15
Telomatic Service Co.	TV rental	92.50
Tem-trol Corp.	Valves	91.50
Dr. Stephen J. Tempero	Service	25.00
3M Business Products Sales, Inc. . . .	Films	100.05
Travenol Lab, Inc.	Oxygenators	166.60
Upjohn Co.	Drugs-part cont.	629.91
Upsher Smith Co.	Supplies-cont.	63.75
Warner-Chilcott	Drugs-cont.	797.76

MAY 21 1968

GENERAL HOSPITAL FUND

(Cont.)

Warner Industrial Supplies	Supplies	\$ 227.23
S. S. White Dental Mfg. Co.	Supplies	27.76
Will Ross, Inc.	Supplies-cont.	920.03
Winthrop Laboratories	Drugs	88.56
Wyeth Laboratories	Drugs-cont.	490.80
Xerox Corporation	Rental & supplies	2,830.32
Alexander Yue, M.D.	Service	150.00
Zimmer Mfg. Co.	Repairs	60.23

Respectfully submitted,

E. F. Robb, Jr. Mrs. J. G. Scott
John W. Provo Richard O. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

MAY 21 1968

At 10:30 o'clock a.m. the County Board recessed until 11:00 o'clock a.m.

At 11:00 o'clock a.m. the County Board reconvened for the purpose of holding a hearing on the designation of M.O.E.R., Inc., as the Community Action Agency for Hennepin County.

Vice-Chairman Robb called for the proponents of the designation of M.O.E.R., Inc. to express their views. The following spoke in support of the proposal by giving some background information as to what M.O.E.R., Inc. has been doing to date regarding programs funded through the Office of Economic Opportunity:

Edgar Pillow

Michael Roan

Vern Bloom

Charles Breeding

Fred Boeder

There were approximately 20 to 25 persons present.

No one appeared in opposition to the designation.

Commissioner Mrs. Scott moved, seconded by Commissioner Provo, that this Board reaffirm its action of March 12, 1968, in designating M.O.E.R., Inc. as Hennepin County's local Community Action Agency to administer programs funded through the Office of Economic Opportunity.

Motion carried.

On motion, the County Board adjourned.


VICE-Chairman, Board of County Commissioners

Attest: 
County Auditor

MAY 21 1968

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
GEORGE B. HICKEY, COUNTY AUDITOR
APRIL 30, 1968

	Allowances for 1968	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
County Commissioners	\$ 107,493.84	\$ 31,181.48	\$ 76,312.36	\$ 4,156.15	\$ 72,156.21
County Administrator	96,616.00	26,532.43	70,083.57		70,083.57
Assessor	230,002.91	58,127.96	171,874.95	13,000.00	158,874.95
Auditor	650,548.68	207,489.54	443,059.14		443,059.14
Book Repair	19,336.97	3,501.33	16,435.64		16,435.64
Central Mobile Equipment Division	1,198,320.50	343,239.36	855,081.14	395,204.81	459,876.33
Data Processing	874,462.31	204,970.55	669,491.76	593.82	669,491.76
Personnel	138,129.85	36,694.38	101,435.47		101,435.47
Public Information	78,290.37	24,707.32	53,583.05		53,583.05
Purchasing	129,811.68	42,543.17	87,268.51		87,268.51
Treasurer	377,155.23	118,445.61	258,709.62		258,709.62
Veterans Service	40,100.28	12,024.19	27,476.09		27,476.09
Audit Services	30,000.00	4,197.57	25,802.43		25,802.43
Building and Equipment	2,693,810.53	1,395,540.08	1,328,270.45	1,311,545.75	16,724.70
Communication Service	200,000.00	56,486.81	143,513.19		143,513.19
Contributions and Awards	139,382.70	61,425.88	77,956.82	3,750.00	74,206.82
Elections	55,000.00		55,000.00		55,000.00
Emergency Fund	125,000.00	8,113.08	116,886.92		116,886.92
Severance	150,000.00	65,500.27	84,499.73		84,499.73
Insurance	320,004.74	128,670.86	191,333.88	300.00	191,033.88
Official Publications	104,357.81	35,828.36	68,529.45		68,529.45
Monies Not Otherwise Appropriated		8,929.48	8,929.48		8,929.48
Attorney	490,126.63	144,296.22	345,830.41		345,830.41
Clerk of District Court	569,671.46	183,960.29	385,711.17	5,520.00	380,191.17
Court Commissioner	143,980.11	47,711.52	96,268.59	18,379.38	77,889.21
Court Services	2,879,046.52	831,711.47	2,047,335.05	40,226.31	2,007,108.74
District Court	968,945.37	339,516.01	629,429.36		629,429.36
Examiner of Titles	106,408.82	20,481.15	85,927.67		85,927.67
Probate Court	314,211.90	90,141.66	224,070.24	10,114.85	213,955.39
Sheriff	1,516,521.34	402,849.91	1,113,671.43		1,113,671.43
Sheriff—Jail	332,463.28	105,613.02	226,850.26	13,551.86	213,298.40
Sheriff—Radio	277,786.91	59,869.67	217,917.24	44,465.49	173,451.75
Boat and Water Safety	57,012.02	10,314.31	46,697.71		46,697.71
Civil Defense and Disaster Planning	78,322.00	26,141.52	52,180.48		52,180.48
Register of Deeds	615,973.15	191,420.92	424,552.23	20,732.62	403,819.61
Public Works—Budget	\$10,791,475.00				
Other	5,927,945.02				
Lake Improvement	16,710,420.02	2,350,194.15	14,360,225.87	3,462,832.77	10,897,393.10
Surveyor	137,766.95	4,806.30	132,960.65	34,618.95	98,341.70
Chest Clinic	280,817.25	61,363.88	219,453.37		219,453.37
Medical Examiner	201,664.42	57,398.39	144,266.03	12,661.47	131,604.56
Noxious Weed Control	207,937.35	60,106.78	147,830.57	150.00	147,680.57
Medical Services	25,552.96	5,289.57	20,263.39	18.48	20,244.91
	395,891.88	107,478.03	288,413.85		288,413.85
TOTAL	\$34,108,523.52	\$7,984,056.40	\$26,124,467.12	\$5,340,922.77	\$20,783,544.35

Published in Finance and Commerce Saturday, June 8, 1968

Minneapolis, Minnesota

Tuesday, June 4, 1968

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

All members were present.

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

The minutes of the May 21, 1968 meeting were approved as published in Finance and Commerce Saturday, May 25, 1968.

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

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

Miss Helen Young, Director, Hennepin County Library, submitted the following reports:

A. Monthly financial statement for April, 1968

B. Minutes of the Library Board meeting of April 16, 1968.

Miss Young's reports were placed on file.

A letter from Rev. R. A. Hinrichs, Vice Chairman, Crystal Human Behavior Advisory Commission, suggesting Crystal as a possible site for a proposed mental health clinic was placed on file.

A letter from Jewel Goddard, Director of Court Services, reporting a donation of \$700 to the Special Program Fund was referred to the Committee on Ways and Means.

Letters from the County Assessor's Office and Welfare Department requesting transportation allowance for various employees were 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 Reserve Building and Maintenance Fund claims.

C. Submitting contracts and performance bonds.

D. Requesting travel authorization for various county employees.

E. Submitting an agreement with Chicago and North Western Railway Company relating to CSAH #18 in the Village of Plymouth.

F. Submitting specifications on the following items:

- 1) Library Books - County Library
- 2) Supplementary Sera - General Hospital
- 3) Examining Gloves - General Hospital

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

A committee report adopted by the Minneapolis City Council creating a Beautification Committee was presented.

Commissioner Robb moved, seconded by Commissioner Mrs. Scott that Commissioner Provo be appointed as the Board's representative to serve on the Beautification Committee.

Motion carried.

Commissioner Provo, Chairman, Committee on Ways and Means,

presented the following report:

WHEREAS, Chapter 197, Laws of Minnesota 1967, authorizes the Board of County Commissioners to establish a Sheriff's Contingent Fund of not more than \$1,000 and to provide rules and regulations for the disbursement of such funds, and

WHEREAS, a Sheriff's Contingent Fund has been established by this board in Hennepin County.

Your committee recommends that expenditures from such Contingent Fund may be made for the purpose of securing information and evidence in criminal or civil matters or for other reimbursable charges made in the operation of the Sheriff's Office and that such claims for reimbursement from such fund shall be signed by the Sheriff or his Chief Deputy, have the approval of the County Administrator and the office of the County Attorney, which shall constitute compliance with the rules and regulations set up by this board for expenditure from such fund.

Respectfully submitted,

Robert D. Jones Mrs. J. G. Scott
Richard D. Hanson John L. Provo
G. J. Robb, Jr.

Commissioner Robb offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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


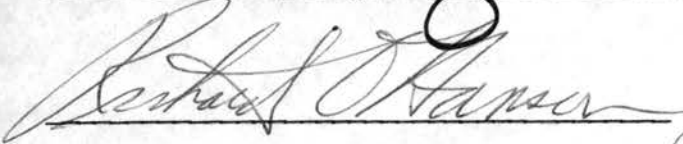

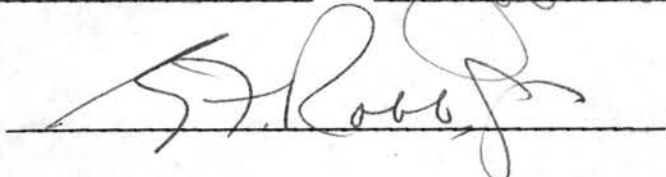
Resolution adopted.

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

Pursuant to the letter of Jewel Goddard, Director, Court Services, stating that the sum of \$300.00 has been received for use of education of staff through the Scholarship Fund;

Your committee recommends that this board hereby accept the sum of \$300.00 for the purpose above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amount in the fund heretofore established.

Respectfully submitted,

 Mrs. J. G. Scott
 


Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

JUN 4 1968

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the Hennepin County Board of Commissioners recommends to the Commissioner of Highways that a contract be awarded to Park Construction Company, 51 - 37th Avenue Northeast, Minneapolis, Minnesota, for construction of State Project 27-618-15 (County State Aid Highway No. 18) (County Project 5727) in the amount of \$1,946,056.85.

Respectfully submitted,

Robert D. Janes Mrs. I. G. Scott
Richard C. Hanson Jackie L. Provo
G. D. Robb, Jr.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the following Hennepin County employees 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.

DEPARTMENT OF COURT SERVICES

Michael Kennedy	June 1, 1968
Ghlee Oie	June 1, 1968
John Raun	June 1, 1968
Ralph Johnson	June 1, 1968
John Neely	June 1, 1968
Gerald Hickman	June 1, 1968
Ronald Sundell	June 1, 1968

CIVIL DEFENSE

Milton J. Fick	June 1, 1968
----------------	--------------

Your committee further recommends that the following employees be removed from the list of those authorized to receive transportation allowance on the dates shown:

DEPARTMENT OF COURT SERVICES

Constance Meyer	June 1, 1968
Elizabeth Rowe	June 1, 1968
Stephen Lynott	June 1, 1968
Barbara Jack	June 1, 1968

CIVIL DEFENSE

Maxwell D. Seeker	June 1, 1968
-------------------	--------------

Respectfully submitted,

Robert D. Janes *Mrs. I. G. Scott*
Richard D. Hanson *John L. Provo*
S. J. Robb

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

JUN 4 1968

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

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

Mr. Henry S. Nygaard
3450 Brunswick
St. Louis Park, Minnesota

Mr. Hans B. Jorgenson
3515 2nd Avenue South
Minneapolis, Minnesota

Miss Edna Ethel Manetti
4457 3rd Avenue South
Minneapolis, Minnesota

Respectfully submitted,

Robert Hanson *Mrs. J. G. Scott*
Robert Hanson *Edna Manetti*
G. J. Robb

Commissioner Mrs. Scott offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner 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:

Quit Claim Deed for the sum of \$1.00 from the Village of Edina and John P. Gleason for land hereinafter described:

That part of Lot 24, Auditors Subdivision No. 196, Hennepin County, Minnesota, described as follows:

Beginning at the East Quarter corner of Section 6, Township 116, Range 21; thence North 00 degrees 09 minutes 27 seconds East along the East Line of said Section 6 a distance of 1960.42 feet to the actual point of beginning of the tract to be described; thence North 78 degrees 48 minutes 33 seconds West a distance of 661.05 feet; thence North 11 degrees 11 minutes 27 seconds East a distance of 50 feet; thence Southeasterly to the actual point of beginning.

said document being necessary for the construction of County State Aid Highway 62, Project No. 6320.

Warranty Deed for the sum of \$6,400.00 from Roy M. Klausman and Emma M. Klausman, husband and wife, for the land hereinafter described:

Lot 12, Block 4, Klausman's Addition, except the East 110 feet thereof, and

All that part of the following described tract:

Lot 13, Block 4, Klausman's Addition according to the plat on file and of record in the office of the Register of Deeds in and for Hennepin County.

Which lies Easterly of a line drawn parallel with and distant 40 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 right at an angle of 89°34' a distance of 300 feet and there terminating.

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

Highway Easement for the sum of \$1.00 from Roy M. Klausman and Emma M. Klausman, husband and wife, for the land hereinafter described:

The West 12.5 feet of the South 20 feet of the following described tract:

Lot 14, except the West 100 feet thereof, Block 4, "Klausman's Addition", according to the plat thereof on file and of record in the office of the Register of Deeds, in and for Hennepin County.

Quit Claim Deed for \$150.00 from Francis C. Vierling and Sharon A. Vierling, husband and wife, and a Warranty Deed for \$1.00 from Emil G. Erickson and Amelia M. Erickson, husband and wife, for the land hereinafter described:

All that part of the following described tract:

Lot 10, Block 4, "The First Addition to Lakeview Heights", except the West 17 feet, according to the plat thereof on file and of record in the office of the Register of Deeds;

which lies Westerly of a line parallel with and distant 23 feet easterly of the following described line:

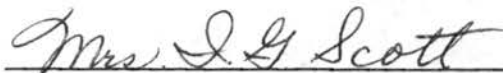
Beginning at the Northwest corner of Section 31, Township 118, Range 21; thence South along the West line of said section a distance of 30.08 feet; thence deflect to the left at an angle of $85^{\circ}53'$ a distance of 97.07 feet; thence deflect to the left at an angle of $89^{\circ}02'51''$ a distance of 434.31 feet; thence deflect to the left on a tangential curve having a radius of 358.10 feet, delta angle $31^{\circ}06'09''$, a distance of 194.39 feet; thence tangent to said curve a distance of 96.13 feet to the actual point of beginning of the line to be described; thence deflect to the right on a tangential curve having a radius 358.10 feet, delta angle $25^{\circ}40'$, a distance of 160.42 feet and there terminating.

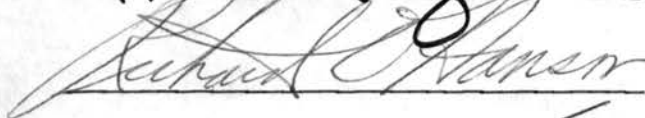
Together with all right of access, being the right of ingress to and egress from that part of said Lot 10 not acquired herein, to County State Aid Highway No. 18, except that the abutting owner shall have the right of access to the frontage road to be constructed.

Said documents are necessary for the construction of County State Aid Highway No. 18, County Projects 6722 and 5727.

Respectfully submitted,











Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the Department of Public Works be authorized to provide temporary toilet facilities at the following sites: Hendrickson Bridge boat launching ramp, Grays Bay dam boat launching ramp, and the Narrows Bridge channel.

Respectfully submitted,

Robert Robb *Mrs. J. G. Scott*
Arthur Hanson *John L. Provo*
B. J. Robb

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS, and no NAYS, as follows:

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

Resolution adopted.

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

That the County Auditor be hereby authorized to execute an easement pursuant to Minnesota Statutes 1961, Section 282.037, Subdivision 4, to the Rural Cooperative Power Association of Elk River, Minnesota, on certain tax forfeited land, for the consideration of \$50, subject to the terms and conditions as set forth in Minnesota Statutes 1961, Section 282.04; said land described as follows:

West 35 ft of the West 1/2 of NW 1/4 of Section 4, Township 117, Range 24, in the Village of Minnetrista.

Respectfully submitted,

Robert J. Jones *Mrs. J. G. Scott*
Arthur Hanson *William Provo*
J. J. Robb

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.



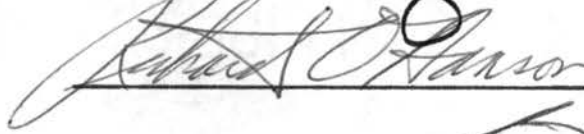


Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your committee having examined into the allegations of the application of Carl S. Johnson 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 2, Block 1, Rearrangement of Lots Forty Two (42), Forty Three (43), Fifty Seven (57), Fifty Eight (58), Fifty Nine (59), Sixty Nine (69), Seventy (70) and Seventy One (71), Wallaces Addition to the Village of Minnetonka Beach, in the Village of Orono,

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

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that 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:

Dale G. Folstad, Director, Data Processing & Alden D. Lamprecht, Systems Supervisor, Annual County Automation Users Group in St. Louis, Missouri - June 10-11, 1968

Mrs. Hildred Prose, Nursing Supervisor, American Hospital Association's Institute on Disaster Planning, Chicago, Illinois - June 10-12, 1968

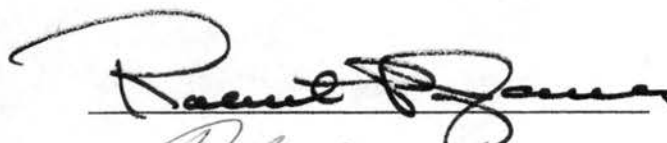
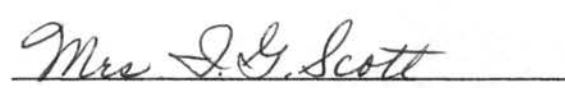
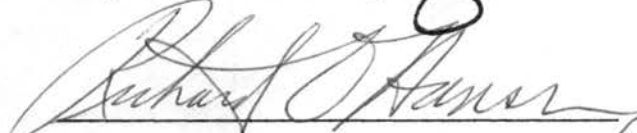

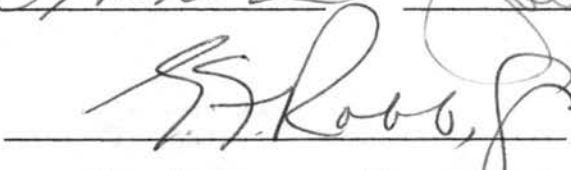
Mrs. Emma Jorgenson, Assistant Director of Nursing Service & Miss Audrey Kuhne, Assistant Director of Nursing Service, American Hospital Association's Institute on Evening & Night Nursing Service Administration, Cleveland, Ohio - June 10-13, 1968

Philip Griswa, Chief X-Ray Technician, American Society of Radiologic Technologist, Los Angeles, California - June 14-20, 1968

Harry Bloomquist, Building Plant Operator, American Hospital Association's Institute on Plant Maintenance, Chicago, Illinois - June 24-28, 1968

Dale G. Folstad, Director, Data Processing & Keith L. Nelson, Operations Supervisor, Annual Data Processing Management Association Conference, Washington, D. C. - June 25-29, 1968

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JUN 4 1968

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

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

Change Order No. E-3 - Kvalsten Electric Company - \$864.50;
Removal and installation of fluorescent fixtures in the lunch-room and conference room, and relocation of four fixtures located over new mechanical air handling unit, Contract No. 7150

That George B. Hickey, County Auditor, be directed to set aside the sum of \$864.50 from the Highway Fund; and

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

Respectfully submitted,

Robert P. Jones Mrs. J. G. Scott
Richard Hanson John Provo
B. Robb

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a request from Stanley R. Cowle, County Administrator, your committee recommends that the resolution adopted by this Board on April 16, 1968, directing the County Auditor to set aside funds to pay various bid awards be amended as follows:

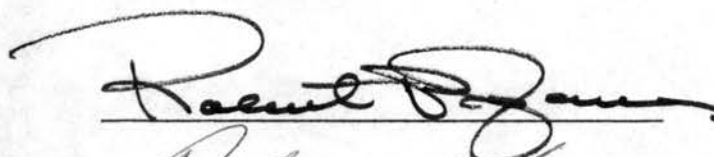
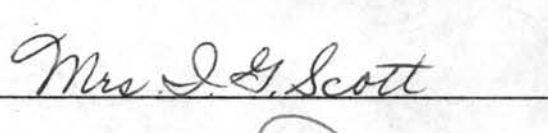
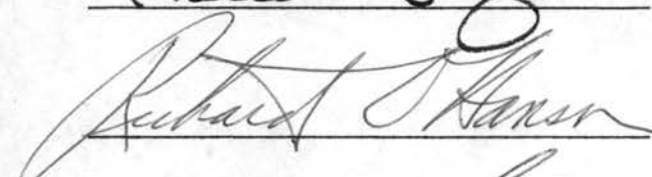
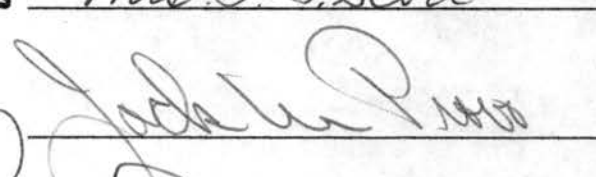
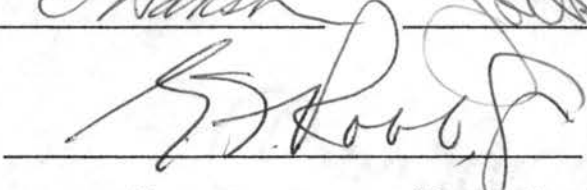
FROM

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
8064	Mark Hurd Aerial Surveys, Inc.	Aerial Photographs	\$13,000.00	Assessor

TO

459- 312	Mark Hurd Aerial Surveys, Inc.	Aerial Photographs	\$13,000.00	Road & Bridge
-------------	--------------------------------	--------------------	-------------	---------------

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

JUN 4 1968

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
6746	Hoffman Electric Co.	Traffic Control Signals (Edina)	\$22,980.00	Highway
6747	Hoffman Electric Co.	Traffic Control Signals (Richfield)	13,857.00	Highway
6748	Hoffman Electric Co.	Traffic Control Signals (Bloomington)	25,350.00	Highway

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

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

Respectfully submitted,

Richard Bardon, Jr. Mrs. I. G. Scott
Richard Bardon, Jr. Jack L. Provo
E. J. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:


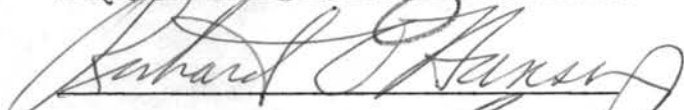



HANSON	YEA	ROBB	YEA
PROVO	YEA	CHAIRMAN JANES	YEA
MRS. SCOTT	YEA	Resolution adopted.	

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
406-315-801	B. F. Goodrich Co.	Tire Recapping	\$ 3,000.00	St. Paul Fire & Marine Ins. Co.
8682	M. A. Mortenson Co.	Remodeling at General Hospital	168,002.00	Travelers Indemnity Company
8602	Brown & Day Gentec Hospital Supply Div., McKesson, Inc.	Surgical Sutures	34,300.00	Federal Insurance Company
1002B	Lyon Chemicals, Inc.	Chemical Supplies	12,686.00	St. Paul Fire & Marine Ins. Co.
8703	E. R. Squibb & Sons, Inc.	Technetium Generators	3,136.00	Travelers Indemnity Company
406-228-805, 459-231-802, 8025 & 301 8607D	Sinclair Refining Co. Gentec Hospital Supply Div. of Foremost-McKesson, Inc.	Diesel Fuel Oil & Heating Oil Scalp & Admin. Vein Infusion Sets	15,218.60 3,096.80	Federal Insurance Company Federal Insurance Company
455-229-818	P.C.H. Company	Topsoil	3,562.00	Hartford Accident & Indemnity Co.
8674D	Medical Research Consultants, Inc.	Laboratory Tests	3,300.00	Continental Insurance Co.
8659	Union Carbide Corp. Linde Division	Therapy Oxygen	7,840.00	Federal Insurance Company

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

JUN 4 1968

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

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

NAME	LEGAL DESCRIPTION
Robin F. Adair	Lots 26, 27 & 28 & the SWly 35 ft of Lots 4, 5 & 6 Block 5 Shadywood Point
Mrs. Marilyn V. Christian	N 114 5/10 ft of Lot 23, Aud. Sub. #234
Emil A. Fassler	Lot 21 & S 22.75 ft. of Lot 22, Block 4 Shortline Acres
Frances M. Galvin	N 100 ft. Lot 11, Blk 3, Brookside Addition
Charles H. Geisler	Lot 16, Block 2, Southbrook Addition
Mrs. Howard G. Gerard	Lot 15, Block 2, Shadywood Point
Israel Goldenberg	Lot 29, Block 9, Lenox
Andrew G. Green	Tract C, Reg. Land Survey #173
Hennepin County Auditor for Minneapolis Assessor	Seven parcels - Lot 19&20, Blk 12, East Side through Lot 9, Blk 2, F. A. Savage's
Hennepin County Auditor for Minneapolis Assessor	Two parcels - Lots 11, 12 & 13, Blk 17, Menage's Suppl. through Lot 22, Blk 1, Nok. So. Shore 2nd
Hennepin County Auditor for Minneapolis Assessor	Four parcels - Lot 24, Blk 2, McNair Hgts. through Lot 15, Blk 12, Steele's Lk.
Hennepin County Auditor for Minneapolis Assessor	Five parcels - Lot 5, Blk 26, Sibley through Lot 15, Blk 15, Steele's Lk.
Hennepin County Auditor for Minneapolis Assessor	Two parcels - Lot 15, 16, Block 7, J. T. Blaisdell's through Lot 18, Blk 3, Nokomis South Park
Hennepin County Auditor for Minneapolis Assessor	Three parcels - Lot 1, Blk 12, Cole & Weeks through Lots 5&6, Blk 29, Highland Park
Hennepin County Auditor for Minneapolis Assessor	Five parcels - Lot 12, Blk 1 Highland Home through Lots 27 & 28, Blk 4, Clinton Ave.
Hennepin County Auditor for Minneapolis Assessor	Two parcels - Lot 5, Blk 1, Matchan's through Lot 5, Blk 5, Broderick's 2nd
Hennepin County Auditor for Minneapolis Assessor	Five parcels - Lot 3, Calders 1st through Lot 12, Blk 1, Kingstons
Hennepin County Auditor for Minneapolis Assessor	Six parcels - Lot 9, Blk 14, Pros. Pk. 1st through Lots 13 & 14, Blk 3, Maben & White's That pt. of Lot 14, Aud. Sub. #133, lying S of the N 18ft
Nanna E. Johnson	Lot 10, Blk 1, Eastview Park
Larry Joe Lowe	Lot 3, Blk 4, Mound Springs 1st Addn.
Neil V. Lundberg	Lot 2 & that part of Lot 1 lying Nly of following desc line etc. Village of Orono
Alfred L. Phelps	Lot 10, Block 10, Townsite of Langdon Park
George Stello	

NAME	LEGAL DESCRIPTION
Oren E. Swanson	Lot 5, Blk 2, Frick's Garden Tracts 2nd
Kenneth G. White	Com at a pt on S line of NE $\frac{1}{4}$ dis 461 ft
	E from SW cor, etc. Sec. 2-27-24

EXTENSIONS OF STATE EXCISE TAX CREDITS ON REAL ESTATE TAXES

NAME	AMOUNT
Mrs. Genevieve Bestler	\$ 50.33
Robert W. Borer	39.47
Mrs. Kenneth Larsen	101.80
Lloyd M. Nelson	137.17
Emmett E. Ramaker	24.67
Donald Schafer	52.39
Mrs. Mabel (Dahlmann) Swensen	30.26

Respectfully submitted,


Commissioner Provo offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Janes, Chairman, Committee on Taxes,

presented the following report:

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

NAME	TAX	PENALTY
Advent Lutheran Church	\$305.58	\$ 4.58
Bloomington Assemblies of God Church	947.24	14.21
Mount Hope Lutheran Church	507.04	7.61
City of St. Louis Park	401.68	44.38
City of St. Louis Park	117.62	-----
Anderson-Cherne, Inc. by Agent	55.54	31.12
Jonathan D. Anderson	145.13	40.38
Erma Baar	69.88	-----
Adolph Fine	9.28	3.35
Adolph Fine	16.20	5.73
Adolph Fine	396.40	105.66
Alberts Grincevics	122.30	-----
Alma S. Guthormsen	111.78	-----
Mary E. Hackbarth	53.24	3.46
Lucille Jenkins	116.46	-----
Nora Wells Jewett	195.18	12.73
Maynard L. Johnson	69.84	-----
Maynard L. Johnson	52.01	1.56
James P. Jungels	192.16	5.81
William J. Kerber	116.89	9.42
William G. King	223.75	4.16
Charles E. Kludt	388.36	7.86
Frank P. Kurtz	27.21	6.70
M. J. Long	1,374.84	92.80
Clarence J. Lund, Jr.	703.26	21.49
Irving Mattaway	10.78	.43
Mpls. Assessor by Henn. Co. Auditor	431.02	-----
Mpls. Assessor by Henn. Co. Auditor	1,831.78	218.20
Mpls. Assessor by Henn. Co. Auditor	215.52	27.48
Mpls. Assessor by Henn. Co. Auditor	215.50	11.24
Mpls. Assessor by Henn. Co. Auditor	3,340.32	205.73
Mound Dev. Corporation	-----	45.29
Roger L. Munson	39.90	2.99
Charles M. Nelson	151.74	6.82
Northern States Lumber Co.	231.64	86.93
A. L. Noukki by Golden Valley Assessor	265.46	5.84
Paul W. Oberg	375.61	23.04
Carl H. Peterson Co.	661.10	34.57
Frank Petrak	677.99	278.33
Thomas Denny Sanford	267.62	32.50
Ralph Scherer	172.09	6.02
J. E. Shaffron	1,111.14	63.59
Summit Development Co.	6,998.16	322.38
Philip A. Symanietz	146.44	4.30
Kenneth G. White	71.30	-----

HOMESTEADS - 1966 AND PRIOR YEARS:

Mrs. Frank Judge	\$139.76	-----
Jewel McGlothin	98.77	-----
Ruth K. B. Monson	139.76	-----
Mrs. John R. Murphy	111.80	-----
Sam Murphy	6.04	-----
Duane J. Peters	128.10	-----
Lina Knox Townsend	139.76	-----

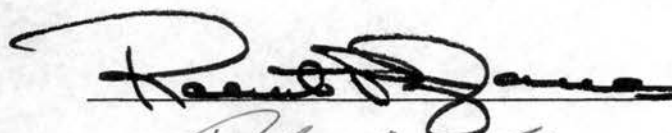
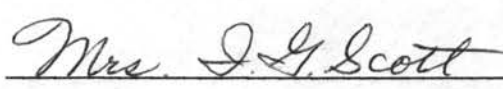
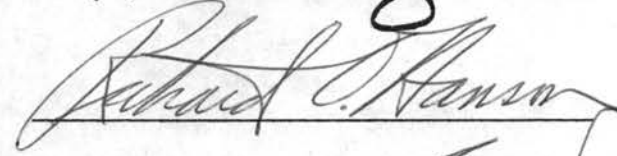

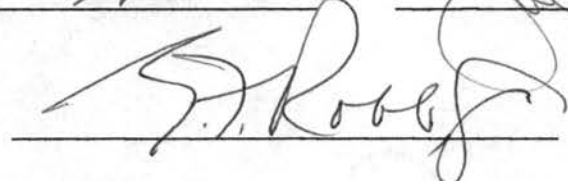
EXEMPT FOR 1968:

Advent Lutheran Church
 Bloomington Assemblies of God Church
 Mount Hope Lutheran Church
 City of St. Louis Park (2)

EXEMPT FOR 1969:

Normandale Baptist Church (2)

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Hennepin County Highway Department - Labor, equipment and material furnished to the Sheriff's Water Patrol, Pistol Range and Home School, Contract No. 8114 \$ 754.06

Mr. Orville H. Erickson - Construction of two shooting tables and four arm and shoulder rests for Pistol Range, Contract No. 8115 225.00

Respectfully submitted,








Commissioner Robb offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

COMMISSIONERS APPROPRIATION

Central Services	Supplies	231.33
Anthony Hammel	Services-cont.	343.85
Hudson Map Co.	Map	62.50
Minneapolis Star & Tribune	Newspapers	2.00
Nat'l. Association of Counties	Registration fees	90.00
Normandy Motor Hotel	Lunch meetings	56.96
Richard O. Hanson	Auto Allowance	50.00
Robert P. Janes	Auto Allowance	50.00
Jack M. Provo	Auto Allowance	50.00
E. F. Robb, Jr.	Auto Allowance	50.00
Mrs. I. G. Scott	Auto Allowance	50.00

ADMINISTRATOR APPROPRIATION

Central Services	Supplies	93.63
Gordon M. Griller	Travel Expense	104.00
Olivetti-Underwood Corporation	Repairs	12.00
Stanley R. Cowle	Travel Expense	140.95

ASSESSOR APPROPRIATION

Amer. Institute Real Estate Appraisers	Subscription	8.00
Central Services	Supplies	1,148.20
Century Camera, Inc.	Film	307.23
Friden, Inc.	Repairs	12.15
Minn. Assoc. of Assessing Officers	Valuation schedules	76.30
Minn. Assoc. Assesing Officers	Annual Dues	80.00
National Camera Exchange	Cameras	110.00
Sun Newspapers	Subscription	6.00

BOOK REPAIR APPROPRIATION

Printers Supply Co.	Sharpen knives	\$ 7.15
Wilcox Paper Co.	Chipboard	18.86

AUDITOR APPROPRIATION

Central Services	Supplies	637.31
----------------------------	--------------------	--------

DATA PROCESSING APPROPRIATION

Central Services	Supplies	2,514.81
I B M Corporation	Rental	1,792.99
Alden D. Lamprecht	Travel Expense	61.50
Dean M. Lindstrom	Travel Expense	42.96

PERSONNEL APPROPRIATION

Central Services	Supplies	609.90
John A. Hanson	Travel Expense	93.49
Jerome Gray	Board meetings	35.00
Jess A. March	Board meetings	35.00
John W. Pulver	Board meetings	35.00
Minneapolis Star & Tribune	Classified ads	536.09
Minnesota Co-Op, Jr.	Book	6.13
Sun Newspapers	Classified ads	102.40

PUBLIC INFORMATION APPROPRIATION

Central Services	Supplies	152.24
Craftsmen Press, Inc.	Hennepin County Family . .	395.00
Jerry Heuer, Adv. Production Spec. .	Services	97.50
Minneapolis Van & Warehouse Co. . .	Drayage	52.75

PURCHASING APPROPRIATION

Central Services	Supplies	714.98
Frank Gerling	Travel Expense	121.90
Richard A. Ryberg	Mileage	20.50
Richard Bardon, Jr.	Travel Expense & Auto Allo.	180.29

TREASURER APPROPRIATION

Brink's, Inc.	Services	\$ 95.85
Central Services	Supplies	176.28
I B M Corporation	Rental	274.00
MAI Equipment Corporation	Rental	1,034.75
William M. Anderson	Mileage & bus fare	41.80
Daniel Collins	Bus fare50
Lawrence J. Murdock	Mileage & bus	74.10

VETERANS SERVICE APPROPRIATION

Central Services	Supplies	18.20
----------------------------	--------------------	-------

BUILDING & EQUIPMENT APPROPRIATION

Albinson, Inc.	Blacklines	118.32
Armstrong, Schlichting-Torseth & Skold	Architectural Services	3,850.00
Columbia Building & Maintenance	Janitorial Services	2,071.55
Commers Interiors	Install linoleum	30.00
Flour Exchange Building	Rental	14,901.58
William Niccum, Dock Builder	Labor & equipment	216.00
City of St. Louis Park	Rental	1,095.47

COMMUNICATION SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Centrex System	14,323.67
N. W. Bell Telephone Co.	Services	1,029.34

ELECTION APPROPRIATION

Super-X Delivery Co.	Drayage	8.75
------------------------------	-------------------	------

CONTRIBUTIONS & AWARDS APPROPRIATION

Marion W. Tyree	Services	84.60
Assoc. of Minnesota Counties	Special Assessment for 1968	21,266.00

OFFICIAL PUBLICATIONS APPROPRIATION

Suburban Newspapers, Inc.	Financial Statement	7,616.70
Suburban Newspapers, Inc.	Commissioners Proceedings.	1,709.40

ATTORNEY APPROPRIATION

Central Services	Supplies	313.37
----------------------------	--------------------	--------

CLERK DISTRICT COURT APPROPRIATION

Central Services	Supplies	\$ 41.22
Gerald A. Frank	Travel Expense	169.29
Gerald R. Nelson	Travel Expense	164.67
David J. Robinson	Travel Expense	131.60

COURT COMMISSIONER APPROPRIATION

Central Services	Supplies	109.97
----------------------------	--------------------	--------

COURT SERVICES APPROPRIATION

Arthur Hardware	Supplies	7.34
Bronner Exterminating Co.	Service	5.00
Crane & Ordway Co.	Pipe	12.36
Gamble-Robinson Co.	Groceries	10.50
General Parts & Supply Co.	Iron exchange	7.45
Donald R. Hammergren	Insurance refund	22.00
J. H. Larson Electrical Co.	Supplies	94.08
Rochester Germicide Co.	Supplies	10.00
Roff Trucking	Service	46.00
Sears, Roebuck & Co.	Supplies	20.52
Warner Industrial Supplies	Supplies	67.89
Xerox Corporation	Rental & billable units	56.50
Central Services	Supplies	5,472.40
Glenwood-Inglewood Co.	Water	5.10
Jewel Goddard	Raft trip	700.00
Jewel Goddard	Registration fee	10.00
I B M Corporation	Rental	148.00
State of Minnesota	Processing charges	9.00
Sherla Dreesen	Mileage	25.70
Glenn J. Nelson	Insurance refund	22.00
Olaf H. Swenson	Insurance refund	22.00
A & A Plate Service	Negatives	23.45

COURT SERVICES APPROPRIATION (Cont.)

American Fruit & Produce	Groceries	\$ 51.87
Armour Food Service	Meat	21.24
Aslesen Co.	Dinner ware, etc.	1,414.40
Norman Benson	Barber Service	140.00
Bronner Exterminating	Services	10.00
Donald L. Brown	Police duty	15.00
James E. Carlson	Police duty	15.00
Central Services	Supplies	531.59
Century Camera, Inc.	Projection lamps	24.70
Dairy Distributors, Inc.	Dairy Products-cont.	1,176.94
Tranin Egg Products Co.	Dried eggs	197.54
Gamble Robinson Co.	Groceries	61.45
Dr. Robert Gerlicher	Professional services	280.00
Glen Lake Drugs	Supplies	36.45
Glenwood Inglewood Co.	Water	15.25
Goulet's, Inc.	Kitchen utensils	1,239.19
Gross Industrial Service	Service	115.20
H. S. Horwitz, Inc.	Service	175.13
Ideal Pictures	Film	35.40
Knapp Radio & TV	Repairs	30.90
Lindstrom Cleaning Contractors	Janitorial services-cont.	1,113.02
McGarvey Coffee Co.	Coffee-cont.	112.80
McGraw Hill Book Co.	Books	73.83
McKesson & Robbins, Inc.	Supplies	204.09
Metro-Goldwyn-Mayer, Inc.	Film	12.50
Modern Window Shade Co.	Services	120.00
National Billiard Supply	Cues repaired	11.00
Nat'l Projection & Repair Service	Repairs	11.50
Nationwide Papers, Inc.	Can liners	46.86

COURT SERVICES APPROPRIATION (Cont.)

Northland Milk & Ice Cream Co.	Mix-cont.	\$ 77.50
Donald Lee Olson	Policeman duties	15.00
Elmer N. Olson Co.	Plugs	13.80
Paramount Film Distributing Corp. .	Film	12.50
Dr. R. H. Picha	Professional services . .	570.00
Pink Supply Co.	Sheets	1,881.88
Processed Potatoes, Inc.	Boilers	16.50
Sears, Roebuck & Co.	Towels	270.00
Security Wholesale Grocery	Groceries-part cont. . . .	973.84
C. J. Sommers Co.	Combs	24.00
Stahlke Dairy Foods, Inc.	Eggs-cont.	98.70
Standard Duplicators	Repairs	13.20
Sunrise Food Products, Inc.	Chips	53.00
Transport Clearings	Drayage	58.43
University of Minn. Bookstore . . .	Books	8.45
Lee Wards	Supplies	24.16
Ward Transfer	Drayage	63.40
Waste Control, Inc.	Service	35.00
E. Weinberg Supply Co.	Supplies	48.81

DISTRICT COURT APPROPRIATION

American Judicature Society	Report No. 10	8.25
Central Services	Supplies	424.24
Dakota County Sheriff	Deputy Service	11.50
Ramsey County Sheriff	Subpoena	1.70

TORRENS TITLE APPROPRIATION

Central Services	Supplies	7.05
West Publishing Co.	Minn. Rules of Court . . .	22.50

PROBATE COURT APPROPRIATION

Central Services	Supplies	52.49
----------------------------	--------------------	-------

SHERIFF APPROPRIATION

American Linen Supply	Linen Service	\$ 2.97
Brown Clothing Co.	Clothing	123.60
Central Services	Supplies	1,578.21
Fire Safety Corporation	Helmets	1,020.55
General Office Products	Chair	35.50
Glenwood-Inglewood Co.	Water	6.20
Minnesota Audio Visual Co.	Projector	630.00
West Publishing Co.	Minnesota Statutes	481.28

SHERIFF-JAIL APPROPRIATION

Aslesen Co.	Groceries	356.64
Bearman Fruit Co.	Groceries	58.90
Central Services	Supplies	87.68

SHERIFF-RADIO APPROPRIATION

American Linen Co.	Laundry Service	4.45
Central Services	Supplies	119.41
Glenwood-Inglewood Co.	Water	37.20
Roff Trucking Service	Service	8.00
Vincent Brass & Aluminum Co.	Supplies	14.73

BOAT & WATER APPROPRIATION

Judith L. Cunnington	Cleaning services	190.00
Sun Newspapers	Subscription	6.00

CIVIL DEFENSE APPROPRIATION

Central Services	Supplies	74.75
Filmshops, Inc.	Service	1.68
Walter P. Halstead	Travel Expense	70.60
Donald J. Larson	Instructor fees	80.00
Robert L. Lee	Instructor fees	80.00
James B. O'Shea	Instructor fees	80.00

REGISTER OF DEEDS APPROPRIATION

Central Services	Supplies	\$ 2,888.70
Eastman Kodak Co.	Lens	105.00
Signal Systems	Service	13.50

SURVEYOR APPROPRIATION

Albinson, Inc.	Punch	1.47
Central Mobile Equipment	Chevrolet carryall	2,988.00
Central Services	Supplies	97.99
Minnesota Co-op, Jr.	Book	11.27
Warners Industrial Supplies	Black & Decker Drill	42.63

CHEST CLINIC APPROPRIATION

Central Services	Supplies	1,139.64
Lederle Laboratories	Drugs	1,151.89
G. M. Stewart Lumber Co.	Bulletin Board	4.95
Turnquist Paper Co.	Towels	39.45
Twin City Wholesale Drug Co.	Seromycin	1,137.00

MEDICAL EXAMINER APPROPRIATION

Ann Arbor Science Publishers	Atlas	125.50
Central Services	Supplies	241.38
Key Laboratories	Lab tests	1,180.00

LIBRARY APPROPRIATION

American Library Association	Book	11.25
American Linen Co.	Linen Service	16.09
Baker & Taylor Co.	Books	5,542.92
Benefic Press	Books	47.39
Boyd Transfer	Storage of shelving	18.00
Careers, Inc.	Subscriptions	133.00
Central Services	Supplies	2,100.22
Collier-MacMillan Library Service	Books	103.17
Doubleday & Co.	Books	256.92
General Office Products	Furniture-cont.	9,022.18

LIBRARY APPROPRIATION

Gopher News	Books	\$ 12.72
E. M. Hale & Co.	Books	32.46
Harcourt, Brace & World	Books	14.97
Hauenstein & Burmeister, Inc.	Passage sets	70.00
Henn. Co. Library Petty Cash Fund	Purchases	24.75
Home Gas Co.	Gas	6.20
Thelma Jones	Branch Librarian	410.50
Leisure Time Products	Bibles	11.40
University of Minnesota	Books	17.25
New Method Book Bindery	Books	80.70
Newspaper Collectors Gazette	Books	24.50
N. W. Bell Telephone Co.	Service	193.65
Pan American Union	Books	8.00
Post Publishing Co.	Subscription	6.00
Potdevin Machine Co.	Supplies	8.35
S C M Corporation	Rental	425.49
Sel-Mor Distributing Co.	Paper	45.00
Silver Burdett Co.	Books	169.46
Mrs. Dave Simondet	Books	6.69
Sun Newspapers	Directories	10.00
United Nations	Books	184.30
West-State Books	Books	11.70
Westonka Telephone Co.	Service	22.50
The World Book Encyclopedia	World Book	127.95
The World Publishing Co.	Book	1.78
Helen A. Young	Mileage	27.50

ROBERT E. SCOTT FUND

Henn. Co. Library Petty Cash Fund	Frame	8.24
---	-----------------	------

CENTRAL SERVICES APPROPRIATION

A & A Plate Service	Supplies-cont.	\$ 632.95
Albinson's, Inc.	Supplies	82.25
Acro-Adroit, Inc.	Supplies-cont.	6,160.51
American Lithofold Corp.	Supplies	2,252.01
Carnes Stamp Co.	Supplies	849.74
Crook & Hanley, Inc.	Supplies	795.08
Eastman Kodak Stores, Inc.	Supplies	138.75
Frederick Post Co.	Binders	25.56
Freestyle Sales Co.	Supplies	6.95
I B M Corporation	Supplies-part cont.	2,028.80
In-Towne Printing & Business Forms .	Forms	147.96
Litho-Technical Services, Inc.	Supplies-cont.	838.80
Lund Press, Inc.	Supplies	243.00
Leo A. Mattson Co.	Repairs, etc.	587.80
Miller-Davis Co.	Supplies	1,046.75
The Perkins Co.	Supplies	74.50
Pouchers Printing Co.	Supplies	268.00
Quality Park Envelope Co.	Supplies	693.62
Roto Press, Inc.	Supplies	116.50
Smith Office Supply Co.	Supplies	245.00
Turnquist Paper Co.	Supplies-cont.	607.64
Wahl & Wahl, Inc.	Labels	10.00
Wilcox Paper Co.	Supplies-cont.	1,765.23
Xerox Corporation	Supplies	1,518.25

FORFEITED LAND APPROPRIATION

Suburban Newspapers, Inc.	Commissioners Proceedings.	66.00
-----------------------------------	----------------------------	-------

MUNICIPAL COURT APPROPRIATION

Arthur H. Anderson	Travel Expense	80.46
Boutell's	Sofas	380.00

MUNICIPAL COURT APPROPRIATION (Cont.)

Central Services	Supplies	\$ 1,845.33
Duke Manufacturing Co.	Repairs	7.25
Orville H. Erickson	Court Calendar racks	90.00
Farnham's	Book	8.40
Hudson Map Co.	Map	62.50
J. H. Larson Electrical Co.	Lamps	11.76
Lindstrom Cleaning Contractors	Janitorial services-cont..	144.50
Sveden House	Jurors meals	42.10
Trio Coffee Shop	Jurors meals	21.35
Albert H. Eide	Mileage	48.50
David R. Leslie	Mileage	68.40

MUNICIPAL COURT-PROBATION APPROPRIATION

Mildred R. Baerg	Mileage	32.50
Central Services	Supplies	56.29
League of Women Voters of Mpls. . . .	Book	1.50
National Computer Systems	Tests scored	7.00
H. C. Strom Co.	Repairs	25.30

ROAD & BRIDGE APPROPRIATION

Ashbach Construction Co.	Road construction	59,732.70
M. G. Astleford Co.	Road Construction	6,183.72
B & R Rock Products	Gravel	10,008.86
Barton Contracting Co.	Road construction	49,707.90
Edward Kraemer & Sons, Inc.	Rock	1,803.32
Minnesota Mining & Mfg. Co.	Supplies	7,028.00
Northwest Bituminous Co.	Gravel	342.63
Warning Lites of Minn., Inc.	Equipment rental	579.18
Albinson	Supplies	121.40
American Public Works Association . .	Membership for APWA	10.00

ROAD & BRIDGE APPROPRIATION (Cont.)

Anderson Agency	Insurance	\$ 13.00
Blumberg Photo Sound Co.	Supplies	299.58
Bureau of Business Practice	Supplies	68.10
Central Services	Supplies	696.16
Century Camera	Supplies	91.54
Dr. D. G. Connor	Service	17.40
Cook Paint & Varnish Co.	Supplies	5.88
Elvin Safety Supply Co.	Supplies	92.32
Farwell, Ozmun, Kirk & Co.	Paint	176.40
Fire Rescue Supply	Supplies	228.69
Graybar Electric Co.	Service	952.14
Robert M. Grover	Tuition	24.75
Home Gas Company	Propane Gas	11.00
Howe Richardson Scale Co.	Service	125.00
Institute of Traffic Engineers	Supplies	10.00
International Business Machines	Equipment Rental	215.80
Douglas B. Mattson	Tuition	24.75
Metro Maps	Maps	45.00
Minneapolis Gas Co.	Service	743.55
Minnesota Mining & Mfg. Co.	Supplies	347.60
State of Minnesota, Dept. of Weights.	Service	40.00
Monroe International, Inc.	Service	110.00
National Academy of Sciences	Membership dues	25.00
Northern States Power Co.	Service	76.90
Patricia Matelsky, R.N.	Professional service	10.62
Paper Calmenson & Co.	Steel	7.46
Pitney-Bowes, Inc.	Office Equipment	926.10
Frederick Post Co.	Supplies	137.46
Rochester Germicide Co.	Repair parts	11.05

ROAD & BRIDGE APPROPRIATION

(Cont.)

Rogers Company	Office Supplies	\$ 238.76
Dr. Richard Sturgeon	Service	17.40
Thermal Company, Inc.	Supplies	12.85
Wahl & Wahl, Inc.	Service	17.75
Warners Industrial Supplies	Supplies	126.13
Mayne Woo	Tuition	24.75
Wright Hennepin Electric Assoc.	Service	22.13
Wunder-Klein-Donohue Co.	Cement	391.40
Adderson Agency	Insurance	7.00
Golden Valley Oil Co.	Service	40.00
Hennepin County Treasurer	Taxes	100.50
City of Hopkins	Utilities	98.25
Mobile Lock & Key Shops	Repairs	20.50
Woodrich Construction Co.	Road construction	30,489.19
Caswell Engineering Co.	Slope Permit	150.00
William Hopman	Damage Award	350.00
Roy M. Klausman et al	Land Purchase	6,400.00
Harold Teigen & Donald Ruch	Rental of property	25.00
Sheriff of Broward County	Condemnation service	14.00
Stucki & Sons, Inc.	Slope Permit	150.00
Francis C. Vierling et al	Land Purchase	250.00

C.M.E.D. APPROPRIATION

Boyer Ford, Inc.	Trucks	6,837.00
Hall Equipment, Inc.	Snow Plows	4,436.00
Market Ford Sales, Inc.	Trucks	12,912.50
Sinclair Refining Co.	Diesel Fuel	90.52
Standard Oil Co.	Diesel Fuel	817.15
Arrowhead Bearing, Inc.	Repair shop tool	26.68
Borchert-Ingersoll, Inc.	Supplies	929.75

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

Char-Lynn Company	Supplies	\$ 46.44
Chet Berg	Auctioneer's Fee	300.00
Electric Service Center	Repairs	3.00
Equipment Parts & Service Co.	Supplies	226.56
Ford Deep Rock Oil Co.	Supplies	300.57
Grant Battery Sales	Supplies	35.06
Gresen Mfg. Company	Supplies	31.20
Hall Equipment	Supplies	39.24
Hayden-Murphy Equipment Co.	Supplies	150.03
Mars Industries, Inc.	Supplies	23.76
Rey Malmquist, Mpls. Treasurer	Gasoline	455.95
Northwest Service Station Equip.	Supplies	55.62
Minneapolis Equipment Co.	Concrete Saw	2,155.00
Post Publishing Co.	Auction cost	24.50
Rochester Maintenance	Brushes	20.64
Satellite Service Co.	Services	32.00
Sun Newspapers	Public auction ad	60.00
Twin City Bolt & Supply Co.	Repair parts	15.73
Twin City Hardwood Lumber	Plank	54.29
Vincent Brass & Aluminum Co.	Supplies	41.03
Warner Industrial Supply	Supplies	14.33

NOXIOUS WEEDS APPROPRIATION

Ira McKown	Mileage	103.30
----------------------	-------------------	--------

GENERAL HOSPITAL FUND

ABC Oxygen Rental Services	Supplies	1,848.11
Ana- NLN Film Library	Subscription	25.00
Dr. Carlton M. Akins	Service	260.00
Alcon Laboratories	Drugs-cont.	64.68

GENERAL HOSPITAL FUND

American Cystoscope Makers, Inc.	Repairs	\$ 24.88
American Fruit & Produce Co.	Supplies	614.91
American Fruit & Produce	Supplies	498.55
American Hospital Supply Corp.	Supplies	332.22
Am Society Radiologic Technol.	Handbook	13.00
American Sterilizer Co.	Service & supplies	107.85
Ametek Inc.	Supplies & repairs	142.65
C. F. Anderson Co., Inc.	Supplies-part cont.	2,647.55
Dr. Clifford Anderson	Service	117.70
Bearman Fruit Co.	Supplies	150.50
Benson Optical Co.	Supplies-cont.	487.89
Dr. Barry J. Bergan	Service	35.00
Lois M. Berglund	Registration fee	190.00
Ray Boge	Service	50.00
Henry P. Boos Dental Labs, Inc.	Service-cont.	336.70
Booth Cold Storage Co.	Storage	15.00
Bronners Exterminating Co.	Service	66.00
Bristol Laboratories, Inc.	Drugs-cont.	6,322.15
Brinks, Inc.	Service	41.50
Brown & Day, Inc.	Supplies	609.40
Brunswick Laboratories	Supplies-cont.	6,257.59
Dr. Don Bryan	Service	50.00
Burroughs Wellcome & Co.	Drugs-cont.	306.23
C-H Riding Stable, Inc.	Service	24.50
C. R. Canfield & Co.	Drugs-cont.	587.27
Central Mobil Equipment Div.	Equipment rental	4,800.00
Century Camera Shops, Inc.	Supplies	5.40
Susan Charon	Mileage	2.80
Charter Design & Mfg. Corp.	Supplies	21.80

GENERAL HOSPITAL FUND (Cont.)

Christian & Kotula	Supplies	\$ 96.00
Ciba Pharmaceuticals	Drugs-cont.	654.15
College American Pathologists . . .	Supplies	36.00
Community Health & Welfare Council .	Census tract books	12.00
Community Health & Welfare Council .	Volunteer pins	5.00
Dr. Thomas Coulon	Service	80.00
Crook & Hanley, Inc.	Service	306.39
Crown Rubber Stamp Co.	Badges	55.95
Culligan Water Conditioning	Service	68.50
Debs Hospital Supplies, Inc.	Supplies	27.25
James F. Devinck	Service	100.00
Douglas Ditschler	Refund	60.00
Diversey Corp.	Detergent	156.42
Driv-Ur-Self Systems, Inc.	Rental	14.53
Ebsco Subscription Service	Subscriptions	469.77
Edwards Laboratories	Valves	600.00
Electronic Center, Inc.	Tymeter	13.95 [†]
Factory Sales Co., Inc.	Rivets	18.37
Dr. Donald Freeman	Convention expenses	36.00
Gamble-Robinson Co.	Supplies	91.30
Timothy Garvey	Refund	22.50
General Electric X-Ray	Films	673.38
General Parts & Supply Co., Inc. . .	Supplies	7.93
Audrey George	Registration fee	50.00
John O. Goldner	Reimbursement	111.59
Goodin Co.	Supplies	14.43
Gopher Glass Co.	Supplies	29.95
Grain Belt Breweries, Inc.	Supplies	15.10
Grant Airmass Corp.	Pumps	120.12

GENERAL HOSPITAL FUND (Cont.)

Hagman Construction, Inc.	Remodeling-cont.	\$ 22,176.80
Hallowell & Associates	Service	1,500.00
Susan Hanson	Registration fee	43.00
Hawkins Chemical Co.	Supplies	54.80
Heinbockel Produce Co.	Meat	95.75
Hennepin County General Hospital . .	Imprest fund	4,401.81
Hennepin County Treasurer	Social Security tax	78.80
Hewlett-Packard Co.	Supplies	2,347.00
Hobart Mfg. Co.	Parts	61.15
Hoigaards, Inc.	Stretchers	1,180.80
Alan Horn	Refund	6.00
Harry S. Horwitz & Co., Inc.	Service, material & labor.	267.78
I B M Corporation	Lease charges	240.00
International Medical Equip. Co. . .	Stoppers	14.99
Iscas Medical Book Store	Books	140.49
Florence Issel	Refund	6.00
Johnson & Johnson	Lap racks	280.80
Phyllis Jones	Registration fee	43.00
K & W Sales Co.	Keys	2.40
Kasar Co.	Drugs-cont.	144.21
Kelly Labor of Mpls., Inc.	Services	11.88
Kendall Co.-Bauer & Black	Supplies-cont.	940.00
Tonu M. Kiesel	Service	100.00
Mariko Kitagawa	Registration fee	43.00
Wm. Kreykes	U of M fee	24.25
Laboratory Medicine Products	Lab service-cont.	1,211.70
R. S. Landauer Jr. & Co.	Film badges	111.74
Helmer Larson	Refund	14.00
Lederle Lab Amer. Cyanamid Co. . . .	Drugs-cont.	857.59

GENERAL HOSPITAL FUND (Cont.)

Les Shaver Repair	Repairs	\$ 12.50
Maico Special Instruments Co.	Supplies	908.32
Mathieson Co.	Supplies	184.00
May Brothers Co.	Supplies	187.90
Lawrence McGovern, MD	Service	60.00
McKesson & Robbins, Inc.	Drugs-cont.	275.23
McKesson & Robbins, Inc.	Drugs-part cont.	11,852.80
Medical Research Consultants	Lab services-cont.	40.00
Medicine Lake Bus Co., Inc.	Service-cont.	340.00
Merck Sharp Dohme	Drugs-cont.	945.49
Milani Foods, Inc.	Supplies	115.50
Charles H. Miller, MD	Service	60.00
Miller-Davis Co.	Tackboards	216.00
Minneapolis, City of	Water & sewage & pallets	1,983.11
Minneapolis Gas Co.	Service	3,423.29
M D P R Attn. J. Perry	Refunds	48.00
Mpls. War Memorial Blood Bank	Supplies-cont.	10,060.47
Minnesota Chemical Co.	Part ironer	59.18
Minnesota Paints, Inc.	Paints	252.45
Univ. of Minnesota Hospitals	Lab services-cont.	140.00
M. A. Mortenson Co.	Service, material & labor.	2,650.30
V. Mueller & Co.	Supplies	44.59
National Computer Systems	Service	8.85
No. American Life & Casualty Co.	Insurance	1,230.51
Northland Elec. Supply Co.	Supplies	76.71
Norton Door Closer Division	Part	13.51
Oken's, Inc.	Carts	179.00
Elmer N. Olson Co.	Refrigerator	176.22
Ortho Pharmaceutical Corp.	Supplies	111.40

GENERAL HOSPITAL FUND (Cont.)

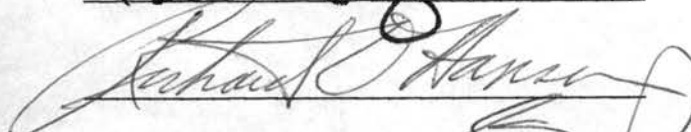
Otto Anklam Co.	Repairs & service \$	98.75
Paper Calmenson & Co.	Supplies	1,147.00
Parke Davis & Co.	Drugs-part cont.	3,557.30
Pengelly X-Ray, Inc.	Illuminator	20.36
Physicians & Hospital Supply	Supplies-part cont. . . .	1,298.16
Physicians & Surgeons Med. Lab . . .	Lab services-cont.	1,432.50
Pink Supply Co.	Supplies	72.00
Dr. Glenn Pohlman	Service	25.00
Dr. Dean B. Pratt	Service	260.00
Processed Potatoes, Inc.	Supplies-cont.	269.40
Professional Tape Co., Inc.	Dispenser	11.95
Profexray Div. Litton Ind.	Film packs-cont.	230.48
Protection Unlimited, Inc.	Guard service-cont. . . .	1,540.26
Robert J. Pugleasa Co.	Parts	15.41
Purex Laboratories, Inc.	Supplies-cont.	14.47
R. & O. Elevator Co., Inc.	Service-cont.	730.00
Mrs. Lyle Rath	Refund	18.00
Refuse Consultants, Inc.	Equipment-cont.	5,500.00
Research Chemicals Corp.	Supplies	116.42
Richards Mfg. Co.	Supplies	66.00
Roche Laboratories	Drugs-cont.	3,437.57
William H. Rurer, Inc.	Drugs-cont.	366.49
John Sather	Refund	17.20
Schwab-Vollhaber, Inc.	Motor	32.35
Scientific & Lab Div. P&H	Supplies-cont.	539.20
Searle Research	Drugs-cont.	606.05
Seattle Artificial Kidney Sup. . . .	Assembly	125.68
South-Town Refrigeration Co.	Repairs	10.50
Guy Speaker Co.	Chart paper	13.20

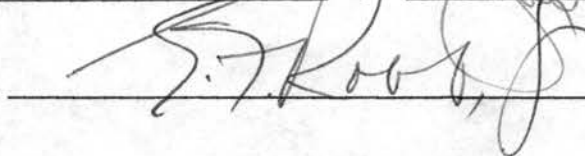
GENERAL HOSPITAL FUND (Cont.)

Dr. Alfred O. Stelot	Service	\$ 50.00
Dr. Braden Stevenson	Service	60.00
Sunrise Food Products, Inc.	Supplies	40.45
Sunshine Biscuit, Inc.	Supplies	31.07
Techcraft Incorporated	Razors	12.70
Dr. Stephen J. Tempero	Service	25.00
3M Business Products Sales, Inc. . .	Copier & supplies	575.90
3M Business Products Sales, Inc. . .	Lamp	83.10
Turnquist Paper Co.	Supplies-cont.	891.80
T C Florists Supply, Inc.	Supplies	67.00
T C Wholesale Drug	Drugs-part cont.	6,168.87
Union Carbide Corp.	Supplies -cont.	707.00
US Catheter & Instrument Co.	Supplies	96.00
University of Minnesota	Tuition fees	134.50
Upjohn Co.	Drugs-part cont.	515.05
Veterans Administration	Refund	5.00
Warner Industrial Supplies	Supplies	132.30
Thora E. Weed	Refund	32.00
Wilfer Laboratory	Supplies	80.00
Will Ross, Inc.	Needles-cont.	6.60
Winthrop Laboratories	Drugs-cont.	264.30
Wyeth Laboratories	Supplies-cont.	3,244.59
Zimmer Mfg. Co.	Supplies-cont.	193.94

Respectfully submitted,







Commissioner Janes offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

PROVO YEA

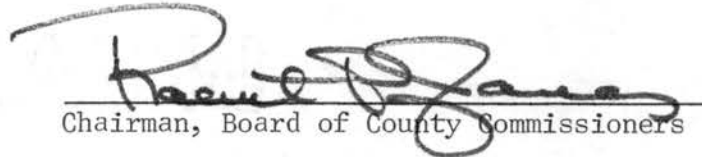
MRS. SCOTT YEA

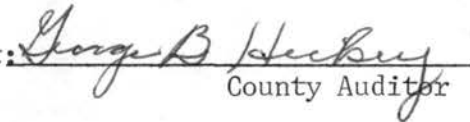
ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

On motion, the County Board adjourned until Tuesday, June 11, 1968,
at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Published in Finance and Commerce Saturday, June 15, 1968

Minneapolis, Minnesota

Tuesday, June 11, 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 June 4, 1968 meeting were approved as published in Finance and Commerce, Saturday, June 8, 1968.

The Statement of Balances in County Revenue Allowances as of May 31, 1968, from George B. Hickey, County Auditor, was ordered filed, and published.

A report of Range activities from March 25 to May 31, 1968, at Medicine Lake Pistol Range from Anthony J. Hammel, Rangemaster, was ordered filed.

A letter from John P. Badalich, Executive Director, Minnesota Pollution Control Agency, regarding the establishment of an air quality control region was referred to A. J. Lee.

A Notice of Hearing from Leo J. Ambrose, Secretary, Public Service Commission, concerning the petition of the Bloomington City Council requesting investigation of conditions at the crossing of East Bush Lake Road (County Road #28) and the tracks of Minneapolis, Northfield and Southern Railway Co., was referred to A. J. Lee.

A letter from Paul J. Vogt, Administrator, General Hospital, requesting approval of the following:

- A. Changes in appointments to the medical staff
- B. Hennepin County Chest Clinic's Patient Accounts Committee Recommendations for March through May, 1968

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

JUN 11 1968

The following were received from Stanley R. Cowle, County Administrator, and Richard Bardon, Jr., Purchasing Manager:

- A. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
- B. Requesting travel authorization for various County employees.
- C. Submitting contracts and performance bonds.
- D. Submitting specifications on the following items:
 - 1) Electrical Tubes & Lamps - Various departments
 - 2) Examination Room Equipment - Pilot City Health Center
 - 3) Two (2) Jitney Type Buses - Pilot City Health Center

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

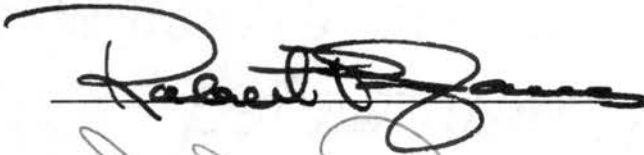


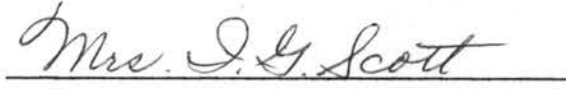
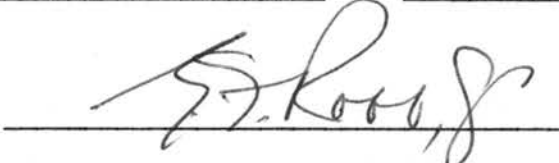
JUN 11 1968

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 13-80-68 between the County of Hennepin and the Chicago and North Western Railway Company be approved, and that the Chairman of the Board and the County Auditor be authorized and directed to execute the agreement.

It is further recommended that the County Auditor be directed to encumber \$5,700.00 to satisfy the obligation of Contract No. 470-719-810.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JUN 11 1968

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the 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:

Quit Claim Deed in the amount of \$1.00 from Gertrude Fortin, an unmarried widow, for land hereinafter described:

All that part of the following described tract:

Lot 1 and that part of Lot 2, Auditor's Subdivision No. 241, Hennepin County, Minnesota, described as follows:

Commencing at the Northwest corner of Section 12, Township 118, Range 23; thence east along the North line thereof 1511.13 feet; thence south 982.98 feet to a point which is 1501.62 feet east of West line of said Section 12; thence west 1501.62 feet to the West line of said Section 12; thence north along said West line 982.98 feet to point of beginning; according to the recorded plat thereof;

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

Highway Easement in the amount of \$1.00 from Gertrude Fortin, an unmarried widow, and Brookview Country Club, for land hereinafter described:

Lot 1, Auditor's Subdivision No. 241, Hennepin County, Minnesota, said easement being 12.5 feet on each side of the following described centerline: Beginning at the Northwest corner of Section 12, Township 118, Range 23; thence south along the West line of said section a distance of 411.66 feet to the actual point of beginning of the line to be described; thence deflect left an an angle of 90° a distance of 45 feet and there terminating.

Warranty Deed in the amount of \$1.00 from Raymond L. Laurent and Jeanne Laurent, husband and wife, for land hereinafter described:

All that part of the following described tract:

The West 111 acres of the Southwest Quarter of Section 1, Township 118 North, Range 23 West of the 5th Principal Meridian, according the United States government survey thereof;

which lies westerly of a line parallel with and distant 40 feet easterly of the West line of Section 1, Township 118, Range 23.

Highway Easement in the amount of \$1.00 from Raymond L. Laurent and Jeanne Laurent, husband and wife, and Brookview Country Club, for land hereinafter described:

The West 111 acres of the Southwest Quarter of Section 1, Township 118 North, Range 23 West of the Fifth Principal Meridian, according to the United States government survey thereof,

said easement being 12.5 feet on each side of the following described centerline: beginning at the Southwest corner of said Section 1; thence north along the West line of said Section a distance of 835.34 feet to the actual point of beginning of the line to be described; thence deflect southeasterly at an angle of 121° a distance of 70 feet and there terminating.

Quit Claim Deed in the amount of \$1.00 from Brookview Country Club for land hereinafter described:

All that part of the following described tracts:

Lot 1 and that part of Lot 2, Auditor's Subdivision No. 241, Hennepin County, Minnesota, described as follows:

Commencing at the Northwest corner of Section 12, Township 118, Range 23; thence east along the North line thereof 1511.13 feet; thence south 982.98 feet to a point which is 1501.62 feet east of West line of said Section 12; thence west 1501.62 feet to the West line of said Section 12; thence north along said West line 982.98 feet to point of beginning; according to the recorded plat thereof;

and

The West 111 acres of the Southwest quarter of Section 1, Township 118 North, Range 23 West of the Fifth Principal Meridian, according to the United States government survey thereof;

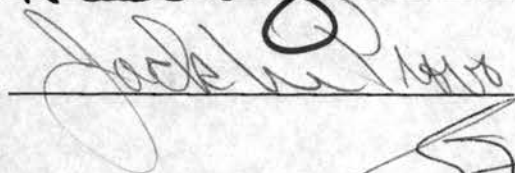
which lies westerly of a line parallel with and distant 40 feet easterly of the West lines of Section 1 and Section 12, Township 118, Range 23.

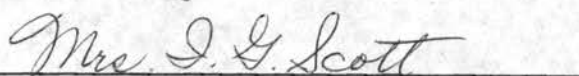
said above documents are necessary for the construction of County State Aid Highway No. 116, County Project No. 6628.

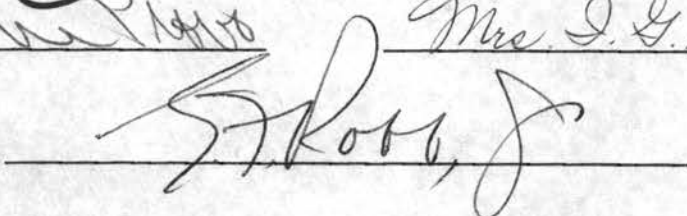
Respectfully submitted,











JUN 11 1968

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

JUN 11 1968

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the 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:

Quit Claim Deed in the amount of \$50.00 from The Church of St. Thomas of Corcoran for land hereinafter described:

All that part of the following described tract:

That part of the Northeast 1/4 of the Northeast 1/4 of Section 26, Township 119, Range 23, lying Northeasterly of County Road No. 10, except roads, being abstract property,

which lies Easterly of a line parallel with and distant 40 feet West of the East line of Section 26, Township 119, Range 23.

Warranty Deed for the sum of \$347.00 from Paul Kuehn and Clara S. Kuehn, husband and wife, for land hereinafter described:

All that part of the following described tracts:

The Southwest 1/4 of the Northwest 1/4; and the Northwest 1/4 of the Southwest 1/4 of Section 25, Township 119, Range 23, except roads,

which lies Westerly of a line parallel with and distant 40 feet East of the West line of Section 25, Township 119, Range 23.

Warranty Deed for the sum of \$155.50 from Louis C. Patnode, single, for land hereinafter described:

All that part of the following described tract:

The North 1/2 of the Southeast 1/4 of Section 26, Township 119, Range 23, except the North 175 feet of the East 175 feet thereof, and except roads,

which lies Easterly of a line parallel with and distant 40 feet West of the East line of Section 26, Township 119, Range 23.

Warranty Deed for the sum of \$440.00 from David S. Gates and Margaret B. Gates, husband and wife, for land hereinafter described:

All that part of the following described tract:

South 1/2 of the Southeast 1/4 of Section 26, Township 119, Range 23, except roads,

which lies Easterly of a line parallel with and distant 40 feet West of the East line of Section 26, Township 119, Range 23.

Also that part of said Southeast 1/4 lying 12.5 feet on each side of the following described line: Beginning at a point on the West line of said section distant 1308.41 feet North of the Southeast corner of said section; thence run West at right angles to said line a distance of 45 feet and there terminating.

JUN 11 1968

Warranty Deed for the sum of \$195.50 from Frank L. Waschek and Alma Waschek, husband and wife, for land hereinafter described:

All that part of the following described tract:

The South 1/2 of the Southwest 1/4 of Section 25, Township 119, Range 23, except roads; which lies Westerly of a line parallel with and distant 40 feet East of the West line of Section 25, Township 119, Range 23.

Also that part of said Southwest 1/4 lying 12.5 feet on each side of the following described line: Beginning at a point on the West line of said section distant 1308.41 feet North of the Southwest corner of said section; thence run East at right angles to said line a distance of 45 feet and there terminating.

Warranty Deed for the sum of \$185.00 from Clarence E. Koepp and Cordella D. Koepp, husband and wife, for land hereinafter described:

All that part of the following described tract:

Northwest 1/4 of Northwest 1/4 of Section 25, Township 119, Range 23, except roads, which lies Westerly of a line parallel with and distant 40 feet East of the West line of Section 25, Township 119, Range 23.

Also that part of said Northwest 1/4 of Northwest 1/4, lying 12.5 feet on each side of the following described line: beginning at a point on the West line of said Northwest 1/4 of Section 25, distant 1807.37 feet North of the Southwest corner of said quarter; thence run Easterly at right angles to said line a distance of 45 feet and there terminating.




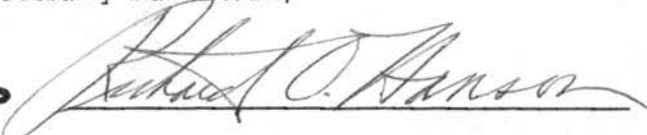

said above documents are necessary for the construction of County State Aid Highway No. 116, County Project 26628.

Warranty Deed for the sum of \$20,250.00 from Vernon W. Erickson and Sylvia D. Erickson, husband and wife, for land hereinafter described:

Lot 1, Block 1, Klausman's Addition.

said document being necessary for the construction of County State Aid Highway No. 18, County Project No. 26722.

Respectfully submitted,

JUN 11 1968

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

JUN 11 1968

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the 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 \$115.00 from James A. Johnson and Barbara P. Johnson, husband and wife, for land hereinafter described:

All that part of the following described tract:

The North 330 feet of the Northwest 1/4 of the Northwest 1/4 of the Northwest 1/4 of Section 36, Township 119, Range 23, except roads,

Which lies Westerly of a line parallel with and distant 40 feet East of the West line of Section 36, Township 119, Range 23.

Warranty Deed for the sum of \$262.50 from Harvey C. Krause and Elizabeth Krause, husband and wife, for land hereinafter described:

All that part of the following described tract:

That part of the East 1/2 of the Northeast 1/4 of Section 26, Township 119, Range 23 described as follows: Commencing at the Northeast corner of said Northeast 1/4; thence West 164 feet; thence at an angle to the left of 40 degrees, 31 minutes to a point in center of County Road No. 10, said point being the actual point of beginning of the land to be described; thence at an angle to the left of 6 degrees, 45 minutes a distance of 80.3 feet; thence at an angle to the right of 66 degrees 10 minutes to a point 561 feet East from the West line of the Northeast 1/4 of the Northeast 1/4; thence South to a point 13 rods South from the North line thereof; thence West to the West line of said Northeast 1/4 of Northeast 1/4; thence South to the Southwest corner of East 1/2 of said Northeast 1/4; thence East to Southeast corner thereof; thence North to Center line of County Road No. 10; thence Northwesterly to point of beginning, except roads,

Which lies Easterly of a line parallel with and distant 40 feet West of the East line of said Section 26.

Also that part of said Northeast 1/4 lying 12.5 feet on each side of the two following described lines; beginning at a point on the East line of said section distance 905.37 feet North of the Southeast corner of said Northeast 1/4; thence run West at right angles to said East line a distance of 51 feet and there terminating, and beginning at a point on the East line of said section distant 1807.37 feet North of the Southeast corner of said Northeast 1/4; thence run West at right angles to said East line a distance of 45 feet and there terminating.

Warranty Deed for the sum of \$25.00 from Robert P. Niichel and Lorraine M. Niichel, husband and wife, for land hereinafter described:

All that part of the following described tract:

The South 50 feet of the Northwest 1/4 of the Northwest 1/4 of the Northwest 1/4 of Section 36, Township 119, Range 23, except roads.

Which lies Westerly of a line parallel with and distant 40 feet East of the West line of Section 36, Township 119, Range 23.

JUN 11 1968

Warranty Deed for the sum of \$100.00 from Floyd A. Dumas and Peggy O. Dumas, husband and wife, for land hereinafter described:

All that part of the following described tract:

The West 1/2 of the following described tract of land: The Northwest 1/4 of the Northwest 1/4 of the Northwest 1/4 of Section 36, Township 119, Range 23, except the North 330 feet, and except the South 50 feet thereof, and except roads, which lies Westerly of a line parallel with and distant 40 feet East of the West line of Section 36, Township 119, Range 23.

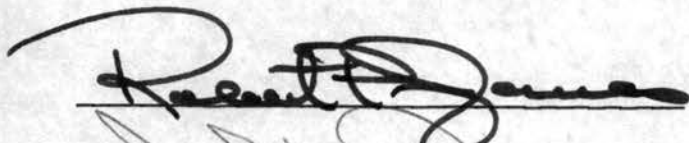
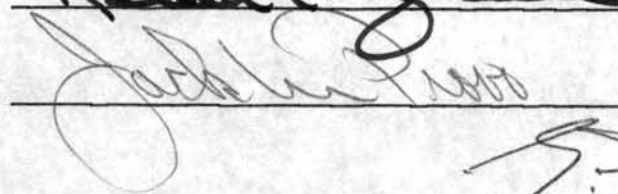
said above documents are necessary for the construction of County State Aid Highway No. 116, Project No. 26628.

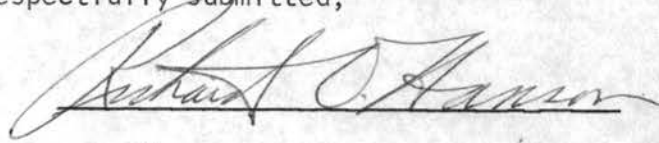
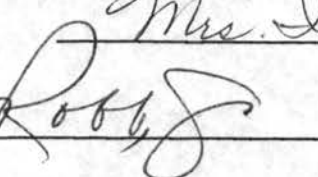
Warranty Deed for the sum of \$21,250.00 from Delmar J. Petri and Carole A. Petri, husband and wife, for land hereinafter described:

Lot 1, Block 2, Klausman's Addition.

said above document being necessary for the construction of County State Aid Highway No. 18, Project No. 26722.

Respectfully submitted,


 Mrs. I. G. Scott


Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JUN 11 1968

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

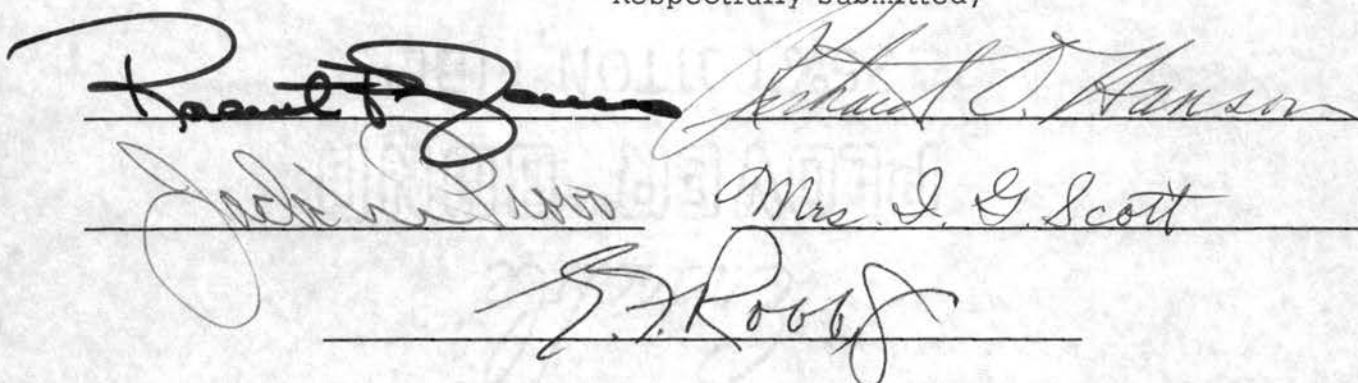
Pursuant to a recommendation from A. J. Lee, Director of Public Works,
your committee recommends that the Warranty Deed from Paul K. Curtiss and
Frances C. Curtiss, husband and wife, conveying to Hennepin County for the
sum of \$18,600.00, land described as:

Lot 5, Block 1, "Parkridge, Hennepin County, Minnesota".

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

That the attached claims in said total amount of \$18,600.00 be approved
and ordered paid from the Road and Bridge appropriation.

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

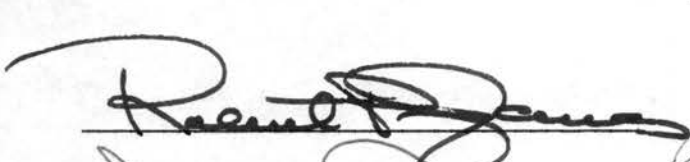


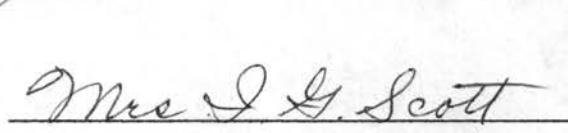
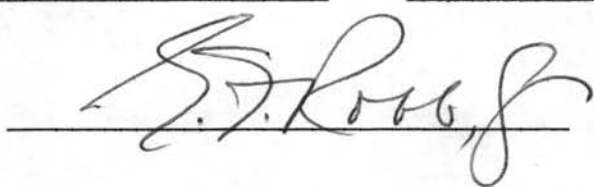
JUN 11 1968

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

Your committee recommends that the Hennepin County Board of Commissioners approve the Barton-Aschman Report, Traffic and Design Appraisal of Hennepin County Road 18, in principle subject to the modification of design details made necessary by the gathering of detailed survey information, and that the design be consistent with Highway Safety Design Standards; and

Your committee further recommends that the Hennepin County Board of Commissioners direct the Hennepin County Highway Department to continue meeting with the Engineering Departments of the City of Hopkins and the Villages of Edina and Minnetonka to resolve the design details as soon as practical

Respectfully submitted,

Commissioner Janes offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Lot 13, Auditor's Subdivision No. 170, Hennepin County, Minnesota, in the Village of Mound,

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

Respectfully submitted,

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

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

1 five YEAS and no NAYS, as follows:

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

Resolution adopted.

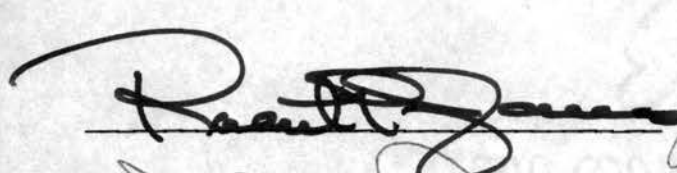
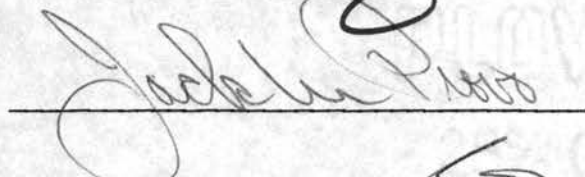
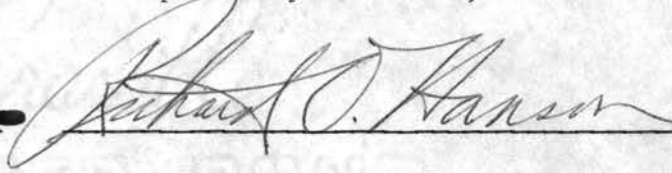
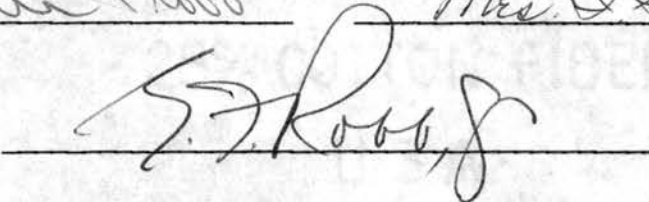
JUN 11 1964

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

Pursuant to the letter of Jewel Goddard, Director, Court Services, stating that the sum of \$700.00 has been received for use in rehabilitation of probationers through the Special Program Fund;

Your committee recommends that this board hereby accept the sum of \$700.00 for the purpose above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amount in the fund heretofore established.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.


JUN 11 1948

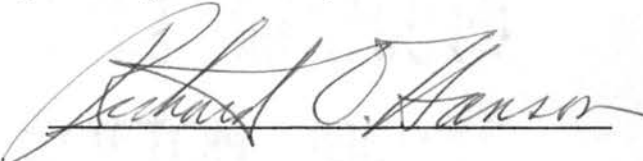
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

Mr. William R. Tolonen
51 Merriam
Minneapolis, Minnesota

Respectfully submitted,




Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

JUN 11 1968

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

Your committee recommends that the following Hennepin County employees 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 18, 1966:

COUNTY ASSESSOR'S OFFICE




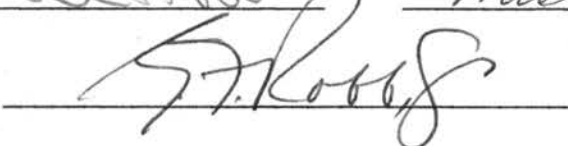
Marvin H. Jensen
Sal G. Mazzuco

May 1, 1968
May 1, 1968

WELFARE DEPARTMENT

Sandra Anderson	Social Worker	April 29, 1968
Yvonne Anderson	Social Worker	May 27, 1968
Stanley Deming	Social Worker	May 1, 1968
Francine Hausmann	Social Worker	May 20, 1968
Eugene Halverson	Social Worker	May 1, 1968
Muriel Mock	Social Worker	May 15, 1968
Edward Orndorf	Social Worker	May 20, 1968
Louise Pinsky	Social Worker	May 27, 1968
Darla Sandhofer	Social Worker	May 1, 1968
Marna Thimmesch	Social Worker	May 27, 1968

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

JUN 11 1968

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

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

Richard Stanville, Hospital Training Office - Public Personnel Association Workshop, Baltimore, Maryland - May 6-8, 1968

Captain Allen Farnes, Radio Station - To review the application of a radio system recently installed at Dane County, Madison, Wisconsin - May 28, 1968

Betty Goodman, Senior Social Worker - National Conference on Children Requiring Long-term Hospitalization, New York, New York - June 7-8, 1968

Sam Fisher, Traffic Superintendent, Highway Department - District 4 meeting of the Institute of Traffic Engineers, Des Moines, Iowa - June 13-15, 1968

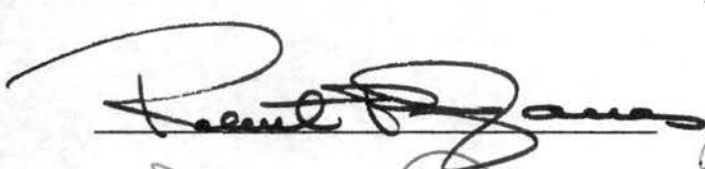

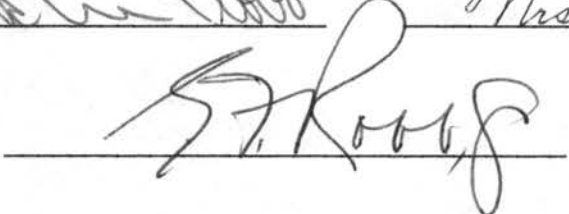
Joel Egertson, Robert Wyckoff, Adult Probation; Raymond Lundquist, Harold Westerberg, Robert Andersen, Juvenile Probation; Burton Cannon, Juvenile Center - National Institute on Crime & Delinquency, Dallas, Texas - June 16-20, 1968

Donald J. Omodt, Sheriff - National Sheriffs' Association, Louisville, Kentucky - June 16-19, 1968

Honorable William B. Christensen, Municipal Court - To attend various committees, seminars and symposiums in connection with the 91st Annual American Bar Association meeting in Philadelphia, Pennsylvania - August 1-9, 1968

Dr. Robert Strom, Senior Associate Physician and Paul J. Vogt, Administrator, General Hospital - To view EDP Laboratory installation by IBM Corp. at St. Louis City Hospital - St. Louis, Missouri - June 11, 1968

Respectfully submitted,


JUN 11 1968

Commissioner Janes offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
8716	Library Books	Library
8717	Supplementary Sera	General Hospital
8718	Examining Gloves	General Hospital
8116	Uniforms	Sheriff
6744	Grading, base, drainage, bituminous surfacing & concrete paving - CSAH #18	Highway

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids for the first four items to be opened Tuesday, June 25, 1968 at 2:00 p.m.; bids for the highway project to be opened Tuesday, July 9, 1968 at 2:00 p.m.

Respectfully submitted,








Commissioner Robb offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

JUN 11 1968

Commissioner Provo, Chairman, Committee on Ways and

Means, presented the following report:




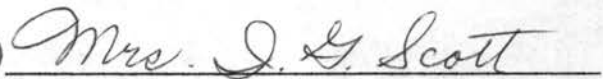
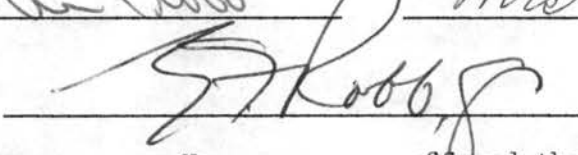
Pursuant to a request from Richard Bardon, Jr., Purchasing Manager, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
452-240-802	Marvin Lumber & Cedar Company	Stakes & Hubs	\$3,197.63	Highway
452-240-803	Wheeler Lumber Bridge & Supply Company	Lath	2,087.50	Highway
458-240-801	Eagle Signal Div., E. W. Bliss Company	Traffic Signal Parts & Units	2,730.00	Highway
458-240-802	H. B. Allen, Inc.	Traffic Signal Parts & Units	4,385.00	Highway
458-240-803	Traffic Equipment Co.	Traffic Signal Parts & Units	2,362.00	Highway
458-240-804	Econolite Div. of Tamar Electronics, Inc.	Traffic Signal Parts & Units	563.00	Highway

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

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.


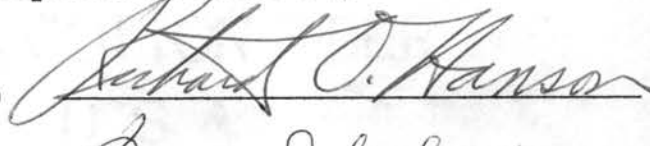
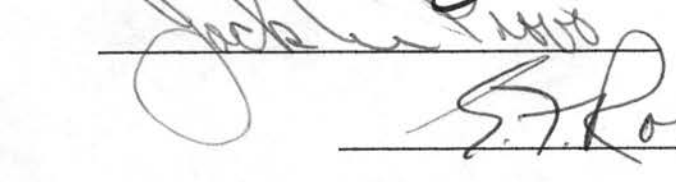
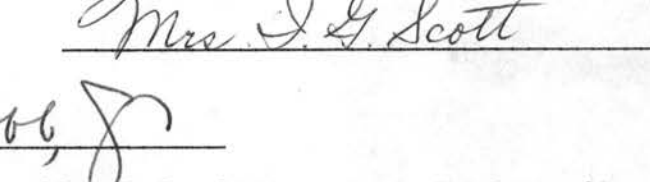
JUN 11 1968

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
8688	American Custom Uniform Company	Ambulance driver Uniforms	\$ 4,600.00	The American Insurance Co.
6708	Woodrich Construction Co.	Grading, Base, Storm Sewer & Concrete Paving	470,856.87	Planet Insurance Company
8683	Batzli Electric Company	Remodeling General Hospital	23,225.00	American Casualty Company
1002C	Jones Chemicals, Inc.	Chemical Supplies	11,550.00	Insurance Co. of America
1002A	Hawkins Chemical, Inc.	Chemical Supplies	6,200.00	St. Paul Fire & Marine Ins. Co.
8710	C.O. Carlson Air Conditioning Company	Air Conditioning	3,985.00	U. S. Fidelity & Guaranty Co.
6508	J. V. Gleason Co., Inc.	Grading, Base, Storm Sewer, Bituminous Surfacing, etc.	1,167,375.00	The Aetna Casualty & Surety Co. of Hartford, Conn.
8808	Brown & Day, Gentec Hosp. Supply Company	Drugs & Chemicals	5,398.00	Federal Insurance Company

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.


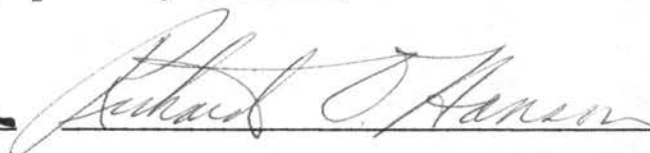


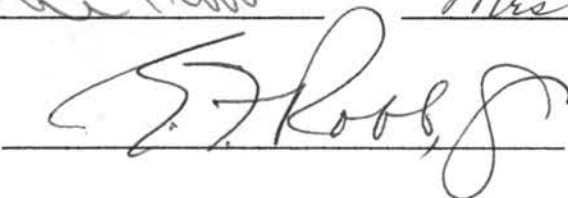
JUN 11 1968

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

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

NAME	TAX	PENALTY
Mrs. Mollie Anna Borchardt	-----	\$26.98
John Helgesen	-----	61.97

Respectfully submitted,

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.


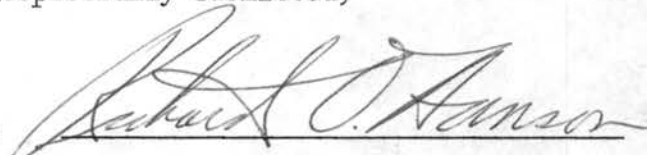

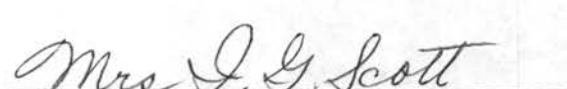
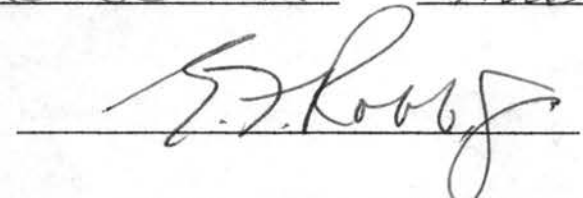
JUN 11 1968

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

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

- 1) John Carl Warnecke & Associates - For design fees . . \$285,000.00
- 2) Shenehon-Goodlund-Johnson, Inc. - Appraisal services
for A. G. Johnson Electrotype Company \$ 1,500.00

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

COMMISSIONERS APPROPRIATION

Central Services	Supplies	\$ 11.28
Robert P. Jones	Travel Expense	98.86
Jimmy Jingle, Inc.	Coffee & donuts	39.30
Normandy Motor Hotel	Meeting luncheon	34.40
Jack M. Provo	Travel Expense	202.07
Wahl & Wahl, Inc.	Dictating machines	420.00

ADMINISTRATOR APPROPRIATION

Stanley R. Cowle	Mileage & registration fee	155.00
----------------------------	----------------------------	--------

ASSESSOR APPROPRIATION

Glenn W. Hawkyard	Mileage	72.17
Eugene Heise	Mileage	47.70
Milton T. Hilke	Mileage	76.08
Elmer E. Johnson	Mileage	33.70
Myron C. Johnson	Mileage	73.97
Wayne A. Johnson	Mileage	50.00
Robert W. Martin	Mileage	42.80
Harold J. Mernin	Mileage	26.90
Larry Miller	Mileage	97.75
Paul O. Morin	Mileage	76.37
David H. Peterson	Mileage	78.70

AUDITOR APPROPRIATION

Cummins-Chicago Corporation	Repairs	12.00
Midwest Calculator Service	Repairs	8.00

DATA PROCESSING APPROPRIATION

Computers & Automation	Subscription	\$ 15.00
Crown Rubber Stamp	Repairs	36.69
DPMA 1968 Int'l Data Proc. Conference	Registration	150.00
Dale G. Folstad	Mileage	25.00
State of Minnesota	Registered look-up service	114.75

PERSONNEL APPROPRIATION

Dartnell Service	Pamphlets	32.40
John A. Hanson	Mileage	37.50
Harcourt, Brace & World, Inc. . . .	Tests	14.00
Nat'l Assoc. of Social Workers . . .	Advertisement	15.00
Ramon L. Stave	Mileage	14.80
Training in Business & Industry . .	Subscription	10.00

PUBLIC INFORMATION APPROPRIATION

Business Furniture, Inc.	File	129.80
Tom Chambers Design	Consultation	30.00
Craftsman Press, Inc.	Printing-Henn. Co. Family.	424.50
Lund Press, Inc.	Newsletter	232.00
Perrone, Inc.	Photos	60.00
Scientific Computers, Inc.	Services	65.54
Herman Sittard	Mileage	25.00

PURCHASING APPROPRIATION

William Binger	Mileage	37.00
Richard Ryberg	Training session	17.75
Sheldon I. Weinberg	Mileage	50.50

TREASURER APPROPRIATION

I B M Corporation	Transportation charge . .	15.44
Mailing Machine Service	Servicing charge	8.50

VETERANS SERVICE APPROPRIATION

Frank Adams	Mileage	\$ 50.00
-----------------------	-------------------	----------

AUDIT APPROPRIATION

Peat, Marwick, Mitchell & Co.	Services	225.00
---------------------------------------	--------------------	--------

BUILDING & EQUIPMENT APPROPRIATION

Andrews, Inc.	Rental	340.00
Armstrong, Schlichting, Torseth & Skold	Services	3,850.00
City of Bloomington	Rental	1,072.31
Orville Erickson	Construction of tables . .	225.00
Henn. Co. Highway Department	Labor & materials	754.06
City of Minneapolis	Rent-Public Health Center.	2,616.80

COMMUNICATION SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Services	592.37
Western Union	Telegrams	41.18

CONTRIBUTIONS & AWARDS APPROPRIATION

Henn. Soil & Water Conservation Dist.	Supplies	7.65
Marion W. Tyree	Services	74.14

INSURANCE APPROPRIATION

Roger Hennessy Agency, Inc.	Insurance	131.00
-------------------------------------	---------------------	--------

OFFICIAL PUBLICATIONS APPROPRIATION

Credit Publishing Co.	Commissioners Proceedings.	2,014.14
Construction Bulletin	Advertising for bids . . .	14.00

ATTORNEY APPROPRIATION

Anderson Agency	Notarial Bonds	52.00
Blumberg Photo Sound Co.	Rent tape recorder	10.00
Business Furniture, Inc.	Cabinet	149.80
Central Services	Supplies	511.37
I B M Corporation	Typewriter	441.00
Minneapolis Chamber of Commerce . .	Membership	60.00
City of Minneapolis	Garage rental	20.00

ATTORNEY APPROPRIATION (Cont.)

H. C. Strom Co.	Service\$ 12.60
Xerox Corporation	Rental & billable units .	386.54
James R. Albrecht	Mileage	2.20
Eugene C. Arnold	Mileage	46.70
William S. Posten	Mileage	25.80
Richard G. Taplin	Mileage	29.40
John W. Trojohn	Mileage	27.60

CLERK DIST. COURT APPROPRIATION

Central Services	Supplies	1,602.71
----------------------------	--------------------	----------

COURT COMMISSIONER APPROPRIATION

Psychology Today	Subscription	6.00
----------------------------	------------------------	------

COURT SERVICES APPROPRIATION

Baldwin Supply Co.	Belts	3.92
EBSCO Industries, Inc.	Subscription	4.50
Famous Foods	Groceries	12.48
Lintex Corporation	Sheets & towels	118.84
Northern States Power Co.	Service	444.06
Northland Milk & Ice Cream Co.	Dairy Products-cont.	30.72
Time-Life Library of America	Book	5.50
Warners Industrial Supplies	Paint	9.00
Ronald C. Brisson	Mileage	26.80
Donald R. Hammergren	Mileage	32.70
Edgar J. Robinson	Mileage	34.70
Orville H. Erickson	Repair top	7.50
Kraemer's Hardware	Supplies	6.31
Moore Business Forms, Inc.	Install signature plate .	11.50
State of Minnesota	Data Processing charges .	4.80
Nat'l Assn. of Social Workers	Advertisement	17.50
Donald F. Anderson	Mileage	71.05

COURT SERVICES APPROPRIATION

(Cont.)

Robert B. Andersen	Mileage\$ 43.60
Carol Bastie	Mileage	43.00
Jesse Bell	Mileage	54.30
Ronald Lee Bell	Mileage	31.10
Gerald W. Benson	Mileage	36.90
Douglas Boler	Mileage	27.50
John Boltz	Mileage & insurance refund	73.80
Gari K. Chmel	Mileage	29.40
Connie Cohrt	Mileage	27.50
David A. Cook	Mileage	84.55
Sherla Dreesen	Mileage	31.20
Donald D. Dukatz	Mileage	32.40
Arlene Gabrielson	Mileage	33.60
Jewel Goddard	Mileage	37.50
Kathleen Halverson	Mileage	39.30
Jack Hauer	Mileage	61.50
Darell Johnson	Mileage	52.90
Pauline E. Johnson	Mileage	63.20
Seppo Lahti	Mileage	32.70
Ralph B. Latchaw, Jr.	Mileage	6.00
Thomas Lavelle	Mileage	25.80
Henry Lemaire	Mileage	39.50
Curtis Lindberg	Mileage	48.90
Raymond Lundquist	Mileage	85.00
Dorothy Meyer	Mileage	44.30
Barbara Monssen	Mileage	39.40
Earl W. Paulson	Mileage	37.00
John Peterson	Mileage	53.80
Thorild F. Peterson	Mileage	43.80

COURT SERVICES APPROPRIATION (Cont.)

John Raetz	Mileage	\$ 4.70
John Robinson	Mileage	37.10
Carol Roblin	Mileage	39.10
Elizabeth Rowe	Mileage	31.40
John Sauer	Mileage	40.00
Floyd B. Scott	Mileage	46.00
Samuel M. Siebert	Mileage	52.50
Nancy Sillman	Mileage	33.50
H. James Snope	Mileage	17.30
Joseph P. Spano, Jr.	Mileage	41.20
John P. Splinter	Insurance refund	22.00
David K. Steenson	Mileage	43.10
Olaf H. Swenson	Mileage	30.20
William W. Wertzler	Mileage	31.00
Harold Westerberg	Mileage	3.00
Ervin R. Wismer	Mileage	33.70
Barbara K. Wright	Mileage	44.40
Kenneth R. Young	Mileage	38.40
American Fruit & Produce	Groceries	103.89
Armour Food Service	Meat	363.98
The Colson Corporation	Hampers & bags	212.85
Despatch	Rug service	15.95
The Economy Co.	Books	133.95
Eliscu & Co., Inc.	Supplies	144.04
Glenwood-Inglewood Co.	Water	6.85
Gopher Chemical Co.	Supplies	146.90
Gopher Glass Co.	Glass	47.27
Gopher News Co.	Books	9.76
International Salt Co.	Salt	119.00

COURT SERVICES APPROPRIATION (Cont.)

Isca's Medical Books, Inc.	Books	\$ 26.55
K & W Sales Co.	Keys	8.80
Kokesh Athletic & Golf Supply . . .	Supplies	1,273.58
Kraft Foods	Margarine	55.80
Lampert Yards, Inc.	Lumber	84.67
Lindstrom Cleaning Contractors . . .	Janitorial services-cont..	708.19
McGraw-Hill Book Co.	Books	1.44
Minneapolis Gas Co.	Gas	1,091.69
State of Minnesota	Boiler inspection	12.00
John Morrell & Co.	Meat	850.51
Northern States Power Co.	Service	1,357.91
Pella Products, Inc.	Glass	24.74
Red Star Yeast	Yeast	20.89
Saw Sharpening Service	Service	10.35
Security Wholesale Grocery	Groceries-cont.	300.72
The Singer Company	Sewing Machine	85.77
Dr. Paul Slaton	Services	34.20
Warners Industrial Supplies	Rakes	86.08
Xerox Corporation	Rental & billable units .	61.45
Jessie Berryhill	Mileage	35.50
Art Cavara	Mileage	56.00
Tom Faust	Mileage	46.30
Nancy Hall	Mileage	48.00
Charles Kinder	Mileage	32.00
Robert Leach	Mileage	91.68
Archie Magnuson	Mileage	40.90
Omer Maus	Mileage	28.20
Eileen O'Brien	Mileage	66.40
Dorothy Porter	Mileage	5.00

JUN 11 1968

COURT SERVICES APPROPRIATION (Cont.)

Charles Russell	Mileage	\$ 53.30
Don Spencer	Mileage	47.60
Basil L. Townsend	Mileage	14.00

DISTRICT COURT APPROPRIATION

Lindsay G. Arthur	Mileage	21.40
Blumberg Photo Sound, Inc.	Repairs	12.50
General Office Products Co.	Desk	234.90
Grain Exchange Cafeteria	Jurors Meals	296.60
Midland Restaurant	Jurors Meals	346.52
Miller-Davis Co.	Furniture	8,053.00
Minnesota Audio Visual Co.	Tape recorders	470.00

PROBATE COURT APPROPRIATION

Eastman Kodak Co.	Services	18.00
West Publishing Co.	Minn. Statutes	30.00

SHERIFF APPROPRIATION

Bullseye Reloading & Supply	Targets	659.65
Executive Helicopters, Inc.	Aerial Patrol	200.00
City of Minneapolis	Municipal court bailiffs	15,793.05
H. A. Rogers Co.	Supplies	17.31
Uniforms Unlimited-Police Supply	Badges	2,152.60
William Berry	Mileage	44.00
Allen E. Farmes	Mileage	46.10

SHERIFF-JAIL APPROPRIATION

American Linen Supply	Linen Service	188.41
Dairy Distributors	Dairy Products-cont.	96.53
McGarvey Coffee Co.	Coffee-cont.	162.40
Mosler	Repair cells	231.50
Regan Bakeries	Bakery products-cont.	410.42
Remington Rand Office Systems	Repair Kardvayer	21.45

SHERIFF-JAIL APPROPRIATION (Cont.)

906

Stahlke Dairy Foods, Inc.	Butter & eggs-cont. . . . \$	66.38
Uniforms Unlimited-Police Supply . .	Badges	327.30

SHERIFF-RADIO APPROPRIATION

Insulation Sales Co.	Repairs	26.58
Nicholas Serbanic	Janitorial Services . . .	259.60

BOAT & WATER APPROPRIATION

American Linen Supply	Laundry Service	4.35
Gross Industrial Service	Mat Service	3.30

CIVIL DEFENSE APPROPRIATION

Walter P. Halstead	Mileage	50.00
Maxwell D. Seeker	Mileage	59.30
Charles H. Stevenson	Mileage	56.30
Hennepin County Highway Department .	Labor	11.70
R. L. Polk & Co.	Directory Listings	20.00
Charles C. Thomas, Publisher	Books	26.00

REGISTER OF DEEDS APPROPRIATION

I B M Corporation	Supplies-cont.	48.75
3M Business Products Sales	Electro Plates-cont. . . .	90.00
Eastman Kodak Co.	Reader	1,250.00

SURVEYOR APPROPRIATION

Albinson, Inc.	Repairs	49.69
American Surplus Stores, Inc. . . .	Compass Lensatic	7.38
Elmer J. Peterson	Mileage	50.00
Rogers Co.	Supplies	8.44
Stark Electronics Supply	Aerial	1.99

CHEST CLINIC APPROPRIATION

American Linen Supply	Rental & Service	103.00
Dr. Rafael Fernandez	Clinic sessions	175.00
Beverly Hogan	Mileage	11.60
City of Minneapolis	Laboratory Service	1,000.00

JUN 11 1968

MEDICAL EXAMINER APPROPRIATION

Doyle Lock Co.	Service	\$ 12.50
Dr. Jerome Harty	Mileage	31.50
Theresa Joncas	Typing reports	162.00
Xerox Corporation	Rental & billable units .	77.15

LIBRARY APPROPRIATION

Harry N. Abrams	Books	9.30
American Library Association	Books	148.65
Baker & Taylor Co.	Books	9,805.29
The Baltimore Museum of Art	Books	21.85
B'nai B'rith Vocational Service . .	Subscription	7.00
R. R. Bowker Co.	Books	21.95
Branden Press	Books	7.73
Chilton Books	Books	8.90
Collier-MacMillan Library Service .	Books	59.73
Crook & Hanley, Inc.	Repairs	9.00
DEMCO	Supplies	160.50
Doubleday & Co.	Books	119.22
W. J. Gage, Limited	Books	124.35
Gale Research Co.	Books	12.11
Gardner Publishing & Sales	Books	32.70
Gopher News	Books	248.28
Greenleigh Associates, Inc.	Books	9.00
Griggsville Wild Bird Society . . .	Books	27.12
E. M. Hale & Co.	Books	4.02
Harcourt, Brace & World	Books	62.96
Hertzberg-New Method, Inc.	Volumes rebound	112.10
Home Gas Co.	Gas	8.68
Thelma Jones	Branch Manager	410.50
The Kirkus' Service	Service	18.75

LIBRARY APPROPRIATION (Cont.)

Norman Lathrop Enterprises	Index	\$ 5.00
The League of Minn. Municipalities .	Directories	25.00
Manhattan Adhesives, Inc.	Adhesives	22.45
Marquis-Who's Who, Inc.	Books	403.90
Mid-America Book Co.	Books	101.10
Minneapolis Public Library	Telephone & books	322.45
Minneapolis Star & Tribune	Photo prints	7.25
Moody's Investors Service	Handbooks & reports	190.00
National Association of Accountants.	Monographs	6.00
New Method Book Bindery	Books	1,265.12
New York Graphic Society	Books	100.56
N. W. Bell Telephone Co.	Service	37.50
Personnel Journal	Books	19.35
Arthur G. Peterson	Books	10.80
Henry Regnery Co.	Books	21.84
Reinhold Book Corporation	Books	49.19
Jens Risom Design, Inc.	Oil	17.05
Howard W. Sams Co.	Supplies	26.10
P. Shalom Publications, Inc.	Books	37.80
Simon & Schuster, Inc.	Books	178.74
Silver Burdett	Books	181.23
Peter Smith, Publisher, Inc.	Books	28.54
Suburban Newspapers, Inc.	Subscription	6.00
Swedish Pioneer Historical Society .	Books	27.00
Time-Life Books	Book	18.00
Time-Saving Specialties	Supplies	13.80
Frederick Ungar Publishing Co.	Book	10.48
West-State Books	Books	50.06
H. W. Wilson Co.	Books	40.00

LIBRARY APPROPRIATION (Cont.)

909

The World Publishing Co.	Books	\$ 20.54
----------------------------------	-----------------	----------

ROBERT E. SCOTT LIBRARY FUND

Baker & Taylor Co.	Book	6.00
----------------------------	----------------	------

CENTRAL SERVICES APPROPRIATION

Acme Tag Co.	Labels	25.75
American Lithofold Co.	Supplies	441.14
Crown Rubber Stamp Co.	Nameplates	3.50
Diebold, Inc.	Index cards	13.95
Eastman Kodak Co.	Dispensers	5.00
General Binding Co.	Supplies	26.88
McBee Systems	Binders	223.08
Minneapolis Blue Printing Co.	Pen	1.00
Wahl & Wahl, Inc.	Dictating Machines, etc.	545.50

FORFEITED LAND APPROPRIATION

Credit Publishing Co.	Commissioners Proceedings.	49.01
Elmer Larson	Consulting Services	862.00

MUNICIPAL COURT APPROPRIATION

Arthur H. Anderson	Mileage	37.50
Donald S. Burris	Membership-Nat'l Conf.	35.00
William B. Christensen	Membership	15.00
Chester Durda	Membership	35.00
Herbert W. Estrem	Membership	35.00
A. Paul Lommen	Membership	35.00
Neil A. Riley	Membership	35.00
James D. Rogers	Membership	35.00
C. William Sykora	Membership	35.00
Jerome Gardner	Mileage	35.00
O. Harold Odland	Mileage	35.00
Edward Rafel	Mileage	50.00

JUN 11 1968

MUNICIPAL COURT APPROPRIATION (Cont.)

Herbert E. Wolner	Mileage & Membership . . . \$	85.00
Brink's, Inc.	Services	160.00
Burroughs Corporation	Repairs	33.70
Gross Industrial Service	Walk-off mats	10.80
National Cash Register Co.	Maintenance agreement . .	40.25
Power's	Book	5.50
Vogue Cleaners & Launderers	Cleaning	5.15
West Publishing Co.	Minn. Statutes Annotated .	630.00

MUNICIPAL COURT-PROBATION APPROPRIATION

Thomas J. Griffiths	Mileage	39.20
Richard Johnson	Mileage	45.70
James Jones	Mileage	25.40
J. Warren Wendland	Mileage	50.20
Dick Wessling	Mileage	7.80
Ed Juergens	Film	43.50

STATE AID-LOCAL T. B. CONTROL

Xerox Corporation	Rental	84.16
-----------------------------	------------------	-------

COUNTY RESERVE BUILDING & MAINTENANCE FUND

John Carl Warnecke & Associates . .	Services	111,070.00
-------------------------------------	--------------------	------------

ROAD & BRIDGE APPROPRIATION

Anderson Aggregates, Inc.	Gravel-cont.	1,929.39
B & R Rock Products	Gravel-cont.	1,810.62
B & R Rock Products	Gravel-cont.	2,616.68
B & R Rock Products	Gravel-cont.	25.90
Lindstrom Cleaning Contractors . . .	Janitorial Service-cont. .	1,049.02
Lyle Signs, Inc.	Supplies-cont.	20,229.75
J. L. Shiely Co.	Mineral Filler-cont. . . .	449.55
Western Oil & Fuel Co.	Gasoline-cont.	4,962.53
Acro-Adroit, Inc.	Supplies	911.93

ROAD & BRIDGE APPROPRIATION (Cont.)

James A. Blake, M.D.	Physical Examinations. . . \$	30.00
Burnsville Sanitary Company	Service	14.00
Business Furniture, Inc.	Cabinets	324.00
Central Mobile Equipment Division .	Rental of Car Pool	1,452.00
Central Mobile Equipment Division .	Rental of Car Pool	346.50
Central Mobile Equipment Division .	Rental of Car Pool	284.50
Central Mobile Equipment Division .	Rental of Car Pool	1,066.00
Central Mobile Equipment Division .	Rental of Car Pool	1,934.50
Central Services	Printing	169.05
Central Services	Supplies	3,036.58
Geo. A. Clark & Son	Supplies	159.25
Continental Safety Equipment, Inc. .	Supplies	748.82
Ford Deep Rock Oil Company	Supplies	106.50
Frederick Post	Supplies	65.60
Goodin Company	Supplies	2.24
Hayden-Murphy Equipment Company . .	Bearing	4.50
City of Hopkins	Water & Sewage	64.08
Harry S. Horwitz & Co., Inc.	Service call	16.72
Industrial Lumber & Plywood, Inc. .	Plywood	87.87
Industrial Supply, Inc.	Supplies	125.27
International Business Machines . .	Machine Service	135.00
Lampert Yards, Inc.	Lumber	48.29
J. H. Larson Electrical Co.	Supplies	71.15
A. J. Lee	Mileage	50.00
Minneapolis Blue Printing Co. . . .	Repair & parts	18.00
Rey C. Malmquist, Minneapolis Treasurer	Maintenance Agreement. . .	71,580.00
Minnesota Toro, Inc.	Supplies	335.00
Northwest Service Station Equip. . .	Repair & parts	22.70
Olson Equipment Co.	Drills	56.45

ROAD & BRIDGE APPROPRIATION (Cont.)

Rochester Maintenance Supply Co.	Supplies	\$ 50.00
H. A. Rogers Company	Clamps	59.40
Satellite Company	Rental of Equipment	31.50
Savitt Bros., Co.	Paint	62.04
Van Paper Company	Paper	14.70
Vincent Brass & Aluminum Co.	Supplies	92.73
Warner Industrial Supplies	Supplies	153. 61
Matthew Carberry, San Francisco Sheriff	Service Condemnation	5.90
Floyd A Dumas et al	Slope Permit	125.00
Erwin Ewart	Comm. fee Condemnation #703	1,318.40
Fabri-Tek, Inc.	Slope Permit-cont.	365.00
Guy F. Jensen	Comm. fee Condemnation #703	1,300.50
James A. Johnson, et al	Slope Permit-cont.	163.00
Harvey C. Krause, et al	Purchase of land-cont.	312.50
Robert P. & Lorraine M. Niichel	Purchase of land-cont.	25.00
Delmar J. & Carole A. Petri	Appraisal fee-cont.	150.00
Delmar J. Petri, et al	Purchase of land-cont.	21,250.00
James Rerat	Comm. fee Condemnation #703	1,311.00
George V. Ruona	Title of Opinions-cont.	350.00
Vernon W. Erickson, et al	Purchase of land-cont.	500.00
Vernon W. Erickson, et al	Purchase of land-cont.	19,750.00
Vernon W. Erickson, et al	Moving costs & appraisal	265.00
Gopher Glass Co.	Repair door	8.52
Mobile Lock & Key Shops	Repair windows	32.90
Roto-Rooter Service	Unplug drain	17.55

C.M.E.D. APPROPRIATION

McGee Trucks	Dump Trucks	6,726.62
Standard Oil Co./Div. American Oil Co.	Gasoline-cont.	2,876.82
Ziegler, Inc.	Caterpillar-cont.	31,375.00

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

B & B Seat Cover Co.	Repair	\$ 37.00
Caeco Radiator Service	Repair & parts	69.00
Central Services	Printing-Auction	82.20
Clutch & U-Joint Service	Repair parts	224.86
Cochran's Boatyard, Inc.	Launching of boats	20.00
H..R..Erickson Machinery & Mfg. Co..	Spray bar	1,097.21
Excelsior Boat Motor Mart	Repair & parts	195.25
Firestone Stores	Recapped	96.70
John Henry Foster Co.	Repair parts	22.80
Garland's, Inc.	Wheels	4.60
Goodin Company	Repair parts	17.79
Harold Auto Supply Co., Inc.	Paint	9.50
Hillstrom Auto Supply Co.	Repair parts	23.89
Hopkins Motor Sales Co.	Repair parts	62.46
Inland Marine Corp.	Boat Motor repair	26.78
Lin For	Repair parts	54.21
The McMullen Company	Repair parts	157.70
Midway Industrial Supply Co.	Repair parts	39.00
Midwest Transmission Service	Repair parts	1,138.31
Minit Car Wash	Car Washes	161.25
Minneapolis Star Tribune	Classified Ad	184.87
Minnetonka Boat Works, Inc.	Gasoline	11.90
National Automobile Dealers Guide .	Subscription	10.00
National Bushing & Parts Co., Inc. .	Paint	11.78
North West Tel-E-Lect	Repair parts	9.68
Charles Olson & Sons, Inc.	Blades	26.00
G. C. Peterson Machinery Co., Inc. .	Blades	23.52
The S & M Company	Tires & tubes	101.81
Warners Industrial Supplies	Primer	6.53
Wheel Service Co.	Repair parts	26.35

LAKE IMPROVEMENT FUND

Central Mobile Equipment Division . Rental of cars \$ 269.00

GENERAL HOSPITAL FUND

Abbott Laboratories	Drugs-cont.	97.82
Ackerberg & Associates	Service-cont.	27,395.78
Dr. Carlton M. Akins	Service	100.00
Aloe	Supplies	222.48
American Sterilizer Co.	Equipment-cont.	4,964.00
C. F. Anderson Co., Inc.	Supplies-cont.	855.36
Aslesen Co.	Supplies-cont.	316.75
Automatic Alarm Corp.	Service	78.00
Dr. Barry J. Bergan	Service	50.00
Biochemical Procedures	Lab service-cont.	776.50
Bio-Science Laboratories	Lab service	113.00
Lew Bonn Company	Supplies	11.45
Brinkmann Instruments, Inc.	Parts	163.89
Brown & Day, Inc.	Supplies-part cont.	2,799.23
Brunswick Laboratories	Supplies-cont.	1,654.91
Dr. Don Bryan	Service	75.00
Canada Dry Corp.	Gingerale	3.90
C. R. Canfield & Co.	Drugs-cont.	247.99
Central Services	Supplies	237.08
Central Services	Supplies	265.00
Central Services	Supplies	1,935.87
Dr. David Connor	Service	60.00
Consolidated Chemical, Inc.	Supplies	206.91
Father Dan Corcoran	Dues	25.00
Thomas Edison Voicewriter Ind.	Supplies	90.00
Dr. Roger Frerichs	Service	60.00
Fritz Candy Co.	Candy	9.00

JUN 11 1968

GENERAL HOSPITAL FUND (cont.)

Graybar Electric Co.	Flash lamps	\$ 43.75
Hennepin County General Hospital . .	Imprest Fund	2,909.23
Hewlett-Packard Co.	Repairs	15.00
Hollister, Inc.	Supplies	52.50
I B M Corporation	Typehead letter	14.10
International Medical Equipment Co..	Truck	13.20
James Ambulance Service, Inc. . . .	Service-cont.	20.50
Jewell Electric Co.	Lamps	35.40
Johnson Paper & Supply Co.	Supplies-cont.	1,339.39
Jostens	Service	1.26
Kendall Co-Bauer & Black	Supplies-cont.	3,679.90
Dr. Charles Koski	Service	60.00
Lederle Lab Amer. Cyanamid Co. . . .	Drugs	71.83
Emelie Magdanz	Travel	184.43
Louis Maier	Refund	30.50
May Brothers Co.	Supplies-cont.	178.50
Medtronic, Inc.	Pacemaker	635.00
Mpls. Med Research Foundation . . .	Refund	2,376.00
Minn. Hospital Service Assoc. . . .	Hospitalization	11,427.74
U of M Audio Visual Ext. Service . .	Film rental	10.38
Dr. Alfonso Morales	Service	60.00
National League for Nursing	Tests	154.75
Northern States Power Co.	Service	22.69
Ortho Pharmaceutical Corp.	Supplies	392.00
Parke Davis & Co.	Drugs-cont.	1,163.80
Physicians & Hospital Supply	Supplies-part cont. . . .	2,687.37
Picker-Northcentral Corp.	Supplies	118.50

GENERAL HOSPITAL FUND (Cont.)

Picker Nuclear Corp.	Repair	\$ 31.50
Profexray Div. Litton Ind.	X-Ray film-cont.	6,353.62
Purdue Frederick Co.	Supplies	338.10
REA Express	Express charges	5.50
Rochester Maintenance Supply	Supplies-cont.	1,047.37
Searle Research	Drugs-cont.	805.11
Smith Kline Instrument Co.	Screws	38.40
Sparklet Devices, Inc.	Supplies	55.74
Dr. Alfred D. Stelot	Service	25.00
Storz Instrument Co.	Tuning forks	12.60
H. C. Strom Co.	Repairs	37.05
George F. Sundeen	Reimbursement	217.68
Dr. Buford C. Swanson	Service	771.79
Swift & Co.	Meat	1,995.65
Dr. Stephen J. Tempero	Service	35.00
Turnquist Paper Co.	Supplies	268.63
T. C. Wholesale Drug	Drugs-cont.	1,358.10
Dr. D. J. A. Van Oppen	Service	225.00
Waste Control, Inc.	Service	275.00
Est. of Ann Weinmeyer	Refund	413.00
Winthrop Laboratories	Drugs-cont.	773.02
Wyeth Laboratories	Drugs-cont.	94.96
Dr. Ronald Zimmerman	Service	135.36

JUN 11 1968

Respectfully submitted,







Commissioner Robb offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

JUN 11 1968

At 10:20 o'clock A.M. the Board recessed until 10:30 o'clock A.M.

At 10:30 o'clock A.M., hearing was called for on the petition of the State of Minnesota, Department of Highways, for the right to make minor alterations or changes in County Ditch No. 21, in Hennepin County, in connection with the maintenance and construction of Trunk Highway No. 94.

The Clerk to the Board presented the publisher's affidavits of publication for the notice of hearing and the County Auditor's certificates of mailing and posting the notice.

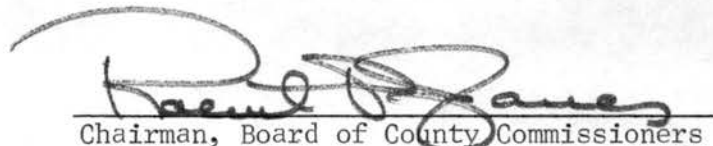
The petitioner was represented by Ralph Kischel, State Highway Department.

No one appeared in opposition to the petition.

Commissioner Mrs. Scott moved, seconded by Commissioner Provo, that this Board having heard the evidence adduced by the State of Minnesota, Department of Highways, in support of its request for permission to make a minor alteration or change in County Ditch No. 21 in Hennepin County in connection with the construction and maintenance of Trunk Highway No. 94, hereby authorizes and directs the Chairman of the Board and the County Auditor to sign the Order consenting to and granting permission to make the minor alteration or change in Hennepin County Ditch No. 21.

Motion carried.

On motion, the County Board adjourned until Tuesday, June 18, 1968, at 10:00 o'clock A.M.


Chairman, Board of County Commissioners

Attest:


County Auditor

JUN 11 1968

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES

GEORGE B. HICKEY, County Auditor

MAY 31, 1968

	Allowances for 1968	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
County Commissioners	\$ 107,493.84	\$ 38,658.30	\$ 68,835.54	\$ 3,468.45	\$ 65,367.09
County Administrator	96,616.00	33,499.29	63,116.71		63,116.71
Assessor	230,092.91	77,330.14	152,762.77	13,000.00	139,762.77
Auditor	650,548.68	254,751.69	395,796.99		395,796.99
Book Repair	19,936.97	4,265.27	15,671.70		15,671.70
Central Mobile Equipment Division	1,270,750.36	398,609.46	872,140.90	385,576.61	486,564.29
Data Processing	871,462.31	260,018.28	611,444.03	593.82	610,850.21
Personnel	138,129.85	44,738.57	93,391.28		93,391.28
Public Information	78,299.37	28,110.28	50,188.59		50,188.59
Purchasing	129,811.68	50,724.33	79,087.35		79,087.35
Treasurer	377,155.23	140,145.75	237,009.48		237,009.48
Veterans Service	40,100.28	15,284.59	24,815.69		24,815.69
Audit Services	30,000.00	4,197.57	25,802.43		25,802.43
Building and Equipment	2,693,810.53	1,553,980.86	1,139,829.67	1,134,241.65	5,588.02
Communications Service	200,000.00	58,304.16	141,695.84		141,695.84
Contributions and Awards	139,382.79	83,117.99	56,264.80		56,264.80
Elections	55,000.00		55,000.00		55,000.00
Emergency Fund	125,000.00	8,113.08	116,886.92		116,886.92
Severance	150,000.00	67,030.02	82,969.98		82,969.98
Insurance	320,004.74	145,984.51	174,020.23	300.00	173,720.23
Official Publications	104,857.81	45,097.68	59,760.13		59,760.13
Monies Not Otherwise Appropriated		8,929.48	8,929.48		8,929.48
Attorney	490,126.63	176,074.16	314,052.47		314,052.47
Clerk of District Court	569,671.46	231,798.69	337,872.77	153.81	337,718.96
Court Commissioner	143,980.11	62,102.87	81,877.24		81,877.24
Court Services	2,878,046.52	1,013,203.71	1,864,842.81	37,010.46	1,827,832.35
District Court	998,945.37	416,556.48	582,388.89	17,529.38	564,859.51
Examiner of Titles	106,468.82	35,803.89	70,664.93		70,664.93
Probate Court	314,211.90	111,363.23	202,848.67	17,488.05	185,360.62
Sheriff	1,510,521.34	510,594.62	999,926.72		999,926.72
Sheriff—Jail	332,463.28	144,388.14	188,075.14	13,556.78	174,518.36
Sheriff—Radio	277,786.91	69,962.02	207,824.89	44,645.49	163,179.40
Boat and Water Safety	57,912.02	12,265.72	45,646.30		45,646.30
Civil Defense and Disaster Planning	78,322.00	30,106.31	48,215.69		48,215.69
Register of Deeds	615,973.15	229,475.53	386,497.62	26,645.44	359,852.18
Public Works—Budget	\$10,791,475.00				
Other	5,955,658.92				
Lake Improvement	16,747,133.92	2,742,676.83	14,004,457.09	5,634,509.74	8,369,947.35
Surveyor	137,765.95	6,006.09	131,759.86	34,618.95	97,140.91
Chest Clinic	289,817.25	109,158.46	180,658.79		180,658.79
Medical Examiner	207,410.50	83,705.06	123,705.44	11,801.86	111,903.58
Noxious Weeds Control	207,957.95	84,852.24	123,105.71	450.00	122,655.71
Medical Services	25,552.96	5,913.57	19,639.39	2,598.05	17,041.34
	395,891.88	145,741.60	250,150.28		250,150.28
TOTAL	\$34,214,413.27	\$9,542,641.02	\$24,671,772.25	\$7,377,888.54	\$17,293,883.71

Minneapolis, Minnesota

Tuesday, June 18, 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 Mrs. Scott, Provo and Robb

Members absent: Commissioners Hanson and Janes

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

The minutes of the June 11, 1968 meeting were approved as published in Finance and Commerce Saturday, June 15, 1968.

The monthly jail report for the month of May, 1968, from Donald J. Omodt, Sheriff, was ordered filed.

The minutes of the Metropolitan Transit Commission meetings of May 8, and May 22, 1968, were ordered filed.

An application to sell non-intoxicating malt liquor from Victor Dick, Town of Hassan, was referred to the Committee on Ways and Means.

An Application for Permit to Allow Consumption and Display of Intoxicating Liquor (set-ups) from Mary Samborski, Town of Champlin, was referred to the Committee on Ways and Means.

A letter from Dr. Thomas F. Mulrooney, Director, Chest Clinic, submitting applications (3) 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, as follows:

A. Requesting approval of schedule for salaries of residents at General Hospital.

B. Requesting approval of the new class of Senior Payment Counselor - \$613-\$745.

JUN 18 1968

Mr. Hanson's letters were 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. Establishing a "Change Fund" for the Highway Department.
- B. Submitting a contract with the State Commissioner of Corrections for housing of state prisoners in the county jail.
- C. Requesting transfer of funds from the County Auditor's Regular Salary Account to the Auditor's Temporary Salary Account.
- D. Requesting travel authorization for various County employees.
- E. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
- F. Submitting Change Order Nos. 8 and 9 to the contract of Hagman Construction Company for the remodeling of various departments at General Hospital.
- G. Submitting contracts and performance bonds.
- H. Submitting an agreement with the Village of New Hope for the division of cost for improvements on CSAH No. 10.
- I. Submitting an agreement with the State of Minnesota for the improvement of CSAH No. 18.
- J. Submitting a revised Mutual Aid Agreement between the County and a number of suburban communities.

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

JUN 18 1968

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

Your committee recommends that the plat of Old Orchards 2nd Addition
located in the Town of Dayton, with approval of said plat by the Board
of Supervisors of the Town of Dayton affixed thereon, be approved.

Respectfully submitted,

E. J. Robb, Jr. Mrs. J. G. Scott
Jackie Robb _____

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JUN 18 1968

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works,
your committee recommends that the County Auditor be directed to encumber an
additional \$500.00 for the satisfaction of the maintenance contract with the
City of Minneapolis (Contract No. 455-312-801).

Respectfully submitted,

S. J. Robb, Jr.
Jordan Hanson

Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

JUN 18 1968

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

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

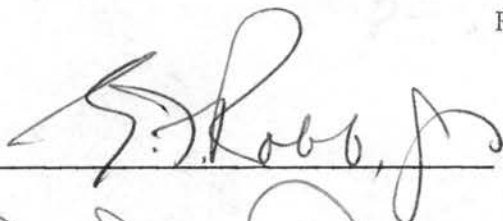
Lora Landers, Helen Young and Arlene Russell, County Library - American Library Association Conference, Kansas City, Missouri, June 23-28, 1968, Arlene Russell, Pre-Conference on Circulation Control, June 20-22, 1968

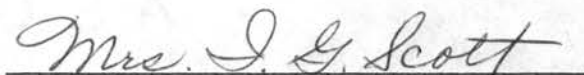
Ramon Stave, Personnel Training Director - Seminar on Employee Development Public Personnel Association, Palo Alto, California, July 21-26, 1968 and seminar on Management Development, Carmel, California, August 12-16, 1968

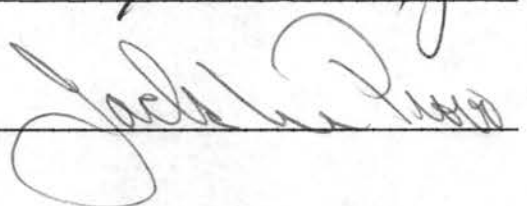
Kenneth E. Pettijohn, Olaf J. Kassa, George B. Hickey, Norman T. Lorimer, Stanley R. Cowle, J. L. Klemenhausen, Herbert O. Klossner, A. J. Lee, and the Board of County Commissioners - The National Association of Counties Conference, Washington, D. C., July 28-31, 1968

Mrs. Dorothy Porter, County Home School - School Lunch Short Course by University of Minnesota at Bemidji State College, Bemidji, June 21, 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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

JUN 18 1968

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

Pursuant to the letter of Jewel Goddard, Director, Court Services, stating that the sum of \$1,150.00 has been received for use in rehabilitation of probationers through the Special Program Fund;

Your committee recommends that this board hereby accept the sum of \$1,150.00 for the purpose above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amount in the fund heretofore established.

Respectfully submitted,

E. J. Robb
Jack L. Provo

Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

JUN 18 1968

COMMISSIONER Provo, CHAIRMAN, COMMITTEE ON WAYS AND MEANS,
PRESENTED THE FOLLOWING REPORT:

WHEREAS, THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD HAS RECOMMENDED CERTAIN CHANGES IN APPOINTMENTS TO THE MEDICAL STAFF OF HENNEPIN COUNTY GENERAL HOSPITAL,

YOUR COMMITTEE RECOMMENDS THAT THE FOLLOWING CHANGES IN APPOINTMENTS TO THE MEDICAL STAFF OF HENNEPIN COUNTY GENERAL HOSPITAL BE APPROVED:

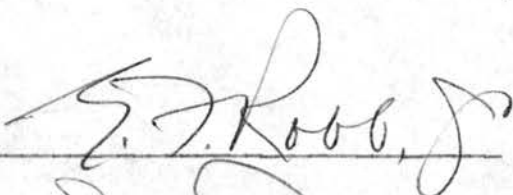
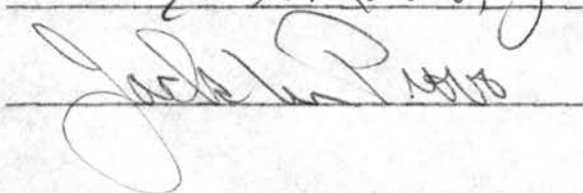
RESIGNATIONS: GIULIO J. D'ANGIO, M.D., CONSULTING PHYSICIAN, RADIOLOGY SERVICE
LEE A. SIMSO, M.D., ATTENDING PHYSICIAN, SURGERY SERVICE

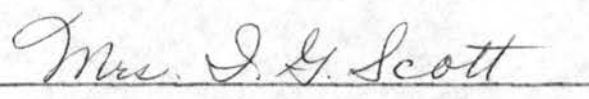
APPOINTMENTS: ROBERT A. VICKERS, D.D.S., ATTENDING PHYSICIAN, DENTISTRY SERVICE
WEN YAO YUE, M.D., CONSULTING PHYSICIAN, INTERNAL MEDICINE SERVICE
ROGER E. LINNEMANN, M.D., CONSULTING PHYSICIAN, RADIOLOGY SERVICE
KOMANDURI K. M. CHARYULU, M.D., CONSULTING PHYSICIAN, RADIOLOGY
SERVICE

ANAM SUDARSANAM, M.D., CONSULTING PHYSICIAN, RADIOLOGY SERVICE
YOSH MARUYAMA, M.D., CONSULTING PHYSICIAN, RADIOLOGY SERVICE
CARROLL N. HESS, M.D., CONSULTING PHYSICIAN, RADIOLOGY SERVICE
GAUIS J. SLOSSER II, M.D., ATTENDING PHYSICIAN, OBSTETRICS AND
GYNECOLOGY SERVICE

EDWARD L. SELJESKOG, M.D., ATTENDING PHYSICIAN, SURGERY SERVICE
ROBERT C. ANDERSEN, M.D., ATTENDING PHYSICIAN, SURGERY SERVICE
WILLIAM D. KELLY, M.D., ATTENDING PHYSICIAN, SURGERY SERVICE

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 three YEAS

AND no NAYS, AS FOLLOWS:

HANSON ABSENT

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES ABSENT

RESOLUTION ADOPTED.

JUN 18 1968

COMMISSIONER Provo, CHAIRMAN, COMMITTEE ON WAYS AND MEANS, PRESENTED THE FOLLOWING REPORT:

WHEREAS, THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD HAS RECOMMENDED THAT THE HENNEPIN COUNTY CHEST CLINIC'S PATIENT ACCOUNTS COMMITTEE RECOMMENDATIONS FOR MARCH, APRIL, AND MAY 1968 BE APPROVED,

YOUR COMMITTEE RECOMMENDS THAT THE SAID RECOMMENDATIONS BE APPROVED AS FOLLOWS:

1. MRS. LOUISE YOUNG	NO CHARGE
2. MISS ANN CONDON	MEDICARE DEDUCTIBLES
3. MR. ALVIN NOAH	INSURANCE BENEFITS
4. MRS. LORETTA D. TVEDT	NO CHARGE
5. MR. HAROLD L. HUSEBY	\$1.50 PLUS MEDICARE DEDUCTIBLES
6. MR. PETER JOHN KNOPPS	NO CHARGE
7. MRS. ALBINA GOULD	MEDICAL ASSISTANCE PROGRAM
8. MRS. HELEN SOSNOSKY	INSURANCE BENEFITS
9. MISS MARTHA SCHULIEN	INSURANCE BENEFITS
10. MRS. BARBARA NAUGHTON	NO CHARGE
11. MRS. ROSELLA HUNT	MEDICAL ASSISTANCE PROGRAM
12. MRS. MILDRED L. BADEN	MEDICARE INSURANCE
13. MR. PAUL EBEBY	MEDICAL ASSISTANCE PROGRAM
14. MR. CLARENCE MASTLEY	NO CHARGE
15. MR. HENRY PEIFER	MEDICAL ASSISTANCE PROGRAM
16. MISS MELISSA CAREY	MEDICAL ASSISTANCE PROGRAM

RESPECTFULLY SUBMITTED,

Mrs. J. G. Scott

COMMISSIONER Mrs. Scott OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

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

AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

JUN 18 1968

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

Your committee recommends that pursuant to a recommendation from Richard Bardon, Jr., Purchasing Manager, George B. Hickey, County Auditor, be directed to set aside the sum of \$39,830.74 from the Road and Bridge Fund, Chapter 598, Account No. 99, to J. A. Danens & Son, Inc. to pay the final estimate on the contract for the improvement of CSAH Nos. 5 and 18, Project Nos. 5813 and 6511.

Respectfully submitted,

E. J. Kove Jr.
Jack B. Provo

Mrs. J. G. Scott

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
452-237-802	Electrical Tubes & Lamps	Various
2	Examination Room Equipment	Pilot City Health Center
3	Two (2) Jitney Type Buses	Pilot City Health Center
6750	Grading, Base, Bituminous Surfacing, & Traffic Control System	Highway

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

Respectfully submitted,

E. J. Robb, Jr. Mrs. I G Scott
John L. Scott _____

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

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

HANSON ABSENT

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES ABSENT

JUN 18 1968
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. NO.	FIRM	ITEM	AMOUNT	FUND
8715	Reginald F. Fennell	Periodical	\$ 7,159.27	Library
	Subscription Service	Subscriptions		
8097	Lund Press, Inc.	Printing	2,921.50	Public Information
6627	Palda & Sons, Inc.	Grading, Base, Storm Sewer, & Concrete Paving	223,958.72	Highway
406-235-806	Suburban Chevrolet Co.	Parts (Advisory Quotation)		C.M.E.D.
406-235-807	Hopkins Motor Sales	Parts (Advisory Quotation)		C.M.E.D.
406-235-808	Crystal Motors, Inc.	Parts (Advisory Quotation)		C.M.E.D.
406-235-809	Freeway Ford	Parts (Advisory Quotation)		C.M.E.D.
	Olivetti-Underwood Corp.	Office Machines & Equipment (Advisory Quotation)		Various
	Dictating Machines, Inc.	Office Machines & Equipment (Advisory Quotation)		Various
	Wahl & Wahl, Inc.	Office Machines & Equipment (Advisory Quotation)		Various
	Burroughs Corporation	Office Machines & Equipment (Advisory Quotation)		Various
	Friden, Incorporated	Office Machines & Equipment (Advisory Quotation)		Various
	Clary Business Machines Co.	Office Machines & Equipment (Advisory Quotation)		Various
	Dictaphone Corporation	Office Machines & Equipment (Advisory Quotation)		Various
	Leo A. Mattson Co., Inc.	Office Machines & Equipment (Advisory Quotation)		Various
	I.B. M. Corporation	Office Machines & Equipment (Advisory Quotation)		Various
	Thomas A. Edison Industries Inc.	Office Machines & Equipment (Advisory Quotation)		Various
	National Cash Register Co.	Office Machines & Equipment (Advisory Quotation)		Various
	S. C. M. Corporation	Office Machines & Equipment (Advisory Quotation)		Various
	H. C. Strom Co., Inc.	Office Machines & Equipment (Advisory Quotation)		Various
	Monroe International Inc., Div. of Litton Business Systems	Office Machines & Equipment (Advisory Quotation)		Various
	Victor Comptometer Corp.	Office Machines & Equipment (Advisory Quotation)		Various

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,

E. J. Robb, Jr.

Mrs. J. G. Scott

Jack R. Provo

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

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

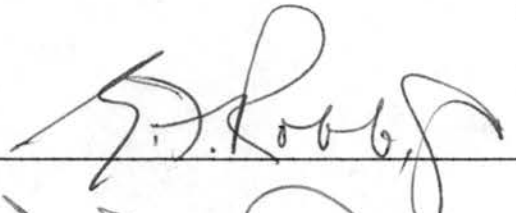
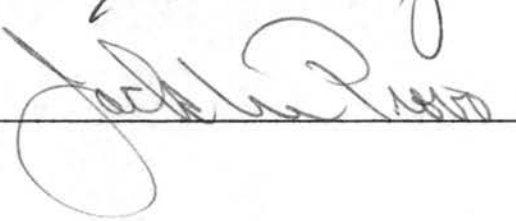
Resolution adopted.

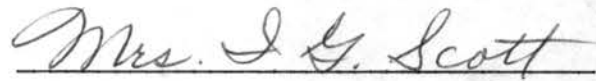
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
406-243-801	B. F. Goodrich Tire Company	Tires	\$35,000.00	St. Paul Fire & Marine Ins. Co.
8702	Procter & Gamble Dist. Company	Disposable Diapers	6,145.00	St. Paul Fire & Marine Ins. Co.
8684	Midwest Mechanical Services, Inc.	Remodeling	46,450.00	Planet Insurance Company

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

three YEAS and no NAYS, as follows:

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

Resolution 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
Village of Brooklyn Park	\$ 11.94	\$ 3.49
Association of Free Lutheran Congregations	668.60	-----
Marvin H. Anderson Construction Co.	632.00	-----
Benjamin Drake, Jr.	90.60	22.15
First Christian Reformed Church	593.24	9.33
Village of Golden Valley	1,146.64	108.13
Village of Golden Valley	680.92	96.09
Roy J. Hansen	101.10	13.78
Jerry D. Johnson	190.79	3.47
Larry Johnston by agent	75.48	2.26
Mrs. Duane H. Krone	-----	7.62
Harter S. Kulseth	44.82	2.06
Chester D. Macarthur	305.23	49.15
Mpls. Assessor by Hennepin Co. Auditor	3,340.30	297.56
Mpls. Assessor by Hennepin Co. Auditor	539.32	44.23
Village of New Hope	33.54	7.80
Dr. Duane J. Purtilo	436.60	77.70
Mary E. Staples	581.99	47.38
Typewriter Sales & Service Co.	32.71	2.50

HOMESTEADS - 1967 AND PRIOR YEARS:

E. Marian Cottrell	155.68	-----
--------------------	--------	-------

EXEMPT FOR 1967:

Association of Free Lutheran Congregations

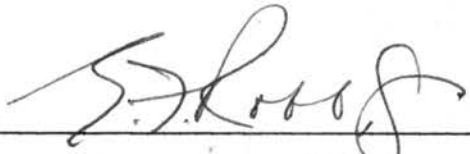
EXEMPT FOR 1968:


First Christian Reformed Church

MORTGAGE REGISTRATION TAX REFUND

Title Insurance Co. of Minnesota	9.75
----------------------------------	------

Respectfully submitted,







JUN 18 1968

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

RESOLVED, That the committee report be adopted.

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

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

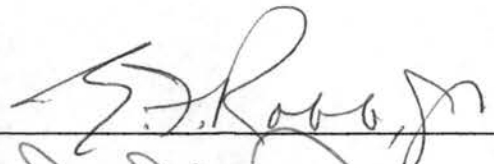
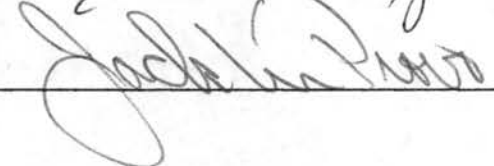
Resolution adopted.

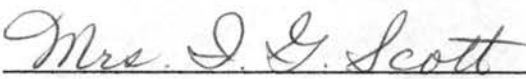

Commissioner Provo, Vice -, Chairman, Committee on Taxes, presented the following report:

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

NAME	LEGAL DESCRIPTION
John P. Case	Tracts D & F Reg. Land Survey #1072
Ruth J. Daly	Lot 4, Blk 5, Hipps E. Palmer Lake Addn.
Hennepin County Auditor for Minneapolis Assessor	Two parcels - Lot 7, Blk 7, Lakeview through Lot 3, Blk 3, Dean's So. Park
Hennepin County Auditor for Minneapolis Assessor	Three parcels - Lot 3, Blk 1, Kesler through Lot 35, Aud. Sub. No. 164
Hennepin County Auditor for Minneapolis Assessor	Six parcels - Lots 8, 9, Blk 2, Wilson's Rgt. through Lot 8, Blk 5, Highland Park
John Q. Laughlin	Portions of Lots 11, 12 & 13, Blk 2, Auditor's Subdivision No. 15
Mrs. Douglas R. Lehman	Lot 4, Block 1, Bellhurst
Lester M. Lemon	Lot 11, Blk 1, Park Lane 2nd Addn.
Norman Linder	Lots 279 & 280, Richmond Addition
Fred C. Mayer	Lot 5, Blk 1, Fieldston Acres
James E. McCarron	Lot 110 & N $\frac{1}{2}$ of Lot 9, Richmond 3rd Addn.
Mary Ann Peterson	Lot 3, Blk 5, Murray Lane 7th Addn.
Walter Woods	Lot 14, Blk 2, Inglebrae

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

JUN 18 1968

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

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

COMMISSIONERS APPROPRIATION

Richard O. Hanson	Auto Allowance	\$ 50.00
Robert P. Janes	Auto Allowance	50.00
Jack M. Provo	Auto Allowance	50.00
E. F. Robb, Jr.	Auto Allowance	50.00
Mrs. I. G. Scott	Auto Allowance	50.00
Anthony Hammel	Maintenance/Pistol Range .	343.85

ADMINISTRATOR APPROPRIATION

Central Mobile Equipment	May rental	190.00
------------------------------------	----------------------	--------

ASSESSOR APPROPRIATION

Roy H. Johnson	Mileage	32.80
Robert W. Martin	Conference expense	5.00

PERSONNEL APPROPRIATION

Minneapolis Star & Tribune	Advertising	631.73
Minnesota Co-op, Jr.	Books	96.73
Ramon L. Stave	Mileage	19.90

PURCHASING APPROPRIATION

Andrew Whitton	Mileage	26.10
--------------------------	-------------------	-------

BUILDING & EQUIPMENT APPROPRIATION

Armstrong, Schlichting, Torseth & Skold	Services	3,850.00
City of Crystal	Rental	2,682.99
H. S. Horwitz, Inc.	Work at Highway Bldg. . .	18,189.90
Kvalsten Electric Co.	Work at Highway Bldg. . .	3,780.00
Loeffel-Engstrand Co.	Work at Highway Bldg. . .	23,232.70
Loosen Sheet Metal Co.	Work at Home School . . .	2,513.99
Patch & Erickson, Inc.	Work at Highway Bldg. . .	542.43

COMMUNICATION SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Service	\$ 2,307.13
N. W. Bell Telephone Co.	Service	193.50
Pioneer Suburban Telephone Co.	Service	11.60
Western Union	Telegrams	14.17

OFFICIAL PUBLICATIONS APPROPRIATION

Construction Bulletin	Ads for bids	8.40
Suburban Newspapers, Inc.	Commissioners Proceedings.	1,522.50

CLERK DIST. COURT APPROPRIATION

Gerald R. Nelson	Travel Expense	113.85
Edward Szach	Mileage	39.50

COURT COMMISSIONER APPROPRIATION

Anoka County	Mental Examination	176.20
Blue Earth County	Mental Examination	223.30
Otter Tail County	Mental Examination	71.60

COURT SERVICES APPROPRIATION

American Fruit & Produce	Groceries	13.62
Aslesen Co.	Groceries-cont.	45.69
Burton H. Cannon	Mileage	30.50
Dairy Distributors	Dairy Products-cont.	258.93
Famous Foods	Groceries	9.29
General Parts & Supply Co.	Repairs	4.65
Kraft Foods	Margarine	37.20
McKesson & Robbins, Inc.	Chap sticks	6.28
May Brothers Co.	Groceries-cont.	75.18
Minneapolis Gas Co.	Gas	34.48
Northern States Power Co.	Install burner plates	19.75
Sears, Roebuck & Co.	Dryer racks	9.38
Security Wholesale Grocery	Groceries-cont.	90.37

COURT SERVICES APPROPRIATION

(Cont.)

938

Weather-Rite Filter Dist. Co.	Material	\$ 49.50
Northern States Power Co.	Service	45.17
Donald F. Anderson	Insurance Refund	22.00
Robert C. Baffa	Mileage	48.60
James W. Beatty	M ^I leage	44.50
James E. Bergum	Mileage	30.60
Allan L. Billey	Mileage	28.50
Robert C. Brown	Mileage	67.60
Dwight Dale	Mileage	26.50
Roy Dennis	Mileage	48.40
John Dosedel	Mileage	30.50
Joel A. Egertson	M _i leage	33.90
Dean Holmes	Mileage	71.95
C. E. Hughes	Mileage	60.60
Birgitta Johnson	Mileage	55.30
Paul M. Kent	Mileage	44.40
Charles L. Lindholm	Mileage	73.37
Bonnie Marland	Mileage	7.60
Barbara Michlin	Mileage	25.60
Glenn J. Nelson	Mileage	48.20
Daniel O'Neill	M _i leage	39.10
C. E. Peterson	Mileage	104.80
Ronald E. Poeschel	Mileage	54.60
Charles W. Rogers	Mileage	50.60
Edith Schuppel	Mileage	70.75
Douglas E. Sinclair	Mileage	2.80
Gregory Smith	Mileage	31.00
John Splinter	Mileage	78.78
Marjorie Stohr	Mileage	35.10

JUN 18 1968

COURT SERVICES APPROPRIATION (Cont.)

Donald M. Tadich	Mileage	\$ 33.00
Stanley H. Thompson	Mileage	33.90
Dorothy W. Watson	Mileage	34.60
E. R. Wheeler	Mileage	51.00
James Wheeler	Mileage	99.50
Clyde White	Mileage	35.90
Richard S. Zeglen	Mileage	29.40
James A. Zuehl	Mileage	34.60
American Handicrafts Co.	Supplies	120.35
Bearman Fruit Co.	Groceries	104.00
Central Mobile Equipment	May Rental	470.00
George A. Clark & Son	Supplies	55.20
Grant Battery Co.	Batteries	9.76
Jerry's Upholstering Co.	Service	24.00
Lindstrom Cleaning Contractors	Janitorial services-cont..	708.19
May Brothers, Co.	Groceries-cont.	542.12
Wahl & Wahl, Inc.	Indicators	11.50
James Coe	Mileage	36.00
Nancy Levernier	Mileage	60.20
Edward P. Sedio	Mileage	64.90
Henry W. Taxis	Mileage	37.70

DISTRICT COURT APPROPRIATION

Jerry's Home Upholstering	Repairs	14.00
West Publishing Co.	Books	1,212.00

SHERIFF APPROPRIATION

American Linen Supply Co.	Towel Service	1.65
Bullseye Reloading & Supplies	Ammunition	180.00
Central Mobile Equipment	May Rental	8,460.00
Fire Safety Corp.	Audio Hailers	248.72

SHERIFF APPROPRIATION (Cont.)

Instrumentation Services, Inc.	Overhaul radar unit . . . \$	35.00
Uniforms Unlimited-Police Supply . .	Shoulder patches	150.60
Donald J. Omodt, Sheriff	Conveying expense	783.89

SHERIFF-JAIL APPROPRIATION

Famous Foods	Groceries	172.37
Gamble-Robinson Co.	Groceries	64.40
Security Wholesale Grocery	Groceries-cont.	218.50
Swift & Company	Meat	813.38

SHERIFF-RADIO APPROPRIATION

General Communications, Inc.	Microphone	25.00
Village of Golden Valley	Sewer bill	6.00
Herbach & Rademan, Inc.	Mat	7.30
J. H. Larson Electrical Co.	Lamps	79.46
Northern States Power Co.	Service	201.90
Stark Electronics	Supplies	56.27

CIVIL DEFENSE APPROPRIATION

Central Mobile Equipment	May rental	149.00
------------------------------------	----------------------	--------

SURVEYOR APPROPRIATION

Robert Bakka	Mileage	95.05
Philip Elmquist	Mileage	62.80
Central Mobile Equipment	May Rental	390.00

CHEST CLINIC APPROPRIATION

Mailing Machine Service	Inspection	60.00
-----------------------------------	----------------------	-------

MEDICAL EXAMINER APPROPRIATION

Central Mobile Equipment	May rental	100.00
Dr. Arnold Lindall	Mileage	47.00

LIBRARY APPROPRIATION

City of Anoka	Utilities	2.99
Baker & Taylor Co.	Books	3,491.84

JUN 18 1968

LIBRARY APPROPRIATION (Cont.)

Bacon Pamphlet Service, Inc.	Pamphlets	\$ 45.92
Boyd Transfer Co.	Shelving storage	18.00
Central Mobile Equipment	May rental	755.00
Collier-MacMillan Dist. Center . . .	Books	292.54
Demco	Supplies	228.20
Doubleday & Co.	Books	138.00
Drexel Institute of Technology . . .	Subscription	10.00
Fides Publishers, Inc.	Books	26.08
Harcourt, Brace & World, Inc. . . .	Books	13.77
Hertzberg-New Method, Inc.	Books rebound	159.30
Thelma Jones	Branch Librarian	410.50
Northern States Power Co.	Services	9.15
N. W. Bell Telephone Co.	Services	68.20
Pioneer Suburban Telephone Co. . . .	Services	12.30
Regiscope Distributing Co.	Film	784.00
Arlene Russell	Mileage	35.30
Silver Burdett Co.	Books	15.49
Transport Clearings	Drayage	8.40
University of Texas Press	Membership	12.00

FORFEITED TAX APPROPRIATION

George B. Hickey	Fees/executing certificates	28.00
----------------------------	-----------------------------	-------

CENTRAL SERVICES APPROPRIATION

Baldwin Supply Co.	Magnetic Strip	86.73
Century Camera Co.	Supplies	15.42
Minneapolis Blue Printing Co. . . .	Supplies	11.05
Rogers Co.	Supplies	53.40
Sexton Supply Co.	Card Tray	5.25
H. C. Strom Co.	Tapes	21.00

MUNICIPAL COURT APPROPRIATION

Country Kitchen Restaurants	Jurors Meals	\$ 9.00
Grain Exchange Cafeteria	Jurors Meals	59.80
Midland Restaurant	Jurors Meals	96.92

MUNICIPAL COURT-PROBATION APPROPRIATION

Florence J. Trainer	Mileage	70.23
-------------------------------	-------------------	-------

STATE AID-LOCAL T. B. CONTROL

Xerox Corporation	Rental	54.24
-----------------------------	------------------	-------

RESERVE BUILDING & MAINTENANCE APPROPRIATION

Shenehon-Goodlund-Johnson, Inc. . .	Appraisal	1,500.00
-------------------------------------	---------------------	----------

ROAD & BRIDGE APPROPRIATION

J. A. Danen & Sons, Inc.	Road Const.-cont.	80,608.86
Farwell, Oxmun & Kirk & Co.	Paint-cont.	5,498.75
Lindstrom Cleaning Contractors . . .	Janitorial service-cont. .	294.39
Richards Oil Co.	Asphalt-cont.	665.43
American Linen Supply Co.	Service	6.43
Allen J. Blake, M.D.	Physical Examinations . .	80.00
Samuel Fisher	Reim. UAW Convention . . .	24.25
Ford Deep Rock Oil Co.	Grease	1.80
Frederick Post	Supplies	186.92
Dennis L. Hansen	Reim. UATIW Convention . .	28.70
Hayden-Murphy Equipment Co.	Repair parts	95.53
Howe-Richardson Scale Co.	Repair & parts	83.75
John Henry Foster Co.	Repair parts	1,455.09
Kennedy's, Inc.	Portable Scales	1,247.40
J. L. Klemenhausen	Reim. UATIW Convention . .	25.05
Edward Kraemer & Sons, Inc.	Ag. Lime	359.99
Minneapolis Oxygen Co.	Oxygen	22.64
St. of Minn./Dept. of Highways . . .	Data/Bridge Division . . .	52.57
Rogers Company	Supplies	4.50

ROAD & BRIDGE APPROPRIATION (Cont.)

Viking Safety Supply	Supplies	\$ 29.40
Wunder-Klein-Donohue Co.	Cement	195.70
Paul K. Curtiss, etal	Purchase of land	18,100.00
Paul K. Curtiss, etal	Purchase of land	500.00
Paul K. Curtiss & Frances C. Curtiss	Moving costs-cont.	200.00
Paul K. Curtiss & Frances C. Curtiss	Owners Appraisal-cont.	75.00
David S. Gates, etal	Slope permit-cont.	440.00
Clarence E. & Cordella D. Koepp . .	Slope permit-cont.	185.00
Paul Kuehn, etal	Purchase of land	347.00
Louis C. Patnode, etal	Purchase of land	155.50
The Church of St. Thomas(Corcoran) .	Purchase of land	50.00
Frank L. Waschek, etal	Purchase of land	195.50

C.M.E.D. APPROPRIATION

Standard Oil Co./Div. American Oil Co.	Gasoline-cont.	623.70
U. S. Supply Co., Inc.	Supplies-cont.	321.66
Business Furniture, Inc.	Arm rests	11.00
Crystal Motors, Inc.	Repair parts	363.97
Dahlberg Bros., Inc.	Repair parts	120.43
Genuine Parts Co.	Supplies	20.76
Goodin Company	Heater	19.20
Mac Andrews	Repair parts	9.00
St. of Minn. Dept. of Taxation . . .	Spec. Fuel Tax	384.16
Minnesota-Wanner Co.	Repair parts	33.35
Minnetonka Boat Works, Inc.	Repair to boats	146.52
Northern Automotive Co.	Repair parts	37.75
Chas. Olson & Sons, Inc.	Repair parts	5.33
Olson Equipment Co.	Repair parts	42.80
Phillips Petroleum Co.	Gasoline	38.35
Riteway Motor Parts, Inc.	Repair parts	115.77

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

Suburban Chevrolet Co.	Repair parts	\$ 569.84
U. S. Supply Co., Inc.	Supplies	59.49
Vincent Brass & Aluminum Co.	Supplies	382.15
The Zeco Company	Repair parts	1,148.53
Ziegler, Inc.	Repair parts	843.08

LAKE IMPROVEMENT APPROPRIATION

Rochester Maintenance Supply Co. . .	Supplies	132.30
--------------------------------------	--------------------	--------

NOXIOUS WEEDS APPROPRIATION

Lyon Chemicals, Inc.	Supplies	946.55
Shady Oak Hardware	Supplies	23.94

GENERAL HOSPITAL FUND

ABC Oxygen Rental Services	Tubing	245.00
Addressograph-Multigraph Corp. . . .	Parts	98.40
Dr. Carlton M. Akins	Service	100.00
Aloe	Supplies	6.61
American Fruit & Produce Co.	Supplies	44.00
American Optical Corp.	Lenses	15.73
American Sterilizer Co.	Supplies-parts	118.65
C. F. Anderson Co., Inc.	Supplies	49.39
Aslesen Co.	Supplies-cont.	68.00
Dr. Maxwell Barr	Service	180.00
Dr. Barry J. Bergan	Service	50.00
Bio-Assay Laboratory	Lab test-cont.	7.42
Brinks, Inc.	Service	41.50
Brown & Day, Inc.	Supplies-part cont. . . .	807.82
Dr. Don Bryan	Service	75.00
Burnette Business Systems	Plates embossed	58.80
Business Furniture, Inc.	Chair	44.80
Century Camera Shops, Inc.	Needle	10.00

GENERAL HOSPITAL FUND (Cont.)

Warren E. Collins, Inc.	Spirometer	\$ 100.00
Color Craft, Inc.	Labor & materials	494.90
Community Health & Welf. Council . .	Indexes	12.00
Culligan Water Conditioning .. .	Rental & tank	68.50
James F. Devinck	Service	60.00
Diversey Corp.	Plastic jugs-cont.	303.42
Doyle Pharmaceutical Co.	Supplies	54.85
Eastman Kodak Stores	Films	39.20
Thomas Edison Voicewriter Ind. . . .	Covers	12.00
Fifth Street Cigar Stand	Supplies	11.15
Ford Deep Rock Oil Co.	Oil	83.87
Foremost Business Machine Co. . . .	Repair	9.50
Dr. Donald L. Foss	Service	60.00
Dr. Roger Frerichs	Service	60.00
Gopher State Dental Supply Co. . . .	Supplies	184.50
W. W. Grainger, Inc.	Motor	23.03
Graybar Electric Co.	Supplies	16.13
Hall Equipment, Inc.	Oil filters	8.28
Hennepin County General Hospital . .	Imprest fund	3,017.20
Hennepin County Welfare	Refund	5.45
Hewlett-Packard Co.	Stylus & repair	109.00
Hi-Fi Sound Electronics	Supplies	296.61
Harry S. Horwitz & Co., Inc.	Labor	263.05
International Medical Equip. Co. . .	Supplies	200.16
Iscas Medical Book Store	Books	139.95
Jostens	Pins	419.46
K & W Sales Co.	Locks, keys, service . . .	186.20
Kelly Labor Of Minneapolis, Inc. . .	Service	177.50
Kemps Crescent Division	Supplies	227.10

JUN 18 1968

GENERAL HOSPITAL FUND (Cont.)

Kendall Co-Bauer & Black	Supplies-cont.	\$ 937.36
Kennedy's, Inc.	Repairs, parts	43.00
Tonu M. Kiesel	Service	60.00
Krelitz Bldg. Account	Rental	880.00
Les Shaver Repair	Repair	5.85
Dr. Jos. Maheras	Service	35.00
Mallinckrodt Nuclear	Drugs-cont.	281.00
May Brothers Co.	Supplies-cont.	393.45
McGarvey-Atwood Coffee Co.	Coffee & repairs-part cont.	518.85
McGaw Prods/Div. Am Hosp. Supply . .	Supplies-cont.	580.16
McKesson & Robbins, Inc.	Drugs-cont.	16.08
Medical Research Consultants	Lab services-cont.	165.00
Miller-Davis Co.	Invitations	74.00
Minneapolis Gas Co.	Service	103.70
Minneapolis Oxygen Co.	Supplies	17.49
Mpls. Star & Tribune	Ad	26.18
Minnesota Audio Visual Co.	Projector, screen	184.95
Minnesota Co-op, Jr.	Books	45.96
Minnesota Paints, Inc.	Supplies	286.10
John Morrell & Co.	Meat	409.16
O'Brien Sheet Metal, Inc.	Stainless steel	4.37
Mount Sinai Hospital	Drugs	30.21
National League for Nursing	Supplies	117.00
National Repair Service	Repairs	50.00
National-Purity Soap & Chem Co. . .	Supplies	486.72
North Ambulance Service	Service-cont.	200.00
Northern States Power Co.	Service	133.79
Northland Milk & Ice Cream Co. . . .	Supplies	11.85
Robert N. Notske	Service	17.40

GENERAL HOSPITAL FUND

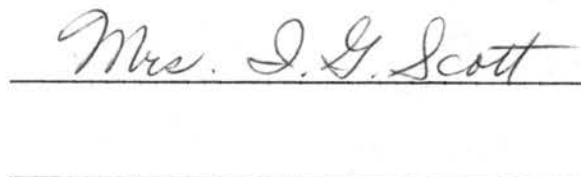
Ohio Medical Products	Supplies-cont.	\$ 642.17
Olsen Ambulance Service	Service-cont.	20.50
Ortho Pharmaceutical Corp.	Supplies-part cont.	4,077.50
Pennsylvania State Univ.	Film rental	12.70
Chas. Pfizer & Co., Inc.	Supplies	30.50
James Phillips Co.	Supplies	499.43
Planned Parenthood Fed. of America .	Supplies	60.25
Dr. Dean B. Pratt	Service	100.00
Proctor Gamble Dist. Co.	Diapers-cont.	229.60
Professional Products	Supplies	24.95
R & O Elevator Co., Inc.	Service-cont.	730.00
Refrigeration & Ind. Supply Co. . .	Supplies	59.64
Regan Bakeries, Inc.	Supplies-cont.	3,066.09
Remington-Rand, Inc.	Supplies	33.00
Richards Mfg. Co.	Supplies	213.39
Roberts-Hamilton Co.	Supplies	2.94
Rochester Maintenance Supply	Supplies	47.04
Satterlee Co.	Supplies	43.96
Sears Roebuck & Co.	Clothing	1,152.90
Sears Roebuck & Co.	Refrigerator	71.95
Security Wholesale Groc. Co., Inc. .	Supplies-cont.	2,071.90
Seven-Up Bottling Co.	Seven-Up	12.50
Smith Ambulance Service	Service-cont.	400.00
E. R. Squibb & Sons	Drugs-cont.	550.37
Dr. Alfred O. Steldt	Service	25.00
Sterling Electric Co.	Parts	58.75
Sterling Products Co., Inc.	Shoe boxes	16.93
Storz Instrument Co.	Tuning fork & mirror	7.45
Sunshine Biscuit, Inc.	Supplies	61.21

GENERAL HOSPITAL FUND

(Cont.)

Swenden Freezer Mfg. Co.	Bottles	\$ 52.50
Swift & Co.	Meat	2,195.92
Technicon Chemical Co., Inc.	Supplies	72.12
Technicon Corp.	Supplies	13.36
Dr. Stephen J. Tempero	Service	35.00
Transport Clearings	Freight charges	6.26
Turnquist Paper Co.	Aprons-cont.	215.60
U. S. Supply Co., Inc.	Supplies	21.56
Geo. T. Walker & Co.	Supplies	96.50
Warner Industrial Supplies	Supplies	82.45
Will Ross, Inc.	Supplies-cont.	2,029.11
Wolverine Sports Supply Co.	Ping-pong tables	136.90
Wyeth Laboratories	Supplies-cont.	465.60
Dr. Ronald Young	Travel expense	132.00
Zimmer Mfg. Co.	Supplies-part cont.	205.77

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

HANSON ABSENT

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

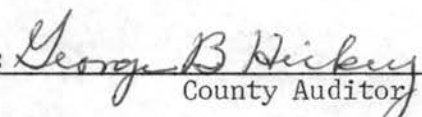
CHAIRMAN JANES ABSENT

Resolution adopted.

JUN 18 1968

On motion, the County Board adjourned until Tuesday, June 25, 1968,
at 10:00 o'clock a.m.


VICE-Chairman, Board of County Commissioners

Attest: 
County Auditor

JUN 18 1968