



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, June 29, 1968

Minneapolis, Minnesota

Tuesday, June 25, 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, Robb
and Mrs. Scott.

Member absent: Chairman Janes.

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

The minutes of the June 18, 1968 meeting were approved
as published in Finance & Commerce, Saturday, June 22, 1968.

A letter from Paul Gerot, Chairman, Citizens' Hospital
Advisory Committee, submitting committee action urging the
acceptance of Alternate Four, Phase I of the Booz, Allen &
Hamilton report and recommending that they be authorized to
proceed with Phase II of the study was ordered filed.

The minutes of the meetings of the Metropolitan Council
held on May 2 & 28, 1968, were ordered filed.

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

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

1) Requesting the allocation of funds to cover the cost of an agreement (design costs) with the Soo Line Railway Co., for construction of a bridge on C.S.A.H. #18 (Project No. 6624).

2) Requesting travel authorization for various county employees.

3) Submitting a warrant in the sum of \$1,250.00 from the Judicial Council of Minnesota to cover the cost of a student intern in the Public Defender's Office during the summer of 1968.

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

5) Submitting claims payable from the Building & Equipment Fund.

6) Requesting the cancellation of balances in various expired contracts.

7) Submitting contracts and performance bonds.

8) Submitting specifications on the following items:

a. Electro-Mechanical filing equipment

b. X-ray equipment - Pilot City Health Center

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

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the revised agreement (mutual aid) between Hennepin County and various municipalities for the use of police personnel and equipment be approved; and

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

Respectfully submitted,

E. J. Robb, Jr.
Jack R. Provo

Mrs. J. G. Scott
Robert 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.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the agreement between Hennepin County and State of Minnesota, Department of Corrections, for the housing of state work-release prisoners in the county jail, be approved; and

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

Respectfully submitted,

E. J. Robb, Jr.

Mrs. J. G. Scott

Jack R. Provo

Richard T. 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.

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

Pursuant to a request from Stanley R. Cowle, County Administrator, your committee recommends that George B. Hickey, County Auditor, be authorized to transfer the sum of \$5,000 from the Regular to the Temporary Payroll Fund in the Auditor's Appropriation.

Respectfully submitted,

E. J. Robb, Jr.

Mrs. J. G. Scott

Jack R. Provo

Robert T. 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.

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:

John K. Harvey, County Attorney's Office, Arnold Gruber, Director Welfare Department, Herm Sittard, Public Information - National Association of Counties Conference, Washington, D. C., July 28-31, 1968

Nine Municipal Court Judges - Minnesota State Bar Association Convention, St. Paul, Minnesota, June 5-7, 1968

Stanley R. Cowle, County Administrator - Meeting with Health, Education and Welfare and National Institute of Mental Health Officials - Kansas City, Missouri

Respectfully submitted,

E. J. Robb, Jr. Mrs. J. G. Scott
John K. Harvey Richard D. 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

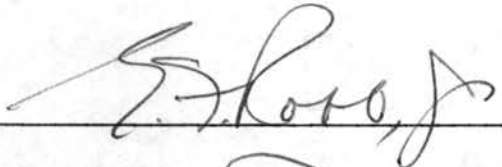

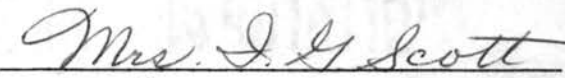
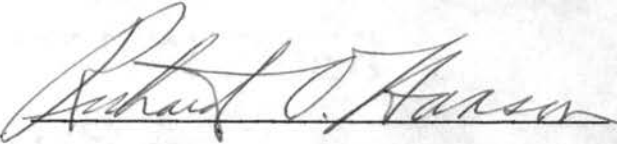
Resolution adopted.

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

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 26-39-68 between the Village of New Hope and the County of Hennepin providing for the division of cost for the construction of a portion of County State Aid Highway No. 10 be approved, and

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

Respectfully submitted,

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

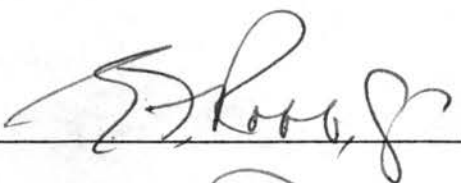
Resolution adopted.

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


Your committee recommends that the County of Hennepin enter into an agreement with the State of Minnesota, Department of Highways for the following purposes, to-wit: to provide for payment by the State of Minnesota to the County of Hennepin of the cost of construction of an east frontage road along CSAH 18 from 73rd Avenue North to approximately 533 feet north 74th Avenue North to be performed by the County in connection with its CSAH 18 construction project No. 6744 north of Trunk Highway No. 94 traffic interchange area; and

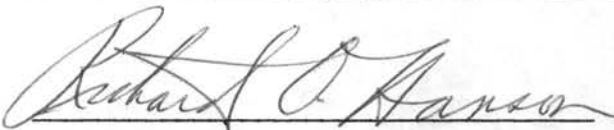
That the Chairman of the Board and the County Auditor be and hereby are authorized to execute such agreement.

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:

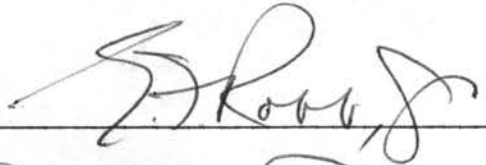
Your committee recommends that the applications of the following persons for admission to Glen Lake State Sanatorium, pursuant to M. S. 1957, Section 251.02 or 251.03, be approved:


Mr. Wilbur J. Adams
105 Glenwood Avenue North
Minneapolis, Minnesota


Mrs. Hattie Cox
6130 Lyndale Avenue South
Minneapolis, Minnesota

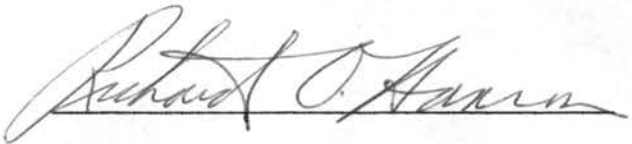
Mr. Joe S. Lete
2 South 11th Street
Minneapolis, Minnesota

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:

WHEREAS, Victor Dick has made an application for a retailers (on and off-sale) non-intoxicating malt liquor license, and

WHEREAS, said application has been approved by the Town Board of the Town of Hassan, the County Attorney and the County Sheriff,

Your committee recommends that the license expiring on June 30, 1969, be issued, and

That the Chairman of the County Board be authorized to sign said license.

Respectfully submitted,

J. J. Robb, Jr. Mrs. I. G. Scott
Jack L. 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.

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

Your committee recommends that the following application for a permit to only allow consumption and display of intoxicating liquor (set-up) be approved:

1. Mary Samborski, Jack's Inn, Township of Champlin
and

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

Respectfully submitted,

G. T. Robb, Jr. Mrs. I. G. Scott
Jack Provo Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

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

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:

WHEREAS, the Hennepin County Personnel Board on June 13, 1968, approved a new salary schedule for residents at Hennepin County General Hospital; and

WHEREAS, the Personnel Board has recommended that this Board ratify the new salary schedule.

Your committee recommends that the salary schedule for residents at General Hospital be approved, effective July 1, 1968, as follows:

1st year	-	\$458.33
2nd year	-	541.67
3rd year	-	625.00
4th year	-	708.33
5th and subsequent years	-	\$791.67
Chief Resident in Surgery/Medicine	-	\$875.00

Respectfully submitted,

S. J. Robb *Mrs. J. G. Scott*
Jackie Provo *Richard A. 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:

WHEREAS, the Hennepin County Personnel Board on June 13, 1968, created the new class of Senior Payment Counselor; and

WHEREAS, the Personnel Board has requested this Board to ratify its action.

Your committee recommends that the class of Senior Payment Counselor with a salary range assignment of \$613 - \$745 per month, be approved.

Respectfully submitted,

E. J. Robb, Jr. Mrs. J. G. Scott
Jack L. 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.

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

Your committee recommends that pursuant to a request from Vic Spadaccini, Deputy Director, U. S. Department of Treasury, Savings Bond Division, the appropriate County officials be directed to cooperate with the Treasury Department in a campaign to urge County employees to participate in the voluntary payroll deduction plan for the purchase of savings bonds.

Respectfully submitted,

E. J. Robb, Jr. Mrs. I. G. Scott
Jack R. Provo Richard T. Hansen

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

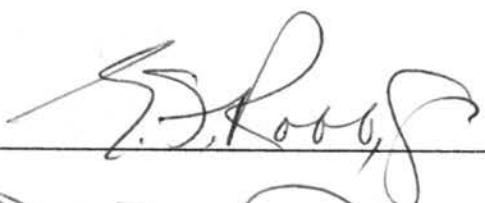
Resolution adopted.

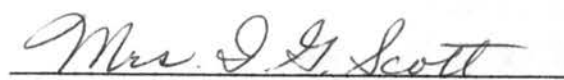
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:


Your committee recommends that the preliminary plans for the remodeling of the Juvenile Center, as presented by Paul Moore, Jr., Staff Architect, on June 24, 1968, be approved; and

That Stanley R. Cowle, County Administrator, be directed to prepare in concert with Armstrong, Schlichting, Torseth and Skold, Inc., Architects, the final plans and specifications for the remodeling project.

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.

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.

Conveyance of Access for the sum of \$1.00 from Eva Baleisis, single, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

That part of Government Lot 7, Section 25, Township 118 North, Range 22 West of the 5th Principal Meridian, described as follows: Commencing at the intersection of the West line of Mendelssohn Avenue as the same is now laid out and widened and the Northerly line of Block 13 Rearrangement of Medicine Lake Park, 3rd Division, Hennepin County, Minnesota, (now vacated); thence Northwesterly along the Northerly line of said Block 13 a distance of 150.46 feet to the point of beginning of the land to be described; thence South parallel with the West line of Mendelssohn Avenue, a distance of 112.3 feet; thence Southwesterly parallel with the Northerly line of Heine Avenue a distance of 92.9 feet; thence North parallel with the West line of said Mendelssohn Avenue to the Northerly line of said Block 13, Rearrangement of Medicine Lake Park, 3rd Division (now vacated); thence Southeasterly along the Northerly line of said Block 13 to the point of beginning; except that trees shall not be removed and property shall be sodded; and except that the abutting owner shall have the right of access to the Frontage road to be constructed.

Temporary Permit to construct for the sum of \$21,750.00 from George W. Gunderson and Viola S. Gunderson, husband and wife, on the land hereinafter described:

All that part of the following described tract:

The South 335 feet of the North 60 rods of the West $26 \frac{2}{3}$ rods of the Northwest $\frac{1}{4}$ of Section 30, Township 118, Range 21, except roads;

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

Beginning at the Northwest corner of said Section 30; thence South along the Westerly line of said section a distance of 1440.24 feet; thence deflect left at an angle of 90° a distance of 27 feet; thence deflect left at an angle of 90° a distance of 100 feet; thence deflect right on a tangential curve with a radius of 2864.79 feet, delta angle $4^{\circ}00'$ a distance of 200 feet to the actual point of beginning of the line to be

described; thence tangent to last described curve a distance of 372.58 feet; thence deflect right on a tangential curve with a radius of 249.11 feet, delta angle $86^{\circ}21'$ a distance of 375.43 feet and there terminating.

Together with all right of access, being the right of ingress to and egress from that portion of the first above described tract 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.

Also a temporary right to construct slopes on the Westerly 20 feet of that part of said tract lying Easterly of said 30 foot line. Said temporary right to expire December 31, 1970.

Also the right to enter upon the following described tract:

The Westerly 260 feet of the North 306 feet of the West 711.88 feet of the South $1/2$ of the Southwest $1/4$ of the Northwest $1/4$, Section 7, Township 118, Range 21, for the purpose of removing and to remove prior to December 31, 1968 from that part of the land above described not acquired by Hennepin County, those certain structures namely: (1) Brick $1\ 1/2$ Story Dwelling and a Brick Double Garage. The County shall have the right to remove these structures in any manner it may deem fit.

said documents being necessary for the construction of County State Aid Highway No. 18, County Project No. 25727.

Highway Easement for \$1.00 from Eugene C. Knutson and Donna M. Knutson, husband and wife, for the land hereinafter described:

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

The West 100 feet of Lot 14; and the East 20 feet of Lot 15, 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.

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

Highway Easement for \$1.00 from Research, Incorporated, for the land hereinafter described:

That part of the Northeast Quarter of Section 1, Township 116, Range 22, described as follows: Beginning at the Southwest corner of the East Quarter of said Northeast Quarter, thence East 686.47 feet to the East Quarter corner of said Section 1, thence North 6 degrees 17 minutes 35 seconds West along the East line of said Northeast Quarter a distance of 1501.75 feet to a point

which is 1435.60 feet Southerly along said East line of said Northeast Quarter from the Northeast corner of said Section 1, thence South 43 degrees 31 minutes 25 seconds West 226.9 feet, thence South 58 degrees 00 minutes 25 seconds West, 180.46 feet, thence South 78 degrees 00 minutes 25 seconds West 155.6 feet, thence South 88 degrees 40 minutes 25 seconds West 182.6 feet, thence South 85 degrees 35 minutes West 70.83 feet to a point which is 743.5 feet West, measured at right angles, from the East line of said Northeast Quarter, thence South 9 degrees 12 minutes East, 1206.12 feet to the point of beginning, except that part thereof lying North of the North line of State Highway 169 and 212, and except that part which lies Easterly of a line parallel with and 40.0 feet Westerly of the following described Line 1, and Northeasterly and Northerly of a line parallel with and 50.0 feet Southwesterly and Southerly of the following described Line 2: Beginning at the Northeast corner of Section 1, Township 116, Range 22; thence South 87 degrees 24 minutes 02 seconds East a distance of 88.5 feet; thence South 00 degrees 45 minutes 42 seconds East a distance of 2950.28 feet; thence South 89 degrees 14 minutes 18 seconds West a distance of 136.0 feet to the actual point of beginning of Line 1; thence North 00 degrees 45 minutes 42 seconds West a distance of 1069.4 feet to the termination of Line 1 and the actual point of beginning of Line 2; thence along a tangential curve to the left, said curve having a radius of 175.0 feet (delta angle 118 degrees 12 minutes 10 seconds) a distance of 361.03 feet and there terminating.

according to the Government Survey thereof.

For the purpose of this description of Lines 1 and 2, the East line of the Northeast Quarter of the aforesaid Section 1 shall be designated as having an assumed bearing of North 04 degrees 19 minutes 05 seconds West.

Which lies Easterly and Northerly of a line parallel with and 50 feet Westerly and Southerly of the following described line:

Beginning at the Northeast corner of Section 1, Township 116, Range 22; thence South 87 degrees 24 minutes 02 seconds East a distance of 88.5 feet; thence South 00 degrees 45 minutes 42 seconds East a distance of 1950.28 feet; thence South 89 degrees 14 minutes 18 seconds West a distance of 136.0 feet; thence North 00 degrees 45 minutes 42 seconds West a distance of 28.22 feet to the actual point of beginning of the line to be described; thence along a tangential curve to the left, said curve having a radius of 200.0 feet (delta angle 116 degrees 44 minutes 46 seconds) a distance of 407.52 feet and there terminating.

said document being necessary for the construction of County State Aid Highways 18 and 62, County Project No. 6518.

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

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 Richard Bardon, Jr., Purchasing Manager, your committee recommends that the following Change Orders to the contract with Hagman Construction Company for the remodeling of the Emergency Department, Main West Wing Nursing Cores and related facilities at Hennepin County General Hospital, Contract No. 8669, be approved:

Change Order No. 8 - \$3,399.93

Change Order No. 9 - \$6,217.24

and

That George B. Hickey, County Auditor, be directed to set aside the sum of \$9,617.17 from the General Hospital Fund; and

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

Respectfully submitted,

R. B. Hickey, Jr. *Mrs. J. G. Scott*
John B. Provo *Richard D. 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

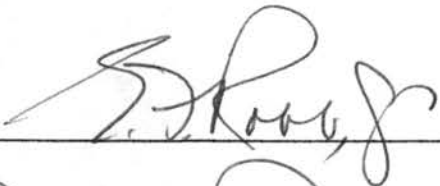
Resolution adopted.


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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, and Chapter 44, Laws of Minnesota, 1967, a Change Fund in the sum of \$50.00 be established in the Hennepin County Highway Department; and

That George B. Hickey, County Auditor, be directed to advance the sum of \$50.00 to the Highway Department from the Road and Bridge Appropriation (Contingency Fund).

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.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the contract between Hennepin County and J. N. Johnson Co., Inc. for rental of fire extinguishers for various county departments, Contract No. 8117, be renewed for an additional five years; and

That George B. Hickey, County Auditor, be directed to set aside the sum of \$850.00 from the Building and Equipment Fund to cover the cost of said contract for 1968; and

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

Respectfully submitted,

E. J. Robb, Jr. *Mrs. I. G. Scott*
Jack W. Provo *Richard 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	ROBB	YEA
PROVO	YEA	CHAIRMAN JANES	ABSENT
MRS. SCOTT	YEA	Resolution adopted.	

Commissioner Provo, Chairman, Committee on Ways and

Means, presented the following report:

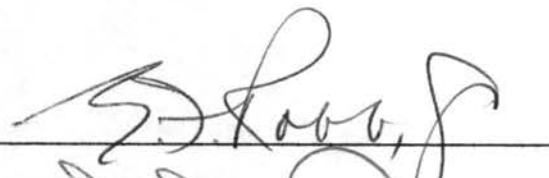
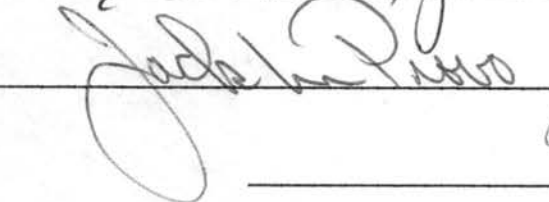

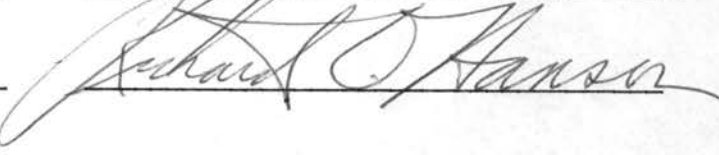
Pursuant to a request from Richard Bardon, Jr., Purchasing Manager, notifying the Board of the acceptance of the following bids for Food Products to General Hospital and various County Departments for the third quarter of 1968, and recommending that funds be set aside:

CONTRACT NO.	FIRM	AMOUNT	FUND
8714A	Security Wholesale Co.	\$9,047.29	General Hospital
8714B	Aslesen Company	4,286.30	General Hospital
8714C	May Brothers Company	2,092.43	General Hospital
8118A	Security Wholesale Co.	1,884.85	County Home School
8118B	Aslesen Company	892.98	County Home School
8118C	May Brothers Company	435.92	County Home School
8119A	Security Wholesale Co.	1,005.25	Sheriff-Jail
8119B	Aslesen Company	476.26	Sheriff-Jail
8119C	May Brothers Company	232.49	Sheriff-Jail
8120A	Security Wholesale Co.	628.29	Juvenile Center
8120B	Aslesen Company	297.66	Juvenile Center
8120C	May Brothers Company	145.31	Juvenile Center

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

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

Respectfully submitted,

Commissioner Hanson offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

JUN 25 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
452-240-802	Marvin Lumber & Cedar Company	Stakes, Hubs & Lath	\$3,197.63	General Ins. Co. of America
6746	Hoffmann Electric Co. of Minneapolis	Traffic Control Signal	22,980.00	United States Fidelity & Guaranty Co.
6747	Hoffmann Electric Co. of Minneapolis	Traffic Control Signal	13,857.00	United States Fidelity & Guaranty Co.
6748	Hoffmann Electric Co. of Minneapolis	Traffic Control Signal	25,350.00	United States Fidelity & Guaranty Co.
	Protection Unlimited, Inc. Div. of Capital Bldg. Maintenance Corp.	Security Guard Service	9,381.00	The Travelers Indemnity Co.

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.

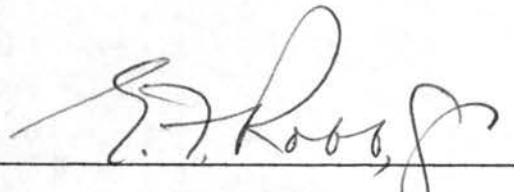
Commissioner _____ Provo, Vice _____, Chairman, Committee on Taxes,


presented the following report:

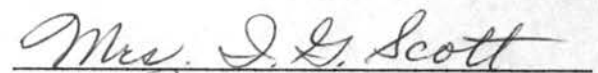
Your committee recommends that the following applications for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

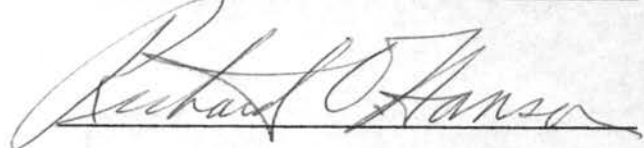
NAME	LEGAL DESCRIPTION
Hennepin County Auditor for Minneapolis Assessor	Six parcels - Lot 13, Blk 1, Highland through Lot 9, Blk 16, Sub. of Blk 16 Elliotts
Hennepin County Auditor for Minneapolis Assessor	Ten parcels - Lot 14, Blk 2, Hilo Park through Lot 17, Blk 1, Tarrymore Park
Harvey C. Krause	Lot 2, Blk 2, Kerbers Bros. Rolling Hills 2nd Addition
Mrs. R. E. Nelson	Lot 9, Blk 1, Westwood Park Addition
Wallace E. Prinsen	Lot 7, Blk 1, Ryan Lake Shores

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.

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
City of Bloomington	\$-----	\$ 13.00
Gil & Toni Nuetzman	26.93	-----
St. Anthony School District 282	389.46	18.09
J. Hervey Shutts by Attorney	90.32	70.10

EXTENSIONS OF STATE EXCISE TAX CREDITS ON REAL ESTATE TAXES

Axel T. Anderson	82.24	4.04
Isadore Binstock	160.09	14.17
Fred J. Brinkhaus	27.66	1.36
Bernice F. Catlin	15.15	.70
Beverly A. Cooper	45.07	2.21
Marie E. Dahl	26.32	1.29
John L. Foley	18.75	.92
Christian M. Frandsen	32.94	1.62
Stanley Gawron	144.08	7.08
Gilbert M. Horsch	19.28	9.45
Gertrude E. Inghenutt	32.89	1.62
Alex G. Johnson	47.04	2.31
Arthur S. Krefting	38.49	-----
Ellen V. Marrin	32.89	-----
John J. McCauley	49.41	-----
T. F. McCauley	36.16	-----
Phillip W. Modlin	98.80	4.85
Harry W. Nelson	31.25	1.54
Thomas O. Purcell	29.64	1.46
Otto C. Schroeder	14.14	2.42
Walter B. Sentyrz	139.81	7.97
Ralph Sjoberg by Lucille W. Sjoberg	52.63	2.59
Frank Szewe	10.85	.53
Vernon C. Tollefsrud	104.40	5.13
Cygual F. Watson	32.89	-----
Grover S. Webster	62.27	11.00

HOMESTEADS - 1967 and prior years:

Esther L. Branthaver	139.76	-----
Oliver F. Buck	69.86	-----
Clair Heinen	133.70	-----
C. T. Holberg	139.76	-----
Mrs. Raymond Martinez	125.80	-----
Clara L. Peterson	34.94	-----
Donald B. Sisco	139.76	-----

EXEMPT FOR 1968:

St. Anthony School District 282

Respectfully submitted,

E. F. Robb Mrs. J. G. Scott
Richard T. Hanson
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

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 claims be approved and
ordered paid:

ASSESSOR APPROPRIATION

Century Camera, Inc.	Repairs	\$ 12.40
Greater Minneapolis Area Bd. Realtors	Multiple Listing	20.00
I B M Corporation	Repairs	13.90
Marvin H. Jensen	Mileage	19.50
Walker Girls	Services	50.40

AUDITOR APPROPRIATION

MAI Equipment Corporation	Rental	7,081.38
Poucher Printing Co.	Forms	15.00
T. C. Adding Machine Service	Maintenance Service	27.50

BOOK REPAIR APPROPRIATION

Wilcox Paper Co.	Cloth & press board	111.10
--------------------------	-------------------------------	--------

DATA PROCESSING APPROPRIATION

Dale G. Folstad	Travel expense	74.96
Glenwood-Inglewood Co.	Water	6.45
Hennepin County Welfare Dept.	Janitorial Service	250.00
I B M Corporation	Rental & Drayage	20,122.03
I B M Corporation	Rental	121.33
Alden D. Lamprecht	Travel Expense	57.56
MAI Equipment Corporation	Rental	747.60
Minnesota Mining & Mfg. Co.	Magnetic Tape	2,385.00
State of Minnesota	Registered look-up service	76.50

PERSONNEL APPROPRIATION

Suburban Newspapers, Inc.	Classified ad	32.00
-----------------------------------	-------------------------	-------

TREASURER APPROPRIATION

MAI Equipment Corp.	Rental	\$ 1,034.75
Kenneth E. Pettijohn	Travel Expense	301.25

BUILDING & EQUIPMENT APPROPRIATION

Columbia Building Maintenance, Inc.	Janitorial service	2,071.55
Flour Exchange Building	Rental	14,901.58

COMMUNICATION SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Centrex System	15,000.03
N. W. Bell Telephone Co.	Service	115.35

CONTRIBUTIONS & AWARDS APPROPRIATION

Roland W. Lucht	Services	61.18
Marion W. Tyree	Services	62.90

INSURANCE APPROPRIATION

Roger Hennessy Agency, Inc.	Insurance	2,505.68
-------------------------------------	---------------------	----------

ATTORNEY APPROPRIATION

Business Furniture, Inc.	Chair	84.40
----------------------------------	-----------------	-------

CLERK DIST. COURT APPROPRIATION

Eastman Kodak Co.	Supplies	402.09
---------------------------	--------------------	--------

COURT COMMISSIONER APPROPRIATION

Glenwood Hills Hospitals, Inc.	Preliminary Observations	1,644.00
Hennepin Co. General Hospital	Hospital Care	3,362.00
Minneapolis N. P. Clinic	Preliminary Observations	268.00
Radiological Consultants	Services	10.50
Dale Simonson	Auto Allowance	25.00

COURT SERVICES APPROPRIATION

American Fruit & Produce	Groceries	29.09
Armour Food Service	Meat	21.56
Bronner Exterminating Co.	Services	5.00
Eliscu & Co., Inc.	Zippers	3.88
Flash Radio Sales & Service	Repairs	114.20

COURT SERVICES APPROPRIATION

(Cont.)

Ideal Pictures of Minnesota	Films	\$ 46.75
McGarvey-Atwood Coffee Co.	Coffee-cont.	28.42
Roff Trucking	Services	28.00
Stahlke Dairy Foods, Inc.	Eggs-cont.	19.65
U. S. Power Equipment	Repairs	6.85
Ward Transfer	Drayage	13.40
Brink's, Inc.	Service	50.50
Central Mobile Equipment	May rental	150.00
I B M Corporation	Rental	148.00
Dr. Carl P. Malmquist	Consultation	720.00
Moore Business Forms, Inc.	Signature Plates	26.72
Phyllis Baker	Travel Expense	59.25
Thomas G. Lavelle	Insurance refund	22.00
Betty Marino	Mileage	67.40
Constance Meyer	Mileage	93.40
Janice Moulis	Bus fare	1.75
Samuel M. Siebert	Travel Expense	91.90
R. D. Slais	Mileage	69.50
Carole Watson	Mileage	32.90
Kenneth R. Young	Travel & Insurance refund.	114.60
American Fruit & Produce	Groceries	330.80
Armour Food Service	Meat	352.55
Aslesen's	Groceries-cont.	139.00
Norman Benson	Barber services	140.00
Blumberg Photo Sound Co.	Lamps	12.50
Bronner Exterminating Co.	Services	10.00
Dr. Robert W. Gerlicher	Services for May	280.00
Glen Lake Drug & Gift, Inc.	Mirror98
Glenwood-Inglewood Co.	Water	11.20

COURT SERVICES APPROPRIATION (Cont.)

Gold's Clothing	Shirts	\$ 235.00
K & W Sales Co.	Keys	1.00
Knapp Radio & TV	Repairs	7.25
Kraemers Hardware	Supplies	40.23
McGarvey Coffee Co.	Coffee-cont.	71.50
Mpls. Public Schools-Dist. No. 1 . .	Supplies	62.43
Old Dutch Foods	Popcorn	19.20
Processed Potatoes, Inc.	Boilers	36.30
Robert Radebach	Baseball coach	125.00
Red Star Yeast Co.	Yeast	20.88
Dr. Paul Slaton	Services	49.00
Dr. A. C. Stahr	Services	15.00
Stahlke Dairy Foods, Inc.	Eggs-cont.	88.20
Sunshine Biscuits, Inc.	Crackers	29.77
Swift & Co.	Meat	419.00
Waste Control, Inc.	Services	35.00

DISTRICT COURT APPROPRIATION

Finance & Commerce	Notices of hearings . . .	31.50
Industrial Sales & Service	Castors	30.00
Mankato St. College-Urban Studies Center	Intern Services	500.00
Mason Publishing Co.	Dunnell's Digest	362.25

PROBATE COURT APPROPRIATION

Business Furniture, Inc.	File Cabinet	94.40
Itek Business Products	Repairs & supplies	627.75

SHERIFF APPROPRIATION

A. C. Carlson	Money loaned	250.00
Orville Erickson	Plywood	271.00
Executive Helicopters	Patrol Services	500.00
Hillcrest Safety Equipment Co.	Supplies	100.00

SHERIFF APPROPRIATION (Cont.)

McKesson & Robbins, Inc.	Supplies	\$ 24.93
----------------------------------	--------------------	----------

SHERIFF-JAIL APPROPRIATION

McGarvey Coffee Co.	Coffee-cont.	109.60
City of Minneapolis	Board of prisoners	8,962.00
Regan Bakeries	Bakery products-cont. . .	379.99
Security Wholesale Grocery Co. . . .	Groceries	59.00
Stahlke Dairy Foods	Eggs & butter-cont. . . .	69.62
Famous Foods	Groceries	107.30

SHERIFF-RADIO APPROPRIATION

Hi-Fi Sound Electronics	Tubes	4.59
Mobile Radio Engineering, Inc. . . .	Supplies	45.00
Sinclair Refining Co.	Fuel oil-cont.	133.83
Stark Electronics Supply Co.	Handbook	2.00

BOAT & WATER APPROPRIATION

Central Mobile Equipment	May rental	2,355.00
Judith L. Cunningham	Cleaning services	190.00
Northern States Power Co.	Services	82.92

CIVIL DEFENSE APPROPRIATION

Blumberg Photo Sound Co.	Repairs & supplies	29.65
Filmshops, Inc.	Service	5.63
Joe Lloyd Price	Janitorial Service	80.00

SURVEYOR APPROPRIATION

H. A. Rogers Co.	Prints	74.70
--------------------------	------------------	-------

CHEST CLINIC APPROPRIATION

Central Mobile Equipment	May rental	90.00
Dr. Rafael Fernandez	Sessions at clinic	210.00
General Electric X-Ray Dept.	Service charge	30.00
Mallinckrodt Chemical Works	Neopasalate	345.00
Suburban Public Health Nursing Serv.	Home Visits	518.50
Dr. W. Y. Yue	Clinic Sessions	200.00

MEDICAL EXAMINER APPROPRIATION

Business Furniture, Inc.	Drawer insert	\$ 8.75
Key Laboratories	Lab reports	580.00

MEDICAL SERVICES APPROPRIATION

Glen Lake State Sanatorium	Care of patients	14,156.52
--------------------------------------	----------------------------	-----------

LIBRARY APPROPRIATION

Harry N. Abrams	Books	33.39
American Library Association	Booklist & bulletin	120.00
Baker & Taylor Co.	Books	3,926.45
Boyd Transfer Co.	Storage space	120.00
Collier-MacMillan Library Service	Books	76.49
Doubleday & Co.	Books	543.84
Falconer's	Dry cleaning	14.60
L. G. Frederick Publishing Co.	Books	37.39
Hawkeye Book & Magazine Co.	Magazines	3.90
Harcourt, Brace & World, Inc.	Books	37.26
Hertzberg-New Method, Inc.	Books rebound	149.86
Home Gas Co.	Gas	6.20
Institute for Research	Monographs	78.60
Minneapolis Chamber of Commerce	Subscriptions	10.00
Minnesota Historical Society	Subscriptions	40.00
National Archery Association	Handbooks	20.42
Don R. Phillips	Books	622.46
Random House Library Service	Books	32.51
Smith-Corona Marchant	Machine rental	280.00
Charles Scribner's Sons	Books	107.28
Smith College Library	Books	3.75
Stechert-Hafner, Inc.	Books	46.22
Anna Maude Stuart	Books	22.50
Stryker-Post Publications	Books	49.68

LIBRARY APPROPRIATION (Cont.)

University of Illinois Press	Book	\$ 6.00
A. Viken Co.	Painting Services	383.27
Westonka Telephone Co.	Service	20.75
The H. W. Wilson Co.	Books	47.00
The World Publishing Co.	Book	2.98

CENTRAL SERVICES APPROPRIATION

A & A Plate Service	Service	453.70
Acro Adroit, Inc.	Supplies-cont.	4,249.04
Albinson, Inc.	Supplies	127.63
Carnes Stamp Co.	Supplies	121.27
Crook & Hanley, Inc.	Supplies	1,473.59
Dictaphone Corporation	Supplies	9.60
Dot Forms	Supplies	75.00
Free Press	Supplies	69.75
Gross Bros. Industrial Towel Serv. .	Towel service	1.99
Gray Autograph Co.	Dictators, etc.	1,267.00
I B M Corporation	Supplies-part cont.	2,819.93
Litho Technical Services	Supplies-cont.	774.43
Lund Press	Letterheads	28.00
Leo A. Mattson Co.	Repairs	310.48
Meyers Outdoor Advertising	Signs	36.00
Miller-Davis Co.	Supplies	829.50
Monroe International, Inc.	Supplies	28.10
Poucher Printing Co.	Supplies.. . . .	173.95
Pauly Business Forms	Supplies	976.15
Professional Printers	Supplies-cont.	164.45
Quality Engraving Co.	Supplies	58.41
Quality Park Envelope Co.	Envelopes	922.85
Roto Press, Inc.	Supplies	144.50

CENTRAL SERVICES APPROPRIATION (Cont.)

Smith Office Supplies	Supplies	\$ 179.90
Tab Products	Supplies	76.60
Turnquist Paper Co.	Supplies-cont.	498.25
Wilcox Paper Co.	Supplies-cont.	1,789.20
Xerox Corporation	Rental & billable units .	1,222.57

FORFEITED LAND APPROPRIATION

Poucher Printing Co.	Supplies	32.08
Suburban Newspapers, Inc.	Commissioners Proceedings.	34.50

MUNICIPAL COURT APPROPRIATION

Business Furniture, Inc.	Furniture	321.20
Gross Industrial Service	Walk-off mats	5.40
Lindstrom Cleaning Contractors . . .	Janitorial services-cont..	144.50
Mason Publishing Co.	Dunnell Digest, etc. . . .	392.50
Medicine Lake Bus Co.	Jurors Bus-cont.	725.00
Rochester Maintenance Supplies . . .	Floor mats	162.00
Leonard A. Brecht	Mileage	23.90
Clarence D. Hall	Mileage	31.20
A. Paul Lommen	Mileage	2.90
Brian H. Mattice	Mileage	34.00
Bruce C. Stone	Mileage	18.40
James C. Sullivan	Mileage	34.00
C. William Sykora	Mileage	71.40

MUNICIPAL COURT PROBATION APPROPRIATION

Bruce G. Christenson	Mileage	35.40
John L. Hagen	Mileage	50.40
Richard F. Scherman	Mileage	59.60

STATE AID LOCAL T. B. CONTROL

Wayne N. Hansen	Work on special study . .	91.16
---------------------------	---------------------------	-------

RESERVE BLDG. & MAINTENANCE FUND

John Carl Warnecke & Associates . . Services-Court facility . \$111,070.00

ROAD & BRIDGE APPROPRIATION

B & R Rock Products	Gravel-cont.	802.73
B & R Rock Products	Gravel-cont.	871.27
B & R Rock Products	Gravel-cont.	2,566.35
Glidden Company	Paint-cont.	1,017.96
Marvin Lumber & Cedar Co.	Stakes-cont.	440.70
Rey Malmquist, Mpls. Treasurer . . .	Maintenance-Co. Share . .	79,393.75
L. N. Sickels Co.	Asphalt Emulsion-cont. . .	1,337.67
U. S. Steel Corp.	Fencing-cont.	24,488.84
Western Oil & Fuel Co.	Asphalt cement-cont. . .	4,346.10
Albinson's, Inc.	Supplies	15.90
Albinson's, Inc.	Supplies	63.51
American Linen Supply Co.	Service	41.31
American Paint Corp.	Paint	4,410.00
American Surplus Store	Supplies	75.00
Century Camera	Film	71.38
Geo. A. Clark & Son	Saw	57.86
Dayton's	Materials & repair	24.50
Electronic Center, Inc.	Supplies	188.96
Farwell, Ozmun, Kirk & Co.	Fishing poles	52.92
Filmshops	Film Service-May	83.63
Glacier Sand & Gravel Co.	Concrete Blocks	157.94
Glenwood-Inglewood	Water	9.90
Home Gas Co.	Propane Gas	100.00
International Business Machines Corp.	Machine Service	153.00
Janney Industrial Supply Co.	Supplies	27.73
The McMullen Co.	Supplies	55.00
Minneapolis Gas Co.	Service	61.13
Northern States Power Co.	Service	3,273.04

ROAD & BRIDGE APPROPRIATION

(Cont.)

986

Northwest Service Station Equip. Co.	Repair & parts	\$ 105.65
Overhead Door Company	Service	11.53
Peterson Seed Company	Seed	545.75
Physicians & Hospitals Supply Co. .	Supplies	44.35
Frederick Post Company	Supplies	204.24
Rogers Company	Supplies	748.00
Savitt Bros., Inc.	Paint	40.32
Snyder Electric Co.	Electrical Supplies . . .	354.27
Sterling Electric Co.	Supplies	24.11
Sexton Supply Co.	Cards	25.60
Warner Hardware Co.	Nails	17.05
Earl Dorn	Appraisal fee-cont. . . .	450.00
Meridith H. & Marguerite H. Fuller .	Relocate shrubs-cont. . .	20.00
George W. Gunderson, et al	Purchase of land	21,750.00
Eugene C. & Donna M. Knutson	Relocation of trees . . .	10.00
Golden Valley Oil Co.	Repair furnace	7.50
Hovde Plumbing & Heating, Inc.	Service call	18.33
Hovde Plumbing & Heating, Inc.	Service call	39.22
Eugene Benninghouse	Truck rental	152.60
Jack Bergeron	Truck rental	705.45
Norbert Bergeron	Truck rental	704.30
Thomas Buesing	Truck rental	214.05
Dale C. Griepp	Truck rental	215.10
Douglas W. Gustafson	Truck rental	213.90
Francis C. Heck	Truck rental	214.15
Gary O. Koerner	Truck rental	214.00
Clifford Nagengast	Truck rental	704.50
C. J. Nagengast, Sr.	Truck rental	705.15
Roger E. Reko	Truck rental	214.50

JUN 25 1968

ROAD & BRIDGE APPROPRIATION (Cont.)

Chester Renollett	Truck rental	\$ 671.05
Calvin G. Stavnow	Truck rental	213.15
Ralph Sweatland	Truck rental	693.05
Clayton M. Willman	Truck rental	214.50
Thomas J. Wojciechowski	Truck rental	681.95
Donald Zdrazil	Truck rental	214.00

C.M.E.D. APPROPRIATION

Brookdale Chrysler-Plymouth	Cars-cont.	20,138.00
Genuine Parts Co.	Repair parts-cont.	350.43
Iten Chevrolet Co.	Cars-cont.	17,000.00
Southtown Chrysler-Plymouth	Cars-cont.	17,077.00
Automobile Service Co.	Repair parts	25.56
Barco Bearing Co.	Bearings	139.81
Village of Bloomington	Auction of vehicles	2,368.75
City of Brooklyn Center	Auction of vehicles	1,341.25
George A. Clark & Son	Files	32.28
Village of Edina	Auction of vehicles	7,016.25
Village of Golden Valley	Auction of vehicles	3,060.00
Matt's Auto Service	Service call	14.90
City of St. Louis Park	Auction of vehicles	4,672.50
Standard Oil Co./Div. American Oil Co.	Grease	144.72
Twin City Bolt & Supply Co.	Supplies	24.88

GENERAL HOSPITAL FUND

ABC Oxygen Rental Services	Equipment rental-cont.	2,542.80
Dr. Carlton M. Akins	Service	100.00
Aloe	Supplies-part cont.	950.64
American Hospital Supply Corp.	Supplies-part cont.	3,115.96
American Laundry Machinery Ind.	Parts	49.80
American Sterilizer Co.	Detergent	150.00

GENERAL HOSPITAL FUND (Cont.)

C. F. Anderson Co., Inc.	Supplies-cont.	\$ 1,918.84
Dr. Anthony Appel	Service	70.00
Armour Pharmaceutical	Drugs-cont.	231.08
Aslesen Co.	Supplies-cont.	417.30
Atlas Tag Co.	Label tags	72.50
Ayerst Laboratories, Inc.	Drugs	43.17
Bachman's, Inc.	Plants & sod	41.25
Dr. Barry J. Bergan	Service	25.00
Dr. Otto Boesch	Service	50.00
Breon Laboratories, Inc.	Drugs-cont.	147.00
Bristol Laboratories, Inc.	Drugs-cont.	2,391.20
Brown & Day, Inc.	Supplies-part cont.	562.43
C. O. Carlson Air Conditioning	Air ducts	100.00
Castle	Parts	6.47
Central Services	Supplies	7,737.67
Central Services	Supplies	146.12
Century Camera Shops, Inc.	Film	5.37
Walter Cherwien	Service	15.00
Geo. A. Clark & Son	Rubber hose	105.84
Coulter Electronics, Inc.	Repair	144.40
Dr. Thomas Coulon	Service	60.00
Dairy Distributors, Inc.	Dairy supplies-cont.	2,561.04
Eaton Laboratories	Supplies-cont.	493.92
Ebsco Subscription Service	Service	21.80
Electric Motor Repair, Inc.	Repairs	20.80
Eliscu Co., Inc.	Supplies	36.00
Elliott Film Co.	Supplies	21.88
Elvin Safety Supply, Inc.	Gloves	42.77
R. Engelhart & Co.	Service	3,571.23

GENERAL HOSPITAL FUND

Farnham's	Portfolios	\$ 17.50
Farnhams	Supplies	35.28
Roger P. Foussard & Assoc.	Fee	2,000.00
Gamble-Robinson Co.	Supplies-cont.	84.90
General Electric X-Ray	Paper cups	54.00
General Parts & Supply Co., Inc.	Parts	52.99
Gopher State Oil Co.	Grease	25.90
Gorgen Co.	Fan	26.93
W. W. Grainger, Inc.	Motor	23.03
Hagman Construction, Inc.	Remodeling	24,044.22
Hennepin County General Hospital	Imprest fund	1,666.99
Hennepin County Welfare	Refunds	15.50
Hollister, Inc.	Identibands	402.00
The Hoover Co.	Fan	3.80
Philip Hunt Chemical	Supplies-cont.	963.61
Huntington Laboratories, Inc.	Detergent	25.50
I B M Corporation	Lease charges	240.00
James Ambulance Service, Inc.	Service-cont.	20.50
Kemps Crescent Division	Supplies	184.80
Knoll Pharmaceutical Co.	Drugs-cont.	72.86
Virginia Krumbiegel	Services	15.00
Gust Lagerquist & Sons	Remodeling-cont.	7,830.00
Lakeside Laboratories	Drugs-cont.	125.24
League of Women Voters of Mpls.	Book	1.62
Lin-Tex Corporation	Curtains	548.87
Dr. Jos. Maheras	Service	25.00
May Brothers Co.	Supplies-part cont.	222.55
McKesson & Robbins, Inc.	Drugs-part cont.	89.27
McNeil Laboratories, Inc.	Drugs	188.33

GENERAL HOSPITAL FUND

(Cont.)

Medicine Lake Bus Co., Inc.	Service-cont.	\$ 360.00
Medtronic, Inc.	Forcep-cont.	75.00
Merck Sharp Dohme	Drugs-cont.	2,152.01
Metro Surgical	Braces	104.00
Charles H. Miller, MD	Service	60.00
Minneapolis, City of	Water & sewage	1,648.16
Minneapolis Gas Co.	Service	3,498.18
Mpls. of Anesthesia % L. E. Palmquist	Use facilities	95.50
Mpls. War Memorial Blood Bank . . .	Supplies-cont.	14,391.55
Minnesota State of	U of M Hosp. care	128,936.95
U of M Audio Visual Ext. Serv. . . .	Book	3.30
University of Minnesota	Salaries	99,002.20
Nat'l. Academy of Sciences	Book	29.54
National Cylinder Gas Co.	Repair	16.80
National League for Nursing	Publications	30.00
Northern States Power Co.	Service	4,180.77
Northland Milk & Ice Cream Co. . . .	Supplies-cont.	9.90
Emma Nylin	Refund	320.00
Stanley Obrzut	Refund	22.00
Olsen Ambulance Service	Service-cont.	20.50
Elmer N. Olsen Co.	Refrigerator	180.00
Organon, Inc.	Drugs-cont.	887.04
Ortho Pharmaceutical Corp.	Drugs-cont.	858.50
Otto Anklam Co.	Service	132.50
Pengelly X-Ray, Inc.	Supplies	152.20
J. C. Penney Co.	Supplies	4.18
G. C. Peterson Machinery Co., Inc. .	Service	10.50
R. S. Phenow	Refund	22.00
Physicians & Hospital Supply	Supplies	79.03

GENERAL HOSPITAL FUND

(Cont.)

991

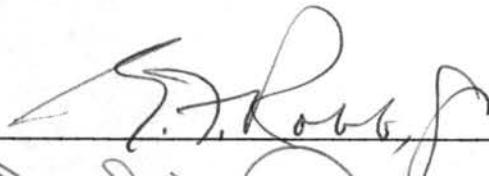
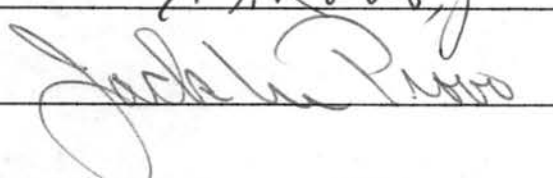
Pilling Co.	Supplies	\$ 2.35
Pitney-Bowes, Inc.	Postage meter insert . . .	15.25
Dr. Glenn Pöhlman	Service	25.00
Postmaster	Postal guide	7.00
Dr. Dean B. Pratt	Service	160.00
Processed Potatoes, Inc.	Supplies-cont.	291.90
Profexray Div. Litton Ind.	Supplies-part cont. . . .	8,333.39
Protection Unlimited, Inc.	Service-cont.	1,591.60
Public Personnel Assoc.	Fee	50.00
Quality Park Envelope Co.	Supplies	198.00
Roberts-Hamilton Co.	Parts	7.78
Roche Laboratories	Drugs-cont.	4,140.15
Charlotte Ronbeck	Refund	8.80
Scientific Prod. Div. Amer. Hosp. .	Supplies-part cont. . . .	1,633.83
Scientific Prod. Div. Amer. Hosp. .	Supplies	469.10
Security Wholesale Groc. Co., Inc. .	Supplies	55.80
Smith Ambulance Service	Service-cont.	120.00
Smith Miller & Patch	Drugs-cont.	27.05
E. R. Squibb & Sons	Drugs-part cont.	2,054.89
Standard Cigar & Tobacco Co.	Matches	25.20
R. C. Stanville	Reimbursement	184.96
Dr. Alfred O. Stelot	Service	50.00
Est. M. Stenby % Milton Stenby . . .	Refund	101.02
Richard Sturgeon, MD	Service	60.00
Sunrise Food Products, Inc.	Chips	32.00
Sunshine Biscuit, Inc.	Supplies	33.86
Sun Newspapers	Subscriptions	15.00
Swift & Co.	Meat	1,271.88
Dr. Estrella Tang-Chua	Service	400.00
Tem-Trol	Belts	8.62


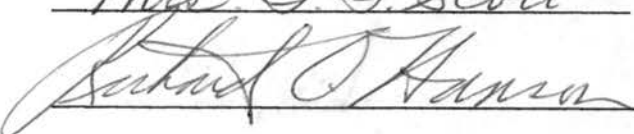
JUN 25 1968

GENERAL HOSPITAL FUND (Cont.)

Ray Trautman & Sons, Inc.	Services	\$ 23.00
Andrew Truchinski	Refund	277.50
T. C. Wholesale Drug	Drugs-part cont.	1,030.81
Union Carbide Corp.	Oxygen-cont.	767.20
Upjohn Co.	Drugs-cont.	492.63
Van Paper Co.	Supplies	259.15
Paul J. Vogt	Travel expense	12.00
Ward Transfer	Freight charges	24.77
Geo. T. Walker & Co.	Drugs-cont.	8.70
Waste Control, Inc.	Service	275.00
Waters Company	Repairs	146.74
Westinghouse Elect. Supply Co.	Part	49.71
Alexander Yue, MD	Service	50.00
Zimmer Mfg. Co.	Supplies	197.65

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.

JUN 25 1968

On motion, the County Board adjourned.


Vice-Chairman, Board of County Commissioners

Attest: 
County Auditor

Published in Finance and Commerce Saturday, July 6, 1968

Minneapolis, Minnesota

Tuesday, July 2, 1968

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

All members were present.

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

The minutes of the June 25, 1968 meeting were approved as published in Finance and Commerce Saturday, June 29, 1968.

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

The proposed budget for the 1969 Hennepin County Fair was received from Eileen Roehlke, Secretary, Hennepin County Agricultural Society, and referred to the County Administrator.

A copy of a letter sent to the Hennepin County Personnel Board from John McDonald, President, District Council #3, requesting changes in the personnel rules was ordered filed.

A letter from Donald L. Asmus, Engineer, Village of Minnetonka, regarding excess taking of land for road purposes in the Village of Minnetonka, was referred to A. J. Lee, Director of Public Works.

Doris Kemp, Clerk, Village of Champlin, submitted the minutes of the Village Council meeting on reducing speed limit on County Road 103 to 30 miles per hour. Miss Kemp's letter was referred to the Highway Department.

A letter from Carl V. Pearson, Executive Director, Minnesota Peace Officers Training Board, regarding the rules and regulations which pertain to the training requirements for peace officers for the State of Minnesota was referred to the County Administrator.

JUL 2 1968

A letter from Robert C. Einsweiler, Chairman, Coordinating Committee, The Joint Land Use-Transportation Planning Program, proposing continuation of the Joint Program was referred to A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator.

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

- A. Requesting travel authorization for various County employees.
- B. Submitting the final estimate from C. S. McCrossen, Inc., for work completed on CSAH #19.
- C. Submitting Change Order #M2 to the contract with Harris Brothers Plumbing Co. for construction at Hennepin County Home School
- D. Submitting Change Order Nos. 5, 6, M2 and M3 to the contracts with Loeffel-Engstrand and H. S. Horwitz, Inc. for work done at the Highway Department.
- E. Submitting specifications on the following items:
 - 1. X-Ray Equipment (Skull Room) - General Hospital

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

COMMISSIONER Robb OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS, THE HENNEPIN COUNTY BOARD OF COMMISSIONERS HAS RELIED ON THE FORMAT OF ADVISORY GROUPS TO ASSIST IN THE DEVELOPMENT AND INTERPRETATION OF POLICY FOR ITS SEVERAL HEALTH FUNCTIONS; AND

WHEREAS, IT IS BENEFICIAL TO POLICY DETERMINATION AND ADMINISTRATIVE PROCESSES FOR THE BOARD OF COMMISSIONERS TO HAVE SUCH ADVISORY GROUPS; AND

WHEREAS, THE BOARD OF COMMISSIONERS, ON FEBRUARY 20, 1968, ACKNOWLEDGED ITS RESPONSIBILITY FOR THE COORDINATION OF THE COMMUNITY'S RESOURCES IN A PROGRAM OF PREVENTION, TREATMENT, AND REHABILITATION OF ALCOHOLISM PROBLEMS FOR THE CITIZENRY OF HENNEPIN COUNTY;

NOW THEREFORE BE IT RESOLVED, THAT THE HENNEPIN COUNTY TASK FORCE ON ALCOHOLISM PROBLEMS BE ESTABLISHED, TO BE COMPOSED OF FIVE MEMBERS, AND TO SERVE AS THE ADVISORY BODY TO THE BOARD OF COMMISSIONERS ON ALL MATTERS PERTAINING TO PROBLEMS OF ALCOHOLISM AND INEBRIETY;

THAT ALL MATTERS PERTAINING TO PROBLEMS OF ALCOHOLISM AND INEBRIETY BE REFERRED TO THE HENNEPIN COUNTY TASK FORCE ON ALCOHOLISM PROBLEMS FOR ITS REPORT AND RECOMMENDATION; AND

THAT THE FOLLOWING CITIZENS BE APPOINTED FOR THE SPECIFIED TERMS NOTED, EFFECTIVE JULY 1, 1968, FOR THE PURPOSE OF CONSTITUTING THE HENNEPIN COUNTY TASK FORCE ON ALCOHOLISM PROBLEMS:

	<u>TERM EXPIRES</u>
REV. PAUL L. GRAF	JUNE 30, 1969
EUGENE F. WELTER	JUNE 30, 1970
RICHARD JEFFERSON	JUNE 30, 1970
WILLIAM F. BROOKS	JUNE 30, 1971
F. PEAVEY HEFFELFINGER	JUNE 30, 1971

THE QUESTION WAS ON THE ADOPTION OF THE RESOLUTION, AND THERE WERE four YEAS
AND one NAY\$, AS FOLLOWS:

HANSON NAY

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

RESOLUTION ADOPTED.

JUL 2 1968

COMMISSIONER Janes OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS, THE HENNEPIN COUNTY BOARD OF COMMISSIONERS HAS RELIED UPON THE FORMAT OF ADVISORY GROUPS TO ASSIST IN THE DEVELOPMENT AND INTERPRETATION OF POLICY FOR ITS SEVERAL HEALTH FUNCTIONS THROUGH THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD AND THE HENNEPIN COUNTY MENTAL HEALTH BOARD, PURSUANT TO CHAPTER 738, 1963 LAWS OF MINNESOTA, AND MINNESOTA STATUTES 245.66-69, AS AMENDED BY CHAPTER 796, 1963 LAWS OF MINNESOTA; AND

WHEREAS, IT IS BENEFICIAL TO POLICY DETERMINATION AND ADMINISTRATIVE PROCESSES FOR THE BOARD OF COMMISSIONERS TO HAVE SUCH ADVISORY GROUPS;

NOW THEREFORE BE IT RESOLVED, THAT THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD BE COMPOSED OF NINE MEMBERS AND SERVE AS THE ADVISORY BODY TO THE BOARD OF COMMISSIONERS ON ALL MATTERS PERTAINING TO HENNEPIN COUNTY GENERAL HOSPITAL AND OTHER RELATED HEALTH MATTERS;

THAT ALL MATTERS PERTAINING TO HENNEPIN COUNTY GENERAL HOSPITAL AND OTHER RELATED HEALTH MATTERS BE REFERRED TO THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD FOR ITS REPORT AND RECOMMENDATION; AND

THAT THE FOLLOWING CITIZENS BE APPOINTED FOR THE SPECIFIED TERMS NOTED, EFFECTIVE JULY 1, 1968, FOR THE PURPOSE OF CONSTITUTING THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD:

	<u>TERM EXPIRES</u>
JOHN L. BURBIDGE	JUNE 30, 1969
MILTON DUNHAM	JUNE 30, 1969
JOHN TILTON	JUNE 30, 1969
JOHN A. YNGVE	JUNE 30, 1970
EDWARD J. GEARTY	JUNE 30, 1970
CARL N. PLATOU	JUNE 30, 1970
MRS. ELVA D. WALKER	JUNE 30, 1971
DR. CLARENCE A. SMITH	JUNE 30, 1971
DONALD K. SMITH	JUNE 30, 1971

BE IT FURTHER RESOLVED, THAT THIS RESOLUTION SUPERCEDE THE RESOLUTION ADOPTED BY THIS BOARD ON AUGUST 10, 1965 REGARDING THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD.

THE QUESTION WAS ON THE ADOPTION OF THE RESOLUTION, AND THERE WERE four YEAS AND one NAY^s, AS FOLLOWS:

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

RESOLUTION ADOPTED.

JUL 2 1968

COMMISSIONER Provo OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS, THE HENNEPIN COUNTY BOARD OF COMMISSIONERS HAS RELIED UPON THE FORMAT OF ADVISORY GROUPS TO ASSIST IN THE DEVELOPMENT AND INTERPRETATION OF POLICY FOR ITS SEVERAL HEALTH FUNCTIONS THROUGH THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD AND THE HENNEPIN COUNTY MENTAL HEALTH BOARD, PURSUANT TO CHAPTER 738, 1963 LAWS OF MINNESOTA, AND MINNESOTA STATUTES 245.66-69, AS AMENDED BY CHAPTER 796, 1963 LAWS OF MINNESOTA; AND

WHEREAS, IT IS BENEFICIAL TO POLICY DETERMINATION AND ADMINISTRATIVE PROCESSES FOR THE BOARD OF COMMISSIONERS TO HAVE SUCH ADVISORY GROUPS;

NOW THEREFORE BE IT RESOLVED, THAT THE NAME OF THE HENNEPIN COUNTY MENTAL HEALTH BOARD BE CHANGED TO THE HENNEPIN COUNTY MENTAL HEALTH AND MENTAL RETARDATION BOARD, TO BE COMPOSED OF NINE MEMBERS, TO ACT AS THE HENNEPIN COUNTY MENTAL HEALTH BOARD PURSUANT TO MINNESOTA STATUTES 245.66-69, AS AMENDED BY CHAPTER 796, 1963 LAWS OF MINNESOTA, AND TO SERVE AS THE ADVISORY BODY TO THE BOARD OF COMMISSIONERS ON ALL MATTERS PERTAINING TO MENTAL HEALTH AND MENTAL RETARDATION;

THAT ALL MATTERS PERTAINING TO MENTAL HEALTH AND MENTAL RETARDATION BE REFERRED TO THE HENNEPIN COUNTY MENTAL HEALTH AND MENTAL RETARDATION BOARD FOR ITS REPORT AND RECOMMENDATION; AND

THAT THE FOLLOWING CITIZENS BE APPOINTED FOR THE SPECIFIED TERMS NOTED, EFFECTIVE JULY 1, 1968, FOR THE PURPOSE OF CONSTITUTING THE HENNEPIN COUNTY MENTAL HEALTH AND MENTAL RETARDATION BOARD:

	<u>TERM EXPIRES</u>
DR. RICHARD W. ANDERSON	JUNE 30, 1969
MRS. MARY KYLE	JUNE 30, 1969
REV. WILLIAM R. SNYDER	JUNE 30, 1969
OMAR SCHMIDT	JUNE 30, 1970
DR. GLENN M. LEWIS, JR.	JUNE 30, 1970
MRS. WILLIAM F. HENRY	JUNE 30, 1970
ROBERT HENSON	JUNE 30, 1971
CALVIN AURAND, JR.	JUNE 30, 1971
WILLIAM E. FOX	JUNE 30, 1971

BE IT FURTHER RESOLVED, THAT THIS RESOLUTION SUPERCEDE THE RESOLUTION ADOPTED BY THIS BOARD ON AUGUST 10, 1965 REGARDING THE HENNEPIN COUNTY MENTAL HEALTH BOARD.

THE QUESTION WAS ON THE ADOPTION OF THE RESOLUTION, AND THERE WERE four YEAS AND one NAY\$, AS FOLLOWS:

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

RESOLUTION ADOPTED.

JUL 2 1968

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

WHEREAS, MRS. LOUISE MCCANNEL HAS SERVED AS A MEMBER OF THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD SINCE ITS INCEPTION AND AS CHAIRMAN OF THE HENNEPIN COUNTY MENTAL HEALTH BOARD FOR THE PAST THREE YEARS;

NOW THEREFORE BE IT RESOLVED, THAT THE HENNEPIN COUNTY BOARD OF COMMISSIONERS EXPRESS ITS APPRECIATION AND GRATITUDE TO MRS. LOUISE MCCANNEL FOR HER GOOD COUNSEL AND LOYAL SERVICE.

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.

JUL 2 1968

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

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

WHEREAS, It has been determined that the County of Hennepin has no longer any need to construct or maintain any of the snow fences as hereinafter described.

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

Lot 4, Block 2, Northwood Terrace 3rd Addition, according to the plat thereof on file in the office of the Registrar of Titles, Hennepin County, Minnesota, and as described in Certificate of Title No. 422036 on file in said office.

Respectfully submitted,

David B. Jones *Mrs. J. G. Scott*
John B. Provo *Robert O. Hanson*
S. J. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

JUL 2 1966

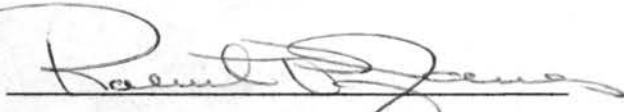
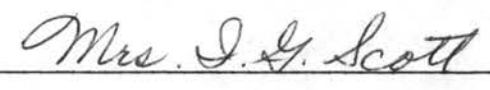

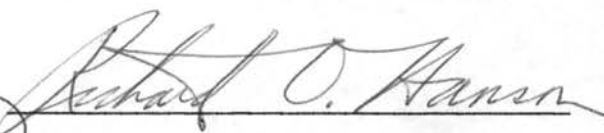
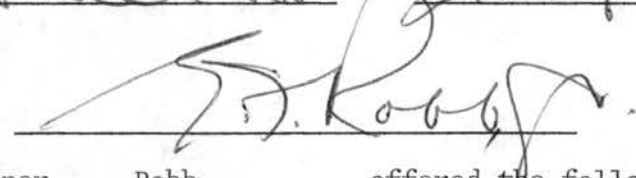
Commissioner Provo, Chairman, Committee on Ways and

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 Public Works Agreement No. PW 30-20-68 between the City of Minneapolis and the County of Hennepin for the division of cost for County Project No. 6761 be approved. The project consists of widening, repaving and otherwise improving 1st Avenue Northeast from 2nd Street Northeast to Central Avenue and 7th Street from Central Avenue to East Hennepin Avenue.

It is further recommended that the Chairman of the County Board and the County Auditor be authorized and directed to execute the agreement, and that the County Auditor be directed to set aside the sum of \$222,625.34 for the satisfaction of Contract No. 470-718-817.

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.

JUL 2 1968

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

WHEREAS, the Ford Foundation has made available through the Judicial Council of Minnesota the sum of \$3,250 to be used in an Internship Program of law students assigned to the office of the County Attorney (\$2,000), and the County Public Defender's Office (\$1,250), and

WHEREAS, such Internship Program will be of a benefit to the County of Hennepin and its inhabitants,

Your committee recommends that this board accept the gift of \$3,250 and expend the same in accordance with the terms of the donor and that the County Auditor is hereby authorized to make payments from such fund for the purpose of the Internship Program.

Respectfully submitted,

Robert D. Janes *Mrs. J. G. Scott*
Jacob L. Provo *Richard O. Hanson*
E. D. Robb, Jr.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

JUL 2 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:

Chief Deputy Robert H. McLane and Lieutenant Lawrence McMullen - Regional Federal Bureau of Investigation National Academy Graduates Retraining Session - New Orleans, Louisiana, July 14-18, 1968


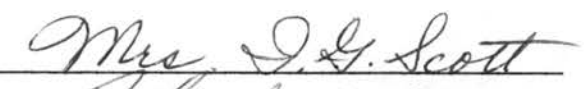

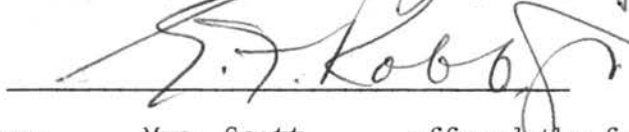
Judge C. William Sykora, Municipal Court - National College of State Trial Judges - University of Nevada, July, 1968

Six Municipal Court Judges to attend either the National College of State Trial Judges and Section on Judicial Administration, American Bar Association, in Philadelphia in August, 1968 or the North American Judges Association Conference, Houston, Texas, November, 1968

Three Hennepin County Welfare supervisors to attend a series of workshops conducted by the Training Division of the Minnesota Department of Public Welfare to be held in June, July, and August, 1968

Frank Adams, Veterans Service Officer - Minnesota County Veterans Service Officers 24th Annual Conference, Deerwood, Minnesota, September 16-18, 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.

JUL 2 1968

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

WHEREAS, the County is planning to construct a railroad bridge bypass and a shoofly on CSAH 18, 600 feet south and 600 feet north of the Soo Line Railroad, being known and labeled as County Project No. 6624; and

WHEREAS, when a railroad crosses over a highway it is the accepted practice to allow the railroad the opportunity to design the bridge; and




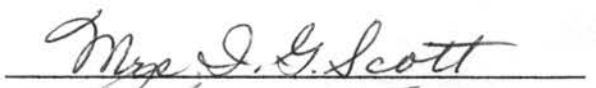
WHEREAS, it will be necessary to request the Minnesota Public Service Commission for a decision on distribution of costs for the above project; and

WHEREAS, the Soo Line Railroad Company has indicated its willingness to do this design subject to reimbursement for actual design costs, and such costs to then be prorated in accordance with Minnesota Public Service Commission Order for the distribution of all design and construction costs for the total project; and

WHEREAS, such design costs are not expected to exceed \$15,000.00

Therefore, pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that George B. Hickey, County Auditor, be directed to set aside the sum of \$15,000.00 from the Road and Bridge Appropriation for payment to the Soo Line Railroad Company for Contract No. 470-718-816.

Respectfully submitted,


Commissioner Hanson offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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


Resolution adopted.


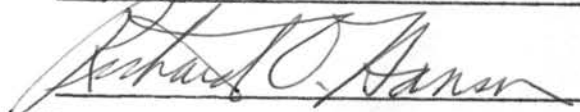

Commissioner Provo, Chairman Committee on Ways and Means
presented the following report:

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

Anderson, Robert	Social Worker	June 3, 1968
Bock, Gayle	Senior Social Worker	June 10, 1968
Brunkow, John	Social Worker	June 3, 1968
Hall, Camilla	Social Worker	June 10, 1968
Hartman, Roylene	Social Worker	June 3, 1968
Hokanson, Shirley	Social Worker	June 11, 1968
Holmgren, Virginia	Social Worker	June 17, 1968
Jordan, Rebecca	Social Worker	June 3, 1968
Larson, Donald	Social Worker	June 10, 1968
Monkkonen, Marta	Social Worker	June 10, 1968
Schroeder, Marian	Social Worker	June 10, 1968
Takeshita, Wayne	Social Worker	June 24, 1968
Varner, Gwen	Social Worker	June 10, 1968

Respectfully submitted,

Commissioner Robb offered the following resolution
and moved its adoption:

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

<u>five</u>	<u>YEAS and</u>	<u>no</u>	<u>NAYS, as follows:</u>
HANSON	YEA	MRS. SCOTT	YEA
PROVO	YEA	CHAIRMAN JANES	YEA
ROBB	YEA	Resolution adopted	

JUL 2 1968

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

Your committee recommends that the following application for a permit to only allow consumption and display of intoxicating liquor (set-up) be approved:

1. Allen I. Dehn, Dehn's Country Manor, Town of Dayton
and

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

Respectfully submitted,

Paul D. Jones

Mrs. I. G. Scott

John W. Provo

Robert J. Hanson

G. F. 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.

JUL 2 1968

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

WHEREAS, The following persons have made application for a retailers (on-sale) (off-sale) non-intoxicating malt liquor license, and

WHEREAS, Said applications have been approved by the Town Boards of the Townships in which the establishments are located, the County Attorney and County Sheriff,

Your committee recommends that licenses expiring on June 30, 1969 be issued as follows:

1. Carol McCann, Daytonna Golf Course, On Sale, Dayton Township
2. Allen and Willard Dehn, Dehn's Country Manor, On and Off Sale, Dayton Township

and

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

Respectfully submitted,

Racine D. Jane *Mrs. I. G. Scott*
John H. Provo *Robert O. Hanson*
S. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a recommendation from Stanley R. Cowle, County Administrator, and Dr. Thomas F. Mulrooney, Medical Director, Chest Clinic, your committee recommends that a Hennepin County Chest Clinic Memorial Fund be created for the purpose of furthering research and development programs in control of tuberculosis and other respiratory diseases.

Your committee further recommends that all contributions and expenditures to the fund be a matter of record as part of the proceedings of the Hennepin County Board of Commissioners and authorization for expenditures would be subject to the prior approval of the Hennepin County General Hospital Advisory Board.

Respectfully submitted,

Robert D. Jones *Mrs. I. G. Scott*
Jack L. Robb *Robert O. Hanson*
G. F. Loo, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a request from Richard Bardon, Jr., Purchasing Manager, your committee recommends that the following balances in expired contracts be cancelled and that George B. Hickey, County Auditor, be directed to restore the unused balances to the funds indicated:

CONTRACT NO.	FIRM	AMOUNT	FUND
7013	I. B. M. Corporation	\$ 593.82	Data Processing
7018B	Aslesen's	65.35	Court Services
7078C	Aslesen's	103.44	Court Services
7146B	Aslesen's	140.55	Court Services
7054	J. H. Larson Electric Co.	88.93	Court Services
7018C	May Brothers	89.87	Court Services
7107C	May Brothers	44.52	Court Services
7146C	May Brothers	195.52	Court Services
7057	Nathan's Produce Co.	882.45	Court Services
7018A	Security Wholesale Grocery	220.04	Court Services
7078A	Security Wholesale Grocery	484.43	Court Services
7101A	Security Wholesale Grocery	49.26	Court Services
7146A	Security Wholesale Grocery	491.53	Court Services
7007	Standard Oil Company	962.50	Court Services
7079C	Aslesen Company	65.53	Juvenile Center
7109B	Aslesen Company	12.36	Juvenile Center
7148B	Aslesen Company	134.16	Juvenile Center
7022	Dairy Distributors, Inc.	745.31	Juvenile Center
7079D	Gamble Robinson Co.	12.83	Juvenile Center
7031	Griswold Coffee Co.	44.66	Juvenile Center
7056	J. H. Larson Electric Co.	33.10	Juvenile Center
7019C	May Brothers	7.40	Juvenile Center
7079B	May Brothers	27.74	Juvenile Center
7148C	May Brothers	27.49	Juvenile Center
7059	Nathan's Products Co.	3.60	Juvenile Center
7079A	Security Wholesale Grocery	89.16	Juvenile Center
7109A	Security Wholesale Grocery	27.25	Juvenile Center
7148A	Security Wholesale Grocery	175.30	Juvenile Center
7006	Standard Oil Company	473.50	Juvenile Center
7033	Zinsmaster Baking Co.	59.96	Juvenile Center
7104	Itek Business Products	221.04	District Court
7103	Itek Business Products	1,299.29	Probate Court
7084	3M Business Products, Inc.	4,131.10	Probate Court
7015	Xerox Corp. Haloid Photo	3,380.25	Probate Court
7147B	Aslesen Company	386.58	Sheriff-Jail
7108B	Aslesen Company	201.38	Sheriff-Jail
6007	Eddy Bakeries Co.	360.93	Sheriff-Jail
7108D	Gamble-Robinson Co.	127.90	Sheriff-Jail
6075B	May Brothers	133.02	Sheriff-Jail
7020C	May Brothers	124.95	Sheriff-Jail
7080B	May Brothers	170.02	Sheriff-Jail
7147C	May Brothers	41.88	Sheriff-Jail
7058	Nathan's Produce Co.	320.70	Sheriff-Jail
7020A	Security Wholesale Grocery	60.04	Sheriff-Jail
7080A	Security Wholesale Grocery	16.69	Sheriff-Jail
7108A	Security Wholesale Grocery	166.66	Sheriff-Jail
7032	Zinsmaster Baking Co.	625.46	Sheriff-Jail

CONTRACT NO.	FIRM	AMOUNT	FUND
7052	J. H. Larson Electric Co.	\$ 336.65	Sheriff-Radio
6027	Motorola Comm. Elec.	2,342.00	Sheriff-Radio
7005	Standard Oil Co.	202.95	Sheriff-Radio
6022A	Xerox Corporation	1,537.05	Register of Deeds
7024	Xerox Corp. Haloid Photo	8,845.20	Register of Deeds
7027	Profexray, Inc.	5,414.60	Chest Clinic
7055	J. H. Larson Electrical Company	150.00	Medical Examiner
483-702-950	Castle Chemical Co., Inc.	18.48	Noxious Weeds
460-605-950	Minnetonka Portable Dredging	2,536.00	Lake Improvement
460-701-950	Minnetonka Portable Dredging	327.91	Lake Improvement
7754B	Haldeman Homme, Inc.	196.00	Library
7053	J. H. Larson Electrical Co.	250.00	Municipal Court
6639A	Crook & Hanley	2,046.19	Central Services
6628-C	Farnham's	78.64	Central Services
7010	Quality Park Envelope Co.	402.55	Central Services

Respectfully submitted,

Robert B. Janes Mrs. J. G. Scott
Jack Han Provo Richard O. Hanson
S. J. Robb, Jr.

Commissioner Robb offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
8121	Electro-Mechanical Filing Equipment & Allied Supplies	Treasurer
4	X-Ray Equipment	Pilot City Health Center
8719	Remodeling Data Processing Center	Welfare
6720	Channelization & Semi Traffic Actuated Traffic Control System	Highway
6761	Improvement of CSAH #52	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 July 16, 1968, at 2:00 p.m.; bids for the Traffic Control System to be opened on July 30, 1968, at 2:00 p.m.; bids for the Highway Project to be opened July 25, 1968, at 10:00 a.m. by the City of Minneapolis.

Respectfully submitted,

Robert D. Janes *Mrs. J. G. Scott*
Richard T. Hansen *Richard T. Hansen*
S. F. Robb, Jr.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

JUL 2 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
8103	Eastman Kodak Company	Reader with Image Control	\$5,095.00	District Court
1	Scientific Products	Laboratory Equipment	9,057.50	Pilot City Health Center

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,

Robert B. Jones *Mrs. J. G. Scott*
John H. Jones *Richard O. Hanson*
E. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and

Means, presented the following report:

WHEREAS, Richard Bardon, Jr., Purchasing Manager, has notified this Board of the acceptance of the following high bids for the sale of surplus ~~of~~ property along the Hennepin County Right-of-Way, Contract No. 470-719-809:

PARCEL	SUCCESSFUL BIDDER	AMOUNT
22	Karle C. Carlson	\$ 1.00
2	William B. Ecoff	8,001.00
A	Allan W. Garrison	14,225.00
M-15	Robert C. Ridgway	19,705.00
3A-1	Donald R. Berg	15,055.00

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,

Robert Bardon, Jr. *Mrs. J. G. Scott*
John W. Provo *Richard O. Hanson*
G. J. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

JUL 2 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:

CONTRACT NO.	FIRM	ITEM	AMOUNT	SURETY
8626A	Litho Technical Services	Offset Printing	\$12,000.00	Transamerica Insurance Co.
6627	Palda & Sons, Inc.	Highway Improvement	223,958.72	Federal Ins. Co. of New York, N. Y.

Respectfully submitted,

Paul D. Jones Mrs. I. G. Scott
Jack H. Provo Richard O. Hanson
T. J. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner 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
Village of Eden Prairie	\$321.94	\$ 6.44
Village of Edina	198.28	104.31
Village of Golden Valley	1,033.16	40.61
Holy Trinity Lutheran Church of New Hope	208.52	35.76
Minneapolis Assessor by Hennepin County Auditor	323.25	12.93
Minneapolis Housing and Redevelopment Authority	22,753.76	26.69
Minneapolis Housing and Redevelopment Authority	16,953.70	14.55
William H. Rittman dba The Dog House	161.62	19.40

HOMESTEADS - 1967 AND PRIOR YEARS:

Kenneth W. Johnson	139.76	-----
--------------------	--------	-------

EXTENSIONS OF STATE EXCISE TAX CREDITS ON REAL ESTATE TAXES

Mary W. Anderson	43.75	2.87
Idella C. Losier	20.72	1.36
Paul DeCharme	71.47	-----
Knut Fjeldheim	10.87	-----
W. A. Hagen	49.40	3.24
Alma O. Hanson	25.03	1.64
Lorraine J. Jensen	32.94	2.16
Mary Joseph	32.94	2.16
Therold S. Keller	41.17	5.39
John H. Kreitz	22.06	1.45
Gustav Langved	49.40	-----
Sebastiano Pellizzer	102.96	6.75
E. I. Puckropp	25.33	10.06
Fern M. Reisdorph	8.23	.54
Mrs. G. E. Rogers, Jr.	32.94	2.16
Margaret Roman	16.45	-----
Leander L. Segner	154.13	-----
Steven Warhol	32.94	2.16
Joe Wilensky	73.15	18.27

EXEMPT FOR 1968:

Village of Eden Prairie
Village of Edina
Village of Golden Valley
Holy Trinity Lutheran Church of New Hope

EXEMPT FOR 1969:

Mikro Kodesch Synagogue

Respectfully submitted,

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

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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



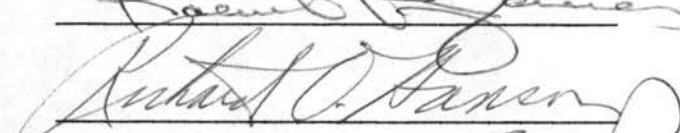
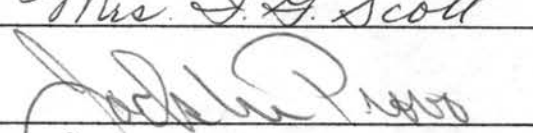
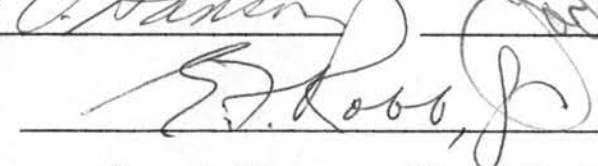
Resolution adopted.

Commissioner 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
Delbert Anderson	Lots 7 & 17 & NEly 25 ft of Lot 8 & NEly $\frac{1}{2}$ Lot 16 Blk 9, Abraham Lincoln Addn. to Lakeside Park
Ned E and Mary Blaz	Lot 1, Block 2, Posnick Addition
Thomas P. Bowman	Lot 13, Block 7, Plymouth Plaza 2nd Addn.
Lyle J. Braun	Lot 23, Blk 1, Bonnie View Heights Addn.
Gerald Griffin	Lot 1, Blk 3, Reag. of Lots 29-33, Tonkawood
Hennepin County Auditor for Minneapolis Assessor	Two parcels - Lots 10&11, Blk 5, Harrison's 2nd through Lots 6&7, Blk 1, A. S. Adams
Hennepin County Auditor for Minneapolis Assessor	Two parcels - Lots 23 & 24, Blk 2, Hulls through Lot 1, Blk 24, Bottineau's 2nd
Hennepin County Auditor for Minneapolis Assessor	Three parcels - Lot 7, Blk 9, Sidle Pk. through Lot 21, Blk 14, Sec. Div. of Rem. Pk.
Mrs. Gottlieb Koehler for R. Olsen .	Lot 11 & N $\frac{1}{2}$ Lot 12, Blk 4, Shadywood Point
James M. McKee	Lot 6, Blk 2, Bonnie View Heights Addn.
Wesley E. Ostlund	Lot 14, Blk 6, Hipps Hopewood Hills 2nd Addn.
Sara Singer	Lot 70 Belmont
William B. Sullivan	Lot 4, Blk 1, Embretson Addn.
James R. Thorpe	Lots 8 & 9 ex. N 50 ft of said Lot 9, Blk 2, Way-Woods

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.

JUL 2 1968





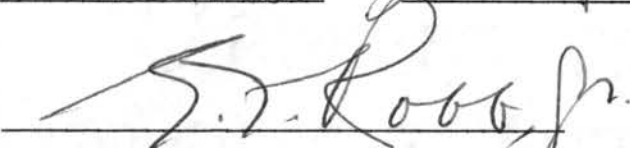
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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:

K & W Sales Company - Keys for various County Departments,
Contract No. 8122 \$ 71.74

Richfield Nursery and Floral - Landscaping at Water Patrol
Headquarters, Contract No. 8123 2,150.12

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

COMMISSIONERS APPROPRIATION

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
Central Services	Supplies	139.33
Anthony Hammel	Maintenance of Pistol Range	343.85
Inn Towne Motel	Breakfast meeting	8.66
Normandy Motor Hotel	Luncheon meeting	28.18
Sheraton-Ritz Hotel	Luncheon meeting	91.45
American Express	Meeting Expenses	70.00

ADMINISTRATOR APPROPRIATION

Central Services	Supplies	182.35
Paul Moore, Jr.	Travel Expense	291.20

ASSESSOR APPROPRIATION

Central Services	Supplies	811.65
Glenn W. Hawkyard	Tuition	25.00
Vocational Task Force	Services	77.18

AUDITOR APPROPRIATION

Central Services	Supplies	1,220.15
----------------------------	--------------------	----------

DATA PROCESSING APPROPRIATION

Central Services	Supplies	6,600.39
----------------------------	--------------------	----------

PERSONNEL APPROPRIATION

Central Services	Supplies	372.45
----------------------------	--------------------	--------

PUBLIC INFORMATION APPROPRIATION

Central Services	Supplies	\$ 885.38
League of Women Voters of U. S. . .	Book	1.25
Public Relations Quarterly	Subscription	14.00
Scientific Computers, Inc.	Service	65.71
Herman J. Sittard	Mileage, Dues	68.50

PURCHASING APPROPRIATION

Central Services	Supplies	1,653.60
----------------------------	--------------------	----------

TREASURER APPROPRIATION

Central Services	Supplies	1,706.50
----------------------------	--------------------	----------

BUILDING & EQUIPMENT APPROPRIATION

Electric Repair & Construction Co. .	Work at Home School . . .	8,564.40
City of St. Louis Park	Rental	1,095.47

COMMUNICATION SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Centrex	14,608.40
N. W. Bell Telephone Co.	Service	73.75

ATTORNEY APPROPRIATION

Boutell's	Desks	1,782.00
Central Services	Supplies	912.41
Farnham's	Furniture	801.50
Globe Office Furniture Co.	Desk	220.00
Webster A. Hart	Mileage	32.86
Lawrence Rapoport	Mileage	26.90
West Publishing Co.	Pocketparts & books . . .	301.00

CLERK DIST. COURT APPROPRIATION

Association Records Executives & Adm.	Dues	10.00
Central Services	Supplies	2,227.89
REA Express	Express	16.50

COURT COMMISSIONER APPROPRIATION

Central Services	Supplies	106.24
----------------------------	--------------------	--------

COURT SERVICES APPROPRIATION

1021

American Fruit & Produce Co.	Groceries	\$ 17.25
Aslesen Co.	Groceries-cont.	216.89
Baldwin Supply Co.	Supplies	11.32
Burton H. Cannon	Insurance refund	22.00
Central Services	Supplies	127.04
Continental Safety Equipment, Inc. .	Mirror	19.80
McKesson & Robbins	Supplies	93.85
May Brothers Co.	Groceries-cont.	209.28
Miller-Davis Co.	Globe	10.95
Minneapolis Gas Co.	Gas	194.39
Northern States Power Co.	Service	518.97
St. Barnabas Hospital	Emergency treatment . . .	16.35
Sunshine Biscuits, Inc.	Crackers	12.89
Sunrise Food Products	Chips	22.55
Swift & Co.	Meat	383.02
Transport Clearings	Drayage	7.85
Ward Transfer Co.	Drayage	4.90
Business Furniture, Inc.	Chairs	104.80
Central Services	Supplies	2,123.81
Glenwood-Inglewood Co.	Water	4.15
Bethune Jones	Subscription	12.25
Knox Lumber Co.	Lumber	35.25
University of Minnesota	Fees	80.00
National Cash Register Co.	Maintenance Agreement ..	39.03
Sears, Roebuck & Co.	Supplies	76.36
Viking Paints	Supplies	60.63
Gerald Benson	Travel Expense	91.35
Willard J. Botko	Insurance refund	22.00
David A. Cook	Mileage	82.98

JUL 2 1968

COURT SERVICES APPROPRIATION, (Cont.)

Willard C. Esau	Insurance refund	\$ 22.00
Steve Lynott	Mileage	34.50
Dorothy L. Porter	Registration fee	35.00
R. D. Slais	Mileage	56.40
Edwin R. Wheeler	Insurance refund	22.00
James A. Zuehl	Insurance refund	22.00
A & A Plate Service	Supplies	15.30
Central Services	Supplies	182.49
George A. Clark & Son	Supplies	172.55
Goodin Co.	Supplies	117.60
Gopher Glass Co.	Glass	6.17
Gross Industrial Service	Rugs cleaned	38.40
Ideal Pictures of Minn.	Film	110.75
May Brothers Co.	Groceries-part cont.	339.80
Minneapolis Gas Co.	Gas	905.72
Northland Milk & Ice Cream Co.	Dairy Products-cont.	77.50
St. Paul Book & Stationery Co.	Books	39.00
Sally Distributors Novelty House	Supplies	215.12
Sears Roebuck & Co.	Supplies	91.95
Steck-Vaughn Co.	Books	48.43
Sunrise Food Products, Inc.	Chips	50.50
Ward Transfer	Drayage	63.40
Wilson Sporting Goods Co.	Supplies	756.88
Xerox Corporation	Rental & billable units	67.60

DISTRICT COURT APPROPRIATION

Lindsay G. Arthur	Mileage	20.90
Central Services	Supplies	561.48
Hi-Fi Sound Electronics	Supplies	112.11
Northern Technical School of Business	Supplies	99.00

TORRENS TITLE APPROPRIATION

Central Services	Supplies	\$ 10.17
Hudson Map Co.	Map	62.50
West Publishing Co.	N. W. Reporter	10.00

PROBATE COURT APPROPRIATION

Central Services	Supplies	704.04
----------------------------	--------------------	--------

SHERIFF APPROPRIATION

Brown Clothing Co.	Clothing	687.00
Central Services	Supplies	1,651.00
Filmshops, Inc.	Film processing	101.42
Hudson Map Co.	Maps	125.00

SHERIFF-JAIL APPROPRIATION

American Linen Supply Co.	Linen Service	129.33
Central Services	Supplies	59.10
Dairy Distributors	Dairy Products-cont.	93.71

SHERIFF-RADIO APPROPRIATION

Central Services	Supplies	11.06
Stark Electronics Supply Co.	Supplies	26.53

BOAT & WATER APPROPRIATION

Central Mobile Equipment	May rental	2,355.00
National Camera Exchange	Repairs	35.00

CIVIL DEFENSE APPROPRIATION

Central Services	Supplies	957.47
----------------------------	--------------------	--------

REGISTER OF DEEDS APPROPRIATION

Central Services	Supplies	2,248.32
3M Business Product Sales	Supplies-cont.	440.99

SURVEYOR APPROPRIATION

Central Services	Supplies	16.34
Rogers Company	Template	2.25

CHEST CLINIC APPROPRIATION

American Linen Supply	Uniforms & Laundry \$	139.51
Central Services	Supplies	184.23
Pitney-Bowes, Inc.	Repairs & rental	26.10

MEDICAL EXAMINER APPROPRIATION

Central Services	Supplies	1,363.80
----------------------------	--------------------	----------

LIBRARY APPROPRIATION

N. W. Bell Telephone Co.	Service	40.00
----------------------------------	-------------------	-------

CENTRAL SERVICES APPROPRIATION

I B M Corporation	Typewriters	1,841.00
Nationwide Papers, Inc.	Adhesives	4.90
Will Rees Co.	Supplies	38.70
UARCO, Inc.	Tab forms-cont.	1,136.03
Workman Service, Inc.	Service	37.50

FORFEITED TAX APPROPRIATION

Central Services	Supplies	5.11
----------------------------	--------------------	------

MUNICIPAL COURT APPROPRIATION

Chester Durda	Registration fee	50.00
Herbert W. Estrem	Registration & expenses	50.00
A. Paul Lommen	Registration & expenses	51.75
O. Harold Odland	Reg. fee & membership	85.00
Neil A. Riley	Reg. fee & expenses	50.00
James D. Rogers	Reg. fee & expenses	50.00
Bruce C. Stone	Reg. fee & expenses	85.00
C. William Sykora	Reg. fee & expenses	50.00
Herbert E. Wolner	Reg. fee & expenses	50.00
Business Furniture, Inc.	Book cases	205.20
Central Services	Supplies	1,103.05

MUNICIPAL COURT-PROBATION APPROPRIATION

Blumberg Photo Sound, Inc.	Repairs	\$ 7.50
Central Services	Supplies	441.32
Thomas J. Griffiths	Insurance refund	22.00
National Computer Systems	Tests scored	5.00

STATE AID-LOCAL T.B. CONTROL

Wayne N. Hansen	Special study	91.16
--------------------------	-------------------------	-------

ROAD & BRIDGE APPROPRIATION

Alexander Construction Co.	Gravel-cont.	284.37
Armco Steel Corporation	Steel-cont.	4,291.46
Marvin & Harvey Bursch	Gravel-cont.	1,436.60
C. D. Colegrove etal	Relocate fence-cont.	50.00
Green Thumb Lawn Service	Lawn service for May	537.00
James A. & Barbara P. Johnson	Slope permit	10.00
Monroe International	Office machines-cont.	4,531.70
Warning Lites of Minnesota, Inc.	Flasher rental-cont.	920.81
Western Oil & Fuel Co.	Asphalt Cement-cont.	7,341.71
Wheeler Lumber & Bridge	Lumber-cont.	9,319.65
American Air Filter Co., Inc.	Parts	1,280.00
Armco Steel Corp.	Parts	1,471.12
A. C. Beck Chemical Co.	Liquid concentrate	25.40
Boyer Sanitary Landfill Co.	Rubbish dumped for May	14.00
Brock-White Co.	Supplies	8.05
Central Services	Supplies	2,080.57
George A. Clark & Son	Ladders	51.45
Crown Rubber Stamp Co.	Brass plates	26.80
Dakota Microfilm Service, Inc.	Vellums	13.45
John A. Dalsin & Son	Repair roof	214.70
Eide Saw Company	Sharpen blades	8.30
Sam Fisher	Reimbursement	56.64

ROAD & BRIDGE APPROPRIATION

(Cont.)

Frederick Post Company	Paper	\$ 28.95
Gopher Glass Company	Glass desk top	8.57
Hayden Murphy Equipment Co.	Part	5.95
Honeywell, Inc.	Repairs	36.01
J. H. Larson Electric Co.	Light bulbs	663.25
Minneapolis Star & Tribune	Ad	179.80
National Association of Counties . .	Pre-registration	135.00
Northern States Power Co.	Service	28.25
Paper Calmenson Co.	Supplies	49.51
City of Richfield	Electrical permit	15.00
Rochester Maintenance Supply Co. . .	Supplies	84.00
S. R. Sikes, Inc.	Leather V-Belts	4.00
Snyder Electric Co.	Material & labor	115.47
Soil Engineering Services, Inc. . .	Soil Surveys	780.00
Southtown Refrigeration	Service Air Conditioner . .	86.36
Tab Products Co.	Files	962.88 ¹
3M Business Products Sales, Inc. . .	Repair copier	11.50
Urban Studies Center	Intern Service	500.00
Van Dusen Aircraft Supplies	Supplies	64.00
Vincent Brass & Aluminum	Parts	51.74
Wahl & Wahl, Inc.	Service call	17.75
West Publishing Co.	Books	45.00
Wheeler Lumber Bridge & Supply Co. .	Lumber	114.00
Wright-Hennepin Cooperative Electric	Service	13.88
Xerox Corporation	Meter usage	495.63

C.M.E.D. APPROPRIATION

Continental Oil Company	Gasoline, etc.-Cont.	4,072.20
B. F. Goodrich Tire Co.	Tires-cont.	769.80
B. F. Goodrich Tire Co.	Tires-cont.	612.00

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

B. F. Goodrich Store	Tires-cont.	\$ 399.20
B. F. Goodrich Tire Co.	Tires recapped-cont.	200.40
B. F. Goodrich Tire Co.	Tires-cont.	94.80
B. F. Goodrich Tire Co.	Tires-cont.	84.00
Hillstroms	Parts-cont.	226.93
Iten Chevrolet	Trucks & Accessories-cont.	11,144.40
Material Handling Engineers, Inc.	Truck-cont.	5,035.14
Sinclair Refining Co.	Diesel Fuel	15.19
Standard Oil Div/American Oil Co.	Gasoline-cont.	1,126.56
Standard Oil Div/American Oil Co.	Gasoline-cont.	1,126.56
Standard Oil Div/American Oil Co.	Gasoline-cont.	1,126.56
Standard Oil Div/American Oil Co.	Gasoline-cont.	193.45
Anderson Agency	Premium-Workmen's Comp.	79.00
T. L. Anderson	Parts	45.90
Brennan's Direct Service Stations	Gasoline	15.60
Cavallin Ford	Gasoline	5.30
George A. Clark & Son	Supplies	107.80
Engine Parts Supply Co.	Parts	72.84
Equipment Parts & Service Co.	Parts	143.02
Ford Deep Rock Oil Co.	Motor oil	211.54
Goodall Rubber Co. of Minnesota	Fire hose	28.70
B. F. Goodrich Tire Co.	Tubes	19.08
Gray Company, Inc.	Parts & labor	34.70
Gresen Mfg. Co.	Parts & labor	4.10
Hall Equipment, Inc.	Parts	94.40
Hopkins Motor Sales Co.	Parts	32.33
International Harvester Co.	Parts	63.08
Jari Corporation	Parts	118.50
Lin For	Parts	68.22

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

McNabb Auto Service	Power steering belt . . . \$	3.45
Rey Malmquist, Mpls. Treasurer . . .	Supplies & labor	331.03
Minit Car Wash	Car washes	138.75
Modern Equipment Co.	Parts	13.50
Nat'l Assoc. of Fleet Administrators	Dues	50.00
Donald J. Omodt, Sheriff	Gasoline	86.30
Thermo King Corporation	Supplies	27.50
U. S. Supply Co., Inc.	Supplies	27.00

NOXIOUS WEEDS APPROPRIATION

Agricultural Services, Inc.	Chemicals-cont.	522.00
Standard Oil Div./American Oil Co. .	Chemicals-cont.	397.96
Distributor Supply Co.	Chemicals-cont.	265.10
Hennepin County Highway Dept. . . .	Materials furnished . . .	1.34
Ira McKown	Mileage	136.80

LAKE IMPROVEMENT APPROPRIATION

Hennepin County Highway Dept. . . .	Services	1,116.44
Northern States Power Co.	Services to June	10.00

GENERAL HOSPITAL FUND

A & A Plate Service, Inc.	Service	110.15
Abbott Hospital	Lab service	23.00
Activeaid	Stretchers-cont.	5,302.71
Dr. Carlton M. Akins	Service	220.00
Aloe	Supplies-cont.	1,881.64
American Fruit & Produce Co.	Supplies	730.49
American Fruit & Produce	Supplies	540.05
American Management Assn.	Subscription	16.00
C. F. Anderson Co., Inc.	Catheters-cont.	1,891.87
Antioch Shoe Shop	Shoes	24.95
Armour Food Service	Meat	122.10

GENERAL HOSPITAL FUND (Cont.)

Audio Electronics, Inc.	Tapes	\$ 8.25
Awards, Inc.	Service	3.50
Ayerst Laboratories, Inc.	Drugs-cont.	101.56
Bearman Fruit Co.	Supplies	185.25
Baxter Labs C/O Security Whse. . . .	Supplies-cont.	15,369.80
Jeanette Berry	Refund	210.00
Biochemical Procedures	Lab services-cont.	982.50
Bio-Science Laboratories	Lab services	105.00
Dr. Otto Boesch	Service	200.00
Henry P. Boos Dental Labs, Inc. . .	Service-cont.	494.21
Booth Cold Storage Co.	Cold storage	16.50
Brown & Day, Inc.	Supplies-part cont.	1,266.95
Brunswick Laboratories	Drugs-cont.	2,563.08
Business Furniture, Inc.	Lamps	173.60
Canadian Anesthetists Journal . . .	Subscription	10.00
Castle	Part	5.91
Century Camera Shops, Inc.	Film	24.58
Charter Design & Mfg. Corp.	Parts	32.30
Ciba Pharmaceuticals	Drugs-cont.	349.35
Dairy Distributors, Inc.	Supplies-cont.	2,597.43
De Vac, Inc.	Repair	3.40
Dome Chemical, Inc.	Drugs-cont.	409.45
Duro-Test Corp.	Bulbs	16.38
Economics Laboratories, Inc.	Repair kit	18.00
Thomas Edison Voicewriter Ind. . . .	Maintenance agreement . .	349.00
Eibert-Continental Coffee Co. . . .	Supplies-cont.	159.10
Electric Motor Repair, Inc.	Repair & part	10.65
Friden, Inc.	Repair	17.85
Gardner Hardware Co.	Screen	46.08

GENERAL HOSPITAL FUND (Cont.)

Gopher State Dental Supply Co.	Curettes	\$ 8.85
Harris Machinery Warehouse Co.	Stretcher cover	14.15
Heinbockel Produce Co.	Meat	151.02
Hennepin County General Hospital	Imprest fund	3,998.60
Hoigaards, Inc.	Stretcher cover	11.63
Holes Wedway Co.	Supplies	7.85
Industrial Supply Co., Inc.	Bearings	6.31
International Salt Co.	Salt	702.77
Jobst Institute, Inc.	Support	14.00
Edwin Johnson & Sons, Inc.	Repair, labor & material	649.44
Emma Jorgenson	Institute expense	165.99
K & M Electronics, Inc.	Repair & parts	22.10
K & W Sales Co.	Keys	2.46
Kendall Co.-Bauer & Black	Supplies-cont.	940.00
R. Klocksien	Rental & repairs	6.00
Dr. Charles Koski	Service	60.00
Audrey J. Kuhne	Institute expense	166.97
Trev Kyle Photography	Services	140.00
Laboratory Medicine Products	Lab services-cont.	511.00
Lederle Lab Amer. Cyanamid Co.	Drugs-cont.	485.69
Les Shaver Repair	Shaver repair	3.50
Lin-Tex Corporation	Towels	431.00
Dr. Jos. Maheras	Service	60.00
Maico Special Instruments Co.	Desk	415.80
Mallinckrodt Chemical Works	Drugs-cont.	194.45
Matthews Medical Books	Books	411.55
McGarvey-Atwood Coffee Co.	Coffee-part cont.	843.96
McGraw-Hill Publications	Classified ad	21.50
McKesson & Robbins, Inc.	Drugs-cont.	610.19
McKesson & Robbins, Inc.	Drugs	199.40

GENERAL HOSPITAL FUND

(Cont.)


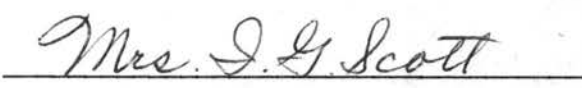
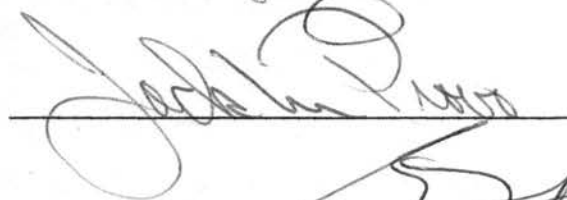
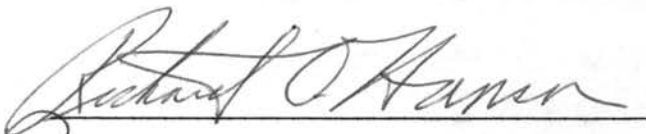
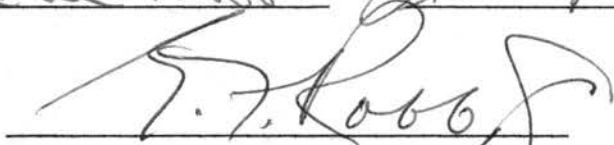
Merck Sharp Dohme	Drugs-cont.	\$ 997.58
Wm. S. Merrill Co.	Drugs-cont.	384.51
No. Amer. Life & Casualty Co. . . .	Insurance	1,244.70
Northwestern Bell Telephone Co. . .	Removed cables	790.00
Ortho Pharmaceutical Corp.	Supplies-part cont. . . .	2,709.40
Parke Davis & Co.	Drugs-cont.	466.96
Chas. Pfizer & Co., Inc.	Drugs-cont.	173.20
Physicians & Hospital Supply	Wheelchairs & parts . . .	920.02
Physicians 7 Hospital Supply	Supplies-part cont. . . .	1,286.17
Pitney-Bowes, Inc.	Rental	42.00
Dr. Glenn Pohlman	Service	25.00
Dr. Dean B. Pratt	Service	100.00
Profexray Div. Litton Ind.	Supplies-cont.	1,464.16
Regan Bakeries, Inc.	Supplies-cont.	993.57
Ralph M. Reitan Pho	Tests	7.50
Robins A. H. Co., Inc.	Drugs-cont.	131.71
Roche Laboratories	Drugs-cont.	257.25
Sandoz Pharmaceuticals	Drugs-cont.	202.42
Savitt Bros., Inc.	Supplies	5.56
H. E. Seleen Co.	Parts	18.90
Seven-Up Bottling Co.	Supplies	12.50
Charles B. Slack, Inc.	Subscriptions	17.00
Smith Kline & French Lab	Drugs-cont.	1,900.75
E. R. Squibb & Sons	Drugs-cont.	609.20
Stahlke Dairy Foods	Supplies	2,766.36
Dr. Alfred O. Steldt	Service	25.00
Sterling Electric Co.	Parts	3.90
Dr. Braden Stevenson	Service	60.00
Superintendent of Documents	Coupons	20.00

GENERAL HOSPITAL FUND (Cont.)

1032

Swift & Co.	Meat	\$ 1,002.62
Dr. Estrella Tang-Chua	Service	50.00
Almanac	Almanac	6.00
Arthur H. Thomas Co.	Supplies	13.50
3M Business Products Sales, Inc. . .	Repairs	17.56
T. C. Wholesale Drug	Drugs-cont.	4,989.45
Upjohn Co.	Drugs	109.37
Geo. T. Walker & Co.	Supplies-part cont. . . .	672.15
Ward Transfer, Inc.	Storage chgs.	24.00
Warner Industrial Supplies	Supplies	67.75
Winthrop Laboratories	Drugs-cont.	851.92
Wyeth Laboratories	Drugs-cont.	1,757.75
Xerox Corporation	Rental	1,185.93

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

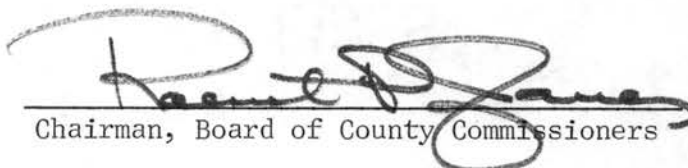
ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

JUL 2 1968

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


Chairman, Board of County Commissioners

Attest: 
County Auditor

Published in Finance and Commerce Saturday, July 13, 1968

Minneapolis, Minnesota

Tuesday, July 9, 1968

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

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

Member absent: Commissioner Provo

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

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

The monthly financial statement for May, 1968 and the minutes of the Hennepin County Library Board meeting of May 23, 1968 were submitted by Helen Young, Director, Hennepin County Library, and ordered filed.

The Statement of Balances in County Revenue Allowances dated June 30, 1968, from George B. Hickey, County Auditor, was ordered published and filed.

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

An application for an on-off sale license to sell non-intoxicating malt liquor from Mary Samborski, Town of Champlin, was referred to the Committee on Ways and Means.

A letter from Jewel Goddard, Director of Court Services, requesting transportation allowance for several Court Services employees 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.

A letter from Herbert O. Klossner, Chief Engineer, regarding the completed traffic investigation of speed zoning on CSAH #102 and #24 was ordered filed.

A letter from Gerald L. Moore, Executive Vice President, Minneapolis Chamber of Commerce, requesting the Board to appropriate funds to purchase a helicopter for use by the Hennepin County Sheriff was placed on file.

A letter from J. Donald Fruen, President, Minnehaha Creek Watershed District, requesting to meet with the Board regarding lake improvement projects in Lake Minnetonka was referred to A. J. Lee, Director of Public Works.

A memo from Commissioner Robb recommending that the Board approve the curb-cut request of Standard Oil Company on CSAH #73 was referred to the Committee on Roads and Lakes.

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

- A. Requesting the transfer of funds to the unencumbered Object Code 459-414.
- B. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
- C. Submitting Reserve Building and Maintenance Fund claims.
- D. Requesting travel authorization for various County employees.
- E. Submitting specifications on the following items:
 - 1. Repairing & Recoating Roofs - Reserve Building & Maintenance
 - 2. Rock Salt - Highway Department

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

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


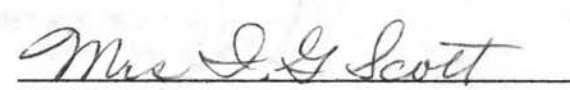
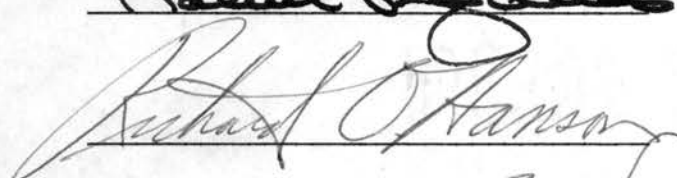
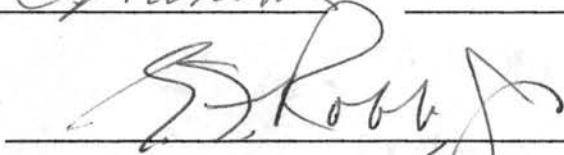
Your committee recommends that travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10 (b) of the Personnel Plan be granted for the following County employees:

Dennis Hansen, Assistant Traffic Superintendent - Institute of Traffic Engineers in Des Moines, Iowa

Donald J. Omodt, Sheriff - The Minnesota State Sheriffs' Association, Hibbing, Minnesota, July 12-14, 1968

Gerald Krautkremer, Central Supply Supervisor - The American Hospital Association's Institute on Central Service Management, Chicago, Illinois, July 22-26, 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:


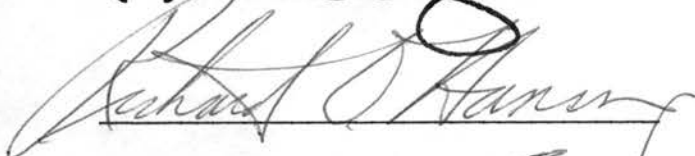
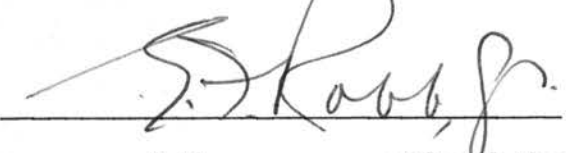
HANSON	YEA
PROVO	ABSENT
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

Commissioner Janes, Vice 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 \$2,693.12 from the Road and Bridge Fund, Chapter 598, Account No. 99, in favor of C. S. McCrossan, Inc. to pay the final estimate on the contract for the improvement of CSAH No. 19, Contract No. 470-717-701.

Respectfully submitted,

 Mrs. J. G. Scott



Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON	YEA
PROVO	ABSENT
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:

Highway Easement for the sum of \$1.00 for Parcel 19A from Dolores Nordland, AKA Doloras Nordland and Albert H. Nordland, wife and husband, for land hereinafter described:

All that part of the West 35 feet of Lot 12, lying Southerly of a line drawn from a point on the West line of said lot distant 50 feet North of the Southwest corner thereof, to a point on the East line of said West 35 feet distant 25 feet North of the South line of said lot, all in Block 13, "Lakeview Heights" according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County; except the West 17 feet thereof.

Highway Easement for the sum of \$1.00 for Parcel 20A from David E. Haataja and Dorothy J. Haataja, husband and wife, for the land hereinafter described:

All that part of the following described property:

Lot 13, Block 5, "Lakeview Heights" according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County, except the West 17 feet thereof,

which lies Southwesterly of the following described line:

Beginning at the Southwest corner of said Lot thence East along the South line of said Lot a distance of 22 feet to the actual point of beginning of the line to be described; thence run Northwesterly to a point on the East line of said West 17 feet of said Lot distant five (5) feet North of the South line thereof, and there terminating.

Conveyance and Extinguishment of Right of Access for the sum of \$1.00 from Dolores Nordland, AKA Doloras Nordland and Albert H. Nordland, wife and husband, and Allen Crowell, Jr. and Jeanette Mary Crowell, husband and wife, and Charles Crowell, single, for land hereinafter described:

Lots 9, 10, 11, 12 and 13, Block 13, "Lakeview Heights" according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County; except the West 17 feet thereof.

Conveyance and Extinguishment of Right of Access for the sum of \$1.00 from Keith C. Dahlstrom and Marlys A. Dahlstrom, husband and wife, for land hereinafter described:

Lot 16, Block 13, "Lakeview Heights" according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County; except the West 17 feet thereof.

Conveyance and Extinguishment of Right of Access for the sum of \$1.00 from David E. Haataja and Dorothy J. Haataja, husband and wife, for land hereinafter described:

Lot 13, Block 5, "Lakeview Heights" according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County; except the West 17 feet thereof.

Conveyance and Extinguishment of Right of Access for the sum of \$1.00 from Howard G. Norberg and Maxine E. Norberg, husband and wife, for land hereinafter described:

Lot 20, Block 5, "Lakeview Heights" according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County; except the West 17 feet thereof.

Conveyance and Extinguishment of Right of Access for the sum of \$1.00 from Howard T. Friedrichs and Esther M. Friedrichs, husband and wife, for land hereinafter described:

Lot 24, Block 5, "Lakeview Heights" according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County; except the West 17 feet thereof.

Conveyance and Extinguishment of Right of Access for the sum of \$1.00 from Lloyd M. Teeuwen and Helen S. Teeuwen, husband and wife, for land hereinafter described:

Lots 19 and 20, Block 4, "Lakeview Heights" according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County; except the West 17 feet thereof.

Slope Permit for the sum of \$100.00 from Howard G. Norberg and Maxine E. Norberg, husband and wife, for land hereinafter described:

Lot 20, Block 5, "Lakeview Heights" according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County; except the West 17 feet thereof.

all of above said documents are necessary for the construction of County State Aid Highway No. 18, County Project 25727.

Slope Permit for the sum of \$100.00 from Paul Goda and Carol Goda, husband and wife, for land hereinafter described:

Lot 13, Block 5, Winnetka Park Third Addition.

above said document is necessary for the construction of County State Aid Highway No. 156, County Project No. 26508.

Respectfully submitted,

Paul Goda

Mrs. J. G. Scott

Richard Hanson

E. J. Robb, Jr.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.


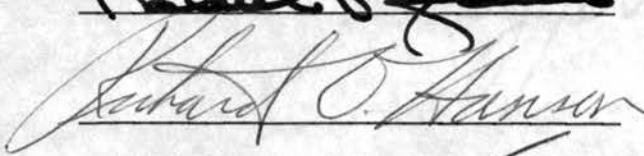
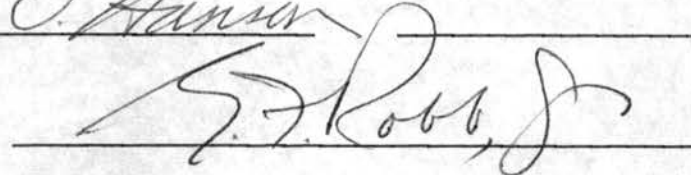
JUL 9 1968

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW 31-13-68 with the Village of Golden Valley for the division of cost for the construction of a pedestrian bridge over CSAH No. 66 be approved and the Chairman of the County Board and the County Auditor be authorized and directed to execute the agreement.

It is further recommended that the County Auditor be directed to set aside the sum of \$24,000 for the satisfaction of Contract No. 470-719-812.

Respectfully submitted,

Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Janes, Vice Chairman, Committee on Ways

and Means, presented the following report:


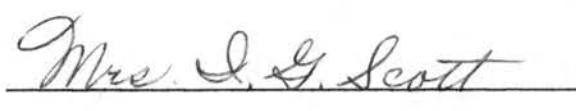


Your committee recommends that pursuant to a recommendation from Richard Bardon, Jr., Purchasing Manager, the following Change Orders be approved:

CONT. NO.	FIRM	ITEM	CHANGE ORDER NO.	AMOUNT
8078	Harris Bros. Plumbing Co.	Construction- Home School	M2	\$517.00 (+)
7149	Loeffel-Engstrand Co.	Remodeling - Highway Dept.	G-5	531.00 (+)
7149	Loeffel-Engstrand Co.	Remodeling - Highway Dept.	G-6	160.00 (-)
7151	H. S. Horwitz, Inc.	Remodeling - Highway Dept.	M-2	36.00 (-)
7151	H. S. Horwitz, Inc.	Remodeling - Highway Dept.	M-3	79.00 (+)

That George B. Hickey, County Auditor, be directed to set aside the sum of ~~\$517.00 from the Court Services Fund and \$414.00 from the Highway Fund; and~~ \$931.00 from the Reserve Building and Maintenance Fund; and

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON YEA

PROVO ABSENT

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

JUL 9 1968

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

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
8720	X-Ray Equipment (Skull Room)	General Hospital

and

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specification; bids to be opened on Tuesday, July 23, 1968, at 2:00 o'clock p.m.

Respectfully submitted,

Robert E. Janes *Mrs. J. G. Scott*
Robert E. Hanson
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

four YEAS and no NAYS, as follows:

HANSON	YEA
PROVO	ABSENT
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
Leona Bowler	\$-----	\$ 27.53
University of Minnesota	700.88	147.89
University of Minnesota	269.38	6.61
Max Shapiro Estate by Joseph Shefner, Attorney	-----	48.58
Max Shapiro Estate by Joseph Shefner, Attorney	-----	6.84

HOMESTEADS - 1967 AND PRIOR YEARS:

Gerald Griffin	191.08	-----
Gerald Griffin	186.24	-----
Betty A. Dynon	110.65	-----

EXEMPT FOR 1968:

University of Minnesota

Respectfully submitted,

Ronald Janes

Mrs. J. G. Scott

Richard O'Hanson

E. J. Robb, Jr.

Commissioner Mrs. Scott offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

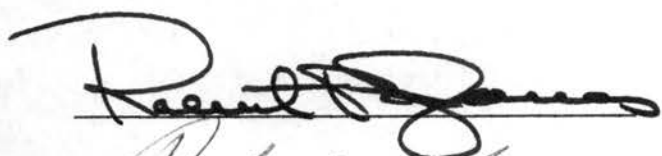
JUL 9 1968

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

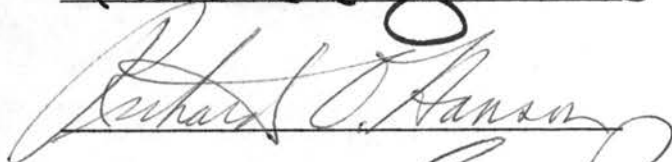
Your committee recommends that the following applications for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

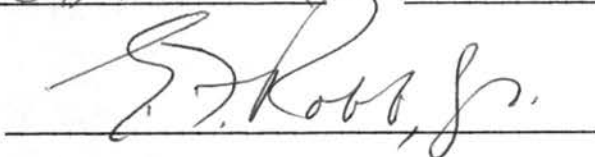
NAME	LEGAL DESCRIPTION
Hennepin County Auditor for Minneapolis Assessor	Two parcels - Lots 3 & 4, Blk 9, Thrall McKenzie and Lot 5, Otselic
Hennepin County Auditor for Minneapolis Assessor	One parcel - Lots 21 and 22, Blk 1, Griswolds 3rd
Hennepin County Auditor for Minneapolis Assessor	Two parcels - Lot 5, Quirk & Harrops and Lot 11, Blk 4, F. A. Savages
Gerald G. Peterson	Lot 6, Block 3, Pearson Park
Melvin R. Walli	Lot 25, Blk 3, Brimhall's 2nd Addn. to Robbinsdale Park
Kenneth L. Wiese	Lot 2, Blk 3, R. P. Peterson 2nd Addn.

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	ABSENT
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

JUL 9 1968

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

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

COMMISSIONERS APPROPRIATION

Ambassador Motor Hotel	Meeting\$ 50.96
----------------------------------	-------------------	-----------

ASSESSOR APPROPRIATION

Glenn W. Hawkyard	Mileage	53.40
Eugene E. Heise	Mileage	59.20
Milton Hilk	Mileage	59.80
Marvin H. Jensen	Mileage	39.40
Elmer E. Johnson	Mileage	18.60
Myron C. Johnson	Mileage	47.30
Roy H. Johnson	Mileage	69.90
Wayne A. Johnson	Auto Allowance	50.00
Robert W. Martin	Mileage	65.60
Sal G. Mazzuco	Mileage	59.30
Harold J. Mernin	Mileage	34.80
Larry Miller	Mileage	3.90
Paul D. Morin	Mileage	74.35

AUDITOR APPROPRIATION

Midwest Calculator Service	Repair	8.00
--------------------------------------	------------------	------

BOOK REPAIR APPROPRIATION

Ajax Adhesives & Chemical Co., Inc.	Glue	51.12
Printers Supply Co.	Drill	6.00

DATA PROCESSING APPROPRIATION

Data Processing Management Assn.	Membership dues	35.00
------------------------------------------	---------------------------	-------

PERSONNEL APPROPRIATION

Argyle Publishing Corp.	Hospital training guide	5.90
Bureau of National Affairs, Inc.	Subscription	153.00

PERSONNEL APPROPRIATION (Cont.)

Business Furniture, Inc.	Furniture	\$ 407.60
John A. Hanson	Reimbursement/car	37.50
Public Personnel Association	Registration fee	160.00

PURCHASING APPROPRIATION

Richard Bardon, Jr.	Reimbursement/car	25.00
William E. Binger	Mileage	33.60
Sheldon I. Weinberg	Mileage	40.70
Andrew Whitton	Mileage	29.20

VETERANS SERVICE APPROPRIATION

Frank Adams, Vets Service Officer .	Car Allowance	50.00
-------------------------------------	-------------------------	-------

BUILDING & EQUIPMENT APPROPRIATION

Andrews, Inc.	July rent-cont.	340.00
Armstrong, Schlichting, Torseth & Skold	Juvenile Center Addn.-cont.	3,850.00

COMMUNICATIONS SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Service	763.34
Western Union	Service	21.29

CONTRIBUTIONS & AWARDS APPROPRIATION

Roland W. Lucht	Salary	30.59
Marion W. Tyree	Salary	58.41

INSURANCE APPROPRIATION

Anderson Agency	Premium	5,191.00
Northwestern National Insurance Co. .	Bonds for Public Official.	96.16

ATTORNEY APPROPRIATION

Central Mobile Equipment Div.	Equipment rental for May .	190.00
City of Minneapolis	Parking-Geo. M. Scott . .	20.00
Laurence G. Rapaport	Mileage	31.70
Richard G. Taplin	Mileage	13.20
John W. Trojohn	Mileage	27.10

CLERK OF DISTRICT COURT APPROPRIATION

West Publishing Co.	Minn. Statutes	\$ 30.00
Xerox Corp.	May & June Charges	908.24

COURT COMMISSIONER APPROPRIATION

Glenwood Hills Hospital	Medical Services	945.00
Dr. Harold B. Kaiser	Medical Services	35.00
Mpls. Clinic of Psychiatry&Neurology	Medical Services	140.00
The Nicollet Clinic	Medical Services	145.00
Micollet County	Reimbursement	127.37
Dr. Martin W. Orbuch	Medical Services	80.00

COURT SERVICES APPROPRIATION

Knox Lumber Co.	Supplies for raft	52.71
Robert B. Anderson	Mileage & Ins. Refund	65.40
Donald F. Anderson	Mileage	45.90
Gerald W. Benson	Mileage	29.30
James E. Bergum	Mileage	9.50
Robert C. Brown	Insurance refund	22.00
Gari K. Chmel	Mileage	32.40
Dwight Dale	Mileage	25.30
Joel A. Egertson	Insurance refund	22.00
Arlene Gabrielson	Mileage & Ins. Refund	51.10
Jewel Goddard	Mileage	37.50
Kathleen Halverson	Mileage	30.00
E. C. Erland/Hedwall-Harlin Agencies	Contract Group Policy	104.50
C. E. Hughes	Mileage	60.60
Henry Lemaire	Mileage	41.00
Curtis M. Lindberg	Mileage	71.35
Raymond Lundquist	Mileage	61.20
Barbara Monssen	Mileage	33.40
Thorild F. Peterson	Mileage & Ins. Refund	72.60

COURT SERVICES APPROPRIATION (Cont.)

Ronald E. Poeschel	Mileage\$ 36.50
John Raetz	Mileage	11.90
William Reed	Mileage	2.00
John Sauer	Mileage	30.10
H. J. Snope	Mileage	18.90
Joseph P. Spano Jr.	Mileage	40.30
John P. Splinter	Mileage	90.25
David K. Steenson	Mileage	37.10
Carole Watson	Mileage	27.80
Ervin R. Wismer	Mileage	41.20
Barbara K. Wright	Mileage & Ins. Refund . .	66.60
Kenneth R. Young	Mileage	9.10
American Fruit & Produce Co.	Frozen foods	23.66
Artsign Materials Co.	Pilot set & artype	5.95
Baldwin Supply Co.	Pulley	1.70
Dairy Distributors, Inc.	Dairy products-cont. . . .	307.53
Despatch Inc.	Laundry	232.56
Graybar Electric Co., Inc.	Switches & Hill bodies . .	8.13
Gross Industrial Service	Mats laundered	70.35
Huebsch Equipment Co.	Motor & parts for dryer .	79.40
Jewell Electric Co.	Install light fixture . .	84.78
McKesson & Robbins	Drugs	15.80
Minneapolis Gas Co.	Service	53.31
Northern States Power Co.	Service	68.42
Northland Milk & Ice Cream Co.	Ice cream-cont.	42.82
Regan Bakeries, Inc.	Bakery goods-cont.	91.27
Smith Bros. Service, Inc.	Gas & Oil	9.70
Sunshine Biscuits	Crackers	17.17
Sunshine Food Products	Potato Chips for May . . .	20.80

COURT SERVICES APPROPRIATION (Cont.)

Xerox Corp.	June rent & copies \$	54.70
American Fruit & Produce	Fruits & Vegetables	90.90
Aslesens	Groceries-cont.	190.91
Central Mobile Equipment Div.	Material furnished	1.00
Dairy Distributors, Inc.	Dairy products-cont.	1,284.69
The Economy Co.	Book	24.00
Grace-Lee Products, Inc.	Soap	77.42
Hammond, Inc.	Book	10.53
Lintex Corp.	Draperies	745.80
McGraw Hill Book Co.	Books	57.93
May Brothers Co.	Food-cont.	158.14
May Brothers Co.	Food	144.80
Charles E. Merrill Publishing Co.	Maps	2.62
Northern States Power Co.	Service	1,505.01
J. C. Penney Co., Inc.	Thread	7.75
Dr. R. H. Picha	Professional services	570.00
Rochester Maintenance Supply Co.	Vacuum Cleaners & bags . . .	410.75
Sir Knights Cleaners	Dry cleaning	6.75
Dr. Paul Slaton	Medical Services	4.85
Twin City Wholesale Drug Co.	Drugs	72.12
S. S. White Co.	Dental work	36.75

PROBATE COURT APPROPRIATION

West Publishing Co.	No. Western Reporter	20.00
-----------------------------	------------------------------	-------

SHERIFF APPROPRIATION

American Linen Supply Co.	Towels	1.49
William J. Berry	Mileage	52.90
Central Mobile Equipment Div.	Material furnished	2.55
A. E. Farmes	Mileage	20.80
Farwell, Ozmun, Kirk & Co.	Remington Rounds	123.00

SHERIFF-JAIL APPROPRIATION

1051

Aslesens	Groceries-cont.	\$ 288.98
Aslesens	Groceries-cont.	244.14
Famous Foods	Groceries	118.90
May Brothers Co.	Food-cont.	170.72
Minneapolis Gas Co.	Service	24.74
Minneapolis Restaurant Supply Co. .	Work table	258.00
Oken's, Inc.	Refrigerator	1,465.00
Rochester Maintenance Supply Co. . .	Bins	217.00
Security Wholesale Grocery Co., Inc.	Groceries-cont.	372.84

BOAT & WATER SAFETY APPROPRIATION

Minneapolis Gas Co.	Service	28.03
-----------------------------	-------------------	-------

CIVIL DEFENSE APPROPRIATION

Walter P. Halstead	Insurance refund & allowance	61.00
Maxwell D. Seeker	Insurance refund	11.00
Charles H. Stevenson	Mileage & Ins. refund . .	54.50

REGISTER OF DEEDS APPROPRIATION

Eastman Kodak Co.	Film & solution-cont. . .	271.20
I B M Corp.	Viewers & transportation .	1,517.70
Xerox Corp.	Rental & billable units .	75.55

SURVEYOR APPROPRIATION

Central Mobile Equipment Div. . . .	Material furnished55
Stark Electronics Supply Co.	Batteries	2.43

CHEST CLINIC APPROPRIATION

Bezanson Auto Park Co.	Parking/June & July . . .	32.00
--------------------------------	---------------------------	-------

LIBRARY APPROPRIATION

American Linen Supply Co.	May charges	17.28
The Baker & Taylor Co.	Books	3,344.44
Bernan Associates	Books	261.70
Bunsen Burner Bookshop	Books	32.95

JUL 9 1968

LIBRARY APPROPRIATION

(Cont.)

Careers, Inc.	Books	\$ 9.20
Collier-MacMillan Distribution Center	Books	24.99
Gopher News Co.	Pamphlets	89.40
Henn. Co. Library Petty Cash	Various charges	33.32
Home Gas Co., Inc.	Gas	6.97
Leisure Time Products	Pamphlets	415.20
Music Information Service, Inc. . .	Book	25.30
National Wildlife Federation	Book	24.45
New Method Book Bindery, Inc. . . .	Books	411.12
N. W. Bell Telephone Co.	Service	163.05
Twin Citian Magazine	Subscriptions	44.00
Western Publications	Subscription	1.25
Western Union	Service	21.78
Westonka Telephone	Service	22.60
H. W. Wilson Co.	Library Cat.	260.00

CENTRAL SERVICES APPROPRIATION

Continental Loose Leaf, Inc. . . .	Memo books	401.87
Central Mobile Equipment Div. . . .	Equipment rental for May .	50.00

MUNICIPAL COURT APPROPRIATION

Minnesota Co-op, Jr.	Books	13.72
The C. E. Ward Company	Judges' robes	100.96
Arthur H. Anderson	Auto Allowance	37.50
William B. Christensen	Reg. fee & expenses . . .	30.00
Chester Durda	Mileage & Seminar Expenses	60.20
Jerome Gardner	Mileage	11.70
James H. Johnston	Mileage May & June	80.80
A. Paul Lommen	Mileage	6.60
O. Harold Odland	Mileage	11.70
James D. Rogers	Mileage	23.10

MUNICIPAL COURT APPROPRIATION

(Cont.)

1053

Randolph J. Schacht	Mileage for May & June . . \$	79.60
Gerald A. Severtson	Mileage	20.50

MUNICIPAL COURT PROBATION APPROPRIATION

Mildred Baerg	Mileage	32.60
Bruce G. Christenson	Mileage	40.60
Thomas J. Griffiths	Mileage	30.80
Richard A. Johnson	Mileage	44.80
James Jones	Mileage	41.30
Dorothy Meyer	Mileage	41.30
Florence J. Trainor	Mileage	67.10
Richard D. Wessling	Mileage & Conv. expenses .	188.15

FEDERAL DISASTER FUNDS REIMBURSEMENT

Xerox Corp.	July charges	98.36
---------------------	------------------------	-------

ROAD & BRIDGE APPROPRIATION

Anderson Aggregates, Inc.	Gravel-cont.	5,349.83
Barton Contracting Co.	Road construction-cont. .	17,910.52
B & R Rock Products	Gravel-cont.	4,375.86
B & R Rock Products	Gravel-cont.	4,280.37
B & R Rock Products	Gravel-cont.	2,015.50
Marvin & Harvey Bursch	Gravel-cont.	3,271.40
C. S. McCrossan, Inc.	Road Construction-cont. .	7,536.32
City of Bloomington	Water & sewage	23.80
Boyer Sanitary Landfill Co.	Service	24.00
Callboy Company	Supplies	116.37
Central Mobile Equipment Div.	Car	13,150.00
Geo. A. Clark & Son	Supplies	383.78
Hennepin County Treasurer	Stamps	55.00
Honeywell, Inc.	Maintenance agreement . .	175.00
City of Hopkins	Water & sewage	93.90

ROAD & BRIDGE APPROPRIATION (Cont.)

Lyle Signs, Inc.	Supplies	\$ 175.00
Martin Machine	Supplies	43.20
Minneapolis Gas Co.	Service	1,874.12
Northern States Power Co.	Service	97.82
Northwest Service Station Equipment Co.	Supplies	14.16
Sanitary Products Co.	Supplies	27.60
Shady Oak Hardware	Misc. Hardware	45.23
Wunder-Klein-Donohue Co.	Cement	204.44
Edward M. and Nancy Cuttler	Loss of tree & yard light.	50.00
Paul A. and Carol A. Goda	Removal of trees	100.00
Gilbert D. and Margaret A. Harrington	Slope Permit-cont.	90.00
Alton H. & Edyth J. Hollenbeck . . .	Slope permit & damages . .	150.00
Harry E & Olena C. Jorgensen	Tree replacement-cont. . .	50.00
Selma Kvilhaug	Replace fence-cont. . . .	10.00
James A. & Maria Lamphere	Slope permit-cont.	150.00
Henry A. & Mabel L. Maher	Slope permit-cont.	40.00
Robert Mausser	Appraisal fee-cont. . . .	100.00
Donald J. & Nancy Lyngen	Slope permit-cont.	90.00
Michelle J. Omundson	Loss of shrubs-cont. . . .	50.00
Richard H. & Thomas R. Suave	Appraisal fee-cont. . . .	100.00
Anderson Agency	Insurance	360.00
Anderson Agency	Insurance	1,600.00
Jack Bergeron	Truck rental	475.65
Norbert Bergeron	Truck rental	475.60

C.M.E.D. APPROPRIATION

B. F. Goodrich Tire Co.	Tires & tubes-cont. . . .	1,682.16
Sinclair Refining Co.	Diesel fuel-cont.	92.46
Standard Oil Co./Div. American Oil Co.	Gasoline - Cont.	1,747.26
U. S. Supply Co., Inc.	Repair parts-cont.	335.76

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

Automotive Fleet	Subscription	\$ 10.00
Caeso Radiator Service	Repair & parts	64.00
Citywide Plumbing & Heating Corp. .	Repair & parts	149.00
Clayhill, Inc.	Tool repair	26.40
City of Crystal	Auction of vehicles . . .	763.75
Crystal Motors, Inc.	Repair parts	1,032.76
Dickey & Shaver, Inc.	Gasoline	9.51
Firestone Stores	Tire recapped	51.45
Ford Deep Rock Oil Co.	SAE	222.72
Fruehauf Distributing Co.	Repair parts	14.13
B. F. Goodrich Tire Co.	Tires & tubes	55.00
Goodyear Service stores	Tires Adjusted	10.36
Gopher State Oil Co.	Grease	152.81
Grant Battery Sales	Batteries	338.08
H. A. Holden, Inc.	Repair parts	14.90
Inland Marine Corp.	Repair parts	2.20
L-Z Mfg. Co., Inc.	Supplies	66.03
Lowry Automotive Transmission . . .	Repair parts	151.02
St. of Minn. Dept. of Taxation . . .	Special Fuel Tax	392.07
Minnetonka Boat Works, Inc.	Repairs, parts, etc. . . .	1,056.13
National Bushing & Parts Co.	Repair parts	15.97
Power Brake & Equipment, Inc. . . .	Repair part	77.27
City of Richfield	Auction of vehicles . . .	4,336.25
Ruffridge-Johnson Equipment Co., Inc.	Supplies	22.35
Rutherford's	Supplies	6.76
Shell Oil Co.	Supplies	6.93
Standard Spring Co.	Repair parts	120.80
Suburban Chevrolet Co.	Repair parts	392.36
Tipco, Inc.	Supplies	20.40

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

Tonka Bay Boat Works, Inc.	Gasoline & oil	\$ 28.23
U. S. Supply Co., Inc.	Supplies	193.74

LAKE IMPROVEMENT APPROPRIATION

Don Stodola's Well Drilling Co., Inc.	Repair pump	32.00
---------------------------------------	-----------------------	-------

GENERAL HOSPITAL FUND

A. & A. Plate Service, Inc.	Service	109.80
Dr. Carlton M. Akins	Service	120.00
Alcon Laboratories	Drugs-cont.	121.59
Aloe	Supplies-part cont.	2,403.83
American Fruit & Produce	Supplies	53.80
American Handicraft Co.	Supplies	28.38
American Hospital Supply Corp.	Supplies	824.38
American Psychiatric Assn.	Manuals	34.85
American Sterilizer Co.	Supplies	308.62
Dr. Clifford Anderson	Service	164.78
Angelica Uniform Co.	Gowns-cont.	2,022.00
Aslesen Co.	Cooker	1,145.00
Aslesen Co.	Supplies-cont.	1,400.07
Harriet Bachleoa % J. Parson	Refund	377.70
Bachmans, Inc.	Sod	22.75'
Barnes-Hind Laboratories, Inc.	Supplies	59.88
Bearman Fruit Co.	Supplies	83.60
Benson Optical Co.	Supplies	476.90
Better Built Machinery Corp.	Baskets	64.00
Bio-Science Laboratories	Lab service	45.00
Bristol Co.	Metal pens	28.79
Brodhead-Garrett	Supplies	7.85
Brown & Day, Inc.	Supplies-cont.	407.94
Bureau of Business Practice	Quarterly bulletin	6.91

GENERAL HOSPITAL FUND (Cont.)

C. R. Canfield & Co.	Drugs-cont.	\$ 282.05
Catholic Supply House	Candles	3.60
Central Services	Supplies	2,116.52
Century Camera Shops, Inc.	Film	17.64
Christian & Kotula	Guide wires	150.00
Colson Corp.	Parts	393.94
Commers Interiors, Inc.	Labor & materials	291.50
Consulting Psychologists Press	Publications	4.12
Dr. Thomas Coulon	Service	60.00
Dahl Surgical Co.	Carafes-cont.	214.62
Dalco Corp.	Supplies	516.00
James F. Devinck	Service	60.00
Dr. Robert Diamond	Travel expense	136.00
Diversey Corp.	Supplies-cont.	296.70
Eastman Kodak Stores	Batteries	1.47
Dr. Andrew Edin	Services	113.10
Edwards Laboratories	Valve	300.00
Eliscu Co., Inc.	Supplies	586.16
Eutectic Welding Alloys	Supplies	1,022.52
Falconers, Inc.	Dry cleaning	100.53
Fisher Scientific Co.	Calibrating references.. . . .	30.00
Dr. Donald L. Foss	Service	60.00
Geigy Pharmaceuticals	Drugs-cont.	648.56
General Mills, Inc.	Starch	38.00
Gopher Chemical Co., Inc.	Supplies	61.50
Gopher Glass Co.	Glass	6.96
Graphic Controls	Recording paper-cont.	1,450.00
Hennepin County General Hospital	Imprest fund	3,778.60
Hennepin County Welfare	Refunds	266.19

GENERAL HOSPITAL FUND

(Cont.)

1058

Hewlett-Packard Co.	EDG Machine part	\$ 28.00
Hollister, Inc.	Identibands	324.00
Phil Houghtelin Piano Tuning	Service	15.00
Huntington Laboratories, Inc.	Driving blocks	41.50
Industrial Sales & Service	Pillow	8.00
Iscas Medical Book Store	Dictionaries	13.50
Johnson Paper & Supply Co.	Supplies-cont.	2,057.17
Kendall Co. Bauer & Black	Supplies-cont.	600.40
John Krogstad	Refund	15.00
Laboratory Medicine Products	Lab services	36.00
Lin-Tex Corporation	Drapes & cloths	227.75
Martin Falk Paper Co.	Supplies	194.77
Mathieson Co.	Supplies	23.70
McGaw Prods/Div. Am. Hosp. Sup.	Supplies-cont.	290.08
McKesson & Robbins, Inc.	Drugs-part cont.	10,921.26
Medical Research Consultants	Lab services-cont.	132.50
Dr. Oksana Mensheha	Service	75.00
Wm. S. Merrill Co.	Cepacol	211.68
Mpls. Allied Van Lines	Labor, equip., & Transportation	2,400.00
Minneapolis, City of	Water & sewage	6.00
Dr. Alfonso Morales	Service	60.00
M. A. Mortenson Co.	Repairs	416.85
National Computer Systems	Tests scored	3.00
North Ambulance Service	Service-cont.	80.00
Dr. Raymond North	Service	25.00
Ohio Medical Products	Supplies	12.67
Ortho Pharmaceutical Corp.	Supplies	675.00
PAHMM	Fee	2,000.00
Pako Photo, Inc.	Services	123.74

JUL 9 1968

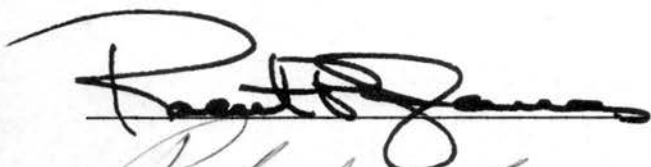
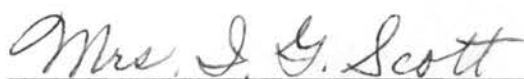
GENERAL HOSPITAL FUND

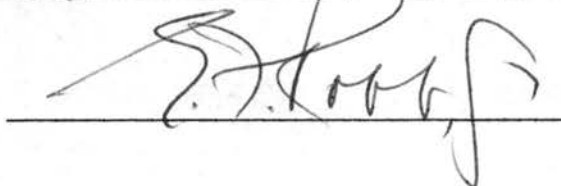
Parke Davis & Co.	Drugs-cont.	\$ 760.00
Physicians & Hospitals Supply . . .	Supplies-part cont. . . .	1,097.34
Physicians & Surgeons Med. Lab . . .	Lab services-cont.	422.50
Dr. Glenn Pohlman	Service	25.00
Dr. Dean B. Pratt	Service	100.00
Professional Tape Co., Inc.	Supplies	8.25
Profexray Div. Litton Ind.	Supplies-cont.	9,670.96
Rochester Maintenance Supply	Supplies-cont.	882.00
Roderking-Mendex Corp.	Supplies	388.91
Royal Typewriter Co.	Rental	9.00
S & S Arts & Crafts	Supplies	22.90
Sanitary Products Co.	Wet mops=cont.	453.34
Science Editors, Inc.	Subscription	48.00
Scientific & Lab Div. P&H	Supplies-cont.	2,502.48
Scientific Prod. Div. Amer. Hosp. .	Supplies-part cont. . . .	8.35
Seven-Up Bottling Co.	Supplies	17.50
Stewart Chemical Co.	Detergent	53.46
G. M. Stewart Lumber Co.	Lumber	77.46
Dr. Buford C. Swanson	Service	771.79
Troy Laundry Machinery	Parts	229.14
Turnquist Paper Co.	Supplies-cont.	100.31
Twin City Stamp & Stencil Co. . . .	Repairs	9.50
T C Wholesale Drug	Supplies	98.40
Vari-Color Duplicator Co.	Glass	5.30
Geo. T. Walker & Co.	Supplies	14.00
Warner Industrial Supplies	Supplies	27.52
Western Land Corp.	Equipment	140.00
White Laboratories, Inc.	Drugs-cont.	43.20
Wilfer Laboratory	Supplies	64.00

GENERAL HOSPITAL FUND (Cont.)

Will Ross, Inc.	Supplies-part cont. . . . \$	73.87
Wyeth Laboratories	Supplies-cont.	115.20
Dr. Ronald Zimmerman	Service	117.70

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

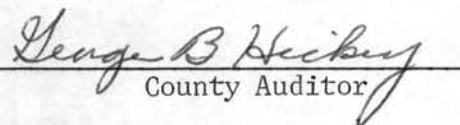
four YEAS and no NAYS, as follows:

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

Resolution adopted.

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


Chairman, Board of County Commissioners

Attest: 
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCE

GEORGE B. HICKEY, COUNTY AUDITOR

JUNE 30, 1968

	Allowances for 1968	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
County Commissioners	\$ 107,493.84	\$ 47,082.89	\$ 60,410.95	\$ 2,780.75	\$ 57,630.20
County Administrator	96,616.00	40,947.34	55,668.66		55,668.66
Assessor	230,092.91	94,589.44	135,503.47		135,503.47
Auditor	650,548.68	304,323.81	346,224.87		346,224.87
Book Repair	19,936.97	5,090.06	14,846.91		14,846.91
Central Mobile Equipment Division	1,307,710.98	571,266.27	736,444.71	263,994.21	472,450.50
Data Processing	871,462.31	316,994.38	554,467.93		554,467.93
Personnel	138,129.85	54,853.81	83,276.04		83,276.04
Public Information	78,299.37	31,699.12	46,600.25	2,921.50	43,678.75
Purchasing	129,811.68	59,391.30	70,420.38		70,420.38
Treasurer	377,155.23	169,264.37	207,890.86		207,890.86
Veterans Service	40,100.28	17,963.19	22,137.09		22,137.09
Audit Services	30,000.00	4,422.57	25,577.43		25,577.43
Building and Equipment	2,693,810.53	1,656,877.09	1,036,923.44	1,034,028.98	2,894.46
Communications Service	200,000.00	91,932.50	108,067.50		108,067.50
Contributions and Awards	139,382.79	107,216.88	32,166.11		32,166.11
Elections	55,000.00	8.75	54,991.25		54,991.25
Emergency Fund	125,000.00	8,113.08	116,886.92		116,886.92
Severance	150,000.00	69,457.56	80,542.44		80,542.44
Insurance	320,004.74	165,874.57	154,130.17	300.00	153,830.17
Official Publications	104,857.81	57,982.82	46,874.99		46,874.99
Monies Not Otherwise Appropriated		10,513.48	—10,513.48		—10,513.48
Attorney	490,126.63	208,827.59	281,299.04		281,299.04
Clerk of District Court	569,671.46	272,990.82	296,680.64	153.81	296,526.83
Court Commissioner	143,980.11	75,167.33	68,812.78		68,812.78
Court Services	2,878,046.52	1,213,443.23	1,664,603.29	29,515.18	1,635,088.11
District Court	998,945.37	488,985.12	509,960.25	17,308.34	492,651.91
Examiner of Titles	406,468.82	42,097.60	64,371.22		64,371.22
Probate Court	314,211.90	131,298.58	182,913.32	8,065.41	174,847.91
Sheriff	1,510,521.34	626,760.13	883,761.21		883,761.21
Sheriff—Jail	332,463.28	169,431.27	163,032.01	10,664.49	152,367.52
Sheriff—Radio	277,786.91	80,340.90	197,446.01	41,631.06	155,814.95
Boat and Water Safety	57,912.02	17,126.36	40,785.66		40,785.66
Civil Defense and Disaster Planning	78,322.00	35,430.52	42,891.48		42,891.48
Register of Deeds	615,973.15	271,912.52	344,060.63	16,124.44	327,936.19
Public Works—Budget	\$10,791,475.00				
Other	5,994,819.99				
Lake Improvement	16,786,294.99	3,589,835.94	13,196,459.05	7,447,552.78	5,748,906.27
Surveyor	137,765.95	6,407.39	131,358.56	31,755.04	99,603.52
Chest Clinic	289,817.25	129,562.75	160,254.50		160,254.50
Medical Examiner	207,410.50	100,521.60	106,888.90	6,387.26	100,501.64
Noxious Weed Control	207,957.95	98,127.05	109,830.90		109,830.90
Medical Services	25,552.96	8,397.56	17,155.40	1,633.02	15,522.38
	395,891.88	159,898.12	235,993.76		235,993.76
TOTAL	\$34,290,534.96	\$11,612,437.46	\$22,678,097.50	\$8,914,816.27	\$13,763,281.23

Published in Finance and Commerce Saturday, July 20, 1968

Minneapolis, Minnesota

Tuesday, July 16, 1968

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

All members were present.

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

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

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

A report of range activities for June, 1968, at Medicine Lake Pistol Range from Anthony J. Hammel, Rangemaster, was ordered filed.

A letter from John A. Hanson, Personnel Director, requesting approval of the Personnel Board action to establish and abolish certain classifications 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.

The following letters were received from A. J. Lee, Director of Public Works, and Herbert O. Klossner, Chief Engineer, Highway Department:

1. Recommending that Hennepin County participate in the Joint Transportation Program for Twin City metropolitan area.
2. Requesting federal aid approval for improvement of CSAH 18.
3. Requesting State Commissioner of Highways to make traffic surveys on various county roads.

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

JUL 16 1968

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
2. Submitting Change Order No. G-1 to the contract of M. A. Mortenson Company for the remodeling of General Hospital in the amount of \$3,312.00
3. Submitting Reserve Building and Maintenance Fund claims.
4. Requesting travel authorizations for various County employees.
5. Submitting contracts and performance bonds.
6. Submitting the 4th retrospective adjustment from the Argonaut Insurance Company for Workmen's Compensation (\$1,395).
7. Submitting specifications on the following items:
 - A. Embossing Equipment - Pilot City Health Center
 - B. Supplementary Drugs - General Hospital

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

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

Your committee recommends that the application of the Standard Oil Company for right to make a curb-cut 60 feet north of CSAH No. 16 (Cedar Lake Road) on the east side of CSAH No. 73 be approved.

Respectfully submitted,

Raul G. Janes

Mrs. I. G. Scott

John P. Robb

E. J. Robb

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

three YEAS and two NAYS, as follows:

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

Resolution adopted.

JUL 16 1968

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

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

That part of Outlot 1 lying South of the North 84 ft thereof, Twin Lake Woods 2nd Addition, in the City of Brooklyn Center,

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

Respectfully submitted,

Robert B. Jones *Mrs. J. G. Scott*
Arthur J. Hanson *John A. Provo*
J. J. Koob

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.

JUL 16 1968

Commissioner Provo, Chairman, Committee on Ways and

Means, presented the following report:

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

John M. Kirtland, Maintenance Superintendent, Highway Department -
Maintenance Management Workshop, Ohio State University, July 22-24, 1968

Carol Olerud, Volunteer Services Coordinator, Welfare Department -
State Welfare Department meeting, St. Peter, Minnesota, July 25-26, 1968

S. Allen Friedman, Coordinator of Business Affairs, Library -
National Association of Counties Conference in Washington, D. C.,
July 28 through August 1, 1968

Respectfully submitted,







Commissioner Hanson offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

JUL 16 1968

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

Your committee recommends that the following Department of Court Services 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:

Donald Pafko	July 1, 1968
Carol Engel	August 1, 1968
Carol Lappi	July 1, 1968
Richard Peterson	June 1, 1968
Ronald Hannula	July 1, 1968
Marjorie Wasserburg	July 1, 1968
John Mitchell	July 1, 1968
Richard Kaufman	July 1, 1968
Kathleen Murphy	July 1, 1968

Respectfully submitted,

Robert D. Hanson *Mrs. J. G. Scott*
Richard A. Hansen *J. G. Scott*
S. J. Robb, Jr.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

JUL 16 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. Otto Alexander Ekroth
1316 West 25- $\frac{1}{2}$ Street
Minneapolis, Minnesota

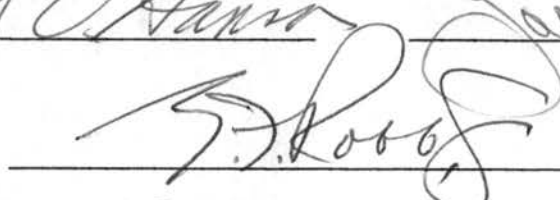
Mrs. D. Evelyn Garner
4030 Blaisdell Avenue South
Minneapolis, Minnesota

Mr. Joseph Preslicka
3618 Pennsylvania Avenue South
St. Louis Park, Minnesota

Mr. Alton Jensen
2235 Hampshire South
St. Louis Park, Minnesota

Respectfully submitted,





Commissioner Janes offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

JUL 16 1968


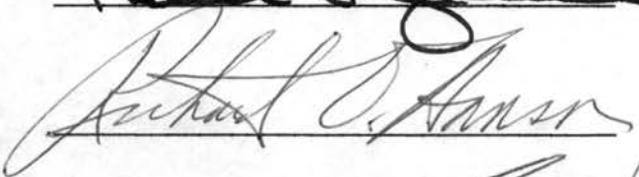
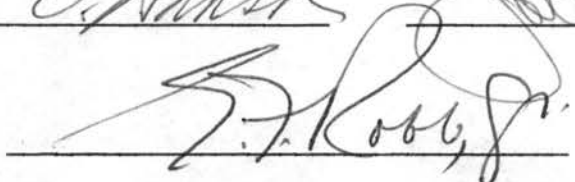
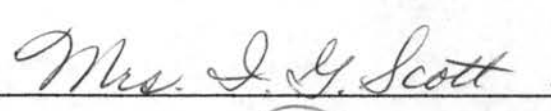
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following application for a permit to only allow consumption and display of intoxicating liquor (set-up) be approved:

1. Erling Nelson, Whirlybird Club, Town of Champlin
and

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

Respectfully submitted,


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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, The following persons have made application for a retailers (on-sale) (off-sale) non-intoxicating malt liquor license, and

WHEREAS, Said applications have been approved by the Town Boards of the Townships in which the establishments are located, the County Attorney and County Sheriff,


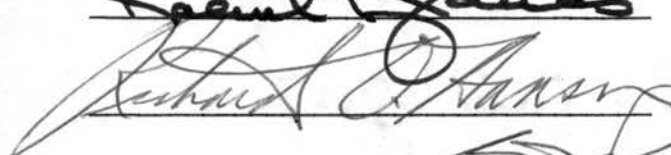
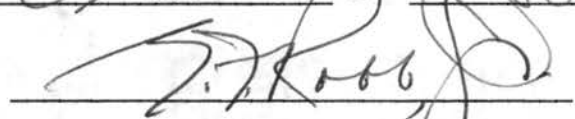
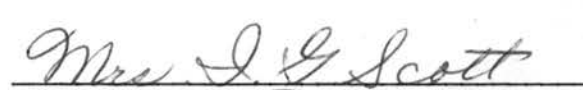

Your committee recommends that licenses expiring on June 30, 1969, be issued as follows:

1. Erling Nelson, Whirlybird Club, On and Off Sale, Champlin Township
2. Mary Samborski, Jack's Inn, On and Off Sale, Champlin Township
3. Crow River Sportsman Club & American Legion Post 567, Picnic grounds on County Road 116 and Crow River, Off Sale, Hassan Township

and

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

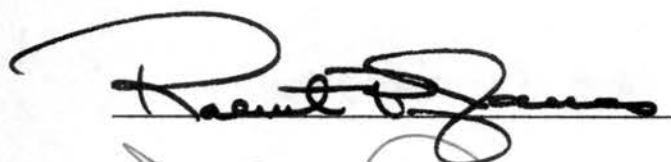
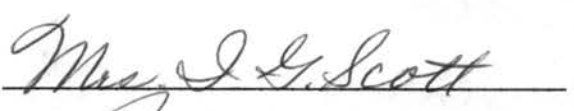


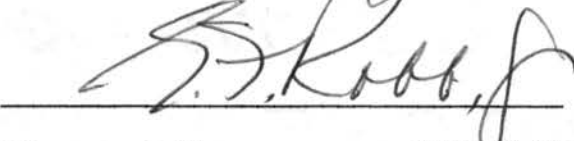
Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to transfer the sum of \$26,083.58 into the 1968 unencumbered Object Code 459-414 from unexpended balances of 1967 carryover contracts as follows:

1967 CONTRACT NO.	VENDOR	AMOUNT
701-47	J. A. Larson Electric	\$ 864.36
701-66	Shakopee Sand & Gravel	39.19
701-67	Richards Oil Co.	1,796.47
701-68	Cargill, Inc.	217.61
702-66	Anderson Aggregates	78.67
702-67	Richards Oil Co.	754.88
702-68	Lyon Chemicals	17,304.22
703-66	J. L. Shiely Co.	322.02
703-67	L. N. Sickels Co.	4,176.53
704-18	Wm. Armstrong Smith	161.05
704-66	Bryan Aggregates	42.71
705-18	3M Company	75.00
705-66	Anderson Aggregates	137.11
707-66	B & R Rock Products	113.76

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

JUL 16 1968

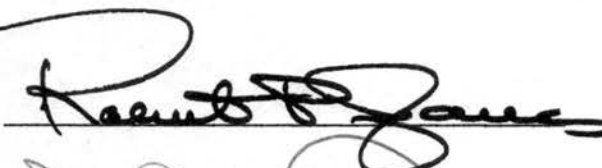

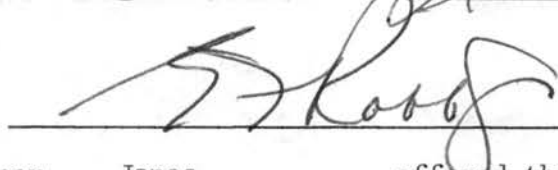


Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
8721	Repairing & Recoating Roofs (Welfare and Morgue)	Reserve Building & Maintenance
455-222-901	Rock Salt	Highway

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened Tuesday, July 30, 1968, at 2:00 o'clock p.m.

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

JUL 16 1968

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




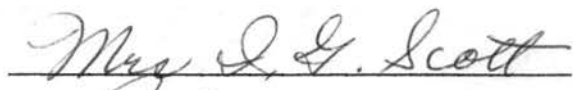

Pursuant to a request from Richard Bardon, Jr., Purchasing Manager,
notifying the Board of the acceptance of the following bids and recommending
that funds be set aside:

CONTRACT NO.	FIRM	ITEM	AMOUNT	FUND
6713	Egan-McKay Electrical Contractors, Inc.	Traffic Control Signal	\$16,398.00	Road & Bridge
8716	Baker & Taylor Company	Books	60,000.00	Library

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 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.

JUL 16 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
Biltmore Motor Hotel, Inc.	\$-----	\$ 19.74
Donald Blomquist	-----	71.05
Irene M. Chaulsett	55.28	40.15
R. E. Embretson	177.48	-----
John E. (Jack) Gilbert	51.97	.99
Marie Hilbelink	65.02	-----
Marie Hilbilink	48.54	9.22
Mpls. Assessor by Henn. Co. Auditor	449.32	21.97
Edith Mooers Estate by Richard Meshbesher	-----	24.01
Richard D. Mundahl	516.58	11.98
Shirley Otis	80.96	4.44
Mary Pich	63.52	-----
Virgil A. Seifert	67.02	-----
George D. Setzler & Evelyn L. Setzler	287.54	-----
Ronald V. Toughill	14.30	-----
William A. Thoresen	355.54	16.23
<u>EXTENSION OF STATE EXCISE TAX CREDIT</u>		
Elmer V. Deach	19.76	-----
Lillian Gilbertson	82.33	5.39
Elizabeth R. Gilmore	15.13	.99
William F. Huttner	16.45	-----
Paul P. Quist	49.40	3.24
Roy Stemland	32.94	2.16
Mrs. Arnold Thompson	55.00	3.60
<u>HOMESTEADS - 1967 AND PRIOR YEARS:</u>		
Anselm Johnson for Elfriede Garta	69.88	-----
Neil Sagehorn	139.76	-----

Respectfully submitted,

Raeul D. Janes

Mrs. J. G. Scott

Arthur J. Hansen

John L. Potts

S. J. Koo, Jr.

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

JUL 16 1968

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

Resolution adopted.

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

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

NAME	LEGAL DESCRIPTION
Mrs. Robert Hall	Lot 10 & that part of Lot 9 lying NWly of a line running from the SW cor., etc. Knollway
Hennepin County Auditor for Minneapolis Assessor	Two parcels - Lot 30, Blk 5, St. Anth. Hgts. and Lot 8, Blk 1, Pk. Ave. Hgts.
Hennepin County Auditor for Minneapolis Assessor	Two parcels - Lot 11, Blk 21, Menages Suppl. and Lot 3, Blk 8, Bloom. Pk.
Hennepin County Auditor for Minneapolis Assessor	Two parcels - Lot 5, Blk 1, Franklin Hgts. and Lot 1, Blk 1, Girard Inv. Co. 6th

Respectfully submitted,

Paul Janes *Mrs. L. G. Scott*
Richard O. Hanson *Jack H. Provo*
E. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

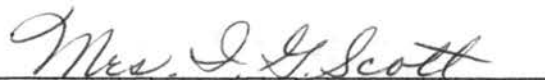
Commissioner _____ Provo _____, Chairman, Committee on Ways and Means, presented the following report:

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 Reserve Building and Maintenance Fund:

- 1) Arnold Falk Landscaping - Cultured sod for County Home School, Contract No. 8124 \$1,075.00
- 2) Minneapolis Water Department - Various water bills, Contract No. 8125 22.95

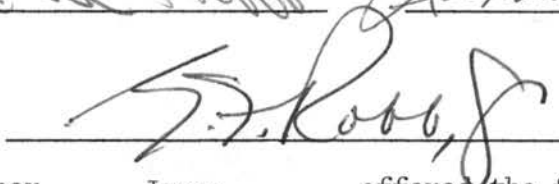
Respectfully submitted,











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	\$ 25.36
Anthony Hammel	Services/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

ADMINISTRATOR APPROPRIATION

Central Mobile Equipment	June rental	190.00
Central Services	Supplies	44.72
Dale A. Ackmann	Mileage	44.30
Stanley R. Cowle	Travel Expense	298.80

ASSESSOR APPROPRIATION

Central Services	Supplies	20.27
General Office Products Co.	Steel partitions	37.00

AUDITOR APPROPRIATION

Central Services	Supplies	140.38
MAI Equipment Corporation	Rental	186.95

DATA PROCESSING APPROPRIATION

Central Services	Supplies	1,360.02
Dale G. Folstad	Travel Expense-Mileage . .	227.75
Keith L. Nelson	Travel Expense	196.75
Richard D. Sundeen	Tuition reimbursement . .	41.25
IBM Corporation	Rental	21,660.51

PERSONNEL APPROPRIATION

Central Services	Supplies	\$ 163.80
Minneapolis Star & Tribune	Advertising	536.23
Jerome S. Gray	Board Meetings	35.00
Jess A. March	Board Meetings	35.00
Alan H. Moore	Board Meetings	35.00
John W. Pulver	Board Meetings	35.00
Paul Van Valkenberg	Board Meetings	35.00
Ramon L. Stave	Mileage	55.90

PUBLIC INFORMATION APPROPRIATION

Central Services	Supplies	59.14
----------------------------	--------------------	-------

PURCHASING APPROPRIATION

Central Services	Supplies	229.25
----------------------------	--------------------	--------

VETERANS SERVICE APPROPRIATION

Central Services	Supplies	42.57
----------------------------	--------------------	-------

BUILDING & EQUIPMENT APPROPRIATION

General Office Products Co.	Desks-Home School	738.50
K & W Sales Co.	Keys	71.74
H. S. Horwitz, Inc.	Work at Highway Bldg.	19,060.56
Kvalsten Electric Co.	Work at Highway Bldg.	4,860.00
Loeffel-Engstrand Co.	Work at Highway Bldg.	15,229.66
City of Minneapolis	Rental-Public Health Center	2,616.80
Patch & Erickson, Inc.	Work at Highway Bldg.	469.80

COMMUNICATION SERVICE APPROPRIATION

N. W. Bell Telephone Co.	Service	471.31
Western Union	Telegrams	25.66

CONTRIBUTIONS & AWARDS APPROPRIATION

Gerald Dehn	Supervisors Meetings	16.58
Wilbur H. Goetze	Supervisors Meetings	25.21
Edward Horstman	Supervisors Meetings	27.60

CONTRIBUTIONS & AWARDS APPROPRIATION (Cont.)

Homer Raguet	Supervisors Meeting . . . \$	41.52
Everett Thies	Supvrs. Meetings	9.53

OFFICIAL PUBLICATIONS APPROPRIATION

Credit Publishing Co.	Commissioners Proceedings.	1,690.41
Construction Bulletin	Advertising	23.20

ATTORNEY APPROPRIATION

Central Services	Supplies	207.46
----------------------------	--------------------	--------

CLERK DIST. COURT APPROPRIATION

Central Services	Supplies	458.97
Eastman Kodak Co.	Equipment Rental	373.50

COURT COMMISSIONER APPROPRIATION

Central Services	Supplies	152.22
----------------------------	--------------------	--------

COURT SERVICES APPROPRIATION

Central Services	Supplies	22.55
Xerox Corporation	Rental & billable units .	51.80
Burton H. Cannon	Mileage	35.10
Donald R. Hammergren	Mileage	33.30
Edgar J. Robinson	Mileage	32.60
Ronald J. Sundell	Mileage	30.80
Brink's, Inc.	Services	56.00
Burton H. Cannon	Travel Expense	67.05
Central Services	Supplies	468.75
Stanley Clasen	Rental of plane & expenses	421.31
Johnson Outboard Marine	Raft Trip & storage . . .	401.90
Dr. Carl P. Malmquist	Consultation for June . .	720.00
Northern States Power Co.	Service	61.61
Robert Andersen	Travel Expense	69.10
Robert C. Baffa	Mileage	67.30
James W. Beatty	Mileage	51.90

COURT SERVICES APPROPRIATION (Cont.)

Jesse Bell	Mileage	\$ 49.80
Ronald Lee Bell	Mileage	37.50
James E. Bergum	Insurance refund	22.00
Allen Billey	Mileage	26.70
Douglas Boler	Mileage	30.20
Robert C. Brown	Mileage	48.20
Connie Cohrt	Mileage	25.60
Roy Dennis	Mileage	57.60
John Dosedel	Mileage	29.90
Joel A. Egertson	Mileage & travel expense .	98.26
Willard C. Esau	Mileage	12.10
Ghlee Oie Hanson	Mileage	29.70
Jack Hauer	Mileage	72.25
Gerald Hickman	Mileage	30.20
Dean Holmes	Mileage	52.50'
Birgitta Johnson	Mileage	44.70
Darell Johnson	Mileage	46.60
Pauline Johnson	Mileage	48.20
Paul M. Kent	Mileage	32.90
Seppo Lahti	Mileage	11.00
Thomas Lavelle	Mileage	26.20
Charles L. Lindholm	Mileage	83.20
Raymond Lundquist	Travel Expense	82.75
Betty Marino	Mileage	34.40
Bonnie Marland	Mileage	15.90
Barbara Michlin	Mileage	24.10
Marne Murlowski	Mileage	31.60
John Neely	Mileage	41.90
Glenn J. Nelson	Mileage	53.00

COURT SERVICES APPROPRIATION (Cont.)

Earl Paulson	Mileage	\$ 34.10
C. E. Peterson	Mileage	93.55
John Peterson	Mileage	33.20
Alfred J. Pierce	Mileage	47.90
John Robinson	Mileage	33.90
Charles W. Rogers	Mileage	33.10
Floyd B. Scott	Mileage	40.70
Neil Shoars	Mileage	15.30
Samuel M. Siebert	Mileage	47.80
Nancy Sillman	Mileage	26.80
Marjorie Stohr	Mileage	44.20
Donald M. Tadich	Mileage	33.80
Stanley H. Thompson	Mileage	38.90
Dorothy W. Watson	Mileage	32.20
William W. Wertzler	Mileage	35.00
Harold Westerberg	Mileage& travel expense ..	167.20
E. R. Wheeler	Mileage	44.80
Clyde White	Mileage	35.90
Robert B. Wyckoff	Mileage, Ins. Ref., expenses	92.04
Richard S. Zeglen	Mileage	40.10
James A. Zuehl	Mileage	35.60
American Fruit & Produce Co.	Groceries	70.95
Aslesen's	Plastic Gloves	79.56
Central Services	Supplies	213.71
McKesson & Robbins, Inc.	Supplies	98.64
National Purity Soap & Chemical	Supplies	198.45
Power Tools, Inc.	Blades	7.82
Security Wholesale Grocery	Groceries-cont.	962.73
Simplex Time Recorder Co.	Maintenance Service	168.70

COURT SERVICES APPROPRIATION (Cont.)

Jessie Berryhill	Mileage	44.20
James Coe	Mileage	42.70
Charles Kinder	Mileage	32.90
Robert Leach	Mileage	62.50
Nancy Levernier	Mileage	46.40
Archie Magnuson	Mileage	46.40
Omer Maus	Mileage	23.50
Dorothy L. Porter	Mileage	53.08
Charles Russell	Mileage	50.30
Edward P. Sedio	Mileage	53.00
Donald Spencer	Mileage	51.90
Henry W. Taxis	Mileage	38.20
Basil L. Townsend	Mileage	5.70

DISTRICT COURT APPROPRIATION

Blumberg Photo Sound Co.	Repairs	3.00
Brown & Day	Viewers	73.40
Business Furniture, Inc.	File	68.40
Conrad J. Carr	Juvenile Proceedings-cont.	333.30
Central Services	Supplies	411.40

PROBATE COURT APPROPRIATION

Central Services	Supplies	376.13
----------------------------	--------------------	--------

SHERIFF APPROPRIATION

Brown Clothing Co.	Clothing	701.60
Central Mobile Equipment	June Rental	8,460.00
Central Services	Supplies	181.24
Culligan	Service	27.65
Executive Helicopters, Inc.	Search	50.00
Donald J. Omodt, Sheriff	Conveying Expense	662.98
Donald J. Omodt, Sheriff	Travel Expense	171.85

SHERIFF APPROPRIATION (Cont.)

West Publishing Co.	Pocket parts	\$ 12.50
Vernon Anderson	Travel expense	82.20
Robert J. Bozovsky	Travel expense	25.00
Jerry A. Ronning	Travel expense	84.20
Gerald F. Schilz	Travel expense	78.50
Bruce Edward Wojcak	Travel Expense	25.00

SHERIFF-JAIL APPROPRIATION

Central Services	Supplies	13.04
State of Minnesota	Surplus goods	40.00
Central Services	Supplies	8.64

REGISTER OF DEEDS APPROPRIATION

Central Services	Supplies	285.28
----------------------------	--------------------	--------

CIVIL DEFENSE APPROPRIATION

Central Mobile Equipment	June Rental	145.00
------------------------------------	-----------------------	--------

SURVEYOR APPROPRIATION

Brunson Instrument Co.	Repairs	4.50
Central Mobile Equipment	June rental	390.00
Central Services	Supplies	121.05
Philip Elmquist	Mileage	77.35
Minneapolis Blue Printing Co.	Supplies	38.20
Elmer J. Peterson	Mileage	50.00

CHEST CLINIC APPROPRIATION

Stepha Berman	Mileage	17.20
Central Mobile Equipment	June rental	90.00
Central Services	Supplies	152.13
Dr. William B. Torp	Travel Expense	100.00
Dr. W. Y. Yue	Clinic sessions	200.00

MEDICAL EXAMINER APPROPRIATION

Central Mobile Equipment	June rental	100.00
------------------------------------	-----------------------	--------

MEDICAL EXAMINER APPROPRIATION (Cont.)

Theresa Joncas	Typing reports	\$ 183.00
Xerox Corporation	Rental & billable units .	94.18

LIBRARY APPROPRIATION

Harry Abrams	Book	15.42
American Library Association	Book	1.80
Amer. Asso. for State & Local History	Directory	3.85
City of Anoka	Utilities	3.08
Baker & Taylor Co.	Books	11,482.93
Benefic Press	Books	23.36
Boyd Transfer	Rental space & storage . .	138.00
George Braziller, Inc.	Books	25.66
Bro-Dart, Inc.	Books	409.17
Central Mobile Equipment	June rental	755.00
Chilton Books	Books	19.78
Christopher Publishing House	Books	16.94
Collier-MacMillan Distribution Center	Books	571.38
Custom Workrooms, Inc.	Pillows reupholstered . .	234.00
Dillon Press	Book	7.90
Dot Forms	Order forms	1,086.64
Doubleday & Co.	Books	697.41
E. P. Dutton & Co.	Books	27.72
Fideler	Books	11.64
Gopher News Co.	Books	16.80
Harcourt, Brace & World, Inc. . . .	Books	41.97
Hertzberg-New Method, Inc.	Books	130.91
Hotchkiss House	Books	13.50
Bruce Humphries Publishers, Inc. . .	Books	109.26
Home Gas Co.	Gas	7.13
Lora Landers	Travel expense	87.36

LIBRARY APPROPRIATION (Cont.)

Leisure Time Products	Books	\$ 1,105.16
Marquis-Who's Who, Inc.	Book	22.00
State of Minnesota	Books	16.10
Minnesota Academy of Science	Subscription	5.00
Minnesota Historical Society	Books	60.75
Monarch Book Co.	Books	11.19
National Counc. of Eng. Teachers	Books	21.25
New Method Book Bindery, Inc.	Books	392.95
Northern States Power Co.	Service	17.50
New York Graphic Society Ltd.	Books	54.81
Don R. Phillips, Inc.	Books	52.80
Pioneer Telephone Co.	Service	12.05
Reinhold Book Corporation	Books	15.50
Arlene Russell	Mileage & travel expense.	167.53
SCM Corporation	Rental	289.06
Sel-Mor Dist. Company	Supplies	65.00
Silver Burdett Co.	Books	142.56
Solle's, Inc.	Book	10.00
Stechert-Hafner, Inc.	Book	8.89
Temple University	Book	3.00
West-State Books	Books	106.87
Franklin Watts, Inc.	Books	78.15
Woodall Publishing Co.	Books	23.60
The World Publishing Co.	Books	5.62
Helen A. Young	Travel expense	112.97

CENTRAL SERVICES APPROPRIATION

Lund Press, Inc.	Letterheads	215.50
Olivette Underwood Corporation	Calculators	998.00

FORFEITED LAND APPROPRIATION

Central Services	Supplies	\$.70
Credit Publishing Co.	Commissioners Proceedings.	18.85
George B. Hickey	Fees/executing certificates	15.00
Elmer H. Larson	Consulting services . . .	862.00

CLERK MUNICIPAL COURT APPROPRIATION

Brink's, Inc.	Services	160.00
Central Services	Supplies	7.56
Albert H. Eide	Mileage	19.80
David R. Leslie	Mileage	30.90
Val H. Wittke	Mileage	9.00

MUNICIPAL COURT PROBATION APPROPRIATION

Central Services	Supplies	211.24
John L. Hagen	Mileage	40.60
J. Warren Wendland	Mileage	31.50

LOCAL AID T.B. CONTROL

Wayne N. Hansen	Special study	182.32
---------------------------	-------------------------	--------

ROAD & BRIDGE APPROPRIATION

Lindstrom Cleaning Contractors . . .	Services-cont.	1,315.77
Richards Oil Company	Asphalt-cont.	672.57
J. L. Shiely Co.	Mineral Filler-cont. . . .	224.10
L. N. Sickels Co.	Asphalt Emulsion	738.75
Albinson, Inc.	Bruning stop watch	28.00
Arrow Equipment Co.	Air hammer	375.00
Burnsville Sanitary Co.	Services for May	16.00
Geo. A. Clark & Son	Bow Saws	6.86
Ditch Witch of Minnesota	Rental of Trencher	200.00
Wm. P. Engels & Son	Hired mowers rental . . .	920.40
Farwell Ozmun Kirk & Co.	Paint	203.66
Glenwood Inglewood	Water & Cooler rental . .	9.90

ROAD & BRIDGE APPROPRIATION

(Cont.)

Graybar Electric Co.	Parts	\$ 204.57
Green Thumb Lawn Service	Lawn service-cont.	324.00
Grinnell Co.	Parts	40.48
Dennis L. Hansen	Travel expense	57.36
Home Gas Co.	Installation of gas tank .	116.43
City of Hopkins	Water & sewer service . .	8.36
Leslie M. Jobes	Mower rental & labor . . .	886.60
Lampert Yards	Lumber	28.16
J. H. Larson	Bulbs	78.79
A. J. Lee	Mileage	50.00
A. J. Lee	Change fund	50.00
Mpls., Northfield & Southern Ry . .	Use of bridge	500.00
Minneapolis Oxygen Co.	Oxygen & Acetylene	25.30
Northern States Power Co.	Service	3,051.38
Northern States Power Co.	Service	26.47
Alfred L. Paul	Tuition reimbursement . .	15.00
Alec Ruth	Lumber	540.00
Satellite Service Co.	Rental & service	31.50
Society of Real Estate Appraisers .	Seminar fee	20.00
Soiltest, Inc.	Film rental	9.65
Standard Duplicators	Repair dup. machine . . .	44.60
Tenner M. Tangen	Tuition reimbursement . .	15.00
Tipco, Inc.	Paint	64.25
Viking Safety & Supply, Inc.	Traffic safety cones . . .	121.27
Wahl & Wahl, Inc.	Repair Stenocord	12.75
Warner Industrial Supplies	Supplies	179.08
Waste Control	Service calls	100.00
Xerox Corporation	Meter usage	691.72
Leo M. Demars & Mary C. Demars . .	Reinstall fence-cont. . .	75.00

ROAD & BRIDGE APPROPRIATION

(Cont.)

Thomas R. Krueger	Land appraisal-cont. . . . \$	100.00
Howard G. & Maxine E. Norberg . . .	Slope Permit	100.00
Allen E. & Myra K. Orluske	Removal of gaslights-cont.	50.00
Anderson Agency	Added coverage	303.00
Hovde Plumbing & Heating Co.	Service	23.70
E. E. Benninghouse	Truck rental	474.05
Thomas Buesing	Truck rental	474.45
Dale C. Griep	Truck rental	478.95
Douglas W. Gustafson	Truck rental	478.25
Francis C. Heck	Truck rental	474.30
Gary O. Koerner	Truck rental	413.65
Clifford Nagengast	Truck rental	475.30
C. J. Nagengast, Sr.	Truck rental	475.55
Roger E. Reko	Truck rental	475.04
Chester Renallett	Truck rental	475.40
Calvin G. Stavnow	Truck rental	478.30
Ralph Sweatland	Truck rental	475.00
Clayton Willman	Truck rental	474.10
Thomas J. Wojciechowski	Truck rental	475.65
Donald E. Zdrasil	Truck rental	474.55

C.M.E.D. APPROPRIATION

B. F. Goodrich Tire Co.	Tires-cont.	253.60
Sinclair Refining Co.	Diesel Fuel-cont.	58.38
Standard Oil Div./American Oil Co. .	Gasoline-cont.	1,126.56
Vincent Brass & Aluminum Co.	Parts	133.70
Zeco Company	Parts	409.04

PILOT CITY HEALTH CENTER

Wm. Kreykes	Travel expense	72.42
Dr. Henry Staub	Travel Expense	199.19

GENERAL HOSPITAL FUND

ABC Medical Services, Inc.	Catheters\$ 305.52
Abbott Laboratories	Venovalve-cont.	645.62
Addressograph-Multigraph Corp. . . .	Supplies	48.00
Aloe	Supplies	21.50
American Fruit & Produce	Supplies	100.70
American Hospital Supply Corp. . . .	Supplies	152.10
Ameriplastic Imp. Div.	Name pins	1.39
Ametek Inc.	Supplies	19.40
C. F. Anderson Co., Inc.	Supplies	401.51
C. F. Anderson Co., Inc.	Supplies	280.28
C. F. Anderson Co., Inc.	Supplies-cont.	1,163.20
Appleton-Century-Crofts	Annuals	37.04
Aslesen Co.	Supplies-cont.	503.75
Assoc. of Amer Medical College . . .	Dues	500.00
Dr. Maxwell Barr	Service	180.00
Dr. Douglas Blatchford	Service	25.00
Campbell-Logan Bindery	Medical Journals bound . .	500.00
Central Mobile Equipment Div. . . .	Equipment rental	2,400.00
Culligan Water Conditioning	Service	28.50
Dr. Thomas Drake	Service	25.00
Dr. Roger Frerichs	Service	100.00
General Engineering & Equip. Co. . .	Motor	60.43
Graybar Electric Co.	Supplies	18.82
Hennepin County General Hospital . .	Imprest Fund	2,516.68
HCGH Otol. Dept. Fund % Paul Vogt .	Services (donated)	1,307.40
Hennepin County Treasurer	Social Sec. Tax	48,083.38
Frederick Herrschner Co.	Supplies	77.03
Dr. Howard J. Hoos	Service	95.00
Industrial Chemical Lab	Filters	54.00


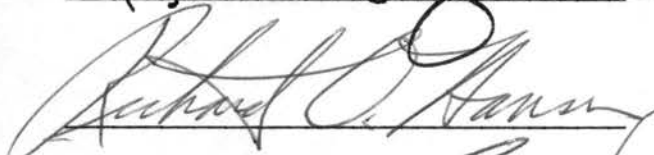
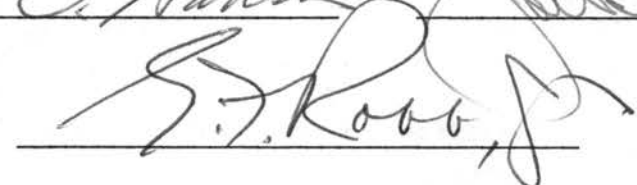

GENERAL HOSPITAL FUND (Cont.)

Instrument Control Co.	Repair	\$ 20.00
Iscas Medical Book Store	Books	357.48
Kelly Labor of Mpls., Inc.	Services	297.51
Dr. Charles Koski	Service	60.00
Dr. Fredrick Kravitz	Service	25.00
Krelitz Bldg. Acct.	Rent	440.00
Lin-Tex Corporation	Draperies	763.00
Lawrence McGovern, MD.	Service	60.00
McKesson & Robbins, Inc.	Drugs-cont.	5,901.12
Medical Research Consultants	Lab services-cont.	75.00
Mpls. City of BD. Pk. Comm.	Picnic reservations	65.00
Minneapolis Oxygen Co.	Supplies	8.67
Mpls. War Memorial Blood Bank	Supplies	110.00
Minnesota Chemical Co.	Supplies-part cont.	662.41
Minn. Hospital Service Assoc.	Hospitalization	11,547.74
Minn. Hosp. Serv. Assn. Stu. Group	Hospitalization	2,240.68
Minn. State Board of Pharmacy	License renewal	20.00
Univ. of Minnesota Hospitals	Lab services	42.00
The Modern Specialties Co.	Blades	3.92
John Morrell & Co.	Meat	468.21
Dr. Larry E. Nacht	Services	50.00
Dr. Francis A. Nardella	Services	35.00
National Cash Register Co.	Services	31.75
National Cylinder Gas Co.	Adapters	51.36
NY State School Ind. Lab	Book	2.00
Northern States Power Co.	Electric service	4,901.13
Ortho Pharmaceutical Corp.	Supplies.. . . .	43.50
M. F. Patterson Dental Supply Co.	Suppoies	209.72
Pengelly X-Ray, Inc.	Supplies-cont.	62.85

GENERAL HOSPITAL FUND

Physicians & Hospital Supply	Supplies-part cont. . . .	\$ 4,226.07
Pilling Company	Supplies	199.92
Dr. Dean B. Pratt	Service	100.00
Audre J. Reed, R.N.	Mileage	33.60
St. Louis Park Medical Center . . .	Service	1,344.00
Scientific Aids Publications	Handbook	35.00
Scientific Prod. Div. Amer. Hosp. .	Supplies-part cont. . . .	1,029.10
Sears Roebuck & Co.	Fold-a-bed	47.66
Security Wholesale Groc. Co., Inc. .	Supplies-cont.	838.50
Simmons Company	Parts	70.15
Almo Sleeper	Refund	22.00
Springer Publishing Co., Inc. . . .	Book	3.25
E. R. Squibb & Sons	Drugs-cont.	502.94
Stark Electronics Supply	Supplies	35.92
Sterling Electric Co.	Parts	42.16
Dr. Braden Stevenson	Service	60.00
Richard Sturgeon, MD	Service	60.00
Swift & Co.	Meat	1,818.92
Margaret C. Taylor	Refund	631.40
The Torit Corporation	Supplies	28.96
Trudeau & Associates, Inc.	Labels & emblems	502.64
Turnquist Paper Co.	Supplies-cont.	1,800.75
Dr. D. J. A. Van Oppen	Service	180.00
Geo. T. Walker & Co.	Drugs-cont.	13.88
Warner Industrial Supplies	Supplies	116.52
Waters Company	Supplies	108.40
Will Ross, Inc.	Supplies-cont.	976.55
Wyeth Laboratories	Supplies	182.40
Zimmer Mfg. Co.	Repair & Supplies	201.68

Respectfully submitted,



 Mrs. J. G. Scott


Commissioner Robb offered the following resolution
 and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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, July 23, 1968,
at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

JUL 16 1968