



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

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Minneapolis, Minnesota

Tuesday, August 20, 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 August 13, 1968 meeting were approved as published in Finance and Commerce Saturday, August 17, 1968.

A letter from Ervin J. Gaines, Director, Minneapolis Public Library, requesting the re-appointment of Ralph Forester for a three-year term as one of the representatives from Minneapolis Public Library Board. Commissioner Mrs. Scott moved, seconded by Commissioner Robb that Mr. Forester be re-appointed. Motion unanimously carried.

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

A letter from John A. Hanson, Personnel Director, requesting travel authorization for himself and two members of the Personnel Board was referred to the Committee on Ways and Means.

A Notice of Continued Hearing from Irving R. Keldsen, Secretary, Minnesota Municipal Commission, in the matter of the petition for the incorporation of the Village of Mississippi Park in the County of Hennepin was ordered filed.

The plat for Old Orchard's 3rd Addition from Philip Peterson was referred to the Committee on Ways and Means.

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

- 1) Submitting Reserve Building and Maintenance Fund claims.
- 2) Requesting cancellation of specifications covering Contract 6720 for semi-traffic actuated traffic control system.
- 3) Requesting hiring of additional attorney for Juvenile Court.
- 4) Requesting travel authorization for various County employees.
- 5) Submitting Change Order E-4 with Kvalsten Electric Co., Inc., covering additions to the Highway Building.
- 6) Submitting contracts and performance bonds.
- 7) Submitting a mutual aid agreement between various Counties for use of Sheriff's facilities and personnel.
- 8) Requesting civil antitrust actions seeking treble damages against three drug manufacturers.
- 9) Submitting specifications on the following items:
  - A. Food Products - General Hospital
  - B. Medical-Surgical Supplies - General Hospital
  - C. Interns' Uniforms - General Hospital
  - D. Dietary Supplies - General Hospital
  - E. Medical Gases - General Hospital
  - F. Rental of Medical Equipment - General Hospital
  - G. Coffee & Tea - Various Departments

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

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

Pursuant to a recommendation from Stanley R. Cowle, County Administrator, your committee recommends that a standard agreement for securing the services of Deputy Court Clerks on an on-call basis be approved; and

That said agreements will be with retired Deputy Court Clerks and that said relationships specify that the persons retained act as independent contractors and acquire no tenure rights or benefits under the Hennepin County Personnel Program; and

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

Respectfully submitted,

Robert Janes Mrs. J. G. Scott  
Jack Hanson Robert Hanson  
S. J. Robb

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.

AUG 20 1968



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

Pursuant to a recommendation from Stanley R. Cowle, County Administrator,  
your committee recommends that the contract of agreement between the  
County of Hennepin and the City of Bloomington relative to providing  
Hennepin County library service in the City of Bloomington, which is  
consistent with a previously adopted policy, be approved; and

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

Respectfully submitted,

*Racine D. Jones* *Mrs I G Scott*  
*Jack L. Jones* *Robert O. Hanson*  
*E. J. Loos*

Commissioner Robb offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a request from George B. Hickey, County Auditor, your committee recommends that the following election judges for the Fort Snelling Reservation precinct be approved:

Mrs. M. W. Norton, Chairman  
160 Taylor Avenue (Republican)

Mrs. Nancy Gleason (Republican)  
Veterans' Hospital

Mrs. William Swaim (Republican)  
152 Taylor

Mrs. Pat Tonozzi (Democrat)  
153 Taylor Avenue


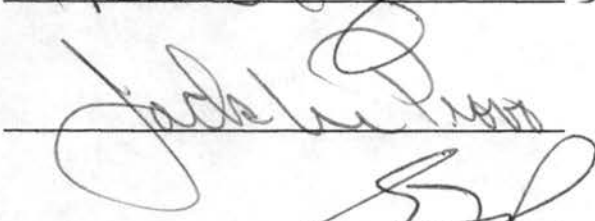
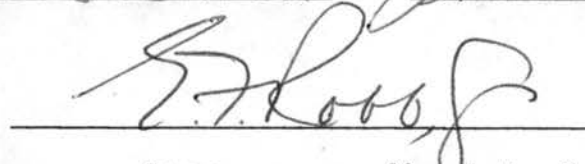
Mrs. Marie Delaney (Democrat)  
Trailer Court

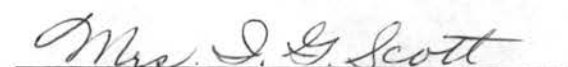
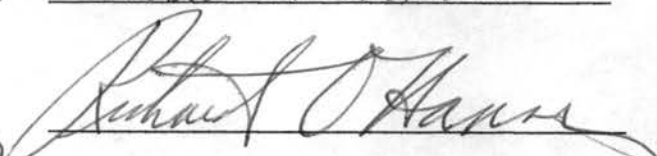
Mrs. Mary Moore (Democrat)  
173 Taylor

and

That the recommended hourly wage for the judges be \$1.40 per hour, which is consistent with the established scale of the election judges in the surrounding community; the Chairman will receive \$1.50 per hour plus mileage for return of election supplies on election night.

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.

AUG 20 1968

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

presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the following documents be accepted and recorded and that claims, if any, in the amounts stated be approved and ordered paid from the Road and Bridge appropriation:

Conveyance of Access for the sum of \$1.00 from Omar S. Hanson and Cora A. Hanson, husband and wife, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 2, Block 3, Gervais Addition according to the plat thereof on file and of record in the office of the Register of Titles in and for Hennepin County.

Conveyance of Access for the sum of \$1.00 from Harry Dennis Long and Marjorie Ann Long, husband and wife, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 1, Block 3, Gervais Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

Conveyance of Access for the sum of \$1.00 from Midwest Federal Savings and Loan Association conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 2, Block 2, Gervais Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

Conveyance of Access for the sum of \$1.00 from Michael N. Garbe and Lois H. Garbe, husband and wife, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 1, Block 2, Gervais Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

Conveyance of Access for the sum of \$1.00 from James W. Ende and Bernadette M. Ende, husband and wife, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 3, Block 1, Gervais Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

Conveyance of Access for the sum of \$1.00 from Russell W. Nelson and Ardis S. Nelson, husband and wife, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 2, Block 1, Gervais Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

Conveyance of Access for the sum of \$1.00 from Leon H. Rewitzer and Mary A. Rewitzer, husband and wife, a k a Leon Rewitzer and Mary Rewitzer, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 1, Block 1, Gervais Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

said above documents are necessary for the construction of County State Aid Highway No. 18, Project No. 26744.

Respectfully submitted,

Robert D. Jones Mrs. J. G. Scott  
John W. Provo Robert D. Ammer  
E. F. 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 JONES | YEA |

Resolution adopted.



Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the following documents be accepted and recorded and that claims, if any, in the amounts stated be approved and ordered paid from the Road and Bridge appropriation:

Warranty Deed for the sum of \$2,675.00 from The American Oil Company for land hereinafter described:

All that part of Tract A, except the West 50 feet thereof, Registered Land Survey No. 1059, files of the Registrar of Titles, County of Hennepin;

which lies westerly of a line parallel with and distant 30 feet easterly of the following described line:

Beginning at the southwest corner of the Northwest Quarter of Section 31, Township 118, Range 21; thence North along the West line of said section a distance of 900 feet; thence deflect to the right at an angle of  $90^{\circ}$ , a distance of 25.5 feet; thence deflect to the left at an angle of  $90^{\circ}$ , a distance of 407.4 feet, to the actual point of beginning of a line to be described; thence deflect to the right on a tangential curve with a radius of 572.96 feet, delta angle  $27^{\circ}$ , a distance of 270 feet, and there terminating.

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

Warranty Deed for the sum of \$7,760.00 from Thompson Lumber Company for land hereinafter described:

All that part of the following described tract:

The north 200 feet of the south 230 feet of the east 525 feet of the Northeast 1/4 of the Northeast 1/4 of Section 36, Township 118, Range 22, except that part thereof taken for highway;

which lies easterly of a line parallel with and distant 30 feet westerly of the following described line:

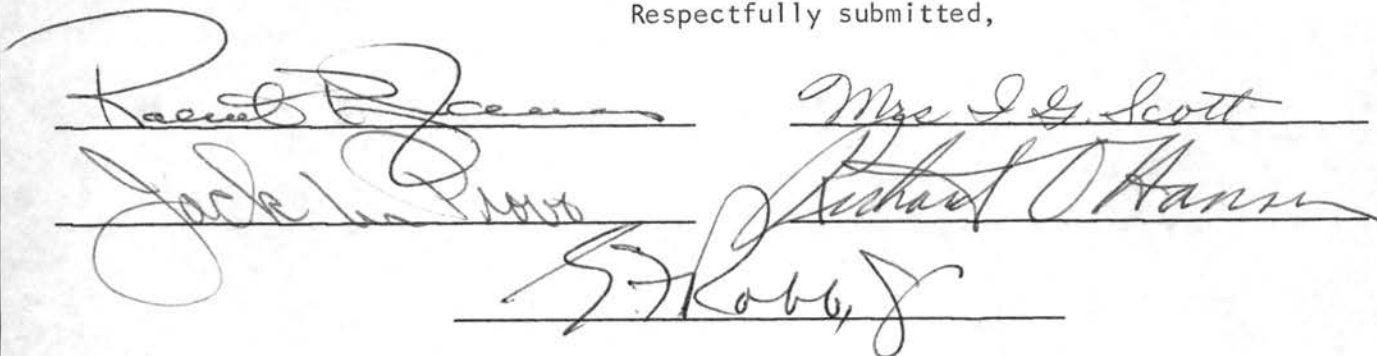
Beginning at the Northeast corner of said Section 36; thence south along the east line of said Section a distance of 30.08 feet; thence deflect to the right at an angle of  $94^{\circ} 07'$  a distance of 263.70 feet; thence deflect to the left at an angle of  $99^{\circ} 49' 29''$  a distance of 71.67 feet; thence deflect to the right on a tangential curve with a radius of 716.20 feet, delta angle  $11^{\circ} 48' 55''$  a distance of 147.67 feet; thence tangent to said curve a distance of 572.19 feet; thence deflect to the left on a tangential curve with a radius of 358.10 feet, delta angle  $42^{\circ} 06' 26''$  a distance of 263.47 feet, to the actual point of beginning of the line to be described; thence tangent to said curve a distance of 54.82 feet; thence deflect to the right on a tangential curve with a radius of 358.10 feet, delta angle  $36^{\circ}$  a distance of 225.0 feet and there terminating.

Also that part of the first described tract lying southeasterly of a line drawn from a point on the south line of said tract distant 20 feet west of the intersection of said south line with the afore-described 30 foot parallel line, to a point on said 30 foot parallel line distant 20 feet northerly of said intersection.

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

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

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

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

C.S.A.H. 9 - From County 18 to Boone Avenue in the Village of New Hope.

Respectfully submitted,

*Richard B. Jones* *Mrs. I. G. Scott*  
*Jackie L. Provo* *Richard C. Hanson*  
*E. F. 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 JONES | YEA |

Resolution adopted.

AUG 20 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:

Sam Fisher, Traffic Superintendent - 38th Annual Conference of the Institute of Traffic Engineers, Philadelphia, Pa., August 25-29, 1968

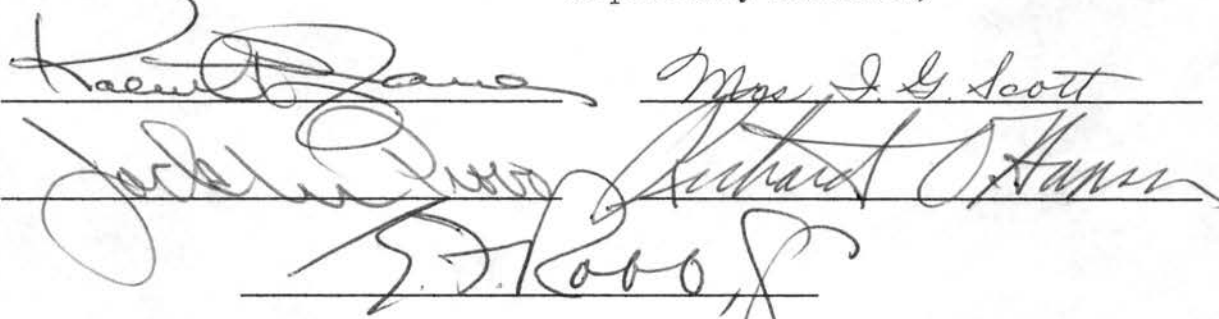
Arnold Gruber, Director, Welfare - Welfare Director's Institute, Brainerd, Minnesota - September 5-6, 1968

R. S. Sandell, Assistant Construction Engineer - American Road Builders Association's Sixteenth Annual National Highway Conference, Bal Harbour, Florida, September 29-October 3, 1968

Deputy Donald S. Peterson, Sheriff's Office - Administration of Police Training, October 21-November 1, 1968 & Police Instruction Training Course, November 4-22, 1968, both in Evanston, Illinois

Paul Vogt, Administrator, General Hospital - To review alcoholism program at Hurley Hospital and meet possible candidate for Program Director of Hennepin County program on alcoholism problems, Flint, Michigan - August 23, 1968

Respectfully submitted,



Commissioner Robb offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

AUG 20 1968

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


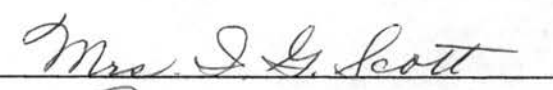
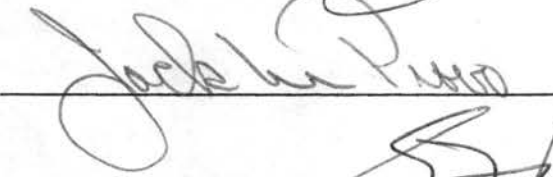
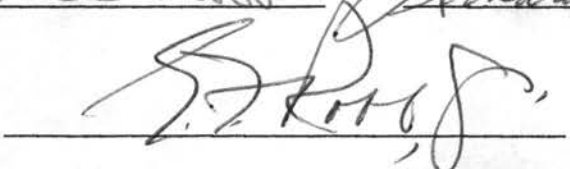
Your committee recommends that the applications of the following persons for admission to Glen Lake State Sanatorium, pursuant to M. S. 1957, Section 251.02 or 251.03, be approved:

Stephen Weselenak  
321 22nd Avenue N. E.  
Minneapolis, Minnesota

Adie Armstrong  
579 8th Avenue North  
Minneapolis, Minnesota

John Gantner  
15 $\frac{1}{2}$  Glenwood Avenue  
Minneapolis, Minnesota

Respectfully submitted,

Commissioner Janes offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

AUG 20 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       |
|--------------|-------------------------------|------------------|
| 9601         | Orthopedic Equipment          | General Hospital |
| 9602         | Laundry Soaps                 | General Hospital |
| 9603         | Processed Potatoes            | General Hospital |
| 9604         | Dishwashing Supplies          | General Hospital |
| 9605         | Syringe and Needle Units      | General Hospital |
| 9606         | Plastic Containers & Utensils | General Hospital |

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, September 3, 1968, at 2:00 o'clock p.m.

Respectfully submitted,

*Robert D. Jones* *Mrs. I. G. Scott*  
*Jack L. Provo* *Arthur O. Hansen*  
*S. J. Robb*

Commissioner \_\_\_\_\_ Mrs. Scott \_\_\_\_\_ offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five \_\_\_\_\_ YEAS and \_\_\_\_\_ no \_\_\_\_\_ NAYS, as follows:

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

Resolution adopted.

AUG 20 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.<br>NO. | FIRM   | ITEM                   | AMOUNT     | FUND             |
|--------------|--|------------------------|------------|------------------|
| 8722A        | Eaton Laboratories, Div. of<br>The Norwich Pharmacal Co. | Supplementary<br>Drugs | \$2,868.73 | General Hospital |
| 8722B        | McKesson & Robbins, Drug<br>Division                     | Supplementary<br>Drugs | 4,590.00   | General Hospital |
| 8722C        | Twin City Wholesale Drug<br>Company                      | Supplementary<br>Drugs | 960.48     | General Hospital |

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. Janes* *Mrs. I. G. Scott*  
*Jack L. Provo* *Richard Bardon*  
*J. L. Robb*

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.


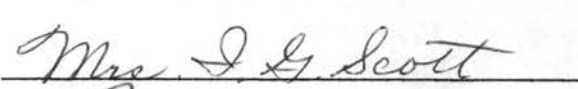
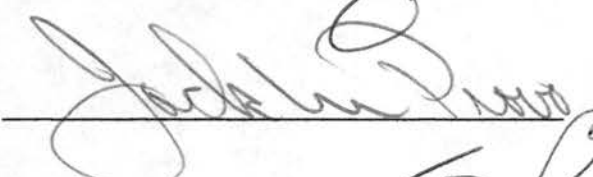
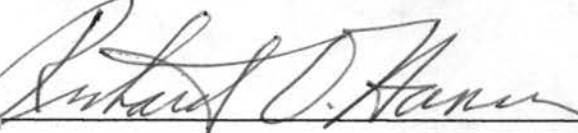
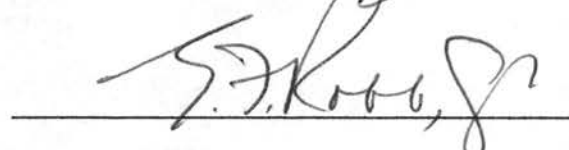
AUG 20 1968

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   |
|--|---|
| Donald D. Gooden . . . . .                                       | Lot 7, Blk 1, Donnays Brookdale Estates<br>4th Addn                                 |
| Hennepin County Auditor for<br>Minneapolis Assessor . . . . .    | Lot 10, Blk 5, Gales Sub.   |
| Hennepin County Auditor for<br>Minneapolis Assessor . . . . .    | Lot 23, Emerson Heights   |
| Hennepin County Auditor for<br>Minneapolis Assessor . . . . .    | Four parcels - Lot 6, Blk 22, Sibley through<br>Lot 13, Blk 1, Rgt. of Blk 3 Buschs |
| Hennepin County Auditor for<br>Minneapolis Assessor . . . . .    | Five parcels - Lot 5, Blk 2, Buschs through<br>Lot 22, Blk 6, Minnehaha High.       |
| Karl Hipp . . . . .  | E 1/3 of Lot 24, Parkers Lakeside Acres   |
| Richard A. Peterson . . . . .                                    | Lot 3 & Tract C Reg. Land Survey No. 64   |
| Thomas H. Seviola for Roy & Georgene<br>Seidenstricker . . . . . | Lot 2, Wilmes 4th Addition to Osseo   |
| Sigeri A. Swanson . . . . .                                      | Lot 16, Blk 1, Boulevard Heights Addn.  |
| Wesley Wayne Wahlstrom . . . . .                                 | Lot 6, Blk 5, Cherry Meadows Addn.  |

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.

AUG 20 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 |
|--|-------------|---------|
| American Hardware Mutual Ins. Co.                  | \$35,595.12 | \$----- |
| E. D. Anderson                                     | -----       | 12.00   |
| City of Bloomington                                | 14.08       | 3.79    |
| City of Bloomington                                | 4.60        | .12     |
| Henry J. Bogucki                                   | 12.13       | 1.83    |
| Gale Institute, Inc.                               | 2,296.15    | 404.27  |
| Holtzermann's, Inc.                                | -----       | 42.27   |
| Mrs. Florence Molloy by R. W. Martin               | 75.06       | 8.03    |
| Robert H. Ringstad                                 | 43.15       | -----   |
| University of Minnesota by<br>Minneapolis Assessor | 379.36      | 142.05  |
| Dr. Nicholas N. Yarr                               | 26.94       | 3.76    |

HOMESTEADS - 1967 AND PRIOR YEARS:

|                   |        |       |
|-------------------|--------|-------|
| Mark P. Broshahan | 139.78 | ----- |
| Peter A. Dworsky  | 111.84 | ----- |
| Donald A. Swanson | 191.08 | ----- |

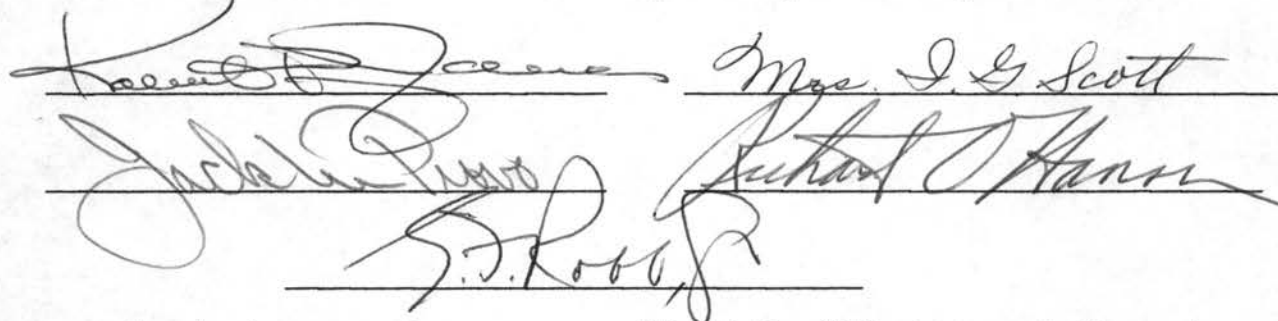
EXEMPT FOR 1968:

City of Bloomington

EXEMPT FOR 1969:

Colonial Church of Edina

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

AUG 20 1968

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

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

COMMISSIONERS APPROPRIATION

|                                      |                            |          |
|--------------------------------------|----------------------------|----------|
| Stanley R. Cowle . . . . .           | Travel allowance . . . . . | \$ 23.35 |
| Richard O. Hanson . . . . .          | Auto & travel allowance .  | 201.70   |
| Robert P. Janes . . . . .            | Auto allowance . . . . .   | 50.00    |
| Jack M. Provo . . . . .              | Auto & travel allowance .  | 290.30   |
| E. F. Robb, Jr. . . . .              | Auto allowance . . . . .   | 50.00    |
| Mrs. I. G. Scott . . . . .           | Auto allowance . . . . .   | 50.00    |
| Ambassador Motor Hotel . . . . .     | Balance on luncheon . . .  | 1.36     |
| Jimmy Jingle, Inc. . . . .           | Coffee & donuts . . . . .  | 11.30    |
| Minneapolis Chamber of Commerce . .  | Legislators' day luncheon. | 745.50   |
| Northwest Airlines, Inc. . . . .     | Fares . . . . .            | 803.40   |
| U of Minnesota Alumni Club . . . . . | Meeting . . . . .          | 29.27    |

ADMINISTRATOR APPROPRIATION

|                                    |                            |        |
|------------------------------------|----------------------------|--------|
| Central Mobile Equipment . . . . . | July rental . . . . .      | 190.00 |
| State of Minnesota . . . . .       | Minnesota Statutes . . . . | 40.00  |

ASSESSOR APPROPRIATION

|                            |                   |       |
|----------------------------|-------------------|-------|
| Marvin H. Jensen . . . . . | Mileage . . . . . | 78.40 |
|----------------------------|-------------------|-------|

AUDITOR APPROPRIATION

|                                      |                     |        |
|--------------------------------------|---------------------|--------|
| American Lithofold Corp. . . . .     | Tax forms . . . . . | 606.25 |
| Industrial Sales & Service . . . . . | Castors . . . . .   | 15.00  |
| Midwest Calculator Service . . . . . | Repairs .. . . .    | 28.15  |

DATA PROCESSING APPROPRIATION

|                                |                           |       |
|--------------------------------|---------------------------|-------|
| Glenwood-Inglewood Co. . . . . | Water . . . . .           | 5.30  |
| State of Minnesota . . . . .   | Owner look-up service . . | 96.76 |

PUBLIC INFORMATION APPROPRIATION

|                                |                       |          |
|--------------------------------|-----------------------|----------|
| Volante-Photographer . . . . . | Photographs . . . . . | \$ 67.98 |
|--------------------------------|-----------------------|----------|

TREASURER APPROPRIATION

|                        |               |       |
|------------------------|---------------|-------|
| Hudson Map Co. . . . . | Map . . . . . | 62.50 |
|------------------------|---------------|-------|

COMMUNICATION APPROPRIATION

|                                  |                   |        |
|----------------------------------|-------------------|--------|
| N. W. Bell Telephone Co. . . . . | Service . . . . . | 943.82 |
|----------------------------------|-------------------|--------|

|                                  |                   |        |
|----------------------------------|-------------------|--------|
| N. W. Bell Telephone Co. . . . . | Service . . . . . | 193.50 |
|----------------------------------|-------------------|--------|

CONTRIBUTIONS & AWARDS APPROPRIATION

|                                       |                             |       |
|---------------------------------------|-----------------------------|-------|
| James Ballentine Post #246 . . . . .  | Memorial Day Appropriations | 32.93 |
| Business & Prof. Man's Post #332 . .  | Memorial Day Appropriations | 20.00 |
| Calhoun Post #231 A. L. . . . .       | Memorial Day Appropriations | 32.93 |
| Clayton-Carmichael Chap. #8 . . . .   | Memorial Day Appropriations | 32.93 |
| Court House Post #310 . . . . .       | Memorial Day Appropriations | 32.93 |
| Disabled American Veterans . . . . .  | Memorial Day Appropriations | 32.93 |
| Falldin Post #555 A. L. . . . .       | Memorial Day Appropriations | 30.50 |
| 5th District American Legion . . . .  | Memorial Day Appropriations | 23.18 |
| Grant-Lorenz Post #2560 VFW . . . .   | Memorial Day Appropriations | 32.93 |
| Hellenic Post No. 129 . . . . .       | Memorial Day Appropriations | 32.93 |
| Jewish War Veterans #331 . . . . .    | Memorial Day Appropriations | 30.90 |
| Everett McClay Post #1296 . . . . .   | Memorial Day Appropriations | 32.93 |
| Millam-Magnuson Post #182 VFW . . .   | Memorial Day Appropriations | 18.00 |
| Minneapolis Joint Vet. Council . . .  | Memorial Day Appropriations | 22.40 |
| Navy-Marine Post #472 A. L. . . . .   | Memorial Day Appropriations | 22.50 |
| North Minneapolis Veterans Mem. Asso. | Memorial Day Appropriations | 21.35 |
| N S P Post #345 A. L. . . . .         | Memorial D y Appropriations | 30.00 |
| Patrick-Devery Barracks . . . . .     | Memorial Day Appropriations | 29.50 |
| A. R. Patterson Post #7 VFW . . . .   | Memorial Day Appropriations | 32.93 |
| William Peck Post #279 . . . . .      | Memorial Day Appropriations | 30.93 |
| Rudolph Priebe Post #172 A. L. . . .  | Memorial Day Appropriations | 32.93 |
| V.F.W. Post #6585 . . . . .           | Memorial Day Appropriations | 32.93 |

CONTRIBUTIONS & AWARDS APPROPRIATION (Cont.)

|                                  |                               |       |
|----------------------------------|-------------------------------|-------|
| USS Yorktown Post #178 . . . . . | Memorial Day Appropriations\$ | 32.93 |
| W.A.C.T.C. Chapter #20 . . . . . | Memorial Day Appropriations   | 26.78 |

ATTORNEY APPROPRIATION

|                                    |                          |        |
|------------------------------------|--------------------------|--------|
| Central Mobile Equipment . . . . . | July rental . . . . .    | 190.00 |
| John K. Harvey . . . . .           | Travel Expense . . . . . | 334.17 |

CLERK DISTRICT COURT APPROPRIATION

|                             |                              |       |
|-----------------------------|------------------------------|-------|
| West Publishing Co. . . . . | Minnesota Statutes . . . . . | 45.00 |
|-----------------------------|------------------------------|-------|

COURT COMMISSIONER APPROPRIATION

|                            |                        |        |
|----------------------------|------------------------|--------|
| Anoka County . . . . .     | Mental exams . . . . . | 100.60 |
| Kandiyohi County . . . . . | Mental exams . . . . . | 90.00  |
| Stearns County . . . . .   | Mental exams . . . . . | 101.80 |

COURT SERVICES APPROPRIATION

|                                       |                                |        |
|---------------------------------------|--------------------------------|--------|
| American Fruit & Produce . . . . .    | Groceries . . . . .            | 29.79  |
| Arthur Hardware, Inc. . . . .         | Parts . . . . .                | 4.81   |
| Aslesens . . . . .                    | Polyethylene gloves . . . . .  | 31.90  |
| Harry Fisher Co. . . . .              | Clothing . . . . .             | 51.98  |
| Huntington Laboratories, Inc. . . . . | Cleaner . . . . .              | 131.77 |
| Security Wholesale Grocery . . . . .  | Groceries-part cont. . . . .   | 249.74 |
| Sunshine Biscuits, Inc. . . . .       | Crackers . . . . .             | 8.06   |
| Ward Transfer . . . . .               | Drayage . . . . .              | 4.77   |
| Ronald Brisson . . . . .              | Mileage . . . . .              | 46.00  |
| Edgar Robinson . . . . .              | Mileage . . . . .              | 30.30  |
| City of Omaha . . . . .               | Information fee . . . . .      | 1.00   |
| Central Mobile Equipment . . . . .    | July rental . . . . .          | 150.00 |
| Continental Oil Co. . . . .           | Raft trip . . . . .            | 14.94  |
| Glenwood-Inglewood Co. . . . .        | Water . . . . .                | 3.00   |
| I B M Corporation . . . . .           | Rental . . . . .               | 148.00 |
| Dr. Carl P. Malmquist . . . . .       | Psychiatric consultations.     | 720.00 |
| State of Minnesota . . . . .          | Minn. Criminal codes . . . . . | 27.00  |

COURT SERVICES APPROPRIATION (Cont.)

|                                      |                              |          |
|--------------------------------------|------------------------------|----------|
| State of Minnesota . . . . .         | Data Processing charges . \$ | 9.00     |
| Nat'l Association Social Workers . . | Advertisement . . . . .      | 17.50    |
| Northwest Airlines, Inc. . . . .     | Fares . . . . .              | 677.00   |
| Donald F. Anderson . . . . .         | Mileage . . . . .            | 53.30    |
| Robert B. Anderson . . . . .         | Telephone expense . . . . .  | 19.63    |
| John Boltz . . . . .                 | Mileage . . . . .            | 38.30    |
| Willard J. Botko . . . . .           | Mileage . . . . .            | 62.20    |
| Ronald Lee Bell . . . . .            | Mileage . . . . .            | 44.20    |
| Michael P. Kennedy . . . . .         | Mileage . . . . .            | 27.50    |
| Betty Marino . . . . .               | Insurance refund . . . . .   | 16.50    |
| John K. Sauer . . . . .              | Insurance refund . . . . .   | 18.33    |
| Douglas Sinclair . . . . .           | Insurance Ref. & mileage .   | 24.00    |
| Donald M. Tadich . . . . .           | Mileage . . . . .            | 33.10    |
| Barbara Wright . . . . .             | Mileage . . . . .            | 44.00    |
| American Ice Boy . . . . .           | Cubes . . . . .              | 15.00    |
| Central Mobile Equipment . . . . .   | July rental . . . . .        | 470.00   |
| Century Camera, Inc. . . . .         | Supplies . . . . .           | 38.10    |
| James Coe . . . . .                  | Mileage . . . . .            | 35.50    |
| Gamble-Robinson Co. . . . .          | Groceries . . . . .          | 72.02    |
| General Hospital . . . . .           | Drugs . . . . .              | 265.60   |
| Glen Lake Drug & Gift, Inc. . . . .  | Drugs . . . . .              | 19.60    |
| Gross Industrial Service . . . . .   | Mat service . . . . .        | 38.40    |
| Lindstrom Cleaning Contractor . . .  | Janitorial Service-cont. .   | 708.19   |
| National Tea Food Stores . . . . .   | Groceries . . . . .          | 11.96    |
| Northern States Power . . . . .      | Service . . . . .            | 1,488.74 |
| Pako Filmshops, Inc. . . . .         | Films developed . . . . .    | 18.48    |
| J. C. Penney Co. . . . .             | Supplies . . . . .           | 123.83   |
| Ward Transfer . . . . .              | Drayage . . . . .            | 25.39    |
| Warners Industrial Supplies . . . .  | Ironing boards . . . . .     | 47.53    |



COURT SERVICES APPROPRIATION

(Cont.)

1250

|                             |                              |       |
|-----------------------------|------------------------------|-------|
| Xerox Corporation . . . . . | Rental & billable units . \$ | 51.95 |
|-----------------------------|------------------------------|-------|

DISTRICT COURT APPROPRIATION

|                              |                              |       |
|------------------------------|------------------------------|-------|
| Finance & Commerce . . . . . | Notice of hearings . . . . . | 22.50 |
|------------------------------|------------------------------|-------|

|                              |                        |        |
|------------------------------|------------------------|--------|
| Midland Restaurant . . . . . | Jurors Meals . . . . . | 134.67 |
|------------------------------|------------------------|--------|

|                             |                              |          |
|-----------------------------|------------------------------|----------|
| West Publishing Co. . . . . | Minn. Statutes, etc. . . . . | 1,272.50 |
|-----------------------------|------------------------------|----------|

PROBATE COURT APPROPRIATION

|                           |                      |          |
|---------------------------|----------------------|----------|
| Eastman Kodak Co. . . . . | Camera-cont. . . . . | 2,359.76 |
|---------------------------|----------------------|----------|

|                                      |                        |          |
|--------------------------------------|------------------------|----------|
| 3M Business Products Sales . . . . . | Supplies-cont. . . . . | 1,589.60 |
|--------------------------------------|------------------------|----------|

SHERIFF APPROPRIATION

|                                 |                   |      |
|---------------------------------|-------------------|------|
| American Linen Supply . . . . . | Laundry . . . . . | 3.01 |
|---------------------------------|-------------------|------|

|                                    |                       |          |
|------------------------------------|-----------------------|----------|
| Central Mobile Equipment . . . . . | July rental . . . . . | 8,715.00 |
|------------------------------------|-----------------------|----------|

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|-----------------------|-------------------|-------|
| Diebold, Inc. . . . . | Repairs . . . . . | 44.10 |
|-----------------------|-------------------|-------|

|                                |                                 |       |
|--------------------------------|---------------------------------|-------|
| Dr. Edward C. Maeder . . . . . | Professional services . . . . . | 53.00 |
|--------------------------------|---------------------------------|-------|

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|------------------------------|--------------------------|-------|
| State of Minnesota . . . . . | Minn. Statutes . . . . . | 40.00 |
|------------------------------|--------------------------|-------|

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|--------------------------------------|--------------------|-------|
| 3M Business Products Sales . . . . . | Supplies . . . . . | 19.10 |
|--------------------------------------|--------------------|-------|

|                                |                    |      |
|--------------------------------|--------------------|------|
| Universal Stapling Co. . . . . | Supplies . . . . . | 9.78 |
|--------------------------------|--------------------|------|

|                                |                  |       |
|--------------------------------|------------------|-------|
| U. S. Supply Co., Inc. . . . . | Cables . . . . . | 22.25 |
|--------------------------------|------------------|-------|

SHERIFF-RADIO APPROPRIATION

|                                   |                         |      |
|-----------------------------------|-------------------------|------|
| American Linen Supply Co. . . . . | Towel Service . . . . . | 5.49 |
|-----------------------------------|-------------------------|------|

|                                    |                     |       |
|------------------------------------|---------------------|-------|
| Green Thumb Lawn Service . . . . . | Lawn care . . . . . | 20.00 |
|------------------------------------|---------------------|-------|

|                            |                           |       |
|----------------------------|---------------------------|-------|
| Gray Audograph Co. . . . . | Recording discs . . . . . | 75.00 |
|----------------------------|---------------------------|-------|

|                                 |                   |        |
|---------------------------------|-------------------|--------|
| Northern States Power . . . . . | Service . . . . . | 464.17 |
|---------------------------------|-------------------|--------|

BOAT & WATER APPROPRIATION

|                                  |                           |      |
|----------------------------------|---------------------------|------|
| American Linen Service . . . . . | Laundry service . . . . . | 7.25 |
|----------------------------------|---------------------------|------|

|                                     |                   |      |
|-------------------------------------|-------------------|------|
| Herb's Typewriter Service . . . . . | Repairs . . . . . | 6.00 |
|-------------------------------------|-------------------|------|

|                              |                    |      |
|------------------------------|--------------------|------|
| Midwest Sports, Inc. . . . . | Supplies . . . . . | 9.05 |
|------------------------------|--------------------|------|

|                          |                    |       |
|--------------------------|--------------------|-------|
| Mound Hardware . . . . . | Supplies . . . . . | 16.39 |
|--------------------------|--------------------|-------|

CIVIL DEFENSE APPROPRIATION

|                                  |                   |      |
|----------------------------------|-------------------|------|
| Blumberg Photo Sound Co. . . . . | Repairs . . . . . | 6.02 |
|----------------------------------|-------------------|------|

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CIVIL DEFENSE APPROPRIATION (CONT.)

|                                    |                           |           |
|------------------------------------|---------------------------|-----------|
| Central Mobile Equipment . . . . . | July rental . . . . .     | \$ 145.00 |
| Joe Lloyd Price . . . . .          | Janitorial services . . . | 80.00     |

REGISTER OF DEEDS APPROPRIATION

|                                      |                            |        |
|--------------------------------------|----------------------------|--------|
| Eastman Kodak Co. . . . .            | Film-cont. . . . .         | 61.50  |
| State of Minnesota . . . . .         | Minnesota Statutes . . . . | 80.00  |
| 3M Business Products Sales . . . . . | Supplies-cont. . . . .     | 427.00 |

SURVEYOR APPROPRIATION

|                                    |                       |        |
|------------------------------------|-----------------------|--------|
| Central Mobile Equipment . . . . . | July rental . . . . . | 390.00 |
|------------------------------------|-----------------------|--------|

CHEST CLINIC APPROPRIATION

|                                     |                            |        |
|-------------------------------------|----------------------------|--------|
| American Linen Co. . . . .          | Laundry & uniform rental . | 153.99 |
| Doyle Lock Co. . . . .              | Service call . . . . .     | 12.50  |
| Central Mobile Equipment . . . . .  | July rental . . . . .      | 95.00  |
| Lufkin Medical Laboratories . . . . | Tests . . . . .            | 5.00   |
| A. C. Meyer Sales Co. . . . .       | Sterilamps . . . . .       | 42.00  |
| Turnquist Paper Co. . . . .         | Paper towels . . . . .     | 39.45  |
| Dr. W. Y. Yue . . . . .             | Clinic sessions . . . . .  | 250.00 |

MEDICAL EXAMINER APPROPRIATION

|                                    |                          |        |
|------------------------------------|--------------------------|--------|
| Central Mobile Equipment . . . . . | July rental . . . . .    | 100.00 |
| Theresa Joncas . . . . .           | Typing reports . . . . . | 128.00 |

LIBRARY APPROPRIATION

|                                      |                             |          |
|--------------------------------------|-----------------------------|----------|
| Americana Interstate Corp. . . . .   | Americana annuals . . . . . | 28.60    |
| American Library Association . . . . | Book lists . . . . .        | 50.00    |
| City of Anoka . . . . .              | Utilities . . . . .         | 2.99     |
| Assignments in Management . . . . .  | Book . . . . .              | 3.50     |
| Bacon Pamphlet Service, Inc. . . . . | Pamphlets . . . . .         | 67.37    |
| Baker & Taylor Co. . . . .           | Books . . . . .             | 5,822.88 |
| B'Nai B'rith Vocational Services . . | Book . . . . .              | 4.15     |
| R. R. Bowker Co. . . . .             | Books . . . . .             | 17.50    |
| Boyd Transfer . . . . .              | Storage of shelving . . .   | 18.00    |

LIBRARY APPROPRIATION (Cont.)

|   |                               |          |
|---|-------------------------------|----------|
| Bro-Dart, Inc. . . . .                      | Books . . . . .               | \$ 64.05 |
| Central Mobile Equipment . . . . .          | July rental . . . . .         | 790.00   |
| Children's Book Council, Inc. . . . .       | Books . . . . .               | 203.75   |
| Collier-MacMillan Library Service . . . . . | Books . . . . .               | 287.16   |
| Crook & Hanley, Inc. . . . .                | Maintenance Service . . . . . | 125.75   |
| Discount Records, Inc. . . . .              | Records . . . . .             | 1,240.37 |
| Doubleday & Co. . . . .                     | Books . . . . .               | 803.46   |
| Falconer's . . . . .                        | Cleaning . . . . .            | 11.20    |
| Fideler . . . . .                           | Postage & insurance . . . . . | 4.30     |
| S. Allen Friedman . . . . .                 | Travel expense . . . . .      | 281.22   |
| Thelma Jones . . . . .                      | Branch librarian . . . . .    | 410.50   |
| Leisure Time Products . . . . .             | Books . . . . .               | 118.80   |
| Pearl K. McGown, Inc. . . . .               | Books . . . . .               | 24.66    |
| Minneapolis Spokesman . . . . .             | Subscriptions . . . . .       | 25.00    |
| National Geographic Society . . . . .       | Books . . . . .               | 49.50    |
| Norseman Press . . . . .                    | Books . . . . .               | 24.75    |
| Northern States Power Co. . . . .           | Service . . . . .             | 13.06    |
| Don R. Phillips, Inc. . . . .               | Books . . . . .               | 13.25    |
| Pioneer Telephone Co. . . . .               | Service . . . . .             | 10.50    |
| SCM Corporation . . . . .                   | Machine Rental . . . . .      | 140.00   |
| Sears, Roebuck & Co. . . . .                | Vinyl . . . . .               | 39.60    |
| Society of Spanish Studies . . . . .        | Books . . . . .               | 26.75    |
| Twentieth Century Fund . . . . .            | Book . . . . .                | 2.37     |
| University of Microfilms . . . . .          | Atlantic Monthly . . . . .    | 7.00     |
| University of Missouri Press . . . . .      | Book . . . . .                | 1.32     |
| West-State Books . . . . .                  | Books . . . . .               | 109.50   |
| World Publishing Co. . . . .                | Books . . . . .               | 11.32    |

CENTRAL SERVICES APPROPRIATION

|                               |                    |       |
|-------------------------------|--------------------|-------|
| Artsign Materials Co. . . . . | Supplies . . . . . | 15.23 |
|-------------------------------|--------------------|-------|

CENTRAL SERVICES APPROPRIATION (Cont.)

|                                    |                       |          |
|------------------------------------|-----------------------|----------|
| Central Mobile Equipment . . . . . | July rental . . . . . | \$ 50.00 |
| National Cash Register Co. . . . . | Supplies . . . . .    | 48.13    |
| Poucher Printing Co. . . . .       | Supplies . . . . .    | 469.98   |

FORFEITED TAX SALE APPROPRIATION

|                            |                             |      |
|----------------------------|-----------------------------|------|
| George B. Hickey . . . . . | Fee for exec. cert. . . . . | 1.00 |
|----------------------------|-----------------------------|------|

CLERK MUNICIPAL COURT APPROPRIATION

|                                       |                             |       |
|---------------------------------------|-----------------------------|-------|
| Arthur H. Anderson . . . . .          | Auto allowance . . . . .    | 37.50 |
| Duke Mfg., Inc. . . . .               | Repair ticket box . . . . . | 6.50  |
| Mobile Lock & Key Shops, Inc. . . . . | Open file cabinet . . . . . | 14.85 |

MUNICIPAL COURT-PROBATION APPROPRIATION

|                         |                   |       |
|-------------------------|-------------------|-------|
| John L. Hagen . . . . . | Mileage . . . . . | 45.30 |
|-------------------------|-------------------|-------|

STATE AID-LOCAL T. B. CONTROL

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

ROAD & BRIDGE APPROPRIATION

|                                       |                               |           |
|---------------------------------------|-------------------------------|-----------|
| B & R Rock Products . . . . .         | Gravel-cont. . . . .          | 1,461.38  |
| B & R Rock Products . . . . .         | Gravel-cont. . . . .          | 243.32    |
| L. N. Sickels Co. . . . .             | Asphalt-cont. . . . .         | 4,565.29  |
| Western Oil & Fuel Co. . . . .        | Gasoline-cont. . . . .        | 7,197.90  |
| Albinson, Inc. . . . .                | Supplies . . . . .            | 35.20     |
| Burnsville Sanitary Co. . . . .       | Service for June . . . . .    | 14.00     |
| Business Furniture, Inc. . . . .      | Desk . . . . .                | 211.60    |
| C.M.E.D. . . . .                      | Rental of Equipment . . . . . | 113.50    |
| Central Mobile Equipment Div. . . . . | Rental of Equipment . . . . . | 11,970.00 |
| Central Mobile Equipment Div. . . . . | Rental of Equipment . . . . . | 967.00    |
| Central Mobile Equipment Div. . . . . | Rental of Equipment . . . . . | 589.00    |
| Central Mobile Equipment Div. . . . . | Rental of Equipment . . . . . | 776.50    |
| Central Mobile Equipment Div. . . . . | Rental of Equipment . . . . . | 557.50    |
| Central Mobile Equipment Div. . . . . | Rental of Equipment . . . . . | 424.50    |
| Central Services . . . . .            | Supplies . . . . .            | 901.42    |

## ROAD &amp; BRIDGE APPROPRIATION (Cont.)

|                                      |                           |             |
|--------------------------------------|---------------------------|-------------|
| Central Services . . . . .           | Supplies . . . . .        | \$ 1,588.86 |
| Central Services . . . . .           | Supplies . . . . .        | 439.77      |
| Douglas-Stemac, Inc. . . . .         | Emblems . . . . .         | 192.50      |
| Elvin Safety Supply . . . . .        | Supplies . . . . .        | 52.87       |
| Filmshops . . . . .                  | Supplies-July . . . . .   | 45.40       |
| Frederick Post . . . . .             | Supplies . . . . .        | 264.04      |
| Graybar Electric . . . . .           | Fixture . . . . .         | 32.09       |
| Greater Mpls. Area Bd. of Realtors . | Listing sheets . . . . .  | 120.75      |
| Gross Industrial . . . . .           | Towel Service . . . . .   | 132.00      |
| Home Gas Company . . . . .           | Supplies . . . . .        | 8.00        |
| Hudson Mfg. Co. . . . .              | Street Atlas . . . . .    | 19.75       |
| I B M Corporation . . . . .          | Service call . . . . .    | 22.90       |
| Herbert O. Klossner . . . . .        | Reim. NACO . . . . .      | 194.35      |
| Krantz Bros., Inc. . . . .           | Carpeting . . . . .       | 359.52      |
| Loretto Lumber Co. . . . .           | Supplies . . . . .        | 166.62      |
| Minneapolis Blue Printing Co. . . .  | Levels . . . . .          | 252.66      |
| Minn. County Engineer's Assoc. . . . | Membership dues . . . . . | 20.00       |
| Northern States Power Co. . . . .    | Services . . . . .        | 12.80       |
| Northern States Power Co. . . . .    | Services . . . . .        | 9.41        |
| Northern States Power Co. . . . .    | Services . . . . .        | 3,362.23    |
| Peterson Seed Co. . . . .            | Supplies . . . . .        | 414.50      |
| Joseph T. Ryerson & Sons . . . . .   | Adjustment . . . . .      | 43.91       |
| Shady Oak Hardware . . . . .         | Misc. Supplies . . . . .  | 66.66       |
| Edward Tomczyk . . . . .             | Mileage . . . . .         | 14.80       |
| United Laboratories . . . . .        | Supplies . . . . .        | 156.00      |
| Viking Safety Supply . . . . .       | Waders . . . . .          | 120.54      |
| Warner Industrial . . . . .          | Supplies . . . . .        | 173.07      |
| Western Concrete Products . . . . .  | Cement . . . . .          | 73.15       |
| Williams Hardware . . . . .          | Misc. Hardware . . . . .  | 49.41       |

## ROAD &amp; BRIDGE APPROPRIATION (Cont.)

|                                       |                              |          |
|---------------------------------------|------------------------------|----------|
| Xerox Corporation . . . . .           | Rental of Equipment . . . \$ | 450.48   |
| Allstate Contracting Co. . . . .      | Services-cont. . . . .       | 1,075.00 |
| Omar S. & Cora J. Hanson . . . . .    | Damages . . . . .            | 100.00   |
| Donald D. & Carolyn Johnson . . . . . | Drainage Easement-cont. . .  | 35.00    |
| Vandon O. & Esther Jopp . . . . .     | Installation of fence . .    | 10.00    |
| Harry Dennis & Marjorie Ann Long . .  | Damage to shrubs-cont. . .   | 125.00   |
| Russell W. & Ardis M. Nelson . . . .  | Damage to shrubs-cont. . .   | 50.00    |
| Ralph G. & Karen E. Olson . . . . .   | Drainage Easement-cont. . .  | 75.00    |
| Leon Rewitzer & Mary Rewitzer . . .   | Damage to shrubs-cont. . .   | 100.00   |
| George V. Ruona . . . . .             | Cert. of Titles-cont. . .    | 55.00    |
| Shenehon-Goodlund-Johnson, Inc. . .   | Appraisal fee-cont. . . .    | 1,700.00 |
| Helen M. Whiteford . . . . .          | Slope permit-cont. . . . .   | 25.00    |
| City of Hopkins . . . . .             | Water & Sewage . . . . .     | 8.99     |
| Jack Bergeron . . . . .               | Truck rental . . . . .       | 492.05   |
| Norbert Bergeron . . . . .            | Truck rental . . . . .       | 491.45   |
| David Erickson . . . . .              | Truck rental . . . . .       | 474.10   |
| Dale C. Griep . . . . .               | Truck rental . . . . .       | 477.30   |
| Douglas W. Gustafson . . . . .        | Truck rental . . . . .       | 492.30   |
| Francis Heck . . . . .                | Truck rental . . . . .       | 492.20   |
| C. J. Nagengast, Sr. . . . .          | Truck rental . . . . .       | 492.10   |
| Clifford Nagengast . . . . .          | Truck rental . . . . .       | 491.45   |
| Wallace Nelson . . . . .              | Truck rental . . . . .       | 490.80   |
| David Oberg . . . . .                 | Truck rental . . . . .       | 474.45   |
| Marvin Prince . . . . .               | Truck rental . . . . .       | 61.55    |
| Roger E. Reko . . . . .               | Truck rental . . . . .       | 491.90   |
| Chester Renollett . . . . .           | Truck rental . . . . .       | 552.75   |
| Clavin J. Stavnav . . . . .           | Truck rental . . . . .       | 491.95   |
| Ralph Sweatland . . . . .             | Truck rental . . . . .       | 400.20   |
| Don Williams . . . . .                | Truck rental . . . . .       | 448.65   |



ROAD & BRIDGE APPROPRIATION (Cont.)

|                                |                        |             |
|--------------------------------|------------------------|-------------|
| Timothy Willis . . . . .       | Truck rental . . . . . | ..\$ 246.35 |
| Timothy Willis . . . . .       | Truck rental . . . . . | 533.25      |
| Thomas Wojciechowski . . . . . | Truck rental . . . . . | 491.45      |
| Donald Zdrazil . . . . .       | Truck rental . . . . . | 492.40      |

C.M.E.D. APPROPRIATION

|  |                            |           |
|--|----------------------------|-----------|
| Continental Oil Co. . . . .            | Gasoline-cont. . . . .     | 4,688.47  |
| Hillstrom's . . . . .                  | Repair parts-cont. . . . . | 412.46    |
| Hopkins Dodge . . . . .                | Cars-cont. . . . .         | 50,846.42 |
| Standard Oil Co./Div. American Oil Co. | Gasoline-cont. . . . .     | 1,126.56  |
| Standard Oil Div./American Oil Co. .   | Gasoline-cont. . . . .     | 608.85    |
| Standard Oil Co./Div. American Oil Co. | Gasoline-cont. . . . .     | 1,126.56  |
| Brenna's Direct Service . . . . .      | Gasoline-cont. . . . .     | 9.75      |
| Eggen's Direct Service . . . . .       | Gasoline . . . . .         | 5.38      |
| Ford Deep Rock Oil Co. . . . .         | Grease . . . . .           | 59.35     |
| Hall Equipment Co. . . . .             | Supplies . . . . .         | 8.62      |
| Hennepin County Highway . . . . .      | Labor, equip., materials . | 1,127.28  |
| Hennepin County Highway . . . . .      | Labor, equip., materials . | 976.56    |
| Donald J. Omødt, Sheriff . . . . .     | Misc. Charges . . . . .    | 50.09     |
| Mel's Direct Service . . . . .         | Gasoline . . . . .         | 5.25      |
| Rey Malmquist, Treas. . . . .          | Parking . . . . .          | 861.00    |
| Minnetonka Boat Works . . . . .        | Gasoline . . . . .         | 8.50      |
| St. of Minn. Dept. of Taxation . . .   | Special fuel tax . . . . . | 481.25    |
| Richard Schuetzler . . . . .           | Misc. Charges refund . . . | 32.17     |
| Tonka Bay Marine Corp. . . . .         | Gasoline . . . . .         | 23.84     |
| Vincent Brass & Aluminum . . . . .     | Supplies . . . . .         | 7.51      |

NOXIOUS WEEDS APPROPRIATION

|                      |                   |        |
|----------------------|-------------------|--------|
| Ira McKown . . . . . | Mileage . . . . . | 148.50 |
|----------------------|-------------------|--------|

LAKE IMPROVEMENT APPROPRIATION

|                  |                           |        |
|------------------|---------------------------|--------|
| C.M.E.D. . . . . | Rental of Equipment . . . | 255.50 |
|------------------|---------------------------|--------|



GENERAL HOSPITAL FUND

|                                      |                            |          |
|--------------------------------------|----------------------------|----------|
| Abbott Hospital . . . . .            | Lab service . . . . .      | \$ 11.50 |
| Abbott Laboratories . . . . .        | Supplies . . . . .         | 460.53   |
| Aloe . . . . .                       | Bandages . . . . .         | 2,429.45 |
| American Assn. of Blood Banks . . .  | Supplies . . . . .         | 22.00    |
| American Hospital Supply Corp. . . . | Supplies . . . . .         | 6,071.52 |
| Am. Soc. for Training & Dev. . . . . | Training Handbook . . . .  | 13.70    |
| American Sterilizer Co. . . . .      | Supplies . . . . .         | 128.00   |
| Aslesen Co. . . . .                  | Supplies-part cont. . . .  | 614.15   |
| Ayerst Laboratories, Inc. . . . .    | Supplies . . . . .         | 64.95    |
| Dr. Douglas Blatchford . . . . .     | Service . . . . .          | 25.00    |
| Dr. Gerald Bock . . . . .            | Service . . . . .          | 135.00   |
| Dr. Otto Boesch . . . . .            | Service . . . . .          | 50.00    |
| Henry P. Boos Dental Labs, Inc. . .  | Dental Service-cont. . . . | 496.63   |
| Breon Laboratories, Inc. . . . .     | Supplies-cont. . . . .     | 147.00   |
| Brinktun . . . . .                   | Supplies . . . . .         | 161.81   |
| Bristol Laboratories, Inc. . . . .   | Supplies-cont. . . . .     | 1,558.79 |
| Brinks, Inc. . . . .                 | Service . . . . .          | 60.65    |
| Brown & Day, Inc. . . . .            | Supplies-part cont. . . .  | 1,892.54 |
| Brunswick Laboratories . . . . .     | Supplies-cont. . . . .     | 3,120.02 |
| C. R. Canfield & Co. . . . .         | Drugs-cont. . . . .        | 1,195.21 |
| Ciba Pharmaceuticals . . . . .       | Drugs-cont. . . . .        | 517.74   |
| Geo. A. Clark & Son . . . . .        | Supplies . . . . .         | 10.27    |
| Codman & Shurtliff . . . . .         | Supplies . . . . .         | 85.10    |
| Ray Cusack . . . . .                 | Supplies . . . . .         | 13.60    |
| Dr. Larry Dailey . . . . .           | Service . . . . .          | 25.00    |
| Odette Downing . . . . .             | Refund . . . . .           | 25.00    |
| Dr. Thomas Drake . . . . .           | Service . . . . .          | 35.00    |
| Eaton Laboratories . . . . .         | Supplies-cont. . . . .     | 141.32   |
| Thomas Edison Voicewriter Ind. . . . | Office Supplies . . . . .  | 15.00    |

## GENERAL HOSPITAL FUND (Cont.)

|  |                                   |           |
|--|-----------------------------------|-----------|
| Edwards Laboratories . . . . .             | Supplies . . . . . \$             | 25.00     |
| Eibert-Continental Coffee Co. . . . .      | Food & beverages-cont. . . . .    | 217.25    |
| Earl Eklund . . . . .                      | Refund . . . . .                  | 27.00     |
| Elliott Film Company . . . . .             | Service . . . . .                 | 23.00     |
| Ardena Flippin . . . . .                   | Refund . . . . .                  | 25.00     |
| Dr. Roger Frerichs . . . . .               | Service . . . . .                 | 160.00    |
| Len Fronhnauer . . . . .                   | Refund . . . . .                  | 22.50     |
| Geigy Pharmaceuticals . . . . .            | Drugs-cont. . . . .               | 482.68    |
| Dr. Thomas Gilles . . . . .                | Home Care . . . . .               | 22.80     |
| Gopher Glass Co. . . . .                   | Repairs . . . . .                 | 29.48     |
| Dr. Pat Hardy . . . . .                    | Service . . . . .                 | 70.00     |
| Hawkins Chemical Co. . . . .               | Drugs-cont. . . . .               | 548.66    |
| Susan Hawkins . . . . .                    | Refund . . . . .                  | 25.00     |
| Hennepin County General Hospital . . . . . | Imprest Fund . . . . .            | 786.31    |
| Hewlett-Packard Co. . . . .                | Med. Equipment-cont. . . . .      | 17,857.60 |
| Dr. Richard Hirt . . . . .                 | Service . . . . .                 | 25.00     |
| Hudson Map Co. . . . .                     | Supplies, subscriptions . . . . . | 1.95      |
| I B M Corporation . . . . .                | Rental equipment . . . . .        | 497.02    |
| Iscas Medical Book Store . . . . .         | Subscriptions . . . . .           | 6.75      |
| Johnson and Johnson . . . . .              | Supplies-cont. . . . .            | 842.40    |
| Johnson Paper & Supply Co. . . . .         | Supplies-cont. . . . .            | 31.32     |
| K & W Sales Co. . . . .                    | Repairs . . . . .                 | 89.81     |
| Kemps Crescent Div. . . . .                | Food . . . . .                    | 159.70    |
| Tonu M. Kiesel . . . . .                   | Service . . . . .                 | 60.00     |
| Dr. Fredrick Kravitz . . . . .             | Service . . . . .                 | 25.00     |
| Sandra Larsen . . . . .                    | Refund . . . . .                  | 25.00     |
| Lederle Lab Amer. Cyanamid Co. . . . .     | Drugs-part cont. . . . .          | 688.25    |
| Life Instruments, Inc. . . . .             | Supplies . . . . .                | 185.25    |
| May Brothers Co. . . . .                   | Food-part cont. . . . .           | 101.50    |

GENERAL HOSPITAL FUND

(Cont.)

|                                      |                           |           |
|--------------------------------------|---------------------------|-----------|
| McGarvey-Atwood Coffee Co. . . . .   | Food-cont. . . . .        | \$ 433.41 |
| McGaw Prods. Div. Am. Hosp. Supply . | I.V. Solutions & sets . . | 284.20    |
| McKesson & Robbins, Inc. . . . .     | Drugs-part cont. . . . .  | 2,834.07  |
| McKesson & Robbins, Inc. . . . .     | Drugs-part cont. . . . .  | 39.76     |
| McKesson & Robbins, Inc. . . . .     | Special Fund #1 . . . . . | 18.40     |
| Merck Sharp Dohme . . . . .          | Drugs-cont. . . . .       | 2,822.48  |
| Wm. S. Merrill Co. . . . .           | Supplies-cont. . . . .    | 211.31    |
| Charles H. Miller, MD . . . . .      | Service . . . . .         | 200.00    |
| Dr. William J. Miner . . . . .       | Service . . . . .         | 35.00     |
| Minneapolis Gas Co. . . . .          | Service . . . . .         | 38.87     |
| Minnesota Chemical Co. . . . .       | Supplies-cont. . . . .    | 481.94    |
| Minn. Hosp. Serv. Assn. Stu. Group . | Service . . . . .         | 1,652.30  |
| Minnesota Paints, Inc. . . . .       | Repairs . . . . .         | 425.84    |
| University of Minnesota . . . . .    | Salaries . . . . .        | 15,845.86 |
| Dr. Alfonso Morales . . . . .        | Service . . . . .         | 60.00     |
| M. A. Mortenson Co. . . . .          | Repairs . . . . .         | 1,045.00  |
| C. V. Mosey Co. . . . .              | Membership . . . . .      | 41.85     |
| Dr. John G. Mulrooney . . . . .      | Service . . . . .         | 50.00     |
| Dr. Larry E. Nacht . . . . .         | Service . . . . .         | 35.00     |
| National League for Nursing . . . .  | Supplies . . . . .        | 25.49     |
| The Niro Corporation . . . . .       | Dental supplies . . . . . | 18.82     |
| C. Kent Olson, MD . . . . .          | Supplies . . . . .        | 59.50     |
| Organon, Inc. . . . .                | Drugs-cont. . . . .       | 1,387.39  |
| Ortho Pharmaceutical Corp. . . . .   | Supplies . . . . .        | 43.50     |
| Rev. John E. Paana . . . . .         | Refund . . . . .          | 28.00     |
| Parke Davis & Co. . . . .            | Drugs-part cont. . . . .  | 9,761.76  |
| Carl E. A. Peterson . . . . .        | Refund . . . . .          | 45.00     |
| Chas. Pfizer & Co., Inc. . . . .     | Drugs-cont. . . . .       | 453.91    |
| Physicians & Hospital Supply . . . . | Repairs . . . . .         | 79.72     |

## GENERAL HOSPITAL FUND (Cont.)

|                                      |                           |           |
|--------------------------------------|---------------------------|-----------|
| Picker-Northcentral Corp. . . . .    | Drugs . . . . .           | \$ 252.00 |
| Picker Nuclear Corp. . . . .         | Supplies . . . . .        | 50.00     |
| Planned Parenthood Fed. of America . | Printed forms . . . . .   | 3.35      |
| Dr. Jeffery Probstfield . . . . .    | Service . . . . .         | 60.00     |
| Processed Potatoes, Inc. . . . .     | Supplies-cont. . . . .    | 243.00    |
| Psychological Corp. . . . .          | Supplies . . . . .        | 12.60     |
| Publicker Chemical Corp. . . . .     | Drugs-cont. . . . .       | 266.04    |
| Roche Laboratories . . . . .         | Drugs-part cont. . . . .  | 3,155.16  |
| William H. Rorer, Inc. . . . .       | Drugs-cont. . . . .       | 360.00    |
| Ross Laboratories . . . . .          | Supplies-cont. . . . .    | 13.64     |
| Jane Schulte . . . . .               | Refund . . . . .          | 25.00     |
| Scientific & Lab Div. P & H . . . .  | Supplies . . . . .        | 189.76    |
| Scientific Prod. Div. Amer. Hosp. .  | Supplies-part cont. . . . | 1,403.80  |
| Dr. Stephen Seagren . . . . .        | Service . . . . .         | 110.00    |
| Searle Research . . . . .            | Drugs-cont. . . . .       | 1,306.85  |
| Sentry Insurance Co. . . . .         | Refund . . . . .          | 72.00     |
| Dr. Gerald S. Sevachko . . . . .     | Service . . . . .         | 25.00     |
| Dr. Chas L. Smith . . . . .          | Service . . . . .         | 25.00     |
| Smith, Kline & French Lab . . . . .  | Drugs-cont. . . . .       | 6,151.70  |
| E. R. Squibb & Sons. . . . .         | Drugs-part cont. . . . .  | 750.97    |
| Stark Electronics Supply . . . . .   | Repairs . . . . .         | 101.13    |
| Sterling Electric Co. . . . .        | Repairs . . . . .         | 16.33     |
| Sunrise Food Products, Inc. . . . .  | Food . . . . .            | 35.80     |
| Sunshine Biscuit, Inc. . . . .       | Food . . . . .            | 10.67     |
| Swift & Co. . . . .                  | Food . . . . .            | 1,303.15  |
| Dr. Estrella Tang-Chua . . . . .     | Service . . . . .         | 350.00    |
| Tem-Trol Corp. . . . .               | Repairs . . . . .         | 57.23     |
| Dr. Robert Thompson . . . . .        | Service . . . . .         | 60.00     |

GENERAL HOSPITAL FUND (Cont.)

|                                  |                          |           |
|----------------------------------|--------------------------|-----------|
| Turnquist Paper Co. . . . .      | Supplies-cont. . . . .   | \$ 539.00 |
| T. C. Wholesale Drug . . . . .   | Drugs-part cont. . . . . | 6,776.85  |
| Upjohn Company . . . . .         | Drugs-cont. . . . .      | 2,341.89  |
| Upsher Smith Co. . . . .         | Drugs-cont. . . . .      | 120.87    |
| Dr. D. J. A. Van Oppen . . . . . | Service . . . . .        | 135.00    |
| Warner-Chilcott . . . . .        | Drugs-cont. . . . .      | 1,783.94  |
| Waste Control, Inc. . . . .      | Service . . . . .        | 21.50     |
| Wilfer Laboratory . . . . .      | Supplies . . . . .       | 80.00     |
| Will Ross, Inc. . . . .          | Supplies, Cont. . . . .  | 93.98     |
| Wyeth Laboratories . . . . .     | Drugs-part cont. . . . . | 2,922.46  |
| Zimmer Mfg. Company . . . . .    | Supplies-cont. . . . .   | 9.11      |



Respectfully submitted,

Robert D. Jones Mrs. I. G. Scott  
Jack L. Provo Richard D. Hanson  
B. T. Robb

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

RESOLVED, That the committee report be adopted.


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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, August 27, 1968,  
at 10:00 o'clock a.m.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor

AUG 20 1968

Published in Finance and Commerce Saturday, August 31, 1968

Minneapolis, Minnesota

Tuesday, August 27, 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 August 20, 1968 meeting were approved as published in Finance and Commerce Saturday, August 24, 1968.

A letter from Jewel Goddard, Director, Court Services, requesting the removal of several Court Services employees' names from the list of those receiving transportation allowance was referred to the Committee on Ways and Means.

A letter from Dr. V. K. Funk, Chest Clinic, submitting two applications for admission to Glen Lake State Sanatorium was referred to the Committee on Ways and Means.

Letters were received from Wayne A. Johnson, County Assessor, and the Welfare Department requesting additions to the transportation allowance list and were referred to the Committee on Ways and Means.

A letter was received from George B. Hickey, County Auditor, requesting two County Board members to serve on the Canvassing Board which will meet at 10:00 a.m. September 11, 1968. Commissioner Janes moved, seconded by Commissioner Robb, that Commissioners Scott and Provo be nominated to serve on said Board. Motion unanimously carried.

AUG 27 1968

A letter from Richard Johansen, Clerk, City of Minneapolis, submitting a copy of the resolution passed by the City Council relating to the consolidation of City-County jail facilities was placed on file.

The minutes of the Metropolitan Council meeting of August 22, 1968, were placed on file.

The following letters were received from Leo J. Barthel, Chairman, Wright County Board of Commissioners:

- 1) Dissolution of School District No. 2650
- 2) Dissolution of School District No. 2669

The above letters were referred to the County Administrator and placed on file.

A Notice of Hearing from Leo J. Ambrose, Secretary, Public Service Commission, in the matter of the investigation of highway railroad grade crossing at CSAH No. 18 and the Soo Line Railroad Company tracks, was referred to A. J. Lee, Director of Public Works and John K. Harvey, Assistant County Attorney.

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

- 1) Submitting the final estimate from M. G. Astleford Co., Inc., on Project #6721 in the amount of \$6.90
- 2) Requesting travel authorization for various County employees
- 3) Submitting Reserve Building & Maintenance/<sup>Fund</sup>claims
- 4) Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards
- 5) Submitting specifications on the following items:
  - A. Eggs - Various Departments
  - B. Bakery Goods - Various Departments
  - C. Disposable Carafes - General Hospital
  - D. Disposable Diapers - General Hospital
  - E. Paper Sheets - General Hospital

AUG 27 1968

F. Surgical Dressings - General Hospital

G. Catheters and Surgical Tubes - General Hospital

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



Commissioner Janes offered the following resolution and moved its adoption:

NOW THEREFORE BE IT RESOLVED, That the assignment of wages dated August 21, 1968, made by Virginia A. Pearson, an employee of Hennepin County General Hospital, to Arthur D. Walsh, 1400 Soo Line Building, Minneapolis, Minnesota, for a period of sixty (60) days, be approved; and

BE IT FURTHER RESOLVED, That the Chairman of the Board be authorized to execute said assignment on behalf of Hennepin County; and

BE IT FURTHER RESOLVED, That all further extensions of the assignment of wages shall be by authorization of the Personnel Director and the Hospital Administrator.

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 plat of Old Orchard's 3rd Addition located in the Town of Dayton, with approval of said plat by the Board of Supervisors of the Town of Dayton affixed thereon, be approved.

Respectfully submitted,

David D. Jones Mrs. I. G. Scott  
Jack Hanson Robert 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 JONES | YEA |

Resolution adopted.

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

WHEREAS, it is the duty of this Board, pursuant to M. S. 112.42, Subdivision 3, to appoint the successors upon the expiration of term of office of any Manager of a Watershed District;

Your committee recommends that the following members of the Nine-Mile Creek Watershed District be re-appointed for three year terms effective September 29, 1968:

John G. Kraemer (Treasurer)  
5125 Glenview Drive  
Minnetonka, Minnesota 55343

Russell C. Marsh (Member)  
6509 Baker Road  
Hopkins, Minnesota 55343

Respectfully submitted,


Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the following documents be accepted and recorded and that claims, if any, in the amounts stated be approved and ordered paid from the Road and Bridge appropriation:

Warranty Deed for the sum of \$8,064.00 from Stanley D. Smith, doing business as Gift House Stamp Co. of Wisconsin, and Margaret I. Smith, his wife, conveying to Hennepin County land described as:

Tract C, Registered Land Survey No. 1254, on file and of Record in the Office of the Registrar of Titles in and for the County of Hennepin, State of Minnesota.

Subject to easements of record, if any.

Highway Easement for the sum of \$1.00 from Robert L. Halseth and Mary Patricia Halseth, husband and wife, for land hereinafter described:

That part of the South 25 feet of the following described tract:

The North 505 feet of the West  $26\frac{2}{3}$  rods of the Northwest  $\frac{1}{4}$  of Section 30, Township 118, Range 21, except that part thereof lying Westerly of the following line: Beginning at a point on the North line of said Section 30, distant 265 feet, East of the West line thereof; thence Southerly and parallel with the West line of said Section 30 a distance of 103 feet; thence Southwesterly to a point on the South line of said North 505 feet distant 105 feet East of the West line of said Section 30, and there terminating, and except roads;

Which lies within 12.5 feet on each side of the following described center line:

Beginning at a point on the north line of said section distant 669.10 feet east of the Northwest corner of said section; thence run southerly at an angle of  $90^{\circ}23'$  (being measured from West to South) a distance of 284.40 feet; thence deflect right on a tangential curve having a radius of 249.11 feet and a delta angle of  $90^{\circ}23'$  a distance of 392.97 feet, thence tangent to said curve a distance of 52.08 feet, to the actual point of beginning of the line being described; thence deflect right at an angle of  $90^{\circ}$  and run North a distance of 100 feet and there terminating.



Conveyance and Extinguishment of Right of Access for the sum of \$20,000.00 from Robert L. Halseth and Mary Patricia Halseth, husband and wife, land described as:

The North 505 feet of the West 26-2/3 rods of the Northwest 1/4 of Section 30, Township 118, Range 21, except that part thereof lying Westerly of the following line: Beginning at a point on the North line of said Section 30, distant 265 feet, East of the West line thereof; thence Southerly and parallel with the West line of said Section 30 a distance of 103 feet; thence Southwesterly to a point on the South line of said North 505 feet distant 105 feet East of the West line of said Section 30, and there terminating, and except roads.

said above documents being necessary for construction of CSAH No. 18, County Project No. 25727.

Warranty Deed from Arthur L. Haas and Phyllis L. Haas, husband and wife, conveying to Hennepin County for the sum of \$1,500.00 land described as:

All that part of the following described tract:

Tract D, Registered Land Survey No. 691, Files of Registrar of Titles, County of Hennepin, being Registered Land as evidenced by Certificate of Title No. 329032.

Which lies within a distance of 40.0 feet on each side of the following described line:

Commencing at the East 1/4 corner of Section 4, Township 118, Range 21; thence North along the East line of the Northeast Quarter of said Section 4 a distance of 667.14 feet; thence Westerly deflecting to the left 91 degrees 36 minutes a distance of 94.57 feet; thence Southwesterly deflecting to the left 80 degrees 59 minutes a distance of 713.16 feet to the point of beginning of the line to be described: thence Northeasterly deflecting to the left 180 degrees a distance of 200 feet; thence Northeasterly along a tangent curve to the right having a radius of 601.01 feet a distance of 400 feet, and there terminating.

Also the right of access, being the right of ingress to and egress from that part of said Tract D not acquired herein onto County State Aid Highway No. 10.

Also the right to construct slopes prior to December 31, 1970 on that part of the first above described tract not acquired herein;

Which lies Easterly of a line parallel with and 64 feet Westerly of the following described line:

Commencing at the termination of the aforescribed line; thence Southwesterly along said line a distance of 300.0 feet and there terminating.



Quit Claim Deed for the sum of \$1.00 from Twin City Federal Savings and Loan Association for land described as:

All that part of the following described tract:

Tract D, Registered Land Survey No. 691, Files of Registrar of Titles, County of Hennepin, being Registered Land as evidenced by Certificate of Title No. 329032.

Which lies within a distance of 40.0 feet on each side of the following described line:

Commencing at the East 1/4 corner of Section 4, Township 118, Range 21; thence North along the East line of the Northeast Quarter of said Section 4 a distance of 667.14 feet; thence Westerly deflecting to the left 91 degrees 36 minutes a distance of 94.57 feet; thence Southwesterly deflecting to the left 80 degrees 59 minutes a distance of 713.16 feet to the point of beginning of the line to be described; thence Northeasterly deflecting to the left 180 degrees a distance of 200 feet; thence Northeasterly along a tangent curve to the right having a radius of 601.01 feet a distance of 400 feet, and there terminating.

Also the right of access, being the right of ingress to and egress from that part of said Tract D not acquired herein onto County State Aid Highway No. 10.

Also the right to construct slopes prior to December 31, 1970 on that part of the first above described tract not acquired herein;

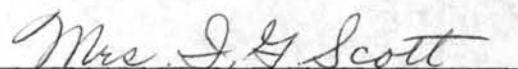
Which lies Easterly of a line parallel with and 64 feet Westerly of the following described line:

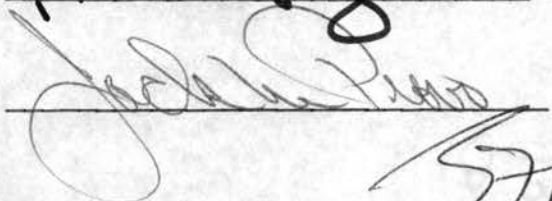
Commencing at the termination of the aforescribed line; thence Southwesterly along said line a distance of 300.0 feet and there terminating.


said documents being necessary for the construction of CSAH 10, C.P. 6405.

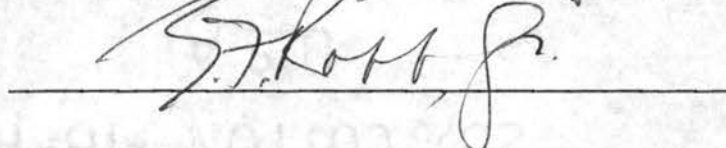
Respectfully submitted,

  
Robert J. Jones

  
Mrs. J. G. Scott

  
J. G. Scott

  
Richard O. Hanson

  
G. J. Kott Jr.

AUG 27 1968

Commissioner Provo offered the following  
resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

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

WHEREAS, The Board of County Commissioners on the 14th day of November, 1967, conveyed Hennepin County's interest in a parcel of land which had been designated as surplus right of way to a Genevieve Cardarelle and more particularly described as follows:

That part of Lot 8, Block 5, "JAMES A. ROBERTS ESTATE", according to the recorded plat thereof, lying Northerly of a line passing through a point on the east line of said lot distant 36.48 feet South of the Northeast corner of said lot and passing through a point on the Westerly line of lot distant 47.35 feet Southeasterly of the Northwest corner of said lot, as measured along the Westerly line of said lot.

Reserving to the County of Hennepin, all mineral rights in said lands pursuant to M.S.A. 373.01 (3); and

WHEREAS, In the replatting of said parcel the dimension of 36.48 feet called for in said deed was determined to be in error and said error was confirmed by the Hennepin County Surveyor; and

WHEREAS, Said Genevieve Cardarelle has requested that a new deed be granted to correct said error.

THEREFORE, Pursuant to a request by A. J. Lee, Director of Public Works, your committee recommends that the Chairman of the Board of County Commissioners and the Hennepin County Auditor be authorized to sign the attached Quit Claim Deed conveying to Genevieve Cardarelle the land hereinafter described:

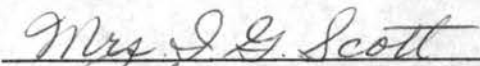
That part of Lot 8, Block 5, "JAMES A. ROBERTS ESTATE", according to the recorded plat thereof, lying Northerly of a line passing through a point on the East line of said lot distant 40.48 feet South of the Northeast corner of said lot and passing through a point on the Westerly line of said lot distant 47.35 feet Southeasterly of the Northwest corner of said lot, as measured along the Westerly line of said lot.


Except that the party of the first part shall retain the right of access, being the right of ingress to and egress from the Southerly side of the tract herein conveyed to County State Aid Highway No. 62.

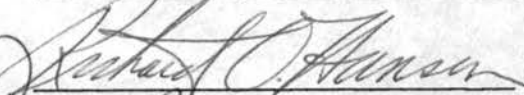
Reserving to the County of Hennepin, all mineral rights in said lands pursuant to M.S.A. 373.01 (3).

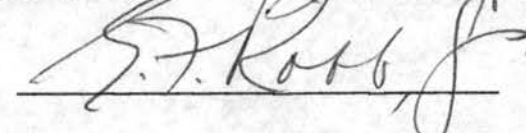
Respectfully submitted,











AUG 27 1968



Commissioner Hanson, offered the following resolution and moved its adoption.

RESOLVED, That the committee report be adopted.

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

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

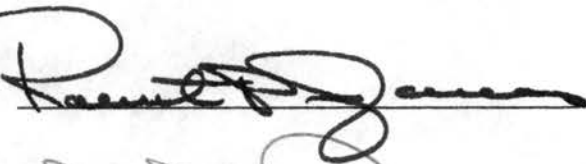
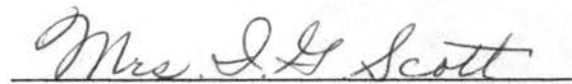
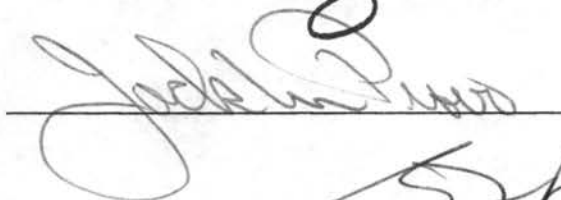
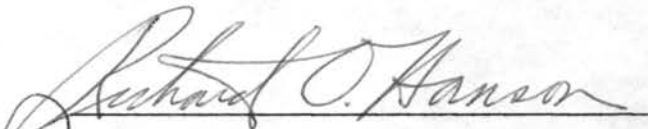
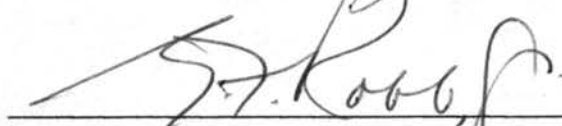
Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Donald J. Omodt, Sheriff, and Stanley R. Cowle, County Administrator, the Joint Agreement relating to Inter -County use of Sheriff's Facilities and Personnel be approved; and

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

Respectfully submitted,

Commissioner Robb offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.



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

WHEREAS, The Attorney General of the State of Minnesota has filed an antitrust suit in Federal Court for the Southern District of New York against certain drug manufacturers alleging that Chas. Pfizer & Co., Inc., American Cyanamid Company, Bristol-Myers Company, Olin Mathieson Chemical Corp., and The Upjohn Company violated the antitrust laws in the sale of certain antibiotics, directly and indirectly, to the State and its political subdivisions between 1953 and 1966; and

WHEREAS, it appears that the County of Hennepin is an affected purchaser of antibiotics either directly or indirectly from one or more said defendants, and has expended funds for the distribution of antibiotics to welfare recipients,



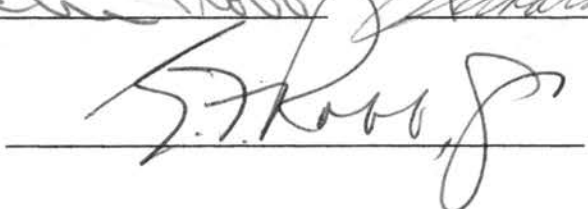
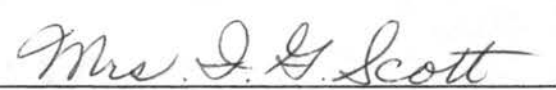
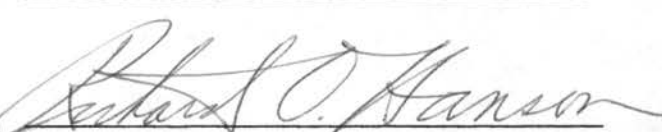
THEREFORE, YOUR COMMITTEE RECOMMENDS that the County of Hennepin take any and all appropriate legal action to recover such monetary damages or other compensation to which said County may be entitled under applicable law by reason of its purchases of antibiotics and its expenditure of funds in connection with the distribution of antibiotics to welfare recipients.

Your committee further recommends that Douglas M. Head, Attorney General of the State of Minnesota, and Attorney David I. Shapiro, of New York, New York, who has been appointed Special Counsel to the Attorney General for the purposes of this litigation and is acting in a similar capacity for a number of other states, are hereby authorized and appointed to appear for and represent the interests of the County of Hennepin in the above litigation and to take whatever measures they deem appropriate in connection therewith;

Your committee further recommends that 15 percent shall be deducted by the Attorney General from any total recovery of the County of Hennepin, whether by verdict, settlement, or otherwise, and shall be payable to said David I. Shapiro as a legal fee for his services in the above litigation;

Your committee further recommends that the County of Hennepin agrees to bear its pro rata share of costs incurred by the Attorney General and said David I. Shapiro in the prosecution of treble damage claims in behalf of the State of Minnesota and its political subdivisions, such costs not to exceed the sum of \$1,000.00 in the event of no recovery.

Respectfully submitted,

AUG 27 1968

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

RESOLVED, That the committee report be adopted.

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

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

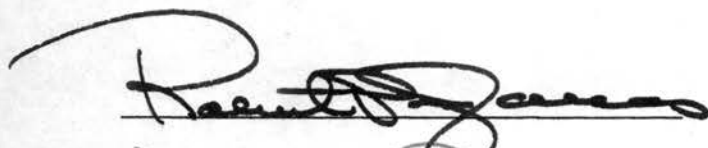

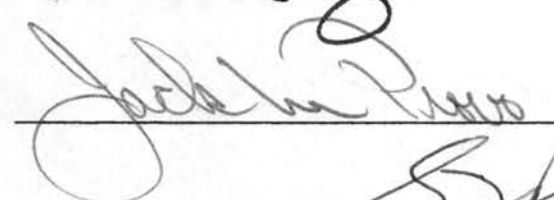
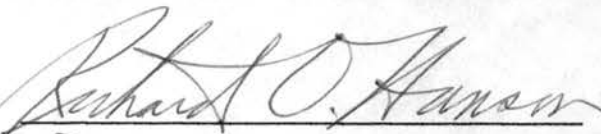
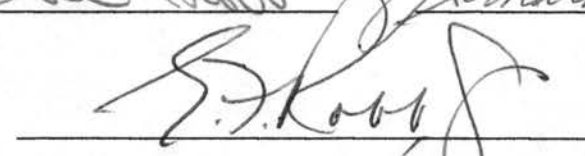
Resolution adopted.

Commissioner \_\_\_\_\_ 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 specifications covering Contract #6720, a semi traffic actuated traffic control system at 66th and Nicollet in the City of Richfield, be cancelled; and

That this project be re-submitted at a later date in conjunction with another traffic signal control system.

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:

Pursuant to a recommendation from Stanley R. Cowle, County Administrator,  
your committee recommends that the sum of \$2,926 be set aside from the District  
Court Appropriation in favor of the Legal Aid Society for the purpose of  
providing an additional attorney for the period ending November 30, 1968,  
for the Legal Aid Society's work in Juvenile Court.

Respectfully submitted,

*Reuben James* *Mrs. I G Scott*  
*Jackie Provo* *Robert O. Hanson*  
*S. J. Roop*

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 JAMES | YEA |

Resolution adopted.

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

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

Dr. Z. T. Stelmachers, Senior Clinical Psychologist - The American  
Psychological Association, San Francisco, California, August 30 -  
September 1, 1968

Archie Givens, Assistant Administrator (Pilot City), Jerome Silbert,  
Junior Accountant (Pilot City), and Avron Heiligman, Senior Social  
Worker (Pilot City) - On-site visit to the West Side Neighborhood  
Center, Denver, Colorado, August 26, 1968

William Kreykes, Associate Administrator, Thomas R. Mattison,  
Associate Administrator and Archie Givens, Assistant Administrator  
(Pilot City) - The American Hospital Association, Atlantic City,  
New Jersey, September 16-19, 1968

One Nurse Anesthetist - American Society of Nurse Anesthetists,  
Atlantic City, New Jersey, September 16-20, 1968

Dr. William J. Riley, Senior Associate Physician - Workshop on  
Behavioral Changes in Cerebral Vascular Disease, Boston, Massa-  
chusetts - September 18-20, 1968

Purchasing Manager and three buyers - National Institute of  
Governmental Purchasing Conference, Chicago, Illinois, September 8-  
11, 1968

Two members of the Personnel Board, Personnel Director, and County  
Administrator - Public Personnel Association, New Orleans, Louisiana,  
October 20-24, 1968

Respectfully submitted,

 Mrs. I. G. Scott  
 Robert J. Scott  
 G. J. Scott

AUG 27 1968



Commissioner Hanson offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Change Order No. E-4 - Kvalsten Electric Company, Inc. - \$1,059.88  
Furnish and install electrical connections on the overhead support  
beams and install flood lights on the southwest corner of the new  
shop addition - Remodeling of Highway Building - Contract No. 7150  
(1968 Contract No. 8139)

That George B. Hickey, County Auditor, be directed to set aside the sum  
of \$1,059.88 from the Reserve Building and Maintenance Fund; and

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

Respectfully submitted,

 Mrs. I. G. Scott  
 Robert D. Hanson  


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

RESOLVED, That the committee report be adopted.

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

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:

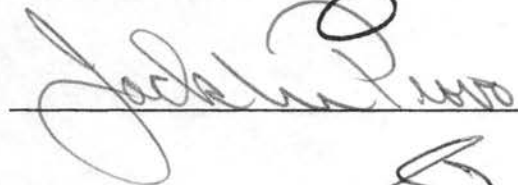
| CONTRACT NO. | SPECIFICATIONS              | DEPARTMENT          |
|--------------|-----------------------------|---------------------|
| 8730         | Food Products               | General Hospital    |
| 9607         | Medical-Surgical Supplies   | General Hospital    |
| 9608         | Interns' Uniforms           | General Hospital    |
| 9609         | Dietary Supplies            | General Hospital    |
| 9610         | Medical Gases               | General Hospital    |
| 9611         | Rental of Medical Equipment | General Hospital    |
| 9612         | Coffee and Tea              | Various Departments |

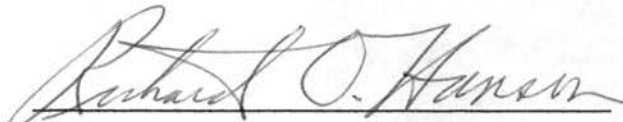
That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened Tuesday, September 10, 1968, at 2:00 o'clock p.m.

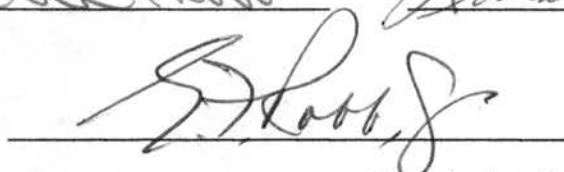
Respectfully submitted,











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.

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 bid and recommending that funds be set aside:

| CONT.<br>NO. | FIRM                       | ITEM                          | AMOUNT      | FUND             |
|--------------|----------------------------|-------------------------------|-------------|------------------|
| 8720         | General Electric X-Ray Co. | Skull Room<br>X-Ray Equipment | \$19,615.96 | General Hospital |

Your committee recommends that George B. Hickey, County Auditor, be directed to set aside the sum of \$1,379.58 per month for the months of October, November, and December, 1968, to pay said award; and

That all above monthly payments will apply toward the purchase price which will become due on January 1, 1969; and

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

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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


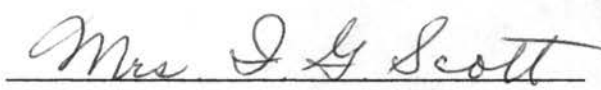
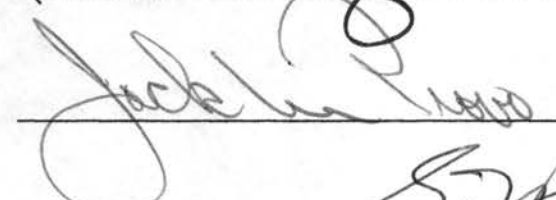

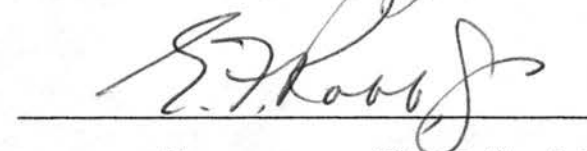
Resolution adopted.

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

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

| CONT.<br>NO.         | FIRM                   | ITEM          | AMOUNT      | SURETY                           |
|----------------------|------------------------|---------------|-------------|----------------------------------|
| 8716                 | The Baker & Taylor Co. | Library Books | \$60,000.00 | Globe Indemnity<br>Company       |
| 8116, 8129<br>& 8130 | Brown Clothing Co.     | Uniforms      | 6,036.00    | U. S. Fidelity<br>& Guaranty Co. |

Respectfully submitted,

Commissioner Robb offered the following resolution and  
moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.



Commissioner 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  |
|--|----------|----------|
| Reuben G. Achterkirch  | \$-----  | \$ 40.95 |
| Dee Brodahl  | 9.84     | 3.20     |
| Village of Brooklyn Park   | 9.96     | 3.03     |
| Village of Brooklyn Park   | 42.24    | 12.80    |
| Church of the Holy Family of St.<br>Louis Park                       | -----    | 8.30     |
| City of Crystal  | 38.33    | .96      |
| Orloue N. Gisselquist  | -----    | 5.97     |
| Hennepin County by George B. Hickey.                                 | -----    | 2,299.59 |
| Hennepin County General Hospital for<br>General Monetary Corporation | -----    | 795.19   |
| Edward J. Karbo  | -----    | 10.13    |
| Ben Koll dba General Spray Co.                                       | 166.23   | 21.86    |
| Edward M. Kuffel dba Hopkins Hotel                                   | -----    | 6.19     |
| Minneapolis Housing & Redevelopment<br>Authority                     | 5,590.92 | 322.67   |
| George H. Moose  | 17.87    | .72      |
| James Ondov  | 36.35    | 6.20     |
| Mrs. Harry A. Pollock  | -----    | 9.37     |
| Process Displays Co., Inc.   | -----    | 73.42    |
| School District No. 274  | 2,046.98 | 117.85   |
| School District No. 274  | 906.16   | 66.16    |
| School District No. 274  | 386.46   | 28.77    |
| School District No. 274  | 295.36   | 22.24    |
| Lawrence Swanson dba Drillers Supply                                 | 26.85    | 3.74     |
| University of Minnesota  | 1,312.90 | 339.18   |

#### MORTGAGE REGISTRATION TAX REFUND

|                                  |        |       |
|----------------------------------|--------|-------|
| Thomas S. Erickson, Attorney     | 103.50 | ----- |
| Twin City Federal Savings & Loan | 82.50  | ----- |

#### EXTENSION OF STATE EXCISE TAX CREDIT

|                 |       |      |
|-----------------|-------|------|
| R. L. Danielsen | 39.47 | 3.23 |
| Mae B. McNurlin | 27.30 | 2.24 |

#### HOMESTEADS - 1967 AND PRIOR YEARS:

|   |        |       |
|---|--------|-------|
| Buster Calvin Driver                            | 116.48 | ----- |
| Mrs. Oscar Hayes                                | 128.10 | ----- |
| Mrs. Barbara J. Krost for<br>Donald J. Robinson | 193.14 | ----- |

EXEMPT FOR 1965:

Village of Brooklyn Park  
University of Minnesota

EXEMPT FOR 1966:

Minneapolis Housing and Redevelopment Authority

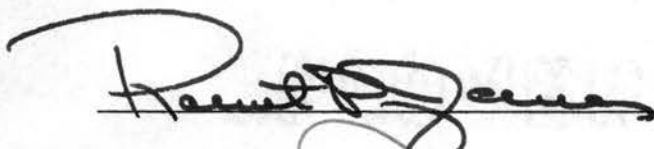
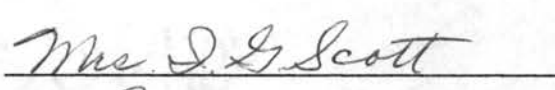
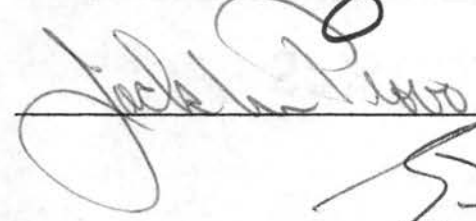
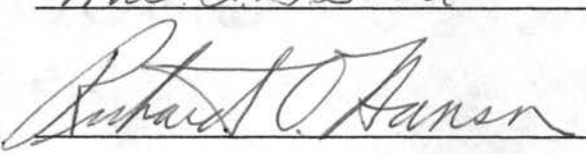
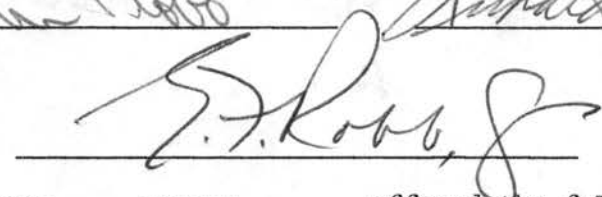
EXEMPT FOR 1967:

School District No. 274 (4)

EXEMPT FOR 1968:

School District No. 274 (4)  
City of Crystal

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 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   |
|---|---|
| Howard B. Helle . . . . .                                     | Lot 7, Oak Manor Addition                                     |
| Hennepin County Auditor for<br>Minneapolis Assessor . . . . . | Lot 6, Blk 2, Walker's  |
| Hennepin County Auditor for<br>Minneapolis Assessor . . . . . | Lot 3, Blk 6, Vinton Park and Lots 1 & 2,<br>Blk 21, Oak Park |
| Hennepin County Auditor for<br>Minneapolis Assessor . . . . . | Lot 10, Block 3, California Park                              |

Respectfully submitted,

*Robert D. Janes* *Mrs. I. G. Scott*  
*Jack L. Provo* *Richard O. Hanson*  
*S. F. 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 Provo, Chairman, Committee on Ways and Means, presented the following report:

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

- 1) Harris Bros. Plumbing Co. - Reimbursement of State Sales Tax (construction contractor on Phase 2 at Hennepin County Home School, 8078) Contract No. 8731 . . . . . \$ 1,344.95
- 2) Loeffel-Engstrand Company - Reimbursement of State Sales Tax (same as above, 8076), Contract No. 8732 . . . . . 2,884.76
- 3) General Trading Company - Rustoleum floor coating for County Home School, Contract No. 8733 . . . . . 126.69

Respectfully submitted,

*Reuben Janes*

*Mrs. J. G. Scott*

*Jack Provo*

*Richard O. Hanson*

*B. J. Robb*

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

|                                   |                               |       |
|-----------------------------------|-------------------------------|-------|
| Desnick's Sandwich Shop . . . . . | Civic Center Board lunch . \$ | 37.50 |
|-----------------------------------|-------------------------------|-------|

DATA PROCESSING APPROPRIATION

|                                |                            |        |
|--------------------------------|----------------------------|--------|
| Glenwood-Inglewood Co. . . . . | Water . . . . .            | 11.95  |
| I B M Corporation . . . . .    | Transportation charges . . | 136.33 |

PERSONNEL APPROPRIATION

|                                      |                          |        |
|--------------------------------------|--------------------------|--------|
| Gerald D. Duffee . . . . .           | Mileage . . . . .        | 23.30  |
| Dennis G. Gustafson . . . . .        | Mileage . . . . .        | 2.10   |
| Minneapolis Star & Tribune . . . . . | Advertising . . . . .    | 355.11 |
| Sun Newspapers . . . . .             | Advertising . . . . .    | 64.00  |
| Ramon L. Stave . . . . .             | Travel Expense . . . . . | 562.39 |
| Jerome S. Gray . . . . .             | Board meetings . . . . . | 35.00  |
| Jess A. March . . . . .              | Board meetings . . . . . | 35.00  |
| Alan H. Moore . . . . .              | Board meetings . . . . . | 35.00  |
| Paul Van Valkenberg . . . . .        | Board meetings . . . . . | 35.00  |

PUBLIC INFORMATION APPROPRIATION

|                                      |                            |       |
|--------------------------------------|----------------------------|-------|
| Peter Marcus Photography . . . . .   | Photos . . . . .           | 22.50 |
| Minneapolis Star & Tribune . . . . . | Back issues . . . . .      | 2.55  |
| Minnesota Newspaper Association . .  | Clipping service . . . . . | 14.60 |
| Perrone, Inc. . . . .                | Photo service . . . . .    | 38.10 |
| The Type House . . . . .             | Comp. and prints . . . . . | 42.80 |
| United Air Lines . . . . .           | Freight . . . . .          | 18.04 |

VETERANS SERVICE APPROPRIATION

|                           |                       |       |
|---------------------------|-----------------------|-------|
| Anderson Agency . . . . . | Notary Bond . . . . . | 13.00 |
|---------------------------|-----------------------|-------|



BUILDING & EQUIPMENT APPROPRIATION

1292

|  |                               |           |
|--|-------------------------------|-----------|
| Armstrong, Schlichting, Torseth & Skold A.I.A. . . . . | Architectural services . . \$ | 4,620.00  |
| Columbia Building Maintenance, Inc..                   | Janitorial Service-cont. .    | 2,071.55  |
| H. S. Horwitz, Inc. . . . .                            | Work at Highway Building .    | 1,964.70  |
| Loeffel-Engstrand Co. . . . .                          | Work at Highway Building .    | 14,271.05 |

COMMUNICATION APPROPRIATION

|                                      |                   |        |
|--------------------------------------|-------------------|--------|
| N. W. Bell Telephone Co. . . . .     | Service . . . . . | 156.06 |
| Pioneer Suburban Telephone Co. . . . | Service . . . . . | 11.60  |

CONTRIBUTIONS & AWARDS APPROPRIATION

|                                     |                             |          |
|-------------------------------------|-----------------------------|----------|
| Big Island Veterans Camp . . . . .  | Operation of camp/1968 . .  | 3,000.00 |
| St. Louis Park VFW Post #5632 . . . | Memorial Day Appropriations | 32.93    |
| Marion W. Tyree . . . . .           | Clerical Services . . . .   | 56.40    |

CLERK DISTRICT COURT APPROPRIATION

|                                      |                           |          |
|--------------------------------------|---------------------------|----------|
| Acro-Adroit, Inc. . . . .            | Transfer Cases . . . . .  | 1,296.54 |
| Eastman Kodak Co. . . . .            | Recordak Microfilmers . . | 2,062.50 |
| National Bureau of Standards . . . . | Test charts . . . . .     | 17.50    |
| Xerox Corporation . . . . .          | Rental & billable units . | 177.28   |

COURT COMMISSIONER APPROPRIATION

|                         |                          |       |
|-------------------------|--------------------------|-------|
| Dale Simonson . . . . . | Auto Allowance . . . . . | 25.00 |
|-------------------------|--------------------------|-------|

COURT SERVICES APPROPRIATION

|                                     |                           |       |
|-------------------------------------|---------------------------|-------|
| A & B Sporting Goods Co. . . . .    | Lime marking compound . . | 4.00  |
| American Fruit & Produce . . . . .  | Groceries . . . . .       | 42.00 |
| Armour Food Service . . . . .       | Meat . . . . .            | 15.36 |
| Bronner Exterminating Co. . . . .   | Service . . . . .         | 5.00  |
| General Office Products Co. . . . . | File Cabinet . . . . .    | 99.50 |
| Henn. County General Hospital . . . | Drugs . . . . .           | 10.50 |
| Ideal Pictures of Minnesota . . . . | Films . . . . .           | 74.50 |
| Kokesh Athletic & Golf Supply . . . | Tennis shoes . . . . .    | 42.66 |
| McGarvey Coffee Co. . . . .         | Coffee-cont. . . . .      | 24.30 |
| Minneapolis Gas Co. . . . .         | Gas . . . . .             | 20.04 |

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## COURT SERVICES APPROPRIATION (Cont.)

|  |                            |          |
|--|----------------------------|----------|
| Minnesota Milorganite Co. . . . .      | Milorganite . . . . .      | \$ 43.00 |
| Northern States Power Co. . . . .      | Service . . . . .          | 76.39    |
| Roff Trucking Co. . . . .              | Service . . . . .          | 28.00    |
| Stahlke Dairy . . . . .                | Eggs . . . . .             | 97.63    |
| Sunrise Food Products . . . . .        | Chips . . . . .            | 27.35    |
| Warners Industrial Supplies . . . . .  | Supplies . . . . .         | 65.28    |
| Xerox Corporation . . . . .            | Rental & billable units .  | 58.00    |
| Central Motor Co. . . . .              | Preparations/Raft Trip . . | 41.00    |
| Glenwood-Inglewood Co. . . . .         | Water . . . . .            | 4.15     |
| Kerr-McGee Corporation . . . . .       | Gas & Oil . . . . .        | 7.34     |
| Mid-Town Marina . . . . .              | Raft trip supplies . . . . | 70.26    |
| Milhoff Steel Products Co. . . . .     | Raft trip supplies . . . . | 4.50     |
| Perrone, Inc. . . . .                  | Prints . . . . .           | 6.50     |
| Sky Chef Restaurant . . . . .          | Boys flying group banquet. | 38.10    |
| Gerald W. Benson . . . . .             | Mileage . . . . .          | 39.20    |
| Sherla Dreesen . . . . .               | Mileage . . . . .          | 26.70    |
| Ralph B. Latchaw, Jr. . . . .          | Mileage . . . . .          | 2.00     |
| Betty Marino . . . . .                 | Mileage . . . . .          | 61.60    |
| Daniel O'Neill . . . . .               | Mileage . . . . .          | 16.40    |
| John Peterson . . . . .                | Mileage . . . . .          | 53.80    |
| John Raetz . . . . .                   | Mileage . . . . .          | 8.50     |
| Edith Schuppel . . . . .               | Mileage . . . . .          | 52.00    |
| David K. Steenson . . . . .            | Refund insurance . . . . . | 22.00    |
| Clyde E. White . . . . .               | Mileage . . . . .          | 63.60    |
| Bearman Fruit Co. . . . .              | Groceries . . . . .        | 78.35    |
| Norman Benson . . . . .                | Barber service . . . . .   | 140.00   |
| Bronner Exterminating Co. . . . .      | Services . . . . .         | 10.00    |
| Bulk Commodity Carriers, Inc. . . . .  | Drayage . . . . .          | 3.50     |
| Electric Repair & Construction . . . . | Repairs . . . . .          | 15.00    |

COURT SERVICES APPROPRIATION

(Cont.)

1294

|  |                                 |          |
|--|---------------------------------|----------|
| Dr. Robert Gerlicher . . . . .         | Professional Services . . \$    | 315.00   |
| Glenwood-Inglewood Co. . . . .         | Water . . . . .                 | 4.15     |
| Ideal Pictures of Minnesota . . . . .  | Films . . . . .                 | 51.20    |
| K & W Sales Co. . . . .                | Keyblanks . . . . .             | 17.50    |
| Kraemers' Hardware . . . . .           | Supplies . . . . .              | 52.95    |
| May Brothers Co. . . . .               | Groceries-cont. . . . .         | 186.10   |
| Northern States Power Co. . . . .      | Service . . . . .               | 1,530.50 |
| Northland Milk & Ice Cream Co. . . . . | Mix, supplies-cont. . . . .     | 77.50    |
| Old Dutch Foods . . . . .              | Chips . . . . .                 | 19.20    |
| Stan Olson . . . . .                   | Umpiring services . . . . .     | 15.00    |
| Dr. R. H. Picha . . . . .              | Professional services . . . . . | 570.00   |
| Processed Potatoes, Inc. . . . .       | Boilers . . . . .               | 23.10    |
| Security Wholesale Grocery . . . . .   | Groceries-cont. . . . .         | 1,198.92 |
| Milton P. Somerfleck . . . . .         | Mileage (3 months) . . . . .    | 146.50   |
| Stahlke Dairy Foods Co. . . . .        | Eggs-cont. . . . .              | 187.20   |
| Sunrise Food Products . . . . .        | Chips . . . . .                 | 40.00    |
| Sunshine Biscuits, Inc. . . . .        | Crackers . . . . .              | 33.10    |
| Waste Control, Inc. . . . .            | Services . . . . .              | 35.00    |

DISTRICT COURT APPROPRIATION

|                                       |                                 |        |
|---------------------------------------|---------------------------------|--------|
| Canteen Corporation . . . . .         | Jurors Meals . . . . .          | 52.62  |
| General Paper Corporation . . . . .   | Kleenex . . . . .               | 8.03   |
| Stephen Distributing Co. . . . .      | Tape recorders . . . . .        | 144.36 |
| Northern Technical School of Business | Repair stenograph mach. . . . . | 40.00  |
| Team Electronics . . . . .            | Tapes . . . . .                 | 37.50  |
| West Publishing Co. . . . .           | Pocket parts . . . . .          | 360.00 |

SHERIFF APPROPRIATION

|                                     |                               |        |
|-------------------------------------|-------------------------------|--------|
| American Linen Supply . . . . .     | Laundry service . . . . .     | 3.01   |
| Executive Helicopters, Inc. . . . . | Patrol . . . . .              | 450.00 |
| A. E. Farmes . . . . .              | Refund of insurance . . . . . | 22.00  |

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SHERIFF APPROPRIATION (Cont.)

|                                 |                   |          |
|---------------------------------|-------------------|----------|
| Glenwood-Inglewood Co. . . . .  | Water . . . . .   | \$ 28.55 |
| Roff Trucking Service . . . . . | Service . . . . . | 6.00     |

SHERIFF-JAIL APPROPRIATION

|                                      |                     |        |
|--------------------------------------|---------------------|--------|
| Armour Food Service . . . . .        | Meat . . . . .      | 802.35 |
| Bearman Fruit Co. . . . .            | Groceries . . . . . | 122.05 |
| Famous Foods . . . . .               | Groceries . . . . . | 51.65  |
| Minneapolis Gas Co. . . . .          | Gas . . . . .       | 22.22  |
| State of Minnesota . . . . .         | Books . . . . .     | 82.70  |
| Security Wholesale Grocery . . . . . | Groceries . . . . . | 151.25 |

SHERIFF-RADIO APPROPRIATION

|                            |                           |        |
|----------------------------|---------------------------|--------|
| Gray Audograph Co. . . . . | Maintenance service . . . | 109.50 |
| Honeywell, Inc. . . . .    | Maintenance Service . . . | 820.00 |

BOAT & WATER APPROPRIATION

|                                    |                       |          |
|------------------------------------|-----------------------|----------|
| Central Mobile Equipment . . . . . | July rental . . . . . | 2,355.00 |
|------------------------------------|-----------------------|----------|

REGISTER OF DEEDS APPROPRIATION

|                              |                           |       |
|------------------------------|---------------------------|-------|
| Crook & Hanley, Inc. . . . . | Repairs . . . . .         | 30.13 |
| Xerox Corporation . . . . .  | Rental & billable units . | 92.40 |

SURVEYOR APPROPRIATION

|                           |                   |       |
|---------------------------|-------------------|-------|
| Philip Elmquist . . . . . | Mileage . . . . . | 85.45 |
|---------------------------|-------------------|-------|

CHEST CLINIC APPROPRIATIONS

|                                       |                           |        |
|---------------------------------------|---------------------------|--------|
| Dr. V. K. Funk . . . . .              | Clinic sessions . . . . . | 600.00 |
| Mallinckrodt Chemical Works . . . . . | Drugs . . . . .           | 345.00 |
| Twin City Wholesale Drug Co. . . . .  | Drugs . . . . .           | 64.50  |

MEDICAL EXAMINER APPROPRIATION

|                                |                            |        |
|--------------------------------|----------------------------|--------|
| Kuiper's Hardware . . . . .    | Supplies . . . . .         | 5.97   |
| Dr. Arnold Lindall . . . . .   | Mileage . . . . .          | 33.80  |
| Dr. Calvin L. Strand . . . . . | Mileage (3 months) . . . . | 138.07 |
| Xerox Corporation . . . . .    | Rental & billable units .  | 69.75  |

LIBRARY APPROPRIATION

|                               |                 |       |
|-------------------------------|-----------------|-------|
| Harry N. Abrams, Inc. . . . . | Books . . . . . | 47.82 |
|-------------------------------|-----------------|-------|

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LIBRARY APPROPRIATION (Cont.)

|  |                            |          |
|--|----------------------------|----------|
| American Library Association . . . . . | Books . . . . .            | \$ 88.50 |
| American Linen Supply . . . . .        | Gleaning Service . . . . . | 32.08    |
| Antique & Historic Glass Foundation.   | Catalog . . . . .          | 11.12    |
| Baker & Taylor Co. . . . .             | Books . . . . .            | 1,335.30 |
| Bernan Associates . . . . .            | Books . . . . .            | 162.20   |
| Boy Scouts of America . . . . .        | Books . . . . .            | 16.04    |
| R. R. Bowker Co. . . . .               | Books . . . . .            | 157.80   |
| Collier MacMillan Library Service .    | Books . . . . .            | 203.04   |
| Doubleday & Co. . . . .                | Books . . . . .            | 351.06   |
| Fideler Co. . . . .                    | Books . . . . .            | 16.45    |
| Gopher News Co. . . . .                | Books . . . . .            | 9.12     |
| E. M. Hale Co. . . . .                 | Books . . . . .            | 21.60    |
| Harcourt, Brace & World, Inc. . . .    | Books . . . . .            | 2.37     |
| Hertzberg-New Method, Inc. . . . .     | Books . . . . .            | 138.06   |
| Home Gas Co. . . . .                   | Gas . . . . .              | 6.51     |
| Home Library Service . . . . .         | Yearbooks . . . . .        | 31.80    |
| Hotchkiss House . . . . .              | Books . . . . .            | 27.74    |
| International Publications, Inc. . .   | Book . . . . .             | 3.30     |
| Kalmbach Publishing Co. . . . .        | Books . . . . .            | 48.00    |
| Minneapolis Public Library . . . . .   | Binding service . . . . .  | 84.57    |
| New Method Book Bindery, Inc. . . .    | Books . . . . .            | 27.84    |
| N. W. Bell Telephone Co. . . . .       | Service . . . . .          | 69.80    |
| Padell Book Co. . . . .                | Books . . . . .            | 48.80    |
| The Philosopher's Index . . . . .      | Subscriptions . . . . .    | 10.00    |
| Reinhold Book Corporation . . . . .    | Books . . . . .            | 25.97    |
| Silver Burdett Co. . . . .             | Books . . . . .            | 156.32   |
| Sports & Recreation . . . . .          | Subscriptions . . . . .    | 10.00    |
| University of Chicago Press . . . . .  | Subscriptions . . . . .    | 18.00    |
| C. S. Underhill . . . . .              | Books . . . . .            | 28.60    |



LIBRARY APPROPRIATION (Cont.)

|  |                   |          |
|--|-------------------|----------|
| United States Nat'l Student Assoc. . . . . | Books . . . . .   | \$ 12.80 |
| Westonka Telephone Co. . . . .             | Service . . . . . | 20.75    |
| H. W. Wilson Co. . . . .                   | Book . . . . .    | 20.00    |
| The World Publishing Co. . . . .           | Book . . . . .    | 2.24     |

CENTRAL SERVICES APPROPRIATION

|  |                                 |          |
|--|---------------------------------|----------|
| A & A Plate Service . . . . .                | Supplies . . . . .              | 90.05    |
| Acro-Adroit, Inc. . . . .                    | Supplies-cont. . . . .          | 4,732.53 |
| Albinson, Inc. . . . .                       | Supplies . . . . .              | 181.91   |
| Carnes Stamp Co. . . . .                     | Stamps . . . . .                | 110.00   |
| Crook & Hanley, Inc. . . . .                 | Supplies . . . . .              | 1,184.33 |
| Deluxe Check Printers, Inc. . . . .          | Checks . . . . .                | 93.65    |
| Dictaphone Corporation . . . . .             | Supplies . . . . .              | 7.70     |
| Grant Battery Sales . . . . .                | Batteries . . . . .             | 4.45     |
| Gross Industrial Service . . . . .           | Towel Service . . . . .         | 3.50     |
| Hi-Fi Sound Electronics . . . . .            | Tapes & tape recorder . . . . . | 270.31   |
| I B M Corporation . . . . .                  | Supplies-cont. . . . .          | 1,402.30 |
| In-Towne Printing & Business Forms . . . . . | Supplies . . . . .              | 22.00    |
| Leo A. Mattson Co. . . . .                   | Repairs & rentals . . . . .     | 490.06   |
| Miller-Davis Co. . . . .                     | Files & supplies . . . . .      | 578.19   |
| Pauly Business Forms Co. . . . .             | Supplies . . . . .              | 577.50   |
| Poucher Printing Co. . . . .                 | Supplies . . . . .              | 252.00   |
| Psychological Corporation . . . . .          | Answer sheets . . . . .         | 52.00    |
| Quality Park Envelope Co. . . . .            | Envelopes . . . . .             | 1,284.18 |
| Roto Press . . . . .                         | Supplies . . . . .              | 689.60   |
| Sexton Supply Co. . . . .                    | Cards . . . . .                 | 25.60    |
| Smith Office Supply Co. . . . .              | Supplies . . . . .              | 146.50   |
| Stationers Loose Leaf Co. . . . .            | Binders . . . . .               | 1,104.00 |
| Tab Products Co. . . . .                     | Card trays . . . . .            | 72.60    |
| Turnquist Paper Co. . . . .                  | Supplies-cont. . . . .          | 880.34   |

CENTRAL SERVICES APPROPRIATION (Cont.)

|                          |                        |             |
|--------------------------|------------------------|-------------|
| Wilcox Paper Co. . . . . | Supplies-cont. . . . . | \$ 1,212.34 |
|--------------------------|------------------------|-------------|

FORFEITED TAX SALE APPROPRIATION

|                         |                         |       |
|-------------------------|-------------------------|-------|
| Charles Knott . . . . . | Cutting weeds . . . . . | 15.00 |
|-------------------------|-------------------------|-------|

CLERK MUNICIPAL COURT APPROPRIATION

|                               |                        |      |
|-------------------------------|------------------------|------|
| Credit Publishing Co. . . . . | Subscription . . . . . | 8.00 |
|-------------------------------|------------------------|------|

|                             |                            |       |
|-----------------------------|----------------------------|-------|
| James H. Johnston . . . . . | Membership NCST Judges . . | 35.00 |
|-----------------------------|----------------------------|-------|

|                                     |                          |      |
|-------------------------------------|--------------------------|------|
| Vogue Cleaners & Launderers . . . . | Cleaning robes . . . . . | 5.95 |
|-------------------------------------|--------------------------|------|

MUNICIPAL COURT-PROBATION APPROPRIATION

|                         |                   |       |
|-------------------------|-------------------|-------|
| John L. Hagen . . . . . | Mileage . . . . . | 45.00 |
|-------------------------|-------------------|-------|

STATE AID T. B. CONTROL

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

|                             |                           |       |
|-----------------------------|---------------------------|-------|
| Xerox Corporation . . . . . | Rental & billable units . | 77.00 |
|-----------------------------|---------------------------|-------|

RESERVE BLDG. & MAINTENANCE APPROPRIATION

|                                     |                           |          |
|-------------------------------------|---------------------------|----------|
| John Carl Warnecke & Associates . . | Graphics & brochure . . . | 2,829.32 |
|-------------------------------------|---------------------------|----------|

ROAD & BRIDGE APPROPRIATION

|                                |                           |           |
|--------------------------------|---------------------------|-----------|
| Barton Contracting Co. . . . . | Road Construction . . . . | 12,659.82 |
|--------------------------------|---------------------------|-----------|

|                      |                           |        |
|----------------------|---------------------------|--------|
| Esconolite . . . . . | Signal supplies-cont. . . | 563.00 |
|----------------------|---------------------------|--------|

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|---------------------------|---------------------------|-----------|
| J. V. Gleason Co. . . . . | Road Construction . . . . | 84,425.71 |
|---------------------------|---------------------------|-----------|

|                                 |                        |        |
|---------------------------------|------------------------|--------|
| Edward Kraemer & Sons . . . . . | Buckshot-cont. . . . . | 173.84 |
|---------------------------------|------------------------|--------|

|                               |                            |          |
|-------------------------------|----------------------------|----------|
| City of Minneapolis . . . . . | County's Share/Proj. 6831. | 1,258.34 |
|-------------------------------|----------------------------|----------|

|                                 |                        |        |
|---------------------------------|------------------------|--------|
| Minnesota Mining & Mfg. . . . . | Supplies-cont. . . . . | 294.00 |
|---------------------------------|------------------------|--------|

|                          |                       |          |
|--------------------------|-----------------------|----------|
| Richards Oil Co. . . . . | Asphalt-cont. . . . . | 1,299.98 |
|--------------------------|-----------------------|----------|

|                           |                       |          |
|---------------------------|-----------------------|----------|
| L. N. Sickels Co. . . . . | Asphalt-cont. . . . . | 3,035.05 |
|---------------------------|-----------------------|----------|

|                      |                    |       |
|----------------------|--------------------|-------|
| Albinson's . . . . . | Supplies . . . . . | 78.70 |
|----------------------|--------------------|-------|

|                                     |                      |       |
|-------------------------------------|----------------------|-------|
| American Road Builders Ass'n. . . . | Membership . . . . . | 10.00 |
|-------------------------------------|----------------------|-------|

|                            |                   |       |
|----------------------------|-------------------|-------|
| John F. Anderson . . . . . | Mileage . . . . . | 12.20 |
|----------------------------|-------------------|-------|

|                                     |                         |          |
|-------------------------------------|-------------------------|----------|
| Central Mobile Equipment Div. . . . | Chevrolet Van . . . . . | 2,155.00 |
|-------------------------------------|-------------------------|----------|

|                                 |                    |      |
|---------------------------------|--------------------|------|
| George A. Clark & Son . . . . . | Supplies . . . . . | 6.21 |
|---------------------------------|--------------------|------|

|                           |                    |        |
|---------------------------|--------------------|--------|
| Corning-Donohue . . . . . | Supplies . . . . . | 199.50 |
|---------------------------|--------------------|--------|

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|-------------------------------|----------------------------|--------|
| Wm. P. Engels & Son . . . . . | Rental of Mowers . . . . . | 803.40 |
|-------------------------------|----------------------------|--------|

ROAD & BRIDGE APPROPRIATION

(Cont.)

|                                      |                            |           |
|--------------------------------------|----------------------------|-----------|
| Ford Deep Rock Oil Co. . . . .       | Supplies . . . . .         | \$ 102.96 |
| Frederick Post Company . . . . .     | Supplies . . . . .         | 411.90    |
| Friden, Inc. . . . .                 | Repair & parts . . . . .   | 12.20     |
| Gopher Glass Company . . . . .       | Replacements . . . . .     | 103.30    |
| Grant Battery Sales . . . . .        | Batteries . . . . .        | 9.83      |
| Graybar Electric Company . . . . .   | Supplies . . . . .         | 366.05    |
| Gross Industrial . . . . .           | Towel service . . . . .    | 165.00    |
| A. A. Gustafson & Co. . . . .        | Supplies . . . . .         | 62.94     |
| Hennepin County Central Services . . | Printing . . . . .         | 923.32    |
| Industrial Lumber & Plywood, Inc. .  | Lumber . . . . .           | 774.20    |
| Leslie M. Jobses . . . . .           | Rental of mower . . . . .  | 832.00    |
| J. L. Klemenhausen . . . . .         | Reim. NACO Convention . .  | 334.57    |
| A. J. Lee . . . . .                  | Reim. NACO Convention . .  | 168.55    |
| Lyon Chemical, Inc. . . . .          | Supplies . . . . .         | 67.34     |
| Metropolitan Engineering Corp. . . . | Maps . . . . .             | 160.00    |
| 3M Business Products Sales . . . . . | Film . . . . .             | 22.19     |
| Minneapolis Gas Company . . . . .    | Service . . . . .          | 39.13     |
| Minneapolis Oxygen Company . . . . . | Supplies . . . . .         | 14.73     |
| Joseph M. Peebles, Jr. . . . .       | Mileage . . . . .          | 17.20     |
| H. A. Rogers . . . . .               | Supplies . . . . .         | 155.52    |
| Ruffridge-Johnson Equipment Co. . .  | Tar pots . . . . .         | 145.50    |
| Satterlee Company . . . . .          | Supplies . . . . .         | 2,300.39  |
| Snyder Electric . . . . .            | Repair & parts . . . . .   | 41.36     |
| Transitrends . . . . .               | Subscription . . . . .     | 35.00     |
| Twin City Bolt & Supply . . . . .    | Supplies . . . . .         | 29.99     |
| Warner Industrial Supplies . . . . . | Drills . . . . .           | 149.59    |
| Waste Control . . . . .              | Service for July . . . . . | 100.00    |
| Wheeler Lumber Bridge Supply Co. . . | Planks . . . . .           | 257.85    |
| Williamson Stamp Co. . . . .         | Rubber Stamps . . . . .    | 42.50     |

ROAD & BRIDGE APPROPRIATION (Cont.)

|  |                            |           |
|--|----------------------------|-----------|
| Wright County . . . . .                  | Gravel . . . . .           | \$ 521.55 |
| American Oil Company . . . . .           | Purchase of land, etc. . . | 5,000.00  |
| Allstate Contracting Corp. . . . .       | Moving fences, etc.-cont.. | 130.00    |
| Leo M. & Mary C. DeMars . . . . .        | Remove & reinstate fence . | 95.00     |
| Dixon Appraisals . . . . .               | Appraisal fee-cont. . . .  | 700.00    |
| M. B. Hagen Realty . . . . .             | Appraisal fee-cont. . . .  | 100.00    |
| Robert L & Mary P. Halseth . . . . .     | Purchase of land-cont. . . | 20,000.00 |
| William L. & Jeanette R. Leek . . . . .  | Tree removal-cont. . . . . | 50.00     |
| Stanley D. & Margaret I. Smith . . . . . | Purchase of land-cont. . . | 8,064.00  |
| Thompson Lumber Co. . . . .              | Purchase of land-cont. . . | 7,760.00  |
| Hennepin County Highway . . . . .        | Labor . . . . .            | 118.03    |
| Hovde Plumbing & Heating, Inc. . . . .   | Repair & parts . . . . .   | 47.90     |
| Hennepin County Treasurer . . . . .      | Special Assessments . . .  | 486.86    |
| Mobile Lock & Key Shop . . . . .         | Keys . . . . .             | 14.50     |

P

C.M.E.D. APPROPRIATION

|  |                            |        |
|--|----------------------------|--------|
| Paper Calmenson & Co. . . . .          | Loader blade-cont. . . . . | 65.00  |
| Sinclair Refining Co. . . . .          | Diesel fuel-cont. . . . .  | 183.26 |
| Ajax Power Brake Exchange . . . . .    | Shutter . . . . .          | 135.72 |
| Allied Plastics of Mpls., Inc. . . . . | Plexiglas . . . . .        | 64.20  |
| Clutch & U-Joint Service . . . . .     | Repair parts . . . . .     | 34.57  |
| Diesel Service . . . . .               | Repair parts . . . . .     | 9.12   |
| Egeberg Cycle Company . . . . .        | Repair parts . . . . .     | 17.92  |
| Ford Deep Rock Oil Co. . . . .         | Grease . . . . .           | 181.33 |
| Ford Deep Rock Oil Company . . . . .   | Grease . . . . .           | 90.66  |
| Hillstroms Auto Supply Co. . . . .     | Repair parts . . . . .     | 4.27   |
| Ray Hutson Chevrolet . . . . .         | Repair radiator . . . . .  | 13.36  |
| Industrial Supply Co. . . . .          | Chain . . . . .            | 8.94   |
| Gerald N. LaPitz Company . . . . .     | Supplies . . . . .         | 62.40  |
| Lin For . . . . .                      | Repair parts . . . . .     | 132.53 |

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

|                                       |                        |          |
|---------------------------------------|------------------------|----------|
| Mars Industries . . . . .             | Refill-broom . . . . . | \$ 49.75 |
| National Bushing & Parts Co. . . . .  | Repair parts . . . . . | 28.97    |
| Phillips Petroleum . . . . .          | Gasoline . . . . .     | 13.26    |
| Power Brake & Equipment, Inc. . . . . | Repair parts . . . . . | 60.40    |
| Ragon Electronics . . . . .           | Splice kit . . . . .   | 98.95    |
| Riteway Motor Parts . . . . .         | Repair parts . . . . . | 7.63     |
| Road Machinery & Supplies . . . . .   | Repair parts . . . . . | 34.01    |
| Rutherfords . . . . .                 | Repair parts . . . . . | 80.66    |
| Standard Spring Co. . . . .           | Repair parts . . . . . | 208.77   |
| U. S. Supply . . . . .                | Repair parts . . . . . | 134.41   |

LAKE IMPROVEMENT APPROPRIATION

|  |                        |           |
|--|------------------------|-----------|
| Minnetonka Portable Dredging Co., Inc. | Dredging-cont. . . . . | 18,433.00 |
|--|------------------------|-----------|

NOXIOUS WEEDS APPROPRIATION

|                      |                            |       |
|----------------------|----------------------------|-------|
| Ira McKown . . . . . | Insurance refund . . . . . | 41.87 |
|----------------------|----------------------------|-------|

PILOT CITY HEALTH CENTER

|                                     |                                |       |
|-------------------------------------|--------------------------------|-------|
| Hennepin County Treasurer . . . . . | Reimbursement P.E.R.A. . . . . | 44.49 |
|-------------------------------------|--------------------------------|-------|

GENERAL HOSPITAL FUND

|  |                             |        |
|--|-----------------------------|--------|
| ABC Oxygen Rental Services . . . . .     | Repairs . . . . .           | 41.46  |
| Albinson, Inc. . . . .                   | Supplies . . . . .          | 3.75   |
| Aloe . . . . .                           | Supplies-part cont. . . . . | 790.26 |
| American Cystoscope Makers, Inc. . . . . | Repairs . . . . .           | 60.92  |
| American Druggist Blue Book . . . . .    | Book . . . . .              | 9.00   |
| American Fruit & Produce Co. . . . .     | Supplies . . . . .          | 445.44 |
| American Fruit & Produce . . . . .       | Supplies . . . . .          | 127.05 |
| American Handicraft Co. . . . .          | Supplies . . . . .          | 7.39   |
| American Hospital Supply Corp. . . . .   | Repair . . . . .            | 62.94  |
| American Sterilizer Co. . . . .          | Gaskets . . . . .           | 21.00  |
| Armour Pharmaceutical . . . . .          | Drugs-cont. . . . .         | 59.73  |
| Aslesen Co. . . . .                      | Supplies-cont. . . . .      | 458.99 |



## GENERAL HOSPITAL FUND

|  |                                |           |
|--|--------------------------------|-----------|
| Ayerst Laboratories, Inc. . . . .          | Drugs-cont. . . . .            | \$ 855.52 |
| Dr. Maxwell Barr . . . . .                 | Service . . . . .              | 135.00    |
| Bearman Fruit Co. . . . .                  | Supplies . . . . .             | 192.40    |
| Beckman Instruments, Inc. . . . .          | Repair . . . . .               | 69.25     |
| Dr. Gerald Bock . . . . .                  | Service . . . . .              | 12.50     |
| Blumberg Photo . . . . .                   | Repairs . . . . .              | 7.60      |
| Booth Cold Storage Co. . . . .             | Cold storage . . . . .         | 22.88     |
| Bronners Exterminating Co. . . . .         | Service . . . . .              | 81.00     |
| Bristol Laboratories, Inc. . . . .         | Drugs-cont. . . . .            | 3,506.56  |
| Brown & Day, Inc. . . . .                  | Supplies . . . . .             | 682.97    |
| Burniece's . . . . .                       | V Belts . . . . .              | 6.00      |
| Burroughs Wellcome & Co. . . . .           | Drugs-cont. . . . .            | 393.76    |
| C-H Riding Stable, Inc. . . . .            | Riding party . . . . .         | 21.00     |
| Central Mobile Equipment Div. . . . .      | Equipment rental . . . . .     | 2,500.00  |
| Geo. A. Clark & Son . . . . .              | Supplies . . . . .             | 36.31     |
| Dr. <sup>AA</sup> Thomas Coulon . . . . .  | Service . . . . .              | 60.00     |
| Electric Motor Repair, Inc. . . . .        | Repairs . . . . .              | 15.65     |
| Employers Overload Co. . . . .             | Laundry service . . . . .      | 53.27     |
| Floyd Lock & Safe Co. . . . .              | Latches . . . . .              | 16.32     |
| Dr. Roger Frerichs . . . . .               | Service . . . . .              | 160.00    |
| General Electric Co. . . . .               | Door repair . . . . .          | 31.00     |
| Group for Advancement Psychol . . . . .    | Book . . . . .                 | 1.00      |
| Dr. Pat Hardy . . . . .                    | Service . . . . .              | 15.00     |
| Heinbockel Produce Co. . . . .             | Supplies . . . . .             | 102.57    |
| Hennepin County General Hospital . . . . . | Imprest Fund . . . . .         | 2,854.29  |
| Hennepin County Treasurer . . . . .        | Reimbursement P.E.R.A. . . . . | 7,114.96  |
| Hennepin County Welfare . . . . .          | Refunds . . . . .              | 15.00     |
| Hewlett-Packard Company . . . . .          | Two carts . . . . .            | 268.20    |
| Dr. Richard Hirt . . . . .                 | Service . . . . .              | 25.00     |

GENERAL HOSPITAL FUND

|                                      |                            |            |
|--------------------------------------|----------------------------|------------|
| Hollister, Inc. . . . .              | Supplies . . . . .         | 312.00     |
| International Medical Equip. Co. . . | Arm assembly . . . . .     | 8.10       |
| Iscas Medical Book Store . . . . .   | Books . . . . .            | 383.45     |
| Iscas Medical Book Store . . . . .   | Books . . . . .            | 117.00     |
| James Ambulance Service, Inc. . . .  | Service-cont. . . . .      | 82.00      |
| K & W Sales Co. . . . .              | Supplies . . . . .         | 95.00      |
| Dr. Fredrick Kravitz . . . . .       | Service . . . . .          | 25.00      |
| Les Shaver Repair . . . . .          | Overhaul & parts . . . . . | 9.80       |
| Dr. Don W. Masson . . . . .          | Service . . . . .          | 60.00      |
| Wm. S. Merrill Co. . . . .           | Drugs-cont. . . . .        | 767.53     |
| Midland Pop Corn Co. . . . .         | Popcorn . . . . .          | 5.75       |
| Charles H. Miller, MD . . . . .      | Service . . . . .          | 100.00     |
| Minnesota Chemical Co. . . . .       | Soap . . . . .             | 177.70     |
| Minn. State of, Treasurer . . . . .  | U of M Hosp. care . . . .  | 103,592.26 |
| Mitchell's Restaurant Repair . . . . | Parts . . . . .            | 6.48       |
| John Morrell & Co. . . . .           | Meat . . . . .             | 514.79     |
| M. A. Mortenson Co. . . . .          | Labor, equip., & materials | 666.32     |
| V. Mueller & Co. . . . .             | Forceps . . . . .          | 46.55      |
| Municipal Emp. Retirement Bd. . . .  | M.E.R.A. . . . .           | 58,656.73  |
| Dr. Francis A. Nardella . . . . .    | Service . . . . .          | 35.00      |
| National Cylinder Gas Co. . . . .    | Parts . . . . .            | 64.80      |
| National Computer Systems . . . . .  | Tests scored . . . . .     | 2.00       |
| Northland Elec. Supply Co. . . . .   | Parts . . . . .            | 13.02      |
| Northland Milk & Ice Cream Co. . . . | Supplies-cont. . . . .     | 9.90       |
| Ohio Medical Products . . . . .      | Oxygen & medical gasses .  | 602.36     |
| Olsen Ambulance Service . . . . .    | Service-cont. . . . .      | 20.50      |
| Parke Davis & Co. . . . .            | Drugs-cont. . . . .        | 1,261.50   |
| Patterson Communications Engr. . . . | Cameras & supplies . . . . | 2,277.55   |
| M. F. Patterson Dental Supply Co. .  | Supplies . . . . .         | 35.85      |

## GENERAL HOSPITAL FUND

1304

|                                      |                           |          |
|--------------------------------------|---------------------------|----------|
| Phillips Optical Co., Inc. . . . .   | Supplies . . . . .        | \$ 71.70 |
| Phillips Optical Co., Inc. . . . .   | Supplies . . . . .        | 12.00    |
| Physicians & Hospital Supply . . . . | Supplies-part cont. . . . | 5,752.78 |
| Picker Nuclear Corp. . . . .         | Repairs . . . . .         | 28.50    |
| Planned Parenthood Fed. of Amer. . . | Pamphlets . . . . .       | 60.40    |
| Proctor Gamble Dist. Co. . . . .     | Diapers-cont. . . . .     | 553.60   |
| Profexray Div. Litton Ind. . . . .   | Film-cont. . . . .        | 28.29    |
| R & O Elevator Co., Inc. . . . .     | Service-cont. . . . .     | 730.00   |
| REA Express . . . . .                | Express charges . . . . . | 34.45    |
| Regan Bakeries, Inc. . . . .         | Buns . . . . .            | 15.04    |
| Sandoz Pharmaceuticals . . . . .     | Drugs-cont. . . . .       | 948.57   |
| Dr. Paul O. Sanderson . . . . .      | Service . . . . .         | 25.00    |
| Scientific Prod. Div. Amer. Hosp. .  | Supplies-part cont. . . . | 97.18    |
| Dr. Stephen Seagren . . . . .        | Service . . . . .         | 167.50   |
| Security Wholesale Groc. Co., Inc. . | Supplies-cont. . . . .    | 37.40    |
| Dr. Gerald S. Sevachko . . . . .     | Service . . . . .         | 50.00    |
| Smith Ambulance Service . . . . .    | Service-cont. . . . .     | 80.00    |
| Dr. Jerome I. Smith . . . . .        | Service . . . . .         | 25.00    |
| Dr. Jerry L. Steiert . . . . .       | Service . . . . .         | 25.00    |
| Dr. Braden Stevenson . . . . .       | Service . . . . .         | 60.00    |
| Stuart Div. Atlas Chem. Ind. . . . . | Supplies . . . . .        | 833.00   |
| Carlos P. Sullivan, Dr. . . . .      | Service . . . . .         | 50.00    |
| Sunshine Biscuit, Inc. . . . .       | Supplies . . . . .        | 80.58    |
| Swift & Co. . . . .                  | Meat . . . . .            | 30.84    |
| Tem-Trol Corp. . . . .               | Valve & parts . . . . .   | 49.17    |
| Transport Clearings . . . . .        | Freight charges . . . . . | 9.49     |
| T. C. Wholesale Drug . . . . .       | Supplies-cont. . . . .    | 655.84   |
| Sharon Ulku . . . . .                | Refund . . . . .          | 1,596.20 |
| Union Carbide Corp. . . . .          | Liquid oxygen-cont. . . . | 441.00   |

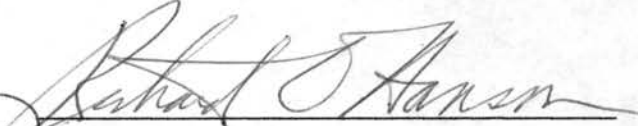
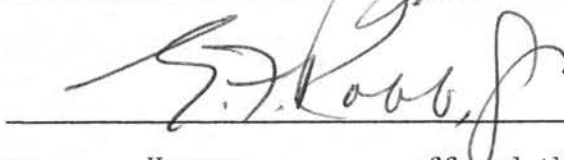
AUG 27 1968

GENERAL HOSPITAL FUND (Cont.)

|                               |                              |           |
|-------------------------------|------------------------------|-----------|
| Van Paper Co. . . . .         | Supplies . . . . .           | \$ 695.31 |
| Ward Transfer, Inc. . . . .   | Storage charges . . . . .    | 5.20      |
| Dr. Justin Wass . . . . .     | Service . . . . .            | 25.00     |
| Waste Control, Inc. . . . .   | Service . . . . .            | 330.00    |
| Will Ross, Inc. . . . .       | Supplies-cont. . . . .       | 851.21    |
| H. Windler Company . . . . .  | Supplies . . . . .           | 306.40    |
| Wyeth Laboratories . . . . .  | Supplies-cont. . . . .       | 360.00    |
| Xerox Corporation . . . . .   | Equipment rental & supplies  | 1,817.76  |
| Edward M. Yarbrough . . . . . | Audiometer & parts . . . . . | 241.64    |
| Zimmer Mfg. Co. . . . .       | Supplies-part cont. . . . .  | 217.01    |

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.

On motion the County Board adjourned.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor



Published in Finance and Commerce Saturday, September 7, 1968

Minneapolis, Minnesota

Tuesday, September 3, 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 August 27, 1968 meeting were approved as published in Finance and Commerce Saturday, August 31, 1968.

The plat for Southland Acres 3rd Addition in the Township of Champlin was referred to the Committee on Ways and Means.

The following 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) Requesting rejection of specifications and sole bid received for one (1) station wagon, Contract No. 406-505-827.

3) Requesting travel authorization for various county employees.

4) Submitting specifications on the following items:

- A. Housekeeping Supplies - General Hospital
- B. Identification Supplies - General Hospital
- C. Paper Products - General Hospital
- D. Disposable System of Infant Feeding - General Hospital
- E. Floor Finish and Cleaner - General Hospital
- F. One (1) Station Wagon (Revised Spec.) - C.M.E.D.

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

Commissioner Robb offered the following resolution and moved its adoption:

BE IT RESOLVED that pursuant to a request from Herbert O. Klossner, Chief Engineer and Stanley R. Cowle, County Administrator, Supplemental Agreement No. 1, J. V. Gleason Co., Inc., relating to the construction of CSAH No. 156, Project No. 6508, Contract 470-716-803, Villages of New Hope and Golden Valley, for elimination of certain work units and added work under traffic in the sum of a net contract reduction of \$66,611.41, be approved; and

That George B. Hickey, County Auditor, be directed to return the above sum to Account 716 of the Road and Bridge appropriation; and

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

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

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

Resolution adopted.

Commissioner Robb offered the following resolution  
and moved its adoption:

BE IT RESOLVED that pursuant to a recommendation from A. J. Lee,  
Director of Public Works, George B. Hickey, County Auditor, be directed  
to set aside the sum of \$6.90 from the Road and Bridge Appropriation in  
favor of the M. G. Astleford Company, Inc. to pay the final estimate on  
the contract for the concrete wearing course for Bridge No. 473, Project  
No. 6721, Contract No. 470-718-706.

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

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

Resolution adopted.

Commissioner Robb, offered the following resolution

and moved its adoption:

WHEREAS, It is considered mutually desirable to provide a new traffic control signal and street lights at the intersection of THs52 and 152 and CSAH 18; and

WHEREAS, The County of Hennepin, Village of Osseo and State of Minnesota Department of Highways will participate in the cost, maintenance and operation of said signals and street lights.

NOW THEREFORE BE IT RESOLVED, That pursuant to a recommendation from Herbert O. Klossner, Chief Engineer and Stanley R. Cowle, County Administrator, MHD Agreement No. 55876, PW 35-40-68, C.P. 6835 (CSAH 18) between the County, Village and State covering said cost participation, be approved; and

That the Chairman of the County Board be authorized to execute the agreement in behalf of the County of Hennepin, and the County Auditor directed to set aside funds in the amount of \$5,300.00 for satisfaction of Contract No. 470-718-822; funds to be encumbered from 470-718 of the Road and Bridge appropriation.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED 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:

Jewel Goddard, Director of Court Services - Annual Institute for Juvenile Court Judges, Brainerd, Minnesota, September 5-6, 1968

C. O. Miller, Assistant Design Engineer - The American Road Builders' 16th Annual National Highway Conference, Bal Harbour, Florida - September 29 through October 3, 1968

D. S. Spielmann, Chief of Design Section - American Public Works Association's Annual Congress and Equipment Show, Miami Beach, Florida - October 19-23, 1968

E. H. Malmberg, Welfare Personnel Officer - International Conference of the Public Personnel Association, New Orleans, Louisiana, October 20-24, 1968

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

BE IT RESOLVED, that the following Hennepin County employees be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted January 18, 1966:

COUNTY ASSESSOR'S OFFICE

Albert E. Madison

August 19, 1968

WELFARE DEPARTMENT

|                         |                 |
|-------------------------|-----------------|
| Barry Bloomgren         | August 12, 1968 |
| Judith Davis            | August 19, 1968 |
| Mary Jo Henning         | August 1, 1968  |
| Kenneth Hoppenrath      | August 12, 1968 |
| Ronald Mann             | August 19, 1968 |
| Barbara Moore           | August 1, 1968  |
| Richard Sherwood        | August 12, 1968 |
| Constance Skillingsstad | August 26, 1968 |
| Mary Timm               | August 1, 1968  |
| Lila Williams           | August 12, 1968 |

BE IT FURTHER RESOLVED, that the following Department of Court Services employees be removed from the list of those authorized to receive transportation allowance on the dates shown:

|                  |                   |
|------------------|-------------------|
| Betty Marino     | September 1, 1968 |
| John Robinson    | July 1, 1968      |
| Thomas Lavelle   | October 1, 1968   |
| Pauline Johnson  | October 1, 1968   |
| John Raun        | September 1, 1968 |
| Marjorie Stohr   | September 1, 1968 |
| John Sauer       | September 1, 1968 |
| John Neely       | September 1, 1968 |
| Lee LaBore       | September 1, 1968 |
| Ronald Sundell   | October 1, 1968   |
| Ghlee Hanson     | October 1, 1968   |
| Nancy Hall       | October 1, 1968   |
| James J. Wheeler | October 1, 1968   |

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

BE IT RESOLVED, 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. Edward Daniel Bury  
1512 Spruce Place  
Minneapolis, Minnesota

Mrs. Mary Corbine  
1507 Stevens Avenue  
Minneapolis, Minnesota

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

BE IT RESOLVED that the following specifications be approved:

| CONTRACT NO. | SPECIFICATION              | DEPARTMENT       |
|--------------|----------------------------|------------------|
| 9613         | Eggs                       | Various          |
| 9614         | Bakery Goods               | Various          |
| 9615         | Disposable Carafes         | General Hospital |
| 9616         | Disposable Diapers         | General Hospital |
| 9617         | Paper Sheets               | General Hospital |
| 9618         | Surgical Dressings         | General Hospital |
| 9619         | Catheters & Surgical Tubes | General Hospital |

That Stanley R. Cowle, County Administrator, be directed to advertise  
for bids on the above specifications, bids to be opened on Tuesday, September 17,  
1968, at 2:00 o'clock p.m.

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 offered the following resolution and moved its adoption:

WHEREAS, Richard Bardon, Jr., Purchasing Manager, has notified the Board of the acceptance of the following bid and recommends that funds be set aside:

| CONTRACT NO. | FIRM                        | ITEM                         | AMOUNT      | FUND                        |
|--------------|-----------------------------|------------------------------|-------------|-----------------------------|
| 9003         | International Harvester Co. | Two (2) Jitney<br>Type Buses | \$16,456.00 | Pilot City<br>Health Center |

BE IT RESOLVED, That George B. Hickey, County Auditor, be directed to set aside the above sum from the fund indicated to pay said award; and

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

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 offered the following resolution and moved its adoption:

BE IT RESOLVED 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  |
|---|----------|----------|
| George Berg                                   | \$-----  | \$ 17.73 |
| Bernard Drews dba Mpls. File & Tool Co.       | -----    | 3.05     |
| F. W. Griswold by R. B. Baker                 | -----    | 17.21    |
| Henn. Co. Park Reserve District               | -----    | 91.29    |
| Minneapolis Housing & Redevelopment Authority | 1,891.77 | 56.75    |
| Minneapolis Housing & Redevelopment Authority | 716.96   | 21.51    |
| Minneapolis Housing & Redevelopment Authority | 201.16   | -----    |
| Minneapolis Housing & Redevelopment Authority | 2,391.92 | 297.93   |
| Manley L. Norris                              | -----    | 198.80   |
| School District No. 271                       | 443.66   | 13.31    |
| Three Crowns Salon                            | 187.14   | 22.38    |
| Amelia Williams Unes                          | -----    | 39.25    |
| Robert Wicklund dba Underwood Cafe            | -----    | 39.77    |

EXTENSION OF STATE EXCISE TAX CREDIT

|                  |       |       |
|------------------|-------|-------|
| Mrs. Alfred Buse | 47.04 | ----- |
|------------------|-------|-------|

MORTGAGE REGISTRATION TAX REFUND

|  |       |
|--|-------|
| North Star Abstract & Title Guaranty, Inc. | 27.60 |
|--|-------|

EXEMPT FOR 1967:

Minneapolis Housing & Redevelopment Authority

EXEMPT FOR 1968:

Minneapolis Housing & Redevelopment Authority (3)  
School District No. 271

EXEMPT FOR 1969:

First Baptist Church of Hopkins

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 | Resolution adopted. |     |
| MRS. SCOTT | YEA |                     |     |
| ROBB       | YEA |                     |     |



Commissioner Janes offered the following resolution  
and moved its adoption:

BE IT RESOLVED that the following applications for homestead classification  
pursuant to Chapter 485, Laws of 1949, be approved:

| <u>NAME</u>   | <u>LEGAL DESCRIPTION</u>        |
|---|---------------------------------|
| Hennepin County Auditor for<br>Minneapolis Assessor . . . . . | Lots 24 & 25, Block 31, Palmers |
| Hennepin County Auditor for<br>Minneapolis Assessor . . . . . | Lot 20, Block 7, Riverside Park |

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 offered the following resolution  
and moved its adoption:

BE IT RESOLVED, 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 & Maintenance Fund:

- |   |           |
|---|-----------|
| 1) Hennepin County Highway Department - Labor, equipment and material furnished to the Sheriff's Water Patrol and the County Home School, Contract No. 8734 . . . . . | \$ 666.63 |
| 2) Smith Architects, Inc. - Architectural services for County Home School, Contract No. 8735 . . . . .  | 401.80    |
| 3) Soil Exploration Company - Soil investigation at Juvenile Center, Contract No. 8736 . . . . .  | 561.00    |

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

BE IT RESOLVED that the report of the Ways and Means Committee on claims for the week of September 2, 1968, be accepted and allowed, and the claims and expenses be paid from the funds indicated on behalf of the Departments hereinafter designated, to-wit:

From the County Revenue Fund totaling \$66,271.03 for the following departments in the following amounts:

|                        |           |                   |            |
|------------------------|-----------|-------------------|------------|
| County Commissioners   | \$ 374.67 | Election          | \$1,400.00 |
| Assessor               | 398.42    | Court Services    | 5,225.84   |
| Data Processing        | 24.75     | District Court    | 89.91      |
| Personnel              | 37.50     | Probate Court     | 392.90     |
| Public Information     | 25.00     | Sheriff           | 22,311.94  |
| Purchasing             | 94.60     | Sheriff Jail      | 560.45     |
| Treasurer              | 501.95    | Boat & Water      | 337.57     |
| Building & Equipment   | 17,046.20 | Register of Deeds | 963.00     |
| Communications         | 15,499.98 | Chest Clinic      | 297.10     |
| Contributions & Awards | 129.32    | Medical Examiner  | 596.23     |

From the Library Fund in the amount of \$2,990.97:

From the Central Services Fund in the amount of \$17,310.76:

From the Municipal Court Fund in the amount of \$103.40:

From the State Aid T.B. Control Fund in the amount of \$91.16

From the Reserve Building and Maintenance Fund in the amount of \$6,149.51:

From the Public Works Fund totaling \$62,903.21 for the following departments in the following amounts:

|                  |             |
|------------------|-------------|
| Road and Bridge  | \$56,206.46 |
| C. M. E. D.      | 3,465.11    |
| Lake Improvement | 3,231.64    |

From the General Hospital Fund in the amount of \$100,255.01

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.

SEP 3 1968

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

  
Chairman, Board of County Commissioners

Attest:   
County Auditor

Published in Finance and Commerce Saturday, September 14, 1968

Minneapolis, Minnesota

Tuesday, September 10, 1968

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

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

Member absent: Commissioner Janes

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

The minutes of the September 3, 1968 meeting were approved as published in Finance and Commerce on Saturday, September 7, 1968.

The monthly report for August, 1968, from Ben K. Allison, Register of Deeds, was placed on file.

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

The minutes of the Metropolitan Council meeting of July 25, 1968, were placed on file.

A letter from Dr. V. K. Funk, Chest Clinic, submitting an application to Glen Lake State Sanatorium was referred to the Committee on Ways and Means.

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

1. Hennepin County General Hospital Collection Efforts Suspension  
List No. 33
2. Hennepin County Chest Clinic Patient Account Committee Recommendations for June, July, and August, 1968

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

SEP 10 1968



A letter was received from Dr. F. G. Gunlaugson, Minneapolis Bureau of Preventable Diseases, requesting the commitment of Jesse Lawhorn, non-resident, to Glen Lake State Sanatorium. Commissioner Provo moved, seconded by Commissioner Mrs. Scott, that the commitment be approved. Motion carried.

A letter from John A. Hanson, Personnel Director, requesting travel authorization for a Personnel Technician to attend the Federal Department of Health, Education and Welfare institute October 7-11, 1968, was referred to the Committee on Ways and Means.

A letter from W. C. Anderson, Administrative Assistant, Metropolitan Inter-County Council, submitting proposed resolutions (3) regarding inter-agency relationships between the MICC and the Metropolitan Council was referred to the Committee on Ways and Means.

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

1. Submitting the final estimate from the State of Minnesota Highway Department for work done on CSAH Nos. 62 and 52 in the amount of \$10,815.03.
2. Requesting travel authorization for various County employees.
3. Submitting Change Orders G-1 and G-3 with Loeffel-Engstrand, Inc., for work on the Highway Building resulting in a credit of \$437.00.
4. Submitting a contract with Roger P. Foussard & Associates to cover a systems analysis and evaluation of the Housekeeping Department at Hennepin County General Hospital.
5. Submitting specifications on the following items:
  - A. Masks - General Hospital
  - B. Furacin Pads - General Hospital
  - C. Administration & Scalp Vein Infusion Sets - General Hospital
  - D. Electrocardiograph Recording Paper - General Hospital
  - E. Waste Disposal Service - General Hospital
  - F. Juvenile Center Addition:
    - 1) Electrical Construction - Reserve Bldg. & Maintenance
    - 2) Mechanical Construction - Reserve Bldg. & Maintenance
    - 3) General Construction - Reserve Bldg. & Maintenance

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

SEP 10 1968

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

Your committee recommends that the plat of Southland Acres 3rd Addition located in the Township of Champlin, with approval of said plat by the Board of Supervisors of the Township of Champlin affixed thereon, be approved.

Respectfully submitted,

E. J. Loos, Jr.      Mrs. J. G. Scott  
Jack L. Provo      Richard T. 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:

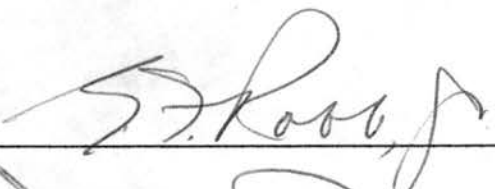
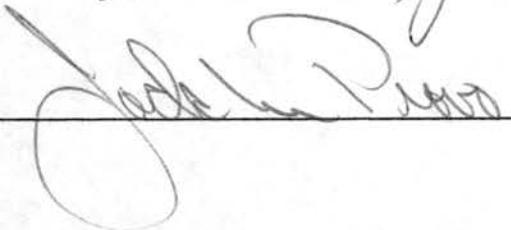
Your committee recommends that travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10 (b) of the Personnel Plan be granted for the following County employees:


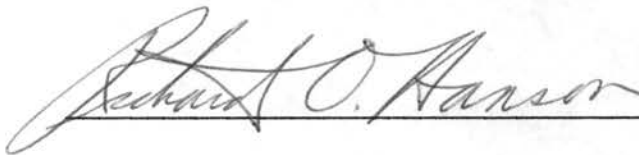
Don Lalor, Chief of the Right of Way Section and David Culbert,  
Assistant County Attorney - American Association Seminar -  
St. Louis, Missouri, September 20-21, 1968

Wayne A. Johnson, County Assessor, Robert W. Martin, Chief Deputy  
County Assessor & Roy H. Johnson, Chief Real Estate Appraiser -  
International Association of Assessing Officers, St. Louis,  
Missouri - October 13-16, 1968

George G. Roadfeldt, Agricultural Agent - National Association  
of County Agricultural Agents, Louisville, Kentucky, October 13-17,  
1968 (\$100 limitation)

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 following specifications be approved:

| CONTRACT NO. | SPECIFICATION                       | DEPARTMENT       |
|--------------|-------------------------------------|------------------|
| 9620         | Housekeeping Supplies               | General Hospital |
| 9621         | Identification Supplies             | General Hospital |
| 9622         | Paper Products                      | General Hospital |
| 9623         | Disposable System of Infant Feeding | General Hospital |
| 9624         | Floor Finish and Cleaner            | General Hospital |
| 406-505-827  | One Station Wagon (Revised Spec.)   | C. M. E. D.      |

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened Tuesday, September 24, 1968 at 2:00 o'clock p.m.

Respectfully submitted,

E. J. Robb, Jr.      Mrs. I. G. Scott  
Jack R. 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 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.<br>NO. | FIRM                                       | ITEM   | AMOUNT     | FUND                           |
|--------------|--|--|------------|--------------------------------|
| 8721         | The Tremco Maintenance Service Corporation | Repairing & Recoating roofs (Morgue & Welfare) | \$7,000.00 | Reserve Building & Maintenance |
| 8723         | Accoustics Associates, Inc.                | Movable type Partitions                        | 2,977.00   | General Hospital               |
| 8724         | Du All Cleaning Contractors, Inc.          | Wall Washing                                   | 1,960.00   | General Hospital               |

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

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

Respectfully submitted,

*S. J. Loos*  
*Jackie P. [unclear]*

*Mrs. J. G. Scott*  
*Richard O. Hansen*

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.

SEP 10 1968



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

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

| NAME  | TAX      | PENALTY  |
|---|----------|----------|
| Advent Lutheran Church                        | \$200.55 | \$ 10.94 |
| Anchor Leasing Corp.                          | 216.06   | -----    |
| Anoka-Hennepin School District                | 1,232.06 | 36.96    |
| Arcon Construction Co., Inc.                  | 308.26   | 40.32    |
| Iris K. Beltrand                              | 274.18   | 8.23     |
| B K Vending Co., Inc.                         | 28.81    | -----    |
| Village of Brooklyn Park                      | 708.36   | 21.25    |
| Village of Brooklyn Park                      | 1,017.37 | 169.29   |
| Village of Brooklyn Park                      | 283.94   | 17.04    |
| Village of Brooklyn Park                      | 433.82   | 72.36    |
| Burroughs Corp., dba Leased Equipment         | 54.53    | 2.18     |
| James S. Clark, Jr.                           | -----    | 18.75    |
| T. K. Gray, Inc. dba R B Graphics             | 46.10    | 6.24     |
| Seimer Hall, dba Halla Nursery                | 31.69    | 4.37     |
| Sylvester S. Hunter, dba Syl's Hava-Java      | 57.60    | -----    |
| Kodiak, Inc.                                  | 65.42    | 9.91     |
| Lago Leasing, Int'l Finance Corp.             | 103.33   | -----    |
| Lago Leasing                                  | 359.09   | -----    |
| Dennis L. Lindstrom, dba Viking Barber Shop   | 9.20     | -----    |
| Collier M. Loving                             | 16.50    | .66      |
| Merlin Ludford, dba Merlin's Hardware         | 70.51    | 30.47    |
| Micro Tool & Engineering Co.                  | 96.30    | 12.77    |
| Mintex Corporation                            | 381.00   | 64.87    |
| Pyrofax Gas Corp.                             | 4,826.00 | 639.27   |
| Dennis Riegert, dba Ultra-Brite Floor Service | 23.04    | 3.25     |
| S C M Corp. dba Leased Equipment              | 27.26    | 3.79     |
| S & S Jobbing Co.                             | 1,207.20 | 157.19   |
| School District No. 274                       | 474.96   | 74.46    |
| School District No. 274                       | 258.50   | 7.76     |
| School District No. 274                       | 280.62   | 35.25    |
| School District No. 274                       | 298.74   | 8.96     |
| School District No. 283                       | 284.69   | 8.54     |
| Viking Equipment Company                      | 204.55   | 27.59    |

#### SEWER ASSESSMENT

John P. Andreasen - \$262.80  
Clarence H. Gilbertson - \$292.00  
Gordon Tulberg - \$292.00

#### EXEMPT FOR 1964:

Village of Brooklyn Park (2)

#### EXEMPT FOR 1966:

School District No. 274

#### EXEMPT FOR 1967:

School District No. 274

SEP 10 1968

EXEMPT FOR 1968:

Anoka-Hennepin School District  
 Iris K. Beltrand  
 Village of Brooklyn Park (2)  
 School District No. 274 (2)  
 School District No. 283

EXEMPT FOR 1969:

Church of the Open Door, Robbinsdale

Respectfully submitted,

E. J. Koo Jr.      Mrs. I. G. Scott  
John R. Robb      Arthur C. Hansen

Commissioner Robb offered the following resolution  
 and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

COMMISSIONERS APPROPRIATION

|                                |                              |        |
|--------------------------------|------------------------------|--------|
| Anthony Hammel . . . . .       | Services/Pistol Range . . \$ | 343.85 |
| Normandy Motor Hotel . . . . . | Luncheon Meeting . . . . .   | 35.10  |

ASSESSOR APPROPRIATION

|                             |                   |       |
|-----------------------------|-------------------|-------|
| Glenn W. Hawkyard . . . . . | Mileage . . . . . | 29.80 |
| Eugene Heise . . . . .      | Mileage . . . . . | 30.20 |
| Milton Hilk . . . . .       | Mileage . . . . . | 4.00  |
| Marvin Jensen . . . . .     | Mileage . . . . . | 29.80 |
| Myron C. Johnson . . . . .  | Mileage . . . . . | 66.10 |
| Roy Johnson . . . . .       | Mileage . . . . . | 59.10 |
| Wayne A. Johnson . . . . .  | Mileage . . . . . | 50.00 |
| Albert Madison . . . . .    | Mileage . . . . . | 20.60 |
| Robert W. Martin . . . . .  | Mileage . . . . . | 35.10 |
| Sal Mazzuco . . . . .       | Mileage . . . . . | 40.50 |
| Harold J. Mernin . . . . .  | Mileage . . . . . | 50.20 |
| Larry A. Miller . . . . .   | Mileage . . . . . | 7.90  |
| Paul Morin . . . . .        | Mileage . . . . . | 32.00 |

AUDITOR APPROPRIATION

|                                     |                  |          |
|-------------------------------------|------------------|----------|
| MAI Equipment Corporation . . . . . | Rental . . . . . | 3,047.99 |
|-------------------------------------|------------------|----------|

DATA PROCESSING APPROPRIATION

|                                   |                           |         |
|-----------------------------------|---------------------------|---------|
| Hennepin County Welfare . . . . . | Janitorial Services . . . | 500.00* |
|-----------------------------------|---------------------------|---------|

PERSONNEL APPROPRIATION

|                                     |                           |        |
|-------------------------------------|---------------------------|--------|
| Haas Display, Inc. . . . .          | Portable Display Unit . . | 289.00 |
| Ramon L. Stave . . . . .            | Mileage . . . . .         | 63.90  |
| Training in Business & Industry . . | Subscription . . . . .    | 10.00  |

TREASURER APPROPRIATION

|                                     |                              |           |
|-------------------------------------|------------------------------|-----------|
| Brink's, Inc. . . . .               | Service . . . . .            | \$ 105.85 |
| Daniel Collins . . . . .            | Bus fare . . . . .           | .50       |
| MAI Equipment Corporation . . . . . | Rental . . . . .             | 1,114.41  |
| Lawrence J. Murdock . . . . .       | Mileage & bus fare . . . . . | 59.80     |

VETERANS SERVICE APPROPRIATION

|                       |                          |       |
|-----------------------|--------------------------|-------|
| Frank Adams . . . . . | Auto Allowance . . . . . | 50.00 |
|-----------------------|--------------------------|-------|

BUILDING & EQUIPMENT APPROPRIATION

|                               |                               |           |
|-------------------------------|-------------------------------|-----------|
| Andrews, Inc. . . . .         | Rental . . . . .              | 340.00    |
| Loeffel-Engstrand Co. . . . . | Work at Highway Bldg. . . . . | 24,032.95 |

COMMUNICATION SERVICE APPROPRIATION

|                                  |                   |        |
|----------------------------------|-------------------|--------|
| N. W. Bell Telephone Co. . . . . | Service . . . . . | 873.65 |
|----------------------------------|-------------------|--------|

CONTRIBUTIONS & AWARDS APPROPRIATION

|                            |                             |       |
|----------------------------|-----------------------------|-------|
| Wilbur H. Goetze . . . . . | Supervisors meeting/mileage | 25.44 |
| Edward Horstman . . . . .  | Supervisors meeting/mileage | 22.05 |
| James Peterson . . . . .   | Supervisors meeting/mileage | 24.16 |
| Homer Raguet . . . . .     | Supervisors meeting/mileage | 25.44 |
| Everett Thies . . . . .    | Supervisors meeting/mileage | 17.26 |

OFFICIAL PUBLICATIONS APPROPRIATION

|                                   |                            |          |
|-----------------------------------|----------------------------|----------|
| Credit Publishing Co. . . . .     | Bound volumes . . . . .    | 2,502.32 |
| Credit Publishing Co. . . . .     | Commissioners Proceedings. | 1,873.69 |
| Suburban Newspapers, Inc. . . . . | Commissioners Proceedings. | 1,361.40 |

ATTORNEY APPROPRIATION

|                             |                   |       |
|-----------------------------|-------------------|-------|
| Richard G. Taplin . . . . . | Mileage . . . . . | 30.20 |
| John W. Trojahn . . . . .   | Mileage . . . . . | 22.70 |

CLERK DISTRICT COURT APPROPRIATION

|                        |                   |       |
|------------------------|-------------------|-------|
| Edward Szach . . . . . | Mileage . . . . . | 42.60 |
|------------------------|-------------------|-------|

COURT SERVICES APPROPRIATION

|                                   |                               |       |
|-----------------------------------|-------------------------------|-------|
| Allied Plastics . . . . .         | Supplies . . . . .            | 31.40 |
| American Linen Supply Co. . . . . | Laundry of uniforms . . . . . | 19.62 |

COURT SERVICES APPROPRIATION

(Cont.)

|  |                         |          |
|--|-------------------------|----------|
| Aslesen's . . . . .                        | Groceries-cont. . . . . | \$ 41.17 |
| Crane & Ordway Co. . . . .                 | Supplies . . . . .      | 9.56     |
| Despatch, Inc. . . . .                     | Laundry . . . . .       | 105.57   |
| Graybar Electric Co. . . . .               | Fence . . . . .         | 6.10     |
| Famous Foods . . . . .                     | Groceries . . . . .     | 8.79     |
| May Brothers Co. . . . .                   | Groceries-cont. . . . . | 41.02    |
| Minneapolis Gas Co. . . . .                | Gas . . . . .           | 62.51    |
| Security Wholesale Co. . . . .             | Groceries-cont. . . . . | 80.86    |
| The Tremco Mfg. Co. . . . .                | Supplies . . . . .      | 30.50    |
| Trudeau & Johnson Service Co. . . . .      | Repairs . . . . .       | 98.15    |
| U. S. Power Equipment . . . . .            | Parts . . . . .         | 4.32     |
| Burton H. Cannon . . . . .                 | Mileage . . . . .       | 26.70    |
| Donald R. Hammergren . . . . .             | Mileage . . . . .       | 32.00    |
| Edgar J. Robinson . . . . .                | Mileage . . . . .       | 28.70    |
| Ronald J. Sundell . . . . .                | Mileage . . . . .       | 30.60    |
| American Psychiatric Association . . . . . | Manual . . . . .        | 3.75     |
| Nat'l Counc. Crime & Delinquency . . . . . | Directories . . . . .   | 14.15    |
| Donald F. Anderson . . . . .               | Mileage . . . . .       | 48.90    |
| Robert B. Andersen . . . . .               | Mileage . . . . .       | 53.00    |
| Robert C. Baffa . . . . .                  | Mileage . . . . .       | 47.40    |
| Jesse Bell . . . . .                       | Mileage . . . . .       | 56.90    |
| Ronald Lee Bell . . . . .                  | Mileage . . . . .       | 34.30    |
| Allan Billey . . . . .                     | Mileage . . . . .       | 35.10    |
| Robert C. Brown . . . . .                  | Mileage . . . . .       | 46.20    |
| Sherla Dreesen . . . . .                   | Mileage . . . . .       | 26.80    |
| Joel A. Egertson . . . . .                 | Mileage . . . . .       | 40.50    |
| Jewel Goddard . . . . .                    | Mileage . . . . .       | 50.00    |
| Ghlee Oie Hanson . . . . .                 | Mileage . . . . .       | 44.50    |
| Jack Hauer . . . . .                       | Mileage . . . . .       | 66.90    |



COURT SERVICES APPROPRIATION

(Cont.)

|                                |                       |          |
|--------------------------------|-----------------------|----------|
| Gerald R. Hickman . . . . .    | Mileage . . . . .     | \$ 32.50 |
| Dean Holmes . . . . .          | Mileage . . . . .     | 45.80    |
| C. E. Hughes . . . . .         | Mileage . . . . .     | 61.50    |
| Birgitta Johnson . . . . .     | Mileage . . . . .     | 53.20    |
| Thomas G. Lavelle . . . . .    | Mileage . . . . .     | 27.70    |
| Charles L. Lindholm . . . . .  | Mileage . . . . .     | 57.30    |
| Raymond Lundquist . . . . .    | Mileage . . . . .     | 22.50    |
| Bonnie Marland . . . . .       | Mileage . . . . .     | 39.60    |
| Thorild F. Peterson . . . . .  | Mileage . . . . .     | 63.60    |
| Alfred J. Pierce . . . . .     | Mileage . . . . .     | 51.60    |
| Ronald E. Poeschel . . . . .   | Mileage . . . . .     | 43.00    |
| Carol Roblin . . . . .         | Mileage . . . . .     | 40.80    |
| Charles W. Rogers . . . . .    | Mileage . . . . .     | 42.70    |
| Samuel M. Siebert . . . . .    | Mileage . . . . .     | 39.10    |
| Nancy Sillman . . . . .        | Mileage . . . . .     | 33.20    |
| R. D. Slais . . . . .          | Mileage . . . . .     | 66.50    |
| Joseph P. Spano . . . . .      | Mileage . . . . .     | 45.10    |
| Nick Speliopoulos . . . . .    | Mileage . . . . .     | 11.80    |
| Dorothy W. Watson . . . . .    | Mileage . . . . .     | 31.00    |
| William Wertzler . . . . .     | Mileage . . . . .     | 26.80    |
| E. R. Wheeler . . . . .        | Mileage . . . . .     | 51.10    |
| Clyde White . . . . .          | Mileage . . . . .     | 37.20    |
| Ervin R. Wismer . . . . .      | Mileage . . . . .     | 9.30     |
| Barbara K. Wright . . . . .    | Mileage . . . . .     | 44.00    |
| Richard S. Zeglen . . . . .    | Mileage . . . . .     | 35.60    |
| Dorholt Printing Co. . . . .   | Printing . . . . .    | 1.70     |
| International Salt Co. . . . . | Brine Kubes . . . . . | 238.00   |
| K & W Sales Co. . . . .        | Keys . . . . .        | 48.20    |
| Lampert Yards . . . . .        | Supplies . . . . .    | 32.29    |

COURT SERVICES APPROPRIATION

(Cont.)

|  |                            |           |
|--|----------------------------|-----------|
| A. J. Nystrom & Co. . . . .            | Books . . . . .            | \$ 232.04 |
| G. C. Peterson Machinery Co. . . . .   | Supplies . . . . .         | 14.90     |
| Rand McNally & Co. . . . .             | Books . . . . .            | 28.05     |
| St. Croix Valley Mem. Hospital . . . . | Emergency service . . . .  | 2.00      |
| Sears, Roebuck & Co. . . . .           | Film editor . . . . .      | 24.25     |
| Dr. Paul Slaton . . . . .              | Professional services . .  | 34.85     |
| Steck-Vaughn Co. . . . .               | Supplies . . . . .         | 23.29     |
| Suburban Ready Mix, Inc. . . . .       | Cement . . . . .           | 117.04    |
| Williams . . . . .                     | Thinner . . . . .          | 12.00     |
| Jessie Berryhill . . . . .             | Mileage . . . . .          | 39.20     |
| James L. Coe . . . . .                 | Mileage & Insurance refund | 66.90     |
| Richard Erickson . . . . .             | Reimbursement . . . . .    | 3.50      |
| Thomas C. Faust . . . . .              | Mileage . . . . .          | 78.60     |
| Evelyn Hutson . . . . .                | Mileage . . . . .          | 3.70      |
| Robert Leach . . . . .                 | Mileage . . . . .          | 56.70     |
| Nancy Levernier . . . . .              | Mileage . . . . .          | 41.20     |
| Archie E. Magnuson . . . . .           | Mileage . . . . .          | 41.40     |
| Omer Maus . . . . .                    | Mileage . . . . .          | 18.80     |
| Eileen O'Brien . . . . .               | Mileage . . . . .          | 35.70     |
| Dorothy Porter . . . . .               | Mileage & insurance refund | 25.60     |
| Edward P. Sedio . . . . .              | Mileage . . . . .          | 10.60     |
| Donald C. Spencer . . . . .            | Mileage . . . . .          | 47.40     |
| Basil L. Townsend . . . . .            | Mileage & insurance refund | 32.20     |

DISTRICT COURT APPROPRIATION

|                             |                         |       |
|-----------------------------|-------------------------|-------|
| Sween-Lundeen, Inc. . . . . | Tape recorder . . . . . | 42.00 |
|-----------------------------|-------------------------|-------|

SHERIFF APPROPRIATION

|                                     |                            |          |
|-------------------------------------|----------------------------|----------|
| American Surplus Store . . . . .    | Duffel Bags . . . . .      | 35.88    |
| Brown Clothing Co. . . . .          | Clothes . . . . .          | 2,727.00 |
| Executive Helicopters, Inc. . . . . | Helicopter service . . . . | 475.00   |

SHERIFF APPROPRIATION (Cont.)

|  |                                    |           |
|--|------------------------------------|-----------|
| Int'l Assoc. of Chiefs of Police . . . . . | OLEA program . . . . .             | \$ 260.00 |
| Northwestern University . . . . .          | Police training courses . . . . .  | 365.00    |
| Donald J. Omodt, Sheriff . . . . .         | Travel expense & training. . . . . | 250.00    |
| Donald J. Omodt, Sheriff . . . . .         | Conveying expense . . . . .        | 631.08    |
| William J. Berry . . . . .                 | Mileage . . . . .                  | 40.20     |
| A. E. Farmes . . . . .                     | Mileage . . . . .                  | 15.80     |
| Bert R. Morton . . . . .                   | Mileage . . . . .                  | 83.80     |

SHERIFF-JAIL APPROPRIATION

|                              |                     |       |
|------------------------------|---------------------|-------|
| Bearman Fruit Co. . . . .    | Groceries . . . . . | 57.80 |
| Brown Clothing Co. . . . .   | Clothes . . . . .   | 58.75 |
| Famous Foods . . . . .       | Groceries . . . . . | 73.10 |
| Minneapolis Gas Co. . . . .  | Gas . . . . .       | 33.12 |
| Sears, Roebuck & Co. . . . . | Towels . . . . .    | 77.40 |

SHERIFF-RADIO APPROPRIATION

|                             |                               |        |
|-----------------------------|-------------------------------|--------|
| Nicholas Serbanic . . . . . | Janitorial Services . . . . . | 259.60 |
|-----------------------------|-------------------------------|--------|

CIVIL DEFENSE APPROPRIATION

|                                |                   |       |
|--------------------------------|-------------------|-------|
| Charles H. Stevenson . . . . . | Mileage . . . . . | 42.90 |
|--------------------------------|-------------------|-------|

SURVEYOR APPROPRIATION

|                             |                   |       |
|-----------------------------|-------------------|-------|
| Robert L. Bakka . . . . .   | Mileage . . . . . | 73.83 |
| Elmer J. Peterson . . . . . | Mileage . . . . . | 50.00 |
| Wahl & Wahl, Inc. . . . .   | Repairs . . . . . | 21.25 |

MEDICAL EXAMINER APPROPRIATION

|                              |                    |       |
|------------------------------|--------------------|-------|
| Century Camera, Inc. . . . . | Supplies . . . . . | 81.73 |
|------------------------------|--------------------|-------|

CHEST CLINIC APPROPRIATION

|                               |                              |          |
|-------------------------------|------------------------------|----------|
| Stepha Berman . . . . .       | Mileage . . . . .            | 14.90    |
| City of Minneapolis . . . . . | Laboratory Service . . . . . | 1,000.00 |
| Research Foundation . . . . . | Vaccine . . . . .            | 5.30     |

LIBRARY APPROPRIATION

1335

|                                      |                           |          |
|--------------------------------------|---------------------------|----------|
| Anoka County Library . . . . .       | Film lists . . . . .      | \$ 7.50  |
| City of Anoka . . . . .              | Utilities . . . . .       | 2.99     |
| Bacon Pamphlet Service, Inc. . . . . | Pamphlets . . . . .       | 106.21   |
| Baker & Taylor Co. . . . .           | Books-cont. . . . .       | 4,624.83 |
| Benefic Press . . . . .              | Books . . . . .           | 78.12    |
| Boyd Transfer & Storage Co. . . . .  | Bookmobile rental space . | 120.00   |
| Chilton Books . . . . .              | Books . . . . .           | 29.41    |
| Cleveland Public Library . . . . .   | Book . . . . .            | 5.00     |
| Collier-MacMillan Library Service .  | Books . . . . .           | 89.46    |
| Demco . . . . .                      | Adhesive . . . . .        | 34.20    |
| Doubleday & Co. . . . .              | Books . . . . .           | 95.85    |
| E. M. Hale & Co. . . . .             | Books . . . . .           | 21.00    |
| Harcourt, Brace & World, Inc. . . .  | Book . . . . .            | 3.57     |
| Home Gas Co., Inc. . . . .           | Gas . . . . .             | 7.13     |
| University of Minnesota . . . . .    | Book . . . . .            | 2.50     |
| New Method Book Bindery, Inc. . . .  | Books . . . . .           | 322.94   |
| Northern States Power Co. . . . .    | Elec. service . . . . .   | 25.17    |
| N. W. Bell Telephone Co. . . . .     | Service . . . . .         | 146.15   |
| Arlene Russell . . . . .             | Mileage . . . . .         | 44.90    |
| Howard W. Sams & Co. . . . .         | Books . . . . .           | 18.73    |
| Silver Burdett Co. . . . .           | Books . . . . .           | 10.35    |
| The World Publishing Co. . . . .     | Books . . . . .           | 24.24    |

CENTRAL SERVICES APPROPRIATION

|                                     |                         |        |
|-------------------------------------|-------------------------|--------|
| Friden, Inc. . . . .                | Calculator . . . . .    | 681.00 |
| Grant Battery Sales . . . . .       | Batteries . . . . .     | 4.45   |
| Harcourt Brace, & World, Inc. . . . | Record Blanks . . . . . | 23.96  |
| Itek Business Products . . . . .    | Supplies . . . . .      | 202.87 |
| Minneapolis Blue Printing Co. . . . | Ink . . . . .           | 3.90   |

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FORFEITED LAND APPROPRIATION

|                                   |                              |      |
|-----------------------------------|------------------------------|------|
| Suburban Newspapers, Inc. . . . . | Commissioners Proceedings.\$ | 6.60 |
|-----------------------------------|------------------------------|------|

CLERK MUNICIPAL COURT APPROPRIATION

|                               |                   |       |
|-------------------------------|-------------------|-------|
| Arthur H. Anderson . . . . .  | Mileage . . . . . | 37.50 |
| Jerome Gardner . . . . .      | Mileage . . . . . | 20.50 |
| A. Paul Lommen . . . . .      | Mileage . . . . . | 20.50 |
| Donald C. Nelson . . . . .    | Mileage . . . . . | 13.60 |
| O. Harold Odland . . . . .    | Mileage . . . . . | 20.50 |
| James D. Rogers . . . . .     | Mileage . . . . . | 17.50 |
| Marjorie M. Steirly . . . . . | Mileage . . . . . | 2.60  |

MUNICIPAL COURT PROBATION APPROPRIATION

|                            |                   |       |
|----------------------------|-------------------|-------|
| Mildred R. Baerg . . . . . | Mileage . . . . . | 32.40 |
| James Jones . . . . .      | Mileage . . . . . | 36.00 |
| Richard Scherman . . . . . | Mileage . . . . . | 53.20 |
| Richard Wessling . . . . . | Mileage . . . . . | 36.10 |

STATE AID LOCAK T.B. CONTROL

|                           |                         |       |
|---------------------------|-------------------------|-------|
| Wayne N. Hansen . . . . . | Special Study . . . . . | 91.16 |
|---------------------------|-------------------------|-------|

RESERVE BLDG. & MAINTENANCE APPROPRIATION

|                                       |                                  |           |
|---------------------------------------|----------------------------------|-----------|
| Hennepin County Highway Dept. . . . . | Labor & equipment . . . . .      | 666.63    |
| Smith Architects, Inc. . . . .        | Architectural services . . . . . | 401.80    |
| Soil Exploration Co. . . . .          | Soil Investigation . . . . .     | 561.00    |
| Thomas Air Conditioning Co. . . . .   | Work at Data Processing. . . . . | 20,020.00 |

ROAD & BRIDGE APPROPRIATION

|   |                                  |          |
|---|----------------------------------|----------|
| Anderson Aggregates, Inc. . . . .               | Gravel-cont. . . . .             | 4,961.97 |
| Anderson Aggregates, Inc. . . . .               | Gravel-cont. . . . .             | 2,323.54 |
| Egan-McKay Electrical Contractors, Inc. . . . . | Traffic control system . . . . . | 3,246.80 |
| Hoffman Electric Company . . . . .              | Traffic control system . . . . . | 4,436.82 |
| Hoffman Electric Company . . . . .              | Traffic control system . . . . . | 2,797.20 |
| Paper Calmenson & Co. . . . .                   | Steel Posts-cont. . . . .        | 8,370.00 |
| P.C.H. Company . . . . .                        | Black dirt-cont. . . . .         | 2,092.37 |



## ROAD &amp; BRIDGE APPROPRIATION (Cont.)

|   |                                 |           |
|---|---------------------------------|-----------|
| Richards Oil Company . . . . .            | Asphalt-cont. . . . .           | \$ 667.55 |
| L. N. Sickels . . . . .                   | Asphalt emulsion-cont. . . . .  | 8,867.71  |
| Warning Lites of Minnesota . . . . .      | Service-cont. . . . .           | 2,246.11  |
| Western Oil & Fuel Company . . . . .      | Asphalt-cont. . . . .           | 12,591.10 |
| Woodrich Construction Co. . . . .         | Road Construction . . . . .     | 31,822.27 |
| Albinson, Inc. . . . .                    | Repairs . . . . .               | 16.80     |
| Barry & Sewall Industrial Supply Co.      | Tools . . . . .                 | 19.60     |
| Century Camera . . . . .                  | Repair camera . . . . .         | 9.00      |
| Geo. A. Clark & Son . . . . .             | Metallic tape . . . . .         | 187.45    |
| Crowley Fence Company . . . . .           | Parts . . . . .                 | 9.60      |
| Ford Deep Rock Oil Co. . . . .            | Solvent cleaning . . . . .      | 102.96    |
| Robert Gawboy, Jr. . . . .                | Tuition reimbursement . . . . . | 24.75     |
| Gopher Glass Co. . . . .                  | Repair window . . . . .         | 11.50     |
| Graybar Electric Co., Inc. . . . .        | Fan . . . . .                   | 329.41    |
| Hayden Murphy Equipment Co. . . . .       | Spiral flights . . . . .        | 355.00    |
| Hillstrom Auto Supply Co. . . . .         | Parts . . . . .                 | 8.50      |
| IBM Company . . . . .                     | Service . . . . .               | 81.60     |
| J. H. Larson Electrical Co. . . . .       | Bulbs . . . . .                 | 72.27     |
| A. J. Lee . . . . .                       | Mileage . . . . .               | 50.00     |
| Minneapolis Blue Printing Co. . . . .     | Repairs . . . . .               | 157.50    |
| Minneapolis Gas Company . . . . .         | Gas . . . . .                   | 5.38      |
| Minneapolis Oxygen Co. . . . .            | Oxygen & Acetylene . . . . .    | 14.88     |
| Minnesota Mining & Mfg. Co. . . . .       | Silver Scotchlite . . . . .     | 48.45     |
| Municipal Finance Officers Assoc. . . . . | Government Reporting . . . . .  | 8.50      |
| Northwest Service Station Equipment.      | Repairs . . . . .               | 56.15     |
| Roberts-Hamilton Company . . . . .        | Pipe . . . . .                  | 21.80     |
| H. A. Rogers Company . . . . .            | Service . . . . .               | 126.78    |
| Sterling Electric Co. . . . .             | Fuses . . . . .                 | 13.99     |
| Streeter Amet Division . . . . .          | Parts . . . . .                 | 150.29    |

ROAD & BRIDGE APPROPRIATION (Cont.)

|                                      |                           |         |
|--------------------------------------|---------------------------|---------|
| U. S. Supply Co. . . . .             | Top carrier . . . . .     | \$ 7.79 |
| Geo. T. Walker & Co., Inc. . . . .   | Parts . . . . .           | 35.65   |
| Wheeler Lumber Bridge & Supply Co. . | Bolts . . . . .           | 420.00  |
| Earl Dorn & Associates . . . . .     | Testimony . . . . .       | 200.00  |
| Jerry E. Hall & Betty A. Hall . . .  | Damage to trees & grade . | 425.00  |

C.M.E.D. APPROPRIATION

|                                      |                           |          |
|--------------------------------------|---------------------------|----------|
| Continental Oil Co. . . . .          | Gasoline, oil, etc. . . . | 2,238.62 |
| B. F. Goodrich Tire Co. . . . .      | Tires & tubes-cont. . . . | 1,215.66 |
| Sinclair Refining Co. . . . .        | Diesel Fuel-cont. . . . . | 17.97    |
| Standard Oil Div. American Oil Co. . | Gasoline . . . . .        | 1,126.56 |
| Automobile Service . . . . .         | Parts & labor . . . . .   | 91.90    |
| Barco Bearing Co. . . . .            | Parts . . . . .           | 298.33   |
| Borchert Ingersoll . . . . .         | Parts . . . . .           | 934.07   |
| Boustead Electric & Mfg. Co. . . . . | Parts & labor . . . . .   | 38.75    |
| Butler Mfg. Co. . . . .              | Parts . . . . .           | 800.00   |
| Crystal Motors, Inc. . . . .         | Parts . . . . .           | 1,047.81 |
| Cummins Diesel Sales, Inc. . . . .   | Parts . . . . .           | 71.84    |
| Engine Parts Supply Co. . . . .      | Parts . . . . .           | 72.09    |
| Ford Deep Rock Oil Co. . . . .       | Oil . . . . .             | 245.30   |
| Fowler Electric Co. . . . .          | Parts . . . . .           | 182.33   |
| Freeway Motors, Inc. . . . .         | Parts . . . . .           | 252.60   |
| Garwood-Twin Cities Truck Equipment. | Parts . . . . .           | 148.51   |
| General Trading Co. . . . .          | Supplies . . . . .        | 9.88     |
| Gopher State Oil Co. . . . .         | Grease . . . . .          | 82.08    |
| Grant Battery Sales . . . . .        | Batteries . . . . .       | 31.53    |
| Gray Company, Inc. . . . .           | Parts . . . . .           | 13.05    |
| Gruss Industrices, Inc. . . . .      | Steam cleaner . . . . .   | 98.45    |
| Hall Equipment, Inc. . . . .         | Parts . . . . .           | 16.01    |
| Hayden-Murphy Equipment Co. . . . .  | Parts . . . . .           | 1,143.40 |

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

|                                      |                            |         |
|--------------------------------------|----------------------------|---------|
| Interstate Diesel, Inc. . . . .      | Parts . . . . .            | \$ 5.25 |
| Jari Corporation . . . . .           | Parts . . . . .            | 100.60  |
| Johnson Hydraulic Equipment Co. . .  | Parts . . . . .            | 15.05   |
| Kay Motors, Inc. . . . .             | Parts . . . . .            | 2.98    |
| Kleer Flo Company . . . . .          | Parts . . . . .            | 49.00   |
| Lowry Automatic Transmission . . . . | Parts & labor . . . . .    | 153.03  |
| McGee Trucks . . . . .               | Parts . . . . .            | 11.82   |
| Matt's Auto Service . . . . .        | Tow . . . . .              | 19.00   |
| Midwest Transmission Service . . . . | Parts . . . . .            | 280.16  |
| Minneapolis Oxygen Company . . . . . | Parts . . . . .            | 45.25   |
| Minnetonka Boat Works, Inc. . . . .  | Gasoline & parts . . . . . | 260.58  |
| Modern Equipment Co. . . . .         | Parts . . . . .            | 3.50    |
| Northern Automotive Co. . . . .      | Parts . . . . .            | 117.49  |
| W. S. Nott Company . . . . .         | Supplies . . . . .         | 69.81   |
| Oliver Corporation . . . . .         | Parts . . . . .            | 37.99   |
| Park-Jeep, Inc. . . . .              | Repair parts . . . . .     | 20.91   |
| Riteway Motor Parts . . . . .        | Repair parts . . . . .     | 23.10   |
| George T. Ryan Company . . . . .     | Repair parts . . . . .     | 36.34   |
| Joseph T. Ryerson & Son, Inc. . . .  | Flange . . . . .           | 77.05   |
| Security Welding & Machine Co. . . . | Repair and parts . . . . . | 44.70   |
| Southtown-Chrysler-Plymouth, Inc. .  | Repair parts . . . . .     | 15.72   |
| Stempf Alignment Supply Co. . . . .  | Repair parts . . . . .     | 98.50   |
| Suburban Chevrolet . . . . .         | Repair parts . . . . .     | 202.59  |
| Warner Industrial Supplies . . . . . | Supplies . . . . .         | 301.09  |
| Williams Hardware Company . . . . .  | Angle . . . . .            | 8.83    |

PILOT CITY HEALTH CENTER

|                                    |                |      |
|------------------------------------|----------------|------|
| Iscas Medical Book Store . . . . . | Book . . . . . | 6.75 |
|------------------------------------|----------------|------|

## GENERAL HOSPITAL FUND

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|                                      |                           |           |
|--------------------------------------|---------------------------|-----------|
| ABC Medical Services, Inc. . . . .   | Repair service . . . . .  | \$ 246.20 |
| Aloe . . . . .                       | Supplies . . . . .        | 1,052.52  |
| AmericanCustom Uniform Co. . . . .   | Suitcases . . . . .       | 59.90     |
| American Cystoscope Makers, Inc. . . | Repair . . . . .          | 61.40     |
| American Hospital Supply Corp. . . . | Knife handles . . . . .   | 8.17      |
| Ametek Inc. . . . .                  | Supplies . . . . .        | 188.26    |
| C. F. Anderson Co., Inc. . . . .     | Supplies-cont. . . . .    | 815.36    |
| Dr. Howard Ansel . . . . .           | Service . . . . .         | 35.00     |
| Baldwin Supply Co. . . . .           | V Belts . . . . .         | 33.07     |
| N. C. Bennett Lumber Co. . . . .     | Plywood . . . . .         | 33.87     |
| Biological Research . . . . .        | Supplies . . . . .        | 73.50     |
| Dr. Gerald Bock . . . . .            | Service . . . . .         | 163.75    |
| Brown & Day, Inc. . . . .            | Sutures-cont. . . . .     | 2,804.55  |
| Brunswick Laboratories . . . . .     | Supplies-cont. . . . .    | 3,164.92  |
| Catholic Supply House . . . . .      | Postage . . . . .         | 1.10      |
| Century Camera Shops, Inc. . . . .   | Lamps . . . . .           | 26.46     |
| Ciba Pharmaceuticals . . . . .       | Drugs-part cont. . . . .  | 171.67    |
| Cook, Inc. . . . .                   | Supplies . . . . .        | 12.50     |
| Dalco Corp. . . . .                  | Cleaning cloths . . . . . | 789.00    |
| Dr. Mark Davidner . . . . .          | Service . . . . .         | 25.00     |
| Eaton Laboratories . . . . .         | Furacinpads-cont. . . . . | 1,975.60  |
| Employers Overload Co. . . . .       | Laundry service . . . . . | 131.04    |
| Dr. Gary Falk . . . . .              | Service . . . . .         | 25.00     |
| Flash Radio Sales & Service . . . .  | Parts . . . . .           | 93.32     |
| Dr. Roger Frerichs . . . . .         | Service . . . . .         | 200.00    |
| Fuller Brush Co. . . . .             | Brushes . . . . .         | 17.78     |
| General Electric Co. . . . .         | Service machine . . . . . | 75.00     |
| Gopher Camera, Inc. . . . .          | Film . . . . .            | 4.50      |
| Grant Battery Sales . . . . .        | Batteries . . . . .       | 88.91     |

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## GENERAL HOSPITAL FUND

(Cont.)

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|                                       |                           |          |
|---------------------------------------|---------------------------|----------|
| Dr. Hovald K. Helseth, Jr. . . . .    | Service . . . . .         | \$ 55.00 |
| Hennepin County General Hospital . .  | Imprest Fund . . . . .    | 1,763.80 |
| Hennepin County Treasurer . . . . .   | P.E.R.A. . . . .          | 7,073.13 |
| Hennepin County Welfare . . . . .     | Refunds . . . . .         | 546.90   |
| Hewlett-Packard Co. . . . .           | Repair service & part . . | 565.00   |
| Hi-Fi Sound Electronics . . . . .     | Needles . . . . .         | 20.99    |
| Dr. Richard Hirt . . . . .            | Service . . . . .         | 35.00    |
| Harry S. Horwitz & Co., Inc. . . . .  | Boiler repair . . . . .   | 86.76    |
| Huntington Laboratories, Inc. . . . . | Supplies-cont. . . . .    | 429.63   |
| Industrial Chemical Lab . . . . .     | Supplies-cont. . . . .    | 205.70   |
| Johnson & Johnson . . . . .           | Supplies-cont. . . . .    | 44.34    |
| Johnson Paper & Supply Co. . . . .    | Supplies-cont. . . . .    | 1,598.00 |
| Kendall Co-Bauer & Black . . . . .    | Sponges-cont. . . . .     | 203.45   |
| Tonu M. Kiesel . . . . .              | Service . . . . .         | 60.00    |
| Dr. Russell Knutson . . . . .         | Service . . . . .         | 50.00    |
| Trev Kyle Photography . . . . .       | Photos . . . . .          | 85.00    |
| Gust Lagerquist & Sons . . . . .      | Remodeling-cont. . . . .  | 3,330.00 |
| J. H. Larson Electrical Co. . . . .   | Lights . . . . .          | 128.31   |
| Lund Press, Inc. . . . .              | Booklet . . . . .         | 326.50   |
| Dr. Mary G. Maheras . . . . .         | Service . . . . .         | 60.00    |
| May Brothers Co. . . . .              | Supplies-cont. . . . .    | 180.40   |
| Charles H. Miller, MD . . . . .       | Service . . . . .         | 100.00   |
| Dr. Donald B. Miller, Jr. . . . .     | Service . . . . .         | 60.00    |
| Minnesota Chemical Co. . . . .        | Supplies . . . . .        | 154.94   |
| Modern Hospital . . . . .             | Subscription . . . . .    | 12.00    |
| Dr. Alfonso Morales . . . . .         | Service . . . . .         | 60.00    |
| John Morrell & Co. . . . .            | Supplies . . . . .        | 99.09    |
| M. A. Mortenson Co. . . . .           | Construction . . . . .    | 584.34   |
| Dr. Francis A. Nardella . . . . .     | Service . . . . .         | 25.00    |

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## GENERAL HOSPITAL FUND (Cont.)

|                                      |                             |          |
|--------------------------------------|-----------------------------|----------|
| Nationwide Papers, Inc. . . . .      | Supplies . . . . .          | \$ 39.20 |
| Dr. Glen David Nelson . . . . .      | Service . . . . .           | 85.00    |
| Neubauer Mfg. Co. . . . .            | Cabinets . . . . .          | 103.50   |
| Northern States Power Co. . . . .    | Service . . . . .           | 5,263.72 |
| NW Nat'l Bank Attn. D. Carlson . . . | Refund . . . . .            | 305.00   |
| Dr. David J. Olson . . . . .         | Service . . . . .           | 25.00    |
| Parke Davis & Co. . . . .            | Drugs-cont. . . . .         | 3,816.72 |
| G. C. Peterson Machinery Co., Inc. . | Service . . . . .           | 5.00     |
| Chas. Pfizer & Co., Inc. . . . .     | Globintrol kits . . . . .   | 39.20    |
| Physicians & Hospital Supply . . . . | Supplies-cont. . . . .      | 134.94   |
| Proctor Gamble Dist. Co. . . . .     | Diapers-cont. . . . .       | 324.00   |
| Profexray Div. Litton Ind. . . . .   | Film-cont. . . . .          | 612.24   |
| Remington Rand, Inc. . . . .         | Kardex supplies . . . . .   | 180.60   |
| Rochester Maintenance Supply . . . . | Supplies . . . . .          | 24.00    |
| Scientific & Lab Div. P&H . . . . .  | Supplies-part cont. . . . . | 191.52   |
| Scientific Prod. Div. Amer. Hosp. .  | Supplies . . . . .          | 314.53   |
| Security Wholesale Groc. Co., Inc. . | Supplies-part cont. . . . . | 546.10   |
| Dr. Gerald S. Sevachko . . . . .     | Service . . . . .           | 25.00    |
| Stark Electronics Supply . . . . .   | Parts . . . . .             | 9.37     |
| Dr. Braden Stevenson . . . . .       | Service . . . . .           | 60.00    |
| Stewart Chemical Co. . . . .         | Detergent . . . . .         | 106.92   |
| Richard Sturgeon, MD . . . . .       | Service . . . . .           | 50.00    |
| Dr. Buford C. Swanson . . . . .      | Service . . . . .           | 805.34   |
| Telomatic Service Co. . . . .        | TV Rental . . . . .         | 74.00    |
| Tempcon, Inc. . . . .                | Relays . . . . .            | 8.99     |
| Paul J. Vogt . . . . .               | Travel expense . . . . .    | 9.50     |
| Will Ross, Inc. . . . .              | Canes-cont. . . . .         | 52.33    |
| Zimmer Mfg. Co. . . . .              | Slings . . . . .            | 399.17   |

Respectfully submitted,

E. J. Robb Mrs. I. G. Scott  
Richard S. Hanson  
Jackson Provo

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.

On motion, the County Board adjourned until Tuesday, September 17, 1968,  
at 10:00 o'clock a.m.

  
VICE- Chairman, Board of County Commissioners

Attest:   
County Auditor

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