



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

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Published in Finance and Commerce Saturday, October 19, 1968

Minneapolis, Minnesota

Tuesday, October 15, 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 October 8, 1968 meeting were approved as published in Finance and Commerce Saturday, October 12, 1968.

A letter from John K. Harvey, Assistant County Attorney, regarding the request of Christy Realty, Inc. for a quit claim deed to certain property in the Village of Minnetonka was referred to the Committee on Roads and Lakes.

A letter from George B. Hickey, County Auditor, submitting Special Assessment List No. 124 improving certain tax forfeited land in the Village of Golden Valley was referred to the Committee on Public Grounds and Buildings.

A letter from A. J. Lee, Director of Public Works, regarding the transfer of certain property to the Village of Minnetonka was referred to the Committee on Public Grounds and Buildings.

Letters were received from Herbert O. Klossner, Chief Engineer, as follows:

1. Notifying the Board of the results of the traffic study by the Minnesota Highway Department changing existing speed limits on CSAH Nos. 9 and 130. Ordered filed.
2. Requesting speed zoning studies on various County Roads. Referred to the Committee on Roads and Lakes.

A letter from Russel G. Schwandt, Commissioner, State Department of Agriculture, requesting the appointment of a county agricultural inspector for the year 1969 was referred to the County Administrator.

A letter from Paul J. Vogt, Administrator, General Hospital, submitting a schedule of medical staff changes was referred to the Committee on Ways and Means.

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

1. Requesting the allocation of funds from the Emergency Fund to the Purchasing Department and the Jail Appropriations.
2. Submitting Reserve Building and Maintenance Fund claims.
3. Requesting travel authorization for various county employees.
4. Submitting contracts and performance bonds.
5. Submitting specifications on the following items:
 - A. Milk and Dairy Products - Various Departments
 - B. Clinical Laboratory System Including both Computer Hardware and Software - General Hospital

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

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, the City Council of the City of Minneapolis on October 11, 1968, adopted a resolution requesting the establishment of a Joint City-County Committee to plan a number of continuing inter-governmental law enforcement, judicial and social service programs for which support is available from the State of Minnesota under the Federal Safe Streets Act; and

WHEREAS, the County Board desires to join with the City of Minneapolis and other governmental entities in this cooperative effort,

BE IT RESOLVED that the Chairman of the Board be authorized to appoint a citizens committee to develop under the provisions of PL 90-351, Crime Control and Safe Street Act, a comprehensive program of planning grants, action grants, research, demonstration and educational aid designed to strengthen and improve the crime control effectiveness within Hennepin County.

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.

OCT 15 1968

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the Board of County Commissioners of Hennepin County support the proposal for "Continuing Transportation Planning" outlined in the memorandum titled "Analysis of Proposals for Continuation of Transportation Planning" dated October 4, 1968; and

That the Board declare that any organization for the preparation of a transportation plan for the metropolitan area must provide for participation in the process by existing engineering and planning staffs.

Respectfully submitted,

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

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 15 1968

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

Pursuant to the recommendation of Elmer H. Larson, Deputy County Auditor, your committee recommends that the total amount of special assessments for improving certain tax forfeited land as certified to the County Auditor by the City of Brooklyn Center, acting pursuant to Minnesota Statutes, Section 282.01, Subd. 3, be approved and added to the existing appraised value of said land.

Respectfully submitted,

Robert E. Jones *Mrs. J. G. Scott*
John L. Provo *Richard Hanson*
S. J. Robb, Jr.

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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, this Board has received from the Municipal Building Commission a detailed statement of the estimated expenditures of such commission for the year 1969; and

WHEREAS, said estimate specifies the portion of the total expenditures of said Commission for the year 1969 chargeable to the County of Hennepin to be the sum of \$623,435.00,

Your committee recommends that the amount of \$623,435.00 for Hennepin County's share of the total estimate expenditures of the Municipal Building Commission for the year 1969 be approved; and

That there be and hereby is levied on all the taxable property in the County of Hennepin, State of Minnesota, for the year 1968, a tax sufficient to produce the said sum of \$623,435.00 for use of the Municipal Building Commission in the year 1969.

Respectfully submitted,

Paul E. James *Mrs. J. G. Scott*
Jack E. Provo *Robert T. Hanson*
E. J. Looper Jr.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be accepted.

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

five YEAS and no NAYS, as follows:

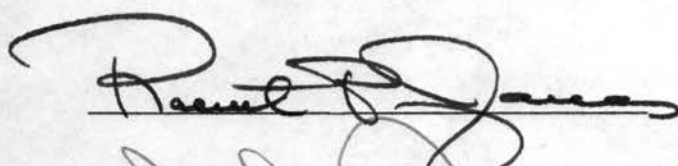
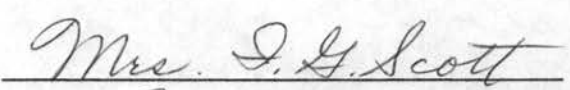

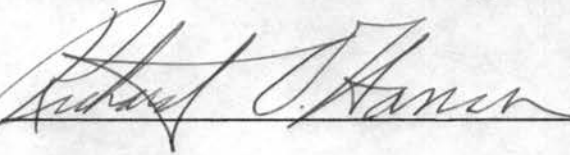
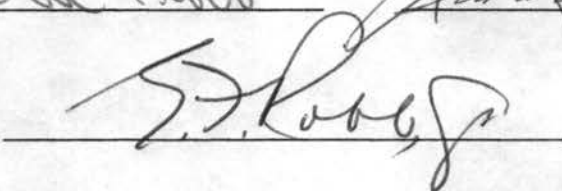
HANSON	YEA
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

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

Your committee recommends that a tax of four-tenths (.40) of a mill be levied on all the taxable property in Hennepin County for the year 1968 collectable in 1969 for the operating expenses of the Hennepin County Park Reserve District as authorized by Chapter 721, the Laws of 1967.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

five _____ YEAS and _____ no _____ NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that a tax a two and one-half mills ($2\frac{1}{2}$ mills) be levied on all the taxable property of Hennepin County for the County Reserve Building and Maintenance Fund for the tax year of 1968, collectable in 1969, as authorized by Chapter 47, Laws of Minnesota 1967 (Ex. Session).

Respectfully submitted

Reuben D. Jones Mrs. J. G. Scott
Jackie L. Provo Richard A. Hanson
B. J. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.



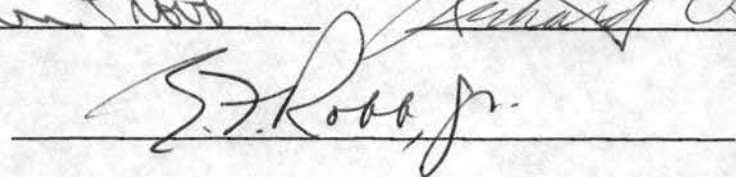
Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works,
your committee recommends that Agreement No. PW 37-66-68 between the County
of Hennepin and Auto-Tronix Universal Corporation be approved; and

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

It is further recommended that the County Auditor be directed to encumber
the sum of \$5,000.00 for the satisfaction of Contract No. 459-104-801.

Respectfully submitted,




Mrs. J. L. Scott
Richard J. Hanson

Commissioner Robb offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the renewal agreement between Hennepin County and the U. S. Department of Agriculture covering soil mapping and soil surveys for the year ending June 30, 1969, be approved; and

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

Respectfully submitted,

Robert B. Jones *Mrs. J. G. Scott*
Jack W. Provo *Robert O. Hanson*
S. J. Robb

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 15 1968

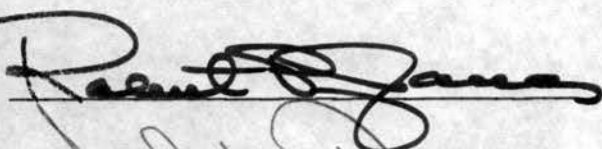
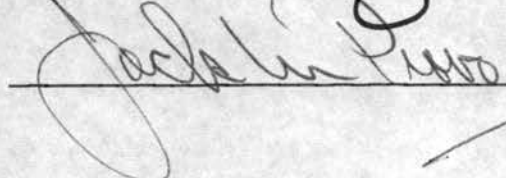
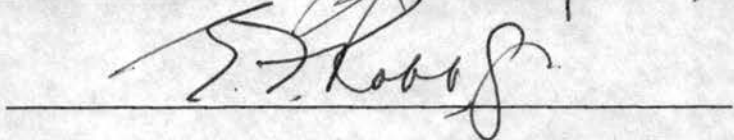

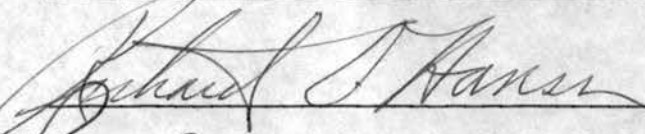
Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

Pursuant to a request from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Supplemental Agreement No. 1, Woodrich Construction Co., Inc. relating to the construction of CSAH No. 1, Project No. 6708, Contract 470-719-807, in the City of Bloomington, for the addition of certain work units in the sum of \$7,000.00 be approved; and

That the Chairman of the Board be authorized to sign the contract in behalf of the County of Hennepin; and

That George B. Hickey, County Auditor, be directed to set aside the above sum from Account No. 719 of the Road and Bridge appropriation for satisfaction of the above Supplemental Agreement No. 1.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.



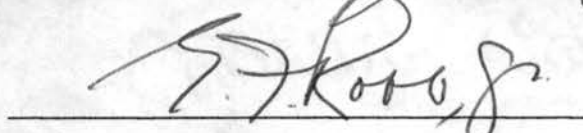
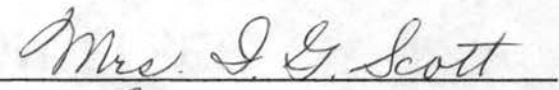

OCT 15 1968

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

Your committee recommends that pursuant to a request from Richard Bardon, Jr., Purchasing Manager, the agreement between Hennepin County and the State of Minnesota for cooperative purchasing functions, be approved; and

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to allocate the additional sum of \$43,080.79 from the Road and Bridge Appropriation to the City of Minneapolis for the improvement of portions of First Avenue N.E. and Seventh Street N.E., County Project No. 6761, Contract No. 470-718-817.

Respectfully submitted,

Ronald D. Janes

Mrs. J. G. Scott

John H. Provo

Robert D. Hanson

E. J. Robb, Jr.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Richard Bardon, Jr., Purchasing Manager, the Change Order from Thomas Air Conditioning Company for the remodeling of the basement of the Hennepin County Welfare Building, Contract No. 8719, be approved; and

That George B. Hickey, County Auditor, be directed to set aside the sum of \$801.90 from the Reserve Building and Maintenance Fund to pay the cost of said Change Order; and

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

Respectfully submitted,

Raene Janes *Mrs. J. G. Scott*
Jack W. Provo *Richard O. Hanson*
St. Louis, Jr.

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

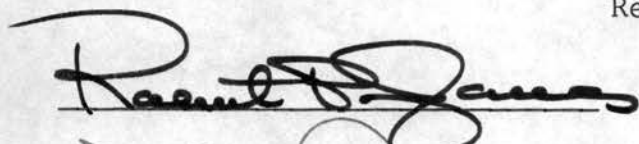
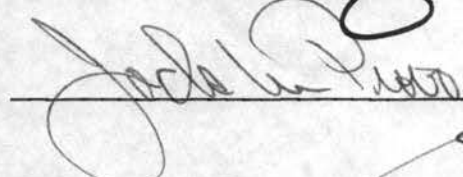
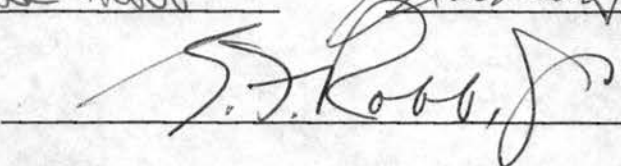
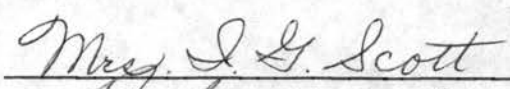
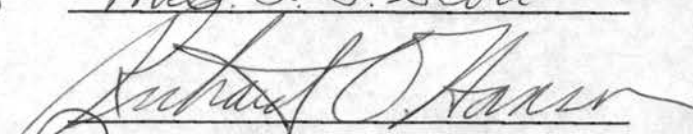
Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

Pursuant to a request from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that the following allocations for 1968 Municipal County Aid be approved:

<u>Municipality</u>	<u>Amount</u>	<u>Contract</u>
Township of Dayton	\$ 636.49	459-724-801
Village of Deephaven	3,048.23	459-724-802
Village of Greenwood	578.64	459-724-803
Township of Hassan	498.20	459-724-804
Village of Long Lake	690.84	459-724-805
Village of Minnetonka Beach	653.38	459-724-806
Village of Rogers	188.89	459-724-807
Village of Spring Park	795.50	459-724-808
Village of Tonka Bay	1,057.67	459-724-809
City of Wayzata	4,009.75	459-724-810
Village of Woodland	589.03	459-724-811
Village of Champlin	895.94	459-724-812

And that George B. Hickey, County Auditor, be directed to set aside the above amounts from Account 724 of the Road and Bridge appropriation, said payments to be made upon final inspection of the improvements and approval by the County Engineer.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

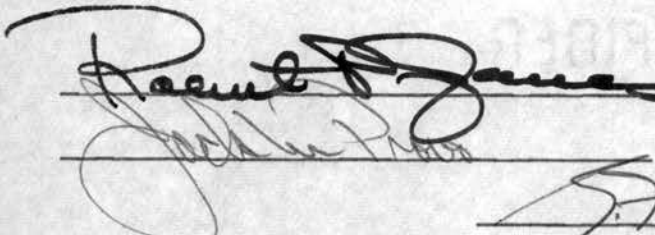
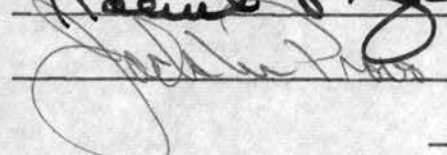
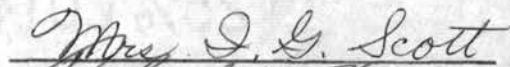

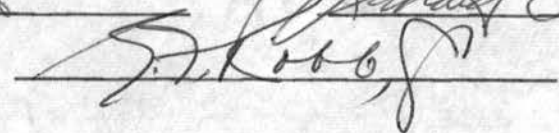
The question was on the adoption of the resolution and there were
five YEAS and no NAYS, as follows:

HANSON	YEA	ROBB	YEA	OCT 15 1968 Resolution adopted.
PROVO				
MRS. SCOTT	YEA	CHAIRMAN JONES	YEA	

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

Pursuant to the request from John A. Hanson, Personnel Director,
your committee recommends in conjunction with the training programs
being developed for County employees and department heads, that
authorization for attendance in the programs be approved by the
Personnel Director and the County Administrator in accordance with
existing policy and that all necessary expenditures be paid upon pre-
sentation of verified claims.

Respectfully submitted,

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the 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 \$1.00 from Warren S. Olsen and Alice E. Olsen, husband and wife, and a Quit Claim Deed for the sum of \$550.00 from William E. Mason and Florence C. Mason, husband and wife, for the following described property:

All that part of the following described property:

The Southwest 1/4 of the Northwest 1/4, and the Northwest 1/4 of the Southwest 1/4 of Section 36, Township 119, Range 23, which lies Westerly of a line parallel with and distant 40 feet East of the West line of Section 36, Township 119, Range 23, according to the government survey thereof.

Subject to utility easements of record, if any.

Highway Easement for the sum of \$50.00 from Warren S. Olsen and Alice E. Olsen, husband and wife, fee owners and William E. Mason and Florence C. Mason, unrecorded contract purchasers, for the following described property:

All that part of the following described tracts:

The Southwest 1/4 of the Northwest 1/4, and the Northwest 1/4 of the Southwest 1/4 of Section 36, Township 119, Range 23.

Which lies 12.5 feet on each side of the following described centerline: Commencing at the Southwest corner of the Southwest 1/4 of said Section 36; thence North along the West line of said section a distance of 1494.6 feet, to the actual point of beginning of the line being described; thence deflect to the right at an angle of 85° 30', a distance of 90 feet and there terminating.

Also that part of said Northwest 1/4 of the Southwest 1/4, which lies 12.5 feet on each side of the following described centerline: Commencing at the Southwest corner of the Southwest 1/4 of said Section 36; thence North along the West line of said section a distance of 1358.25 feet, to the actual point of beginning of the line being described; thence deflect to the right at an angle of 26° 40' 30", a distance of 155 feet and there terminating.

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

Warranty Deed for the sum of \$6,360.00 from Girard F. Minea and Kathleen Minea, husband and wife, for the following described property:

All that part of the following described tract:

That part of the South 1/4 of the Northwest 1/4 of Section 7, Township 118, Range 21, Hennepin County, Minnesota described as follows, to-wit: Beginning at a point on the South line of said South 1/4 of the Northwest 1/4 said point being 275 feet East of the Southwest corner thereof; thence continuing East along the South line of said South 1/4 of the Northwest 1/4 a distance of 460.77 feet; thence North parallel with the West line of said Northwest 1/4 a distance of 661.5 feet, more or less, to the North

line of said South 1/4 of the Northwest 1/4; thence West along said North line a distance of 23.89 feet, more or less, to a point on said North line distant 711.88 feet East of the Northwest corner of said South 1/4 of the Northwest 1/4; thence South parallel with the West line of said Northwest 1/4 a distance of 306.0 feet; thence West parallel with the North line of said South 1/4 of the Northwest 1/4 a distance of 496.88 feet; thence Southeasterly to the point of beginning, except roads,

which lies within 30 feet on each side of the following described line: Beginning at a point on the South line of the Northwest 1/4 distant 430 feet East of the Southwest corner of said Northwest 1/4; thence North parallel with the West line of said section a distance of 80.0 feet; thence deflect left along a tangential curve having a radius of 381.97 feet, delta angle $58^{\circ} 00'$, a distance of 386.67 feet; thence tangent to said curve a distance of 8.08 feet; thence deflect to the right along a tangential curve having a radius of 381.97 feet, delta angle $54^{\circ} 34'$ a distance of 363.78 feet, and there terminating.

Also that part of the first above described tract lying Easterly of said 60 foot strip, and Southwesterly of a line drawn from a point on the East line of said 60 foot strip distant 30 feet North of its intersection with the South line of said tract, to a point on the South line of said tract distant 30 feet East of said intersection.

And that part of the first above described tract lying Westerly of said 60 foot strip, and Southeasterly of a line drawn from a point on the West line of said 60 foot strip distant 30 feet North of its intersection with the South line of said tract, to a point on the South line of said tract distant 30 feet West of said intersection.

Together with all right of access being the right of ingress to and egress from that part of the above described tract not acquired herein, lying West of said 60 foot tract, onto 49th Avenue on the South and onto that part of said 60 foot tract lying within the South 80 feet of said South 1/4 and onto County State Aid Highway No. 18.

said above documents are necessary for the construction of County State Aid Highway No. 18, Project No. 6707.

Warranty Deed for the sum of \$1,920.00 from Grace Cordray, a widow and now unmarried, for the following described property:

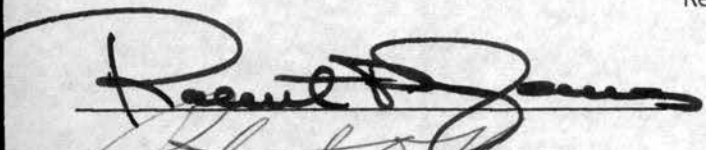
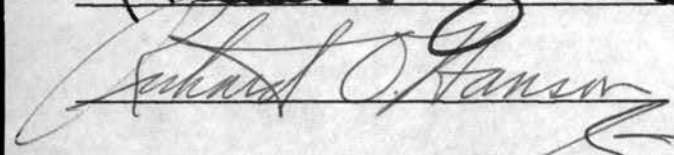
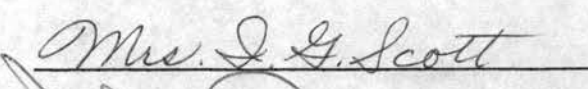
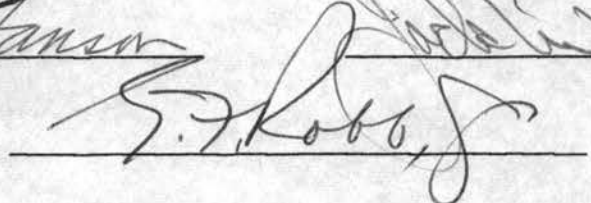
All that part of the following described tract:

The West 711.88 feet of the North 306 feet of the South 1/4 of the Northwest 1/4 of Section 7, Township 118, Range 21, except roads, which lies within 30 feet on each side of the following described line: Beginning at a point on the South line of the Northwest 1/4 distant 430 feet East of the Southwest corner of said Northwest 1/4; thence North parallel with the West line of said section a distance of 80.0 feet; thence deflect left along a tangential curve having a radius of 381.97 feet, delta angle $58^{\circ} 00'$ a distance of 386.67 feet; thence tangent to said curve a distance of 8.08 feet; thence deflect to the right along a tangential curve having a radius of 381.97 feet, delta angle $54^{\circ} 34'$ a distance of 363.78 feet and there terminating.

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

said above document being necessary for the construction of County State Aid Highway No. 18, Project No. 5727.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Judge Lindsay G. Arthur, Alden Sheffield and Donald Macfarlane,
District Court - Minnesota Juvenile Court Judges Conference
at Brainerd, Minnesota, September 3-6, 1968

Leonard Johnson and two District Court Judges - Metropolitan
Courts Conference, New York, New York, October 9-12, 1968

Captain Allen E. Farnes, Radio Station - Associated Public-Safety
Communication Officers, Inc., Fargo, North Dakota, October 9, 1968

Respectfully submitted,

Robert D. Jones *Mrs. J. G. Scott*
John L. Provo *Richard F. Hanson*
J. 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.

OCT 15 1968

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

Your committee recommends that pursuant to a request from Jewel Goddard, Director, Department of Court Services, George B. Hickey, County Auditor, be directed to transfer the sum of \$28,000 from the Regular to the Temporary Salary Fund in the Court Services appropriation.

Respectfully submitted,

Renee Jones Mrs. J. G. Scott
Jackie Jones Richard P. Hanson
S. F. Robb

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

COMMISSIONER Provo, CHAIRMAN _____, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

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

1. INPATIENT PER-DIEM RATES (OTHER THAN SURGERY, INTENSIVE CARE, AND NURSERY) TO BE RAISED FROM \$60.50 TO \$64.00;
2. INPATIENT SURGERY PER-DIEM RATE TO BE RAISED FROM \$80.00 TO \$82.50
3. RENAL DIALYSIS PER-DIEM RATE TO BE RAISED FROM \$38.00 TO \$40.00
4. ALL OTHER RATES TO REMAIN THE SAME.

RESPECTFULLY SUBMITTED,

Raoul G. Jones
Jackie Provo

Mrs. I. G. Scott
Richard O. Hanson
B. F. Roofs

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

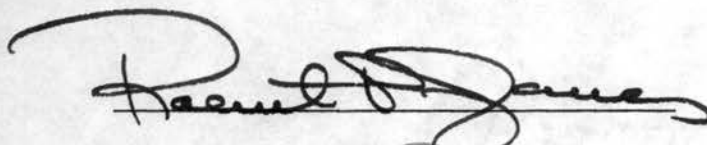
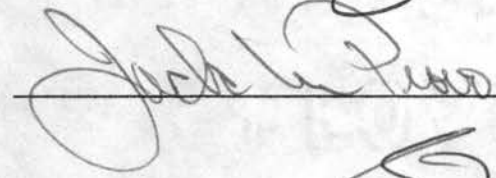
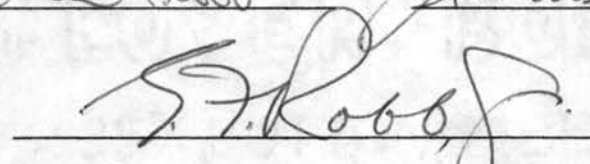
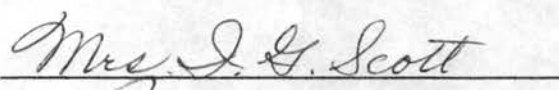
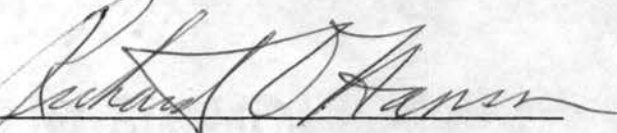
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

Mrs. Bernice Stubskin
2420 23rd Avenue South
Minneapolis, Minnesota

Mr. Vernon LeRoy Lee
2022 4th Avenue South
Minneapolis, Minnesota

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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
8751	Remodeling Office Facilities in Flour Exchange Building	Reserve Building & Maintenance Fund
8761	Demolition of Buildings	" "
9642	Plasmanate	General Hospital
9643	Radioactive Pharmaceuticals	General Hospital
9801 et al	Drugs and Chemicals	General Hospital

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids for the first four items to be opened Tuesday, October 29, 1968; bids for Drugs and Chemicals to be opened Tuesday, November 12, 1968, both at 2:00 o'clock p.m.

Respectfully submitted,

Paul D. Jones *Mrs. J. G. Scott*
Jack H. Provo *Robert J. Hansen*
E. J. Robb

Commissioner Robb offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

NAME	TAX	PENALTY
City of Bloomington	\$ 20.00	\$.36
Joseph N. Boyer	160.00	-----
City of Crystal	41.34	1.45
Dawn Valley Memorial Park	479.74	68.22
Bill & John Doyle, dba Twin Sales	18.09	4.12
Leo & Donald Frank, dba Eunice's Beauty Shop	79.73	-----
Mike W. Matthiesen	116.91	4.72
Mike W. Matthiesen	68.30	5.43
Gary Revak, etal, dba Bloomdale Laundromat	85.89	61.69
Gary Revak, etal dba R & R Enterprise	175.16	21.72
Village of Shorewood	225.96	44.81
Suburban Sanitary Disposal Authority	352.44	45.96
Arlene B. Voeltz	1,146.04	-----
Robert Wicklund, dba Underwood's Cafe	281.98	64.88

HOMESTEAD - 1967 AND PRIOR YEARS:

Kenneth W. Schwalen	155.60	-----
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EXEMPT FOR 1966:

Village of Shorewood

EXEMPT FOR 1967:

Suburban Sanitary Disposal Authority

EXEMPT FOR 1968:

City of Bloomington
City of Crystal

STATE EXCISE TAX CREDIT EXTENSION

Leonard L. Kopp	22.90
William Vlaming	85.98

Respectfully submitted,

[Handwritten signatures: Robert D. Janes, John L. Provo, S. J. Kopp, Mrs. J. G. Scott, Robert O. Hansen]

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.	

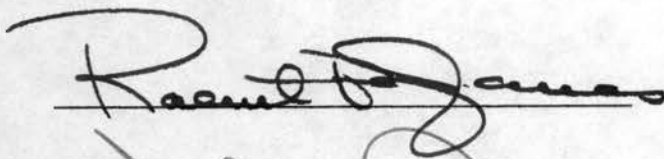
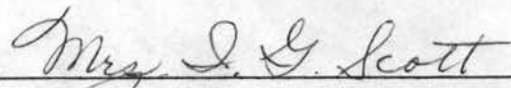
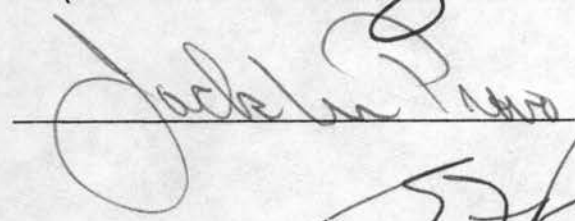
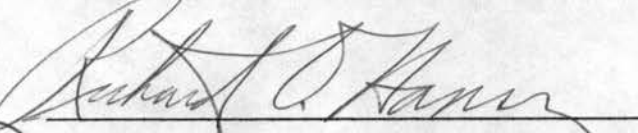
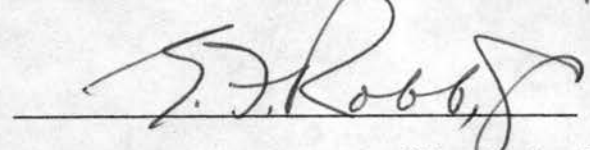
OCT 15 1968

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
Jon G. Gloden	Lot 38, Auditor's Subdivision 133 in the Village of Shorewood
Hennepin County Auditor for Minneapolis Assessor	Lot 9, Block Q, Tuttles
John W. Jones	Lot 1, Block 4, Donnay's Brookdale Estates 6th Addition
Kenneth W. Schwalen	Lot 7, Block 1, Lamphere's Terra Linda

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

- 1) M. A. Mortenson Co., Inc. - Labor and equipment to remove brick vault in basement of Welfare building, Contract No. 8752 \$ 1,310.35
- 2) Green Thumb Lawn Service - Lawn and landscaping services at Water Patrol, Contract No. 8753 \$ 53.75
- 3) M. A. Mortenson Co., Inc. - Repair of ceiling floor, columns & installation of steel beams in basement of Welfare Building, Contract No. 8754 \$ 1,449.04

Respectfully submitted,

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

Commissioner Robb offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON	YEA
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN 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 from the appropriations listed:

Commissioners	
Appropriation—	
Stanley R. Cowle, reimbursement for meeting expenses	\$ 55.50
Hertz System, Inc., car rental	80.76
Normandy Motor Hotel, luncheon meetings	6.69
Sheraton-Ritz, luncheon meetings	14.00
Administrator	
Appropriation—	
Central Mobile Equipment, September rental	190.00
Assessor Appropriation—	
Harold J. Mernin, mileage	53.30
Data Processing	
Appropriation—	
Hennepin County Welfare Dept., janitorial service	250.00
I B M Corporation, rental	19,034.79
Personnel Appropriation—	
Ramon L. Stave, registration fee	14.00
Public Information	
Appropriation—	
Herman J. Sittard, mileage for September	25.00
Treasurer Appropriation—	
William M. Anderson, mileage & bus fare	42.70
Brink's, Inc., service	105.85
Daniel E. Collins, bus fare	1.00
Kenneth E. Pettijohn, bus fare	1.50
Building & Equipment	
Appropriation—	
City of Minneapolis, rental	2,616.80
Loeffel-Engstrand Co., work at highway building	4,970.90
Communication Service	
Appropriation—	
N. W. Bell Telephone Co., service	558.59
Pioneer Suburban Telephone Co., service	15.50
Contributions & Awards	
Appropriation—	
Marion W. Tyree, clerical service	47.00
Official Publications	
Appropriation—	
Construction Bulletin, advertising	9.80
Attorney Appropriation—	
Central Mobile Equipment, September rental	190.00
State of Minnesota, Minnesota statutes	200.00
Poucher Printing Co., supplies	94.10
Clerk District Court	
Appropriation—	
Eastman Kodak Co., film	172.50
Court Services	
Appropriation—	
Arthur Hardware Co., supplies	14.78
American Fruit & Produce, groceries	16.25
Bearman Fruit Co., groceries	43.00
Eliscu & Co., Inc., thread	5.88
Honeywell, Inc., repair service	21.52
Ideal Pictures of Minnesota, films	68.00

Minneapolis Gas Co., gas	62.27
Minnesota Decorator Center, paint	55.00
Northland Milk & Ice Cream Co., ice cream—contract	30.02
Sunrise Food Products, Inc., chips	19.20
Swift & Co., meat	257.57
Xerox Corporation, rental & billable units	122.90
Community Health & Welfare Council, directory	1.00
Kraemer's Hardware, supplies	9.71
Dr. Carl P. Malmquist, psychiatric consultation	720.00
Nat'l. Assoc. of Social Workers, Inc., advertisement	17.50
Phillips Petroleum Co., gasoline, oil for raft trip	73.46
Donald F. Anderson, mileage	47.20
Jesse Bell, mileage	50.90
Ronald Lee Bell, mileage	41.70
James E. Bergum, mileage	31.10
Douglas Boler, mileage	30.20
John Boltz, mileage	35.50
Connie Cohn, mileage	31.10
David A. Cook, insurance refund	22.00
Roy A. Dennis, mileage	62.20
Joel A. Egertson, mileage	41.30
Jack Hauer, mileage	54.80
C. E. Hughes, mileage	61.60
Birgitta Johnson, mileage	55.10
Darell Johnson, mileage	57.70
Seppo Lahti, insurance refund	22.00
Charles L. Lindholm, mileage	78.25
Bonnie Marland, mileage	8.90
Dorothy Meyer, mileage	40.90
Barbara Michlin, mileage & insurance refund	52.20
Barbara Monssen, mileage	32.10
Charles E. Peterson, mileage	97.60
John Raetz, mileage	10.60
Carol Roblin, mileage	10.50
Charles W. Rogers, insurance refund	22.00
Edith Schuppel, insurance refund	22.00
Floyd B. Scott, mileage	44.30
Nancy Sillman, mileage	37.30
R. D. Slais, mileage	68.70
H. James Snope, mileage	12.60
Nick Spellopoulos, mileage	32.90
David K. Steenson, mileage	42.40
Olaf H. Swenson, mileage	10.50
Stanley H. Thompson, mileage	31.30
Carole Watson, mileage & insurance refund	66.50
Dorothy W. Watson, insurance refund	22.00
Harold Westerberg, insurance refund	22.00
William W. Wertzler, mileage	40.70
Clyde White, mileage	31.80
Kenneth R. Young, mileage	36.80
Acme Window Cleaning Co., services	206.75
American Fruit & Produce Co., groceries	69.52
Belden Porter Co., repair boilers	110.00
Norman Benson, barber service	140.00
Central Mobile Equipment, September rental	470.00
Consumers Union, subscription	6.00
Glen Lake Drug & Gift, Inc., drugs	53.60
Goodin Co., brushes	9.80
Gopher Glass Co., glass	177.91
Kokesh Athletic & Golf Supply, mouthpieces	18.00
Kraft Foods, margarine	90.00
Lindstrom Cleaning Contractors, janitorial services	708.19
Modern Window Shade Co., shades	59.30
Dr. R. H. Picha, services	578.00
Pittsburgh-Erie Saw Corporation, service	16.00
Saw Sharpening Service, service & parts	6.10

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Dr. Paul Slaton, services	40.20
Sunshine Biscuits, crackers	24.62
Terminal Electric Corporation, circuit breakers	17.50
Transport Clearings, drayage	19.17
Xerox Corporation, rental & billable units	42.50
Art Cava, mileage	57.30
Nancy Hall, mileage	50.20
Archie Magnuson, mileage	34.50
Edward P. Sedio, mileage	57.50
Donald Spencer, insurance refund	22.00
District Court	
Appropriation—	
Lindsay G. Arthur, mileage	23.30
The Foundation Press, book	8.00
Marvin Law Book Co., book	10.50
Original Lees Food Services, Inc., jurors meals	295.81
Torrens Title	
Appropriation—	
West Publishing Co., N. W. reporter	10.00
Probate Court	
Appropriation—	
Northwest Charcoal Sales Co., activated carbon	120.00
Sheriff Appropriation—	
Century Camera, Inc., supplies	278.03
William J. Berry, mileage	49.30
A. E. Farnes, mileage	40.80
Sheriff-Jail Appropriation—	
Minneapolis Gas Co., gas	30.88
Security Wholesale Grocery Co., soap, etc.	82.50
Sheriff-Radio Appropriation—	
Nicholas Serbanic, janitorial services	247.80
Boat & Water Appropriation—	
Central Mobile Equipment, September rental	2,355.00
Central Mobile Equipment, material furnished	34
Minneapolis Gas Co., gas	7.92
Target Stores, Inc., rain suits	52.90
Civil Defense Appropriation—	
Central Mobile Equipment, September rental	240.00
Ideal Pictures, inspect & process films	56.00
Maxwell D. Seeker, attendance at conference	62.60
Charles H. Stevenson, mileage & registration fee	77.20
Register of Deeds	
Appropriation—	
3 M Business Products Sales, cards — contract	427.00
Surveyor Appropriation—	
Central Mobile Equipment, September rental	510.00
H. A. Rogers Co., supplies	21.12
Robert L. Bakka, mileage	75.70
Philip Elmquist, mileage	82.38
Elmer J. Peterson, mileage	50.00
Chest Clinic Appropriation—	
Central Mobile Equipment, September rental	95.00
Stepha Berman, mileage	12.60
Profexray, supplies — contract	733.42
Dr. W. Y. Yue, clinic sessions	200.00
Medical Examiner	
Appropriation—	
Central Mobile Equipment, September rental	100.00
Xerox Corporation, rental & billable units	42.50
Library Appropriation—	
Harry N. Abrams, Inc., books	30.72
American Library Association, books	3.15
City of Anoka, utilities	2.99
Baker & Taylor Co., books — contract	6,732.01
Boyd Transfer & Storage Co., shelving storage & rental space	138.00
Bro-Dart, Inc., books	117.63
Central Mobile Equipment, September rental	810.00
Collier - MacMillan Distribution, books	116.74
Doubleday & Co., books	469.89
Reginald F. Pennell Subscription Serv., subscriptions	66.00
Gaylord Brothers, Inc., catalog guides	54.95
Gopher News Co., books	14.40
The Hertz Corporation, car rental	45.85
Hertzberg-New Method, Inc., book rebound	2.50
Leisure Time Products, books	15.20
Minneapolis Society of Fine Arts, subscriptions	6.00
National Wildlife Federation, subscriptions	40.00
Northern States Power Co., elec. service	10.05
N. W. Bell Telephone Co., service	82.37
Penguin Books, Inc., books	47.14
Pioneer Suburban Telephone Co., service	12.65

S C M Corporation, machine rental	280.00
Silver Burdett Co., books	76.81
The Waconia Patriot, subscription	3.50
The H. W. Wilson Co., books	46.00
Central Services	
Appropriation—	
Holden Business Forms Co., supplies	355.50
I B M Corporation, supplies — part contract	4,430.96
Lund Press, Inc., supplies	91.00
Miller-Davis Co., supplies	445.50
Minneapolis Blue Printing, pens	11.90
Quality Engraving, Inc., envelopes	28.50
Rogers Co., pen set	10.50
Roto Press, supplies	496.00
Turnquist Paper Co., supplies — contract	429.63
Wahl & Wahl, Inc., labels	17.00
Wilcox Paper Co., supplies — contract	806.49
Tax Forfeited Sale Appropriation—	
Hennepin County Highway, cutting weeds	36.53
George B. Hickey, fees for executing certificates	4.00
Elmer H. Larson, consulting services	862.00
Municipal Court	
Appropriation—	
Brink's, Inc., service	160.00
Canteen Corporation, jurors meals	17.54
Chester Durda, mileage	64.40
Finance & Commerce, subscriptions	40.00
Gross Industrial Service, walk-off mats	5.40
Clarence D. Hall, mileage	50.00
Lindstrom Cleaning Contractors, janitorial service — contract	144.50
Mason Publishing Co., Duncans Digests	367.50
Medicine Lake Bus Co., Inc., charter bus service — contract	260.00
N. W. Bell Telephone Co., jurors meals	8.70
Original Lees Food Services, Inc., jurors meals	77.09
Vogue Cleaners & Launderers, robes cleaned & repaired	6.00
West Publishing Co., subscriptions, pocket parts, etc.	23.50
Municipal Court-Probation	
Appropriation—	
Blumberg Photo Sound Co., repairs	18.00
John L. Hagen, attending conference	10.00
Richard A. Johnson, attending conference and mileage	51.70
Florence J. Trainor, mileage	81.85
Local T. B. Control	
Appropriation—	
Wayne N. Hansen, special study	91.16
Xerox Corporation, rental & billable units	86.16
Reserve Building & Maintenance Appropriation—	
Kvalsten Electric Co., Inc., work on highway building	2,303.89
City of Minneapolis, water bills	21.20
Road and Bridge	
Appropriation—	
C. S. McCrossan, Inc., road construction — contract	40,694.16
State of Minnesota, Department of Highways, services — contract	13,386.98
American Linen Co., mop service	25.92
American Paint Corporation, paint	407.93
Automotive Paint Specialists, Inc., paint thinner	38.50
Lew Bonn Co., supplies	13.33
Boyer Sanitary Landfill Co., service	12.00
Bureau of Business Practice, publications	80.24
Central Mobile Equipment	
Division, car rental (Stores Division)	191.00
Central Mobile Equipment Division, car rental (Bridge Division)	482.50
Central Mobile Equipment Division, car rental (Plann. & Prog.)	239.50
Central Mobile Equipment Division, car rental (R/W Division)	415.00
Central Mobile Equipment Division, car rental (Administration)	270.00
Central Mobile Equipment Division, car rental (Design Division)	41.50

Central Mobile Equipment	
Division, car rental (Const. Division)	3,990.00
Century Camera Shops, Inc., supplies	270.09
Geo. A. Clark & Son, supplies	54.16
Cranco Material Handling Equipment Co., overhaul & parts	72.00
Genuine Parts Company, supplies	10.15
Gruss Industries, supplies	99.00
Hayden Murphy Equipment Co., repair parts	141.00
Janney Industrial Supply Co., shovels	76.73
Leslie M. Jobs, equipment rental	683.80
Justus Lumber Co., supplies	14.82
Minneapolis Northfield & Southern Ry., bridge rental	500.00
Minnesota Mining and Mfg. Co., Scotchlite	503.56
Monroe International, Inc., repairs and parts	36.50
Montgomery-Ward and Co., ladders	55.00
North Central Supply, bags, repair	992.25
Northwest Service Station Equipment Co., repair pump	26.80
Joseph M. Peebles, Jr., mileage	31.50
Rochester Maintenance Supply Co., brooms	100.00
Ruffridge - Johnson Equipment Co., rent of equipment	375.00
Satellite Service Co., rent of equipment	49.20
Savitt Bros., paint	71.74
Shady Oak Hardware, misc., hardware	40.60
Soil Engineering Service, equipment and technician	363.75
Syntron Sales of Minneapolis, supplies	58.01
Dallas E. Thomas, mileage	19.10
Warmington Woodcock & Williams, relays	11.63
Warner Industrial Supplies, supplies	5.98
Waste Control, service (Sept.)	100.00
West Publishing, statutes	97.50
Westinghouse Electric Supply, supplies	268.44
Wunder - Klein - Donohue, supplies	400.14
Xerox Corporation, rental of equipment	318.38
Grace Cordray, purchase of land — contract	1,920.00
Girard F. & Kathleen Minea, purchase of land — contract	6,360.00
Warren S. Olsen & Alice E. Olsen, William E. Mason & Florence C. Mason, purchase of land — contract	900.00
Gustafson-Fuxa, Inc., repair wiring	19.02
Hovde Plumbing and Heating, repair and parts	23.35
Jericho, Inc., remove driveway, etc.	290.00
Minneapolis Gas Co., final billing	3.94
Sullivan Septic Service, service	25.00
C.M.E.D. Appropriation—	
Genuine Parts Co., repair parts	353.21
Standard Oil Co., Division of American Oil Co., gasoline — contract	1,126.56
B. F. Goodrich Co., tires	2,158.76
Amstam Supply, supplies	349.62
Diesel Service, repair parts	313.65
Hopkins Motor Sales, repair parts	433.49
Hydra Power, repair and parts	158.81
Lin For, repair parts	96.11
Rey. Malmquist, Treasurer, City of Minneapolis, operating supplies	334.79
State of Minnesota-Department of Taxation, Petroleum Division, spec. fuel tax	447.09
National Bushing and Parts Company, repair parts	3.85
Northwest Tel-E-Leaf, blade assembly	180.00
Phillips Petroleum Co., gasoline	43.41
Power Brake & Equipment Co., repair parts	33.28
Ruffridge - Johnson Equipment Co., repair parts	678.85
Standard Spring Co., repair parts	107.31
Suburban Chevrolet, repair parts	274.80

Tonka Bay Marine Corpora-
tion, gasoline 10.84
Vincent Brass & Aluminum,
supplies 55.54
Zeco Company, grader blades 278.28

Lake Improvement

Appropriation—
Central Mobile Equipment
Division, car rental 31.00
Satellite Service, rental of
equipment 195.00
General Hospital Appropriation—
ABC Medical Services, Inc.,
supplies 102.00
Aloe supplies — part con-
tract 1,216.92
American Hospital Supply
Corp., supplies — part
contract 1,926.10
C. F. Anderson Co., Inc.,
supplies — part contract 2,242.68
Aslesen Co., supplies — con-
tract 371.48
Harriet Bachlega, c/o J. Par-
son, refund 24.95
Benson Optical Co., sup-
plies — contract 484.12
Benson Optical Co., supplies
— contract 45.77
Dr. William Blank, service 25.00
Dr. Otto Boesch, service 100.00
Boutell's, file cabinets &
desk 357.83
Bristol Laboratories, Inc.,
drugs — contract 785.69
William F. Brooks, Jr., trav-
el expense 139.28
Brown & Day, Inc., supplies
— contract 224.17
Burroughs Corp., repairs 15.85
Campbell - Logan Bindery,
service 250.00
Dr. Rafael Carmena, service 200.00
Dr. Poe Lim Chua, service 150.00
Codman & Shurtliff, silver
clips 21.38
Commers Interiors, Inc., la-
bor & material 57.20
Dr. Thomas Coulon, service 40.00
Dr. Mark Davidner, service 60.00
Dr. Todd Davis, service 60.00
Joanne Deden, travel ex-
pense 27.00
Diversey Corp., supplies —
contract 454.09
Dr. Dale Cobrin, service 60.00
Thomas J. Fiore, refund 352.70
Dr. Roger Frerichs, service 120.00
Gentec Hospital Supply Div.,
supplies 156.07
Gopher Glass Co., supplies 21.06
The M. H. Graham Corp.,
parts 30.25
Grant Airmass Corporation,
repairs 40.39
Graybar Electric Co., sup-
plies, parts 86.03
Joseph Gross, refund 505.50
Susan Hanson, travel ex-
pense 27.00
Dr. Laird Hamstra, service 50.00
Dr. Hovold K. Helseth, Jr.,
supplemental stipend 92.40
HCGH, Imprest fund 1,947.02
HCGH Otol Dept Fund,
c/o Paul Vogt, donated
services to Otol. fund 1,307.40
Henn Co Welfare, refunds 212.94
Hertz System, Inc., rental 27.82
Hoechst Pharmaceutical
Inc., drugs 130.98
Philip Hunt Chemical, sup-
plies — contract 857.83
Isacas Medical Book Store,
book 3.90
Florence Johnson, reim-
bursement 6.00
Phyllis Jones, travel ex-
pense 27.00
K & W Sales Co., keys 37.79
Kendall Co-Bauer & Black,
sponges — contract 223.20
Wm. Kreykes, travel ex-
pense 333.05
Laboratory Medicine Prod-
ucts, lab. services — con-
tract 1,844.15

Dr. Mary G. Maheras, serv-
ices 60.00
Dr. John C. Manion, serv-
ices 50.00
Dr. Don W. Masson, serv-
ices 60.00
Thomas R. Mattison, travel
expense 279.85
Lawrence McGovern, MD.,
services 60.00
Dr. James R. McKleven,
services 25.00
McKesson & Robbins, Inc.,
supplies 69.12
Medi Visuals, Inc., subscrip-
tion 5.00
Medtronic, Inc., supplies —
contract 1,905.00
Merck Sharp Dohme, drugs
— contract 120.52
Milani Foods, Inc., supplies 227.50
Charles H. Miller, MD.,
services 120.00
Dr. Donald B. Miller, Jr.,
services 60.00
Minneapolis Gas Co., serv-
ice 132.06
Mpls. Oxygen Co., supplies 5.28
Mpls. of Anesthesia c/o Low-
ell E. operating expenses
— 4th quarter 5,000.00
Minn. Hospital Service
Assoc., hospitalization 814.06
University of Minn. salary 59.70
Dr. Alfonso Morales, services 60.00
Morgan Fine Jewelry, repair
timer 12.00
John Morrell & Co., supplies 16.18
National Cylinder Gas Co.,
repair 5.46
National Food Stores, sup-
plies 23.00
Northland Milk & Ice Cream
Co., supplies — contract 19.80
Ohio Chem. & Surgical
Equip., doors 36.00
Ohio Medical Products, sup-
plies & parts 47.70
Physicians & Hospital Sup-
ply, supplies 56.84
Picker Nuclear Corp., sup-
plies 54.50
Puritan Compressed Gas
Corp., repairs 9.00
Radium Service Corp. of
America, supplies 67.50
Redi-Care Rentals & Sales,
rental 20.80
Ralph M. Reitan, Phd., test 1.50
Robertshaw Control Co.,
parts 727.60
Roche Laboratories, drugs
— contract 1,733.08
Rochester Maintenance Sup-
ply, supplies 32.83
St. Louis Park Medical
Center, service 1,129.20
Scientific & Lab Div. P&H,
supplies — contract 135.60
Scientific Prod. Div., Amer.
Hospital, supplies — con-
tract 151.47
Dr. Stephen Seagren, serv-
ice 200.00
Seven-Up Bottling Co., sup-
plies 50.00
Chas. L. Smith, Dr., serv-
ice 25.00
Eugene Sobleski, refund 60.50
South-Town Refrigeration
Co., repairs 83.40
Stahlke Dairy Foods, sup-
plies — contract 1,115.84
Storz Instrument Co., sup-
plies 209.00
Carlos P. Sullivan, Dr., serv-
ice 100.00
Swift & Co., supplies 800.16
Dr. Estrella Tang-Chua,
services 150.00
Technicon Corporation,
drugs — contract 3,443.07
Tem-Trol Corp., repairs &
part 48.33
3M Business Products, Sales,
Inc., copier repaired 13.80
Twin City Stamp & Stencil
Co., stamp 2.25
US Catheter & Instrument
Co., supplies 16.88
University of Minn., tuition 4,240.00
Warner Industrial Supplies,
supplies 5.82
S. S. White Dental Mfg. Co.,
supplies 15.00
Wyeth Laboratories, supplies
— contract 38.40

Respectfully submitted,

Robert D. Jones Mrs. I. G. Scott
John W. Provo Richard O. Hanson
E. J. Roob

Commissioner Hanson offered the following resolution
 and moved its adoption:

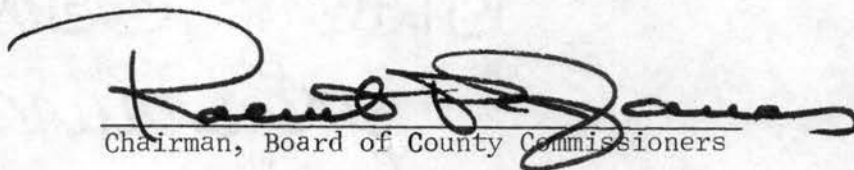
RESOLVED, That the committee report be adopted.

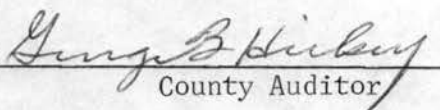
The question was on the adoption of the resolution, and there were
five YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, October 22, 1968,
at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Published in Finance and Commerce Saturday, October 26, 1968

Minneapolis, Minnesota

Tuesday, October 22, 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 October 15, 1968 meeting were approved as published in Finance and Commerce on Saturday, October 19, 1968.

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

A letter from Judge Edwin P. Chapman, Municipal Court, requesting the allocation of funds for Public Defender requirements and a Court Administrator for the Municipal Court was referred to the County Administrator.

A letter from A. J. Lee, Director of Public Works, submitting right-of-way documents for the acquisition of property necessary for highway construction was referred to the Committee on Roads and Lakes.

A letter from Dr. R. N. Barr, Secretary and Executive Officer, Minnesota State Board of Health, regarding state aid for local Tuberculosis Control Programs was referred to the County Administrator and General Hospital Administrator.

A letter from Donald J. Omodt, Sheriff, requesting approval of radio agreement with the Village of Eden Prairie was referred to the Committee on Ways and Means.

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

- 1) Requesting the transfer of funds from various unexpended contract balances.
- 2) Requesting travel authorization for various county employees.
- 3) Submitting an agreement with City of Hopkins for the installation of temporary traffic control signal.
- 4) Submitting specifications on the following items:
 - A. Blood Bank Serum - General Hospital
 - B. Autoanalyzer Recording Paper - General Hospital
 - C. Laboratory Glassware - General Hospital
 - D. Prescription Containers - General Hospital
 - E. Office Furniture II - Highway
 - F. Diesel & Heating Fuel - Highway
 - G. Gasoline - Highway

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

A letter was received from George B. Hickey, County Auditor, requesting the Board to appoint two of its members to serve on the Minnesota Municipal Commission during the merger proceedings regarding the Town of Dayton and the Village of Dayton.

Commissioner Robb offered the following resolution and moved its adoption:

WHEREAS, a petition has been filed with the State of Minnesota Municipal Commission (Docket No. I-30M) requesting the merger of the Village of Dayton with the Town of Dayton in Hennepin County; and

WHEREAS, Chapter 899, Laws of Minnesota, 1965, requires the County Board of the county in which the municipalities are located to appoint two of its members to serve on the Municipal Commission during the proceedings,

BE IT RESOLVED, that Commissioners Robert P. Janes and Jack M. Provo be appointed to serve on the Minnesota Municipal Commission during the above described proceedings.

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.

OCT 22 1968

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

Pursuant to the recommendation of Elmer H. Larson, Deputy County Auditor, your committee recommends that the total amount of special assessments for improving certain tax forfeited land, as certified to the County Auditor by the Village of Golden Valley, acting pursuant to Minnesota Statutes, Section 282.01, Subd. 3, be approved and added to the existing appraised value of said land.

Respectfully submitted,

Robert D. Jones Robert J. Hanson
Golden Valley Mrs. I. G. Scott
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 JONES	YEA

Resolution adopted.

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

WHEREAS, The County of Hennepin is the fee owner of certain surplus tracts of land, more specifically mentioned herein.

WHEREAS, The Village of Minnetonka has requested authorization to obtain title to and maintain said land for park and ponding purposes.

WHEREAS, It has been determined that such conveyance is practical and in the best interests of the public.

THEREFORE, pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that the County of Hennepin execute a Quit Claim Deed to the Village of Minnetonka for the following described property, situated in the County of Hennepin, State of Minnesota, to wit:

All that part of the following described tracts:

That part of the Northeast 1/4 of the Southeast 1/4 and that part of the Southeast 1/4 of the Southeast 1/4, all in Section 16, Township 117, Range 22, lying Northwesterly of railroad right of way, and lying Southeasterly of a line parallel with and 300.0 feet Northwesterly of the following described Line A, and Southeasterly of a line parallel with and 240.0 feet Northwesterly of the following described Line B,

Commencing at the East 1/4 corner of said Section 16, thence South along the East line of said Section a distance of 704.7 feet; thence Southwesterly deflecting to the right with an angle of 57 degrees 57 minutes a distance of 1379.76 feet; thence continuing Southwesterly deflecting to the right with an angle of 20 degrees 01 minutes, a distance of 521.04 feet to the actual point of beginning of Line A; thence Northeasterly along the last described course a distance of 200.0 feet; thence continuing Northeasterly along a 3 degree 09 minutes curve to the left (delta angle 20 degrees 01 minute, tangent distance 321.04 feet) a distance of 635.45 feet; thence continuing Northeasterly along tangent to last described curve; a distance of 576.20 feet to the termination of Line A and the actual point of beginning of Line B; thence continuing Northeasterly along said tangent to last described curve a distance of 334.58 feet; thence continuing Northeasterly along a 3 degree curve to the right (delta angle 17 degrees 44 minutes, 30 seconds, tangent distance 298.11 feet) a distance of 591.39 feet; thence Easterly on tangent to said curve 1000 feet & there terminating.

That part of the Northwest 1/4 of the Southwest 1/4 of Section 15, Township 117, Range 22, lying West of the right of way of Interstate Highway No. 494 and lying Northerly of the railroad right of way and lying Southerly of a line parallel with and 300 feet Northerly of the above described Line B,

which lies Northwesterly of a line drawn parallel with and distant 40 feet Northwesterly of the above described Lines A and B.

Said land to be used for park and ponding purposes only and the title of which, shall revert to the County of Hennepin if such use is discontinued or if used for purposes other than herein mentioned.

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

Respectfully submitted,

[Signature] [Signature]
[Signature] Mrs. J. G. Scott
[Signature]

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

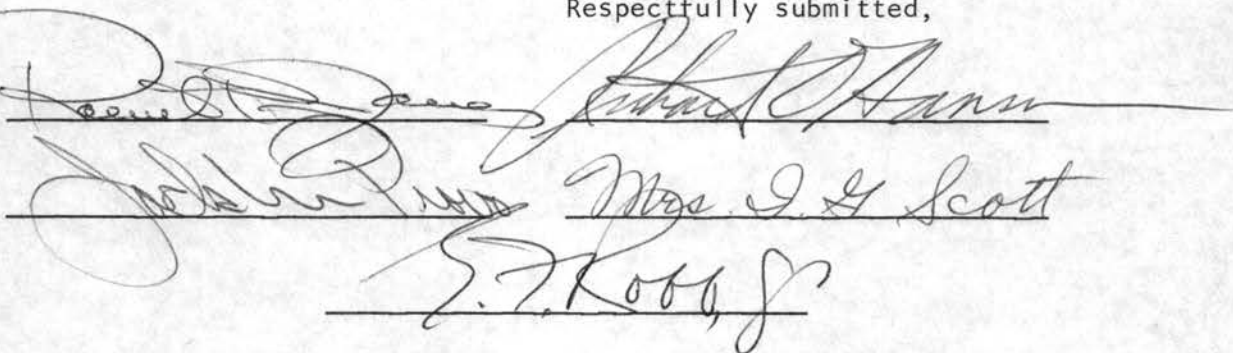
Commissioner Robb, Chairman, Committee on Roads and Lakes,
presented the following report:

Pursuant to a 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 roads in the County of Hennepin.

CSAH 17 (France Avenue) from CSAH 1 (Old Shakopee Road)
to the North Bloomington Limits

CSAH 9 From 156 to Boone Avenue

Respectfully submitted,


The block contains three handwritten signatures over horizontal lines. The first signature is on the left, the second is in the middle, and the third is on the right. The signature on the right appears to be 'Mrs. I. G. Scott'.

Commissioner Janes offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

OCT 22 1968

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

WHEREAS, the Hennepin County General Hospital Advisory Board has recommended certain changes in appointments to the Medical Staff of Hennepin County General Hospital,

Your Committee recommends that the following changes in appointments to the Medical Staff of Hennepin County General Hospital be approved:


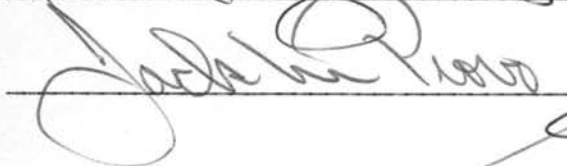
Resignations:

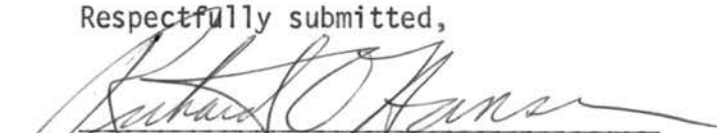
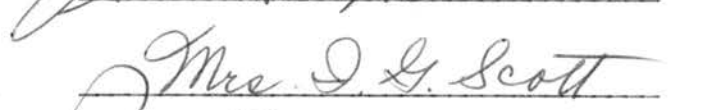

Michael E. Blaw, M. D., Attending Physician, Neurology Service
Roger Linneman, M. D., Consulting Physician, Radiology Service
Joseph Jorgens, M. D., Consulting Physician, Radiology Service
Franklin Stickel, D. D. S., Attending Physician, Dentistry Service
A. R. Stoesz, D. D. S., Attending Physician, Dentistry Service
Ronald C. Young, Attending Physician, Psychiatry Service

Appointments:

Alexander Yue, M. D., Attending Physician, Anesthesiology Service
Kenneth J. Richter, D. D. S., Attending Physician, Dentistry Service
Bruce J. Bart, M. D., Consulting Physician, Dermatology Service
Nadine Smith, M. D., Attending Physician, Dermatology Service
Russell Payson, M. D., Attending Physician, Internal Medicine Service
William B. Torp, M. D., Attending Physician, Internal Medicine Service
James Allen, M. D., Attending Physician, Neurology Service
Manfred J. Meier, Ph. D., Clinical Neuropsychologist, Neurology Service
Charles E. Moan, Ph. D., Clinical Neuropsychologist, Neurology Service
John Graham, M. D., Attending Physician, Obstetrics/Gynecology Service
John D. Banovetz, M. D., Attending Physician, Otolaryngology Service
Joseph B. Chaiklin, Ph. D., Attending Audiologist, Otolaryngology Service
George J. Barry, M. D., Attending Physician, Psychiatry Service
Charles E. Dean, M. D., Attending Physician, Psychiatry Service
Hermann W. Heupel, M. D., Consulting Physician, Surgery Service
Lowell Kleven, M. D., Consulting Physician, Surgery Service,
Orthopedic Division
Roger Lundblad, M. D., Attending Physician, Surgery Service,
Urology Division

Respectfully submitted,

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

RESOLVED, That the Committee report be adopted.

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

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

Resolution adopted.

Commissioner _____ Provo _____, Chairman, Committee on Ways and

Means, presented the following report:

Your committee recommends that 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. Albert McConville
1828 Central Avenue N.E.
Minneapolis, Minnesota

Miss Mary Louise Hammick
566 7th Avenue North
Minneapolis, Minnesota

Respectfully submitted,

Robert D. Jensen
Robert D. Hanson
Jack R. Provo *Mrs. I. G. Scott*
G. T. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

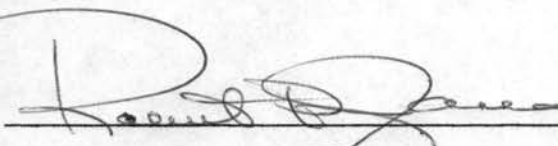


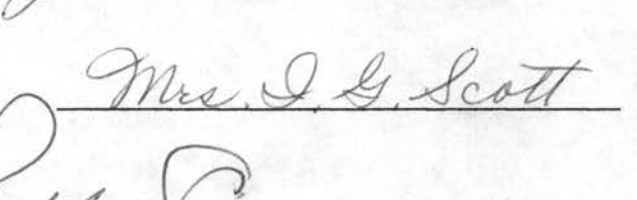
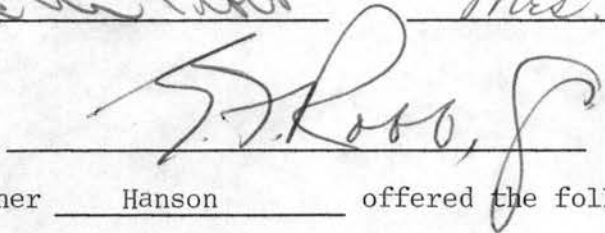
Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

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:

J. L. Klemenhausen, Planning & Programming Engineer - Highway Capacity
Workshop at Northwestern University, Chicago, Illinois, December 9-13,
1968

Henry Staub, M. D., Senior Associate Physician (Pilot City) -
American Academy of Pediatrics, Chicago, Illinois, October 21-
24, 1968

Respectfully submitted,

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 22 1968

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

Pursuant to a request from Stanley R. Cowle, County Administrator, your committee recommends that George B. Hickey, County Auditor, be directed to allocate the following sums from the Emergency Fund to the appropriations listed:

Jail	-	\$10,000
Purchasing	-	\$ 500

Respectfully submitted,

Richard D. Jones Richard D. Hanson
John D. Jones Mrs. J. G. Scott
S. F. 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 JONES	YEA

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
9644	Milk & Dairy Products	Various
9645	Clinical Laboratory System including both Computer Hardware and Software	General Hospital

That Stanley R. Cowle, County Administrator, be directed to advertise
for bids on the above specifications, bids to be opened Tuesday, November 5,
1968, at 2:00 o'clock p.m.

Respectfully submitted,

Richard D. Hanson *Richard D. Hanson*
Jack L. Robb *Mrs. I. G. Scott*
E. J. Robb

Commissioner Janes offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

OCT 22 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 bid and recommending that funds be set aside:

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
460-315-802	Minnetonka Portable Dredging Co., Inc.	Channel dredging & Construction of Wood Sheeting Retaining Wall	\$48,380.00	Highway

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

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

Respectfully submitted,







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


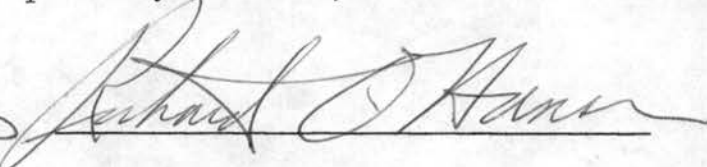

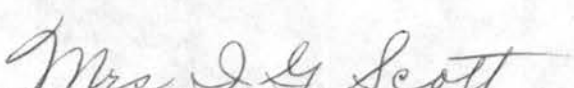
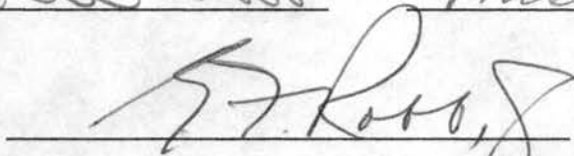
Resolution adopted.

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. NO.	FIRM	ITEM	AMOUNT	SURETY
455-222-804	Cargill, Inc.	Rock Salt	\$290,000.00	St. Paul Fire & Marine Ins. Co.
8144B, 8145B, 8146B & 8730B	Aslesen Company	Food Products	8,474.65	General Ins. Co. of America
8721	The Tremco Maint. Service Corp.	Repair & recoat Roofs	7,000.00	St. Paul Fire & Marine Ins. Co.
8744	Roger P. Foussard & Associates	Analysis of Housekeeping Department		

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.

OCT 22 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
Clara E. Gallaher	\$ 500.32	\$-----
Clara E. Gallaher	309.84	-----
Ingwal M. Ostreim	-----	9.88
Park Avenue Covenant Church	323.26	-----
Lee B. Primus by Richard Lee Primus	-----	19.05
School District No. 276	-----	183.74

HOMESTEADS - 1967 AND PRIOR YEARS:

Lois R. Allen	133.70	49.68
David E. Nash	139.76	-----

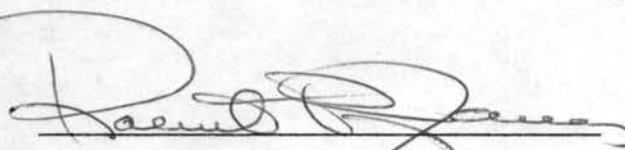
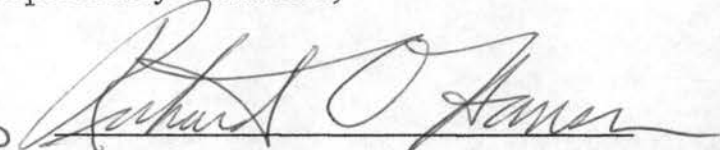
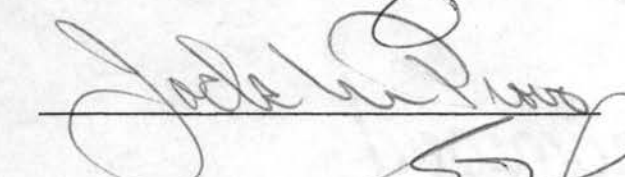
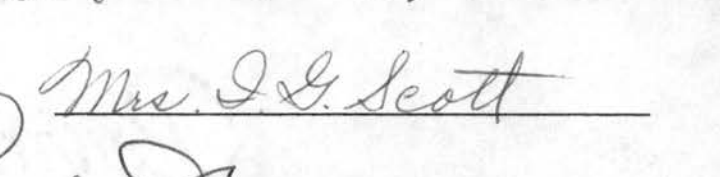
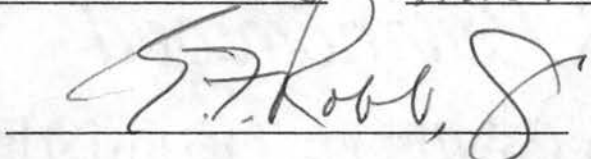
EXEMPT FOR 1968:

Park Avenue Covenant Church

EXEMPT FOR 1969:

Park Avenue Covenant Church

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

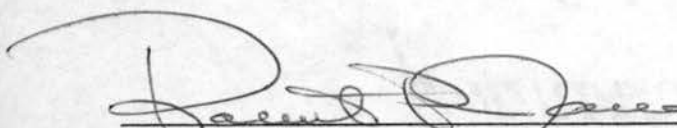
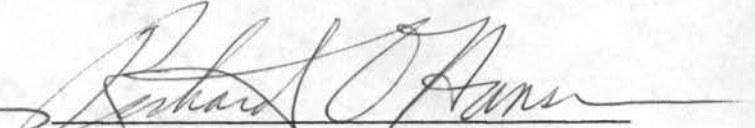
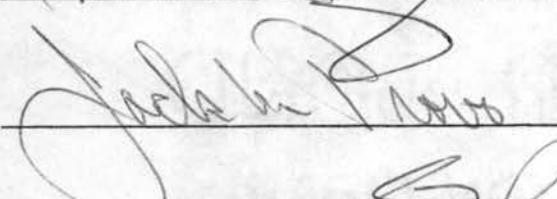
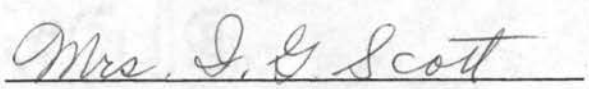
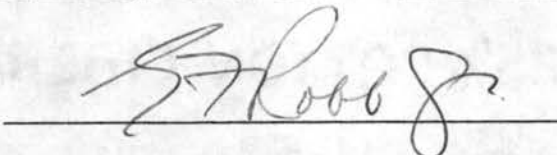
OCT 22 1968

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

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

NAME	LEGAL DESCRIPTION
Hennepin County Auditor for Minneapolis Assessor	Lot 9, Block 1, Girard Inv.
Hennepin County Auditor for Minneapolis Assessor	Lot 29, Block 9, Robert Blaisdell's
Hennepin County Auditor for Minneapolis Assessor	Three parcels - Lot 5, Block 8, Elwells through Lot 24, Block 16, Steele's Lake

Respectfully submitted,

Commissioner Provo offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

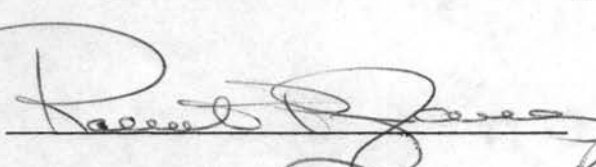

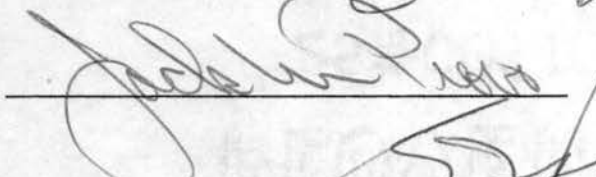
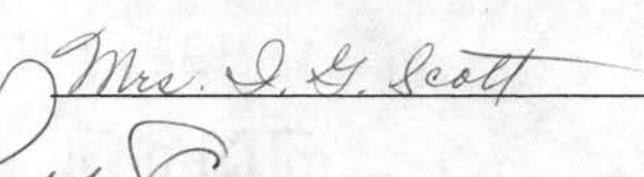

Resolution adopted.

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

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

- 1) City of Minneapolis - Hennepin County's share of the civic center master plan, Contract No. 8755 \$12,000.00
- 2) Arnold Falk Landscaping - Top soil and sod for County Home School, Contract No. 8756 1,150.00
- 3) Arnold Falk Landscaping - Top soil black dirt for County Home School, Contract No. 8757 100.00
- 4) K & W Sales Co. - Various keys for Purchasing Office, Contract No. 8758 36.00
- 5) Frazer-Morris Electric Co. - Moving expenses from courts building area, Contract No. 8759 1,904.51
- 6) Metro Press Company - Moving expenses from Courts building area, Contract No. 8760 1,658.00

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

OCT 22 1968

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

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

Commissioners	
Appropriation—	
Richard O. Hanson, auto allowance	\$ 50.00
Robert P. Janes, auto allowance & registration fee	55.00
Jack M. Provo, auto allowance	50.00
E. F. Robb, Jr., auto allowance	50.00
Mrs. I. G. Scott, auto allowance	50.00
Anthony Hammel, work at pistol range — contract	373.80
Assessor Appropriation—	
Business Furniture, Inc., file	54.80
Greater Minneapolis Area Bd. of Realtors, multiple listing service	125.00
Institute of Real Estate Management, subscription	10.00
Minnesota University of, registration for course	125.00
Society of Real Estate Appraisers, registration for course	190.00
Auditor Appropriation—	
MAI Equipment Corporation, rental	2,904.87
Data Processing	
Appropriation—	
Glenwood - Inglewood Co., water	13.05
Graybar Electric Co., supplies	4.73
MAI Equipment Corporation, rental	1,014.15
Minnesota Mining & Manufacturing Co., magnetic tape	2,290.75
State of Minnesota, look-up service	74.25
Personnel Appropriation—	
Jerome S. Gray, board meeting	70.00
Jess A. March, board meeting	70.00
Alan H. Moore, board meeting	70.00
John W. Pulver, board meeting	70.00
Paul Van Valkenburg, board meeting	70.00
Jerome M. Booth, travel expense	302.15
John A. Hanson, mileage	37.50
Ramon L. Stave, mileage	12.90
Minneapolis Star & Tribune, advertising	599.22
Purchasing Appropriation—	
Sheldon A. Weinberg, mileage	37.00
Treasurer Appropriation—	
Clary Business Machines Co., service	10.37
MAI Equipment Corporation, rental	1,062.14
Mailing Machine Service, Inc., parts installed	36.00
Audit Appropriation—	
State of Minnesota, public examiner services	7,265.22
Building & Equipment	
Appropriation—	
Henry T. Peterson, work at home school	5,156.04
Communication Service	
Appropriation—	
N. W. Bell Telephone Co., service	1,193.02
N. W. Bell Telephone Co. (St. Paul), service	193.50
Western Union, telegrams	2,559
Contract & Awards	
Appropriation—	
Soil Conservation Service, soil survey work	3,750.00
Attorney Appropriation—	
E. C. Arnold, mileage	42.00
George Elwell, insurance refund	22.00
Henry W. McCarr, Jr., mileage & insurance refund	35.60
William Posteh, mileage	31.50
Lawrence G. Rapoport, mileage & insurance refund	52.70
John Trojohn, insurance refund	22.00
Xerox Corporation, rental & billable units	831.84

Clerk District Court	
Appropriation—	
Xerox Corporation, rental & billable units	504.14
Court Commissioner	
Appropriation—	
Dale A. Simonson, mileage	25.00
Court Services	
Appropriation—	
Minneapolis Gas Co., gas	20.04
Northern States Power Co., service	507.80
Brink's, Inc., service	56.00
Central Mobile Equipment, September rental	175.00
Northern States Power Co., elec. service	74.60
Dr. Deane Petersen, medical services	1,275.00
Carol Bastie, mileage	67.00
Sherin Dreesen, mileage	27.20
Richard J. Kaufman, mileage	46.80
Charles L. Lindholm, insurance refund (2 years)	44.00
John Peterson, mileage	43.30
Edith Schuppel, mileage	58.80
Floyd B. Scott, insurance refund	22.00
Eve Gate House, Inc., books	116.80
M. S. Horwitz, Inc., repairs	131.74
Minneapolis Oxygen Co., oxygen & acetylene	5.71
Stahlke Dairy Foods, Inc., eggs — contract	132.60
District Court	
Appropriation—	
Albinson, Inc., supplies	9.25
Lindsay J. Arthur, travel expense	80.70
Blumberg Photo Sound, Inc., repairs	69.00
Goodhue County, juvenile court proceedings	108.50
Leonard A. Johnson, travel expense	199.16
Don Macfarlane, travel expense	95.80
Northwestern Bell Telephone Co., jurors meals	33.83
Alden D. Sheffield, travel expense	125.47
The C. E. Ward Co., robe	44.55
Torrens Title	
Appropriation—	
West Publishing Co., Minnesota Statutes	30.00
Probate Court	
Appropriation—	
Itek Business Products, supplies — contract	737.00
West Publishing Co., Minnesota Statutes	30.00
Sheriff Appropriation—	
Culligan Water Conditioning Co., service	14.65
Century Camera, Inc., supplies	132.99
Film Shop, Inc., color finishing	160.90
Minneapolis Oxygen Co., repairs	18.65
Northern States Power Co., service	16.35
3M Business Products, Sales, Inc., paper	19.10
Sheriff-Jail	
Appropriation—	
American Linen Supply, linen service	255.88
Bearman Fruit Co., groceries	98.40
McGarvey Coffee Co., coffee — contract	122.80
Regan Bakeries, bakery products — contract	525.97
Remington Rand Office Systems Div., repairs	17.10
Security Wholesale Grocery Co., peanut butter — contract	60.00
Stahlke Dairy Foods, eggs & butter — contract	100.65
Swift & Co. meat	968.54

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Radio	
ropriation—	
er Hardware Co., sup-	10.95
e Radio Engineering,	
supplies	48.45
ern States Power Co.,	
service	223.45
ern States Tower Serv-	
labor & replacement	62.50
bulb	
Star Research & De-	
velopment, Institute, re-	
search investigation —	600.00
tract	
Water	
ropriation—	
Stern, Janitorial serv-	200.00
ing Electric Co., lamps	15.09
efense Appropriation—	
Lloyd Price, janitor	80.00
vice	
ropriation—	
son, Inc., supplies	46.60
is Lumber Co., supplies	45.46
ert Yards, Sakrete	5.10
J. Peterson, insurance	
and	5.50
linic Appropriation—	
K. Funk, clinic ses-	
sions	720.00
ng Machine Service,	
vice	16.00
Davis & Co., supplies	4.65
Examiner	
ropriation—	
Laboratories, lab tests	1,365.00
Appropriation—	
& Taylor Co., books	
contract	3,052.68
ry House, books	23.00
r - MacMillan Library	
v., books	186.50
r. Dietz Products Co.,	
intenance service	68.50
eday & Co., books	236.04
ald F. Fennell Sub-	
scription Serv., subscrip-	
ts	358.30
rd Bros, Inc., record	
ds	10.80
Scouts of U. S. A., books	21.60
ll House Publishers,	
D. dictionary	14.20
epin County Treasurer,	
es	294.69
na Jones, branch li-	
brarian	410.50
ie of Women Voters of	
is., books	20.85
Technical Services,	
supplies	467.00
ath Publishing Co.,	
oks	37.00
western Bell Telephone	
service	16.20
old Book Corporation,	
oks	8.78
e Russell, mileage	9.50
rd W. Sams & Co., Inc.,	
oks	16.01
-State Books, books	62.00
d Publishing Co., books	17.94
Municipal Court	
ropriation—	
ard J. Kantorowicz,	
leage	60.20
rt J. Solheim, mileage	60.20
ard W. Swanson, legal	
vice	1,583.33
Publishing Co., Minne-	
a Statutes	630.00
pal Court-Probation	
ropriation—	
nal Computer Systems,	
ts scored	2.00
Strom Co., headset	
d	7.50
Services	
ropriation—	
Lake State Sanatorium,	
ie of patients	17,703.56
B. Control	
ropriation—	
ie N. Hansen, special	
dy	91.16
Bldg. & Maintenance	
ropriation—	
mbia Building & Main-	
enance, janitorial serv-	
s—contract	2,071.55
Mortenson Co., work	
welfare building	2,759.39
y T. Peterson, work at	
me school	1,862.85
Exploration Co., con-	
tation	163.30
nd Bridge	
ropriation—	
nder Construction Co.,	
vel — contract	2,374.62
B. Astleford Co., final	
imate No 2 — con-	
ct	687.08
on Contracting Co., con-	
struction work — con-	
ct	35,133.77
er Construction Co., con-	
struction work — con-	
ct	10,430.13
a Thumb Lawn Serv-	
lawn service for Sept.	
contract	324.00

Lindstrom Cleaning Contrac-	
tors, Inc., janitorial serv-	2,071.66
ice for Sept.	
Lindstrom Cleaning Contrac-	
tors, Inc., services for	233.19
August — contract	
Mark Hurd Aerial Survey,	
aerial photography — con-	13,000.00
tract	
P.C.H. Co., topsoil picked up	
— contract	1,465.37
Richards Oil Co., asphalt —	
contract	618.99
Sterling Electric Co., bulbs	
— contract	24.38
Technical Advisors, Tech-	
-Mac training — contract	144.50
Western Oil & Fuel Co., as-	
phalt cement — contract	1,779.95
Woodrich Construction Co.,	
construction work — con-	75,239.87
tract	
Anderson Agency, additional	
premium	6.00
Barry & Sewall Co., chains	
	35.83
Mrs. Walter M. Benson, car	
wash (sprayed when hose	
broke)	3.00
Berger Transfer & Storage,	
Inc., local move within	
bldg.	1,346.39
Dr. Allan J. Blake, examina-	
tion (16)	160.00
Dr. James A. Blake, exam-	
inations (3)	30.00
Business Furniture, Inc.,	
chair covered	68.80
Central Mobile Equipment	
Division lab & materials	
furnished Jan. thru Apr.	1,497.22
Central Services, supplies	2,404.95
David E. Culbert, reimburse-	
ment for convention	73.48
Wm. P. Engels & Son, rental	
of hired mowers	743.60
Orville Erickson, bookcase	
	325.14
Glenwood Ingleswood, dis-	
tilled water	37.40
Golden Valley Oil Company,	
checked & repaired fur-	
nace	19.00
Home Gas Co., propane gas	
	20.00
City of Hopkins, use of water	
for 1968	250.00
Hovde Plumbing & Heating	
Co., repair faucets	18.50
John T. Hutchison, mileage	
for Sept.	25.60
I.B.M. Corporation, machine	
rental for Sept.	153.00
Johnson-Neuman Co., repair	
garage door	28.28
K & W Sales Co., Keys	
made	1.10
Jerome F. Kraemer, electri-	
cal permit	9.00
M.A.I. Equipment Corpora-	
tion, machine rental	51.00
Minneapolis Gas Co., gas	
	45.54
Minneapolis Oxygen Co., oxy-	
gen & acetylene	23.26
State of Minnesota, Depart-	
ment of Highways, revised	
specifications	900.00
North Central Supply Co.,	
repairs & supplies	451.35
Northern States Power Co.,	
service	3,760.68
Northwest Service Station	
Equipment Co., cap for	
tank	13.15
Pako Film Service, services	
for Sept.	41.68
Pitney Bowes, Inc., rental of	
postage meter 9-16-68 to	
12-15-68	24.00
Rogers Co., supplies	146.32
Satellite Service Co., rental	
of portable restroom	31.50
C. C. Sharrow & Co., sup-	
plies	12.98
Smith-Sharp Co., supplies	32.58
Sterling Electric Co., rods	
	26.46
Wahl & Wahl, Inc., trans-	
cribers & dictaphone	865.00
Warner Industrial Supplies,	
drills	23.99
Janski & Gibson, appraisal	
fee, witness fee—contract	750.00
Stan Larson, Commissioner	
fees, Condemnation No.	
763 — contract	150.00
Maloney, Carroll & Olson,	
certificate of title — con-	
tract	105.00
Minneapolis Industrial Rail-	
way Co., purchase of land	
— contract	40,800.00
Robert J. Reichert, appraisals	
— contract	500.00
Eugene F. Reilly, witness fee	
—contract	100.00
James L. Rerat, commissioner	
fees — contract	150.00
Skelly Oil Co., purchase of	
land — contract	525.00
Russell C. Smith, witness	
fee — contract	50.00
Frank W. Smuda and Agnes	
M. Smuda, damages due—	
contract	40.00
Phillip J. Stern, Commission-	
ers fees—contract	150.00
Donald LeRoy White, etal,	
payment of jury award	3,105.00

C.M.E.D. Appropriation—	
Continental Oil Co., gasoline	
— contract	2,303.93
Sinclair Refining Co., diesel	
fuel — contract	24.69
Standard Oil Co., Division of	
American Oil Co., gasoline	
— contract	1,126.56
Standard Oil Co., Division of	
American Oil Co., diesel	
fuel — contract	608.85
Standard Oil Co., Division of	
American Oil Co., gasoline	
— contract	193.45
T. L. Anderson, parts	147.85
Arrow Equipment, Inc., mats	22.50
Automobile Service Co., parts	
& labor	20.36

Barco Bearing Co., parts	102.91
Brennan's Direct Service,	
gasoline	6.55
Firestone Stores, tires re-	
capped	87.44
Ford Deep Rock Oil Co.,	
motor oil	584.97
Fowler Electric Co., parts &	
labor	18.80
Hillstrom's, parts	75.30
MacAndrews Co., parts &	
labor	12.34
McGee Trucks, Inc., parts	158.99
Matt's Auto Service, towing	
service	20.00
Minnetonka Boat Works, re-	
condition propeller	15.75
Northern Automotive, serv-	
ice & parts	21.45
W. S. Nott Co., supplies	33.16
Chas. Olson & Sons, parts	1.20
Elmer N. Olson, parts	16.14
Park Jeep, Inc., parts	277.32
Pokorny Co., part	2.57
Riteway Motor Parts, parts	199.05
U. S. Supply Co., parts	30.07
Noxious Weeds	
Appropriation—	
Ira McKown, mileage for	
Sept.	63.70
Pilot City Appropriation—	
Archie Givens, Jr., reim-	
bursement	87.25
Hertz System, Inc., car rent-	
al	30.32
Mpls. Star & Tribune, sub-	
scription	65.00
Hennepin County General	
Hospital Appropriation—	
Abbott Hospital, lab. ser-	
vices	57.50
Abbott Laboratories, drugs	
—contract	1,044.72
Acro-Adroit, Inc., supplies	4.07
Addressograph - Multigraph	
Corp., ink rollers	117.00
Alcon Laboratories, drugs—	
contract	101.74
Aloe, supplies — part con-	
tract	493.56
American Cystoscope Makers,	
Inc., repairs	72.58
American Fruit & Produce	
Co., supplies	211.94
American Hospital Supply	
Corp., supplies—part con-	
tract	458.73
American Hospital Supply	
Corp., supplies	306.84
American Hospital Supply	
Corp., supplies—part con-	
tract	1,232.62
American Hospital Supply	
Corp., supplies	530.18
American Hospital Supply	
Corp., supplies	333.93
American Sterilizer Co., ir-	
rigation set	324.00
C. F. Anderson Co., Inc.,	
supplies—contract	78.40
Dr. Frank J. Ankner, refund	5.00
Aslesen Co., supplies—part	
contract	628.90
Association Films, Inc., film	
rental	6.00
Audio Electronics, Inc., ser-	
vice	5.25
Automatic Alam Corp., serv-	
ice	78.00
A. Banasik, Kain & Kessel,	
refund	5.00
Bearman Fruit Co., supplies	174.55
Paul Batalden, M. D., service	70.00
Baxter Labs c/o Security	
Warehouse, supplies—con-	
tract	20,458.87
R. O. Berkseth, M. D., ser-	
vice	60.00
Henry P. Boos Dental Labs,	
Inc., service—contract	596.23
Bronners Exterminating Co.,	
service	66.00
Bristol Laboratories, Inc.,	
drugs—contract	385.26
Brinks, Inc., service	60.65
Brown & Day, Inc., supplies	148.86
Brunswick Laboratories, drugs	
—contract	3,026.97
C-H Riding Stable, Inc., ser-	
vice	14.00
C. R. Canfield & Co., drugs	
—contract	161.43

Central Mobile Equipment Div., equipment rental	2,400.00
Chicago Medical Book Co., books	202.77
Codman & Shurtliff, supplies	97.50
Columbia Transit Corp., service	50.00
Dr. Thomas Coulon, service	100.00
Dairy Distributors, Inc., supplies—contract	5,383.63
John A. Dalsin & Son., repairs	30.77
Dr. Mark Davidner, service	50.00
Davis & Geck Film Library, service	15.00
Olsons, Inc., supplies	63.25
Dr. Dale Dobrin, service	50.00
Du-All Cleaning Contractors, service—contract	1,266.92
Drug Specialties Co., drugs—contract	207.40
Elbert - Continental Coffee Co., supplies—contract	73.30
Electro-Catheter Corp., electrodes	109.10
John Engal, refund	48.60
Gas Consumers Service, repairs	520.90
General Electric X-Ray, film contract	935.25
General Parts & Supply Co., Inc., parts	16.50
Hawkins Chemical Co., drugs—contract	509.66
Heinbockel Produce Co., supplies—meat	322.96
Hennepin County General Hospital, imprest fund	3,072.50
Henn. County Treasurer, P.E.R.A. ded. Soc. Sec. deductions	64,809.58
Hewlett-Packard Co., paper	967.20
Hollister, Inc., supplies	150.00
Anna Huseby, refund	32.00
International Medical Equip. Co., supplies	47.52
Ives Laboratories, drugs—contract	185.52
James Ambulance Service, Inc., service—contract	143.50
Kemps Crescent Division, supplies	210.20
Tonu M. Kiesel, service	60.00
Dr. Charles Koski, service	60.00
Lederle Lab. Amer. Cyanamid Co., drugs—contract	39.69
Agnes Leenay, refund	66.50
Lin-Tex Corporation, furnishings	272.33
Dr. John C. Manion, service	90.00
Dr. Don H. Masson, service	140.00
May Brothers Co., supplies—contract	78.00
McGarvey-Atwood Coffee Co., supplies—contract	438.93
Lawrence McGovern, M. D., service	60.00
Dr. James R. McKlveen, service	50.00
McKesson & Robbins, Inc., drugs	758.24
McKesson & Robbins, Inc., drugs	18.91
McNeil Laboratories, Inc., drugs—part contract	771.92
Medicine Lake Bus Co., Inc., service—contract	200.00
Medtronic, Inc., generators and electrodes—contract	2,595.00
Charles H. Miller, M. D., service	60.00
Dr. Donald B. Miller, Jr., service	60.00
Minn. Hospital Service Assn., hospitalization	12,006.00
Univ. of Minn., salaries	97,585.52
Univ. of Minn., book	13.50
V. Mueller & Co., adapters	36.91
National Cylinder Gas Co., zippers	220.00
National Computer Systems, tests scored	5.25
National-Purity Soap & Chem. Co., supplies	23.76
Northern X-Ray Co., screens	100.00
Northland Elec. Supply Co., supplies	5.30
Ohio Chem. & Surgical Equip., soda lime—contract	169.00
Olsen Ambulance Service, service—contract	82.00
Organon, Inc., drugs—contract	1,376.50
Ortho Pharmaceutical Corp., supplies—contract	24.20
Otto Anklam Co., repairs	142.60
Pako Photo, Inc., bulbs	15.48
Parke-Davis & Co., drugs	94.14
Physicians & Surgeons Med. Lab., laboratory service—contract	1,227.50
Pilling Company, repair	28.00
Pitney-Bowes, Inc., parts	2.90
Plastics, Inc., plexiglass	54.00

Processed Potatoes, Inc., supplies—contract	261.30
Procter & Gamble Dist. Co., diapers—contract	540.00
Psychological Corp., supplies	108.00
Purdue Frederick Co., supplies	338.10
REA Express, express charges	43.91
Sandoz Pharmaceuticals, drugs—contract	1,590.30
Scientific & Lab. Div. P. & H., serums—contract	400.00
Scientific Prod. Div. Amer.	

Hosp., supplies—part contract	615.78
Dr. Stephen Seagren, service	50.00
Searle Research, drugs—contract	1,745.85
Security Wholesale Groc. Co., Inc., supplies	19.00
Seven-Up Bottling Co., supplies	20.00
Smith Ambulance Service, service—contract	100.00
Dr. Chas. L. Smith, service	35.00
Robert M. Spano, reimbursement	42.55
Sterling Electric Co., steam irons	174.52
H. C. Strom Co., repairs	19.50
Sunrise Food Products, Inc., supplies	22.40
Technicon Corporation, supplies	218.57
Tem-Trol Corp., parts	29.25
Jos. M. Trymucha, refund	27.50
Turnquist Paper Co., supplies—contract	1,783.60
Twin City Bottle Co., bottles	26.88
Twin City Hosp. Assn., dues	125.00
T. C. Wholesale Drug, supplies	18.30
Univ. of Minn., tuition fees	282.00
Upjohn Co., drugs—contract	1,251.70
Geo. T. Walker & Co., bulbs	109.30
Warner-Chilcott, drugs—contract	1,481.58
Wilfer Laboratory, supplies	64.00
Ross Will, Inc., supplies—part contract	1,121.97
H. Windler Company, supplies	118.00
Winthrop Laboratories, drugs—contract	337.90
Wyeth Laboratories, supplies—contract	2,005.83
Zimmer Mfg. Co., ortho supplies	571.53

Respectfully submitted,

Reginald D. Jones Mrs. I. G. Scott
Richard O. Hanson Richard O. Hanson
G. F. Robb

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

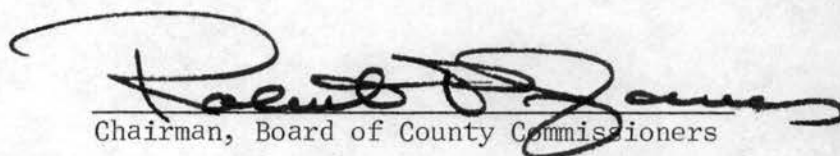
RESOLVED, That the committee report be adopted.

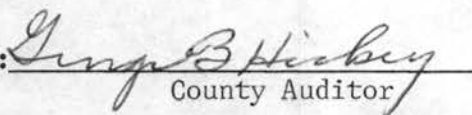
The question was on the adoption of the resolution, and there were
five YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, October 29, 1968,
at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

OCT 22 1968

Published in Finance and Commerce Saturday, November 2, 1968

Minneapolis, Minnesota

Tuesday, October 29, 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 October 22, 1968 meeting were approved as published in Finance and Commerce on Saturday, October 26, 1968.

The minutes of the Hennepin County Library Board meeting held on September 26, and the monthly financial statement for September, 1968, were presented and referred to the Committee on Ways and Means.

The minutes of the Metropolitan Council for meetings held on September 12 and 26, 1968, were presented and ordered filed.

A letter from Alan H. Moore, Chairman, Personnel Board, submitting the proposed salary plan for 1969 was referred to the County Administrator and the Committee on Ways and Means.

A letter from George B. Hickey, County Auditor, submitting Special Assessment List No. 125 improving certain tax forfeited land in the City of Crystal was referred to the Committee on Public Grounds and Buildings.

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

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

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

1. Submitting Quit Claim Deeds for the release of surplus tracts of

right-of-way land to the City of Richfield.

2. Submitting right-of-way documents for the acquisition of land necessary for the construction of certain County Roads.
3. Requesting the encumbrance of funds for the installation of railroad signals in the City of Bloomington.

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

Letters were received from Herbert O. Klossner, Chief Engineer, as follows:

1. Requesting the designation of a portion of old T.H. 101 as CSAH 12 and 13. Referred to the Committee on Roads and Lakes.

2. Requesting the revocation of a portion of CSAH #150. Commissioner Robb moved, seconded by Commissioner Scott, that

WHEREAS, the Minnesota Department of Highways has designated the portion of County State Aid Highway No. 150 from the intersection of Trunk Highway No. 152 to the north line of Hennepin County within the Village of Rogers and the Township of Hassan as T.H. 101 as per Commissioner's Order dated December 18, 1964; and

WHEREAS, this portion of highway has been reconstructed by the Minnesota Department of Highways and is now open to vehicular traffic as a trunk highway.

Therefore, pursuant to a recommendation from Herbert O. Klossner, County Highway Engineer, ~~that~~ the following action be taken:

That the County of Hennepin revoke the existing portion of CSAH 150 from the intersection of Trunk Highway 152 to the north line of Hennepin County. Motion unanimously carried.

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

1. Requesting travel authorization for various county employees.
2. Submitting a contract between the County and the City of St. Louis Park covering the proposed purchase of the St. Louis Park branch library.

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

4. Requesting transportation allowance for a Public Information Department employee.

5. Submitting Reserve Building and Maintenance Fund claims.

6. Submitting Change Orders to the contract for the Highway Building addition.

7. Submitting specifications on the following items:

- A. Furniture - Pilot City Health Center
- B. Transaction Slips - County Library
- C. Ambulance Services - General Hospital
- D. Vacutainer Tubes - General Hospital
- E. Intravenous Solutions Administration Sets & Accessories - GH
- F. Repairing & Recoating Roofs - General Hospital
- G. Gasoline & Oil Service Station Level - Public Works
- H. Cars - Public Works/Municipalities

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

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

Your committee recommends that the Hennepin County Library budget for 1969 be approved in the amount of \$2,712,838.00; and

That a tax rate equal to 6.07 mills be levied on all taxable property in Hennepin County except in the City of Minneapolis and the City of Hopkins for library purposes for 1969.

Respectfully submitted,

Ronald D. Jones *Mrs. J. G. Scott*
Jack L. Provo *Arthur J. Hanson*
G. 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

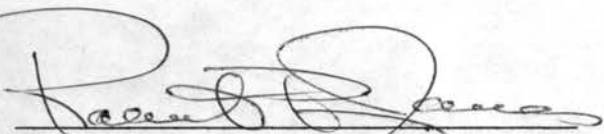



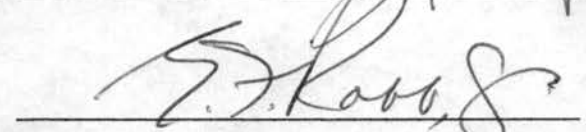
Resolution adopted.

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

Your committee recommends that pursuant to a request from Donald J. Omodt, Sheriff, the agreement between Hennepin County and the Village of Eden Prairie for furnishing radio equipment and communication service to the village-owned fire equipment be approved; and

That the Chairman of the Board be directed to execute 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 Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

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

Quit Claim Deed for the sum of \$40,800.00 from the Minneapolis Industrial Railway Company, a Delaware corporation, for land hereinafter described:

All that part of the East 495 feet of the Northeast Quarter of the Northeast Quarter of Section 36, Township 118, Range 22 lying South of the Railroad right of way, except the North 200 feet of the South 230 feet thereof, except that part thereof taken for highway; which lies Easterly of a line parallel with and 30.0 feet Westerly of the following described line:

Beginning at the Northeast corner of said Section 36; thence South along the East line thereof a distance of 1502.55 feet; thence West deflecting to the right with an angle of 90° a distance of 150.5 feet; thence North deflecting to the right with an angle of 90° a distance of 100.0 feet to the actual point of beginning of the line to be described; thence continuing North along the prolongation of the last described course a distance of 100.0 feet; thence Northwesterly along a tangential curve to the left with a radius of 358.10 feet (delta angle 36°) a distance of 225.0 feet; thence continuing Northwesterly along tangent to the last described curve a distance of 54.82 feet; thence Northwesterly and Northerly along a tangential curve to the right with a radius of 358.10 feet (delta angle $42^{\circ} 06' 26''$) a distance of 263.17 feet; thence Northerly along tangent to last described curve a distance of 600.0 feet and there terminating.

ALSO conveying to Grantee all interest in the following: That part of the North Half of the Northwest Quarter of the Northwest Quarter of Section 31, Township 118, Range 21, which lies North of the Minnesota Western Railway Company right of way, except that part described as follows:

Beginning at the Northwest corner of said Section; thence East along the North line of said Section, 730 feet; thence South parallel with the West line of said Section 424.73 feet to an intersection with a line parallel with and 15 feet North of the Northerly right of way line of the Minneapolis Industrial Railway Company; thence Westerly parallel with the Northerly right of way line to the West line of said Section; thence North along the West line of said Section, 404.92 feet to the point of beginning.

ALSO excepting that part of said North Half of the Northwest Quarter of the Northwest Quarter of Section 31, Township 118, Range 21, which lies Southerly of a line drawn parallel with and distant 65 feet Southerly of the following described line:

Beginning at a point on the West line of said Section 31, distant 30.08 feet South of the Northwest corner of said Section; thence run East parallel with the North line of said Section a distance of 1040.48 feet; thence deflect to the right on a tangential curve having a radius of 636.62 feet, delta angle $32^{\circ} 03' 30''$, a distance of 356.20 feet, and there terminating.

Warranty Deed for the sum of \$4,550.00 from Kenneth D. Gause and Barbara J. Gause, husband and wife, for land hereinafter described:

All that part of the following described tract:

Lot 11 and that part of Lot 12 lying South of a line drawn parallel with and distant 20 feet South, measured at right angles from the North line of said Lot 12, Block 5, except highway, "The First Addition to Lakeview Heights", according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

which lies Westerly of the East 1.0 feet thereof.

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.

Also a temporary right to construct slopes on said East 1.0 feet. Said temporary right to expire on December 31, 1970.

said above documents are necessary for the construction of County State Aid Highway No. 18, Project No. 5727.

Conveyance of Access for the sum of \$1.00 from Robert C. Klingler and Mary E. Klingler, husband and wife, for land hereinafter described:

The North 130 feet of the South 395 feet of the West 330 feet of Government Lot 2, Section 30, Township 119, Range 21, 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 document is necessary for the construction of County State Aid Highway No. 18, Project 6744.

Warranty Deed for the sum of \$2,200.00 from Wesley G. Hanson and Eleanor Hanson, husband and wife, for land hereinafter described:

Lot 9, Block 4, Klausman's Addition, except that part thereof lying Northwesterly of a line beginning at a point on the Northeasterly line of said Lot 9, 75 feet Northwesterly from the Northeasterly corner thereof and running in a straight line to a point on the South line of said Lot 9, 140 feet West from the Southeast corner thereof.

said above document is necessary for the construction of County State Aid Highway No. 18, Project No. 6722.

Hold Harmless Agreement for the sum of \$40.00 between Frank W. Smuda and Agnes M. Smuda, husband and wife, and the County of Hennepin, the City of Minneapolis and the Village of St. Anthony relating to the property described as:

Lot 1, Block 4, Stinson Boulevard Terrace, Second Division.

said above document is necessary for the construction of County State Aid Highway No. 153, Project No. 6627.

Warranty Deed for the sum of \$525.00 from the Skelly Oil Company, a Delaware corporation, for land hereinafter described:

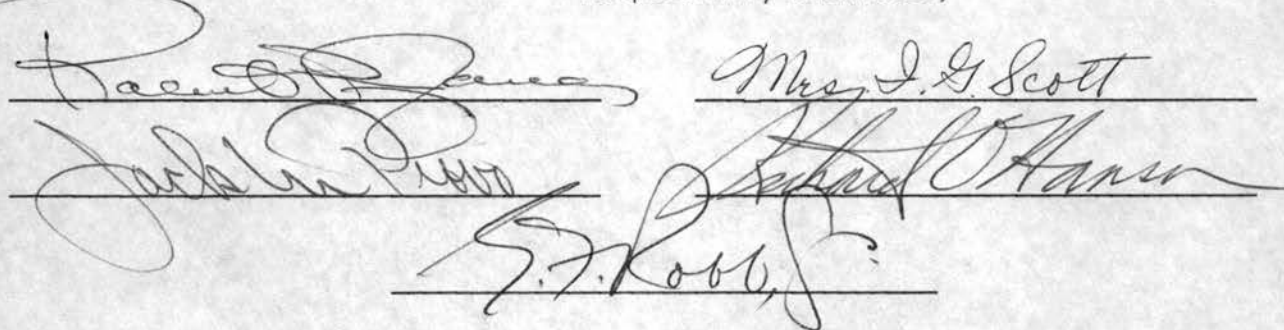
All that part of the following described tract:

The East 175 feet of the North 175 feet of the Northeast 1/4 of the Northeast 1/4 of Section 19, Township 118, Range 21, except roads.

Which lies East of a line drawn parallel with and distant 34 feet West of the East line of said section, also that part of said tract lying North and East of a curve having a radius of 26 feet, being concave to the Southwest and tangent to the above described parallel line and a line drawn parallel with and distant 33 feet South of the North line of said Section 19.

said above document is necessary for the construction of County State Aid Highway No. 156, Project No. 6508.

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from Stanley R. Cowle, County Administrator,
and A. J. Lee, Director of Public Works, your committee recommends that Agreement
No. PW-36-01-68 between the County of Hennepin and the City of Hopkins, providing
for installation of temporary traffic control signals at the intersection of
CSAH 20 and Second Street North, be approved.

Respectfully submitted,

Harold B. Jones *Mrs. J. G. Scott*
Jack L. Provo *Robert O. Hanson*
S. J. Robb, Jr.

Commissioner Janes offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Mrs. Marie Hessler
4632 Xerxes Avenue South
Minneapolis, Minnesota

Respectfully submitted,

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

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

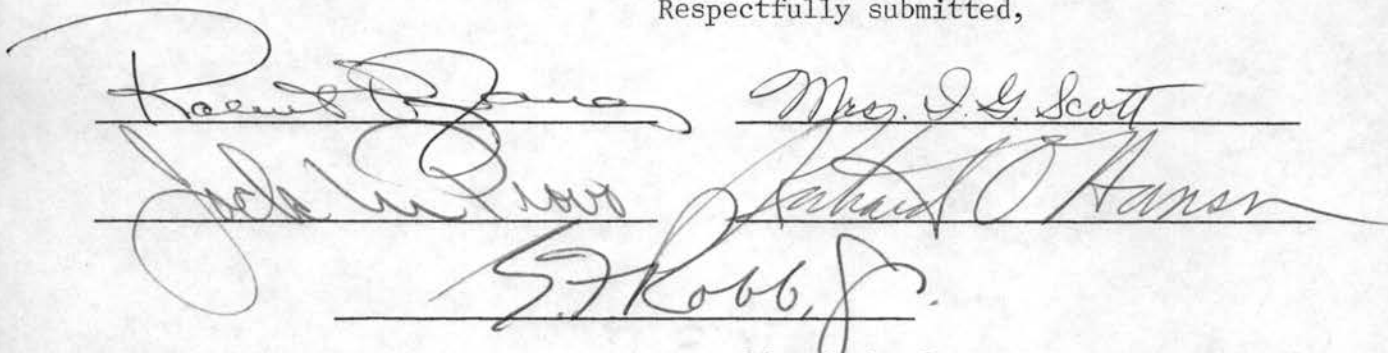
Your committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to cancel the following contracts:

CONTRACT NO.	VENDOR	AMOUNT
455-229-806	Alexander Construction Co.	\$4,841.01
455-229-807	N. W. Bituminous Co.	781.63
455-229-816	J. L. Shiely Company	2,026.35
455-229-804	L. N. Sickles Company	1,645.26
455-230-805	L. N. Sickles Company	1,515.00
459-950-708	Astleford, Carter & Mason	545.55
701-39	Paper Calmenson Company	3,998.30
701-39	Standard Oil Company	888.53
702-39	Hillstroms	2,992.27
703-39	Northern Automotive	1,328.15
703-39	Texaco	10,862.08
704-39	Firestone Oil	303.79
704-39	Ford Deep Rock	438.51
705-39	American Oil Company	333.70

Your committee further recommends that the County Auditor be directed to restore the unexpended balances to the funds indicated as follows:

DIVISION ACTIVITY & OBJECT CODE	AMOUNT	FUND
455-229	\$ 7,648.99	Road & Bridge
455-230	3,160.26	Road & Bridge
459-414	545.55	Road & Bridge
406-414	21,145.33	C. M. E. D.

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

OCT 29 1968

Commissioner Provo, Chairman, Committee on Ways and

Means, presented the following report:


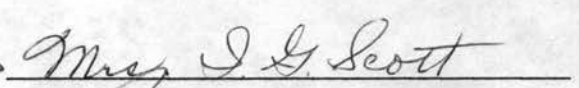
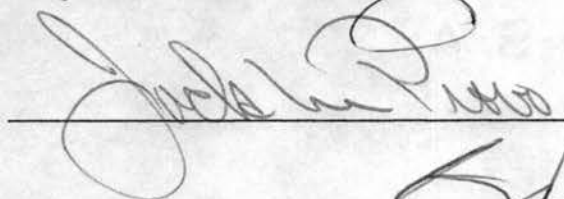

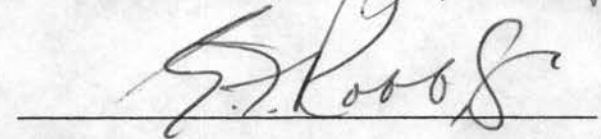
Your committee recommends that travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10 (b) of the Personnel Plan be granted for the following county employees:

Carter Johnson, D.D.S., Dentist (Pilot City) - The American Dental Association, Miami, Florida, October 28-29, 1968

Howard Kelly, Program Supervisor in Medical Division, Hennepin County Welfare Department - National Conference of Nursing Home Operators, November 21-26, 1968 in San Francisco, California

Members of the County Board and County Administrator - American Society for Public Administration, Central States Conference, Kansas City, Missouri - November 14-15, 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.

OCT 29 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
9646	Blood Bank Serum	General Hospital
9647	Autoanalyzer Recording Paper	General Hospital
9648	Laboratory Glassware	General Hospital
9649	Prescription Containers	General Hospital
459-504-801	Office Furniture II	Highway
459.0-228-802	Diesel & Heating Fuel Oil	Highway
459.0-228-801	Gasoline	Highway

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids for the first five items to be opened Tuesday, November 12, 1968 at 2:00 p.m.; bids for the last two items to be opened Tuesday, November 19, 1968 at 2:00 p.m.

Respectfully submitted,

Stanley R. Cowle Mrs. J. G. Scott
Jack L. Provo Richard J. Hanson
E. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON	YEA
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN 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. NO.	FIRM	ITEM	AMOUNT	FUND
9006	Technicon Corporation	One (1) Dual Channel Analyzer	\$7,297.00	Pilot City Health Center

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

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

Respectfully submitted,

Robert D. Janes *Mrs. I. G. Scott*
Jack L. Provo *Richard B. Bardon Jr.*
G. B. Hickey

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.

OCT 29 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
Clarence E. Huetti, dba Emerson Donut Shop	\$40.40	\$ 5.50
Bobby Jackson & Peter Grisby, dba The Extra Ordenair	66.01	2.06
Harry Rust, dba Ramm Const. Co.	16.66	3.98
Gary's Freeway Standard	37.45	5.22
<u>HOMESTEADS - 1967 AND PRIOR YEARS:</u>		

Ervin Erickson	15.38	-----
Iver Gribstad	139.78	-----
Adele Lieberman	139.76	-----

MORTGAGE REGISTRATION TAX REFUND

Title Insurance Company	18.00
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Respectfully submitted,

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

John W. Provo *Richard O. Hanson*

E. J. Robb, Jr.

Commissioner Provo offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

OCT 29 1968

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

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

NAME	LEGAL DESCRIPTION
Hennepin County Auditor for Minneapolis Assessor	Two parcels - Lot 20, Block 2, Jennie R. F. and Lot 5, Block 1, Corson
Hennepin County Auditor for Minneapolis Assessor	Lot 5, Harriet Heights

Respectfully submitted,

Robert D. Janes *Mrs. I. G. Scott*
Jack Provo *Robert Hanson*
E. 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.

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

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

Assessor Appropriation—	
Roy H. Johnson, travel expense	\$208.94
Wayne A. Johnson, travel expense	213.22
Robert Martin, travel expense	188.64
Data Processing Appropriation—	
I B M Corporation, rental	2,573.08
Thomas Air Conditioning Co., service	31.50
Public Information Appropriation—	
Ralph Carroll, typesetting, etc.	56.00
Tom Chambers, Design, services	33.00
League of Women Voters of Mpls., pamphlets	5.49
Minneapolis Star & Tribune, subscription	59.80
Minn. Newspaper Association, clippings	13.30
Print Magazine, subscription	11.00
Public Relations News, subscription	49.50
Perrone, Inc., photography	232.40
PR Publishing Co., Inc., subscription	46.00
Purchasing Appropriation—	
Olivetti-Underwood Corporation, repairs	12.00
Treasurer Appropriation—	
Lawrence J. Muddock, mileage & bus fare	63.90
Building & Equipment Appropriation—	
City of Bloomington, rental	1,072.31
Flour Exchange Building, Inc., rental	36,844.65
Communications Appropriation—	
N. W. Bell Telephone Co., Centrex	15,308.23
N. W. Bell Telephone Co., service	207.10
Western Union, telegrams	10.52
Contributions & Awards Appropriation—	
Marion W. Tyree, services	65.80
Insurance Appropriation—	
Northwestern National Insurance Co., bonds	1.21
Official Publications Appropriation—	
Suburban Newspapers, Inc., Commissioners proceedings	1,020.60
Attorney Appropriation—	
Bureau of National Affairs, Inc., subscription	130.00
Debold, Inc., repairs	31.40
Callaghan & Co., subscription	55.00
Mason Publishing Co., Dunneil Digest	35.00
Minneapolis Argus, subscription	4.50
Post Publishing Co., subscription	6.00
H. C. Strom Co., repairs	34.00
The Weekly Mirror, publish summons for condemnation	52.50
West Publishing Co., books	361.50
Court Services Appropriation—	
American Fruit & Produce Co., groceries	19.27
American Linen Supply Co., linen service, laundry	35.03
Armour Food Service, meat	15.54
Aslesens, groceries — contract	116.52
Baldwin Supply Co., belts	3.69
Brunner Exterminating Co., services	10.00
Dairy Distributors, dairy products — contract	567.59
Despatch Laundry, laundry	129.73
Famous Foods, groceries	13.51
General Parts & Supply Co., iron exchange	16.18
Ideal Pictures of Minnesota, films	44.50
Gardner Hardware Co., supplies	15.62
McGarvey Coffee Co., coffee — contract	45.94
McKesson & Robbins, Inc., supplies	9.56
Northern States Power Co., service	15.74

Old Dutch Foods, popcorn	1.80
G. C. Peterson Machinery Co., supplies	35.87
Roff Trucking Service, service	28.00
Security Wholesale Grocery, groceries — part contract	207.31
Smith Bros. Service, Inc., gas & oil	7.10
Stahlke Dairy Foods, eggs — contract	46.50
Sunrise Food Products, Inc., chips	12.80
Sunshine Biscuit Co., crackers	10.48
Transport Clearings for Witte, drayage	4.42
David A. Cook, mileage	64.40
Glenwood — Inglewood Co., water	8.65
Bethune Jones, subscription	98.40
Minn. Society of Individual Psychology, books	14.00
Phillips Petroleum Co., gasoline for raft trip	43.87
Plymouth Youth Center, camp fees	32.00
R. L. Polk & Co., directories	160.00
Harvey Winston, counselor	244.64
Kenneth R. Young, reimbursements for registration fees	296.50
Bearman Fruit Co., groceries	46.75
Blumberg Photo Sound, repairs	34.53
Bronner Exterminating Co., services	10.00
Bulk Commodity Carriers, Inc., salt blocks	3.50
Central Mobile Equipment, parts	1.84
Geo. A. Clark & Son, hoist	14.70
Dairy Distributors, Inc., dairy products — contract	585.10
Famous Foods, groceries	
Grace - Lee Products, Inc., supplies	84.60
W. W. Grainger, Inc., repairs	123.48
Harlan Hoagven, officiating	20.80
International Salt Co., brine cubes	7.50
J. C. Komarek, films	119.00
Kraemer's Hardware, supplies	64.50
Lyon Chemicals, Inc., chemicals	30.76
McGarvey Coffee, Inc., coffee — contract	40.00
McKesson & Robbins, Inc., supplies	79.20
Minneapolis Gas Co., gas	281.44
Minneapolis Public Schools, Special School Dist. No. 1, school supplies	602.64
Natrogas, gas	578.33
Northland Milk & Ice Cream Co., mix — contract	84.50
Olson & Pfeiffer Pharmacy, projection lamp	54.25
J. C. Penney Co., supplies	7.00
Processed Potatoes, Inc., boilers	116.32
Rochester Maintenance Supplies, polish brushes	27.00
Shaver Parts, Inc., repairs	79.90
Dr. Paul Slaton, professional services	4.50
Milton P. Somerfleck, insurance refund	68.00
Sunrise Food Products, Inc., chips	22.00
Transport Clearings, drayage	43.95
Waste Control, Inc., service calls	4.42
Bruce Wolack, officiating	35.00
District Court Appropriation—	
Business Furniture, Inc., file	7.50
Finance & Commerce, notice of hearings	68.80
University of Minnesota, set of books	9.00
Mite Corporation, service to time stamp	30.00
Probate Court Appropriation—	
Mason Publishing Co., probate supplement	11.50
R. L. Polk & Co., directory	20.00
	80.00

Sheriff Appropriation—	
Brown Clothing Co., clothing	159.15
R. L. Polk & Co., directories	240.00
3 M Business Products Sales, contact printer-dry processor	895.00
Sheriff-Jail Appropriation—	
Dairy Distributors, dairy products — contract	102.51
Boat & Water Appropriation—	
Northern States Power Co., electric service	111.25
Register of Deeds Appropriation—	
Eastman Kodak Co., supplies — contract	173.48
Surveyor Appropriation—	
Albinson, Inc., flagging	7.20
Brede, Inc., table drape	11.00
Phillip Elmquist, reimbursement for purchase	5.15
Theodore R. Kauffman Co., Inc., rags	17.50
Motorola C & E, Inc., handle talkie	1,348.00
Chest Clinic Appropriation—	
The Kasar Laboratories, drugs	805.00
R. L. Polk & Co., directory	80.00
Medical Examiner Appropriation—	
Dr. Arnold Lindall, mileage	54.60
Library Appropriation—	
Helen A. Young, mileage	39.00
Central Service Appropriation—	
Acro - Adroit, Inc., supplies — contract	4,367.87
Albinson, Inc., supplies	131.27
Carnes Stamp Co., stamps	188.07
Leo A. Mattson, typewriter maintenance	607.64
Quality Park Envelope Co., supplies	1,724.08
Smith Office Supply Co., supplies	180.40
UARCO, Inc., contract	2,029.58
Xerox Corporation, supplies	1,536.28
Forfeited Land Appropriation—	
Suburban Newspapers, Inc., Commissioners proceedings	6.60
Clerk Municipal Court Appropriation—	
James H. Johnston, travel expense	241.63
Mason Publishing Co., subscription	37.50
R. L. Polk & Co., directories	160.00
Shepard's Citations, Inc., Minn. Shepard's Citations	1,342.80
The C. E. Ward Co., robe	44.31
Albert H. Elde, mileage	38.40
David R. Leslie, mileage	38.00
Brian H. Mattice, mileage	37.80
Bruce C. Stone, mileage	18.60
Municipal Court Probation Appropriation—	
IBM Corporation, repairs	13.20
State Aid Local T. B. Control Appropriation—	
Wayne N. Hansen, special study	91.16
Reserve Building and Maintenance Appropriation—	
Frazer-Morris Electric Co., moving expenses	1,904.51
Green Thumb Lawn Service, landscaping at boat and water	53.75
K & W Sales Co., keys	36.00
Metro Press Co., moving expenses	1,658.00
City of Minneapolis, Henn. Co. share of civic center planning	12,000.00
Road and Bridge Appropriation—	
E. W. Bliss Company, signal lights — contract	2,628.29
J. V. Gleason Company, Inc., construction work — contract	69,814.28
Hoffman Electric Company, traffic system — contract	4,364.95
Hoffman Electric Company, traffic system — contract	2,235.78

Hoffman Electric Company, traffic system — contract	2,097.90
Marvin Lumber and Cedar Company, lumber — contract	429.81
Minnesota Mining & Mfg. Company, primer scotch-lane — contract	16.64
Technical Advisors, service for Aug., Sept.	81.98
Wheeler Lumber Bridge Supply Co., lumber — contract	250.00
Woodrich Construction Company, construction work — contract	217,077.16
Adler Enterprises, Inc., grate castings	59.94
Advertisers Manufacturing Co., danger flags	365.96
Air Power Equipment Corporation, parts	38.50
American Linen Supply Company, service	29.07
American Paint Corporation, paint	1,620.67
B. J. Carney and Company, lumber	270.30
Geo. A. Clark & Son, supplies	32.81
Dakota Microfilm Service, Inc., vellum paper	10.23
Employers Overload Company, keypunching services	9.18
Friden, Inc., service and repair	19.90
Glidden Company, paint	12.87
Goodman Manufacturing Co., parts	75.10
Grant Battery Sales, lanterns with batteries	75.96
Graybar Electric Co., parts and supplies	229.77
Home Gas Company, propane gas	117.00
City of Hopkins, water and sewer service	65.76
Lawnmasters Company, parts	19.20
Lin For, Inc., supplies	9.60
Mark Hurd Aerial Surveys, Inc., aerial photography	27.80
Minneapolis Equipment Co., repair part	30.35
State of Minnesota, Department of Administration, session laws	30.00
Minnesota Mining & Mfg. Company, supplies	335.25
North Central Supply Company, repair cement	396.90
Northland Electric Supply Co., supplies	19.15
Northwest Service Station Equipment Co., pumps	70.50
Olivetti - Underwood Corporation, service and repair	18.00
R. L. Polk & Company, city directory	80.00
Rochester Maintenance Supply Co., supplies	82.50
Robert S. Sandell, reimbursement for expenses	138.60
Rogers Company, supplies	212.41
Skarnes, Inc., parts	5.17
3M Business Products Sales, service Thermofax	11.50
Wahl & Wahl, Inc., supplies	15.00
Warner Industrial Supplies, supplies	338.55
Wheeler Lumber Bridge & Supply, parts	85.00
Village of Deephaven, 1968 allocation for County roads — contract	3,048.23
Village of Golden Valley, Kenneth D. Gause, Barbara J. Gause, purchase of land — contract	4,550.00
Township of Hassan, 1968 Co. road allocation — contract	498.20
Robert C. Klingler and Mary E. Klinger, payment for damages — contract	150.00
Village of Long Lake, 1968 Co. road allocation — contract	690.84
Maloney, Carroll and Olson, title opinions — contract	40.00
Village of Minnetonka Beach, 1968 Co. road allocation — contract	653.38
Nordquist Sign Company, Inc. and Sheri's A & W Drive-In, relocating sign — contract	75.00
Village of Plymouth, Wesley G. Hanson, Eleanor Hanson, purchase of land — contract	2,200.00
George V. Ruona, title opinions — contract	385.00
George V. Ruona, title opinions — contract	35.00

George V. Ruona, title opinions — contract	35.00
The Spring Company, Wesley G. & Eleanor Hanson, appraisal fee — contract	150.00
Village of Spring Park, 1968 Co. road allocation — contract	795.50
Village of Tonka Bay, 1968 Co. road allocation — contract	1,057.67
Wagenhals Appraisal Company, Inc., appraisal — contract	450.00
City of Wayzata, 1968 Co. road allocation — contract	4,009.75
Gopher Glass Company, glass replacement	9.57
Perry Central Services, Inc., parts	19.46
Kenneth Pettijohn, Hennepin County Treasurer, payment of 2nd 1/2 taxes	9,011.55
C. M. E. D. Appropriation—	
Genuine Parts Company, parts — contract	451.32
B. F. Goodrich Company, tires — contract	221.20
B. F. Goodrich, tires recapped — contract	674.17
Standard Oil Company, Division of American Oil Company, diesel fuel — contract	608.85
Black & Decker Manufacturing Co., repairs and labor	35.07
Crystal Motors, Inc., parts	992.18
Engine Parts Supply Co., parts	83.27
Freeway Motors, Inc., parts	79.60
Garwood-Twin Cities Truck Equipment, Inc., parts	42.00
General Trading Company, supplies	42.28
George's Direct Service, gasoline	4.50
Goodin Company, parts	12.24
Grant Battery Sales, batteries	183.13
Graybar Electric Company, electric motor	11.65
Hall Equipment Company, parts	811.93
Hayden-Murphy Equipment Co., supplies	125.34
Main Motor Sales Company, repairs	15.40
Minit Car Wash, car washes	113.75
Oliver Corporation, tires and parts	58.25
Elmer N. Olson Company, outboard motor and tank	325.00
Hennepin County, Donald J. Omodt, Sheriff, gas and repairs	87.73
Skil Corporation, parts	15.55
Stephens Buick Company, parts	91.02
Lake Improvement Appropriation—	
Northern States Power Company, service for October, 1968	10.00
Noxious Weeds Appropriation—	
Central Mobile Equipment Division, equipment rental	2,427.00
General Hospital Appropriation—	
A & A Plate Service, Inc., service	97.67
ABC Oxygen Rental Services, parts	85.90
Acoustics Associates, Inc., installation portions — contract	2,977.00
Aloe, supplies	116.15
American Custom Uniform Co., uniforms — contract	172.76
American Fruit & Produce Co., supplies	143.60
Ameriplastic Imp. Div., name bar pins	14.15
H W Andersen Products Inc., sump tubes	63.90
C. F. Anderson Co., Inc., supplies — contract	1,587.89
Theodora Anderson, reimbursement	12.50
Aslesen Co., supplies — contract	514.30
Ayerst Laboratories, Inc., drugs — contract	1,498.28
Dr. Richard C. Baker, service	60.00
Helen Barnes, refund	49.95
Dr. Maxwell Barr, service	180.00
Bearman Fruit Co., supplies	129.45
Lear Beachy, registration fee	6.00
Paul Batalden, MD, service	77.50
Baxter Labs, c/o Security Whse., supplies — contract	9,076.04
Dr. William Blank, service	35.00
Dr. Douglas Blatchford, service	25.00

Bronners Exterminating Co., service	81.00
Bristol Laboratories, Inc., drugs — contract	3,029.30
Brown & Day, Inc., supplies — part contract	1,063.53
Brunswick Laboratories, supplies — contract	3,170.29
Burroughs Wellcome and Co., drugs — contract	252.80
Lorenzo, Carter, reimbursement	42.53
Central Services, supplies	8,827.54
Central Services, supplies	410.00
Susan Charon, registration fee	6.00
Geo. A. Clark & Son, pads and cover sets	27.64
Warren E. Collins, Inc., postage and ins.	8.27
Columbia Transit Corp., service	25.00
Dr. Thomas Coulon, service	100.00
Crimsco, Inc., parts	449.52
Mrs. Helen Crone, registration fee	6.00
Dr. John Crosson, service	165.00
Dahl Surgical Co., supplies	31.85
Dr. Mark Davidner, service	35.00
Dr. Kenneth Dedeker, service	50.00
G. P. Derickson Co., supplies	20.48
Diversey Corp., supplies — contract	96.57
Eaton Laboratories, supplies	441.00
Marjorie Eckenberg, registration fee	6.00
Elliott Film Company, film	28.00
The Foregger Company, Inc., supplies	66.05
Gopher State Dental Supply Co., supplies	8.10
Graybar Electric Co., supplies	85.95
Dr. Stephen M. Greenwald, reimbursement	42.53
HCGH, imprest fund	998.31
Henn County Treasurer, advance on P.E.R.A.	7,408.49
Holgaards, Inc., supplies	204.00
The Hoover Co., supplies	9.60
House of Vision, supplies	59.40
Huntington Laboratories, Inc., supplies — contract	858.00
IBM Corporation, lease of equipment	830.00
Johnson Paper & Supply Co., supplies — contract	279.40
K & M Electronics, Inc., video tape	540.00
Dr. T. J. Kiresuk, reimbursement	33.90
R. Klocksien, repairs and rental	0.00
Knoll Pharmaceutical Co., drugs — contract	131.55
Dr. Fredrick Kravitz, service	25.00
Arthur Leblanc, refund	13.20
Lederle Lab., Amer. Cyanamid Co., supplies	143.67
Dr. John C. Manion, service	50.00

Dr. Don W. Masson, service	180.00
Matthews Medical Books, books	842.38
McKesson & Robbins, Inc., supplies	5.62
Medcall Ortho Appliance Co., exercisor	35.50
Medical Research Consultants, lab. service — contract	220.00
Merck, Sharp, Dohme, drugs — contract	2,173.79
Dr. Donald B. Miller, Jr., service	60.00
Minneapolis Gas Co., service	1,780.05
Mpls. Star & Tribune, service	135.30
Minn. Assn. for Mental Health, publications	1.70
Minnesota Chemical Co., supplies — contract	461.77
George V. Nass, travel expense	177.65
John Morrell & Co., supplies	1,201.23
Northern States Power Co., service	5,108.48
Ohio Medical Products, supplies — contract	1,750.70
Olympus Corporation of America, file	19.70
Organon, Inc., supplies	6.93
Ortho Pharmaceutical Corp., supplies — part contract	1,242.30
Parke Davis & Co., drugs — contract	443.51
Frank Parsons, refund	40.00
J. C. Penney Co., uniforms	53.78
Chas. Pfizer & Co., Inc., supplies	78.40
Physicians & Hospital Supply, supplies — part contract	2,122.64
Picker-Northcentral Corp., emergency shipment	4.65
August Pieri, refund	17.00
Profixray Div., Litton Ind., film — contract	11,132.38
Protection Unlimited, Inc., service — contract	1,534.91
Irwin Redman, refund	32.00
Audre J. Reed, mileage, reimbursement	33.10
Remington-Rand, Inc., supplies	710.50
Richards Mfg. Co., supplies	47.50
Dr. William Riley, workshop	36.00
Marvin Rosien, refund	18.80
Perry Roth, reimbursement	33.90
Sanitary Products Co., brushes — contract	57.02
Schering, Inc., drugs	43.51
Scientific & Lab. Div., P & H, supplies	85.60
Scientific Prod., Div. Amer. Hospital, supplies — part contract	592.53
Security Wholesale Groc. Co., Inc., sugar packets — contract	162.50
Seven-Up Bottling Co., supplies	12.50
Louise Sharpe, registration fee	6.00
Chas. L. Smith, Dr., service	50.00
Smith, Kline & French Lab., drugs — contract	3,302.17
Stahlke Dairy Foods, butter & eggs — contract	1,469.41
Standard Cigar & Tobacco Co., matches	14.40
Dr. Zigfrid T. Stelmachers, reimbursement	42.53
Technicon Corporation, drugs — contract	1,152.16
3M Business Products Sales, Inc., film	26.15
Turnquist Paper Co., tissue — contract	823.20
Twin City Uniform Center, uniforms	1,383.75
Union Carbide Corp., oxygen — contract	1,224.16
University of Minn., tuition	282.00
Dr. C. J. A. Van Oppen, service	180.00
Geo. T. Walker & Co., supplies — part contract	23.89
Constance Wentkiewicz, registration fee	6.00
Ross, Will, Inc., needles — contract	97.32
Wyeth Laboratories, drugs	115.25
Xerox Corporation, rental & supplies	4,342.32
Zimmer Mfg. Co., supplies — part, contract	242.04

Respectfully submitted,

Frederick B. Janes

Mrs. I. G. Scott

Jackie L. Provo

Robert O. Hanson

G. F. Robb, Jr.

Commissioner Robb offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

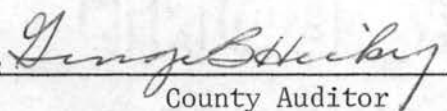
The question was on the adoption of the resolution, and there were
five YEAS and no NAYS, as follows:

HANSON	YEA
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, November 9, 1968

Minneapolis, Minnesota

Tuesday, November 5, 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 October 29, 1968 meeting were approved as published in Finance and Commerce Saturday, November 2, 1968.

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

A letter from Warren C. Hyde, Village Manager, Edina, submitting a Council resolution requesting the Board to approve the Barton, Aschman plan re CSAH #18 was ordered filed.

A letter from George B. Hickey, County Auditor, submitting Special Assessment List #126 improving certain tax forfeited land in the Village of Mound was referred to the Committee on Public Grounds and Buildings.

A Notice of Hearing (December 11, 1968, 10:00 o'clock a.m., Dayton Village Hall) from the Minnesota Municipal Commission regarding the petition to consolidate Dayton Township with the Village of Dayton was ordered filed.

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

1. Requesting the addition of two Bailiff positions to the 1968 Sheriff personnel complement.
2. Requesting travel authorization for various county employees.

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

4. Submitting Reserve Building and Maintenance Fund claims

5. Submitting contracts and performance bonds

6. Submitting specifications on the following items:

A. Media & Laboratory Supplies - General Hospital

B. Public Liability Insurance - Insurance

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

Commissioner Robb moved, seconded by Commissioner Provo, that the Building and Equipment Fund Account, General County Purposes, in the County Revenue Appropriation be reduced by the sum of \$1,200,000.

The vote on the motion was as follows:

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

Motion not carried

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

WHEREAS, This Board gave preliminary approval to the County Revenue Fund Budget on Sept. 17, 1968 and,

WHEREAS, The Board of Tax Levy has established a maximum levy of 12.17 mills for this fund and,

WHEREAS, Certain additions and deletions have been approved by the Ways and Means Committee.

NOW THEREFORE BE IT RESOLVED That the County Revenue Fund Budget for 1969 be set in the sum of \$17,839,244 according to the attached schedule of authorized personnel; Personal Service allocations and Operating Expense allocations and,

BE IT FURTHER RESOLVED That there be and hereby is levied on all taxable property in the County of Hennepin, State of Minnesota, for the year 1968, a tax including personal property tax replacement from the State of Minnesota, sufficient to produce the sum of \$10,218,163 for General County Revenue Fund use in 1969.

The question was on the adoption of the resolution and there were three YEAS and two NAYS as follows:

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

Resolution adopted.

COUNTY REVENUE FUND

Statement of Budget Appropriations
For the Year 1969

Department	Regular Employees Authorized	Personal Services	Operation Expense	Total
Administrative Office	13	\$ 151,214	\$ 15,343	\$ 166,557
essor	24	211,810	23,016	234,826
orney	38	480,500	38,663	519,163
itor	55.5	504,461	46,077	550,538
il Defense & Disaster				
Planning	6	65,189	12,832	78,021
rk of District Court	66	515,000	37,352	552,352
nty Commissioners	8	84,178	22,260	106,438
rt Commissioner	5	113,309	40,535	153,844
rt Services	312	2,977,487	419,426	3,396,913
a Processing	77	556,500	691,700	1,248,200
trict Court	70	917,000	251,500	1,168,500
miner of Titles	7	100,286	2,335	102,621
eral County Purposes	-	--	3,659,409	3,659,409
sonnel	12.5	128,852	74,357	203,209
bate Court	30	278,362	29,550	307,912
lic Information	8	70,340	31,559	101,899
chasing	14.4	126,475	19,810	146,285
ister of Deeds	73	524,000	41,300	565,300
riff	215	1,951,369	823,156	2,774,525
asurer	35	305,800	36,604	342,404
eran's Service	4	39,776	1,336	41,112
icipal Court	104	1,118,000	79,000	1,197,000
. Court-Probation Div.	24	209,161	13,055	222,216
TOTALS	<u>1,187.4</u>	<u>\$11,429,069</u>	<u>\$6,410,175</u>	<u>\$17,839,244</u>

1969 ESTIMATED RECEIPTSTAXES OTHER THAN REAL ESTATE AND PERSONAL PROPERTY

Light & Power	\$ 12,000
Current Penalties	55,000
Delinquent Penalties	110,000
Mortgage Registry Tax	115,000
Grain Tax	4,000
Bank Excise Tax	140,000
Cooperative Electric Tax	175
Inheritance Tax	900,000
Forfeited Tax Sales	30,000
Cigarette Tax	5,000
Mobile Home Tax	9,300
Liquor Tax	1,250

LICENSES

Auctioneer & Beer	250
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RENTS

Space in Court House	2,200
Public Pay Phone Commissions	1,100
Vending Machines	1,800

FEES

Auditor - Entering Special Assessments	30,000
Auditor - Game & Fish License Commission	13,500
Auditor - Redemption Fees	100

FEES (Continued)

Clerk of District Court - Regular	250,000
Clerk of District Court - Drivers' Licenses	29,000
Clerk of Probate Court	35,000
Municipal Court	25,000
Register of Deeds - U.C.C.	200,000
Register of Deeds - Regular	125,000
Register of Deeds - Tract Index	20,000
Register of Titles	130,000
Sheriff	140,000
Other	1,400

SALES

Waste Paper & Scrap	1,000
Other	11,500

SERVICES

Examinations of Insane - Other Counties	5,500
Examinations of Insane - Private Parties	800
Board of Prisoners - U. S.	22,000
Board of Prisoners - Other	183,000
Sheriff's Care Conveying Insane & Prisoners	3,200
Sheriff-Radio Maintenance	30,000

BONDS & INTEREST RECEIVABLE

Interest paid on Bonds	1,900,000
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FINES, FORFEITURES & CONFISCATIONS

Clerk of District Court	4,000
Clerk of Municipal Court	465,000
Other	19,000

REIMBURSEMENTS & SUBVENTIONS

Refund Insurance Premiums	2,000
Civil Defense - State	25,000
Data Processing Services	577,000
Other	100,900

TRANSFER FROM OTHER FUNDS

Unfound Heirs, Probate Trust Funds	11,200
Unclaimed Property Coroner (Medical Examiner)	155
Current Refunds	1,000
Total Estimated Receipts from Sources Other than Real Estate and Personal Property Taxes	5,738,330
Estimated Income from Delinquent Tax Collections	225,000
Personal Property Tax Replacement from State	959,741
Carryover	<u>1,656,751</u>
Total of Above Estimated Receipts	\$8,580,822
Amount Required by Levy for 1969 County Revenue Budget	\$9,258,422

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, The Committee on Ways and Means has considered the 1969 Public Works Budget and,

WHEREAS, The Committee recommendation of \$16,879,660 is incorporated in the attached schedule of revenues, expenditures and personnel.

NOW THEREFORE BE IT RESOLVED, That for the calendar year 1969 the Public Works Budget be established in the sum of \$16,879,660 according to the attached revenue, expenditures and personnel schedule,

AND BE IT FURTHER RESOLVED, That there be and hereby is levied on all taxable property in the County of Hennepin, State of Minnesota, sufficient to produce the sum \$8,737,660 for the Public Works Fund in 1969.

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.

PUBLIC WORKS FUND

Public Works Administration and Operating Expense	\$7,242,660
Highway Construction Program	<u>9,637,000</u>
TOTAL PUBLIC WORKS BUDGET	\$16,879,660

LESS: State Aid	\$2,790,000	
Federal Aid	855,000	
Participating Funds	211,000	
State Aid Turnback	823,000	
Miscellaneous Income	128,000	
Bond Funds	650,000	
Carryover Funds	<u>2,685,000</u>	<u>\$8,142,000</u>

Amount Required from Property Tax

\$8,737,660

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Commissioner Janes offered the following resolution and moved its adoption.

WHEREAS: This Board is in receipt of the County Administrator's recommendation for the appropriation of monies to the 1969 Retirement Fund for employer contributions to the several retirement programs for Hennepin County Employees.

NOW THEREFORE BE IT RESOLVED, That there be and hereby is levied on all taxable property in the County of Hennepin, State of Minnesota, for the year 1968, a tax, including personal property tax replacement from the State of Minnesota, sufficient to produce the sum of \$2,195,000 for the Retirement Fund requirements of 1969.

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

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

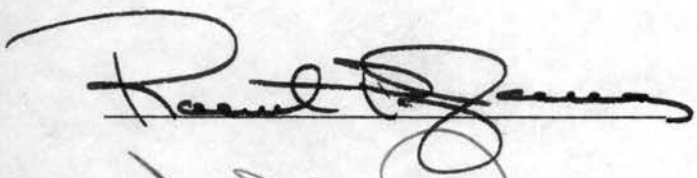

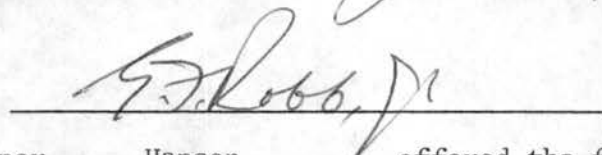
Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the agreement between Hennepin County and the City of St. Louis Park covering the purchase by the County of the Hennepin County Branch Library building in St. Louis Park, be approved; and

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

Respectfully submitted,




Mrs. J. G. Scott
Robert D. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner _____ Provo _____, Chairman, Committee on Ways and

Means, presented the following report:

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

PUBLIC INFORMATION

Roy L. Johnson November 1, 1968

DEPARTMENT OF COURT SERVICES

Kay Grussing October 21, 1968

MUNICIPAL COURT

Judge John W. Hanson November 1, 1968
Dennis McLean November 1, 1968

WELFARE DEPARTMENT

Sally Carlson	October 1, 1968
Linda Gienger	October 14, 1968
Karen Haymond	October 15, 1968
Harold Hoban	October 28, 1968
Janet Jones	October 21, 1968
Mary Kane	October 15, 1968
John McCooey	September 30, 1968
Martha Mika	October 1, 1968
Carol Ondick	September 30, 1968
William Rice	October 14, 1968
Scott Ritchie	October 28, 1968
Darla Sandhofer	October 14, 1968
Mary Kay Windels	October 15, 1968

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

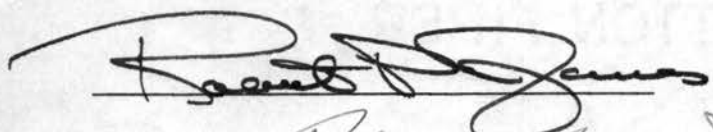
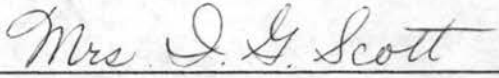
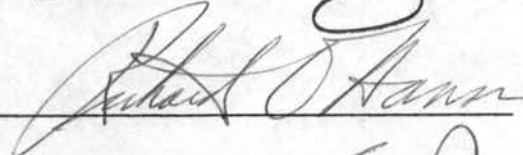
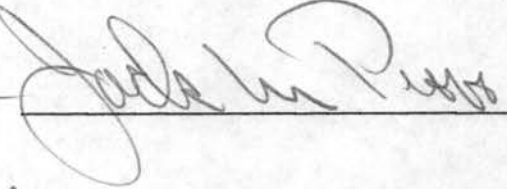
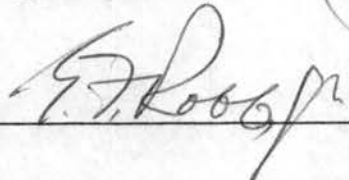
DEPARTMENT OF COURT SERVICES

Bonnie Marland	October 18, 1968
James W. Beatty	September 24, 1968
Margaret Murlowski	October 11, 1968
Floyd Scott	October 18, 1968
Ingrid Kizen	October 1, 1968
Janice Moulis	October 1, 1968
Jesse Bell	November 1, 1968
Richard Peterson	November 1, 1968
Seppo Lahti	November 8, 1968

MUNICIPAL COURT

Judge Bruce C. Stone	October 15, 1968
Brian Mattice	October 15, 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.

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:

George Kitzmiller, M.D., Associate Physician, and Arnold Lindall, M.D., Assistant Physician - The Central Society for Clinical Research, Chicago, Illinois, October 31-November 2, 1968

Eugene Ingalls, Janitor Supervisor - American Hospital Association's Advanced Institute on Hospital Housekeeping, Chicago, Illinois, November 6-9, 1968

Robert Rothrum, Chief Inhalation Therapist - American Association of Inhalation Therapy, Houston, Texas, November 10-15, 1968

Milton G. Ettinger, M. D., Chief of Service - American Heart Association's Council on Stroke Meeting, Bal Harbour, Florida, November 21-24, 1968

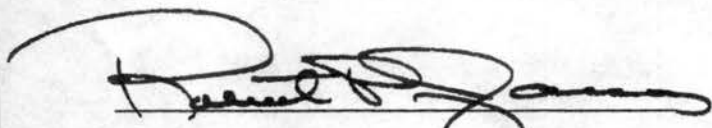
Robert Spano, Psychiatric Social Work Program Supervisor - The National Association for Mental Health - Boston, Massachusetts, November 18-22, 1968

George R. Noren, M. D., Senior Associate Physician - American Heart Association, Bal Harbour, Florida, November 21-24, 1968

John Goldner, Senior Pharmacist - American Hospital Association's Institute on Hospital Pharmacy Administration, Chicago, Illinois, November 25-27, 1968

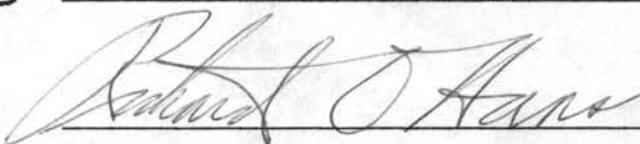
Oscar Lipschultz, M. D., Senior Associate Physician - Radiological Society of North America, Chicago, Illinois, December 2-6, 1968

Respectfully submitted,



Mrs. J. G. Scott





E. J. Koff

Commissioner Janes offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the applications of the following persons for admission to Glen Lake State Sanatorium, pursuant to M. S. 1957, Section 251.02 or 215.03, be approved:

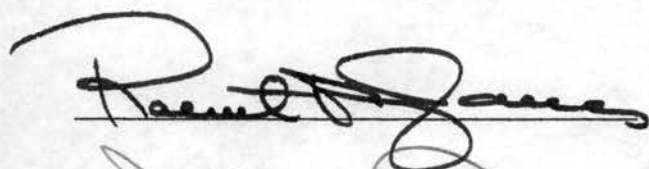
Mrs. Isabel E. Stepanek
140 10th Avenue North
Hopkins, Minnesota

Mrs. Grace Hodgman
7108 14th Avenue South
Minneapolis, Minnesota

Mrs. Roberta Holman
5515 5th Street N.E.
Minneapolis, Minnesota

Mr. Fred W. Koerner
1506 James Avenue North
Minneapolis, Minnesota

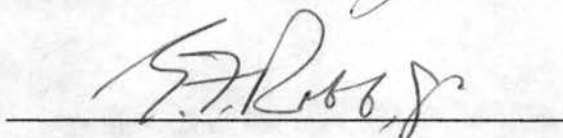
Respectfully submitted,



Mrs. I. G. Scott







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

RESOLVED, That the committee report be adopted.

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

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 Hennepin County Personnel Board has adopted a new salary schedule for county employees for the year 1969 and recommended that this Board ratify its action,

Your committee recommends that the salary schedule for 1969 as submitted by the Personnel Board be approved.

Respectfully submitted,

Robert F. Janes *Mrs. J. G. Scott*
Jack W. Provo *Robert J. Hanson*
E. F. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, this Board on August 27, 1968, reappointed John G. Kraemer, 5125 Glenview Drive, Minnetonka, Minnesota, to the Board of Managers of the Nine Mile Creek Watershed District for a three year term commencing September 29, 1968; and

WHEREAS, Mr. Kraemer has submitted his resignation from the Board of Managers,

Your committee recommends that James A. Jones, 8900 Normandale Road, Bloomington, Minnesota, be appointed to the Board of Managers of the Nine Mile Creek Watershed District to serve the unexpired term of John G. Kraemer.

Respectfully submitted,

Robert Jones *Mrs. J. G. Scott*
John G. Kraemer *Robert J. Hansen*
E. J. Robb, Jr.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, The County of Hennepin is the fee owner of certain surplus tracts of land, more specifically mentioned herein.

WHEREAS, The City of Richfield has requested authorization to construct and maintain easements for sanitary sewer and drainage purposes on part of said tracts.

WHEREAS, It has been determined that such easements are justified and in the best interests of the public, and that said City of Richfield could best do so by being fee owner of said tracts.

THEREFORE, pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that the County of Hennepin execute certain Quit Claim Deeds to the City of Richfield, all of the following described premises, situated in the County of Hennepin, State of Minnesota, to wit:

That part of Lot 2, Block 3, LEIN'S RICHFIELD FIRST ADDITION, lying Southerly of a line drawn from a point in the East line of said lot 1 distant 62.26 feet North of the Southeast corner of said Lot 2 to a point in the West line of said Lot 2 distant 43 feet North of the Southwest corner of said Lot 2.

That part of Lot 2, Block 1, DONNAY FIRST ADDITION, according to the recorded plat thereof, lying Southerly of a curve concave to the North and having a radius of 1370 feet, and said curve being drawn from a point on the East line of said lot distant 7122 feet North of the Southeast corner of said lot, to a point on the West line of said lot distant 34.03 feet North of the Southwest corner of said lot.

That part of Lot 2, Block 1, DOLPHIN'S ADDITION, lying Southerly of a line running from a point in the East line of said Lot distant 40.67 feet North of the Southeast corner of said Lot to a point in the West line of said Lot distant 21.53 feet North of the Southwest corner of said lot.

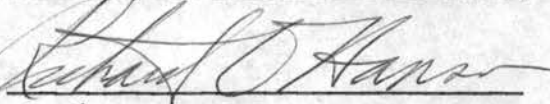
That part of Lot 2, Block 2, MELBAR, lying Southerly of a line running from a point in the East line of said Lot distant 59.8 feet North of the Southeast corner of said Lot to a point in the West line of said Lot distant 40.67 feet North of the Southwest corner of said lot.

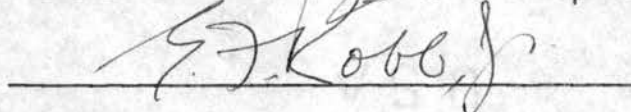
Respectfully submitted,











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:

Highway Easement for the sum of \$1.00 from The Academy of the Holy Angels, a corporation under the laws of Minnesota, for land hereinafter described:

All that part of the following described tract:

The North One-Quarter of the Northeast One-Quarter of the Southwest One-Quarter of Section 27, Township 28, Range 24, Except the East 33 feet and except the North 50 feet thereof.

Which lies Easterly of the following described line:

Beginning at a point on the East line of the aforescribed tract distant 20 feet South of the Northeast corner thereof; thence Northwesterly to a point on the North line of said tract distant 4 feet West of the Northeast corner thereof and there terminating.

said above document being necessary for the construction of County State Aid Highway No. 53, Project No. 6720.

Quit Claim Deed for the sum of \$1.00 from The Rural Cooperative Power Association for land hereinafter described:

All that part of the following described tract:

The North 175 feet of the East 175 feet of the Southeast 1/4 of Section 26, Township 119, Range 23, except roads, which lies Easterly of a line parallel with and distant 40 feet West of the East line of Section 26, Township 119, Range 23, reserving, however, unto party of the first part, its successors and assigns, an easement for driveway purposes in, over and upon the South forty (South 40) feet of the North eighty (North 80) feet of the East forty (East 40) feet of said Southeast Quarter (SE 1/4) of said Section 26, Township 119, Range 23.

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

Warranty Deed for the sum of \$850.00 from The West Hills Development Company, Inc. for land hereinafter described:

All that part of the following described tract:

The South 211.5 feet of that part of Lot 9, Auditor's Subdivision No. 324, Hennepin County, Minnesota, lying West of a line drawn from a point on the South line of said Lot 9, 650.6 feet East of West 1/4 corner of Section 17, Township 118, Range 21, to a point on the North line of Lot 9, 653.3 feet East of the West line of said section, except roads.

Which lies West of the following described line: Commencing at the point of intersection of the South line of said tract with a line drawn parallel with and distant 40 feet East of the West line of said section; thence North parallel with the West line of said Section to a point distant 40 feet East of a point on the West line of said section distant 26.41 feet North of the Southwest corner of the Northwest 1/4 of said section; thence North to a point distant 50 feet East of a point on the West line of said section distant 274.04 feet North of said Southwest corner, and there terminating.

Warranty Deed for the sum of \$3,740.00 from Irving Brooks and Beverly Brooks, husband and wife, and a Quit Claim Deed for the sum of \$5,000.00 from the Shell Oil Company, a Delaware Corporation, for land hereinafter described:

All that part of the following described tract:

The North 168 feet of the West 168 feet of the Northwest 1/4 of Section 29, Township 118, Range 21, except roads, being abstract property.

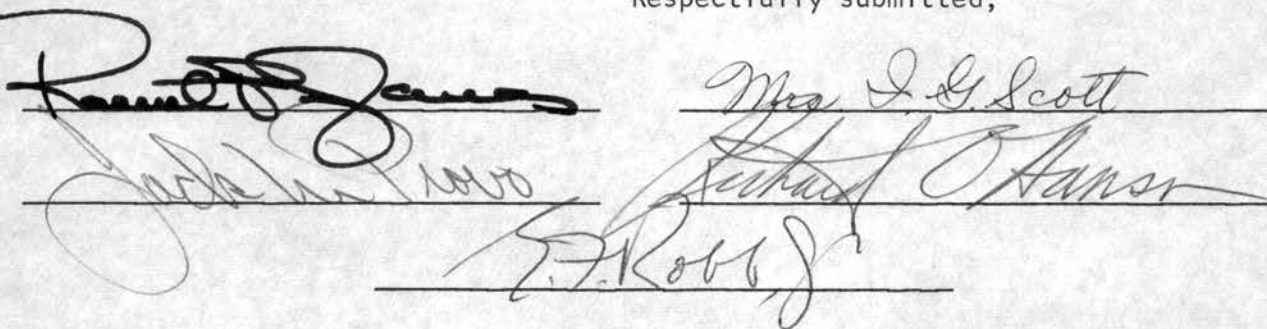
Which lies West of a line drawn parallel with and distant 42 feet East of the West line of said section, and that part of said tract which lies North of a line parallel with and distant 33 feet South of the North line of said section, also that part of said tract lying Northwesterly of a curve concave to the Southeast, having a radius of 26 feet, and being tangent to the above described parallel lines.

Also a temporary right to construct slopes on and remove materials from that part of the first above described tract not acquired herein lying within 7 feet Easterly, Southeasterly and Southerly of the above described lines.

Said temporary right to expire December 31, 1970.

said above documents are necessary for the construction of County State Aid Highway No. 156, Project No. 6508.

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:


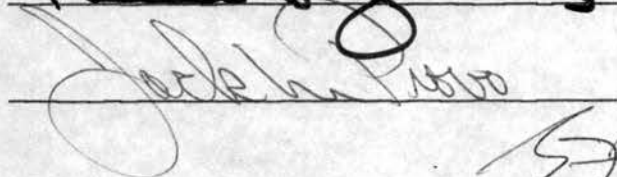
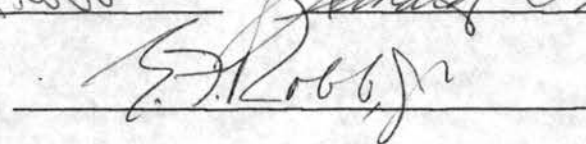

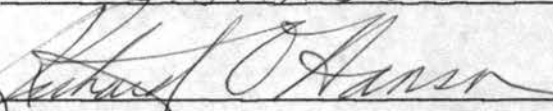
WHEREAS, The Public Service Commission of the State of Minnesota, pursuant to the provisions of Section 15.0421, Minnesota Statutes, has notified the County of Hennepin of its decision relative to the matter of a crossing of East Bush Lake Road (County State Aid Highway No. 28) and the tracks of the Minneapolis, Northfield and Southern Railway Company in the City of Bloomington; and

WHEREAS, The Commission's Order, dated October 14, 1968, states that the Minneapolis, Northfield and Southern Railway Company shall, within one year of the date of this order, install Minnesota Standard Electric Highway Railroad Grade Crossing Signals at the aforementioned crossing and that the County of Hennepin shall pay 25 percent of the actual cost of installation (Estimated Cost - \$9,000) but not to exceed \$2,250; and

WHEREAS, The portion of cost allocated to the County of Hennepin shall be paid to the Minneapolis, Northfield and Southern Railway Company when the installation has been completed and approved by the Public Services Commission.

Therefore, pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the County Auditor be directed to encumber the amount of \$2,250 from the Road and Bridge Appropriation (Line Account No. 470-718) to pay the County's portion of the cost of installing signals at the crossing of County State Aid Highway No. 28 and the Minneapolis, Northfield and Southern Railway Company tracks in the City of Bloomington, as specified in the Minnesota Public Services Commission Order, dated October 14, 1968 (PW-43-83-68), Contract No. 470-718-823.

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	MRS. SCOTT	YEA
PROVO	YEA	ROBB	YEA
		CHAIRMAN JANES	YEA

Resolution adopted.

NOV 5 1968

Commissioner Robb, Chairman, Committee on Roads and Lakes

presented the following report:

WHEREAS, The Minnesota Department of Highways has notified the County of Hennepin that the portion of Trunk Highway No. 101 from the intersection of Trunk Highway No. 152 to the west line of Hennepin County in the Village of Dayton is no longer needed for trunk highway purposes and has been reverted to the County of Hennepin jurisdiction on October 1, 1968; and

WHEREAS, A determination has been made by the Minnesota Department of Highways that this portion of Trunk Highway No. 101 will meet the criteria for designation as a county state aid highway and, when so designated, will be eligible to receive state aid turnback funds for the repair and restoration of this portion under the provisions of Chapter 672, Minnesota Laws of 1965; and

WHEREAS, The designation of this portion of Trunk Highway No. 101 as a county state aid highway is desirable to the County of Hennepin and will conform with its Functional Classification Plan.

Therefore, pursuant to a recommendation from Herbert O. Klossner, County Highway Engineer, your committee recommends that the following action be taken:

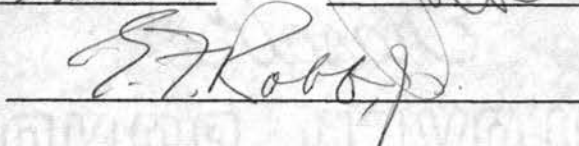
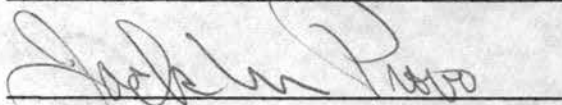
- 1) That the County of Hennepin designate the following described portion of Trunk Highway No. 101 as County State Aid Highway No. 13:

Beginning at a point on the Northeasterly line of the state highway right of way of Trunk Highway No. 152 as it is now located, said point on the right of way line being located on the east line of the southeast quarter (SE 1/4) of Section 25, Township 120 North, Range 23 West; thence continuing northerly along the east line of said Section 25 to a point on the east line of the northeast quarter of the northeast quarter (NE 1/4 NE 1/4) of said Section 25; thence continuing in a general northwesterly and northerly direction through the northeast quarter of the northeast quarter (NE 1/4 NE 1/4) of said Section 25 and the east half of Sections 24, 13, 12 and the southeast quarter of the southeast quarter (SE 1/4 SE 1/4) of Section 1 to a point on the east line of the southeast quarter of the southeast quarter (SE 1/4 SE 1/4) of said Section 1, all in Township 120 North, Range 23 West; thence continuing northeasterly through the west half of Section 6, Township 120 North, Range 22 West to a point on the north line of said Section 6 (being the south corporate limits of the Village of Dayton); thence continuing in a general northerly direction to the intersection of present County State Aid Highway No. 12, as now located.

- 2) That the County of Hennepin designate the following described portion of Trunk Highway No. 101 as County State Aid Highway No. 12:

Beginning at the intersection of present County State Aid Highway No. 12, as now located, thence continuing in a general northerly and westerly direction through said Village of Dayton to the west line of Hennepin County and there terminating.

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

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

Resolution _____ adopted _____.

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

Your committee recommends that pursuant to a recommendation from Richard Bardon, Jr., Purchasing Manager, the following Change Orders to the contracts for general and electrical construction for the Highway Department Building addition, be approved:

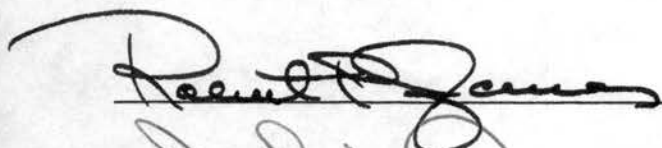

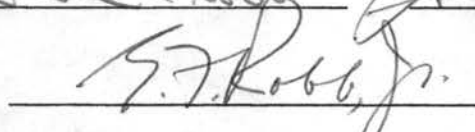
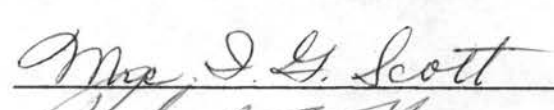
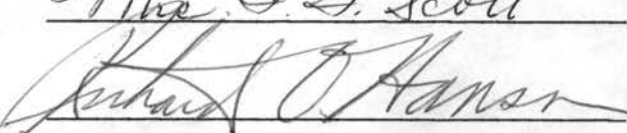
CONT. NO.	FIRM	ITEM	CHANGE ORDER	AMOUNT
8139	Kvalsten Electric Co.	Furnish & install oak frames for new light fixtures	#E-5	\$115.00
8139	Kvalsten Electric Co.	Furnish & install additional elec. fixtures	#E-6	\$158.72
8139	Kvalsten Electric Co.	Electrical Construction	#E-7	\$512.16
7149	Loeffel-Engstrand Co.	Sound barrier	#G-8	\$ 99.00
7149	Loeffel-Engstrand Co.	Painting offices	#G-9	\$ 46.00

and

That George B. Hickey, County Auditor, be directed to set aside the above sums from the Reserve Building and Maintenance Fund to pay for said Change Orders; and

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

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.


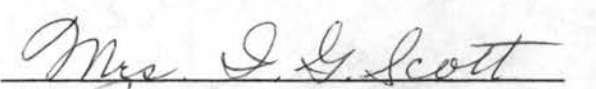

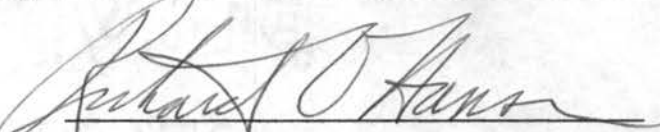
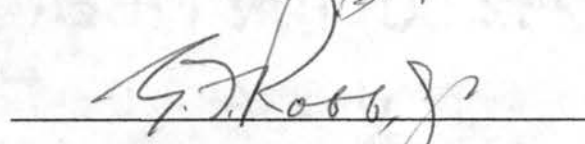
Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
9007	Furniture	Pilot City
8763	Transaction Slips	Library
9650	Ambulance Services	General Hospital
9651	Vacutainer Tubes	General Hospital
9652	Intravenous Solutions Administration Sets and Accessories	General Hospital
9653	Repairing & Recoating Roofs	General Hospital
459.0-228-903	Gasoline & Oil Service Station Level	Public Works
459.0-505-901 et al	Cars	Public Works/ Municipalities

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids for the first seven items to be opened Tuesday, November 19, 1968; bids for the cars to be opened Tuesday, December 3, 1968, both at 2:00 o'clock p.m.

Respectfully submitted,

Commissioner Mrs. Scott offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

NOV 5 1968

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

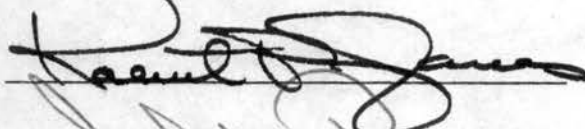
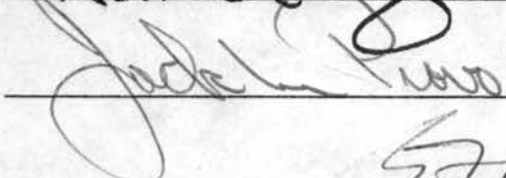
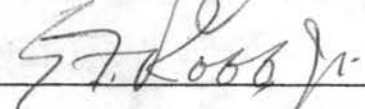
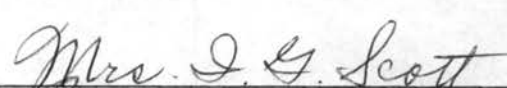
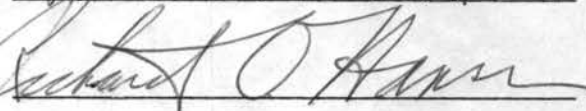
Pursuant to a request from Richard Bardon, Jr., Purchasing Manager, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
9641	Quality Park Envelope Company	Traffic Citation Forms	\$32,260.03	Central Services
8136	Langford Electric	Electrical - Juv. Center Add'n.	64,000.00	Res. Bldg. & Maintenance
8137A	H. S. Horwitz, Inc.	Plumbing & Heating		" "
8137B	Bostrom Sheetmetal	Juv. Center Add'n. Ventilation & Temp. Control - J.C. Add.	69,588.00	" "
8138	Berglund-Johnson	General Construct-ion-Juv. Ctr. Add.	79,235.00	" "
9004A	Profexray Div., Litton Med. Prod.	X-ray Equipment	492,250.00	" "
9004B	Westinghouse Elect. Corp.	X-ray Equipment	8,382.00	Pilot City
9004C	Northern X-ray Company	X-ray Equipment	1,145.54	Pilot City
9004D	Picker Northcentral Corp.	X-ray Equipment	75.00	Pilot City
9004E	General Elect. Co.-X-ray Dept.	X-ray Equipment	753.50	Pilot City
			17,975.45	Pilot City

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

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
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
George E. Erbst	Lot 19, Block 2, Wick's Terrace
Hennepin County Auditor for Minneapolis Assessor	Three parcels - Lot 16, Block 7, Swan's 2nd through Lots 5 & 6, Block 2, D. W. Ellis

Respectfully submitted,

Robert D. Janes *Mrs. J. G. Scott*
John W. Provo *Richard P. Hanson*
E. F. Robb, Jr.

Commissioner Robb offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON	YEA
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
Wallace H. Berglund	\$ 27.00	\$ 6.46
Wallace H. Berglund	103.98	7.54
Wallace H. Berglund	311.90	19.39
Olexa V. Bulavitsky	10.77	2.35
Mrs. Philip S. Duff by David J. Duff	-----	125.98
Mrs. Philip S. Duff by David J. Duff	-----	4.00
Echo Plastics, Inc.	347.05	45.37
John R. Letch - Round Up Drive Inn	199.80	27.74
Minneapolis Housing & Redevelopment Authority by the City Assessor	323.24	26.49
Village of Orono	2,395.64	191.65
Science Enterprise Co., Inc.	716.55	129.82

HOMESTEADS - 1967 AND PRIOR YEARS:

Mrs. S. R. Mc Guire	139.76	-----
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EXEMPT FOR 1968:

Village of Orono
Mpls. Housing & Redevelopment Authority

EXEMPT FOR 1969:

Village of Brooklyn Park (3)

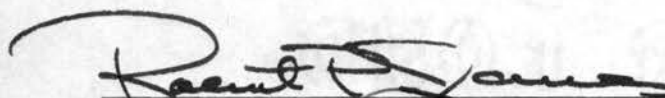
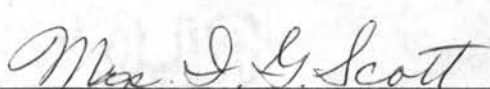
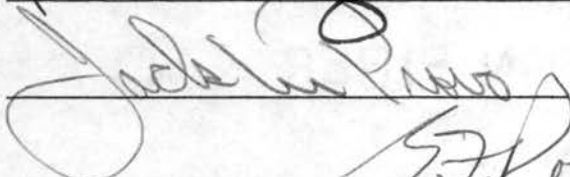
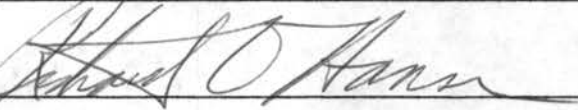
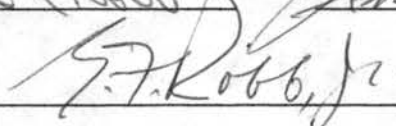
EXTENSION OF STATE EXCISE TAX CREDIT

Robert Kanis \$58.98

MORTGAGE REGISTRATION TAX REFUND

Thomas E. Reiersgord \$9.00

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

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

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

- 1) Kvalsten Electric Co., Inc. - Repair of lawn sprinkler lines and equipment at Department of Public Works, Contract No. 8764 \$ 759.03
- 2) General Trading Co. - Rustoleum floor coating for use at County Home School, Contract No. 8765 126.69
- 3) Columbia Building Maintenance Inc. - Washing of ceiling at Department of Public Works, Contract No. 8766 558.00
- 4) Industrial Sales & Service - 30 steel lockers for Hennepin County Sheriff's Office, Contract No. 8767 726.27

Respectfully submitted,

Richard Bardon, Jr. *Mrs. J. G. Scott*
John W. Provo *Edward J. Hanson*
E. J. Robb, Jr.

Commissioner Janes offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Commissioners Appropriation—	
Richard O. Hanson, auto allow-	
ance	\$ 50.00
Robert P. Jones, auto allow-	
ance	50.00
Jack M. Provo, auto allow-	
ance	50.00
E. F. Robb, Jr., auto allow-	
ance	50.00
Mrs. I. G. Scott, auto allow-	
ance	50.00
Administrator Appropriation—	
Stanley R. Cowie, travel ex-	
pense	211.01
Assessor Appropriation—	
Eugene Heise, insurance re-	
fund	22.00
N. W. Moulding & Picture	
Frame Co., frames	23.15
Data Processing	
Appropriation—	
Farnham's Inc., furniture	376.50
Personnel Appropriation—	
Jerome S. Gray, travel ex-	
pense	194.76
John A. Hanson, travel ex-	
pense	330.95
Morgan's Jewelry, stop wat-	
ches	19.80
The Psychological Corporation,	
supplies	23.15
Public Information	
Appropriation—	
Dahms Photo Print Co., chart	3.05
Perrone, Inc., prints	10.05
Herman J. Sittard, auto al-	
lowance	25.00
Building and Equipment	
Appropriation—	
City of Minneapolis, ren-	
tal	2,616.80
Communication	
Appropriation—	
N. W. Bell Telephone Co.,	
service	558.85
Western Union, telegrams	22.16
Official Publications	
Appropriation—	
Credit Publishing Co., Com-	
missioners proceedings	2,085.28
Attorney Appropriation—	
Dahms Photo Print Co., copy	
of plat	4.00
Real Polk & Co., directory	80.00
Shepard's Citations, Inc.,	
subscription	33.00
Title Insurance Co. of Minn.,	
abstract	14.65
West Publishing Co., N. W.	
Reporter	10.00
Court Services	
Appropriation—	
Gardner Hardware Co., pins	5.56
May Brothers Co., groceries	
—part contract	45.34
Minneapolis Gas Co., gas	38.08
Northern States Power Co.,	
elec. service	468.42
Northwestern Glass Co.,	
glass	74.25
Regan Bakeries, bakery prod-	
ucts—contract	44.58
Roff Trucking, service	50.00
Warners Industrial Supplies,	
supplies	112.15
IBM Corporation, rental	148.00
Northern States Power Co.,	
elec. service	49.15
Nancy Sillman, insurance re-	
fund	22.00
West Publishing Co., Minne-	
sota Statutes	35.00
Dr. Robert W. Gerlicher, pro-	
fessional services	280.00
Minnesota Chemical Co.,	
supplies	180.00
Northern States Power Co.,	
elec. service	1,602.45
District Court	
Appropriation—	
Christian Science Publishing	
Soc., copies of Monitor	2.00
Hi-Fi Sound Electronics, re-	
recording tapes	121.52
City of Minneapolis, board	
of prisoners	13,877.00
Minnesota Audio Visual, tape	
recorder	333.69
Minn. Law Review Founda-	
tion, law reviews	15.00

Sheriff Appropriation—	
Business Furniture, Inc.,	
furniture	219.00
Century Camera, Inc., sup-	
plies	71.10
3M Business Products Sales,	
Inc., print paper	19.10
Sheriff-Jail Appropriation—	
Harris Warehouse & Can-	
vas Sales, cots	35.85
Boat and Water Appropriation—	
American Linen Supply Co.,	
laundry	3.32
Kaplan Brothers, snowmobile	
suits	122.94
Minneapolis Gas Co., gas	16.93
Village of Spring Park, water	
and sewer service	48.33
Register of Deeds	
Appropriation—	
3M Business Products Sales,	
developer — contract	9.60
Civil Defense Appropriation—	
Central Mobile Equipment,	
labor	17.12
Lawrence Fortmann, instruc-	
tor fees	160.00
David L. Holland, instructor	
fees	160.00
Donald J. Larson, instructor	
fees	160.00
Surveyor Appropriation—	
Albinson, Inc., supplies	24.19
Geo. A. Clark & Son, sup-	
plies	51.40
Thomas Taylor, Treasurer	
ACSM National Fall Con-	
vention registrations	270.00
Technical Advisers, Inc.,	
manual	5.80
Chest Clinic Appropriation—	
American Linen Supply Co.,	
laundry and uniform ren-	
tal	125.85
Lena E. Berg, clinic nurse	14.15
Dr. Thomas F. Mulrooney,	
car allowance (9 months)	225.00
Dr. W. Y. Yue, clinic ses-	
sions	200.00
Medical Examiner	
Appropriation—	
Business Furniture, Inc., file	99.40
Farnham's, file	47.95
Henn. County General Hos-	
pital, salary, rent, utilities	
and supplies	14,000.00
Library Appropriation—	
American Linen Supply,	
laundry service	25.24
Baker & Taylor Co., books—	
contract	10,719.66
Benefic Press, books	4.84
R. R. Bowker Co., subscrip-	
tion	15.50
Bro-Dart, Inc., supplies	476.24
Tom Chambers, Design, ser-	
vices	247.50
Clary Business Machines Co.,	
parts	2.23
Collier - MacMillan Library	
Service, books	150.34
Doubleday & Co., Inc., books	466.74
Fideler, books	1,017.54
Gopher News Co., books	17.76
E. M. Hale & Co., books	30.51
Harcourt, Brace & World,	
Inc., books	20.16
Hertzberg-New Method, Inc.,	
permaabounds	3,445.42
Jerry Heuer, consulting ser-	
vices	15.00
Home Gas Co., gas	13.64
Thelma Jones, branch librar-	
ian	410.50
Leisure Time Products,	
books	41.48
McGraw-Hill Book Co., book	6.19
Marquis Who's Who, Inc.,	
book	25.50
Minnesota Education Asso-	
ciation, circulars	2.80
The National Observer, sub-	
scription	21.58
New Method Book Bindery,	
Inc., books	171.40
Northwestern Bell Telephone	
Co., service	159.15
Ohio Library Foundation,	
books	45.00
Package Library of Foreign	
Childrens Books, books	50.20

Penn. Historical & Museum Commission, books	3.75
R. L. Polk & Co., directories	560.00
Post Publishing Co., subscription	6.00
Silver Burdett Co., books	179.74
Sterling Sign Co., lettering	36.00
University Microfilms, book	28.00
Franklin Watts, Inc., books	35.70
West-State Books, books	19.50
Western Publications, books	16.50
Westonka Telephone Co., service	43.25
Wood-Nelson Co., insurance	704.00
World Book Encyclopedia, Inc., year books	47.60
The World Publishing Co., books	7.70
Central Services	
Appropriation—	
American Lithofold Corporation, supplies	863.66
Blumberg Photo Sound Co., batteries	12.63
Central Mobile Equipment, August and September rental	100.00
C. H. Edlund Co., rulers	5.70
Fast Print of Minnesota, news releases	15.45
Friden, Inc., imprinter	1,821.70
Japs-Olson Co., supplies	1,910.25
Litho Supply Depot, supplies	109.19
Monroe International, calculator and adding machine	1,810.00
Moore Business Forms, Inc., supplies	93.48
Forfeited Land Appropriation—	
Credit Publishing Co., Commissioners proceedings	10.44
Clerk Municipal Court Appropriation—	
Hart's Cafe, jurors meals	15.15
Richard W. Swanson, legal service	437.50
Swiss Chalet Buffet, Inc., jurors meals	18.95
West Publishing Co., subscription	10.00
Municipal Court-Probation Appropriation—	
Nat'l. Council on Crime and Delinquency, membership	5.00
Charles C. Thomas, Publisher, book	14.75
University of Minnesota Press, book	6.99
Western Psychological Services, tests	24.00
State Aid Local T. B. Appropriation—	
Wayne N. Hansen, special study	91.16
Road and Bridge Appropriation—	
Anderson Aggregates, gravel, —contract	6,734.44
Anderson Aggregates, gravel, —contract	479.29
Village of Maple Grove, county share—contract	3,865.93
State of Minnesota, Department of Highways, labor, etc. —contract	809.89
Richards Oil Company, asphalt, —contract	602.97
AMSCO American Mineral Spirits Company, solvent	28.00
Air Power Equipment Corporation, supplies	20.25
Atkinson's, Inc., supplies	95.32
American Optical, face mask	4.10
American Public Works Association, copy of report No. 32 and No. 28	6.64
Aslesen, Company, supplies	83.66
Barry & Sewall, supplies	18.62
Boustead Electric & Mfg. Company, pump	41.75
Bureau of Business Practice, Inc., books	
Burnsville Sanitary Company, service	5.53
Central Mobile Equipment Division, rental of equipment, Traffic Div.	14,553.60
Central Mobile Equipment Division, rental of equipment, (Mtc. Div.)	218,689.64
Century Camera, supplies	190.22
Geo. A. Clark & Sons, supplies	64.67
Corning-Donohue, sand	209.00
Village of Edina, county share, storm sewer	921.25
Farwell, Ozmun, Kirk and Company, paint	1,556.25
Gopher Glass Company glass	2.94
Grant Battery Sales, batteries	4.45
Hayden-Murphy Equipment Company, supplies	800.00
Hillstrom Auto Supply, supply, supplies	30.00
Janney Industrial Supply Company, supplies	107.02
Justus Lumber Company, lumber	87.12
Patrick, Lanin, service	108.00

A. J. Lee, reim. convention expense	137.41
Minneapolis Gas Company, service	1,121.64
Minneapolis Oxygen Company, supplies	22.98
Monroe-International, supplies	2.00
Paper-Calmenson & Company price adjustment	2.82
L. N. Sickels Company, emulsion	16.33
Syntron Division, FMC Corporation, freight charges	2.10
Wright-Hennepin Electric service	8.00
Irving and Beverly Brooks, Project 26508, purchase of land — contract	3,740.00
Gulf Oil Company Project 26508 — contract, removing of lights and poles, etc.	119.45
Janski & Gibson, appraisal fee — Project 26744 contract	300.00
Shell Oil Company, Project 26508, purchase of land — contract	5,000.00
West Hills Development Company, purchase of land—Project 26508—contract	850.00
F. L. Weston, Clerk Ramsey County Clerk of Court, Project 26882, certified copy — contract	2.50
C. M. E. D. Appropriation—	
B. F. Goodrich Stores, tires —contract	612.00
B. F. Goodrich Stores, tubes contract	182.74
Allied Plastics of Mpls., Inc., plexiglas	18.14
Automotive Paint Specialists, Inc., paint and thinner	21.14
Automobile Service Company, repair parts	79.70
B & B Seat Cover Company, repair and materials	10.50
Bill Boyer Ford, repair parts	1.33
Caeco Radiator Service, repair and parts	40.00
Char-Lynn Company, repair and parts	16.82
Geo. A. Clark & Son, vises	37.24
Clutch and U-Joint Service, repair parts	24.26
Coffee's Power Equipment, repair parts	13.74
Equipment Parts and Service Company, repair parts	283.99
Eutectic Welding Alloys, supplies	11.47
Ford Deep Rock Oil, grease	133.68
Greenwood Marina, gasoline	21.09
Harmon Glass Company, channels	3.92
Hayden-Murphy Equipment Company, bearing plate	316.34
Hillstrom Auto Supply, repair parts	23.91
Home Gas Company, gas	4.29
Hopkins Motor Sales, repair and parts	246.16
Janney Industrial Supply Company, repair parts	27.11
Lin For, repair parts	214.85
Rey. Malmquist, Treasurer City of Minneapolis, car rental space and operating supplies	1,443.16
Clifford Miller, reim. for convention expense	282.75
Minneapolis Oxygen Company, tips	53.40
Mars Industrial, stripping broom	49.75
Matts Auto Service, gasoline	12.60
Paul's Landing, gasoline	248.94
Phillips Petroleum Corp., gasoline	49.79
Power Brake and Equipment, repair parts	55.12
Scharber Oil Company, gasoline	5.00
Standard Spring Company, repair parts	170.73
U. S. Supply Company, repair parts	123.44
Pilot City Appropriation—	
Henn County Treasurer, P.E.R.A.	137.62
Minn. Hospital Service Association, hospitalization	56.00
General Hospital Appropriation—	
ABC Medical Services, Inc., repairs	21.43
ABC Oxygen Rental Services, equipment rental — contract	2,087.90
ANA-ILN Film Library, film rental	5.00
Abbott Laboratories, drugs — contract	566.83
Aloe, supplies — part contract	3,055.29

American Custom Uniform Co., uniforms	57.75
American Fruit & Produce Co., supplies	801.24
American Fruit & Produce supplies	203.50
American Hospital Supply Corp., tape	6.43
American Sterilizer Co., cleaner	15.50
Armour Pharmaceutical, drugs — contract	87.90
Aslesen Co., supplies — contract	857.10
Bearman Fruit Co., supplies	223.80
Paul Batalden MD, service	107.50
Benson Optical Co., supplies — contract	528.46
Benson Optical Co., supplies — contract	40.43
Benson Optical Co., supplies	45.00
Biochemical Procedures, lab. service — contract	3,333.00
Dr. Douglas Blatchford, service	35.00
Blumberg Photo, repairs	45.95
Dr. Otto Boesch, service	125.00
Booth Cold Storage Co., storage	28.00
Bower & Haack, Inc., service	90.50
Brown & Day, Inc., sutures — contract	388.88
Canada Dry Corp., gingerale	29.25
Central Services, supplies	12,345.74
Central Services, supplies	259.90
Central Services, supplies	60.27
Chasco Corporation, parts	8.92
Dr. Poe Lim Chua, service	150.00
Ciba Pharmaceuticals, drugs — contract	743.43
Coca-Cola Bottling Co. of Minn., supplies	80.25
Colson Corp., parts	61.66
Columbia Building Mtnc., Inc., service — contract	1,985.00
Dr. Thomas Coulon, service	100.00
Dr. Mark Davidner, service	25.00
James F. Devinck, service	60.00
Disons Incorporated, parts	153.47
Duncan Co., pumps	54.90
Employer's Overload Co., service	89.95
Ella M. Fredrickson, refund	648.80
Dr. Roger Frerichs, service	60.00
Gentec Hospital Supply Div., supplies	178.75
Gopher Glass Co., glass	3.50
Gross Industrial Service, rental mats	66.50
Kate Hanson, refund	5.08
Heinbockel Produce Co., meat	161.64
Hennepin County Auditor, P.E.R.A.	7,524.20
HCGH, Imprest Fund	1,890.97
Henn. County Welfare, refund	852.00
Kenneth Herrman, refund	58.50
Hewlett-Packard Company, electrodes	108.00
Philip Hunt Chemical, supplies — contract	982.77
Huntington Laboratories, Inc., supplies — contract	2,548.26
Janney Industrial Supply, supplies	30.31
Josten's, graduation pins	78.26
K & M Electronics, Inc., repair & supplies	160.45
Kelly Labor of Minneapolis, Inc., services	240.97
Key Laboratories, Inc., serv-	

ice	70.00
Krelitz Bldg. Acct., rent	440.00
Lakeside Laboratories, drugs — contract	10.19
Les Shaver Repair, repairs	21.84
Mallinckrodt Chemical Works, drugs — contract	317.69
Dr. John C. Manion, service	100.00
Dr. Don W. Masson, service	100.00
Dr. James R. McKlveen, service	85.00
McKesson & Robbins, Inc., drugs — contract	1,811.92
McKesson & Robbins, Inc., drugs & supplies — part contract	5,952.33
Merck Sharp Dohme, drugs — contract	559.47
Metro Metals, Inc., supplies	1,149.00
Charles H. Miller, MD, service	60.00
Minneapolis Blue Printing Co., supplies	17.00
Minneapolis, City of water & sewage	66.48
Minneapolis Gas Co., service	237.92
Minnesota Paints, Inc., supplies	297.51
John Morrell & Co., meat	60.48
National Cash Register Co., repair	68.99
National Cylinder Gas Co., supplies	24.00
North Ambulance Service, service — contract	220.00
Northern States Power Co., service	92.87
Northland Elec. Supply Co., supplies	163.15
Ortho Pharmaceutical Corp., supplies — part contract	941.80
Parke Davis & Co., drugs — part contract	1,433.26
M. F. Patterson Dental Supply Co., repair	9.90
J. C. Penney Co., uniforms	107.52
Physicians & Hospital Supply, supplies — part contract	1,878.48
Physicians Record Co., supplies	23.32
Picker-Northcentral Corp., supplies	117.00
Dr. Mario Pliego, service	182.00
Polaroid Corporation, supplies	483.00
Proctor Gamble Dist. Co., diapers — contract	72.96
Psychological Corp., booklets	58.00
Robins, A. H. Co., Inc., drugs — contract	56.45
Schering, Inc., drugs — contract	655.26
Scientific & Lab. Div. P&H, supplies	21.75
Scientific Prod. Div. Amer. Hosp., supplies — part contract	1,115.77
Searle Research, drugs — contract	407.31
Chas. L. Smith, Dr., service	25.00
South - Town Refrigeration Co., service & material	104.96
R. C. Stanville, reimbursement	48.54
Donald Steineke, travel	100.00
Sterling Electric Co., supplies	85.39
Storz Instrument Co., blades	96.00
Sunshine Biscuit, Inc., supplies	56.43
Dr. Estrella Tang-Chua, service	250.00
Technicon Corporation, supplies	756.00
Tem-Trol Corp., parts	6.11
Dr. Robert Thompson, service	60.00
T. C. Wholesale Drug, drugs — part contract	923.30
Uniforms Unlimited by Weitzman, supplies	193.05
University Extension, U. of Wis., publications	4.00
University of Minn., tuition	134.50
Victory Metal Mfg. Co., heating element	10.48
Geo. T. Walker & Co., drugs — part contract	103.05
Warner Industrial Supplies, supplies	34.30
Waste Control, Inc., service	330.00
White Laboratories, Inc., drugs — contract	43.51
Worum Chemical Co., drugs — contract	55.35
Wyeth Laboratories, supplies — contract	972.60
Zimmer Mfg. Co., supplies	649.54

Respectfully submitted,

Robert Jones *Mrs. I. G. Scott*
Jack W. Provo *Antonia O. Hanson*
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

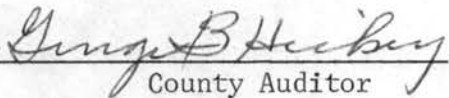
five YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, November 12, 1968,
at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, November 12, 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, Janes, Provo and Robb

Member absent: Commissioner Hanson

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

The minutes of the November 5, 1968 meeting were approved as published in Finance and Commerce Saturday, November 9, 1968.

The following were received from George B. Hickey, County Auditor:

1. The Statement of Balances in the County Revenue Fund as of October 31, 1968. Ordered published and filed.

2. Submitting an application from G. R. Nehls for the repurchase of tax-forfeited land. Referred to the Committee on Public Grounds and Buildings.

The following were received from Donald J. Omodt, Sheriff:

1. Monthly jail report for October, 1968. Ordered filed.

2. A letter requesting Board support for proposed legislation regarding the payment of State funds to certain police officers. Referred to the County Administrator.

A letter from A. J. Lee, Director of Public Works, regarding policy for County aid to municipalities under 5,000 population was referred to the Committee on Roads and Lakes.

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
2. Requesting the rejection of all bids for furnishing embossing equipment to the Pilot City Health Center.
3. Requesting travel authorization for various county employees.
4. Submitting Reserve Building and Maintenance Fund claims.
5. Requesting the cancellation of various contracts.
6. Submitting contracts and performance bonds.

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

NOV 12 1968

November 12, 1968

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, the County Administrator has recommended that the County proceed to offer at public sale the remaining principal amount of bonds of the County authorized to be issued under the provisions of Minnesota Extra Session Laws 1967, Chapter 47, Sections 1 and 2, for the purposes therein stated, and has presented a form of notice of sale of the bonds setting forth the proposed maturities and other provisions and the terms upon which bids are to be considered and evaluated,

NOW, THEREFORE, BE IT RESOLVED that the form of the notice of sale and the terms and provisions of the bonds as set forth therein are approved; that sealed bids for the purchase of the bonds shall be received at the office of the County Board until 11:30 o'clock A.M., Central Standard Time, on Wednesday December 18, 1968; that the County Board shall meet at that time and place to open and consider the bids received in conformance with the notice of sale, and to take such action thereon as shall then be determined necessary and expedient; and that the County Administrator is directed to cause the notice of sale to be published in the official newspaper of the County and in the Commercial West, at Minneapolis, Minnesota, and in such other financial journals as he shall determine.

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

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

Resolution adopted.

NOV 12 1968

Commissioner Robb offered the following resolution and moved its adoption.

WHEREAS, The Metropolitan Mosquito Control District has certified the Hennepin County share of its 1969 operating budget to be \$461,365.00 and

WHEREAS, The County Auditor has been advised by the Public Examiner's Office to credit the Mosquito Control District with a \$17,721.71 prior year tax surplus and

WHEREAS, The personal property tax replacement for the State of Minnesota is in the amount of \$29,866 for this fund and

WHEREAS, The remaining balance of the Hennepin County share of the Metropolitan Mosquito Control District budget for 1969 is \$413,777.29.

NOW THEREFORE BE IT RESOLVED, That pursuant to Chapter 399, Laws of Minnesota 1967, there be and hereby is levied on all taxable property in the County of Hennepin, State of Minnesota, for the year 1968, a tax sufficient to produce the sum of \$413,777.29 for the 1969 operating expenses of the Metropolitan Mosquito Control District.

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

four YEAS and no NAYS as follows:

HANSON	ABSENT
PROVE	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 recommendation from Stanley R. Cowle,
County Administrator, the addition of two bailiff positions to the 1968
Sheriff personnel complement be approved.

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

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

Resolution adopted.

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

BE IT RESOLVED that pursuant to the recommendation of George B. Hickey, County Auditor, the total amount of special assessments for improving certain tax forfeited land, as certified to the County Auditor by the Village of Mound, acting pursuant to Minnesota Statutes, Section 282.01, Subd. 3, be approved and added to the existing appraised value of said land.

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

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

Resolution adopted.

Commissioner _____ 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:

Jean Eckerly, M. D., Senior Associate Physician, and Margo
Mogush, Nutritionist, Pilot City - East Side and West Side
Health Centers, Denver, Colorado, November 6-9, 1968

Bernard H. Larson, and Thomas McGinty, Surveyor's Office -
Training classes at offices of Technical Advisors, Inc.,
Wayne, Michigan, November 13-14, 1968

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

BE IT RESOLVED that the following specifications be approved:

<u>CONTRACT NO.</u>	<u>SPECIFICATION</u>	<u>DEPARTMENT</u>
9658	Media & Laboratory Supplies	General Hospital
9103	Public Liability Insurance	Insurance

and

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids for the first item to be opened Tuesday, November 26, 1968; bids for the insurance specification to be opened Tuesday, December 10, 1968, both at 2:00 o'clock p.m.

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

4 four YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Provo offered the following resolution
and moved its adoption:

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

CONTRACT NO.	FIRM	ITEM	AMOUNT	FUND
8751	C. M. Carlson Co.	Remodeling of Eleventh Floor of Flour Exchange Building	\$22,929.00	Reserve Building & Maintenance
8761	Truck Crane Company	Demolition of Buildings on Site of Proposed County Courts & Administrative Building	\$73,000.00	Reserve Building & Maintenance

BE IT RESOLVED 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.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner _____ Provo _____ offered the following resolution

and moved its adoption:

BE IT RESOLVED that pursuant to notification from Richard Bardon, Jr., Purchasing Manager, of the acceptance of the following high bids for the purchase of surplus right-of-way property, Contract No. 457-723-805, the Chairman of the County Board be authorized to sign a bill of sale on behalf of Hennepin County, as follows:

PARCEL NO.	PURCHASER	AMOUNT
41-A	Carlyce D. Jacobson	\$4,250.00
M-31	Lloyd Broberg	2,702.75
A-3-A	T. L. Zinner	200.00
A-3-B	Charles A. Geer	200.00
63	Boulevard Auto Service	25.00
56A	Willard Swenson	10,200.00

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Provo offered the following resolution
and moved its adoption:

BE IT RESOLVED that the following contracts and performance bonds
be approved:

CONTRACT NO.	FIRM	ITEM	AMOUNT	SURETY
8144A, 8145A 8146A & 8730A	Security Wholesale Grocery Co., Inc.	Food Products	\$38,037.94	St. Paul Fire & Marine Ins. Company
450-315-802	Minnetonka Portable Dredging Co., Inc.	Channel Dredging & Const. Wood Retaining Wall	\$48,380.00	Agricultural Insurance Company

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Janes 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
Suburban North Alano, Inc.	\$287.94	\$114.90
Suburban North Alano, Inc.	\$288.46	\$ 23.08

EXEMPT FOR 1968:

Suburban North Alano, Inc.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Janes 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:

NAME	LEGAL DESCRIPTION
James W. Bevins	S 10 ft. of Lot 8 and all of Lot 9 and N 4 ft. of Lot 10, Block 11, West Minneapolis Heights
Ann Marie Fetterley	Lot 7, Block 2, Sandra Terrace

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner _____ 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) Evans, Michaud, Cooley, Hallberg & Erickson, Consulting Engineers - Engineering services for remodeling Data Processing Department at Welfare Department, Contract No. 8768 \$ 3,168.00
- 2) Bergerson-Caswell, Inc. - Equipment and service for repair of well at Pistol Range, Contract No. 8769 \$ 98.70

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner _____ Provo _____ offered the following

resolution and moved its adoption:

BE IT RESOLVED that the following claims be approved and ordered paid from the appropriations listed:

Administrator Appropriation—	
Central Mobile Equipment	
Oct. rental	\$210.00
Assessor Appropriation—	
Glenn Hawkyard, mileage	44.60
Eugene Heise, mileage	57.80
Milton Hilk, mileage	72.18
Marvin H. Jensen, mileage	51.10
Roy H. Johnson, mileage	42.70
Myron Johnson, mileage	49.90
Wayne A. Johnson, mileage	50.00
Albert Madison, mileage	57.00
Robert W. Martin, mileage	19.70
Sal G. Mazduco, mileage	59.10
Harold J. Mernin, mileage	50.20
Larry Miller, mileage	68.50
Paul O. Morin, mileage	36.10
Orville Erickson, labor & material	153.48
Data Processing Appropriation—	
Dale G. Folstad, mileage & travel expense	85.00
Personnel Appropriation—	
Paul Van Valkenburg, travel expense	273.62
Public Information Appropriation—	
Ralph Carroll, typesetting	30.00
Lund Press, County Reporter	258.00
Purchasing Appropriation—	
Richard Bardon, Jr., mileage	25.00
William Binger, mileage	33.40
Sheldon I. Weinberg, mileage	40.90
Veterans Service Appropriation—	
Frank Adams, mileage	50.00
Building & Equipment Appropriation—	
Hennepin County General Hospital, reimbursement on account paid by mistake	18.60
City of St. Louis Park, rental	1,095.47
Loeffel-Engstrand Co., partial payment for general work on contract	2,240.28
Communications Appropriation—	
N. W. Bell Telephone Co., service	875.22
Pioneer Suburban Telephone Co., service	16.35
Contributions & Awards Appropriation—	
Minneapolis Assoc. Retarded Children, grant for day care activities	5,000.00
Official Publications Appropriation—	
Suburban Newspapers, Inc., Commissioners proceedings	1,635.30
Attorney Appropriation—	
Anderson Agency, renewal of notarial bond	13.00
Central Mobile Equipment, October rental	204.00
City of Minneapolis, parking at garage	20.00
Xerox Corporation, rental & billable units	436.45
William S. Posten, mileage	26.70
Richard G. Taplin, mileage	30.00
John Trojohn, mileage	34.00
Clerk District Court Appropriation—	
Eastman Kodak Co., press-tapes	16.50
R. L. Polk & Co., directory	80.00
Edward Szach, mileage	40.70
Court Commissioner Appropriation—	
R. L. Polk & Co., directory	80.00
West Publishing Co., Minn. statutes	3.50

Court Services Appropriation—	
American Fruit & Produce, groceries	6.18
Northland Milk & Ice Cream Co., ice cream — contract	17.49
Turnquist Paper Co., tissue	61.74
Wilson Sporting Goods Co., supplies	184.65
Ronald C. Brisson, mileage	28.40
Burton H. Cannon, mileage	35.60
Donald R. Hammergren, mileage	32.60
Edgar J. Robinson, mileage	32.30
Brink's, Inc., service	56.00
Donald F. Anderson, mileage	47.90
Robert B. Andersen, mileage	45.10
Robert C. Baffa, mileage	44.60
Jesse Bell, mileage	48.50
Ronald Lee Bell, mileage	37.00
Gerald W. Benson, mileage	36.50
Allan Billey, mileage	33.40
James E. Bergum, mileage	33.10
Robert C. Brown, mileage	47.60
Gari K. Chmel, mileage	35.90
Connie Cohrt, mileage	29.80
Roy A. Dennis, mileage	77.65
John Dosedel, mileage	40.50
Albert Durand, mileage	11.40
Joel A. Egertson, mileage	38.50
Carol Engel, mileage	34.20
Jewel Goddard, mileage	50.00
Kathleen Halverson, mileage	48.70
Ronald K. Hannula, mileage	27.50
Gerald R. Hickman, mileage	41.80
Dean Holmes, mileage	57.10
C. E. Hughes, mileage	62.10
Claire James, mileage	38.20
Birgitta Johnson, mileage	72.18
R. Kaufman, mileage	45.80
Paul M. Kent, mileage & insurance refund	61.60
Seppo Lahti, mileage	21.00
Ralph Latchaw, Jr., mileage	69.20
Charles L. Lindholm, mileage	74.87
Raymond Lundquist, insurance refund	22.00
Dorothy Meyer, mileage	42.30
Barbara Monssen, mileage	39.50
Robert Mowatt, mileage	34.80
Kathleen Murphy, mileage	86.28
Glenn J. Nelson, mileage	56.20
Thorild F. Peterson, mileage	54.00
Ronald E. Poeschel, mileage	80.95
John Raetz, mileage	5.00
Neil Shoars, mileage	41.00
Samuel M. Siebert, mileage	63.40
Nancy Sillman, mileage	33.40
R. D. Slais, mileage	79.08
Gregory V. Smith, insurance refund	22.00
H. James Snope, mileage	32.30
Joseph P. Spano, Jr., mileage	29.50
Donald M. Tadich, mileage	36.50
Stanley H. Thompson, mileage	29.20
Marjorie E. Wasserburger, mileage	43.20
Dorothy W. Watson, mileage	32.50
William Wertzler, mileage	30.10
E. R. Wheeler, mileage	43.50
Clyde White, mileage & insurance refund	55.40
Harvey Winston, mileage	28.40
Richard S. Zeglen, mileage	34.30
James A. Zuehl, mileage	38.30
Bearman Fruit Co., groceries	66.05
Cassidy Products, Inc., switches	12.20
Century Camera, Inc., heat lens	6.05
Geo. A. Clark & Son, spades	58.80
Gaylord Library Supplies, dictionary holder	22.00
Hobart Manufacturing Co., switches	2.20
H. S. Horwitz, Inc., valve set	23.17
Charles Hubbard, officiating	15.00

Kokesh Athletic & Golf Supplies	290.18
May Brothers Co., groceries	241.42
Pittsburgh - Erie Saw Corporation, service charges	14.50
Roto-Rooter Sewer Service Co., service	210.00
St. Croix Falls Clinic, service	8.00
Saw Sharpening Service, service	15.85
Security Wholesale Grocery, groceries — contract	169.65
Edward P. Sedio, mileage	47.70
Dr. Paul Slaton, office call	4.00
Snyder Electric Co., wiring shop	32.55
Swift & Co., meat	277.81
Transport Clearings, drayage	4.42
Donald Bell Wilson, officiating	15.00
Ruth B. Anderson, services	3.60
Jessie Berryhill, mileage	45.30
Art Cavara, mileage	52.00
James Coe, mileage	33.60
Tom Faust, mileage	77.35
Charles Kinder, mileage	33.60
Robert Leach, mileage	84.40
Nancy Levernier, mileage	75.55
Archie Magnuson, mileage	38.60
Omer Maus, mileage	25.80
Eileen O'Brien, mileage	79.30
Dorothy L. Porter, mileage	18.10
Charles Russell, mileage	68.90
Milton P. Somerfleck, mileage	54.50
Don Spencer, mileage	96.33
Rodney L. Stivland, mileage	49.60
Henry W. Taxis, mileage	37.10
Basil L. Townsend, mileage	15.10
District Court	
Appropriation—	
Lindsay G. Arthur, mileage	25.00
Lees Food Services, Inc., jurors lunches for October	331.53
R. L. Polk & Co., Minneapolis City Directory	80.00
Sheriff Appropriation—	
William J. Berry, mileage	46.30
Bert R. Morton, mileage	104.70
Central Mobile Equipment Division, rental equipment for October	8,775.00
Levahn Bros., Inc. Plumbing & Heating, drain plumbing	28.00
Kent A. Christianson, attendance at police science course	196.25
Donald L. Frisk, attendance at police science course	91.25
David J. Hreha, attendance at police science course	73.50
William Wade, attendance at police science course	31.25
Donald J. Omodt, Sheriff, travel expenses	594.00
Donald J. Omodt, Sheriff, miscellaneous expenses	1,365.49
Sheriff-Jail	
Appropriation	
Aslesens, groceries — part contract	438.75
Bearman Fruit Co., fruits & vegetables	209.10
Henry A. Harrala, attendance at police science course	91.25
Lintex Corporation, Cannon towels	60.96
Ludwig-Lockhart Co., Inc., sandwich paper supplies	8.31
Minneapolis Gas Co., services	31.60
The Minnesota Chemical Co., soap	194.20
Security Wholesale Grocery Co., Inc., groceries—contract	228.75
F. W. Woolworth Company, mugs	18.79
Sheriff-Radio	
Appropriation—	
John K. Franke, attendance at police science course	81.25
Boat and Water Safety	
Appropriation—	
Central Mobile Equipment, rental of equipment for October	2,355.00
Mound Hardware, supplies	9.17
Lester A. Dine Inc., camera & supplies	67.95
Tom Sterner, janitor service	200.00
Thiss Distributors, luggage	82.80
Civil Defense Appropriation—	
Charles H. Stevenson, mileage	51.00
Surveyor Appropriation—	
Robert L. Bakka, mileage	76.15
Philip Elmquist, mileage	94.22
Elmer J. Peterson, mileage for October	50.00
Jerome Gleixner, reimbursement for classes at U of Minn.	8.25

Central Mobile Equipment Div., equipment rental for October	510.00
Gardner Hardware, cement	63.50
Chest Clinic Appropriation—	
Stepha Berman, mileage	23.90
Turnquist Paper Co., paper towels	39.45
Medical Examiner	
Appropriation—	
Dr. Dean E. Abrahamson, mileage	38.70
Central Mobile Equipment Div., equipment rental for October	100.00
University of Minnesota Hospitals, photographs on case	42.00
Library Appropriation—	
Bacon Pamphlet Service Inc., misc. pamphlets	38.31
Baker & Taylor Co., books — contract	2,733.20
Chilton Books, books	26.50
Collier-MacMillan Distribution Center, books	209.80
Harcourt, Brace & World, Inc., book	4.17
Miracle Plastics Corp., pamphlets	93.52
Norwegian Lutheran Memorial Church, cook book	2.00
Saphrograph, dictionary	38.16
The Sixties Press, book	16.36
The World Publishing Co., pamphlets	15.94
Central Services	
Appropriation—	
Meylan Stopwatch Corp., stopwatch	21.75
Remington Rand Office Systems Division, Kardex inserts	19.80
3M Business Products Sales Inc., copy paper	262.54
Wahl and Wahl, Inc., index strips	5.30
Forfeited Tax	
Appropriation—	
Suburban Newspapers, Inc., publications	10.80
Municipal Court	
Appropriation—	
Brink's, Incorporated, service for November	160.00
Business Furniture, Inc., chair	94.40
Arthur H. Anderson, mileage & parking allowance for Sept.	75.00
Herbert W. Estrem, mileage	51.50
Eugene J. Farrell, insurance refund	22.00
Jerome Gardner, mileage	32.00
James H. Johnston, insurance refund	22.00
O. Harold Odland, mileage	34.40
Randolph J. Schacht, insurance refund	22.00
Keith G. Scheid, insurance refund	22.00
Gerald A. Severtson, mileage	50.30
Municipal Court Probation	
Appropriation—	
Mildred Baerg, mileage	11.20
Bruce G. Christenson, mileage	53.70
John L. Hagen, mileage	59.10
James Jones, mileage	45.90
Richard R. Scherman, mileage	41.10
Florence J. Trainor, mileage	84.48
Richard D. Wessling, mileage	31.50
State Aid Local TB Control Appropriation—	
Wayne N. Hansen, services	91.16
Reserve Building and Maintenance Appropriation—	
Kvalsten Electric Co., payment for electrical work	720.00
Road and Bridge	
Appropriation—	
Bryan Rock Products, rock — contract	1,481.85
Township of Dayton, final payment — contract	636.49
Farnham's, office furniture — contract	2,279.93
Palda & Sons, Inc., road construction	31,973.72
L. N. Sickels Company, emulsion — contract	2,292.32
Wheeler Lumber Bridge & Supply Company, guardrail — contract	606.10
Village of Woodland, final payment, County Aid — contract	589.03
Albinson's, Inc., supplies	32.75
American Bar Association, registration fee	40.00

A. C. Beck Chemical Com-	23.50
pany, supplies	
Central Mobile Equipment	219.50
rental	
Central Mobile Equipment	46.00
rental	
Central Mobile Equipment	509.00
rental	
Central Mobile Equipment	195.50
rental	
Central Mobile Equipment	415.50
rental	
Central Mobile Equipment	274.00
rental	
Century Camera, repair cam-	3,990.00
era	
Genuine Parts Company,	8.50
hose	
Gopher State Oil Company,	25.81
supplies	
Justus Lumber Company,	54.89
supplies	
K & W Sales, supplies	82.56
Herbert O. Klossner, reim.	.55
convention	
A. J. Lee, mileage, October	392.00
Lyon Chemicals, supplies	50.00
M M Distributing Company,	35.00
supplies	
Minneapolis Oxygen Com-	77.62
pany, supplies	
Minneapolis Restaurant	18.04
Supply Co., furniture	
Minnesota Mining & Mfg.,	433.25
supplies	
Northwest Service Station	365.00
Equipment Co., repair and	
parts	
North Central Supply, ce-	44.60
ment	
Roberts-Hamilton, supplies	396.90
Sun Newspapers, subscrip-	359.07
tion	
Edward Tomczyk, reim. reg-	12.00
istration fee	
United Laboratory, freight	10.00
U. S. Supply Company, sup-	5.18
plies	
Viking Safety & Supply,	185.17
shields	
Wahl and Wahl, supplies	13.95
Warner Industrial Supplies,	9.16
supplies	
Wunder-Klein-Donohue, ce-	214.50
ment	
Nick Oeffling, order per	983.96
court — contract	
Shenehon - Goodlund -	300.00
Johnson, appraisal fee —	
contract	
City of Hopkins, sewer and	250.00
water	
Hovde Plumbing and Heat-	16.66
ing Company, repair and	
parts	
C.M.E.D. Appropriation—	85.94
B. F. Goodrich Stores, tires	
— contract	
Hillstrom's, repair parts —	1,239.70
contract	
Standard Oil Company, Di-	695.94
vision of American Oil	
Company, gasoline — con-	
tract	
U. S. Supply Company, re-	2,253.12
pair parts — contract	
Borchert Ingersoll, repair	921.53
parts	
Dahlberg Brothers, repair	52.00
parts	
Genuine Parts, repair parts	2.89
Goodall Rubber Company of	104.17
Minnesota, hose	
Harris Machinery, belt	11.61
Home Gas Company, sup-	71.00
plies	
Hydraulic Jack & Equipment	113.07
Service, jack	
L-Z Manufacturing Com-	69.89
pany, repair parts	
J. H. Larson Electrical Co.,	17.70
supplies	
Lowry Automatic Transmis-	5.51
sion, labor and parts	
McGee Trucks, repair parts	296.00
McMullen Company, repair	32.53
parts	
MacAndrews, labor and parts	68.08
State of Minnesota - Petro-	7.53
leum Div. Dept. of Taxa-	
tion, special fuel tax	
Minnetonka Boat Works,	436.03
gasoline, etc.	
W. S. Nott Company, chute	274.32
lining	
Park Jeep, Inc., repair parts	22.44
Paul's Landing, gasoline	101.15
Southtown - Chrysler -	751.66
Plymouth, Inc., repair	
parts	
Suburban Chevrolet, repair	178.30
parts	
Vincent Brass & Aluminum	321.33
Co., supplies	
Weber & Troseth, supplies	494.47
Zeco Company, repair parts	20.25
Ziegler, Inc., repair parts	95.12
	253.29

Lake Improvement	
Appropriation—	
Central Mobile Equipment	
Division, equipment rental	
(Oct.)	48.50
General Hospital	
Appropriation—	
ABC Oxygen Rental Services,	
supplies	312.62
Abbott Laboratories, sup-	
plies	109.76
Roy Allen, refund	3.50
Aloe, supplies — contract	209.56
Amer. Assn. for Maternal/	
Infant, dues	10.00
American Fruit & Produce	
Co., supplies	63.00
American Hospital Associa-	
tion, references	3.25
American Hospital Supply	
Corp., supplies — part	
contract	521.02
American Medical Associa-	
tion, publications	3.50
C. F. Anderson Co. Inc.,	
supplies — part contract	358.03
Aslesen Co., supplies — con-	
tract	735.50
Paul Bayalden MD, service	102.50
Biological Research, supplies	73.50
Bio - Science Laboratories,	
lab. services	25.00
Dr. Douglas Blatchford,	
service	25.00
Breon Laboratories, Inc.,	
drugs — contract	147.00
Bristol Laboratories, Inc.,	
drugs — contract	3,948.42
Brown & Day, Inc., sutures	
— contract	279.42
Brunswick Laboratories, sup-	
plies — contract	2,723.52
William J. Calguire, service	138.00
C. R. Canfield and Co.,	
drugs — contract	553.66
Dr. Rafael Carmena, service	200.00
College American Patholo-	
gists, supplies	96.00
Consolidated Freight ways,	
freight chgs.	7.38
Cook, Inc., tubing	90.00
Dr. Thomas Coulon, service	120.00
Dairy Distributors, Inc., sup-	
plies — contract	2,612.37
Dr. Mark Davidner, service	60.00
Davis & Geck Film Library,	
film service	5.00
Dictaphone Corp., repairs	58.29
Elvin Safety Supply, Inc.,	
gloves	42.77
Employer's Overload Co.,	
service	41.12
Dr. Roger Frerichs, service	60.00
General Office Products,	
file cabinet	63.25
Gentec Hospital Supply Div.,	
supplies	37.04
Gopher State Dental Supply	
Co., supplies	81.10
Grant Battery Sales, bat-	
teries	13.34
Dean H. Gustafson, refund	28.00
George Harrison, refund	17.60
Health Service Research,	
subscription	12.00
Heinbockel Produce Co., sup-	
plies	112.43
HCGH, imprest fund	2,089.80
Hyland Div. Travenol Lab.,	
Inc., salt poor albumin	1,680.00
Intl. Assn. suicide preven-	
tion, publication	5.20
International Medical Equip.	
Co., parts	91.20
Iscas Medical Book Store,	
books	33.52
Johnson and Johnson, sup-	
plies — contract	64.14
Kelly Labor of Minneapo-	
lis, Inc., services	61.20
Tonu M. Kiesel, service	65.00
Albert Knutson, refund	40.00
Dr. Fredrick Kravitz, ser-	
vice	35.00
Lederle Lab., Amer. Cya-	
namid Co., drugs — part	
contract	325.70
Dr. Nary G. Maheras, ser-	
vice	50.00
Dr. John C. Manion, ser-	
vice	250.00
Dr. Don W. Masson, ser-	
vice	120.00
McNeil Laboratories, Inc.,	
drugs	118.33
Minneapolis, City of, water	
and sewage	1,563.02
Minneapolis Gas Co., ser-	
vice	70.88
Mpls. War Memorial Blood	
Bank supplies — con-	
tract	12,171.40
Minnesota Paints, Inc., sup-	
plies	96.95
U. of M., School of Dent-	
istry, addendum	5,377.10
Dr. Alfonso Morales, ser-	
vice	60.00

National Computer Systems,	
tests scored	2.70
Northern States Power Co.,	
service	4,519.45
Parke Davis & Co., drugs	
and supplies — contract	407.63
M. F. Patterson Dental Sup-	
ply Co., supplies	144.20
Chas. Pfizer & Co., Inc.,	
drugs — part contract	1,916.65
Physicians & Hospital Sup-	
ply, supplies — part con-	
tract	236.22
Dr. Dean B. Pratt, service	60.00
Dr. Jeffery Proestfield, ser-	
vice	60.00
Hildred Prose, RN., travel	
expense	171.90
Psychological Corp., supplies	16.80
R. & O. Elevator Co., Inc.,	
service — contract	730.00
Raybestos - Manhattan, Inc.,	
supplies	576.00
Rhode Island Textile Co.,	
shoe laces	5.88
Roche Laboratories, drugs—	
contract	3,881.00
St. Mary's Hospital, lab. ser-	
vice	20.00
Sanitary Products Co., sup-	
plies — contract	144.94
Scientific & Lab. Div. P&H,	
drugs — contract	959.40
Scientific Prod. Div. Amer.	
Hosp., supplies	4.99
Dr. Stephen Seagren, service	200.00
Security Wholesale Groc. Co.	
Inc., supplies — part con-	
tract	756.55
Sigma Chemical Co., sup-	
plies	15.30
Chas. L. Smith, Dr. service	25.00
Twin City Wholesale Drug,	
syrup	254.40
Sterling Electric Co., starters	19.11
Dr. Charles P. Sullivan, ser-	
vice	200.00
Dr. Buford C. Swanson, ser-	
vice	906.01
Swift & Co., supplies	4,453.70
Louise Swander, reimburse-	
ment	5.00
Telomatic Service Co., TV	
rental	74.00
Turnquist Paper Co., sup-	
plies	37.50
Upjohn Co., drugs — con-	
tract	977.50
Van Paper Co., supplies	1,875.72
Vrooman Floor Covering,	
Inc., rug	167.67
Geo T Walker & Co., sup-	
plies — part contract	52.82
Warner Industrial Supplies,	
supplies — part contract	24.81
Waste Control, Inc., service	76.00
Ros. Will, Inc., canes — con-	
tract	52.33
Zimmer Mfg. Co., supplies	9.11
Dr. Ronald Zimmerman, ser-	
vice	147.13

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NOV 12 1968

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

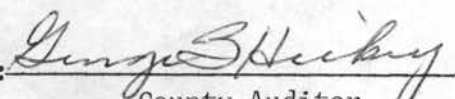
four YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board ajourned until Tuesday, November 19, 1968,
at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

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

	OCTOBER 31, 1968					
	Allowances for 1968	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances	
County Commissioners	\$ 107,493.84	\$ 83,917.06	\$ 23,576.78		\$ 23,576.78	
County Administrator	96,616.00	72,820.68	23,795.32		23,795.32	
Assessor	230,092.91	165,400.34	64,692.57		64,692.57	
Auditor	650,548.68	504,345.52	146,203.16	\$ 5,395.04	140,808.12	
Book Repair	19,936.97	8,846.22	11,090.75		11,090.75	
Central Mobile Equipment Division	1,730,126.64	925,081.42	805,045.22	75,953.10	729,092.12	
Data Processing	871,462.31	566,609.44	304,852.87		304,852.87	
Personnel	138,129.85	97,522.13	40,607.72		40,607.72	
Public Information	78,299.37	51,966.41	26,332.96	2,921.50	23,411.46	
Purchasing	130,311.68	101,118.37	29,193.31		29,193.31	
Treasurer	377,155.23	282,089.13	95,066.10		95,066.10	
Veterans Service	40,100.28	30,184.28	9,916.00		9,916.00	
Audit Services	30,000.00	11,955.79	18,044.21		18,044.21	
Building and Equipment	2,693,810.53	1,998,609.93	695,200.60	694,351.50	849.10	
Communications Service	200,000.00	180,377.68	19,622.32		19,622.32	
Contributions and Awards	139,382.79	127,074.21	12,308.58		12,308.58	
Elections	55,000.00	28,649.90	26,350.10		26,350.10	
Emergency Fund	114,500.00	8,425.58	106,074.42		106,074.42	
Severance	150,000.00	107,161.34	42,838.66		42,838.66	
Insurance	320,004.74	242,489.21	77,515.53	300.00	77,215.53	
Official Publications	104,857.81	72,284.09	32,573.72		32,573.72	
Monies Not Otherwise Appropriated		22,666.22	22,666.22		22,666.22	
Attorney	490,126.63	367,138.65	122,987.98		122,987.98	
Clerk of District Court	569,671.46	468,909.62	100,761.84	153.81	100,608.03	
Court Commissioner	143,980.11	119,326.00	24,654.11		24,654.11	
Court Services	2,878,046.52	2,118,117.30	759,929.22	22,236.95	737,692.27	
District Court	998,945.37	780,150.36	218,795.01	11,901.04	206,893.97	
Examiner of Titles	106,468.82	70,863.81	35,605.01		35,605.01	
Probate Court	314,211.90	222,641.61	91,570.29	3,379.05	88,191.24	
Sheriff	1,510,521.34	1,105,137.53	405,383.81	4,600.00	400,783.81	
Sheriff—Jail	342,463.28	262,661.82	79,801.46	9,351.26	70,450.20	
Sheriff—Radio	277,786.91	126,959.29	150,827.62	44,134.56	106,693.06	
Boat and Water Safety	57,912.02	46,020.95	11,891.07	535.90	11,355.17	
Civil Defense and Disaster Planning	78,322.00	56,744.57	21,577.43		21,577.43	
Register of Deeds	615,973.15	406,100.21	149,872.94	1,345.51	148,527.43	
Public Works—Budget	\$10,791,475.00					
Other	6,542,966.93					
Lake Improvement	17,334,441.93	7,366,469.85	9,967,972.08	6,783,608.77	3,184,363.31	
Surveyor	137,765.95	31,280.73	106,485.22	15,858.04	90,627.18	
Chest Clinic	289,817.25	213,745.04	76,072.21		76,072.21	
Medical Examiner	207,410.50	160,913.21	46,497.29	4,191.35	42,305.94	
Noxious Weed Control	207,957.95	148,739.60	59,218.35		59,218.35	
Medical Services	25,552.96	20,188.80	5,364.16	42.31	5,321.85	
	395,891.88	200,210.25	195,681.63		195,681.63	
TOTAL	\$35,261,097.56	\$20,041,914.15	\$15,219,183.41	\$7,680,259.69	\$7,538,923.72	

Published in Finance and Commerce Saturday, November 23, 1968

Minneapolis, Minnesota

Tuesday, November 19, 1968

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Courthouse 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 November 12, 1968, meeting were approved as published in Finance and Commerce on Saturday, November 16, 1968.

A letter from Donald J. Omodt, Sheriff, requesting permission for the Minneapolis Pistol and Revolver Club to use the Hennepin County Pistol Range was referred to the County Administrator.

A Notice of Hearing (December 11, 1968, at 10:00 a.m. in the Dayton Village Hall) from the Minnesota Municipal Commission on the petition to consolidate the Town of Dayton with the Village of Dayton was ordered filed.

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

1. Submitting an agreement creating a Metropolitan Library Service Agency.
2. Submitting a report from Peat, Marwick, Mitchell & Company, relating to the audit of cash and securities in custody of the County Treasurer on September 6, 1968. Ordered Filed.
3. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.

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4. Requesting travel authorization for various county employees.
5. Submitting Reserve Building and Maintenance Fund claims.
6. Submitting contracts and performance bonds.
7. Submitting specifications on the following item:

A. Scintillation Camera - General Hospital

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

A letter was received from Richard Bardon, Jr., Purchasing Manager, requesting that the sum of \$160,000 be set aside from the Reserve Building and Maintenance Fund for the purpose of purchasing the A. G. Johnson Electrottype Company property.

Commissioner Provo moved, seconded by Commissioner Mrs. Scott, that Mr. Bardon's request be approved and that George B. Hickey, County Auditor, be directed to set aside the following sums from the Reserve Building and Maintenance Fund:

- 1) The Knutson Company - \$31,393.09
- 2) Donald E. Johnson, Executor of the Estate of Leighton R. Johnson, Deceased, and A. G. Johnson Electrottype Company - \$128,606.91

Motion Carried.

Stan Stabno, Business Representative, District Council #3, presented resolutions adopted by the Council requesting the Board to provide funds for 5% cost of living increase for public assistance clients and requesting the Board to hire needed new staff members for the Welfare Department and to secure adequate and safe housing for Welfare Department employees.

The resolutions were ordered filed.

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Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, This board, on the 8th day of October, 1968 by resolution, gave notice of the Revenue and Tax Levy Schedule to the clerk of each town and municipality within the County of Hennepin and establishing the mill rates of taxes necessary to be levied within such town or municipality under the provisions of Chapter 738, Laws of Minnesota 1963, relating to the operation of Hennepin County General Hospital, and

WHEREAS, This board has received a resolution from the City of Richfield requesting that the Board of County Commissioners is requested to review its proposed 1969 budget revenue, estimates and tax levies for Hennepin County General Hospital and Health Services at a hearing upon notice to the City of Richfield,

NOW THEREFORE, BE IT HEREBY RESOLVED, That this board fixes a time and place for hearing upon such budget revenue, estimates and tax levies for Hennepin County General Hospital to be held on the 2nd day of December, 1968 at 11:00 in the forenoon in the Commissioner's Meeting Room, Room 130 in the Court House in the City of Minneapolis.

BE IT FURTHER RESOLVED, That the Clerk of this board is hereby directed to immediately mail a copy of this resolution to each and every town and municipality in the County of Hennepin, which copy shall be notice to such town or municipality of the time and place of such meeting.

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

HANSON YEA

PROVO YEA

ROBB, JR. YEA

MRS. SCOTT YEA

CHAIRMAN JANES YEA

Resolution adopted

Commissioner Provo offered the following resolution and moved its adoption.

WHEREAS, The Hennepin County Welfare Board has recommended the 1969 Welfare Department budget in the total amount of \$67,606,980, and

WHEREAS, The tax levy for the Welfare Department has previously been established with an assumed 100% collection ratio, and

WHEREAS, The actual collection ratios of taxes for the Welfare fund have been between 97 and 98 per cent.

NOW THEREFORE BE IT RESOLVED, That the 1969 Hennepin County Welfare budget for 1969 be approved in the total sum of \$67,606,980, and

BE IT FURTHER RESOLVED, That the number of employees authorized for the Welfare Department in 1969 shall be 740 exclusive of any personnel fully supported by Federal Government funds, and

BE IT FURTHER RESOLVED, That the tax levy for Welfare purposes be and hereby is computed with a 98% assumed collection rate, and

BE IT FURTHER RESOLVED, That there be and hereby is levied on all taxable property in the County of Hennepin, State of Minnesota, for the year 1968 a tax including personal property tax replacement from the State of Minnesota, sufficient to produce the sum of \$21,651,307 for the 1969 Hennepin County Welfare Fund.

The question was on the adoption of the resolution and there were three YEAS and two NAYS as follows:

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

Resolution adopted.

To The Honorable Board of County Commissioners
Hennepin County
Minneapolis, Minnesota

Gentlemen:

Pursuant to the provisions of Chapter 343, Section 8, Session Laws of Minnesota, 1937, I herewith submit an estimated budget for Hennepin County Welfare work for the year 1969.

REQUIREMENTS

Medical Assistance	\$ 26,003,250.00
Aid to Families with Dependent Children Payments	20,117,400.00
Old Age Assistance Payments	4,783,440.00
Aid to Disabled Payments	2,978,250.00
Aid to Blind Payments	363,000.00
Children Under State Guardianship	1,405,440.00
Children Under Temporary Custody of Hennepin County	3,351,432.00
Unmarried Mother Assistance	70,000.00
Public Assistance Funerals	60,000.00
County Share of Title V or WIN	120,000.00
Management Study and Contingency	40,000.00
Estimated Deficit From 1968	615,410.00
Operating Expense	7,699,358.00
TOTAL REQUIREMENTS	\$ 67,606,980.00

MEANS OF FINANCING

INCOME FROM SOURCES OTHER THAN CURRENT TAX

Medical Assistance Receipts From State	\$ 20,487,530.00
Aid to Families with Dependent Children Receipts from State	15,848,194.00
Old Age Assistance Receipts From State	3,864,880.00
Aid to Disabled Receipts From State	2,346,519.00
Aid to Blind Receipts From State	285,690.00

REIMBURSEMENTS FROM STATE

Administrative	\$ 1,754,500.00
Children Under State Guardianship	351,360.00
Public Assistance Funerals	30,000.00
Delinquent Taxes and Penalties	192,000.00
State Tax on Banks	170,000.00
Other Miscellaneous Income	625,000.00

TOTAL INCOME FROM STATE	\$ 45,955,673.00
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Amount Required From Property Tax	\$ 21,651,307.00
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GRAND TOTAL INCOME	\$ 67,606,980.00
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Amount Required From Property Tax	\$ 21,651,307.00
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Less: Personal Property Tax Reimbursement From State	\$ 1,146,505.00
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NET AMOUNT REQUIRED FROM PROPERTY TAX LEVY	\$ 20,504,802.00
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It is hereby recommended that the above listed estimate of requirements for the year 1969 and receipts for the year 1969 for County Welfare purposes be approved as recommended.

Signed Harold W. Howard, Ass't. Director

HENNEPIN COUNTY WELFARE DEPARTMENT

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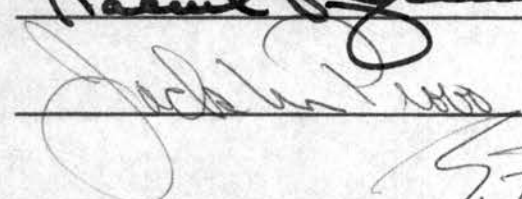
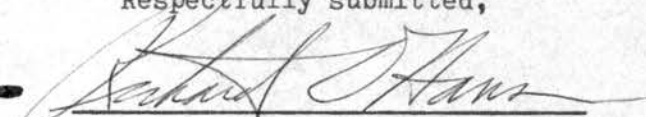
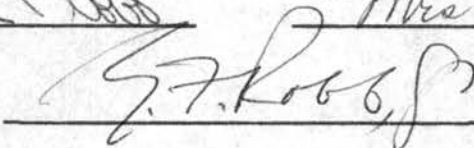
Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

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

Lot 15, Block 1, Homesite, in the Village of Brooklyn Park,

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

Respectfully submitted,

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, Since 1957 Hennepin County has maintained a policy of furnishing financial aid for road and bridge improvement purposes to municipalities under 5000 population; and

WHEREAS, Municipalities under 5000 population do not participate in Municipal State-Aid Funds; and

WHEREAS, Minnesota Statutes authorize the County to give financial assistance for street improvements to municipalities under 5000 population in an amount not to exceed 20% of the funds collected annually from that municipality by the County Road and Bridge Levy; and

WHEREAS, The municipalities under 5000 population in Hennepin County have need for funds for such improvements; and

WHEREAS, The County Engineer has received requests from municipalities that the rules for administering the current policy be modified; and

WHEREAS, The current policy for distribution of County Aid to Municipalities has resulted in some municipalities being ineligible for County Aid in some years; and

WHEREAS, The previous rules for administering County Aid to municipalities have been cumbersome and difficult to administer.

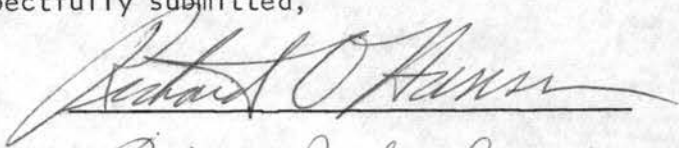
Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Herbert O. Klossner, County Engineer, your committee recommends that the following rules and regulations be adopted for administering Hennepin County Aid to municipalities under 5000 population.

- 1) Any municipality that is not eligible to receive an apportionment of the Municipal State Aid Street Fund administered by the State of Minnesota shall be eligible to receive funds under a program known as "Hennepin County Aid to Municipalities under 5000 Population".
- 2) Municipalities under 5000 population shall annually submit a current map showing their existing and designated street system. The County Engineer shall annually review this street network and designate certain routes as the Municipal-County System.
- 3) A municipality may be deemed ineligible to receive funds if the governing body fails to program for the repair or replacement of any bridges that are reported by the County Engineer to be structurally deficient.

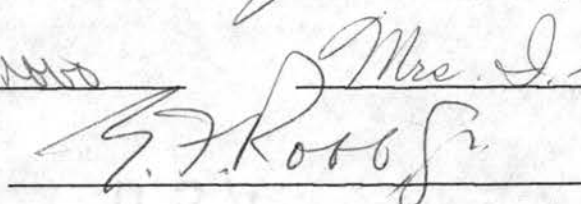
- 4) Proposed improvements on the Municipal-County System shall be submitted to the County Engineer for approval. If the proposed project is approved by the County Engineer, funds in the amount of the actual cost of the improvement up to an amount equal to 20% of the funds collected annually under the County Road and Bridge Levy shall be allocated to the municipality.
- 5) Funds allocated under the Hennepin County Aid to Municipalities under 5000 Population program shall be used for improvements and betterments and not for routine maintenance.
- 6) Money shall be paid upon a report by the municipality that the work has been completed, and final inspection has been made by the County Engineer or his delegated representative.

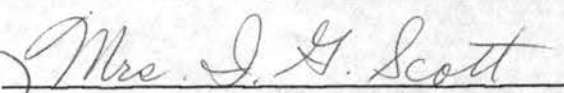
Respectfully submitted,


Jacklin Provo


Richard O'Hann


Jacklin Provo


G. F. Robb Jr.


Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted .

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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 employee:

Frank Palmer, Director of the Medical Division, Hennepin County Welfare Department - Seminar on Medical Care Administration, Ann Arbor, Michigan, December 2-13, 1968

Respectfully submitted,

Robert D. Jones *Mrs. J. G. Scott*
Jack L. Dwyer *Robert D. Hansen*
E. J. Korb, Jr.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the 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:



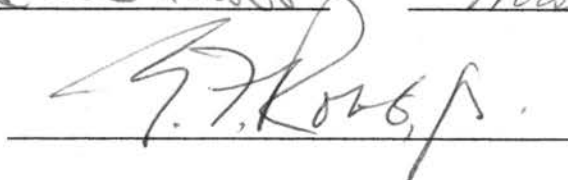
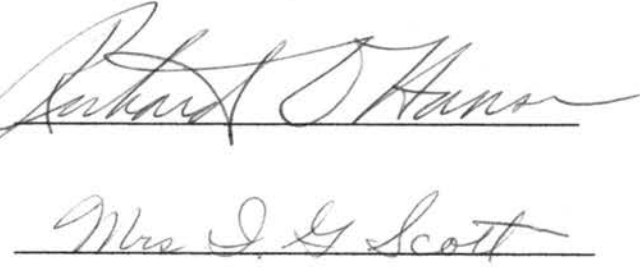
Mr. William Jones
2322 Minnehaha Avenue
Minneapolis, Minnesota

Mrs. Victoria Johnson
2408 4th Avenue South
Minneapolis, Minnesota

Mrs. Charlotte A. Starke
4042 Oregon
St. Louis Park, Minnesota

Mr. Lyle Vernon Taylor
115 University Avenue S.E.
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.

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 cancel the following contracts:

CONTRACT NO.	VENDOR	AMOUNT	COMMODITY
455-222-801	Cargill, Inc.	\$ 8,798.07	Rock Salt
455-222-803	Cargill, Inc.	30,750.00	Rock Salt

Your committee further recommends that the County Auditor be directed to restore the unexpended balances to the fund indicated as follows:

(Public Works, Maintenance Division)

DIVISION ACTIVITY & OBJECT CODE	AMOUNT
455-222	\$39,548.07

Respectfully submitted,

Robert D. Jones *Mrs. I. G. Scott*
Jack H. Provo *Robert D. Hays*
E. F. 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:



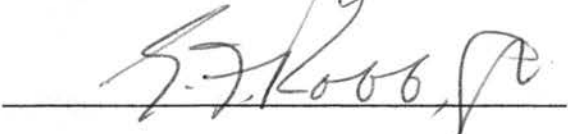


HANSON	YEA	CHAIRMAN JANES	YEA
PROVO	YEA		
MRS. SCOTT	YEA	Resolution adopted.	
ROBB	YEA		

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

Your committee recommends that pursuant to a request from Richard Bardon, Jr., Purchasing Manager, all bids received for Embossing Equipment for the Pilot City Health Center, Contract No. 9005, be rejected; and

That specifications be redrawn and submitted to this Board for consideration.

Respectfully submitted,

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

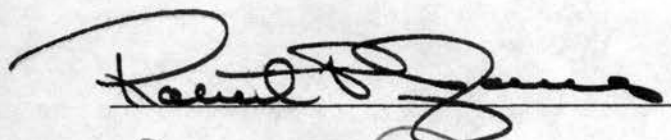
Pursuant to a request from Richard Bardon, Jr., Purchasing Manager, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

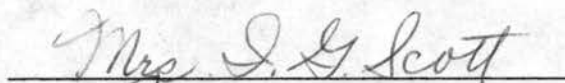
CONT. NO.	FIRM	ITEM	AMOUNT	FUND
458-237-809	H. B. Allen, Inc.	Traffic Signal Parts and Units	\$17,426.35	Public Works
458-237-810	Eagle Signal Div. E. W. Bliss Company	Traffic Signal Parts and Units	3,367.00	Public Works
6720R & 6804	Batzli Electric Co.	Traffic Signals & Channelization	49,035.24	Public Works

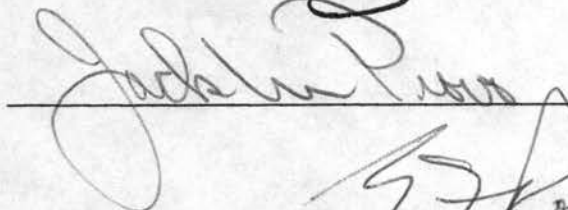
Your committee recommends that George B. Hickey, County Auditor, be directed to set aside the above sums from the fund indicated to pay said awards; and

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

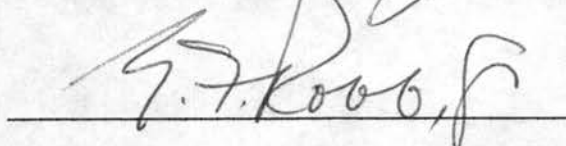
Respectfully submitted,











Commissioner 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.

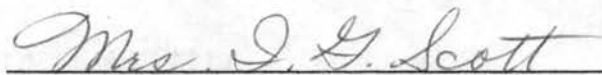
Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

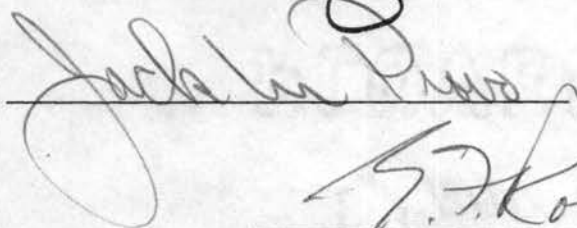
Your committee recommends that the following contracts and performance
bonds be approved:

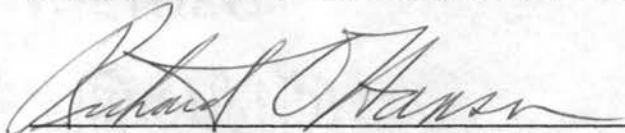
CONTRACT NO.	FIRM	ITEM	AMOUNT	SURETY
8136	Langford Electric Co.	Addition to Juvenile Center	\$64,000.00	St. Paul Fire & Marine Ins. Company
8138	Berglund-Johnson Inc.	Addition to Juvenile Center	492,250.00	" "
8751	C. M. Carlson Const. Co.	Remodeling at Flour Exchange	22,929.00	Transamerica Ins. Company

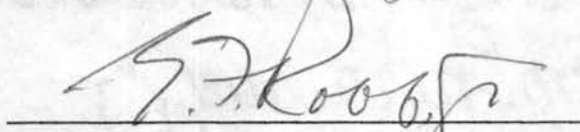
Respectfully submitted,











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 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
Paul R. Boyer	\$-----	\$ 25.38
Mrs. K. J. Clarkson	-----	70.80
Marshall K. Gorney, Bloomdale Manor Apts.	57.62	7.74
Ted Harlem	-----	36.94
St. James Parish	370.36	126.28
School District No. 274	557.10	97.69
School District No. 274	318.04	25.44
Hannah L. Serrem by Eileen S. Kueffner	-----	30.39
Dr. Stanley W. Veker	-----	30.19

HOMESTEADS - 1967 AND PRIOR YEARS

Mrs. C. W. Hammond	139.76	-----
Jack H. Johnson	122.30	-----
Victor E. Linder	174.06	-----

EXEMPT FOR 1966:

School District No. 274

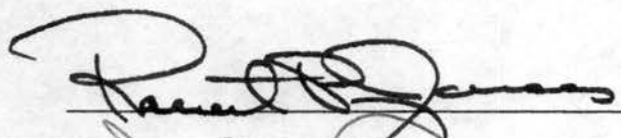
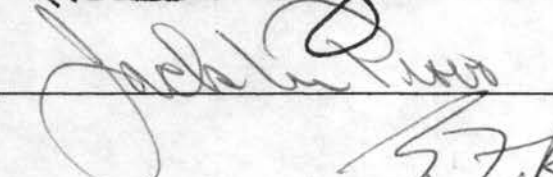
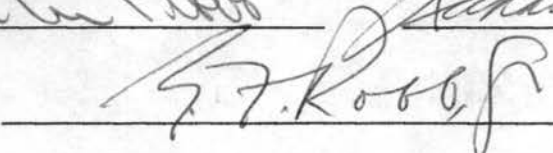
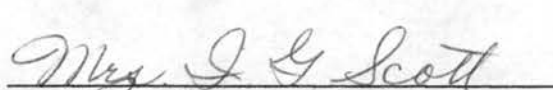

EXEMPT FOR 1968:

School District No. 274

EXEMPT FOR 1969:

School District No. 274

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

NOV 19 1968

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

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

NAME	LEGAL DESCRIPTION
Hennepin County Auditor for Minneapolis Assessor	Three parcels - Lot 34, Nokomis Park through Lot 10, Blk 13, Sidle Park
Hennepin County Auditor for Minneapolis Assessor	Five parcels - Lots 9, 10, Moore & Blaisdells through Lot 19, Blk 7, Walton Park
Hennepin County Auditor for Minneapolis Assessor	Two parcels - Lot 10, Blk 11, Fairmount Park and Lot 25, Blk 4, Livingston Pk.
Joseph Jacobs	That part of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ lying E. etc. Sec. 3, Twp. 118, Rge 24
Richard Jacobs	West $\frac{1}{2}$ of SE $\frac{1}{4}$ Sec. 3, Twp. 118, Rge. 24
Victor E. Linder	S 75 ft. of N 425 ft., Lot 2, Blk 1, Sands Second Addition
Lowell T. Norton	Lot 20, Blk 4, Mork Campion Heights

Respectfully submitted,

Paul B. Janes

Mrs. J. G. Scott

Jack L. Hanson

Richard O. Hanson

E. T. Ross, Jr.

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

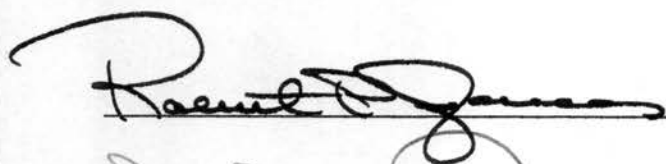
NOV 19 1968

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

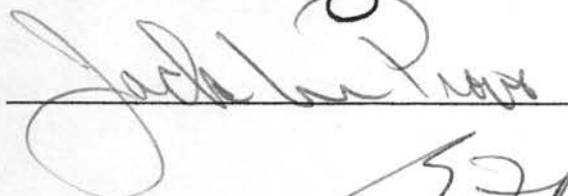
Your committee recommends that pursuant to a request from Richard Bardon, Jr., Purchasing Manager, George B. Hickey, County Auditor, be directed to set aside the following sum from the Reserve Building and Maintenance Fund:

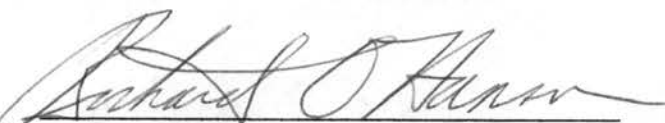
- 1) Andrews, Inc. - Rental of Sexton Building for one month
Contract No. 8770 \$ 340.00

Respectfully submitted,











Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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 from the following appropriations:

Commissioners	
Appropriation—	
Central Service, supplies	\$265.30
Richard O. Hanson, auto allowance	50.00
Robert P. Janes, auto allowance	50.00
Jack M. Provo, auto allowance	50.00
E. F. Robb, Jr., auto allowance	50.00
Mrs. I. G. Scott, auto allowance	50.00
Administrator	
Appropriation—	
American Judicature Society, reports, etc.	3.75
American Society for Public Administration, membership	25.00
Peter Bromme, mileage	13.90
Central Service, supplies	146.82
Assessor Appropriation—	
Central Service, supplies	278.25
Auditor Appropriation—	
Central Service, supplies	2,715.68
Data Processing	
Appropriation—	
Central Service, supplies	4,087.53
Hennepin County Welfare Dept., janitorial service	250.00
MAI Equipment Corporation, rental	1,014.15
Midland Hotel, hotel for Folsstad	32.48
Personnel Appropriation—	
Central Service, supplies	1,190.94
Minneapolis Star & Tribune, advertisement	341.31
Public Personnel Association, reports & classifications	21.30
Public Information	
Appropriation—	
Central Service, supplies	301.81
Coffey Hall Bookstore, Univ. of Minn., dictionary	19.95
Treasurer Appropriation—	
Central Service, supplies	1,850.62
Veterans Service	
Appropriation—	
Central Service, supplies	18.55
Audit Appropriation—	
Central Service, supplies	5.68
State of Minnesota, claim for audit	6,247.50
Communications	
Appropriation—	
N. W. Bell Telephone Co., services	2,068.94
N. W. Bell Telephone Co., (St. Paul), services	201.00
Contract & Awards	
Appropriation—	
Marion W. Tyree, services	56.40
Election Appropriation—	
Central Service, supplies	64.50
Attorney Appropriation—	
Central Service, supplies	419.95
H. C. Strom Co., repairs	18.50
Sun Newspapers, subscription (Hopkins Sun)	9.00
Clerk of Dist. Court	
Appropriation—	
Central Service, supplies	2,102.19
First National Bank of Minneapolis, printed checks	7.35
National Cash Register Co., service	145.80
Court Commissioner	
Appropriation—	
Dr. Leslie Caplan, services	65.00
Central Service, supplies	347.76
Glenwood Hills Hospital, preliminary observations	4,604.54
Dr. William R. Goodchild, services	175.00
Hennepin County General Hospital, hospital care	1,694.00
Dr. Robert P. Jeub, services	75.00
Dr. Robert L. Meller, services	355.00
Minneapolis N. P. Clinic, preliminary observations	359.00

Dr. John E. Mulvahill, services	80.00
The Nicollet Clinic, services	56.00
Dr. Martin W. Orbuch, services	65.00
Dr. Martin C. Peper, services	25.00
Radiologic Consultants, services	3.50
Dr. John W. Schumacher, services	80.00
Dale Simonson, auto allowance	25.00
Court Services	
Appropriation—	
American Fruit & Produce Co., groceries	19.27
Arthur Hardware Co., supplies	23.83
Central Services, supplies	61.66
Commerz Interiors, Inc., supplies	4.84
Crane & Ordway Co., repairs	19.03
Despatch, Inc., laundry	100.53
Time-Life Library of America, Inc., book	5.50
Carol Bastie, mileage	36.70
Douglas Boler, mileage	45.60
John Boltz, mileage	52.60
David A. Cook, mileage	66.40
Dwight Dale, mileage	43.10
Sherla Dreesen, mileage	38.70
Jack Hauer, mileage	48.10
Darell Johnson, mileage	50.20
Henry Lemaire, mileage	56.60
Curt Lindberg, mileage	48.50
Raymond Lundquist, mileage	55.90
Earl W. Paulson, mileage	45.50
Charles E. Peterson, mileage	104.43
Barbara Schachtschneider, mileage	35.80
Gregory V. Smith, mileage	36.70
John P. Splinter, mileage	72.70
David K. Steenson, mileage	45.00
Olaf H. Swenson, mileage	78.03
Donald M. Tadich, insurance refund	22.00
Carole Watson, mileage	38.60
William W. Wertzler, insurance refund	22.00
Harold Westerberg, mileage	13.70
Ervin R. Wismer, mileage	35.50
Barbara K. Wright, mileage	47.60
Kenneth R. Young, mileage	33.80
Central Mobile Equipment	
October rental	175.00
Central Service, supplies	2,722.35
Dr. Carl P. Malmquist, consultation	720.00
Harvey Winston, counselor	122.32
Armour Food Service, meat	275.52
Bearman Fruit Co., groceries	69.30
Norman Benson, barber service	140.00
Central Mobile Equipment	
October rental	470.00
Central Service, supplies	260.52
Glen Lake Drug & Gift, Inc., drugs	3.58
Lindstrom Cleaning Contractors, Inc., janitorial service — contract	708.19
National - Purity Soap & Chemical Co., soap	153.01
National Tea Co. Food Stores, groceries	12.40
G. C. Peterson Machinery Co., Inc., switch	6.38
Xerox Corporation, rental & billable units	53.05

District Court	
Appropriation—	
Central Service, supplies	1,155.16
Finance & Commerce, Notice of hearings	27.00
Montgomery Ward & Co., draperies	94.00
Torrens Title	
Appropriation—	
Central Service, supplies	75.38
Wahl & Wahl, Inc., service	65.70
West Publishing Co., N. W. Reporter	10.00
Probate Court	
Appropriation—	
Central Service, supplies	446.73
Itak Business Products, Inc., roller assembly	36.85
3 M Business Products Sales, cards — contract	1,570.30
Sheriff Appropriation—	
AAA Typewriter Co., repairs	69.50
Brown Clothing Co., clothing — contract	406.10
Central Service, supplies	2,048.62
Eastman Kodak Stores, Inc., repairs	27.50
Executive Helicopters, Inc., flights	125.00
City of Minneapolis, bailiffs service—municipal court	14,751.75
Uniforms Unlimited - Police Supply, supplies	658.98
Timothy Williams, police science course	81.25
Sheriff-Jail	
Appropriation—	
Central Service, supplies	157.20
Bearman Fruit Co., groceries	53.60
Security Wholesale Grocery Co., groceries — contract	344.52
Sheriff-Radio	
Appropriation—	
Central Service, supplies	125.84
Northern States Power, service	11.10
Nicholas Serbanic, service	271.40
Civil Defense	
Appropriation—	
Central Mobile Equipment, October rental	240.00
Central Service, supplies	46.91
Midwest Radio - Television, Inc., slides	13.50
Joe Lloyd Price, janitorial service	80.00
Maxwell D. Seeker, travel expense	161.10
Register of Deeds	
Appropriation—	
Business Machine Service, Inc., repairs	11.00
A. B. Dick Products Co., repairs	20.00
Signal Systems, repair	20.00
Xerox Corporation, rental & billable units	101.06
Surveyor Appropriation—	
Central Service, supplies	476.81
Forestry Suppliers, Inc., supplies	14.21
Midwest Calculator Service, repairs	32.15
Motorola C. & E. Inc., 2 handle talkies	1,348.00
Viking Safety & Supply, Inc., safety cones	30.87
Boat & Water	
Appropriation—	
Central Service, supplies	211.45
Northern States Power Co., service	120.30
Chest Clinic	
Appropriation—	
Lena E. Berg, clinic nurse	42.44
Central Mobile Equipment, October rental	95.00
Central Service, supplies	115.60
Dr. Douglas B. Ketcham, clinic sessions	200.00
Suburban Public Health Nursing Serv., home visits	335.00
E. R. Squibb & Sons, Inc., Sumycin	95.26
Medical Examiner	
Appropriation—	
Central Service, supplies	142.09
Theresa Joncas, typing reports	171.00
Xerox Corporation, rental & billable units	70.20
Library Appropriation—	
Harry N. Abrams, Inc., books	13.92
American Library Association, subscription	8.00
City of Anoka, utilities	3.16
Bacon Pamphlet Service, Inc., pamphlets	104.19
Baker & Taylor Co., books — contract	813.65
Bernan Associates, books	84.10
Boyd Transfer, rental space & storage of shelving	138.00
Canadian Library Association, supplies	24.30
Central Mobile Equipment, October rental	810.00
Central Service, supplies	1,278.72
Century Camera, Inc., reels	16.88

Collier - MacMillan Library	
Service, books	
DEMCO, supplies	121.35
Dennison Manufacturing Co., supplies	221.75
Doubleday & Co., books	194.28
Reginald F. Fennel Subscription Serv., subscription	6.25
Gemac Corporation, book	8.18
General Book Cover & Supply Co., book covers	1,029.00
Gopher News Co., books	17.00
Harcourt, Brace & World, Inc., books	13.95
Home Gas Co. Inc., gas	6.20
Home Library Service, books	35.80
Horizon, subscription	36.00
Industrial Lumber & Plywood, Inc., plywood	83.93
Thelma Jones, branch librarian	410.50
Leisure Time Products, books	48.20
Marine Historical Society, books	56.25
Merit Publishers, books	39.75
Minneapolis Public Library, supplies	200.42
National Education Assoc. of U. S., books	7.20
National Geographic Society, books	49.50
New York Graphic Society, Ltd., books	179.53
Northern States Power Co., service	9.89
N. W. Bell Telephone Co., service	103.84
Pioneer Suburban Telephone Co., service	13.15
Arlene Russell, mileage	15.50
City of St. Louis Park, payment on land	98,000.00
Howard W. Sams & Co., Inc., books	3.71
SCM Corporation, machine rental	280.00
Trail - R - Club of America, books	22.80
The World Publishing Co., books	8.58
Forfeited Tax Fund—	
Central Service, supplies	9.70
George B. Hickey, fees for executing certificates	3.50
Elmer H. Larson, consulting services	862.00
Central Services	
Appropriation—	
H. A. Rogers Co., supplies	17.25
Clerk of Municipal Court	
Appropriation—	
Central Service, supplies	2,097.69
Credit Publishing Co., subscriptions	24.00
Gross Industrial Service, walk-off mats	5.40
Medicine Lake Bus Co., Inc., charter bus service—contract	898.00
Elaine Colberg, mileage	41.00
Neil A. Riley, mileage	55.20
Municipal Court—Probation	
Appropriation—	
Central Service, supplies	293.96
Richard A. Johnson, mileage	32.40
Charles C. Thomas, Publisher, book	7.18
State Aid Local T. B. Control	
Appropriation—	
Wayne N. Hansen, special study	91.16
Xerox Corporation, rental and billable units	77.00
Reserve Bldg. and Maintenance	
Appropriation—	
General Trading Co., floor coating—Home School	126.69
Kvalsten Electric Co., Inc., repair of lawn sprinkler lines and equipment	759.03
Road and Bridge	
Appropriation—	
B & R Rock Products, gravel —contract	191.13
B & R Rock Products, gravel —contract	12.37
Cargill, Inc., Carguard - Salt —contract	9,238.67
Green Thumb Lawn Service, lawn service—contract	162.00
Howe, Inc., supplies — contract	124.74
Richards Oil Company, asphalt—contract	1,315.92
Sterling Electric, light bulbs —contract	162.17
Technical Advisors, services —contract	193.80
Warning Lites of Minnesota, rental of equipment—con-	

tract	4,445.44
Geo. A. Clark & Son, step-ladder	33.61
John A. Dalsin and Company, repair roof	27.29
Eustestic Welding Alloys, supplies	45.67
Farwell, Ozmun, Kirk and Company, trowels	17.89
Frederick Post, supplies	57.40
Genuine Parts, belts	64.50
Horwitz Company, repair and parts	47.62
Justus Lumber Company, brick	7.53
Ed Kraemer & Sons, lime	433.66
K & W Sales Company, keys	1.75
IBM, repair typewriter	12.77
Robert S. Means, Inc., book	5.80
North Central Supply Company, express	396.90
Northern States Power Company, services	3,545.81
Northern States Power Company, services	12.00
N. W. Service Station Equipment Company, repair and parts	103.45
Overhead Door Company, repair and parts	314.75
Pako Film Service, film service	233.36
Peterson Seed Co., seed	374.50
Postmaster, postage meter	250.00
Production Engineering Corp., supplies	968.78
Right-of-Way Consultants, renewal of subscription	24.00
Rochester Maintenance Supply, mop pall	10.00
Roto Rooter Sewer Service, service	56.50
Shady Oak Hardware, misc. hardware	32.95
Up-Right Scaffolds, ladder	720.00
Viking Safety & Supply, traffic cones	95.55
Waste Control, service	100.00
Weber & Troseth, tubing	5.00
Wright-Hennepin Electric, service	4.00
Maloney, Carroll & Olson, opinion of titles—contract	280.00
George V. Ruona, opinion of titles—contract	70.00
George V. Ruona, opinion of titles—contract	195.00
Hovde Plumbing & Heating, Inc., water service—contract	834.85
Minneapolis Gas Co., service	6.36
Roto Rooter Service, repair drain	20.25
C. M. E. D. Appropriation—	
B. F. Goodrich Co., tires and tubes	842.97
Sinclair Refining Co., diesel fuel	94.48
Standard Oil Co., Div. of American Oil Co., gasoline—contract	1,217.70
Ford Deep Rock Oil Co., grease—contract	252.39
Standard Oil Co., Div. of American Oil Co., gasoline—contract	2,252.93
Northern Automotive, repair parts	19.00
Oliver Corp., repair parts	110.40
Olivetti Underwood Corp., calculator	18.00
Standard Oil Co., Div. of American Oil Co., gasoline	97.14
Twin City Hardwood Lumber Co., lumber	40.72
Pilot City Appropriation—	
Henn. County Treasurer, P. E. R. A.	106.45
General Hospital Appropriation—	
Abbott Laboratories, supplies	141.61
Alcon Laboratories, drugs—contract	151.66
Aloe, supplies—part contract	975.74
American Fruit & Produce, supplies	234.60
American Hospital Supply Corp., supplies—part contract	350.94
C. F. Anderson Co., Inc., tubes—contract	258.72
Aslesen Co., supplies—part contract	310.42
Dr. Maxwell Barr, service	225.00
Paul Bataloen, M. D., service	70.00
Batzli Elec. Co., construction—contract	1,632.15
Dr. Douglas Blatchford, service	25.00
Block Drug Co., supplies	22.50
Dr. Otto Boesch, service	100.00
Ray Boge, lecture	80.00
Brinks, Inc., service	60.65
Brown & Day, Inc., supplies—part contract	578.84
Brunswick Laboratories, needles—contract	1,747.54
Burroughs Wellcome & Co., drugs—contract	231.95

Clinton E. Calvert, refund	21.20
Canada Dry Corp., gingerale	9.75
Central Mobile Equipment Div., rental	2,400.00
Century Camera Shops, Inc., film	39.98
Dr. Poe Lin Chua, service	150.00
Codman & Shurtleff, supplies	727.80
College American Pathologists, alcohol	24.00
Columbia Transit Corp., service	60.00
Dr. Thomas Coulon, service	100.00
Crook & Hanley, Inc., repairs and parts	51.19
Dahl Surgical Co., carafes—contract	858.48
Dr. Mark Davioner, service	60.00
James F. Devinck, service	60.00
Arthur Fichter, refund	27.20
Goodin Co., valve	21.07
Gopher State Central Supply Co., supplies	5.60
John Gorshe, refund	49.80
Grant Battery Sales, batteries	21.24
Hennepin County Auditor, P. E. R. A.	7,823.38
Hennepin County General Hospital, imprest fund	2,542.07
Hewlett-Packard Co., equipment	1,075.65
Phillip Hunt Chemical, supplies—contract	590.53
Mark Hurd Aerial Survey, Inc., photos	40.00
Industrial Supply Co., Inc., supplies	12.30
Iscas Medical Book Store, books	393.53
K & W Sales Co., keys and locks	148.12
Kelly Labor of Minneapolis, Inc., services	193.80
Dr. George Kitzmiller, travel expense	24.00
Dr. Russell Knutson, service	50.00
Dr. Fredrick Kravitz, service	25.00
Gust Lagerquist & Sons, remodeling—contract	3,752.00
Mallinckrodt Nuclear, drugs—contract	860.90
Dr. John C. Manion, service	50.00
Matthews Medical Books, books	266.30
Dr. James R. McKlveen, service	25.00
McKesson & Robbins, Inc., drugs—contract	244.14
McKesson & Robbins, Inc., labels	48.50
McKesson & Robbins, Inc., shampoo	10.46
Merck-Sharp-Dohme, drugs—contract	956.60
Midwest Mechanical Service, Inc., remodeling—contract	19,437.30
Miller-Davis Co., chair repair	15.00
Minneapolis, City of, tree trimming	317.95
Minnesota Chemical Co., soap	177.70
Minn. Hospital Service Assn., hospitalization	12,006.00
U. of M. School of Dentistry, services	4,050.00
Univ. of Minn., repair	8.56
Dr. Alfonso Morales, service	120.00
F. Clair Morgan Co., Inc., supplies	13.50
M. A. Mortenson Co., remodeling—contract	14,972.40
Dr. John G. Mulrooney, service	50.00
North American Life & Casualty Co., insurance	2,634.26
Northland Elec. Supply Co., supplies	4.05
Northland Milk & Ice Cream Co., supplies	43.90
Pengelly X-ray, Inc., film	67.20
Physicians & Hospital Supply, supplies	422.77
Pink Supply Co., supplies—contract	1,945.07
R. L. Polk & Co., city directories	380.00
Procter & Gamble Dist. Co., diapers—contract	540.00
Profexray Div. Litton, Inc., film—contract	7,183.35
Protection Unlimited, Inc., service—contract	1,591.60
Publicker Chemical Corp., alcohol—contract	253.54
Richard B. Ralle, M. D.,	

travel expense	72.02
Regan Bakeries, Inc., supplies—contract	2,942.44
George Richardson, Jr., refund	6.00
Roberts-Hamilton Co., parts	3.29
William F. Rorer, Inc., drugs—contract	411.74
Sandoz Pharmaceuticals, drugs—contract	767.67
Schering, Inc., drugs—contract	93.16
Scientific & Lab. Div. P. & H., drugs—contract	150.00
Scientific Prod. Div. Amer. Hosp., supplies	65.89
Searle Research, drugs—contract	519.25
Security Wholesale Groc. Co., Inc., supplies—contract	636.12
Dr. Stuart B. Siegel, service	20.00
Sister Diane Sledge, travel expense	14.90
Dr. Chas. L. Smith, service	35.00
E. R. Squibb & Sons, drugs—part contract	2,016.06
Dr. Estrella Tang-Chua, service	150.00
Travenol Lab., Inc., oxygenators	41.16
Twin City Uniform Center, uniforms	1,077.50
T. C. Wholesale Drug, supplies	251.88
U. S. Catheter & Instrument Co., supplies	3.51
Dr. D. J. A. Van Oppen, service	225.00
Van Paper Co., supplies	106.72
Paul J. Vogt, travel expense	92.06
Warner Industrial Supplies, supplies	4.90
S. S. White Dental Mfg. Co., supplies	31.02
Ross Will, Inc., needles—contract	181.42
Winthrop Laboratories, drugs—contract	571.14
Wyeth Laboratories, supplies—contract	260.16
Zimmer Mfg. Co., brace—contract	43.91

Respectfully submitted,

Paul D. Jones Richard D. Hanson
Jack L. Provo Mrs. I. G. Scott
E. F. Robb, Jr.

Commissioner Robb offered the following resolution
 and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, November 26, 1968,
at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor