



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

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Published in Finance and Commerce Saturday, November 30, 1968

Minneapolis, Minnesota

Tuesday, November 26, 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.

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

Member absent: Commissioner Provo

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

The minutes of the November 19, 1968 meeting were approved as published in Finance and Commerce on Saturday, November 23, 1968.

A report from Tony Hammel, Rangemaster, Medicine Lake Pistol Range, on the activities at the range for the months of September and October, 1968 was ordered filed.

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

Letters from Jewel Goddard, Director of Court Services and Dr. John I. Coe, Medical Examiner, requesting transportation allowance for department employees were referred to the Committee on Ways and Means.

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

Letters were received from A. J. Lee, Director of Public Works, and Herbert O. Klossner, Chief Highway Engineer, as follows:

- 1) Condemnation for right of way for County Project No. 6624
- 2) An appeal to the award of commissioners for Condemnation No. 765,  
County Project Numbers 5727 and 6710

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- 3) Temporary access permit on CSAH No. 18
- 4) Submitting right of way documents for the acquisition of property along CSAH No. 18 and No. 62
- 5) Revocations of CSAH 5 from Nicollet Avenue to Third Avenue South and CSAH 52 from Lake Street to Franklin Avenue

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

Letters were received from John A. Hanson, Personnel Director, requesting approval of amendments to the personnel rules and establishing of two new classifications were referred to the Committee of the Whole.

Letters were received from Richard Bardon, Jr., Purchasing Manager, as follows:

- 1) Submitting contracts and performance bonds
- 2) Submitting Reserve Building and Maintenance Fund claims
- 3) Submitting specifications on the following items:
  - A. Video Recorders & Cameras - Sheriff
  - B. Removal & Installation of Carpeting - Reserve Building & Main.
  - C. Corporate Surety Bonds - Insurance

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

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

WHEREAS, each non-profit hospital in the 6th Councilor District of the Minnesota Hospital Service Association is entitled to nominate three persons to serve as members-at-large from the district,


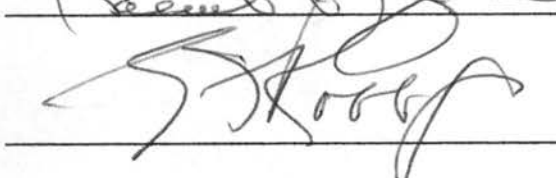
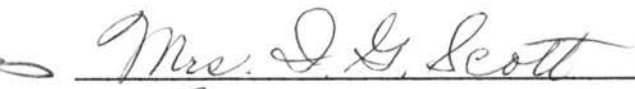
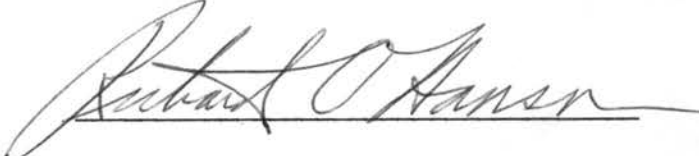
Your committee recommends that the following be nominated to serve as members of the Minnesota Hospital Service Association from the 6th Councilor District:

Paul J. Vogt, Administrator, General Hospital

John Rockwell, Assoc. Administrator, General Hospital

William Kreykes, Assoc. Administrator, General Hospital

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, the County of Hennepin in its governmental operation on occasion suffers injury and damage to its property and becomes a claimant against the persons or corporations causing such injury and damage; and


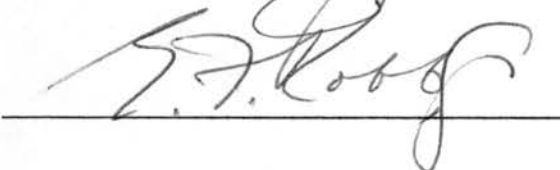
WHEREAS, the office of the County Attorney presses such claims toward recovery or settlement; and



WHEREAS, offers of compromise and settlement are made to the office of the County Attorney in settlement of such claims; and

WHEREAS, the Hennepin County Administrator approves or disapproves the offer of settlement of such claims,

Your committee recommends that the Hennepin County Administrator is hereby authorized to settle such claims and to accept settlement offers upon recommendation of the office of the County Attorney if, in his opinion, such settlement offer is fair, just and in the best interests of the County. That such authority shall extend to all claims in an amount less than \$1,000.00

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

|                    |               |                   |
|--------------------|---------------|-------------------|
| Anderson, Barbara  | Social Worker | November 6, 1968  |
| Bartsh, Merrily    | Social Worker | November 25, 1968 |
| Franzmeier, Sylvia | Social Worker | November 18, 1968 |
| Gilroy, Christine  | Social Worker | November 18, 1968 |
| Hanson, Marie Ann  | Social Worker | November 18, 1968 |
| Hyatt, Lynda       | Social Worker | November 25, 1968 |
| Schneider, Dorothy | Social Worker | November 25, 1968 |

Respectfully submitted,

*Ronald B. Jones*  
*57 Robb J*

*Robert J. Hanson*  
*Mrs. I. G. Scott*

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

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

| <u>four</u>    | <u>YEAS and</u> | <u>no</u> | <u>NAYS, as follows:</u> |
|----------------|-----------------|-----------|--------------------------|
| HANSON         | YEA             |           |                          |
| PROVO          | ABSENT          |           |                          |
| ROBB           | YEA             |           |                          |
| MRS. SCOTT     | YEA             |           |                          |
| CHAIRMAN JANES | YEA             |           |                          |

Resolution adopted

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Committee on Public Grounds & Buildings  
 Commissioner Mrs. Scott, Chairman / , offered the following  
 resolution and moved its adoption:

Pursuant to the recommendation of George B. Hickey, 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 Minneapolis, acting pursuant to Minnesota Stat-  
 utes, Section 282.01, Subd. 3, be approved and added to the existing  
 appraised value of said land.

Respectfully submitted,

*Robert J. Robb* *Mrs. J. G. Scott*  
*Robert J. Robb* *Robert 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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee having examined into the allegations of the application of Rudy Trones, Jr., 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 8, Block 2, "Valley View Heights," in the Village of Edina, recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

*Randy Jones* *Mrs. I. G. Scott*  
*J. Robb Jr.* *Robert O. Hanson*

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


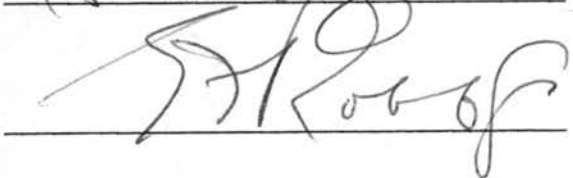

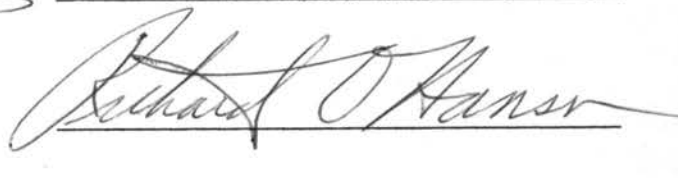
Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the agreement between Hennepin County and Smith Brothers Service, Inc., for the use of certain property leased by Smith Brothers during the demolition of buildings on the site of the proposed new courts building, be approved; and

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.



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

Your committee recommends that the agreement creating a Metropolitan Library Service Agency, be approved; and

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

Respectfully submitted,

*Robert Janes* *Mrs. I. G. Scott*  
*St. Kobof* *Robert O. Hanson*

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that 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:

Arthur H. Anderson, Clerk of Municipal Court - American Bar Association National Conference for Traffic Court Administrators and Court Clerks, New Orleans, Louisiana, December 1-6, 1968

Respectfully submitted,

*Robert D. Janes* *Mrs. J. G. Scott*  
*G. T. Robb* *Arthur H. Anderson*

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

| CONTRACT NO. | SPECIFICATION   | DEPARTMENT                       |
|--------------|---|----------------------------------|
| 9668         | Scintillation Camera                                      | General Hospital                 |
| 9669         | Leasing of Hennepin County Property for Temporary Parking | Reserve Building and Maintenance |

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

Respectfully submitted,

Robert D. Janes Mrs. I. G. Scott  
St. Robert J. Richard O. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.



Commissioner Janes, Vice -, 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            |
|-----------|---------------------------|----------------------|------------|-----------------|
| 8143      | Cushman Electronics, Inc. | FM Monitor Equipment | \$4,754.55 | Sheriff - Radio |

and

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,

*Richard Bardon, Jr.*      *Mrs. J. G. Scott*  
*G. J. Robb*      *Richard O. Hanson*

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

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Commissioner Janes, Vice-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                      |
|--------------|---------------------------------|--------------------------------|-------------|-----------------------------|
| 8137A        | H. S. Horwitz, Inc.             | Addition-Juvenile Center       | \$69,588.00 | Federal Insurance Company   |
| 8137B        | Bostrom Sheet Metal Works, Inc. | Addition-Juvenile Center       | 79,235.00   | United Pacific Ins. Company |
| 8761         | Truck Crane Service Company     | Demolition & Removal of bldgs. | 73,000.00   | Agricultural Ins. Company   |

Respectfully submitted,

*Richard O. Robb*  
*Richard O. Robb*

*Mrs. I. G. Scott*  
*Richard O. Hanson*

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

| NAME   | TAX       | PENALTY  |
|--|-----------|----------|
| Andrew House, Inc.                           | \$ 212.81 | \$ 27.92 |
| Mrs. Frances M. Franey                       | -----     | 13.14    |
| Melvin C. Grovenberg                         | 207.73    | 9.26     |
| Midwest Title Guarantee Company              | -----     | 50.70    |
| Harlow A. Nelson                             | -----     | 238.49   |
| Presbytery of Minneapolis, Inc.              | 9,615.24  | 2,009.37 |
| Presbytery of Minneapolis, Inc.              | 11,637.22 | 954.48   |
| Richard W. Sexe                              | -----     | 47.25    |
| L. E. Brophey, Attorney for J. Harvey Shutts | 165.48    | -----    |
| Edwin O. Turnquist                           | 84.88     | 65.17    |

EXEMPT FOR 1966:

Presbytery of Minneapolis, Inc.

EXEMPT FOR 1968:

Presbytery of Minneapolis, Inc.

EXEMPT FOR 1969:

Andrew House, Inc.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Commissioner Janes, Vice-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) The American Appraisal Company - Appraisal service for the year ending April 30, 1969, Contract No. 8771 . . . . \$ 230.00
- 2) Honeywell, Inc. - Mechanical maintenance service for Boat & Water Safety, Contract No. 8772 . . . . . \$ 444.00

Respectfully submitted,

*Richard B. Janes*      *Mrs. J. G. Scott*  
*St. Robb*      *Richard O. Hanson*

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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Commissioner \_\_\_\_\_, Vice-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:

|   |           |
|---|-----------|
| <b>Commissioners Appropriation—</b>                     |           |
| William F. Hunter, job interview — Mental Health Center | \$ 18.00  |
| William Keaton, expense & consultant services           | 433.80    |
| Normandy Motor Hotel, personnel luncheon                | 5.75      |
| Northstar Inn, luncheon                                 | 24.91     |
| <b>Auditor Appropriation—</b>                           |           |
| MAI Equipment Corporation, freight charges              | 15.00     |
| Miller Davis Co., license book                          | 2.00      |
| R. L. Polk & Co., directory                             | 80.00     |
| Stationers Loose Leaf Co., binders                      | 988.00    |
| <b>Book Repair Appropriation—</b>                       |           |
| Wilcox Paper Co., chipboard                             | 18.62     |
| <b>Data Processing Appropriation—</b>                   |           |
| Glenwood - Inglewood Co., water                         | 10.95     |
| I B M Corporation, rental & transportation charges      | 43,028.63 |
| MAI Equipment Corporation, service                      | 15.00     |
| Moore Business Forms, repairs                           | 61.34     |
| <b>Personnel Appropriation—</b>                         |           |
| Jerome S. Gray, board meetings                          | 35.00     |
| Jess A. March, board meetings                           | 35.00     |
| Alan H. Moore, board meetings                           | 35.00     |
| John W. Pulver, board meetings                          | 35.00     |
| Paul Van Valkenburg, board meetings                     | 35.00     |
| Ramon Stave, mileage                                    | 86.60     |
| <b>Public Information Appropriation—</b>                |           |
| Copies, Inc., photos                                    | 15.60     |
| Minneapolis Van & Warehouse Co., moving equipment       | 53.00     |
| Minnesota Newspaper Association, clipping service       | 17.00     |
| Perrone, Inc., photography                              | 219.90    |
| Vocational Task Force, services                         | 526.14    |
| <b>Communication Service Appropriation—</b>             |           |
| N. W. Bell Telephone Co., service                       | 199.55    |
| <b>Contract &amp; Awards Appropriation—</b>             |           |
| Nat'l Association of Counties, membership service fee   | 3,397.00  |
| <b>Election Appropriation—</b>                          |           |
| R E A Express, drayage                                  | 21.72     |
| <b>Attorney Appropriation—</b>                          |           |
| Henry W. McCarty, Jr., mileage                          | 22.00     |
| <b>Clerk District Court Office Appropriation—</b>       |           |
| Xerox Corporation, rental & billable units              | 390.62    |
| <b>Court Commissioner Appropriation—</b>                |           |
| Radiologic Consultants, x-rays                          | 32.50     |
| <b>Court Service Appropriation—</b>                     |           |
| American Fruit & Produce Co., groceries (Juv. Center)   | 9.95      |
| Curtis Circulation Co., subscription                    | 2.67      |
| Famous Foods, groceries                                 | 12.08     |
| General Sports, shoe strings                            | 16.17     |
| Jewell Electric Co., repairs                            | 14.21     |
| Johnson Paper & Supply Co., supplies                    | 98.53     |
| McKesson-Robbins, Inc., supplies                        | 40.20     |
| Minneapolis Gas Co., gas                                | 175.35    |
| Sears, Roebuck & Co., aprons                            | 16.44     |
| Security Wholesale Grocery Co., supplies                | 114.47    |
| Transport Clearings, drayage                            | 4.42      |
| Warners Industrial Supplies, paints                     | 51.66     |
| Blumberg Photo Sound Co., repairs (Probation)           | 12.50     |
| Dr. Oscar Christensen, lecture                          | 100.00    |
| Credit Bureau of Minneapolis, credit dues               | 85.00     |
| Glenwood - Inglewood Co., water                         | 4.15      |
| Donald D. Dukatz, mileage                               | 22.10     |
| Pat McManus, mileage                                    | 37.50     |
| Alfred J. Pierce, mileage                               | 45.90     |

|   |        |
|---|--------|
| Charles W. Rogers, mileage                            | 35.70  |
| Harvey Winston, counselor                             | 122.32 |
| Kenneth R. Young, personnel registration — conference | 150.00 |
| Bearman Fruit Co., groceries (Home School)            | 41.35  |
| Dr. R. W. Gerlicher, services                         | 280.00 |
| Glenwood - Inglewood Co., water                       | 9.20   |
| Gopher Glass Co., glass                               | 24.30  |
| K & W Sales Co., keys                                 | 2.95   |
| Kraemers Hardware Co., hardware                       | 37.73  |
| Lampert Yards, fir                                    | 19.55  |
| Lyons Chemicals, Inc., chemicals                      | 40.00  |
| Richard Miller, coaching foot ball                    | 350.00 |
| Minneapolis Public Schools, class books               | 4.52   |
| Moorhead Machinery & Boiler Co., repairs              | 70.75  |

|                                    |        |
|------------------------------------|--------|
| <b>Island Milk &amp; Ice Cream</b> |        |
| mix — contract                     | 23.25  |
| Products, Inc., panels             | 289.15 |
| Penney Co., supplies               | 29.05  |
| R. H. Picha, services              | 570.00 |
| Star Yeast, yeast                  | 22.43  |
| ing Electric Co., lamps            | 133.09 |
| hine Biscuits, crackers            | 36.33  |
| se Food Products, chips            | 40.45  |
| sport Clearings, drayage           | 4.42   |
| l Transfer, drayage                | 4.42   |
| <b>t Court</b>                     |        |
| <b>ropriation—</b>                 |        |
| iberg Photo Sound Co.,             | 19.35  |
| airs                               |        |
| ge R. Adzick, legal serv-          |        |
| s (contract Legal Aid              |        |
| dety of Mpls)                      | 75.00  |
| V. Bell Telephone Co.,             |        |
| ors meals                          | 72.18  |
| <b>Appropriation—</b>              |        |
| Project-Int'l Assn. of             |        |
| efs of Police, courses             |        |
| oks)                               | 70.00  |
| n Clothing Co., cap                | 5.25   |
| ary Camera, Inc., sup-             |        |
| s                                  | 162.55 |
| Trucking Service, serv-            |        |
|                                    | 25.00  |
| Farmes, mileage                    | 16.90  |
| e Supply Co., chisels              | 49.40  |
| r & Troseth, Inc., search          |        |
| it                                 | 25.17  |
| <b>Jail Appropriation—</b>         |        |
| ls, Inc., supplies                 | 62.15  |
| ls, Inc., blankets                 | 394.00 |
| arvey-Atwood Coffee Co.,           |        |
| — contract                         | 138.05 |
| ity Wholesale Grocery              |        |
| ammonia                            | 13.50  |
| & Co., meat                        | 869.60 |
| <b>Radio Appropriation—</b>        |        |
| i Electronics Corpora-             |        |
| i, power inverter                  | 240.10 |
| ican Linen Supply Co.,             |        |
| el service                         | 10.48  |
| chill Publishing Co., sub-         |        |
| scription                          | 8.00   |
| ronic Center, Inc., re-            |        |
| fers                               | 287.14 |
| wood-Inglewood Co., wa-            |        |
|                                    | 6.45   |
| Sound Electronics, tape            |        |
| order                              | 99.50  |
| ola C. & E., Inc., re-             |        |
| fers, etc.                         | 592.30 |
| ern States Power Co.,              |        |
| service                            | 183.75 |
| ir Oil Corporation,                |        |
| ting oil — contract                | 125.23 |
| Electronics Supply Co.,            |        |
| es                                 | 218.25 |
| nt Brass & Aluminum                |        |
| supplies                           | 2.43   |
| <b>r Appropriation—</b>            |        |
| cians & Hospitals Sup-             |        |
| blades                             | 6.60   |
| er Hardware Co., sup-              |        |
| s                                  | 14.01  |
| z Safety & Supply, Inc.,           |        |
| es                                 | 41.16  |
| <b>linic Appropriation—</b>        |        |
| ekrodt Chemical Works,             |        |
| es                                 | 338.10 |
| rch Foundation, vac-               |        |
|                                    | 5.30   |



|   |           |
|---|-----------|
| <b>Medical Examiner Appropriation—</b>  |           |
| North Memorial Hospital, lab tests  | 60.00     |
| <b>Medical Service Appropriation—</b>   |           |
| Glen Lake State Sanatorium, care of patients  | 16,285.87 |
| <b>Library 500 Appropriation—</b>   |           |
| ABC Freight Forwarding Corp., freight charges   | 9.38      |
| American Library Association, book  | 4.95      |
| Baker & Taylor Co., books—contract  | 8,751.38  |
| R. R. Bowker Co., books   | 484.35    |
| Chilton Book Co., books   | 25.13     |
| Collier-Macmillan Library Service, books  | 236.06    |
| Connors' Oil Co., gas   | 39.27     |
| Demico, display rack  | 132.25    |
| T. S. Denison & Co., Inc., books  | 64.96     |
| Gaylord Brothers, supplies  | 1,519.00  |
| Gopher News, books  | 20.95     |
| Harcourt, Brace & World, Inc., books  | 14.52     |
| Henn. Co. Petty Cash Fund, reimbursements   | 36.15     |
| Home Gas, gas   | 8.37      |
| Hertzberg-New Method, Inc., books rebound   | 1,748.66  |
| Industrial Press, Inc., manual  | 15.15     |
| McGraw-Hill Book Co., book  | 32.34     |
| Minneapolis Public Library, telephone calls and binding for the month                   | 23.03     |
| Moody's Investors Service, Inc., library service  | 85.00     |
| New Method Book Bindery, Inc., books  | 87.50     |
| N. W. Bell Telephone Co., service   | 31.80     |
| Sel-Mor Distributing Co., supplies  | 110.00    |
| Martha Stelter, books   | 4.12      |
| Westonka Telephone Co., service   | 20.75     |
| The World Publishing Co., books   | 22.36     |
| <b>Clerk Municipal Court 801 Appropriation—</b>   |           |
| Chester Durda, mileage  | 11.60     |
| Clarence Hall, mileage  | 11.60     |
| Lindstrom Cleaning Contractors, janitorial services—contract                            | 144.50    |
| University of Minnesota, books  | 30.00     |
| Sterling Electric Co., tubes—contract   | 81.09     |
| Herbert E. Wölnher, travel expense  | 265.70    |
| <b>Probation-Municipal Court Appropriation—</b>   |           |
| National Computer Systems, tests scored   | 5.50      |
| H. C. Strom Co., repairs  | 13.50     |
| <b>Res. Bldg. and Maintenance Appropriation—</b>  |           |
| Andrews, Inc., rental   | 340.00    |
| Bergerson-Caswell, Inc., pump service   | 98.70     |
| Tremco Maintenance Service Corp., roof repairs (old County Morgue) and Welfare building | 7,000.00  |
| <b>State Aid Local T. B. Control Appropriation—</b>                                     |           |
| Wayne N. Hansen, special study  | 91.16     |
| <b>Road and Bridge Appropriation—</b>   |           |
| J. V. Gleason, road construction  | 56,598.78 |
| Cargill, Inc., canguard—contract final payment for 1968                                 | 6,379.59  |
| Village of Greenwood, county aid allocation—contract                                    | 578.64    |
| Lindstrom Cleaning Contractors, janitorial services Oct. 1968—contract                  | 2,091.02  |
| Minnesota Mining & Mfg. Co., stop signs scotchlite faces—contract                       | 307.50    |
| Village of Rogers, final payment for road and street betterment—contract                | 188.89    |
| United States Steel Corporation, construction work—contract                             | 51,719.59 |
| Adler Enterprises, Inc., parts  | 230.92    |
| Albinson, Inc., repair parts  | 163.50    |
| American Linen Supply, towel service  | 24.39     |
| Brock-White Company, patching cement  | 555.39    |
| Central Services, printing for Sept. 1968   | 1,861.78  |
| Collins Electric Co., construction of handholes   | 450.00    |
| Byron Eaves, mileage  | 20.90     |
| Flash Radio & TV Service, remove wires and control box                                  | 21.90     |
| Frederick Post, supplies  | 169.64    |
| Grace-Lee Products, brush stripper  | 119.07    |
| Graybar Electric Co., Inc., parts   | 196.28    |
| Gross Industrial Service, towel service   | 66.00     |
| Andrew J. Hennemann, mileage  | 22.90     |
| K & W Sales Co., repairs  | 235.14    |

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|--|----------|
| Joseph D. McGannon, repairs  | 20.00    |
| Minneapolis Gas Company, gas   | 35.32    |
| Minneapolis Oxygen, oxygen and acetylene                                       | 72.75    |
| Minnesota Decorator Center, supplies   | 47.68    |
| Minnesota Paints, paint  | 54.45    |
| National Committee on Uniform Traffic Laws & Ordinances, copies of 1968 annual | 4.50     |
| Northern States Power Company, service   | 66.50    |
| Northland Electric Supply Co., supplies  | 12.88    |
| Northwest Airlines, tickets  | 392.00   |
| Village of Osseo, water and sewer service 3rd quarter 1968                     | 10.00    |
| Sanitary Products, supplies  | 27.60    |
| Satellite Service Co., portable restroom rental of October 1968                | 73.50    |
| L. N. Sickels Co., supplies  | 2,065.70 |
| Soil Engineering Services, soil surveys  | 97.50    |
| Steve Theis, mileage   | 24.41    |
| Dallas Thomas, mileage   | 10.10    |
| University of Illinois, civil engineering studies                              | 2.00     |
| Geo. T. Walker & Co., parts and repairs  | 92.66    |
| Warner Industrial Supplies, supplies   | 22.54    |
| Wheeler Lumber Bridge & Supply Co., parts                                      | 1,156.75 |
| Williams Hardware, supplies  | 153.67   |
| Harold C. & Lorraine C.  |          |

|   |           |
|---|-----------|
| Christopher, remove and reinstall fence—contract  | 130.00    |
| Dixon Appraisals, testimony in District Court—contract                                      | 275.00    |
| Dixon Appraisals, testimony at Comm. hearings—contract                                      | 200.00    |
| Earl Dorn & Associates, appraisal—contract  | 100.00    |
| Earl Dorn & Associates, appraisal—contract  | 300.00    |
| Stan W. Dummer, payment for street right of way and tree removal—contract Project No. 26708 | 90.00     |
| Peter S. and Rose G. Cryga, purchase of land and tree removal Project No. 26708—contract    | 75.00     |
| Lawrence and Noreen Kelly, purchase of land and tree removal Project No. 26708              | 50.00     |
| Stan Larson, Commissioner's fee Project No. 25727—contract                                  | 800.00    |
| Maloney, Carroli & Olson, six title opinions—contract                                       | 210.00    |
| Emil H., Robert W., & Jeanine Picha, purchase of land—Project No. 6882—contract             | 25,702.00 |
| Emil H., Robert W., & Jeanine Picha, purchase of land—Project 26708—contract                | 10,498.00 |
| Lawrence A. and Dorothy A. Pigeon, purchase of land—Project No. 26708—contract              | 100.00    |
| Eugene F. Reilly, updating appraisal of gross property Project No. 6518—contract            | 250.00    |
| James L. Rerat, commissioner's fee Project No. 25727—contract                               | 800.00    |
| George V. Ruona, Continuation Road No. 30—contract  | 20.00     |
| Robert H. Schumacher, commissioner's fee Project No. 25727—contract                         | 900.00    |
| Phillip O. and Mary Lou Settel, compensation for moving fence Project No. 26708—contract    | 60.00     |
| Bruce S. and Hanna E. Smith, street right-of-way Project No. 26708—contract                 | 75.00     |
| David D. Swenson, reimbursement of ins. comm. charge for service Project No. 25727—contract | 5.00      |
| Gordon L. and Shirley A. Thorstad, removal of fence Project No. 26708—contract              | 10.00     |
| Twin City Lines, Inc., charter of bus to transport jury—Project No. 6518—contract           | 33.00     |
| Howard Wagenhals, appraisal of property Project No. 26722—contract                          | 250.00    |
| Hovde Plumbing & Heating, parts and labor   | 65.20     |
| Minneapolis Star & Tribune, advertisement   | 126.00    |
| <b>C. M. E. D. Appropriation—</b>   |           |
| Continental Oil Co., gasoline and parts—contract  | 2,059.83  |
| Standard Oil Co., Div. of American Oil Co., gasoline and tax—contract                       | 193.45    |
| Automobile Service Co., parts   | 181.07    |
| Barco Bearing Co., parts  | 154.97    |

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|---|----------|
| Geo. A. Clark & Son, parts..  | 16.42    |
| Crystal Motors, parts .....   | 1,118.68 |
| Cummins Diesel Sales, Inc., parts .....                                 | 59.19    |
| Fowler Electric Co., parts...   | 8.33     |
| General Trading Co., parts...   | 9.25     |
| Gresen Mfg. Co., parts and labor .....                                  | 6.87     |
| Donald J. Omodt, Hennepin County Sheriff, gasoline and repairs .....    | 92.58    |
| Security Welding & Machine Co., parts and repairs .....                 | 72.85    |
| U. S. Supply Co., Inc., parts .....                                     | 41.23    |
| Warner Industrial Supplies, parts .....                                 | 30.75    |
| Williams Hardware, supplies .....                                       | 12.77    |
| <b>Lake Improvement Appropriation—</b>                                  |          |
| Northern States Power Co., service for November .....                   | 10.00    |
| Satellite Service Co., service and delivery charges for July 1968 ..... | 107.46   |
| <b>Pilot City Appropriation—</b>  |          |
| Minn. Hospital Service Assn., hospitalization .....                     | 78.40    |
| North American Life & Casualty Co., insurance .....                     | 9.03     |
| Dr. Henry Staub, travel expense .....                                   | 66.26    |
| <b>Hennepin County General Hospital Appropriation—</b>                  |          |
| ABC Oxygen Rental Services, parts .....                                 | 46.80    |
| A & M Lettering Service, service .....                                  | 143.00   |
| Abbott Laboratories, drugs .....  | 39.55    |
| Acme Tag Co., labels .....  | 882.20   |
| Aloe, supplies—part contract .....                                      | 719.26   |
| American Handicraft Co., supplies .....                                 | 33.55    |
| American Hospital Supply Corp., supplies—part contract .....            | 1,699.33 |
| C F. Anderson Co., Inc., supplies—contract .....                        | 2,165.09 |
| Dr. James R. Arthurs, service .....                                     | 35.00    |
| Aslesen Co., supplies — contract .....                                  | 14.00    |
| Ayerst Laboratories, Inc., drugs—part contract .....                    | 777.54   |
| Dr. Richard C. Baker, service .....                                     | 60.00    |
| Bearman Fruit Co., supplies .....                                       | 148.00   |
| Dr. Douglas Blatchford, service .....                                   | 60.00    |
| Henry P. Boos Dental Labs., Inc., service—contract .....                | 919.86   |
| Betty Brown, travel expense .....                                       | 118.00   |
| Brown & Day, Inc., supplies —contract .....                             | 1,006.23 |
| Brunswick Laboratories, supplies—contract .....                         | 278.46   |
| C. R. Canfield & Co., drugs—contract .....                              | 239.73   |
| Dr. Poe Lim Chua, service .....   | 100.00   |
| Cook, Inc., guide wires .....   | 42.00    |
| Dr. Thomas Coulon, service .....  | 260.00   |
| Culligan Water Conditioning, service .....                              | 108.50   |
| Dr. Kenneth Dedeker, service .....                                      | 100.00   |
| Desnick Bros. Drug Store, supplies .....                                | 56.70    |
| Desnick Bros. Drug, supplies .....                                      | 28.35    |
| Fenwal Laboratories, supplies .....                                     | 846.72   |
| Gager's Handicraft Co., supplies .....                                  | 164.34   |
| Geigy Pharmaceuticals, supplies—contract .....                          | 648.56   |
| General Electric X-Ray, film —contract .....                            | 1,753.68 |
| Gentec Hospital Supply Div., supplies .....                             | 38.91    |
| Gopher State Dental Supply Co., supplies .....                          | 17.40    |
| Graybar Electric Co., fixtures .....                                    | 670.72   |
| Grass Instrument Co., electrode .....                                   | 141.70   |
| Gross Bros. Kronicks, service .....                                     | 17.60    |
| Hartford Ins. Co., refund .....   | 39.00    |
| Dr. Hovold K. Helseth, Jr., supplemental stipend .....                  | 150.00   |
| Hennepin County Auditor, P. E.R.A. .....                                | 7,692.85 |
| HCGH, imprest fund .....  | 1,872.25 |
| Henn. County Welfare, refund .....                                      | 81.00    |
| Hewlett-Packard Company, supplies .....                                 | 54.00    |
| Harry S. Horwitz & Co., Inc., repair .....                              | 186.67   |
| Hospital Research & Educ. Trust, publications .....                     | 15.50    |
| International Medical Equip. Co., supplies .....                        | 17.35    |
| Iscas Medical Book Store, book .....                                    | 11.25    |
| K & W Sales Co., keys .....   | 78.71    |
| Kasar Co., drugs — contract .....                                       | 96.56    |
| Kendall Co., Bauer & Black, supplies — contract .....                   | 1,917.28 |
| Dr. Frederick Kravitz, service .....                                    | 25.00    |
| Laboratory Medicine Products, lab. service — contract .....             | 1,305.80 |
| Lederle Lab. Amer. Cyanamid Co., drugs — contract .....                 | 24.99    |
| Valeria Loges, refund .....   | 15.00    |

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|--|----------|
| Low X-Ray Corp., supplies .....                  | 161.78   |
| Malineckrodt Nuclear, drugs —contract .....      | 65.50    |
| Dr. John C. Manion, service .....                | 100.00   |
| Dr. Don W. Masson, service .....                 | 300.00   |
| Leander, McAloon, refund .....                   | 17.60    |
| Katherine McGibbon, refund .....                 | 7.50     |
| McKesson & Robbins, Inc., drugs — contract ..... | 599.40   |
| McKesson & Robbins, Inc., drugs .....            | 68.64    |
| Medtronic, Inc., batteries — contract .....      | 25.00    |
| Merck Sharp, Dohme, drugs —contract .....        | 1,352.95 |
| Wm. S. Merrill Co., drugs — contract .....       | 119.25   |
| Robert O. Nick, construction & material .....    | 500.00   |
| Milani Foods, Inc., supplies .....               | 209.50   |
| Minneapolis, City of, pallets .....              | 198.00   |
| M D P R Attn J. Perry, refund .....              | 900.00   |
| Dr. Alfonso Morales, service .....               | 120.00   |
| O'Brien Sheet Metal, labor &                     |          |

|  |          |
|--|----------|
| misc. expense .....  | 84.38    |
| V. Mueller & Co., supplies .....                                   | 144.11   |
| National Cash Register Co., repair .....                           | 14.00    |
| National Computer Systems, service .....                           | 4.20     |
| The NIRC Corporation, arch bars .....                              | 14.11    |
| North Ambulance Service, service — contract .....                  | 180.00   |
| Parke Davis & Co., drugs — contract .....                          | 1,449.73 |
| Mildred Pederson, refund .....                                     | 40.00    |
| Pengelly X-Ray, Inc., supplies .....                               | 228.30   |
| James Phillips Co., supplies .....                                 | 356.09   |
| Physicians & Hospital Supply, supplies — part contract .....       | 2,874.36 |
| Picker Nuclear Corp., supplies .....                               | 60.00    |
| Wallace Porth, refund .....  | 285.00   |
| Precision - Cosmet Company, Inc., lens .....                       | 11.50    |
| R & O Elevator Co., Inc., service — contract .....                 | 730.00   |
| Reliable Electric Co., labor, materials & equipment .....          | 993.00   |
| Roberts - Hamilton Co., parts .....                                | 146.80   |
| Roche Laboratories, drugs—part contract .....                      | 1,185.12 |
| Sanitary Products Co., supplies — contract .....                   | 30.89    |
| Scientific & Lab. Div., P&H, supplies — contract .....             | 23.10    |
| Scientific Prod. Div., Amer. Hosp., supplies — part contract ..... | 798.79   |
| Dr. Stuart E. Siegel, service .....                                | 97.50    |
| Ella Sisson, refund .....  | 32.00    |
| E. R. Squibb & Sons, drugs —contract .....                         | 592.13   |
| Peggy D. Stom, refund .....  | 8.50     |
| Gen. & Gil Syverson, refund .....                                  | 649.50   |
| Dr. Estrella Tang-Chua, service .....                              | 125.00   |
| Travenol Lab., Inc., supplies .....                                | 490.90   |
| T. C. Wholesale Drug, drugs —contract .....                        | 5,467.20 |
| Upjohn Co., drugs .....  | 48.59    |
| Dr. Edward C. Vaurio, Jr., service .....                           | 25.00    |
| Vitamin Council, vitamins .....                                    | 8.66     |
| Beatrice Westman, reimbursement .....                              | 157.05   |
| Ross, Will, Inc., supplies — contract .....                        | 1,330.84 |
| Wyeth Laboratories, drugs — contract .....                         | 4,130.76 |
| Zimmer Mfg. Co., supplies — part contract .....                    | 469.95   |

Respectfully submitted,

Robert G. Jones

Mrs. J. G. Scott

J. J. Robb, Jr.

Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

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

4 FOUR YEAS and No NAYS, as follows:


|                |               |
|----------------|---------------|
| HANSON         | <u>YEA</u>    |
| PROVO          | <u>ABSENT</u> |
| MRS. SCOTT     | <u>YEA</u>    |
| ROBB           | <u>YEA</u>    |
| CHAIRMAN JONES | <u>YEA</u>    |

Resolution adopted.

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On motion, the County Board adjourned.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor

Published in Finance and Commerce Saturday, December 7, 1968

Minneapolis, Minnesota

Monday, December 2, 1968

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis at 11:00 o'clock a.m., pursuant to a resolution adopted on November 19, 1968, setting a date for hearing on the 1969 Hennepin County General Hospital and Health Services budget.

Members present: Commissioners Provo, Mrs. Scott, Robb and Chairman  
Janes

Member absent: Commissioner Hanson

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

Resolutions adopted by the governing bodies of the following municipalities, requesting the County Board to hold a hearing on the 1969 budget for the Hospital and Health Services were presented:

|                |           |
|----------------|-----------|
| Bloomington    | Edina     |
| Minnetonka     | Osseo     |
| Plymouth       | Richfield |
| St. Louis Park |           |

Clayton LeFevre, Attorney, City of Richfield, addressed the Board requesting that appropriate action be taken to distribute the costs of the mental health/alcoholism program on a use basis rather than by a county-wide tax levy. He stated that the 1963 Law which transferred General Hospital to Hennepin County as <sup>well</sup> as a decision by the Minnesota Supreme Court provides for the distribution of costs in this manner.

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The following spoke in support of Mr. LeFevere's comments:

Adrian Herbst, Attorney, City of Bloomington; Arthur Bredesen, Jr., Mayor, Village of Edina; Leonard Thiel, Mayor, City of St. Louis Park; Jack Irving, Manager, City of Crystal; and Al Hilde, Mayor, Village of Plymouth.

Stanley R. Cowle, County Administrator, spoke giving a resume of events leading up to the present mental health program and the rationale for distributing the costs on a county-wide basis.

John Moede, Director, Community Programs Section, Medical Services Division, Department of Public Welfare, spoke concerning the distribution of state funds for county mental health programs.

Robert Henson, Chairman, Hennepin County Mental Health Board, stated that this area's mental health program involves more than General Hospital and should be separate from it. He further stated that responsibility for a mental retardation program is equal to that for mental health.

Commissioner Provo moved, seconded by Commissioner Robb, that the resolution adopted on October 8, 1968, distributing the costs of the mental health/alcoholism program on a county-wide tax levy basis be amended to distribute the costs on a use basis.

The vote on the motion was as follows:

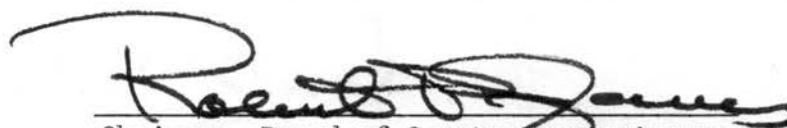
|                |        |
|----------------|--------|
| HANSON         | ABSENT |
| PROVO          | YEA    |
| MRS. SCOTT     | NAY    |
| ROBB           | YEA    |
| CHAIRMAN JANES | NAY    |

Motion not carried.

Commissioner Mrs. Scott moved, seconded by Commissioner Janes,  
that the matter be taken under advisement until December 10, 1968.

Motion carried.

On motion the County Board adjourned until Tuesday, December 3,  
1968, at 10:00 o'clock a.m.

  
Chairman, Board of County Commissioners

Attest:

  
County Auditor

Published in Finance and Commerce Saturday, December 7, 1968

Minneapolis, Minnesota

Tuesday, December 3, 1968

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

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

Member absent: Commissioner Janes

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

The minutes of the November 26, 1968 meeting were approved as published in Finance and Commerce Saturday, November 30, 1968.

A letter from Joseph B. Head, President of The Minnesota Society of the Sons of the American Revolution, regarding the flying of the American flag on top of the Courthouse was ordered filed.

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

The following were received from the Hennepin County Library:

1) Submitting a contract with the Minneapolis Library Board for furnishing services during 1969. Referred to the Committee on Ways and Means.

2) Minutes of the October 24 and November 15, 1968 Library Board meetings. Ordered filed.

3) Submitting the financial statement for October, 1968. Ordered filed.

A letter from Senator Henry T. McKnight regarding water improvement projects within Hennepin County was referred to the County Administrator and the Director of Public Works.

A letter from Jewel Goddard, Director of Court Services, requesting the establishment of a Family Education Center fund was referred to the Committee on Ways and Means.

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

- 1) Requesting the transfer of \$12,750 from the Emergency Fund to the Court Commissioner's 1968 budget.
- 2) Submitting a contract extension agreement with North Star Research and Development Institute for additional work for installing a police radio communication system.
- 3) An Accountant's Report of Cash and Securities in Custody of County Treasurer as of March 18, 1968, from Peat, Marwick, Mitchell & Co., was ordered filed.
- 4) Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
- 5) Submitting an agreement with Robert H. Rohlf for Consultation services/Library services.
- 6) Requesting travel authorization for various county employees.
- 7) Submitting specifications on the following items:
  - A. Laboratory Tests - General Hospital
  - B. Linens - General Hospital
  - C. Publication of Official Matter - Official Publications
  - D. Blades - Public Works
  - E. Rental of Window Air Conditioners - Building & Equipment

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

Commissioner \_\_\_\_\_ Janes \_\_\_\_\_, Vice-Chairman, Committee of the

Whole, presented the following report:

WHEREAS, the Hennepin County Personnel Board at its meeting on November 14, 1968, adopted two rule changes affecting the implementation of the annual salary adjustments and vacation for employees hired prior to March 20, 1968; and

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

Your committee recommends that the following changes in the personnel rules be approved:

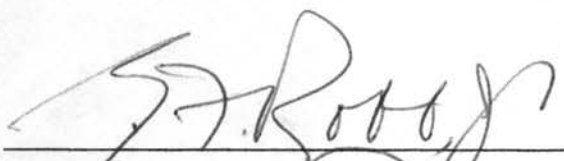
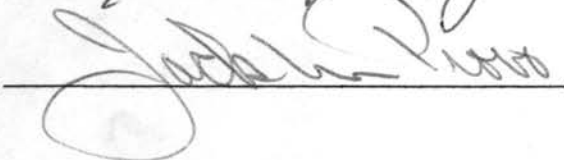
Section 5.1 Compensation Plan

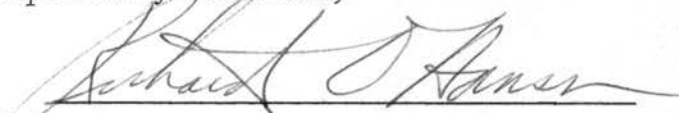

The salary plan adopted by the Personnel Board and approved by the County Board, together with the provisions of the personnel act and these rules and with such amendments as shall be made in accordance with the law and these rules, shall constitute the official compensation plan for all positions in the county service. Adjustments in salary range assignments shall normally be made effective at the beginning of the payroll period nearest to January 1 of each year.

Section 12.7c Vacations for Employees Employed Subsequent to March 20, 1967

Vacations shall be accrued at the rate of 12 work days per year. After five years of continuous full time employment, vacation shall be accrued at the rate of 15 work days per year. After 12 years of continuous full time employment, vacation shall be accrued at the rate of 20 work days per year.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

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

WHEREAS, the Hennepin County Personnel Board on November 14, 1968, created the new classes of Principal Probation Officer and Principal Social Worker; and

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

Your committee recommends that the classes of Principal Probation Officer and Principal Social Worker both with a salary range assignment of \$782 - \$1048 per month, be approved.

Respectfully submitted,

J. J. Roos, Jr.

Richard O. Hanson

John P. Provo

Mrs. I. G. Scott

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.



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

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

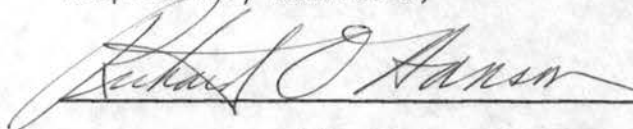
WHEREAS, In order to accomplish these purposes it is necessary to acquire the fee title or easement to certain lands, to acquire the right of access, and to acquire the right to construct slopes and deposit waste materials on land adjacent thereto; and

WHEREAS, There is on file in the office of the Hennepin County Highway Department right of way maps detailing Parcels No. 1 through 50 for Construction Project No. 6624 and Parcel No. 1 for Project No. 6682, which is necessary for the purposes herein mentioned; and

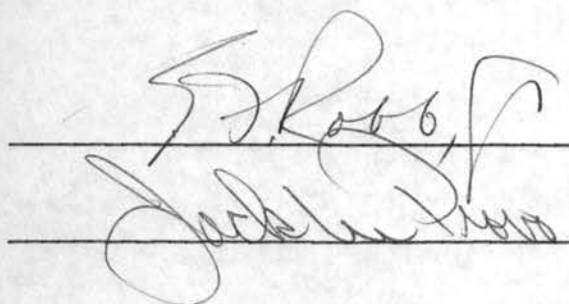
WHEREAS, The fee title or easements with respect to the parcels on the herein mentioned highway is necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 18,

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

Respectfully submitted,



Mrs. I. G. Scott



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS, and no NAYS, as follows:

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

Resolution adopted

DEC 3 1968

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to construct, reconstruct, improve and maintain County State Aid Highways No. 30 and 18; and

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

WHEREAS, There is on file in the office of the Hennepin County Highway Department a right of way map detailing Parcels 1 through 19 for construction Project No. 26729 and Parcels 1 through 4 for construction Project No. 26704 which is necessary for the purposes herein mentioned; and

WHEREAS, The fee title or easements with respect to all of the parcels on the herein mentioned highways are necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highways No. 30 and 18.

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

Respectfully submitted,

B. F. Robb  
John D. Scott

Richard O. Hansen  
Mrs. J. G. Scott

Commissioner Mrs. Scott offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.



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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to construct, reconstruct, improve and maintain County State Aid Highway No. 60 and County State Aid Highway No. 67; and

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

WHEREAS, There is on file in the office of the Hennepin County Highway Department a right of way map detailing Parcel No. 1 for construction Project No. 26882 which is necessary for the purposes herein mentioned; and

WHEREAS, The fee title or easement with respect to the parcel on the herein mentioned highways is necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 60 and County State Aid Highway No. 67.

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

Respectfully submitted,

G. E. Robb  
J. E. Hanson

Richard J. Hanson  
Mrs. I. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.



Commissioner Robb, Chairman, Committee on Roads and Lakes

presented the following report:

WHEREAS, The Court Appointed Commissioner in that certain Condemnation Proceedings No. 765, The County of Hennepin vs. Clarence C. Campion, et.al., County State Aid Highway No. 14, Project No. 6710 and County State Aid Highway No. 18, Project No. 5727, determined the damages for the taking of the property as follows:

Parcel No. 4 (CSAH No. 14, Project No. 6710)

|                          |   |                  |
|--------------------------|---|------------------|
| Clarence C. Campion      | ) |                  |
| Mary C. Campion          | ) |                  |
| County of Hennepin       | ) | -----\$ 2,600.00 |
| Village of Brooklyn Park | ) |                  |

Parcel No. 57A (CSAH No. 18, Project No. 5727)

|                          |   |                  |
|--------------------------|---|------------------|
| George W. Gunderson      | ) |                  |
| Viola S. Gunderson       | ) |                  |
| Carpenters Credit Union  | ) |                  |
| County of Hennepin       | ) | -----\$40,000.00 |
| Village of Golden Valley | ) |                  |
| A. J. Simpson            | ) |                  |
| Emily Simpson            | ) |                  |

And,

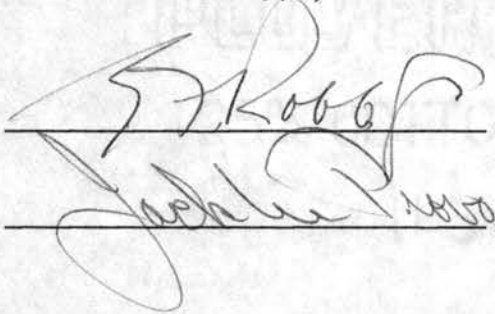
WHEREAS, The Awards of damages have been reviewed by Donald J. Lalor, Chief Right of Way Agent, Hennepin County Highway Department, and determined to be excessive,

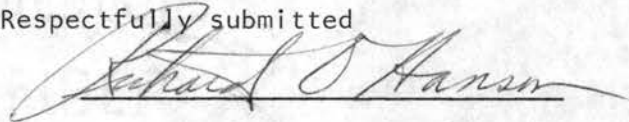
THEREFORE, Pursuant to a request from A. J. Lee, Director of Public Works, your Committee recommends that the Board of Hennepin County Commissioners request the County Attorney's Office of Hennepin County to file appeals and to set forth the following amounts as being the fair amounts of total damages to the respondents in this action for the taking of their property by the petitioner, The County of Hennepin:

|   |            |
|---|------------|
| Parcel No. 4, CSAH No. 14, Project No. 6710 | No damages |
|---|------------|

|   |             |
|---|-------------|
| Parcel No. 57A, CSAH No. 18, Project No. 5727 | \$29,100.00 |
|---|-------------|

Respectfully submitted

  
E. Robb  
Chairman

  
Richard J. Hanson  
Mrs. J. G. Scott

Commissioner Provo offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS, and no NAYS, as follows:

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

Resolution adopted



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

WHEREAS, Dayton D. Olson, 12214 Winterset, Minnetonka, Minnesota, has made application for a driveway permit from County Road No. 18, and

WHEREAS, The Hennepin County Highway Department has reviewed such application and agrees that the permitting of temporary access to the Golf Driving Range is reasonable,

THEREFORE, Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the Chairman of the County Board and the County Auditor be authorized and directed to execute a permit for temporary access to County Road No. 18 at and between the following described lines, to wit:

Between lines drawn parallel with and distant 16 feet on each side of a line drawn parallel with and distant 50 feet North of the South line of the North 1/2 of the Northeast 1/4 of Section 36, Township 117, Range 22, according to the U. S. Government Survey thereof.

All being in the Northeast 1/4 of Section 36, Township 117, Range 22.

Respectfully submitted,

S. J. Robb, Jr.

Robert J. Hansen

John J. Piro

Mrs. I. G. Scott

\_\_\_\_\_

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

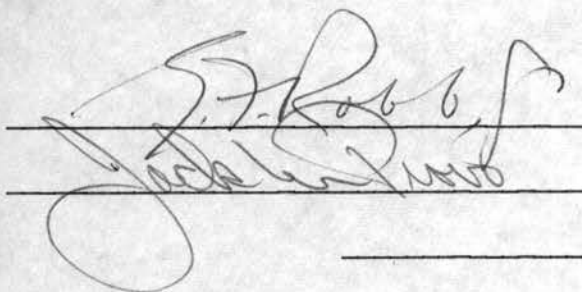
WHEREAS, There have been allocated to the County of Hennepin certain Federal Aid funds for highway purposes, and



WHEREAS, The Hennepin County Highway Department is preparing plans and specifications for County State Aid Highway No. 18 and County State Aid Highway No. 9, County Project No. 6802, to meet Federal Aid standards, and

WHEREAS, County Project 6802 is a project consisting of grading, concrete paving, bridge construction and other related improvements on County State Aid Highway No. 18 between 0.09 mile south of County State Aid Highway No. 9 and 0.49 mile north of County State Aid Highway No. 9, and on County State Aid Highway No. 9 from Zealand Avenue to 1150 feet East of Zachary Lane in the Villages of Plymouth and New Hope (0.58 mile on County State Aid Highway 18; 1.40 miles on County State Aid Highway 9).

Pursuant to a recommendation from Herbert O. Klossner, County Engineer, and A. J. Lee, Director of Public Works, your committee recommends that the Hennepin County Board of Commissioners request that the Commissioner of Highways for the State of Minnesota secure approval from the Bureau of Public Roads for the construction and improvement of Hennepin County Project 6802 as a Federal Aid Secondary project.

Respectfully submitted,

  
J. F. Robb

  
Arthur J. Hanson  
  
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 four

YEAS and no NAYS, as follows:

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

Resolution adopted



Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, The Minnesota Department of Highways has designated the portion of County State Aid Highway No. 5 (Franklin Avenue) from the intersection of County State Aid Highway No. 52 (Nicollet Avenue) to 3rd Avenue South and the portion of County State Aid Highway No. 52 (Nicollet Avenue) from the intersection of Lake Street to County State Aid Highway No. 5 (Franklin Avenue) within the City of Minneapolis as Trunk Highway No. 65 as per Commissioner's Order No. 43970, dated November 5, 1968; and

WHEREAS, These portions of County State Aid Highways are now being used as a trunk highway.

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

That the County of Hennepin revoke County State Aid Highway No. 5 from the intersection of Nicollet Avenue to 3rd Avenue South and County State Aid Highway No. 52 from the intersection of Lake Street to Franklin Avenue.

Respectfully submitted,

*S. F. Robb, Jr.*  
*Jack P. Provo*

*Herbert O. Klossner*  
*Mrs. I. G. Scott*

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

DEC 3 1968

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

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

Warranty Deed for the sum of \$36,200.00 from Emil H. Picha, single, and Robert W. Picha and Jeannine H. Picha, husband and wife, for land hereinafter described:

The South 1/2 of the Northeast 1/4 of the Southeast 1/4 of the Southwest 1/4 and the Southeast 1/4 of the Southeast 1/4 of the Southwest 1/4 all in Section 32, Township 117, Range 22;

Subject to easement for street right-of-way 1 rod wide over and across the Northerly 215 feet of the South 3/4 of the East 1/4 of the Southeast 1/4 of the Southwest 1/4 lying adjacent to and West of the existing Town Road in Section 32, Township 117, Range 22, together with right to construct embankment slopes Westerly thereof from 0 feet to 20 feet, dated 6/23/65, filed 6/10/66 in Book 2547 of Deeds page 346 as Doc. No. 3608186.

Consideration herein shall be subject to payment, by the grantors, of all special assessments with interest that have been levied against the above described property prior to the date of this deed; and said consideration to the grantors shall be paid in two installments as follows: 29% shall be paid prior to December 31, 1968; 71% shall be paid on January 1, 1969 with no interest to be paid on the second installment.

said above document being necessary for the construction of County State Aid Highway No. 62, Project No. 6882.

Warranty Deed for the sum of \$1.00 from Joseph Ruzic and Irma R. Ruzic, husband and wife, for land hereinafter described:

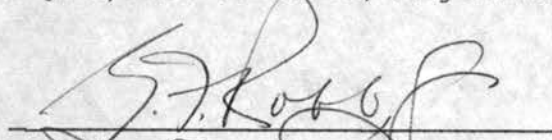
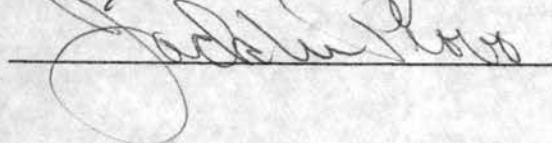
All right of access, being the right of ingress to and egress from the following described property:



Lots 1 to 13 inclusive, Block 1; and Outlot A, all in Sioux Trail Fourth Addition, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County,

onto County State Aid Highway No. 18, except that the abutting owner shall have access to the frontage road to be constructed.

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

Respectfully submitted,

DEC 3 1968

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the following document 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 \$19,900.00 from Eugene L. Ford and Marilyn H. Ford, husband and wife, for land hereinafter described:

Lot 6, Block 1 "Parkridge, Hennepin County, Minnesota".

said above document being necessary for the construction of County State Aid Highway No. 18, Project No. 26742.

Respectfully submitted,

E. J. Robb, Jr.  
Judith D. Robb

Richard O. Hanson  
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 four YEAS and no NAYS, as follows:

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

Resolution adopted.



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

Your committee, having examined into the allegations of the application of the Church of Peace, Evangelical United Brethren, through its pastor L. A. Reinking, 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 26, Block 1, Leins Richfield First Addition, in the City of Richfield,

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

Respectfully submitted,

J. F. Robb, Jr. Robert J. Hanson  
Jack Hanson Mrs. I. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee, having examined into the allegations of the application of Wenceslaus J. Shidla, 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 14, Block 1; and Lots 7, 8, 9 and 10 except Highway, Block 3, Deerwood Hills Second Addition, in the Village of Minnetonka,

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

Respectfully submitted,

*E. J. Roofs* *Kurt J. Hanson*  
*John P. Provo* *Mrs. I. G. Scott*

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee, having examined into the allegations of the application of Charles R. Eicher, 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 3, Block 3, Harrison's Second Addition to Minneapolis, Eighth District, in the City of Minneapolis,

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

Respectfully submitted,

J. J. Robb  
John D. Provo

Robert O. Hanson  
Mrs. J. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.



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

Your committee having examined into the allegations of the application of the Village of Eden Prairie, for the conveyance of certain tax forfeited land therein described, which said land is situated in the County of Hennepin and State of Minnesota and is described as:

Outlot 4, Eden View 2nd Addition, in the Village of Eden Prairie,

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

Respectfully submitted,

J. J. Robb, Jr.  
Jack L. Provo

Richard J. Hanson  
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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

DEC 3 1968

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

Your committee recommends that the contract between Hennepin County and the Angel Realty Company for the leasing of premises at 1108 West Broadway in Minneapolis relating to the Pilot City Project be approved; and

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

Respectfully submitted,

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

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS as follows:

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

Resolution adopted.



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

Your committee recommends that the following 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.

DEPARTMENT OF COURT SERVICES

|                    |                  |
|--------------------|------------------|
| Richard S. Schultz | November 1, 1968 |
| David Mayer        | December 1, 1968 |
| Richard Brown      | December 1, 1968 |

MEDICAL EXAMINER

|                        |                   |
|------------------------|-------------------|
| Dr. Dean Pratt         | October 6, 1968   |
| Dr. Donald Miller, Jr. | November 10, 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:

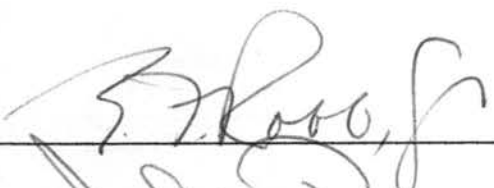
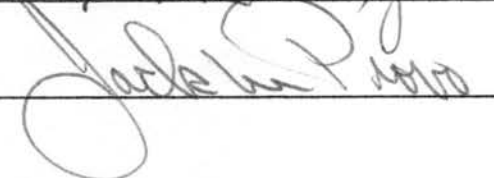
DEPARTMENT OF COURT SERVICES

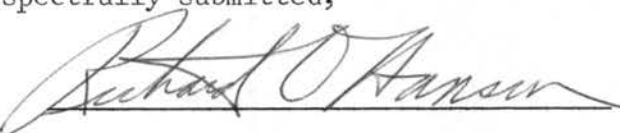
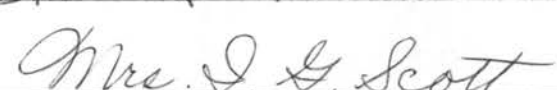
|            |                  |
|------------|------------------|
| John Boltz | December 1, 1968 |
|------------|------------------|

MEDICAL EXAMINER

|                   |                  |
|-------------------|------------------|
| Dr. Charles Koski | October 5, 1968  |
| Dr. Calvin Strand | November 9, 1968 |

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

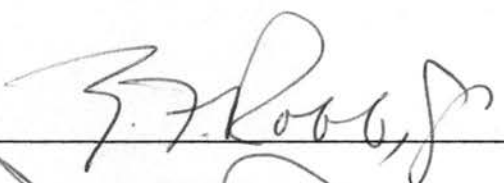

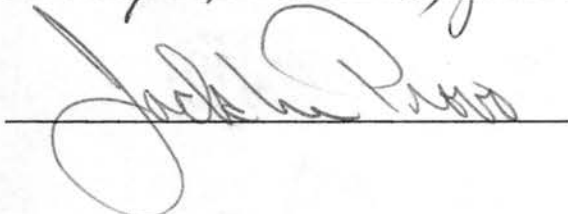
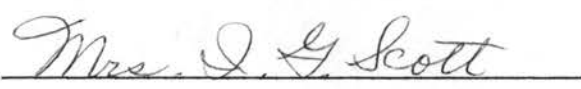
DEC 3 1968

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:

Miss Hilda Thompson  
1535 East 24th Street  
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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

DEC 3 1968

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

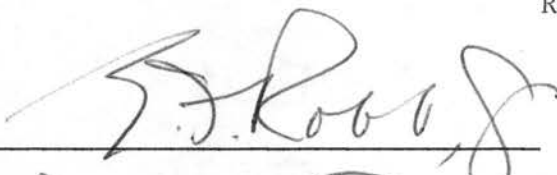
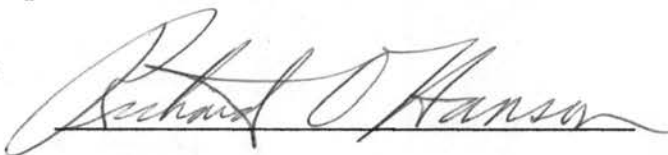
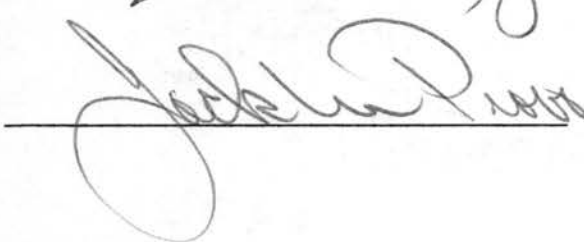
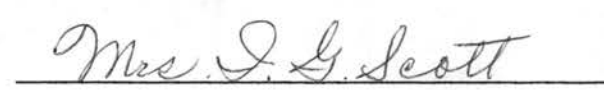
Your committee recommends that the following specifications be approved:

| CONTRACT NO. | SPECIFICATION                       | DEPARTMENT                        |
|--------------|-------------------------------------|-----------------------------------|
| 8148         | Video Recorders and Cameras         | Sheriff                           |
| 8774         | Removal & Installation of Carpeting | Reserve Building<br>& Maintenance |
| 9107         | Corporate Surety Bonds              | Insurance                         |

and

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

Respectfully submitted,

Commissioner Robb offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

DEC 3 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:

| CONTRACT NO. | FIRM            | ITEM              | AMOUNT      | FUND    |
|--------------|-----------------|-------------------|-------------|---------|
| 8763         | IBM Corporation | Transaction Slips | \$11,441.87 | Library |

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,

*G. F. Koro* *Richard Bardon*  
*John Provo* *Mrs. J. G. Scott*

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.



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

Your committee recommends that the following contract and performance bond be approved:

| CONTRACT NO. | FIRM                | ITEM                                    | AMOUNT      | SURETY                    |
|--------------|---------------------|---|-------------|---------------------------|
| 6720R & 6804 | Batzli Electric Co. | Channelization & Traffic Control System | \$49,035.24 | American Casualty Company |

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.



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

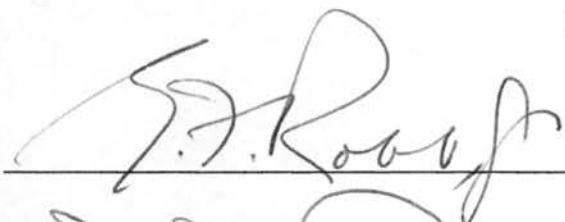
Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

| NAME  | TAX        | PENALTY  |
|---|------------|----------|
| Asphalt Paving Materials                      | \$2,340.87 | \$317.48 |
| Audio King, Inc.                              | 447.87     | 95.62    |
| Frank S. Gouldthrite by Marion Gouldthrite    | -----      | 15.19    |
| Home Fed. Saving & Loan by Donald R. Anderson | -----      | 279.07   |
| Mrs. Willard A. Marks                         | -----      | 33.15    |
| Minneapolis Board of Park Commissioners       | 1,454.64   | 172.17   |
| Ralph J. Niedenfuer                           | -----      | 13.67    |
| Gary Revak dba Bloomdale Laundromat           | 273.20     | -----    |

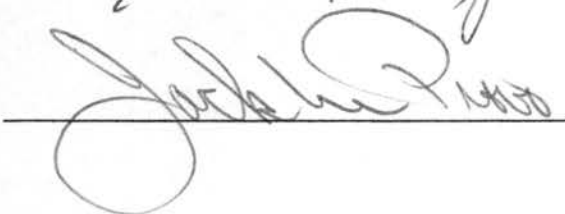
EXEMPT FOR 1968:


Minneapolis Board of Park Commissioners

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

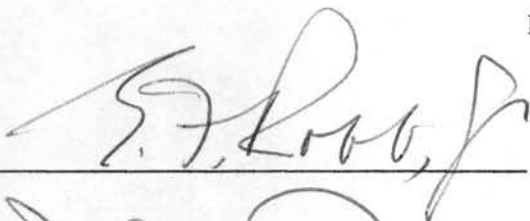
DEC 3 1968

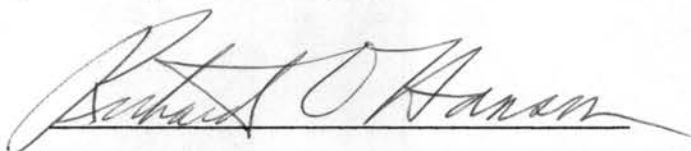
Commissioner Provo, Chairman, Committee on Ways and Means,  
presented the following report:

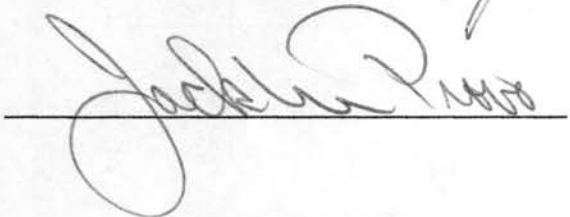
Your committee recommends that pursuant to a request from Richard Bardon, Jr., Purchasing Manager, George B. Hickey, County Auditor, be directed to set aside the following sum from the Reserve Building and Maintenance Fund:

- 1) Armstrong, Schlichting, Torseth & Skold - Architectural services for Juvenile Center addition, Contract No. 8775 \$6,215.00

Respectfully submitted,

  
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\_\_\_\_\_

Commissioner Robb offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

|  |           |
|--|-----------|
| <b>Commissioners Appropriation—</b>                |           |
| 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     |
| William L. Keaton, consultation visit              | 158.52    |
| <b>Administration Appropriation—</b>               |           |
| Motivation, Inc., subscription                     | 12.00     |
| <b>Assessor Appropriation—</b>                     |           |
| General Office Products Co., return unit           | 86.20     |
| <b>Auditor Appropriation—</b>                      |           |
| MAI Equipment Corporation, rental                  | 2,447.38  |
| Midwest Calculator Service, repairs                | 11.40     |
| <b>Data Processing Appropriation—</b>              |           |
| Mohawk Data Sciences Corporation, rental           | 192.50    |
| Perrone, Inc., photography                         | 512.30    |
| <b>Personnel Appropriation—</b>                    |           |
| John A. Hanson, mileage                            | 37.50     |
| Public Personnel Association, service fee          | 250.00    |
| <b>Public Information Appropriation—</b>           |           |
| Dahms Photo Print Co., photostats                  | 3.05      |
| General Office Products Co., tab guides            | 9.00      |
| Minnesota Newspaper Association, clippings         | 19.80     |
| Professional Color Service, Inc., slides           | 13.00     |
| Herman Sittard, mileage                            | 25.00     |
| <b>Building and Equipment Appropriation—</b>       |           |
| City of Bloomington, rental                        | 1,072.31  |
| <b>Communication Service</b>                       |           |
| N. W. Bell Telephone Co., service                  | 10.70     |
| Western Union, telegrams (sheriff)                 | 21.54     |
| <b>Contributions and Awards Appropriation—</b>     |           |
| Hennepin Soil Conservation, compensation insurance | 29.00     |
| Marion W. Tyree, service                           | 65.80     |
| <b>Election Appropriation—</b>                     |           |
| I B M Corporation, boards                          | 25.50     |
| Poucher Printing Co., supplies                     | 20,104.00 |
| <b>Insurance Appropriation—</b>                    |           |
| Anderson Agency, workmen's compensation            | 3,670.00  |
| <b>Attorney Appropriation—</b>                     |           |
| Globe Office Furniture Co., desk                   | 220.00    |
| Douglas X. Juneau, travel expense                  | 328.22    |
| City of Minneapolis, parking at garage             | 20.00     |
| <b>Clerk of District Court Appropriation—</b>      |           |
| Eastman Kodak Co., service                         | 164.75    |
| <b>Court Service Appropriation—</b>                |           |
| Famous Foods, groceries                            | 10.34     |
| Northern States Power Co., service                 | 455.99    |
| Swift & Co., meat                                  | 591.84    |
| Jerry Home Upholstering Co., service               | 9.00      |
| Phillips Petroleum Co., gasoline, (raft trip)      | 3.37      |
| Douglas Boler, travel expense                      | 92.00     |
| Thomas Christian, mileage                          | 90.70     |
| Patrick McManus, mileage                           | 58.00     |
| Robert Mowatt, mileage                             | 33.10     |
| American Fruit & Produce Co., groceries            | 89.00     |
| Bronner Exterminating Co., services                | 10.00     |
| Bulk Commodity Carriers, Inc., carry in charges    | 3.50      |
| Richard A. Erickson, mileage                       | 19.00     |
| Gentec Hospital Supply Co., supplies               | 22.49     |
| Gopher State Dental Supply, supplies               | 25.90     |
| Gross Bros.-Kronicks, laundry                      | 111.50    |
| Hayden-Murphy Equipment Co., blade                 | 20.00     |

|   |            |
|---|------------|
| Justus Lumber Co., lumber   | 96.31      |
| Kokesh Athletic & Golf Supply, ping pong balls                                      | 9.00       |
| McGarvey Coffee, Inc., coffee—contract  | 99.45      |
| John Morrell & Co., meat  | 691.80     |
| M. F. Patterson Dental Supply, needles  | 37.80      |
| Sir Knights Glen Lake Cleaners, drapes cleaned                                      | 36.25      |
| Security Wholesale Grocery, groceries   | 959.94     |
| Stahlke Dairy Foods, Inc., eggs—contract  | 128.55     |
| Transport Clearings, drayage  | 18.44      |
| Waste Control, Inc., service calls  | 35.00      |
| <b>District Court Appropriation—</b>  |            |
| Marvin Law Book Co., "Moore's Federal Practice"                                     | 10.50      |
| Minnesota Audio Visual, tape recorder   | 381.22     |
| West Publishing Co., Minn. Statutes   | 690.00     |
| <b>Torrens Title Appropriation—</b>   |            |
| West Publishing Co., pocket parts   | 7.50       |
| <b>Sheriff Appropriation—</b>   |            |
| John Sloan, tear gas  | 120.00     |
| <b>Sheriff—Jail Appropriation—</b>  |            |
| American Fruit & Produce Co., groceries   | 66.70      |
| American Linen Supply, linen service  | 299.14     |
| Bearman Fruit Co., groceries  | 56.65      |
| Mosler, repair cell blocks  | 86.31      |
| Security Wholesale Grocery, Purex   | 40.20      |
| <b>Sheriff—Radio Appropriation—</b>   |            |
| American Linen Supply Co., towel service  | 4.50       |
| Central Mobile Equipment, Aug.-Sept.-Oct. rental                                    | 360.00     |
| Glenwood-Inglewood Co., water   | 9.90       |
| Gray Autograph Co., maintenance agreement   | 109.50     |
| Mobile Radio Engineering, Inc., supplies  | 31.70      |
| North Star Research & Development Inst., research investigations (surveys)—contract | 1,800.00   |
| Roff Trucking Service, service  | 8.00       |
| Stark Electronics Supply Co., supplies  | 11.24      |
| Waters Manufacturing, Inc., dummy load wattmeter                                    | 137.55     |
| <b>Boat &amp; Water Appropriation—</b>  |            |
| American Linen Supply, laundry service  | 4.19       |
| Mound Hardware Co., supplies  | 13.32      |
| Tom Sterner, janitorial service   | 200.00     |
| <b>Surveyor Appropriation—</b>  |            |
| Acro-Adroit, Inc., punch  | 10.68      |
| Justus Lumber Co., sand mix   | 4.50       |
| Bernard H. Larson, attendance—training institute                                    | 50.32      |
| Thomas A. McGinty, attendance—training institute                                    | 50.12      |
| Minneapolis Blue Printing Co., supplies   | 20.55      |
| <b>Chest Clinic Appropriation—</b>  |            |
| American Linen Supply Co., laundry and uniform rental                               | 155.53     |
| Stepha Berman, registration fee   | 22.50      |
| <b>Medical Examiner Appropriation</b>   |            |
| General Office Products Co., furniture  | 499.20     |
| <b>Library Appropriation—</b>   |            |
| Baker & Taylor Co., books—contract  | 2,252.50   |
| R. R. Bowker Co., books   | 26.00      |
| Collier - MacMillan Library Service, books  | 165.58     |
| DEMCO, labels   | 5.95       |
| Follett Publishing Co., books   | 7.91       |
| Gale Research Co., books  | 23.36      |
| Minneapolis Public Library, 1968 millage payment per contract                       | 498,000.00 |

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|--|------------|
| N.W. Bell Telephone Co., service                                 | 58.75      |
| Remington Rand Office Systems Div., equipment — contract         | 6,361.00   |
| Paul A. Ruddell, books   | 20.28      |
| Silver Burdett Co., book   | 5.95       |
| Westonka Telephone Co., service                                  | 22.50      |
| <b>Central Service Appropriation—</b>                            |            |
| Acro-Adroit, Inc., supplies — contract                           | 6,140.06   |
| Albinson, Inc., supplies   | 12.62      |
| American Lithofold Corporation, supplies                         | 1,073.34   |
| Blumberg Photo Sound Co., bulbs                                  | 30.50      |
| Dictaphone Corporation, supplies                                 | 16.79      |
| Free Press Co., business cards                                   | 291.50     |
| Friden, Inc., postage meter mailing machine                      | 835.00     |
| Gray Audograph Co., discs  | 100.00     |
| Harcourt, Brace & World, Inc., supplies                          | 16.39      |
| I. B. M. Corporation, typewriters, supplies & maintenance        | 9,775.82   |
| Itek Business Products, supplies                                 | 304.57     |
| Litho Technical Services, Inc., supplies                         | 879.55     |
| Leo A. Mattson Co., rental & repairs                             | 280.41     |
| Miller-Davis Co., supplies                                       | 1,791.49   |
| Moore Business Forms, Inc., supplies                             | 865.72     |
| Palmer Instruments, Inc., charts                                 | 17.51      |
| Pauly Business Forms Co., supplies                               | 810.37     |
| Poucher Printing Co., supplies                                   | 427.50     |
| The Psychological Corporation, forms                             | 117.10     |
| Quality Engraving, Inc., letterheads, envelopes                  | 144.50     |
| Quality Park Envelope Co., envelopes                             | 746.47     |
| Remington Rand Office Systems, supplies                          | 12.60      |
| Smith Office Supply Co., supplies                                | 148.10     |
| 3 M Business Products Sales, supplies                            | 83.57      |
| Tersch Paper Co., supplies                                       | 25.51      |
| UARCO, INC., tab forms   | 24.00      |
| Wheelindex, Inc., cards  | 75.25      |
| Wilco Paper Co., supplies — contract                             | 1,276.33   |
| Xerox Corporation, meter charge                                  | 1,655.05   |
| <b>Clerk Municipal Court Appropriation—</b>                      |            |
| Canteen Corporation, jurors meals                                | 22.64      |
| Henn. County Data Processing, processing service for 1968        | 177,000.00 |
| Lees Food Services, Inc., jurors lunches                         | 135.63     |
| Richard W. Swanson, legal service                                | 875.00     |
| <b>State Aid Local TB Control Appropriation—</b>                 |            |
| Wayne N. Hansen, special study                                   | 91.16      |
| <b>Road and Bridge Appropriation—</b>                            |            |
| Fischer Construction Company, Inc., road construction — contract | 63,172.98  |
| Palda & Sons, construction work — contract                       | 64.20      |
| Richards Oil Company, asphalt — contract                         | 387.97     |
| Richards Oil Company, asphalt — contract                         | 5,185.08   |
| Woodrich Construction Company construction work — contract       | 64,031.37  |
| Central Services, supplies                                       | 2,991.71   |
| Robert L. Cook, mileage 6-27-68 to 8-9-68                        | 2.30       |
| Firestone Oil Company, treating oil                              | 105.60     |
| Frederick Post Company, supplies                                 | 157.33     |
| General Trading Company, supplies                                | 9.00       |
| Grant Battery Sales, batteries                                   | 67.45      |
| Home Gas Company, propane gas                                    | 60.76      |
| City of Hopkins, water & sewer service                           | 43.55      |
| I.B.M. Corporation, services                                     | 153.00     |
| John M. Kirtland, reimbursement for convention                   | 401.50     |
| K & W Sales, repairs & supplies                                  | 122.88     |
| MAI Equipment Corporation, rental, sorter                        | 51.00      |
| Joseph M. Peebles Jr., mileage 10-1-68 to 11-13-68               | 32.20      |

|   |          |
|---|----------|
| Donald Schnieder, mileage 9-23-68 to 10-23-68                   | 72.56    |
| Security Wholesale Grocery Co., Inc., supplies                  | 10.35    |
| Signal Systems & Supply Company, traffic signal                 | 1,782.00 |
| Don S. Spielmann, reimbursement for convention                  | 388.85   |
| Sterling Electric, bulbs  | 1.28     |
| Waco Scaffolding Company, scaffolding, rental & delivery        | 19.00    |
| Zalk Steel & Supply, part                                       | 37.92    |
| Earl Dorn & Associates, appraisal — contract — Project No. 6508 | 2,300.00 |
| Towle Company, slope permits — contract — Project No. 26627     | 540.80   |
| Towle Company, 90-day lease — contract — Project No. 26627      | 50.00    |
| Wagenhals Appraisal, appraisal Project 6502—contract            | 1,000.00 |

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|---|----------|
| Hovde Plumbing & Heating, repairs                                 | 18.60    |
| <b>C.M.E.D. Appropriation—</b>                                    |          |
| Bill Boyer Ford Inc., Ford Ranch Wagon — contract                 | 2,492.00 |
| Genuine Parts Company, — contract                                 | 281.16   |
| Hillstroms, parts — contract                                      | 716.60   |
| Paper Calmenson & Company, supplies — contract                    | 573.30   |
| Sinclair Refining diesel fuel, — contract                         | 21.30    |
| Standard Oil Division, American Oil Company, gasoline — contract  | 1,013.91 |
| Allied Plastics of Minneapolis, Inc., plexiglas                   | 12.96    |
| Engine Parts Supply Company, parts                                | 58.02    |
| Freeway Motors, parts   | 243.26   |
| Grant Battery, batteries  | 154.90   |
| Hall Equipment Inc., parts  | 48.42    |
| Hayden Murphy Equipment Company, parts                            | 381.65   |
| Hopkins Motor Sales, parts  | 40.90    |
| Lin For, parts  | 293.60   |
| Luger-Nygard Service, gasoline                                    | 5.05     |
| Mars Industries, parts  | 53.46    |
| Minit Car Wash, car washes  | 123.75   |
| Rey Malmquist, Treasurer, City of Minneapolis, operating supplies | 362.42   |
| Modern Equipment Company, part                                    | 13.97    |
| U. S. Supply Company, parts                                       | 136.74   |
| Zep Manufacturing Company, supplies                               | 18.50    |
| Williams Hardware, parts  | 5.15     |
| <b>Noxious Weeds Appropriation—</b>                               |          |
| Ira McKown, mileage for October                                   | 108.20   |
| <b>General Hospital Appropriation—</b>                            |          |
| A & A Plate Service, Inc., service                                | 35.60    |
| Addressograph - Multigraph Corp., service                         | 188.64   |
| Aloe, supplies — part contract                                    | 263.65   |
| American Fruit & Produce Co., supplies                            | 107.80   |
| American Fruit & Produce, supplies                                | 92.70    |
| American Hospital Supply Corp., supplies — part contract          | 2,292.32 |
| American Sterilizer Co., service & parts                          | 251.06   |
| Ametek Incorporated, parts  | 81.40    |
| C. F. Anderson Co., Inc., supplies                                | 53.31    |
| Anoka Co Welfare, refund  | 678.50   |
| Dr. James R. Arthurs, service                                     | 35.00    |
| Aslesen Co., supplies — contract                                  | 103.10   |
| Barnes - Hind Laboratories, Inc., supplies                        | 59.88    |
| Bearman Fruit Co., supplies                                       | 87.55    |
| Baxter Labs c/o Security Whse supplies — contract                 | 4,594.48 |
| N. C. Bennett Lumber Co., supplies                                | 38.61    |
| Dr. Thomas Bloss, service   | 50.00    |
| Blumberg Photo, repair  | 10.00    |
| William Bolen, reimbursement                                      | 30.00    |
| Bower & Haack, Inc., repairs                                      | 40.00    |
| Linda Braun, refund   | 30.00    |
| Bronner's Exterminating Co., service                              | 81.00    |
| Bristol Laboratories, Inc., drugs — contract                      | 1,032.06 |
| Brookson-Broenen, Inc., service                                   | 150.00   |
| Brunswick Laboratories, supplies — contract                       | 2,653.41 |
| Brown & Day, Inc., supplies — contract                            | 2,179.48 |
| Bureau of Police Science, service                                 | 2.00     |



|  |          |
|--|----------|
| Burroughs Wellcome and Co., drugs — contract                                 | 95.02    |
| Canada Dry Corp., gingerale  | 19.50    |
| C. R. Canfield and Co., drugs  | 6.89     |
| Cassidy Bros., supplies  | 12.67    |
| TCM Chambers Design, service   | 277.15   |
| CIBA Pharmaceuticals, drugs — contract                                       | 345.93   |
| Codman & Shurtliff, equipment  | 396.00   |
| Dr. Thomas Coulon, service   | 100.00   |
| Culligan Water Conditioning, service   | 83.50    |
| Dalco Corp., ash trays   | 172.80   |
| Driv-ur-Self Systems, Inc., moving van                                       | 17.52    |
| Eaton Laboratories, drugs contract   | 2,621.89 |
| Thomas Edison Voicewriter Ind., supplies                                     | 90.00    |
| Employers Overload Co., Elbert - Continental Coffee Co., supplies — contract | 41.10    |
| Flash Radio Sales & Service, parts & labor                                   | 223.60   |
| Frank Refrigeration, Inc., fan blade   | 133.58   |
| Garvey Co., Inc., stimulator   | 10.08    |
| Gas Consumers Service, parts & labor   | 60.50    |
| Bernard J. Gaudette, conference expense                                      | 92.00    |
| Gentec Hospital Supply Div., mirror  | 126.81   |
| Gopher State Dental Supply Co., film   | 4.42     |
| Graybar Electric Co., flashlights  | 2.75     |
| Gross Industrial Service, rental mats  | 30.34    |
| Dr. Mildred Hanson, service  | 162.90   |
| Heinbockel Produce Co., supplies   | 180.00   |
| HCGH, Imprest Fund   | 156.84   |
| Henn. County Welfare, refund   | 2,401.90 |
| Hewlett - Packard Company, repair  | 4,349.00 |
| James Ambulance Service, Inc., service — contract                            | 26.25    |
| Johnson Paper & Supply Co., supplies — contract                              | 61.50    |
| Jordan Valve Division, valve   | 536.96   |
| K. & W. Sales Co., keys  | 125.53   |
| Kasar Co., drugs — contract  | 6.72     |
| Kelly Labor of Mpls., service  | 188.31   |
| Kemps Crescent Division, supplies  | 607.55   |
| Dr. Fredrick Kravitz, service  | 252.20   |
| Lakeland Engineering Equip. Co., part  | 60.00    |
| J. H. Larson Electrical Co., supplies  | 7.13     |
| Lederle Lab. Amer. Cyana-mid Co., drugs                                      | 246.37   |
| Les Shaver Repair, repairs   | 15.60    |
| Lund Press, Inc., supplies   | 7.00     |
| Dr. Mary G. Mahears, service   | 260.00   |
| Mallinckrodt Nuclear, drugs — contract                                       | 50.00    |
| Dr. John C. Manion, service  | 185.50   |
| Dr. Don W. Masson, service   | 40.00    |
| May Brothers Co., supplies   | 100.00   |
| Maytag Company, timer  | 235.50   |
| McGarvey - Atwood Coffee Co., supplies — contract                            | 9.45     |
| Lawrence McGovern MD, service  | 606.65   |
| Dr. John L. McKelvey, service  | 120.00   |
| McKesson & Robbins, Inc., drugs — contract                                   | 90.00    |
| McKesson & Robbins, Inc., supplies — part contract                           | 734.11   |
| McNeill Laboratories, Inc., drugs  | 66.17    |
| Mead - Johnson Laboratories, supplies  | 564.85   |
| Medcalf Ortho Appliance Co., ortho supplies                                  | 162.76   |
| Medical Research Consultants, lab, services — contract                       | 300.50   |
| Medicine Lake Bus Co. Inc., service — contract                               | 195.00   |
| Merck Sharp Dohme, drugs — part contract                                     | 640.00   |
| Metro Surgical, supports & braces  | 106.96   |
| Dr. Donald B. Miller, Jr., service   | 86.24    |
| Minneapolis Gas Co., service   | 60.00    |
| Minnesota Chemical Co., supplies   | 2,641.47 |
| Minn. Hosp. Serv. Assn., Student Group, hospitalization                      | 33.60    |
| Montgomery Ward, supplies  | 1,337.96 |
| Dr. Alfonso Morales, service   | 124.33   |
| Morgans Fine Jewelry, repairs  | 60.00    |
| M. A. Mortenson Company, labor   | 16.00    |
|  | 379.60   |

|  |           |
|--|-----------|
| M. A. Mortenson Company, construction — contract             | 21,213.00 |
| Lloyd E. Murphy, refund                                      | 3,127.50  |
| National Cash Register Co., repair                           | 14.00     |
| National Food Stores, baggies                                | 3.96      |
| National-Purity Soap & Chem. Co., nylon net bags             | 210.13    |
| Nationwide Papers, Inc., cup dispensers                      | 45.74     |
| Northern States Power Co., service                           | 9.43      |
| Northland Milk & Ice Cream Co., supplies — contract          | 19.80     |
| Robert N. Notske, service                                    | 69.60     |
| Ohio Medical Products, supplies — contract                   | 1,189.27  |
| Olsen Ambulance Service, service — contract                  | 82.00     |
| Ortho Pharmaceutical Corp., supplies                         | 976.40    |
| Otto Ankam Co., repairs                                      | 114.75    |
| Pako Photo, Inc., lamps                                      | 13.44     |
| Parke Davis & Co., drugs — contract                          | 1,895.89  |
| Physicians & Hospital Supply, supplies — contract            | 1,507.96  |
| Physicians & Hospital Supply, equipment                      | 846.72    |
| Physicians & Hospital Supply, supplies — part contract       | 231.96    |
| Physicians & Surgeons, Med. Lab., lab., services — contract  | 435.00    |
| Fitney-Bowes, Inc., meter rental                             | 42.00     |
| Precision - Cosmet Company, Inc., supplies                   | 30.00     |
| Processed Potatoes, Inc., supplies                           | 208.90    |
| Proctor Gamble Dist. Co., diapers — contract                 | 121.60    |
| Profexray Div., Litton Inc., supplies — contract             | 9,694.86  |
| Purdue Frederick Co., drugs — contract                       | 329.28    |
| REA Express, express chg.                                    | 10.75     |
| Robert J. Rothrum, travel expense                            | 195.90    |
| Estate of Herman Schuchard, refund                           | 220.00    |
| Scientific & Lab. Div., P & H, drugs — part contract         | 119.76    |
| Scientific Prod. Div., Amer. Hosp., projector                | 247.15    |
| Scientific Prod. Div., Amer. Hosp., supplies — part contract | 145.21    |
| Dr. Stephen Seagren, service                                 | 50.00     |
| Dr. Stuart E. Siegel, service                                | 40.00     |
| Dr. Loren Smeby, service                                     | 40.00     |
| Smith Ambulance Service, service — contract                  | 200.00    |
| E. R. Squibb & Sons, drugs — part contract                   | 691.81    |
| A. J. Stevens Co., Inc., labor                               | 130.56    |
| Sunshine Biscuit, Inc., supplies                             | 38.93     |
| Swift & Co., meat supplies                                   | 3,922.03  |
| Toastmasters International, fee                              | 10.00     |
| Transport Clearings, freight charges                         | 34.19     |
| Ray Trautman & Sons, Inc., ortho supplies                    | 145.55    |
| Turnquist Paper Co., paper towels — contract                 | 788.90    |
| Twin City Uniform Center, uniforms                           | 116.00    |
| T. C. Wholesale Drug, drugs — part contract                  | 5,385.31  |
| Dr. Edward C. Vaurio, Jr., service                           | 25.00     |
| Victory Metal Mfg. Co., thermostat                           | 8.30      |
| Ward Transfer, Inc., freight charges                         | 15.21     |
| Warner Industrial Supplies, supplies                         | 33.03     |
| Waste Control, Inc., service                                 | 385.00    |
| White Laboratories, Inc., supplies — contract                | 43.51     |
| Wilfer Laboratory, supplies                                  | 144.00    |
| Ross, Will, Inc., supplies — contract                        | 190.04    |
| Wyeth Laboratories, supplies — contract                      | 182.40    |
| Zimmer Mfg. Co., supplies — part contract                    | 282.84    |





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

  
**Vice -** Chairman, Board of County Commissioners

Attest:   
County Auditor

DEC 3 1968

Published in Finance and Commerce Saturday, December 14, 1968

Minneapolis, Minnesota

Tuesday, December 11, 1968

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

All members were present.

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

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

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

A letter from Paul J. Vogt, Administrator, General Hospital, submitting the following:

1. Hennepin County Chest Clinic expenditure from Gift Fund
  2. Hennepin County Chest Clinic Patient Accounts Committee Recommendations
  3. 1969 Hennepin County General Hospital Medical Staff Listing and election of Medical Director
- was referred to the Committee on Ways and Means.

A letter from A. J. Lee, Director of Public Works, submitting right-of-way documents for the acquisition of property necessary for the construction of CSAH 18, 30 and 156 was referred to the Committee on Roads and Lakes.

The minutes of the Hennepin County Library Board meetings of October 24 and November 15, 1968, were approved and ordered filed.

A letter from Richard Johansen, Minneapolis City Clerk, submitting a resolution adopted by the City Council relating to flying the American flag on top of the Court House was ordered filed.

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. Submitting the following agreements:
  - A. Ramsey County - Traffic control signals at intersection of 37th Avenue N.E. and Silver Lake Road
  - B. St. Anthony - Maintenance of county highways within the Village
  - C. William L. Keaton - Consultation Services, Alcoholism Program
  - D. City of Minneapolis - Maintenance of county highways
3. Requesting the cancellation of various contract balances
4. Submitting specifications on the following items:
  - A. Microfilm and Record Services - General Hospital
  - B. Trucks - Public Works & various Municipalities

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



Commissioner Janes offered the following resolution and moved its adoption:

BE IT RESOLVED, That the resolution adopted on October 8, 1968, distributing the costs of The Mental Health, Mental Retardation and Alcoholism Programs be amended to distribute such costs in accordance with the attached Budget, Revenue and Tax Levy Schedule, and

BE IT FURTHER RESOLVED, That there be and hereby is levied for the year 1968:

On all taxable property in the City of Minneapolis, County of Hennepin, State of Minnesota:

\$4,621,789 for the 1969 operating budget of Hennepin County General Hospital,

And on all taxable property in the County of Hennepin, State of Minnesota, except in the City of Minneapolis:

\$771,780 for the 1969 Operating Budget of Hennepin County General Hospital,

And on all the taxable property in the County of Hennepin, State of Minnesota:

\$1,355,696 for the 1969 operating Budget of Hennepin County General Hospital,

And on all the taxable property in the County of Hennepin, State of Minnesota:

\$228,076 for the 1969 Operating Budget for the Hennepin County Mental Health, Mental Retardation and Alcoholism Programs,

And on all the taxable property in the County of Hennepin, State of Minnesota:

\$479,244 for the 1969 Operating Budgets of the Hennepin County Chest Clinic and Medical Examiner.

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

four YEAS and one NAYS as follows:

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

Resolution adopted.

DEC 10 1968

HENNEPIN COUNTY HEALTH DEPARTMENT  
1969 BUDGETS, REVENUES AND TAX LEVIES

1701

EMS:

HENNEPIN COUNTY GENERAL HOSPITAL

|  |               |               |
|--|---------------|---------------|
| Budget: Operating Cost . . . . .                   | \$ 13,341,025 |               |
| University of Minnesota Hospital Service . . . . . | 585,000       |               |
| Mental Health Clinic . . . . .                     | 857,724       | \$ 14,783,749 |

SS:

|  |           |              |
|--|-----------|--------------|
| Estimated Patient Revenue . . . . .              | 6,715,300 |              |
| Miscellaneous Income . . . . .                   | 291,865   |              |
| Operating Carryover . . . . .                    | 700,000   |              |
| State Aid-Mental Health Clinic . . . . .         | 360,685   | 8,067,850    |
| Amount Required from Taxes on Property . . . . . |           | \$ 6,715,899 |

Hospital Operating Fund Tax Requirement-Based on percentage of unrecovered patient costs for period 1/1/67 - 12/31/67 as required by Chapter 738, Laws of Minnesota - 1963.

|   | <u>Minneapolis</u> | <u>Suburban Hennepin County</u> | <u>Entire Hennepin County</u> |
|---|--------------------|---------------------------------|-------------------------------|
| 1967 Charges for Patient Care \$8,858,003 |                    |                                 |                               |
| 1967 Unrecovered Patient Costs 3,522,637  | \$ 2,667,684       | \$ 419,472                      | \$ 435,481                    |
| 1967 Unrecovered Patient Costs Percentage | 75.73              | 11.91                           | 12.36                         |

|   |              |            |            |
|---|--------------|------------|------------|
| 1969 Tax Requirement Allocation for Operating Fund (1969 Operating Fund Tax Requirement x 1967 Unrecovered Patient cost percentage) . . . . . | \$ 5,085,950 | \$ 799,864 | \$ 830,085 |
|---|--------------|------------|------------|

|   |              |            |            |
|---|--------------|------------|------------|
| LESS: Personal Property Tax Replacement and Estimated Delinquent Tax Collection . . . . . | 464,161      | 28,084     | 99,389     |
| Amount Required from Current Year Tax Levy  | \$ 4,621,789 | \$ 771,780 | \$ 730,696 |

|  |  |  |         |
|--|--|--|---------|
| <u>HOSPITAL CAPITAL AND PLANNING AUTHORIZATION</u> |  |  | 625,000 |
|--|--|--|---------|

|   |              |            |              |
|---|--------------|------------|--------------|
| TOTAL GENERAL HOSPITAL TAX LEVY REQUIREMENT | \$ 4,621,789 | \$ 771,780 | \$ 1,355,696 |
|---|--------------|------------|--------------|

|                                       |             |             |             |
|---------------------------------------|-------------|-------------|-------------|
| ASSESSED VALUATION ESTIMATE . . . . . | 373,916,000 | 407,274,000 | 781,190,000 |
|---------------------------------------|-------------|-------------|-------------|

|   |         |         |         |
|---|---------|---------|---------|
| ASSUMED 98% COLLECTION; ONE MILL EQUIVALENT | 366,437 | 399,128 | 765,566 |
|---|---------|---------|---------|

|                                 |       |      |      |
|---------------------------------|-------|------|------|
| MILL RATE REQUIREMENT . . . . . | 12.62 | 1.94 | 1.78 |
|---------------------------------|-------|------|------|

MILL APPLICATION: COUNTY WIDE RATE ADDED BACK:

|                                    |  |  |       |
|------------------------------------|--|--|-------|
| MINNEAPOLIS . . . . .              |  |  | 14.40 |
| SUBURBAN HENNEPIN COUNTY . . . . . |  |  | 3.72  |

MENTAL HEALTH/ALCOHOLISM PROGRAMS AS AUTHORIZED BY MINNESOTA STATUTES 1967, SECTION 245.62

Budget: . . . . . \$ 431,152

LESS:

State Matching Funds \$128,076

Private Funds: Al-

|   |  |  |            |
|---|--|--|------------|
| coholism Treatment 75,000 203,076 . . . . . |  |  | \$ 228,076 |
|---|--|--|------------|

|                                       |  |  |             |
|---------------------------------------|--|--|-------------|
| ASSESSED VALUATION ESTIMATE . . . . . |  |  | 781,190,000 |
|---------------------------------------|--|--|-------------|

|   |  |  |         |
|---|--|--|---------|
| ASSUMED 98% COLLECTION; ONE MILL EQUIVALENT . . . . . |  |  | 765,566 |
|---|--|--|---------|

|                                 |  |  |     |
|---------------------------------|--|--|-----|
| MILL RATE REQUIREMENT . . . . . |  |  | .30 |
|---------------------------------|--|--|-----|

|  |  |  |            |
|--|--|--|------------|
| <u>HENNEPIN COUNTY MEDICAL EXAMINER AND HENNEPIN COUNTY CHEST CLINIC . .</u> |  |  | \$ 479,244 |
|--|--|--|------------|

|                                       |  |  |             |
|---------------------------------------|--|--|-------------|
| ASSESSED VALUATION ESTIMATE . . . . . |  |  | 781,190,000 |
|---------------------------------------|--|--|-------------|

|   |  |  |         |
|---|--|--|---------|
| ASSUMED 98% COLLECTION; ONE MILL EQUIVALENT . . . . . |  |  | 765,566 |
|---|--|--|---------|

|                                 |  |  |     |
|---------------------------------|--|--|-----|
| MILL RATE REQUIREMENT . . . . . |  |  | .63 |
|---------------------------------|--|--|-----|

69 MILL LEVY REQUIREMENTS

|   | <u>Minneapolis</u> | <u>Suburban County</u> |  |
|---|--------------------|------------------------|--|
| HENNEPIN COUNTY GENERAL HOSPITAL . . . . .                | 14.40              | 3.72                   |  |
| HENNEPIN COUNTY MENTAL HEALTH PROGRAM . . . . .           | .30                | .30                    |  |
| HENNEPIN COUNTY MEDICAL EXAMINER & CHEST CLINIC . . . . . | .63                | .63                    |  |
| TOTAL HEALTH FUND LEVIES . . . . .                        | 15.33              | 4.65                   |  |

DEC 10 1968

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

Your committee recommends that the contract extension agreement between Hennepin County and North Star Research and Development Institute relating to the police radio communications system design be approved; and

That George B. Hickey, County Auditor, be directed to set aside the sum of \$5,000 from the Sheriff-Radio Appropriation to pay the cost of said agreement; and

That the Chairman of the Board be directed to execute the contract 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.

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

Pursuant to the recommendation of George B. Hickey, 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 Brooklyn Park, 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 Robb Robert Hanson  
John Provo Mrs. S. G. Scott  
S. 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 JAMES | YEA |

Resolution adopted.

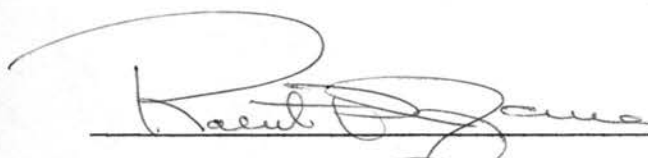






Commissioner Provo, Chairman, Committee on Ways and Means,  
presented the following report:

Your committee recommends that the Board of Hennepin County Commissioners join with the Minneapolis City Council in requesting the Municipal Building Commission to reconsider its action discontinuing the flying of the American flag on top of the City Hall-Court House and urge the Commission to resume flying the flag at that location.

Your committee further recommends that a copy of this resolution be forwarded to the Municipal Building Commission.

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 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. Ethel Foreman  
1627 South Sixth Street  
Minneapolis, Minnesota

Mr. Alfred E. Olund  
2024 Washington North  
Minneapolis, Minnesota

Mrs. Bessie Carlson  
214 W. 15th Street  
Minneapolis, Minnesota

Respectfully submitted,

*Robert James* *Richard J. Hanson*  
*John F. Provo* *Mrs. I. G. Scott*  
*J. 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 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 Jewel Goddard, Director, Department of Court Services, his department be authorized to establish a Family Education Center fund for the purpose of receiving privately donated funds.

Respectfully submitted,

David D. Jones Robert S. Hanson  
J. T. Robb, Jr. Mrs. I. G. Scott  
J. D. D. Jones

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:

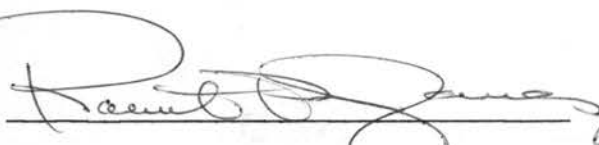


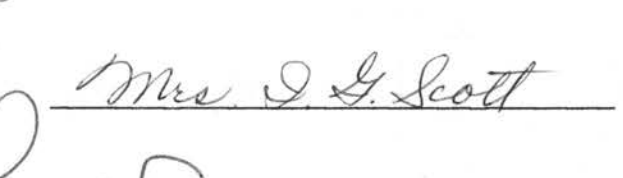
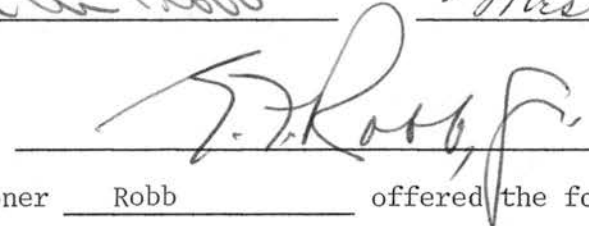
Your committee recommends that travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10 (b) of the Personnel Plan be granted for the following county employees:

Donald J. Omodt, Sheriff - Minnesota State Sheriff's Association Convention, St. Paul, Minnesota, December 4-6, 1968

Two members of Welfare Department - Children's Division of the American Humane Association, Chicago, Illinois, January 6-8, 1969

Ramon L. Stave, Training Director, Personnel - University of Minnesota Department of Conferences and Institutes Regional Project Writers Workshop, December 5-6, 1968, St. Paul, Minnesota

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.

DEC 10 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             |
|--------------|-----------------------------------|------------------------|
| 9670         | Laboratory Tests                  | General Hospital       |
| 9671         | Linens                            | General Hospital       |
| 9672         | Publication of Official Matter    | Official Publications  |
| 9404         | Blades                            | Public Works           |
| 9117         | Rental of Window Air Conditioners | Building and Equipment |

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

Respectfully submitted,

Robert D. Jones Richard D. Hanson  
John D. Provo Mrs. I. G. Scott  
S. F. Kooz

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.

DEC 10 1968

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

Your committee recommends that pursuant to a recommendation from Richard Bardon, Jr., Purchasing Manager, the addendum, dated December 4, 1968, to the specifications for public liability, malpractice and fleet liability insurance, Contract No. 9103, (change amount in Paragraph 4a2 from \$30,000 to \$300,000), be approved.

Respectfully submitted,

Robert T. Janes Richard Bardon  
Jack H. Provo Mrs. I. G. Scott  
S. J. Robb

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

| CONT.<br>NO. | FIRM   | ITEM                | AMOUNT       | FUND             |
|--------------|--|---------------------|--------------|------------------|
| 9645         | Diversified Numeric Applications Div. of Avnet, Inc. | Clinical Lab System | \$163,810.00 | General Hospital |
| 9007A        | Business Furniture Co.                               | Furniture           | 639.60       | Pilot City       |
| 9007B        | General Office Products                              | Furniture           | 6,202.10     | Pilot City       |
| 9007C        | Daytons Contract Div.                                | Furniture           | 7,013.40     | Pilot City       |
| 9007D        | Gabberts Bus. Interiors                              | Furniture           | 532.00       | Pilot City       |
| 9007E        | Boutell's  | Furniture           | 2,281.50     | Pilot City       |
| 9007F        | Globe Office Furniture                               | Furniture           | 402.00       | 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,

David James Richard Bardon  
Jack Provo Mrs. J. G. Scott  
J. T. 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 JAMES | YEA |

Resolution adopted.

DEC 10 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  |
|---|--|
| Richard T. David & Alice M. David .                           | Lot 11, Block 3, Don Thorp's 1st Addn.   |
| Robert D. Hanes . . . . .                                     | Lot 4, Block 1, Fairwood Shores  |
| Charlotte L. Larson . . . . .                                 | N $\frac{1}{2}$ Lot 3, Blk 5, Twin Lake Park 2nd Addn.                                       |
| John L. Peterson, Jr. . . . .                                 | Lot 3, Block 12, Irwin Shores  |
| Hennepin County Auditor for<br>Minneapolis Assessor . . . . . | Four parcels - Lot 18, Blk 3, Glenwood<br>Heights through Lots 3-4, Block Q,<br>Tn. of Falls |

Respectfully submitted,

*Robert D. Hanes* *Richard T. David*  
*John L. Peterson, Jr.* *Mrs. J. G. Scott*  
*J. H. Robb*

Commissioner Provo offered the following resolution and  
moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

DEC 10 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  |
|--|----------|----------|
| D. P. Blomquist  | \$-----  | \$ 26.41 |
| Christine de Werd                                      | -----    | 18.70    |
| Gerald J. Hansen, dba Golden Valley Arms<br>Apartments | 564.48   | 73.63    |
| Anton J. Lee   | -----    | 25.12    |
| James Lupient  | 279.30   | 13.97    |
| Mpls. Housing & Redevelopment Authority                | 1,713.26 | 137.06   |
| Mpls. Housing & Redevelopment Authority                | 522.60   | 41.81    |
| Mpls. Housing & Redevelopment Authority                | 776.04   | 62.08    |
| Mpls. Housing & Redevelopment Authority                | 2,134.40 | 170.75   |
| Mpls. Housing & Redevelopment Authority                | 1,692.96 | 135.44   |
| Arthur E. Sandberg                                     | -----    | 17.44    |
| School District No. 281                                | 101.93   | 927.36   |

HOMESTEADS 1967 AND PRIOR YEARS:

|                   |        |       |
|-------------------|--------|-------|
| Robert D. Hanes   | 174.90 | ----- |
| Albert R. Yurecke | 139.76 | ----- |

EXEMPT FOR 1961:

School District No. 281



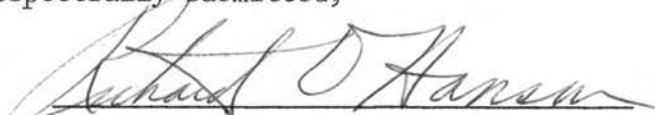
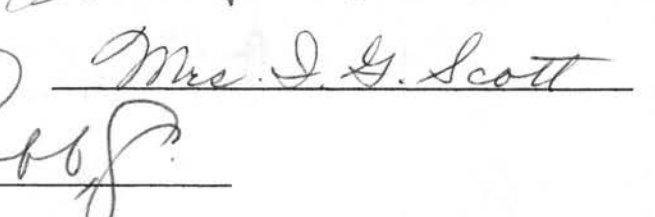
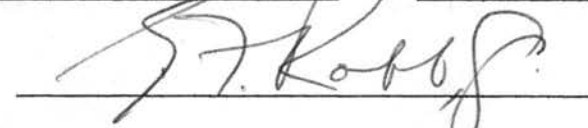
EXEMPT FOR 1968:

Minneapolis Housing and Redevelopment Authority (5)

EXEMPT FOR 1969:

University of Minnesota Board of Regents (2)

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 claims be approved and ordered paid from the following appropriations:

|  |           |
|--|-----------|
| <b>Commissioners Appropriation—</b>                                      |           |
| Mrs. I. G. Scott, registration fee                                       | \$8.00    |
| <b>Administrator Appropriation—</b>                                      |           |
| Central Mobile Equipment, November rental                                | 210.00    |
| Stanley R. Cowle, mileage (2 months)                                     | 100.00    |
| <b>Assessor Appropriation—</b>   |           |
| Glenn W. Hawkyard, mileage   | 52.00     |
| Eugene Heise, mileage  | 54.60     |
| Milton T. Hilk, mileage  | 66.90     |
| Marvin H. Jensen, mileage  | 49.10     |
| Myron C. Johnson, mileage  | 50.15     |
| Roy H. Johnson, mileage  | 50.20     |
| Wayne A. Johnson, mileage  | 50.00     |
| Albert Madison, mileage  | 50.00     |
| Robert W. Martin, mileage  | 19.10     |
| Sal G. Mazzeo, mileage   | 49.10     |
| Harold J. Mervin, mileage  | 58.20     |
| Larry Miller, mileage  | 54.30     |
| Paul O. Morin, mileage   | 31.10     |
| <b>Auditor Appropriation—</b>  |           |
| MAI Equipment Corporation, freight                                       | 20.00     |
| Poucher Printing Co., forms  | 14.00     |
| <b>Data Processing Appropriation—</b>                                    |           |
| Dick Stuck, Artist, art services   | 412.50    |
| Dale G. Folstad, mileage   | 22.60     |
| <b>Personnel Appropriation—</b>  |           |
| Harvard Business Review, subscription                                    | 12.00     |
| Mary College, directory  | 1.50      |
| <b>Public Information Appropriation—</b>                                 |           |
| Roy L. Johnson, mileage  | 13.30     |
| Scientific Computers, Inc., services                                     | 83.11     |
| <b>Purchasing Appropriation—</b>   |           |
| Richard Bardon, Jr., mileage   | 25.00     |
| William Blinger, mileage   | 44.10     |
| Sheldon I. Weinberg, mileage   | 39.80     |
| <b>Treasurer Appropriation—</b>  |           |
| Brink's Inc., services   | 211.70    |
| Burroughs Corporation, service   | 31.00     |
| I. B. M. Corporation, rentals  | 500.00    |
| MAI Equipment Corporation, rental and freight                            | 1,171.53  |
| <b>Veterans Service Appropriation—</b>                                   |           |
| Frank E. Adams, mileage  | 50.00     |
| <b>Audit Appropriation—</b>  |           |
| Larson, Allen, Weishair & Co., reconciliation of Dept. of Court Services | 1,575.00  |
| Peat, Marwick, Mitchell & Co., professional services                     | 225.00    |
| <b>Building and Equipment Appropriation—</b>                             |           |
| Armstrong, Schlichting, Torseth & Skold, work at Juvenile Center         | 7,700.00  |
| Flour Exchange Bldg., Inc., rental                                       | 16,228.05 |
| <b>Communications Appropriation—</b>                                     |           |
| N. W. Bell Telephone Co., Centrex system                                 | 14,916.65 |
| N. W. Bell Telephone Co., service  | 1,760.91  |
| Western Union, telegrams (Gen. Hospital)                                 | 21.52     |
| <b>Contributions and Awards Appropriation—</b>                           |           |
| Roland W. Lucht, conservation aid  | 15.30     |
| Marion W. Tyree, clerk   | 49.35     |
| <b>Official Publications Appropriation—</b>                              |           |
| Credit Publishing Co., Commissioners proceedings                         | 2,219.08  |
| <b>Attorney Appropriation—</b>   |           |
| Richard G. Taplin, mileage   | 29.80     |
| John Trojohn, mileage  | 33.30     |
| State of Minnesota, books  | 54.75     |
| Shepard's Citations, Inc., Minn. Citations 1967 bd. supplements          | 35.00     |
| West Publishing Co., books   | 197.50    |
| <b>Clerk of District Court Appropriation—</b>                            |           |
| General Office Products Co., locks                                       | 20.00     |
| Edward Szach, mileage  | 40.10     |

|   |          |
|---|----------|
| <b>Court Service Appropriation—</b>                       |          |
| American Fruit & Produce Co., groceries (Juvenile Center) | 57.47    |
| American Linen Supply Co., laundry                        | 28.57    |
| Armour Food Service, meat                                 | 52.22    |
| Aslesen Co., groceries—contract                           | 80.36    |
| Bronner, Exterminating Co., services                      | 5.00     |
| Dalco Corporation, supplies                               | 10.00    |
| Despatch Laundry, laundry                                 | 109.44   |
| Gardner Hardware Co., supplies                            | 10.40    |
| Ideal Pictures, films                                     | 70.00    |
| Kraft Foods, margarine                                    | 35.40    |
| Northland Milk & Ice Cream Co., ice cream—contract        | 28.21    |
| Security Wholesale Grocery Co., groceries—contract        | 126.04   |
| Sunrise Food Products, chips                              | 17.75    |
| Sunshine Biscuits, Inc., crackers                         | 14.89    |
| Roff Trucking Service, service                            | 52.00    |
| Transport Clearings, freight                              | 4.42     |
| Ward Transfer, Inc., freight                              | 4.42     |
| Xerox Corporation, rental and billable units              | 51.45    |
| Ronald C. Bisson, mileage                                 | 26.60    |
| Donald R. Hammergren, mileage                             | 32.90    |
| Edgar J. Robinson, mileage                                | 29.30    |
| Donald F. Anderson, mileage (Probation)                   | 47.30    |
| Robert B. Anderson, mileage                               | 34.20    |
| Gerald W. Benson, mileage                                 | 34.00    |
| John Boltz, mileage and insurance refund                  | 46.80    |
| Connie Cohrt, mileage                                     | 27.70    |
| Dwight Dale, mileage                                      | 44.80    |
| Albert Durand, mileage                                    | 32.40    |
| Thomas Faust, mileage                                     | 43.60    |
| Ronald Hannula, mileage                                   | 38.10    |
| Jack Hauer, mileage                                       | 42.90    |
| Dean K. Holmes, insurance refund                          | 22.00    |
| C. E. Hughes, mileage                                     | 60.40    |
| Curt Lindberg, mileage                                    | 45.70    |
| Raymond Lundquist, mileage                                | 37.20    |
| Dorothy Meyer, mileage                                    | 42.10    |
| Barbara Monssen, mileage                                  | 33.30    |
| Kathleen Murphy, mileage                                  | 70.00    |
| Thorild F. Peterson, mileage                              | 49.20    |
| Samuel M. Siebert, mileage                                | 52.10    |
| Gregory V. Smith, mileage                                 | 39.00    |
| Joseph P. Spano, Jr., mileage                             | 35.50    |
| Ola H. Swenson, mileage                                   | 38.20    |
| Donald M. Tadich, mileage                                 | 37.40    |
| William Wertzler, mileage                                 | 39.40    |
| Harold Westerberg, mileage                                | 8.10     |
| Clyde E. White, mileage                                   | 33.90    |
| Harvey Winston, mileage and counselor                     | 150.52   |
| Eryn R. Wismer, mileage                                   | 39.40    |
| Brink's Inc., service                                     | 56.00    |
| I. B. M. Corporation, rental                              | 148.00   |
| Northern States Power Co., elec. service                  | 37.02    |
| American Fruit & Produce, groceries (Home School)         | 56.90    |
| Armour Food Service, meat                                 | 199.34   |
| Ideal Pictures of Minnesota, films                        | 68.00    |
| International Salt Co., salt                              | 119.00   |
| Loretto Lumber Co., pine                                  | 8.82     |
| Minneapolis Gas Co., gas                                  | 975.64   |
| Northern States Power Co., elec. service                  | 1,659.37 |
| Sears, Roebuck & Co., toasters and flying saucers         | 118.16   |
| Ward Transfer, freight                                    | 4.42     |
| James Coe, mileage  | 33.50    |
| Richard A. Erickson, mileage                              | 25.90    |
| Charles H. Kinder, mileage                                | 39.60    |
| Nancy Levernier, mileage                                  | 62.10    |
| E. A. Magnuson, mileage                                   | 42.50    |
| Omer Maus, mileage  | 27.00    |
| Dorothy L. Porter, mileage                                | 11.80    |
| Charles Russell, mileage                                  | 65.20    |
| Donald Spencer, mileage                                   | 87.55    |
| Rodney Stivland, mileage                                  | 84.18    |
| Henry W. Taxis, mileage                                   | 36.50    |

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| <b>District Court Appropriation—</b>                               |          |
| Jerry's Home Upholstering, repairs                                 | 38.00    |
| N. W. Bell Telephone Co., jurors meals                             | 15.31    |
| <b>Probate Court Appropriation—</b>                                |          |
| West Publishing Co., subscription                                  | 10.00    |
| <b>Sheriff Appropriation—</b>                                      |          |
| William J. Berry, mileage  | 38.60    |
| Brown Clothing Co., clothing — contract                            | 865.55   |
| Central Mobile Equipment, labor and materials                      | 74.61    |
| Central Mobile Equipment, November rental                          | 8,775.00 |
| Century Camera, Inc., supplies                                     | 133.08   |
| A. E. Farnes, mileage  | 48.10    |
| Donald J. Omodt, Sheriff, conveying charges                        | 441.50   |
| Donald J. Omodt, Sheriff, training expenses for Donald S. Peterson | 506.33   |
| 3 M Business Product Sales, paper                                  | 19.10    |
| <b>Sheriff-Jail Appropriation—</b>                                 |          |
| Industrial Sales & Service, shelving                               | 276.21   |
| Robert J. Lundquist, training school                               | 23.75    |
| Richard Mangen, training school                                    | 6.25     |
| Minneapolis Gas Co., gas   | 32.16    |
| Regan Bakeries, bakery products — contract                         | 608.95   |
| Security Wholesale Grocery, groceries — contract                   | 123.78   |
| Swift & Co., meat  | 1,211.60 |
| <b>Register of Deeds Appropriation—</b>                            |          |
| Central Service, supplies  | 2,473.49 |
| I B M Corporation, maint. service, Diazo copier — contract         | 164.57   |
| Xerox Corporation, rental & billable units                         | 94.90    |
| <b>Civil Defense Appropriation—</b>                                |          |
| Charles H. Stevenson, mileage                                      | 41.70    |
| <b>Surveyor Appropriation—</b>                                     |          |
| Albinson, Inc., handle & drum                                      | 3.00     |
| Business Furniture, Inc., file                                     | 53.12    |
| Central Mobile Equipment, November rental                          | 510.00   |
| Robert Bakka, mileage  | 89.20    |
| Philip Elmquist, mileage   | 91.08    |
| Elmer J. Peterson, mileage   | 50.00    |
| <b>Chest Clinic Appropriation—</b>                                 |          |
| Stepha Berman, mileage   | 12.90    |
| Bezanson Auto Park Co., parking fees                               | 64.00    |
| Dr. V. K. Funk, clinic sessions                                    | 360.00   |
| City of Minneapolis, laboratory service                            | 1,000.00 |
| Parke-Davis Co., vials of tuberculin                               | 9.29     |
| <b>Medical Examiner Appropriation—</b>                             |          |
| Dr. Dean Abrahamson, mileage                                       | 33.70    |
| Dr. Dean Pratt, mileage  | 31.00    |
| <b>Library Appropriation—</b>                                      |          |
| American Library Association, reports                              | 100.00   |
| American Linen Supply, laundry                                     | 30.22    |
| Apple Press Press, calendars                                       | 36.60    |
| Collier MacMillan Library Service, books                           | 409.73   |
| Dennison Manufacturing Co., machine rental                         | 85.00    |
| Dillon Press, book   | 8.00     |
| Doubleday & Co., books   | 1,391.13 |
| Gopher News, books   | 366.16   |
| Hacker Art Books, book   | 7.88     |
| Home Gas Co., gas  | 7.90     |
| Thelmas Jones, branch librarian                                    | 410.50   |
| Sheila Jorgenson, research service                                 | 89.70    |
| Leisure Time Products, books                                       | 363.60   |
| Minneapolis Star & Tribune Co., photos                             | 2.75     |
| Sabra Books, books   | 52.26    |
| Silver Burdett Co., books  | 165.39   |
| Sun Newspapers, subscription                                       | 9.00     |
| World Publishing Co., books  | 12.06    |
| <b>Central Services Appropriation—</b>                             |          |
| Thomas A. Edison Industries, supplies                              | 1,955.00 |
| I B M Corporation, maintenance contracts, etc.                     | 2,298.75 |
| Midwest Calculator Service, Ribbons                                | 3.00     |
| <b>Forfeited Land Appropriation—</b>                               |          |
| Credit Publishing Co., Commissioners proceedings                   | 27.26    |
| <b>Municipal Court (Clerk) Appropriation—</b>                      |          |
| Bentley & Simons, robe bags  | 9.15     |
| Brink's, Inc., service   | 160.00   |
| Credit Publishing Co., subscriptions                               | 16.00    |

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|---|--|----------|
| <b>Gross Industrial Service, walk-off mats</b>  |  | 5.40     |
| <b>Hart's Cafe, jurors meals</b>  |  | 17.45    |
| <b>Industrial Sales &amp; Service, shelving</b>   |  | 77.68    |
| <b>Lindstrom Cleaning Contractors, janitorial service — contract</b>                              |  | 144.50   |
| <b>Medicine Lake Bus Co., jurors bus — contract</b>   |  | 629.00   |
| <b>Lees Food Services, Inc., jurors meals</b>   |  | 92.13    |
| <b>Leonard A. Brecht, mileage</b>   |  | 15.60    |
| <b>Elaine Colberg, mileage</b>  |  | 2.90     |
| <b>Lynne M. Johnston, mileage</b>   |  | 37.80    |
| <b>Richard J. Kantorowicz, mileage</b>  |  | 46.00    |
| <b>A. Paul Lommen, mileage</b>  |  | 45.70    |
| <b>Paul M. Ness, mileage</b>  |  | 29.80    |
| <b>Neil A. Riley, mileage</b>   |  | 35.80    |
| <b>Robert J. Solheim, mileage</b>   |  | 46.00    |
| <b>C. William Sykora, mileage</b>   |  | 17.90    |
| <b>Leonard R. Yochim, mileage</b>   |  | 46.40    |
| <b>Municipal Court Probation Appropriation—</b>   |  |          |
| <b>Mildred R. Baerz, mileage</b>  |  | 30.30    |
| <b>Thomas A. Griffiths, mileage</b>   |  | 27.70    |
| <b>John L. Hagen, mileage</b>   |  | 41.60    |
| <b>James Jones, mileage</b>   |  | 35.60    |
| <b>Florence J. Trainor, mileage</b>   |  | 78.25    |
| <b>Warren Wendland, mileage (3 months)</b>  |  | 103.80   |
| <b>Jerry's Home Upholstering, repairs</b>   |  | 160.00   |
| <b>Lyle Stuart, Inc., book</b>  |  | 12.50    |
| <b>State Aid—Local T. B. Control Appropriation—</b>   |  |          |
| <b>Wayne N. Hansen, special study</b>   |  | 91.16    |
| <b>Reserve Bldg. &amp; Maint. Appropriation—</b>  |  |          |
| <b>Armstrong, Schlichting, Torseth &amp; Skold, architectural services</b>                        |  | 6,215.00 |
| <b>Columbia Bldg. Maintenance, janitorial services</b>  |  | 2,071.65 |
| <b>Evans, Michaud, Cooley, Hallberg &amp; Erickson, engineering services</b>                      |  | 3,168.00 |
| <b>Honeywell, Inc., maintenance service</b>   |  | 444.00   |
| <b>Thomas Air Conditioning Co., work at processing area, Welfare bldg.</b>                        |  | 9,961.13 |
| <b>Road and Bridge Appropriation—</b>   |  |          |
| <b>Cargill, Inc., Carguard — contract</b>   |  | 4,427.22 |
| <b>Lyle Signs Co., unpainted blanks — contract</b>  |  | 145.00   |
| <b>Richards Oil Co., asphalt — contract</b>   |  | 625.18   |
| <b>Sinclair Oil Corporation, fuel oil — contract</b>  |  | 9.85     |
| <b>Warning Lines of Minnesota, equipment rental — contract</b>                                    |  | 4,824.25 |
| <b>American Public Works Assn., Special Report No. 20</b>   |  | 1.72     |
| <b>Joseph F. Elaine, Jr., mileage</b>   |  | 11.20    |
| <b>Norman Brasel, mileage</b>   |  | 10.90    |
| <b>Mayona V. Cirsinski, stockpile lease</b>   |  | 150.00   |
| <b>David A. Deutsch, mileage</b>  |  | 5.80     |
| <b>Friden, Inc., repairs</b>  |  | 19.90    |
| <b>Glenwood, Inglewood, distilled water</b>   |  | 90.80    |
| <b>Howe Richardson Scale Co., service charge</b>  |  | 127.50   |
| <b>I.B.M. Corporation, repair typewriter</b>  |  | 16.52    |
| <b>Herbert O. Klossner, reimbursement for expenses</b>  |  | 6.05     |
| <b>Robert E. Lynch, mileage</b>   |  | 16.56    |
| <b>Lyon Chemicals, Inc., ammonia tank</b>   |  | 32.34    |
| <b>Minneapolis Gas Company, gas</b>   |  | 1,144.43 |
| <b>State of Minnesota, Dept. of Highways, data processing services</b>                            |  | 21.33    |
| <b>Mobile Lock &amp; Key Shops, Inc., repair lock</b>   |  | 8.50     |
| <b>Nine Mile Creek Watershed District, copy of watershed plan</b>                                 |  | 3.00     |
| <b>Northern States Power Company, service</b>   |  | 47.99    |
| <b>Northland Electric Supply Co., circuit breaker</b>   |  | 3.62     |
| <b>Northwestern Bell Telephone Co., installation cost of new phone system</b>                     |  | 845.60   |
| <b>W. S. Nott Company, supplies</b>   |  | 25.19    |
| <b>Skarnes, Inc., supplies</b>  |  | 29.47    |
| <b>Jame Vohs, mileage</b>   |  | 3.90     |
| <b>Wahl &amp; Wahl, Inc., supplies</b>  |  | 9.55     |
| <b>Warner Industrial Supplies, supplies</b>   |  | 26.85    |
| <b>Westinghouse Electric Corp., repair &amp; parts</b>  |  | 94.35    |
| <b>Wunder-Klein-Donohue Co., cement</b>   |  | 195.70   |
| <b>Xerox Corp., meter usage</b>   |  | 300.00   |
| <b>Obert J. Bronstad &amp; Ethel E. Bronstad, removal of trees — Project No. 26508 — contract</b> |  | 650.00   |
| <b>William J. Dale, appraisal — Project No. 26744 — contract</b>                                  |  | 150.00   |

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| Dixon Appraisals, appearance & testimony — Project No. 26627 — contract                    | 200.00    |
| Eugene L. Ford and Marilyn H. Ford, purchase of land — Project No. 26742 — contract        | 19,900.00 |
| George E. Johnson, Commissioner's fees — Project No. 26627 — contract                      | 665.00    |
| Paul W. Lohmann, Commissioner's fees — Project No. 26627 — contract                        | 680.00    |
| Midwest Planners & Research, Inc., land utilization study — Project No. 26802 — contract   | 428.65    |
| Antoine J. Poppelaars & Simone Poppelaars, purchase of land — Project No. 26508 — contract | 700.00    |
| George V. Ruona, Certificates of Title — Project No. 26610 — contract                      | 525.00    |
| George V. Ruona, Certificate of Title — Project No. 26819 — contract                       | 70.00     |
| George V. Ruona, Title Opinions — Project No. 6610 — contract                              | 315.00    |
| Mike Siplock, Commissioner's fees — Project No. 26627 — contract                           | 663.88    |
| Frend H. Wadsworth & Webster H. Wadsworth, crop damage — Project No. 26744 — contract      | 1,375.00  |
| Eldred E. Wiley, appraisal — Project No. 6741-6314 — contract                              | 250.00    |
| Golden Valley Oil Co., repairs   | 20.00     |
| Home Gas Company, gas  | 65.10     |
| Hovde Plumbing & Heating, Inc., repairs  | 31.30     |
| <b>C.M.E.D. Appropriation—</b>   |           |
| Paper Calmenson & Co., part — contract   | 130.00    |
| 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    |
| U. S. Supply Co., supplies — contract  | 493.62    |
| Automotive Paint Specialists, Inc., paint  | 25.94     |
| B & B Seat Cover Co., repairs  | 40.50     |
| Char-Lynn Co., parts   | 76.03     |
| Clutch & U Joint Service, repair & parts   | 56.32     |
| Equipment Parts & Service Co., parts   | 109.88    |
| Hi-Lo Equipment Co., parts   | 57.33     |
| Hopkins, Machinery, Inc., equipment & parts  | 2,124.30  |
| Minnesota Machinery, Inc., part  | 368.00    |
| Monroe International, labor & parts  | 147.05    |
| Paul's Landing, gasoline & oil   | 112.81    |
| Phillips Petroleum Co., gasoline & oil   | 62.96     |
| Power Brake & Equipment, Inc., parts   | 53.82     |
| Ruffridge Johnson Equipment, parts   | 8.75      |
| Irving L. Shores Co., markers  | 17.40     |
| Standard Spring, part  | 431.04    |
| Suburban Chevrolet, parts  | 517.27    |
| Vincent Brass & Aluminum Co., parts  | 64.35     |
| Win Stephens Buick, parts  | 61.28     |
| The Zeco Company, parts & freight  | 686.86    |
| Ziegler, Inc., parts   | 1,291.39  |
| <b>General Hospital</b>  |           |
| <b>Appropriation—</b>  |           |
| Abbey Rents, rental  | 75.00     |
| Abbott Hospital, lab. services   | 11.50     |
| Aloe, supplies — part contract   | 400.19    |
| Anoka Co. Welfare, refund  | 185.00    |
| Antioch Shoe Shop, shoes   | 127.65    |
| Dr. James R. Arthurs, service  | 50.00     |
| D R C Company, labor, material and equipment   | 735.00    |
| T. F. Benecke Co., Inc., hearing aid parts   | 187.00    |
| Dr. Douglas Blatchford, service  | 25.00     |
| Blumberg Photo, repair   | 9.65      |
| Booth Cold Storage Co., storage chg.   | 8.00      |
| <b>Brown &amp; Day Inc., drugs — contract</b>  |           |
| Century Camera Shops Inc., supplies  | 610.11    |
| Dr. Thomas Coulon, service   | 41.55     |
| Dr. Kenneth Dedeker, service   | 160.00    |
| Disons Incorporated, hydraulic governor  | 50.00     |
|  | 149.50    |

|  |           |
|--|-----------|
| Dome Chemical Inc., drugs — contract                         | 110.35    |
| Drug Specialties Co., drugs — contract                       | 124.15    |
| Eaton Laboratories, drugs — contract                         | 133.28    |
| Dr. Tims, H. Follingstad, service                            | 100.00    |
| Agnes Fredericks, workshop                                   | 15.00     |
| Garlands Inc., wheels  | 6.93      |
| General Parts & Supply Co., kits                             | 4.80      |
| Grinnell Company, repair kit                                 | 4.00      |
| Dr. Mildred Hanson, service                                  | 90.00     |
| Dr. Hovald R. Helseth, Jr., supplementary stipend            | 150.00    |
| HCGH, imprest fund   | 2,125.40  |
| Henn. County Welfare, refunds                                | 708.55    |
| Hewlett-Packard Company, labor & supplies                    | 1,622.00  |
| Horizon Industries, supplies                                 | 207.75    |
| Jewell Electric Co., equipment                               | 49.50     |
| Kenesaw Drugs, supplies                                      | 1.55      |
| Tony N. Kiesel, service                                      | 60.00     |
| Dr. Fredrick Kravitz, service                                | 35.00     |
| R. S. Landauer, Jr. & Co., supplies                          | 116.61    |
| Mager & Goucelman, Inc., plastic eye                         | 90.00     |
| Dr. John C. Manion, service                                  | 50.00     |
| Dr. Don W. Masson, service                                   | 140.00    |
| Mavtag Company, parts  | 17.86     |
| McKesson & Robbins, Inc., drugs — contract                   | 121.34    |
| McKesson & Robbins, Inc., drugs                              | 1,620.00  |
| Medcalf Ortho Appliance Co., brace                           | 150.00    |
| Merck Sharp Dohme, drugs — contract                          | 1,092.21  |
| Metro Surgical, brace  | 53.90     |
| Mpls. Star & Tribune, photo prints                           | 5.50      |
| Minn. Hospital Service Assoc., hospitalization               | 13,126.00 |
| Dr. Alfonso Morales, service                                 | 60.00     |
| V. Mueller & Co., part                                       | 2.50      |
| National Cylinder Gas Co., valve ball                        | 26.00     |
| North Ambulance Service, service — contract                  | 160.00    |
| Northern States Power Co., service                           | 4,470.74  |
| Nu Hope Laboratory, supplies                                 | 19.00     |
| Parke Davis & Co., drugs — contract                          | 280.14    |
| Eric B. Pearson, refund                                      | 172.25    |
| Physicians & Hospital Supply, supplies — part contract       | 2,779.59  |
| Deborah Proffitt, fee  | 15.00     |
| REA Express, express chgs.                                   | 47.58     |
| Roche Laboratories, drugs — contract                         | 1,257.14  |
| St. Mary's Hospital, lab. services                           | 20.00     |
| Dr. Scholl's Foot Comfort Shop, arch supports                | 8.00      |
| Scientific & Lab. Div. P&H, supplies — contract              | 104.52    |
| Scientific Prod. Div. Amer. Hosp., supplies — part contract  | 759.10    |
| Searle Research, drugs — contract                            | 1,181.25  |
| Security Wholesale Groc. Co., Inc., supplies — part contract | 1,490.25  |
| Seven-Up Bottling Co., supplies                              | 25.00     |
| Dr. Stuart E. Siegel, service                                | 105.00    |
| Smith Kline & French Lab., drugs & supplies — part contract  | 780.80    |
| E. R. Squibb & Sons, drugs — contract                        | 1,201.01  |
| H. C. Strom Co., repair                                      | 23.30     |
| Dr. Carlos P. Sullivan, service                              | 50.00     |
| Sunrise Food Products Inc., supplies                         | 41.60     |
| Sunshine Biscuit Inc., supplies                              | 56.43     |
| Dr. Buford C. Swanson, service                               | 931.17    |
| Teca Corporation, repairs                                    | 176.00    |
| Tem-Trol Corp., tool   | 4.27      |
| Dr. Robert R. Thompson, service                              | 60.00     |
| Ray Trautman & Sons, Inc., supplies                          | 413.54    |
| Twin City Uniform Center, uniforms                           | 175.00    |
| Upjohn Co., drugs — contract                                 | 842.70    |
| Dr. Edward C. Vaurio, Jr., service                           | 35.00     |
| Viking Automatic Sprinkler Co., service                      | 135.31    |
| Waste Control, Inc., service                                 | 24.00     |
| A. Weisman Co., matches                                      | 33.00     |
| Ross, Will, Inc., supplies — contract                        | 27.34     |
| Winthrop Laboratories, drugs — part contract                 | 2,184.01  |
| Dr. Ronald Zimmerman, service                                | 123.59    |

Respectfully submitted,

Richard D. Janes Richard D. Janes  
S. T. Robb, Jr. Mrs. I. G. Scott  
John D. Provo

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, December 17,  
1968, at 10:00 o'clock a.m.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor

Published in Finance and Commerce Saturday, December 21, 1968

Minneapolis, Minnesota

Tuesday, December 17, 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 December 10, 1968 meeting were approved as published in Finance and Commerce Saturday, December 14, 1968.

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

The minutes of the October 31, and November 14, 1968, meetings of the Metropolitan Council were ordered filed.

A letter from Mrs. Robert G. (Betty) Johnson, Minnetonka Village Councilwoman and Member of Metropolitan Zoo Advisory Committee regarding the proposed Metropolitan Zoo was referred to the County Administrator.

Letters from John A. Hanson, Personnel Director, were received as follows:

- A. Establishing and abolishing various classifications
- B. Rule change regarding pay range for a Masters Degree

Mr. Hanson's letters were referred to the Committee of the Whole.

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

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
2. Requesting travel authorizations for various county employees.
3. Relating to the appointment of a County Agriculture Inspector for 1969
4. Submitting contracts and performance bonds
5. Submitting specifications on the following item:
  - A. Dental Equipment - Pilot City Health Center

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

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

WHEREAS, This Board is keenly aware of the quality of medical care practiced at Hennepin County General Hospital; and

WHEREAS, This zeal and dedication has a strong historical reference in the evolution of this fine medical institution; and

WHEREAS, This quality of service is due in large part to the unstinting efforts and tireless service given by Dr. George E. Fahr in the many years he was associated with the Hospital.

NOW THEREFORE BE IT RESOLVED, That this Board extend to Mrs. Fahr and the members of the family a public expression of sympathy and condolence in recognition of the outstanding achievements that Dr. Fahr's service contributed to the excellence of the General Hospital.

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

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

Resolution adopted.

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

BE IT RESOLVED, That the Board of County Commissioners of Hennepin  
County approve Chapter 719, Laws of Minnesota - 1967 providing for the  
filling of vacancies on the County Board by election in certain cases.

The question was on the adoption of the resolution, and there were  
\_\_\_\_\_ four \_\_\_\_\_ YEAS and \_\_\_\_\_ one \_\_\_\_\_ NAYS, as follows:

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

Resolution adopted.



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

Your committee recommends that the following persons be re-appointed  
to the Hennepin County Agricultural Extension Committee, each to serve  
for a term of three (3) years from January 1, 1969:

Mrs. Jacob Oswald, Route 1, Rogers, Minnesota

Mr. Kenneth Anderson, 13601 Highway #5, Hopkins, Minnesota

Respectfully submitted,

Mrs. J. G. Scott Robert B. Janes  
Robert O. Hanson Jack L. Provo  
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.

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 45-20-68 between the City of Minneapolis and the County of Hennepin be approved; and (Maintenance of County Roads)

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

Respectfully submitted,

Mrs. I. G. Scott Robert Jones  
Richard O'Hanor Jack Provo  
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 JANES | YEA |

Resolution adopted.

DEC 17 1968

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 46-10-68 between the Village of St. Anthony and the County of Hennepin be approved. The agreement provides for the maintenance of county state aid highways within the corporate limits of the Village of St. Anthony for the year 1969; and

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

Respectfully submitted,

Mrs. I. Scott  
Richard O. Hanson  
Robert D. Janes  
Jack R. Provo  
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 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 Agreement No. PW 38-74-68 between the County of  
Hennepin and the County of Ramsey for participation in the construction and  
operation of temporary traffic control signals at the intersection of 37th Avenue  
Northeast and Silver Lake Road be approved; and

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

Respectfully submitted,

Mrs. I. G. Scott  
Richard J. Hanson  
J. F. Robb  
Robert J. Jones  
John L. ...

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Warranty Deed for the sum of \$47,875.00 from Donald E. Litin and Lois E. Litin, husband and wife, for land hereinafter described:  
Lot 4, Block 5, Hobby Acres, Lohman-Aarhus Division, according to the map or plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County, Minnesota.

said document being necessary for the construction of County State Aid Highway No. 18, Project No. 6706.

Respectfully submitted,

Mrs. I. G. Scott  
Robert O. Hanson  
Racine D. Jones  
Robert O. Hanson  
J. 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.



Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

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

Conveyance of Access from Franklin Eldin Kleiner and Peggy L. Kleiner, husband and wife, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 2, Block 3, Northwood Terrace 5th Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

Conveyance of Access from Clinton Gregory Madden and Mary C. Madden, husband and wife, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 3, Block 3, Northwood Terrace 5th Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

Conveyance of Access from Daniel Louis Ripplinger and Mary Anne Ripplinger, husband and wife, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 4, Block 3, Northwood Terrace 5th Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

Conveyance of Access from Ross Anderson and Ann C. Anderson, husband and wife, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 5, Block 3, Northwood Terrace 5th Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

Conveyance of Access from Clark Curtis Leikam and Janice D. Leikam, husband and wife, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 6, Block 3, Northwood Terrace 5th Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

Conveyance of Access from Richard E. Robinson and Janet J. Robinson, husband and wife, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 7, Block 3, Northwood Terrace 5th Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

Conveyance of Access from Dennis Raymond Ford and Phyllis M. Ford, husband and wife, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 8, Block 3, Northwood Terrace 5th Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

Conveyance of Access from Marvin H. Anderson Construction Company conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 9, Block 3, Northwood Terrace 5th Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

Conveyance of Access from William A. Benadom and Verna L. Benadom, husband and wife, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 10, Block 3, Northwood Terrace 5th Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

Conveyance of Access from Richard L. Quaas and Susan L. Quaas, husband and wife, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 11, Block 3, Northwood Terrace 5th Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

Conveyance of Access from James Bussey and Margaret Ann Bussey, husband and wife, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 12, Block 3, Northwood Terrace 5th Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

Conveyance of Access from Gary R. Scott and Audrey I. Scott, husband and wife, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 13, Block 3, Northwood Terrace 5th Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

Conveyance of Access from Gerald W. Brenden and Betty M. Brenden, husband and wife, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 14, Block 3, Northwood Terrace 5th Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

Conveyance of Access from James Robert Schroeder and Helen M. Schroeder, husband and wife, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 15, Block 3, Northwood Terrace 5th Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

Conveyance of Access from Jareld M. Thompson and Judith J. Thompson, husband and wife, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 16, Block 3, Northwood Terrace 5th Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.



Conveyance of Access from Dalles Renaldo Berggren and Gloria M. Berggren, husband and wife, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Lot 18, Block 3, Northwood Terrace 5th Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

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

Warranty Deed and Slope Permit for the sum of \$700.00 from Antoine J. Poppelaars and Simone Poppelaars, husband and wife, for land hereinafter described:

The East 7 feet of Lot 1, Block 1, Gregory's Addition, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

Together with a temporary right to construct slopes on and remove materials from the North 35 feet of the West 38 feet of the East 45 feet of said lot and on the West 18 feet of the East 25 feet of that part of said lot lying South of the North 35 feet thereof.

Said temporary right to expire December 31, 1970.

Slope Permit for the sum of \$650.00 from Obert J. Bronstad and Ethel E. Bronstad, husband and wife, on the land hereinafter described:

Lot 13, Block 5, Winnetka Park Third Addition.

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

Highway Easement from Edwin M. Eckert and Barbara J. Eckert, husband and wife, for the land hereinafter described:

An easement for drainage purposes over that part of the following described lot;

Lot 10, Block 1, Kerber Bros. Rolling Hills Addition, 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 within 12.5 feet on each side of the following described line: Beginning at a point on the South line of Section 10, Township 119, Range 22, distant 1842.49 feet East of the Southwest corner thereof; thence run West along the South line of said section a distance of 20 feet; thence deflect to the right along a tangential curve having a radius of 7639.44 feet (delta angle  $30^{\circ} 35' 18''$ ) a distance of 414.76 feet to the actual point of beginning of the line being described; thence run Southerly along a radial of the last described curve a distance of 50 feet and there terminating.

said above document is necessary for the construction of CSAH No. 30, Project No. 6729.

Respectfully submitted,

Mrs. J. G. Scott  
Richard O. Hanson  
Robert J. Jones  
W. Koob, Jr.

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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, Conveyance of Access and Temporary Slope Permit from Florence Wadsworth, single, and a Quit Claim Deed, Conveyance of Access and a Temporary Slope Permit for the sum of \$550.00 from William J. Dale and Irma A. Dale, husband and wife, for and on the following described land:

All that part of the following described tract:

That part of Government Lot Two (2) and of the Southeast 1/4 of the Northwest 1/4 lying North of the North line of the South 985.32 feet thereof; AND ALSO the South 20 rods of Government Lot 1, except that part of Lot 1 in Section 30 lying West of the meander line and between the extensions across it of the North line of the South 20 rods of said lot, and a line extending from a point on the West line of said lot which is 93 feet South of the Northwest corner of the South 20 rods thereof to a point on the East line of the Northeast 1/4 of the Northwest 1/4 of said Section 30 which is 17 feet South of the Northeast corner of the South 20 rods of said quarter-quarter, all being in Section 30, Township 119, Range 21.

which lies Westerly of a line drawn parallel with and distant 30 feet Easterly of the following described line: Commencing at a point on the South line of said Government Lot 2 distant 27 feet East of the West line of said Section 30; thence run North parallel with said West line a distance of 1185.97 feet to the actual point of beginning of the line to be described; thence deflect right on a tangential curve having a radius of 716.20 feet, delta angle  $34^{\circ} 00'$  a distance of 425.00 feet and there terminating, except roads.

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.

Together with a temporary right to construct slopes on and remove materials from that part of the first above described tract not acquired herein which lies Westerly of the following described line: Commencing at a point on the South line of the first above described tract distant 65 feet East of the West line of said Section; thence run Northeasterly at an angle of  $80^{\circ}$  from said South line a distance of 150 feet; thence deflect left and continue North parallel with the West line of said Section a distance of 60 feet; thence deflect right and parallel with the above described 30 foot parallel line a distance of 100 feet; thence continue Northeasterly to a point on the North line of the first above described tract distant 155 feet East of the Northwest corner of said tract and there terminating.

Said temporary right to expire December 31, 1971.



Limited Warranty Deed for the sum of \$13,318.00 from John Weingart, single, for the following described land:

All that part of Lot 2 in Section 25, Township 119, Range 22, according to the U.S. Government survey thereof, which lies East of a line drawn parallel with and distant 175 feet West of the East line of said section except roads.

All that part of the following described tract:

Lot 1, East of road in Section 25, Township 119, Range 22, also Lot 2 except that part thereof lying East of a line drawn parallel with and distant 175 feet West of the East line of Section 25, all in Section 25, Township 119, Range 22, according to the U.S. Government survey thereof.

described as follows: Commencing at a point distant 152 feet West of a point on the East line of the North 1/2 of said section, distant 933.76 feet North of the Southeast corner thereof; said point being the point of tangency of a curve concave to the West having a radius of 1145.92 feet delta angle  $41^{\circ} 00'$  and the length of which is 820.0 feet; thence continue West on a radial of said curve a distance of 634.39 feet; thence deflect right on a radial of said curve and run Northeasterly to a point distant 175 feet West of a point on the East line of said Section distant 1685.20 feet North of the South line of said North 1/2; thence run North parallel with the East line of said section a distance of 550.00 feet; thence deflect  $90^{\circ}$  right to the East line of said section; thence run South along the East line of said section to said point distant 933.76 feet North of the Southeast corner of said North 1/2; thence deflect to the right to the point of beginning.

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

Together with a temporary right to construct slopes on and remove material from that part of said Government Lot 2, and that part of said Government Lot 1, not acquired herein which lies East of the following described line: Beginning at a point on the South line of the North 1/2 of said Section 25 distant 210 feet West of the East line of said section; thence run North parallel with the East line of said section a distance of 131 feet; thence deflect left at an angle of  $37^{\circ} 00'$  a distance of 126 feet; thence deflect right at an angle of  $40^{\circ} 00'$  a distance of 305 feet to a point which is 265 feet West of the East line of said section; thence deflect left at an angle of  $35^{\circ} 00'$  a distance of 65 feet, thence deflect right at an angle of  $39^{\circ} 30'$  a distance of 292 feet; thence deflect right at an angle of  $22^{\circ}$  a distance of 115 feet; thence deflect left at an angle of  $37^{\circ} 00'$  a distance of 65 feet; thence deflect left at an angle of  $11^{\circ} 00'$  to the intersection with the most Westerly point of the above land herein acquired and there terminating.

Said temporary right to expire December 31, 1971.

Highway Easement from John Weingart, single, for the following described land:

An easement for drainage purposes over part of the following described tracts:

All that part of Lot 2 in Section 25, Township 119, Range 22, according to the U.S. Government Survey thereof, which lies West of a line drawn parallel with and distant 175 feet West of the East line of said section except roads.

Lot 1, East of road in Section 25, Township 119, Range 22, also Lot 2 except that part thereof lying East of a line drawn parallel with and distant 175 feet West of the East line of Section 25, all in Section 25, Township 119, Range 22, according to the U.S. Government Survey thereof,

except that part described as follows: Commencing at a point distant 152 feet West of a point on the East line of the North 1/2 of said section, distant 933.76 feet North of the Southeast corner thereof, said point being the point of tangency of a curve concave to the West having a radius of 1145.92 feet delta angle  $41^{\circ} 00'$  and the length of which is 820.0 feet; thence continue West on a radial of said curve a distance of 30 feet; thence run Northerly parallel with said last described curve a distance of 634.39 feet to a point hereinafter referred to as point "A"; thence deflect right on a radial of said curve and run Northeasterly to a point distant 175 feet West of a point on the East line of said section distant 1685.20 feet North of the South line of said North 1/2; thence run North parallel with the East line of said section a distance of 550.00 feet; thence deflect  $90^{\circ}$  right to the East line of said section; thence run South along the East line of said section to said point distant 933.76 feet North of the Southeast corner of said North 1/2; thence deflect to the right to the point of beginning.

Said easement being 12.5 feet on each side of a line 25 feet in length drawn Southwesterly along a radial of the above described curve from a point on said parallel curve distant 312.21 feet South of point "A" as measured along said curve.

Also a temporary easement for drainage purposes over that part of the first above described tract lying East of a line drawn parallel with and distant 50 feet West of the above described curve and between the Northwesterly line of the last described easement and an extended radial of said curve drawn through point "A".

Said temporary easement to expire December 31, 1972.

said documents are necessary for the construction of County State Aid Highway No. 18, Project No. 6744.

Warranty Deed and a Temporary Slope Permit for the sum of \$600.00 from Jonellen Company, a co-partnership consisting of Gladys Swanson Bluem and Ruth M. Anderson, for the following described land:

The East 7 feet of Lot 1, Block 1, Jonellen Terrace according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

Together with a temporary right to construct slopes on and remove materials from that part of said lot not acquired herein which lies East of a line drawn from a point in the North line of said lot distant 10 feet West of the Northeast corner of said lot to a point on the South line of said lot distant 35 feet West of the Southeast corner of said lot.

Said temporary right to expire December 31, 1970.

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

Borrow Permits for the sum of \$1,038.00 from John Wessel, unmarried, and Charles Wessel and Elaine Wessel, husband and wife, for the following described land:

The East 100 feet of the North 325 feet; and the East 175 feet of the South 500 feet of the North 825 feet of the following described tract:

That part of the Northeast 1/4 of the Southeast 1/4 of Section 35, Township 119 North, Range 23 West, lying North of the South 29 8/10 rods thereof. (Parcel 23)

All that part of the South 375 feet of the North 1,300 feet of the following described tract:

The East half of the Northeast quarter of Section 35, Township 119 North, Range 23 West, except roads, which lies East of a line drawn parallel with and distant 140 feet West of the East line of said Section 25. (Parcel 28)

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

Respectfully submitted,

Mrs. J. L. Scott  
Robert J. Hanson  
Robert J. Provo  
G. F. Robb

Commissioner Janes offered the following resolution and moved

its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, and Richard Bardon, Purchasing Manager, the agreements between Hennepin County and the following be approved and that the Chairman of the Board be directed to execute the agreements on behalf of Hennepin County:

William L. Keaton - Consultation Services, Alcoholism Program - \$6,000.00  
Mental Health/Mental Retardation and Alcoholism Fund

Robert H. Rohlf - Consultation Services, Library Services - \$9,700.00  
Hennepin County Library Fund

City of Richfield - Lease Agreement, Library Facilities

City of Minneapolis - Library Services to County Library during 1969

Your committee further recommends that George B. Hickey, County Auditor, be directed to set aside the above sums from the appropriations listed.

Respectfully submitted,

Mrs. J. G. Scott Chairman Janes  
Richard Q. Hanson Robert H. Rohlf  
S. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

DEC 17 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:

|   |          |
|---|----------|
| Court Commissioner . . . . .              | \$13,500 |
| County Commissioners . . . . .            | 470      |
| Purchasing . . . . .                      | 2,000    |
| Personnel . . . . .                       | 2,500    |
| Clerk of District Court . . . . .         | 16,200   |
| Chest Clinic . . . . .                    | 9,300    |
| Municipal Court - Clerk of Court Division | 10,000   |
| Contributions and Awards . . . . .        | 5,053    |
| Register of Deeds . . . . .               | 800      |
| Communications . . . . .                  | 4,000    |

Respectfully submitted,

Mrs. J. G. Scott      Raeul P. Janes  
Richard O. Hanson      Robert P. Robb  
St. 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:

WHEREAS, the development of a single phone number for emergency purposes is being developed nationwide by the Bell Telephone System; and

WHEREAS, the Northwestern Bell Telephone Company has now proposed the implementation of the 911 emergency system in Hennepin County.

Your committee recommends that the Board accept in principle the single emergency center reached by one emergency number designation, and

Your committee further recommends that this Board urge Northwestern Bell Telephone Company to implement the proposed system by undertaking the necessary engineering and equipment studies to achieve early resolution of this goal.

Respectfully submitted,

Robert D. James Mrs. I. G. Scott  
Jackie Provo Arthur O'Hann  
E. J. Robb

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

DEC 17 1968

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

Whereas, the Hennepin County General Hospital Advisory Board has recommended the approval of a request from the Hennepin County Chest Clinic to expend the sum of \$17.50 from the Gift Fund on behalf of Robert W. Peters,

Your Committee recommends that the expenditure of the sum of \$17.50 from the Gift Fund be approved.

Respectfully submitted,

Mrs. J. G. Scott  
Richard O'Hansen  
Robert W. Peters  
Robert W. Provo  
Robert W. 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:

Pursuant to recommendations from the Hennepin County General Hospital Advisory Board to the Hennepin County Board of Commissioners,

Your Committee recommends that the list of physicians appointed to the 1969 Hennepin County General Hospital Medical Staff, having been approved in accordance with the Hennepin County General Hospital Medical Staff Bylaws, Rules and Regulations, be confirmed and approved for the year 1969, said list being on file with the Hennepin County Auditor and in the Hennepin County General Hospital Administration Office; and

Your Committee further recommends that the election of Richard B. Raile, M. D., as Medical Director of Hennepin County General Hospital for the year 1969, be approved.

Respectfully submitted,

Mrs. I. G. Scott

Richard B. Raile

[Signature]

Commissioner Robb offered the following Resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

The question was on the adoption of the Resolution, and there were four YEAS and one NAYS, as follows:

|                |     |
|----------------|-----|
| HANSON         | NAY |
| 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 General Hospital Advisory Board has recommended that the Hennepin County Chest Clinic's Patient Accounts Committee Recommendations for September, October, and November 1968 be approved,

Your Committee recommends that the said Recommendations be approved as follows:

- |                                     |                                    |
|-------------------------------------|------------------------------------|
| 1. Mr. Merrill Louis Kempfert       | No charge                          |
| 2. Stephen Ian Weselenak            | No charge                          |
| 3. Miss Shelley Ione Brown          | No charge                          |
| 4. Mr. Oscar Tidemond               | Medicare deductibles               |
| 5. Mr. Adie Armstrong               | No charge                          |
| 6. Mrs. Mary Corbine                | No charge                          |
| 7. Mr. James G. Weselenak           | Insurance benefits                 |
| 8. Mr. Sam Landy                    | \$3.00 per day, effective 10-11-68 |
| 9. Mrs. Kathleen Schlangen          | Insurance benefits                 |
| 10. Mr. Vernon Leroy Lee            | No charge                          |
| 11. Mr. Paul Bray                   | Medical Assistance Program         |
| 12. Mr. Albert McConville           | Medical Assistance Program         |
| 13. Mrs. Bernice Genevieve Stubskin | No charge                          |
| 14. Mr. Harry Martin Ausland        | Insurance benefits                 |
| 15. Mr. Fred Koerner                | Medicare deductibles               |
| 16. Mrs. Isabel Stepanek            | Insurance benefits                 |
| 17. Mrs. Marie Hessler              | Medicare deductibles               |
| 18. Mrs. Victoria Johnson           | Medical Assistance Program         |

Respectfully submitted,

Mrs. J. G. Scott  
Robert O. Hann  
Robert P. Jones  
Robert P. Jones  
J. H. Koob, 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 pursuant to a request from Jewel Goddard, Director, Department of Court Services, George B. Hickey, County Auditor, be directed to transfer the sum of \$10,100 from the Regular to the Temporary Salary Fund in the Court Services appropriation.

Respectfully submitted,

Mrs. I. G. Scott Robert T. Jones  
Richard O. Hanson Jack R. Provo  
J. T. Robb

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Respectfully submitted,

Mrs. I. G. Scott Raene O. Jones  
Richard O. Hanson John W. Provo  
J. T. 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 Stanley R. Cowle, County Administrator, be directed to proceed with the remodeling of the second floor of the Morgue building for use by a portion of the Department of Court Services at a cost not to exceed \$4,500 payable from the Building and Equipment Fund.

Respectfully submitted,

Robert D. Jones Mrs. J. L. Scott  
Jack L. Provo Richard O'Hann  
S. J. Robb, Jr.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and

Means, presented the following report:

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

| CONT.<br>NO. | FIRM  | AMOUNT   | DEPARTMENT           |
|--------------|---|----------|----------------------|
| 7021A        | Dairy Distributors, Inc.                              | \$240.62 | Court Services       |
| 8015C        | Stahlke Dairy Foods, Inc.                             | 692.50   | Court Services       |
| 8013C        | Stahlke Dairy Foods, Inc.                             | 185.67   | Court Services       |
| 8054C        | I. B. M. Corporation                                  | 10.00    | Register of Deeds    |
| 7028         | Medical Examiner/Hospital                             | 48.00    | Building & Equipment |
| 7035         | Village of Brooklyn Center<br>(Municipal Court Space) | 177.00   | Building & Equipment |
| 7156         | Farnham's   | 142.50   | Building & Equipment |
| 7153         | Mapco Sand & Gravel Company                           | 6.50     | Building & Equipment |
| 8727         | Robert Denzer   | .88      | Building & Equipment |

Respectfully submitted,

Mrs. J. G. Scott Richard O. Hanson  
Richard O. Hanson Robert O. James  
G. T. 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.

DEC 17 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                              |
|--------------|-------------------------------|---|
| 9674         | Microfilm and Record Services | General Hospital                        |
| 9405         | Trucks                        | Public Works and various Municipalities |

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids for the first item to be opened on Tuesday, December 31, 1968, at 2:00 p.m.; bids for the second item to be opened on Tuesday, January 7, 1969, at 2:00 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.

DEC 17 1968

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

Means, presented the following report:

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

| CONT.<br>NO. | FIRM                                       | ITEM  | AMOUNT      | FUND                       |
|--------------|--|---|-------------|----------------------------|
| 9400         | Brookdale Chrysler                         | Automobiles   | \$34,922.19 | Public Works               |
| 8147         | Frederick Post Company -                   | Roll Microfilm Contact<br>Printer & Duplicate<br>Print Roll Microfilm | 4,500.00    | Clerk of<br>District Court |
| 9620A        | Sanitary Products Co., Inc.                | Housekeeping Supplies   | 808.32      | General Hosp.              |
| 9620B        | Rochester Maint. Supplies<br>Company, Inc. | Housekeeping Supplies   | 1,326.85    | General Hosp.              |
| 9620C        | Industrial Chemical Labs.,<br>Inc.         | Housekeeping Supplies   | 729.32      | General Hosp.              |
| 9620D        | Dalco Corporation                          | Housekeeping Supplies   | 2,210.59    | General Hosp.              |
| 9620E        | Ryco Supply Company                        | Housekeeping Supplies   | 46.28       | General Hosp.              |
| 9402A        | American Oil Company                       | Fuel Oil  | 26,871.50   | Public Works               |
| 9402B        | Sun Oil Company                            | Fuel Oil  | 14,107.50   | Public Works               |
| 9403C        | Northwestern Refining Co.                  | Fuel Oil  | 11,085.00   | General Hosp.              |
| 401          | American Oil Company                       | Fuel Oil  | 442.20      | Park Reserve               |
| 9401A        | American Oil Company                       | Gasoline  | 2,982.00    | Public Works               |
| 9401B        | Sinclair Oil Company                       | Gasoline  | 53,812.50   | Public Works               |
| 400          | American Oil Company                       | Gasoline  | 4,995.00    | Park Reserve               |
| 9622A        | Martin Falk Paper                          | Paper Products  | 2,302.59    | General Hosp.              |
| 9622B        | Van Paper Company                          | Paper Products  | 1,615.04    | General Hosp.              |
| 9622C        | Turnquist Paper Co.                        | Paper Products  | 1,988.34    | General Hosp.              |
| 9622D        | Johnson Paper & Supply Co.                 | Paper Products  | 3,232.20    | General Hosp.              |
| 9622E        | American Hospital Supply<br>Corporation    | Paper Products  | 1,196.25    | General Hosp.              |
| 9622F        | Aloe Medical Div.                          | Paper Products  | 1,119.36    | General Hosp.              |
| 9622G        | Quality Park Envelope                      | Paper Products  | 754.60      | General Hosp.              |
| 9613         | Nathan's Produce Co., Inc.                 | Eggs  | 8,449.50    | General Hosp.              |
| 9104         | Nathan's Produce Co., Inc.                 | Eggs  | 2,300.00    | Court Services             |
| 9105         | Nathan's Produce Co., Inc.                 | Eggs  | 1,075.00    | Sheriff-Jail               |
| 9106         | Nathan's Produce Co., Inc.                 | Eggs  | 258.00      | Court Services             |
| 9654         | Columbia Bldg. & Mtnc., Inc.               | Window Cleaning   | 4,000.00    | General Hosp.              |
| 9655         | American Custom Uniform<br>Company         | Ambulance Drivers<br>Uniforms   | 1,275.00    | General Hosp.              |
| 9656         | R & O Elevator Co.                         | Elevator Mtnc.  | 8,760.00    | General Hosp.              |
| 9657A        | Security Wholesale Co.                     | Food Products   | 14,381.57   | General Hosp.              |
| 9657B        | Aslesen Company                            | Food Products   | 2,539.40    | General Hosp.              |
| 9100A        | Security Wholesale Co.                     | Food Products   | 3,355.70    | Sheriff-Jail               |
| 9101A        | Security Wholesale Co.                     | Food Products   | 2,396.93    | Court Services             |
| 9102A        | Security Wholesale Co.                     | Food Products   | 3,835.09    | Court Services             |
| 9100B        | Aslesen Company                            | Food Products   | 592.53      | Sheriff-Jail               |
| 9101B        | Aslesen Company                            | Food Products   | 423.23      | Court Services             |
| 9102B        | Aslesen Company                            | Food Products   | 677.17      | Court Services             |
| 9612A        | McGarvey Coffee, Inc.                      | Coffee  | 6,620.00    | General Hosp.              |
| 9108         | McGarvey Coffee, Inc.                      | Coffee  | 2,750.00    | Sheriff-Jail               |
| 9109         | McGarvey Coffee, Inc.                      | Coffee  | 825.00      | Court Services             |

| CONT.<br>NO. | FIRM                                       | ITEM                                    | AMOUNT     | FUND             |
|--------------|--|---|------------|------------------|
| 9110         | McGarvey Coffee, Inc.                      | Coffee                                  | \$ 385.70  | Court Services   |
| 9612B        | Eibert Continental Coffee Company          | Tea                                     | 795.50     | General Hosp.    |
| 9607A        | Physicians & Hospital Supply               | Medical-Surgical Supplies               | 877.77     | General Hosp.    |
| 9607B        | Gentec Hosp. Supply Div. Foremost-McKesson | Medical-Surgical Supplies               | 5,898.77   | General Hosp.    |
| 9607C        | American Hospital Supply                   | " "                                     | 7,679.25   | General Hosp.    |
| 9607D        | James Phillips Company                     | " "                                     | 4,967.61   | General Hosp.    |
| 9607E        | Aloe Medical Division                      | " "                                     | 8,869.25   | General Hosp.    |
| 9607F        | Will Ross, Inc.                            | " "                                     | 744.66     | General Hosp.    |
| 9607G        | C. F. Anderson Company                     | " "                                     | 1,782.31   | General Hosp.    |
| 9607H        | McKesson & Robbins, Inc.                   | " "                                     | 183.00     | General Hosp.    |
| 9607I        | Zimmer Mfg. Company                        | " "                                     | 1,865.01   | General Hosp.    |
| 9602         | National Purity Soap and Chemical Company  | Laundry Soaps                           | 3,340.39   | General Hosp.    |
| 9624         | Huntington Labs., Inc.                     | Floor Finish/Cleaner                    | 6,181.16   | General Hosp.    |
| 9625A        | American Hosp. Supply Co.                  | Surgical Masks                          | 2,928.24   | General Hosp.    |
| 9625B        | Aloe Med. Div. of Brunswick                | Surgical Masks                          | 99.88      | General Hosp.    |
| 9625C        | International Medical Equipment Co.        | Surgical Masks                          | 6,105.40   | General Hosp.    |
| 9642         | Hyland Div. Travenol Labs., Inc.           | Plasmanate                              | 87,750.00  | General Hosp.    |
| 9647A        | Graphic Controls Corp.                     | Autoanalyzer Re-<br>cording Paper       | 2,687.50   | General Hosp.    |
| 9647B        | Phy. Lab. Div. of P & H Supply Company     | Autoanalyzer Re-<br>cording Paper       | 537.60     | General Hosp.    |
| 9649A        | Drug Specialties Co.                       | Prescription Containers                 | 1,472.79   | General Hosp.    |
| 9649B        | Twin City Wholesale Drug Company           | Prescription Containers                 | 2,005.33   | General Hosp.    |
| 9651         | Gentec Hospital Supply                     | Vacutainer Tubes                        | 13,319.96  | General Hosp.    |
| 9652         | Travenol Lab., Inc.                        | Intravenous Solutions & Admin. Sets     | 116,609.16 | General Hosp.    |
| 9659A        | Wilcox Paper Supply                        | Paper Supplies                          | 12,238.72  | Central Services |
| 9659B        | Turnquist Paper Co.                        | Paper Supplies                          | 3,174.16   | Central Services |
| 9659C        | Crook & Hanley                             | Paper Supplies                          | 547.58     | Central Services |
| 9663A        | Litho-Technical Services                   | Printing                                | 6,300.00   | Central Services |
| 9664         | A & A Plate Service Inc.                   | Composition, Paste-<br>up, Ruling, etc. | 1,312.50   | Central Services |
| * 9663B      | Professional Printing Co.                  | Printing                                | 1,050.00   | Central Services |
| 9665         | Uarco Business Forms                       | Continuous Stock Paper                  | 2,500.00   | Central Services |
| 9666         | Acro-Adroit, Inc.                          | Office Supplies                         | 28,875.00  | Central Services |
| 9667         | IBM Corporation                            | Data Processing Cards                   | 8,925.00   | Central Services |
| 9603         | Processed Potatoes, Inc.                   | Processed Potatoes                      | 3,313.00   | General Hosp.    |
| 9610         | Ohio Medical Products                      | Medical Gases                           | 8,438.30   | General Hosp.    |
| 9611         | ABC Oxygen Rental Service Inc.             | Rental of Medical Equipment             | 28,000.00  | General Hosp.    |
| 9615         | C. F. Anderson Co., Inc.                   | Disposable Carafes                      | 3,233.30   | General Hosp.    |
| 9616         | Procter & Gamble Distribu-<br>ting Company | Disposable Diapers                      | 6,144.00   | General Hosp.    |

\* AMENDED - SEE RESOLUTION OF 12/31/68

| CONT.<br>NO. | FIRM  | ITEM                        | AMOUNT      | FUND           |
|--------------|---|-----------------------------|-------------|----------------|
| 9617         | American Hospital Supply Corporation          | Paper Sheets                | \$ 4,972.52 | General Hosp.  |
| 9628         | Hewlett-Packard Co.                           | ECG Recording Paper         | 5,928.00    | General Hosp.  |
| 9634         | Physicians & Hospital Supply Company          | Angiocaths and Intracaths   | 15,104.91   | General Hosp.  |
| 9635         | Henry P. Boos Dental Lab., Inc.               | Dental Lab Supplies         | 3,775.00    | General Hosp.  |
| 9636         | American Hospital Supply                      | Surgical Sutures            | 3,500.00    | General Hosp.  |
| 9640         | Benson Optical Company                        | Optical Services & Supplies | 6,650.00    | General Hosp.  |
| 9608         | Angelica Uniform Co.                          | Intern's Uniforms           | 3,500.00    | General Hosp.  |
| 9621         | Hollister Incorporated                        | Identification Supplies     | 3,495.80    | General Hosp.  |
| 9626         | Eaton Laboratories                            | Furacin Pads                | 5,711.21    | General Hosp.  |
| 9629         | Waste Control, Inc.                           | Waste Disposal Service      | 3,600.00    | General Hosp.  |
| 9631         | Medtronic, Inc.                               | Pacemakers                  | 7,678.00    | General Hosp.  |
| 9639         | Fenwal Laboratories                           | Fenwal Sets                 | 2,681.28    | General Hosp.  |
| 9644         | Dairy Distributors, Inc.                      | Dairy Products              | 31,590.98   | General Hosp.  |
| 9113         | Dairy Distributors, Inc.                      | Dairy Products              | 13,225.85   | Court Services |
| 9114         | Dairy Distributors, Inc.                      | Dairy Products              | 3,700.00    | Court Services |
| 9115         | Dairy Distributors, Inc.                      | Dairy Products              | 1,085.00    | Sheriff-Jail   |
| 9623         | Wyeth Laboratories                            | Infant Formula              | 5,023.87    | General Hosp.  |
| 9606A        | Nationwide Papers, Inc.                       | Plastic Containers          | 2,963.82    | General Hosp.  |
| 9606B        | Turnquist Paper Co.                           | Plastic Containers          | 329.08      | General Hosp.  |
| 9601A        | Zimmer Mfg. Company                           | Orthopedic Equip.           | 7,100.00    | General Hosp.  |
| 9601B        | Physicians & Hospitals Supply Company         | Orthopedic Equipment        | 1,900.00    | General Hosp.  |
| 9614         | Zinsmaster Baking Co.                         | Bakery Goods                | 14,224.84   | General Hosp.  |
| 9111         | Zinsmaster Baking Co.                         | Bakery Goods                | 13,533.00   | Sheriff-Jail   |
| 9112         | Zinsmaster Baking Co.                         | Bakery Goods                | 800.90      | Court Services |
| 9605A        | Sherwood Medical Industries, Inc.             | Syringe and Needle Units    | 41,300.00   | General Hosp.  |
| 9605B        | Physicians & Hospital Supply Co.              | Syringe and Needle Units    | 6,800.00    | General Hosp.  |
| 9633A        | Phillip A. Hunt Chemical Corporation          | X-Omat Film and Chemicals   | 12,785.65   | General Hosp.  |
| 9633B        | Litton Medical Products                       | X-Omat Film and Chemicals   | 127,214.35  | General Hosp.  |
| 9116         | Litton Medical Products                       | X-Omat Film and Chemicals   | 8,000.00    | Chest Clinic   |
| 9632         | Scientific Products Div. of American Hospital | Reagents and Standards      | 17,853.92   | General Hosp.  |
| 459-504-801  | Business Furniture, Inc.                      | Furniture                   | 1,967.80    | Public Works   |
| 459-506-802  | Globe Office Furniture                        | Furniture                   | 1,190.50    | Public Works   |
| 459-504-803  | Gabberts Business Furniture                   | Furniture                   | 264.00      | Public Works   |
| 459-504-804  | McClain Hedman Schuldt                        | Furniture                   | 132.00      | Public Works   |

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

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

Respectfully submitted,

Richard T. Hanson Raenel P. Janes  
Mrs. J. G. Scott Jackie Provo  
J. 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 JANES | YEA |

Resolution adopted.

AMENDED - SEE RESOLUTION OF 12/31/68

DEC 17 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 |
|--|-----------|---------|
| Calvin Presbyterian Church               | \$ 107.96 | \$----- |
| Louis H. Curry                           | -----     | 5.52    |
| Louis H. Curry                           | -----     | 22.61   |
| Lillian A. Dorn                          | -----     | 27.43   |
| Holy Trinity Lutheran Church             | 3,609.68  | 324.15  |
| Marcellus M. Kalthoff                    | -----     | 30.72   |
| University of Minnesota Board of Regents | 942.37    | 79.09   |
| University of Minnesota Board of Regents | 3,215.55  | 267.72  |
| University of Minnesota Board of Regents | 4,519.41  | 375.34  |
| Alene B. Voeltz                          | 1,143.98  | -----   |

EXEMPT FOR 1967:

Calvin Presbyterian Church

EXEMPT FOR 1968:

Calvin Presbyterian Church  
Holy Trinity Lutheran Church  
University of Minnesota Board of Regents (3)

EXEMPT FOR 1969:

Church of God  
Peace Presbyterian Church  
University Church of Christ

EXTENSION OF STATE EXCISE TAX CREDIT

Philip Sieff \$41.53

Respectfully submitted,

*Mrs. I. G. Scott*  
*Robert O. Hanson*  
*B. T. Koofer*  
*Robert O. Hanson*  
*Jackie L. Koofer*

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:

DEC 17 1968

|                |     |
|----------------|-----|
| 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:

|   |          |
|---|----------|
| <b>Commissioners Appropriation—</b>                       |          |
| Robert P. Janes, auto allowance                           | \$ 50.00 |
| Richard O. Hanson, auto allowance                         | 50.00    |
| Jack M. Provo, auto allowance                             | 50.00    |
| E. F. Robb, Jr., auto allowance                           | 50.00    |
| Mrs. I. G. Scott, auto allowance                          | 50.00    |
| Central Service, supplies                                 | 519.93   |
| <b>Administrator Appropriation—</b>                       |          |
| Dale Ackmann, mileage                                     | 26.50    |
| Central Service, supplies                                 | 12.89    |
| Helge C. Olson, travel expense                            | 321.83   |
| <b>Assessor Appropriation—</b>                            |          |
| Central Service, supplies                                 | 342.13   |
| <b>Auditor Appropriation—</b>                             |          |
| Central Service, supplies                                 | 2,177.89 |
| <b>Book Repair Appropriation—</b>                         |          |
| Central Service, supplies                                 | 150.00   |
| <b>Data Processing Appropriation—</b>                     |          |
| Central Service, supplies                                 | 2,855.42 |
| Computerworld, subscription                               | 9.00     |
| Glenwood - Ingwood Co., water                             | 9.90     |
| State of Minnesota, registered owner look-up service      | 65.25    |
| Professional Color Service, slides                        | 10.53    |
| <b>Personnel Appropriation—</b>                           |          |
| Central Service, supplies                                 | 922.68   |
| Gerald D. Duffee, mileage                                 | 20.40    |
| General Office Products Co., Conserv-A-File               | 169.25   |
| Holiday Inn of Minneapolis, room—W. E. Anderson           | 14.67    |
| Institutional Sales, folding tables                       | 275.20   |
| University of Iowa, directory                             | 1.65     |
| Minneapolis Star & Tribune, advertising                   | 220.41   |
| Post Publishing Co., advertising                          | 8.70     |
| Ramon L. Stave, mileage                                   | 32.10    |
| Twin Cities Personnel Association, memberships            | 85.00    |
| E. F. Wonderlic & Associates, personnel tests             | 54.25    |
| <b>Public Information Appropriation—</b>                  |          |
| Central Service, supplies                                 | 171.12   |
| <b>Treasurer Appropriation—</b>                           |          |
| Burroughs Corporation, service                            | 69.00    |
| Central Service, supplies                                 | 813.79   |
| Clary Business Machines Co., service                      | 8.50     |
| Mailing Machine Service, parts installed                  | 4.00     |
| Municipal Finance Officers Assoc., membership service fee | 130.00   |
| R. L. Polk & Co., directory                               | 80.00    |
| Wall Street Journal, subscription                         | 28.00    |
| <b>Veterans Service Appropriation—</b>                    |          |
| Central Service, supplies                                 | 52.99    |
| <b>Audit Appropriation—</b>                               |          |
| Larson, Allen, Weishair & Co., accounting services        | 1,750.00 |
| State of Minnesota, public examiner service               | 3,556.50 |
| <b>Building &amp; Equipment Appropriation—</b>            |          |
| City of Minneapolis, rental of space—Public Health Center | 2,616.80 |
| City of Wayzata, rental                                   | 2,508.18 |
| <b>Elections Appropriation—</b>                           |          |
| Automatic Voting Machine Division, printer packs          | 35.27    |
| Central Service, supplies                                 | 202.94   |
| Miller-Davis Co., supplies                                | 300.20   |
| Poucher Printing Co., supplies                            | 666.60   |
| <b>Attorney Appropriation—</b>                            |          |
| Central Service, supplies                                 | 621.50   |
| William Posten, mileage                                   | 25.20    |
| <b>Clerk District Court Appropriation—</b>                |          |
| Business Furniture, Inc., furniture                       | 405.60   |
| Central Service, supplies                                 | 1,148.60 |

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|---|-----------|
| <b>Court Service Appropriation—</b>                 |           |
| American Fruit & Produce Co., groceries             | 8.45      |
| Bearman Fruit Co., groceries                        | 9.05      |
| Burton H. Cannon, mileage                           | 31.40     |
| Central Service, supplies                           | 16.81     |
| Dairy Distributors, Inc., dairy products — contract | 262.47    |
| Goulet's Inc., supplies                             | 146.30    |
| Minneapolis Gas Co., gas                            | 13.84     |
| Regan Bakeries, bakery products — contract          | 56.82     |
| Special School District No. 1, salaries             | 11,084.74 |
| Ward Transfer, Inc., drayage                        | 13.28     |
| Stephen C. Anderson, mileage                        | 7.00      |
| Robert C. Baffa, mileage                            | 33.90     |
| Carol Bastle, mileage                               | 38.60     |
| Ronald Lee Bell, mileage                            | 40.80     |
| James E. Bergum, mileage                            | 23.80     |
| Allan Billey, mileage                               | 33.30     |
| Douglas Boler, mileage                              | 29.10     |
| Robert C. Brown, mileage                            | 42.50     |
| Gari K. Chmel, mileage                              | 34.60     |
| Thomas Christian, mileage                           | 58.80     |
| David A. Cook, mileage                              | 36.10     |
| Roy A. Dennis, mileage                              | 70.23     |
| John Dosedel, mileage                               | 31.30     |
| Sherla Dreesen, mileage                             | 33.80     |
| Joel A. Egertson, mileage                           | 27.20     |
| Carol Engel, mileage                                | 31.80     |
| Jewel Goddard, mileage                              | 50.00     |
| Kathleen Dalverson, mileage and insurance refund    | 56.40     |
| Gerald R. Hickman, mileage                          | 40.40     |
| Dean Holmes, mileage                                | 63.20     |
| Claire James, mileage                               | 38.00     |
| Daryl Johnson, mileage                              | 48.00     |
| Richard J. Kaufman, mileage                         | 48.10     |
| Paul Kent, mileage                                  | 41.60     |
| Ralph Latchaw, mileage                              | 6.10      |
| Henry Lemaire, mileage                              | 34.10     |
| Curt Lindberg, insurance refund                     | 22.00     |
| Charles L. Lindholm, mileage                        | 78.85     |
| Glenn J. Nelson, mileage                            | 56.20     |
| Earl W. Paulson, mileage                            | 35.80     |
| Charles E. Peterson, mileage                        | 115.38    |
| Alfred J. Pierce, insurance refund                  | 22.00     |
| Ronald E. Poeschel, mileage                         | 38.80     |
| Charles W. Rogers, mileage                          | 55.40     |
| Barbara Schachtschneider, mileage                   | 39.80     |
| Edith Schuppel, mileage                             | 37.30     |
| Neil Shoars, mileage                                | 24.80     |
| Nancy Sillman, mileage                              | 31.70     |
| R. D. Slais, mileage                                | 76.38     |
| Nick Spiliopoulos, mileage                          | 30.50     |
| John P. Spilner, mileage                            | 100.68    |
| David K. Steenson, mileage                          | 43.10     |
| Stanley H. Thompson, mileage                        | 41.30     |
| Marjorie Wasserburger, mileage                      | 34.70     |
| Carole Watson, mileage                              | 30.40     |
| E. R. Wheeler, mileage                              | 47.20     |
| Barbara K. Wright, mileage                          | 41.60     |
| Kenneth R. Young, mileage                           | 10.80     |
| Richard S. Zeglen, mileage                          | 33.80     |
| James A. Zuehl, mileage                             | 39.80     |
| Central Service, supplies                           | 2,038.37  |
| Stanley R. Clasen, flying program                   | 98.90     |
| Dial-Delacorte Press, book                          | 4.94      |
| Dr. Carl P. Malmquist, consultation                 | 720.00    |
| Minneapolis Van & Warehouse Co., moving charges     | 143.13    |
| State of Minnesota, data processing charges         | 15.60     |
| Nat'l Council on Crime & Delinquency, advertising   | 12.00     |
| American Ice Boy, ice cubes                         | 5.55      |
| Armour Food Service, meat                           | 186.15    |
| Aslesen Co., groceries — contract                   | 117.23    |
| Norman Benson, barber service                       | 140.00    |
| Central Mobile Equipment, November rental           | 470.00    |
| Richard Cummings, officiating games                 | 20.00     |
| Glen Lake Drug & Gift Inc., drugs                   | 10.80     |
| Thomas M. Hayden, officiating games                 | 20.00     |
| Johnson Paper & Supply Co., supplies                | 297.70    |

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| Lindstrom Cleaning Contractors, janitorial services — contract | 708.19    |
| McKesson & Robbins, Inc., supplies                             | 57.88     |
| Jon F. Snow, officiating                                       | 30.00     |
| Trudeau & Johnson Service, repairs                             | 39.00     |
| Turnquist Paper Co., supplies                                  | 62.84     |
| Twin City Adding Machine Service, maintenance service          | 19.00     |
| Ward Transfer, Inc., drayage                                   | 44.98     |
| Jessie Berryhill, mileage                                      | 42.10     |
| Charles Kinder, insurance refund                               | 22.00     |
| Robert Leach, mileage  | 62.30     |
| Eileen O'Brien, mileage  | 68.70     |
| Edward P. Sedio, mileage                                       | 41.90     |
| <b>District Court</b>  |           |
| <b>Appropriation—</b>  |           |
| All-Aba Joint Committee, book                                  | 10.98     |
| Lindsay G. Arthur, mileage                                     | 25.10     |
| Blumberg Photo Sound Co., repairs                              | 16.10     |
| Central Service, supplies                                      | 855.33    |
| Finance and Commerce, notices of hearings                      | 27.00     |
| Lees Food Service, jurors meals                                | 318.35    |
| <b>Torrens Title Appropriation—</b>                            |           |
| Central Service, supplies                                      | 25.06     |
| <b>Probate Court Appropriation—</b>                            |           |
| Central Service, supplies                                      | 66.55     |
| Itak Business Products, lamps                                  | 12.00     |
| <b>Sheriff Appropriation—</b>                                  |           |
| Brown Clothing Co., clothing — contract                        | 89.95     |
| Business Furniture, Inc., desks                                | 428.40    |
| Central Service, supplies                                      | 1,678.27  |
| Arthur Eckdahl, guard duty                                     | 244.00    |
| Executive Helicopters, Inc., patrols                           | 400.00    |
| Filmshops, Inc., color finishing                               | 56.74     |
| Industrial Sales & Service, bench                              | 37.50     |
| Bert Morton, mileage   | 149.90    |
| Uniforms Unlimited, shoulder patches                           | 496.00    |
| Frank Windhurst, guard duty                                    | 512.40    |
| <b>Sheriff-Jail Appropriation—</b>                             |           |
| American Fruit & Produce, groceries                            | 52.60     |
| Central Service, supplies                                      | 165.43    |
| Famous Foods, groceries  | 56.00     |
| <b>Sheriff-Radio Appropriation—</b>                            |           |
| Central Service, supplies                                      | 6.12      |
| Gardner Hardware Co., hooks                                    | 3.36      |
| B. F. Goodrich, receiver                                       | 22.66     |
| Nicholas Serbanic, janitorial services                         | 236.00    |
| Stark Electronic Supply, Inc., supplies (1967) carryovers      | 30.96     |
| <b>Boat &amp; Water Appropriation—</b>                         |           |
| Central Mobile Equipment, November rental                      | 260.00    |
| Minneapolis Gas Co., gas                                       | 43.67     |
| Northern States Power Co., electric service                    | 98.07     |
| <b>Civil Defense Appropriation—</b>                            |           |
| Central Mobile Equipment, November rental                      | 240.00    |
| Central Service, supplies                                      | 87.94     |
| <b>Surveyor Appropriation—</b>                                 |           |
| Albinson, Inc., supplies                                       | 148.98    |
| Central Service, supplies                                      | 209.44    |
| Dunwoody Industrial Institute, supplies                        | 8.20      |
| Warner Hardware Co., supplies                                  | 5.38      |
| <b>Chest Clinic Appropriation—</b>                             |           |
| Central Mobile Equipment, November rental                      | 95.00     |
| Central Service, supplies                                      | 114.92    |
| Dr. V. K. Funk, clinic sessions                                | 360.00    |
| Dr. Thomas F. Mulrooney, mileage                               | 25.00     |
| Pitney Bowes, Inc., postage meter rental                       | 28.20     |
| Profexray Division, x-ray film — contract                      | 647.84    |
| Carolyn Wells, x-ray technician                                | 23.30     |
| Dr. W. Y. Yue, clinic sessions                                 | 200.00    |
| <b>Medical Examiner Appropriation—</b>                         |           |
| Central Mobile Equipment, November rental                      | 100.00    |
| Central Service, supplies                                      | 148.23    |
| Theresa Joudas, typing reports                                 | 218.00    |
| Key Laboratories, laboratory tests                             | 1,105.00  |
| Dr. Dean Pratt, mileage  | 35.00     |
| University of Chicago Press, book                              | 11.43     |
| Geo. T. Walker & Co., trichlor-ethylene                        | 10.00     |
| <b>Medical Services Appropriation—</b>                         |           |
| Glen Lake State Sanatorium, care of TB patients                | 11,492.40 |
| <b>Library Appropriation—</b>                                  |           |
| Harry N. Abrams, Inc., books                                   | 19.65     |
| City of Anoka, utilities                                       | 3.42      |
| Attenum Publishers, books                                      | 189.61    |
| R. R. Bowker Co., subscription                                 | 23.50     |
| Boyd Transfer, rental space                                    | 120.00    |
| Bro-Dart, Inc., supplies                                       | 299.76    |

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|---|-----------|
| <b>Central Mobile Equipment, November rental</b>                            | 810.00    |
| Central Service, supplies   | 840.70    |
| Collier - MacMillan Library Service, books                                  | 223.02    |
| Doubleday & Co., books  | 185.56    |
| Gladys H. Fossum, books   | 56.00     |
| Harcourt, Brace & World, Inc., books  | 87.30     |
| Harper & Row, Publishers, subscriptions                                     | 295.00    |
| Home Gas Co., gas   | 6.20      |
| New Method Book Bindery, Inc., books  | 547.64    |
| Northern States Power Co., electric service                                 | 14.86     |
| N. W. Bell Telephone Co., service   | 191.15    |
| Pioneer Suburban Telephone Co., service                                     | 13.35     |
| Prentice-Hall, Inc., books  | 94.79     |
| G. P. Putnam's Sons, books  | 13.50     |
| Regiscope Distributing Co., service contract                                | 1,000.00  |
| Arlene Russell, mileage   | 16.50     |
| Howard W. Sams & Co., Inc., books   | 8.13      |
| Arthur Wiesenberger Services, books   | 416.00    |
| The World Publishing Co., books   | 14.78     |
| Helen A. Young, mileage   | 25.90     |
| <b>Central Service Appropriation—</b>                                       |           |
| Acro-Adroit, Inc., supplies — contract                                      | 6,556.39  |
| Albinson, Inc., supplies  | 201.04    |
| Eastman Kodak Stores, Inc., supplies  | 14.30     |
| Foto Mark, Inc., supplies   | 1,573.11  |
| Free Press Co., supplies  | 22.00     |
| Rogers Company, ink   | .55       |
| Smith Office Supply Co., supplies   | 218.40    |
| <b>Forfeited Tax Sale Appropriation—</b>                                    |           |
| Elmer H. Larson, consulting services  | 862.00    |
| <b>Clerk of Municipal Court Appropriation—</b>                              |           |
| Central Service, supplies   | 1,377.12  |
| H. Christensen Moving, moving service                                       | 50.00     |
| Vogue Cleaners & Launderers, cleaning, robes                                | 12.30     |
| <b>Probation-Municipal Court Appropriation—</b>                             |           |
| Central Service, supplies   | 866.76    |
| Richard F. Scherman, mileage  | 44.20     |
| Richard D. Wessling, mileage  | 6.80      |
| <b>State Aid Local T. B. Control Appropriation—</b>                         |           |
| Xerox Corporation, rental & billable units                                  | 77.00     |
| Wayne N. Hansen, special study  | 91.16     |
| <b>Reserve Building &amp; Maintenance Appropriation—</b>                    |           |
| American Appraisal Co., service   | 230.00    |
| <b>Road and Bridge Appropriation—</b>                                       |           |
| Lindstrom Cleaning Contractors, service for November — contract             | 1,995.57  |
| Marvin Lumber Co., lumber — contract  | 552.01    |
| City of Minneapolis, maintenance of Co. Roads — contract                    | 79,393.75 |
| Technical Advisors, service for November 1 thru December 1, 1968 — contract | 268.10    |
| Albinson, Inc., supplies  | 67.60     |
| Astesen Co., towels   | 28.00     |
| Berger Transfer & Storage, Inc., costs & damages                            | 297.52    |
| Black & Decker, parts & labor   | 21.43     |
| Bureau of Business Practices, book  | 79.10     |
| Central Mobile Equipment Division, equipment rental for Nov.                | 494.50    |
| Central Mobile Equipment Division, equipment rental for Nov.                | 192.50    |
| Central Mobile Equipment Division, equipment rental for Nov.                | 3,999.00  |
| Central Mobile Equipment Division, equipment rental for Nov.                | 33.00     |
| Central Mobile Equipment Division, equipment rental for Nov.                | 203.50    |
| Central Mobile Equipment Division, equipment rental for Nov.                | 356.50    |
| Central Mobile Equipment Division, equipment rental for Nov.                | 288.00    |
| Elvin Safety Supply, Inc., boots  | 51.74     |
| Friden, Inc., repairs   | 11.60     |
| Gopher Glass Co., replace window & glass top                                | 235.41    |
| Hall Equipment Co., hose  | 170.00    |
| Hayden & Murphy Equipment Co., insulator hose                               | 22.40     |
| Andrew J. Hennemann, mileage 11/4/68-11/18/68                               | 12.20     |



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| Hoigaards, Inc., supplies  | 28.80     |
| City of Hopkins, water & sewer service for Aug., Sept., & Oct., 1968               | 13.08     |
| Kenneth Hughes, mileage for 11/8/68-11/15/68                                       | 13.50     |
| I.B.M. Corporation, repair typewriter  | 12.88     |
| Joseph L. Klemenhausen, mileage 7/26/68-10/25/68                                   | 11.70     |
| A. J. Lee, mileage allocation for Nov.   | 50.00     |
| Minneapolis Equipment Co., equipment rental  | 88.30     |
| Minnesota Decorator Center, paint  | 290.42    |
| Minnesota Industrial Tools, supplies   | 97.02     |
| R. L. Polk, directory  | 55.00     |
| Stark Electronics Supply Co., batteries  | 10.42     |
| Sterling Electric Co., parts   | 5.49      |
| Dallas E. Thomas, mileage 11/1/68-11/5/68  | 4.20      |
| Waste Control, service for November  | 100.00    |
| Wheeler Lumber Bridge & Supply Co., parts  | 2,479.50  |
| James M. Wold, registration fee  | 10.00     |
| Wunder Klein Donohue, air cement   | 391.40    |
| Donald E. Litin, Lois E. Litin, purchase of property — Project No. 6706 — contract | 47,375.00 |
| Donald E. Litin, Lois E. Litin, final payment                                      | 500.00    |
| Donald E. Litin, Lois E. Litin, moving costs — Project No. 6706 — contract         | 200.00    |
| Golden Valley Oil Co., repairs   | 16.50     |
| Gustafson-Fuxa, Inc., repair wiring  | 14.84     |
| Shady Oak Hardware, parts  | 13.38     |
| <b>C.M.E.D. Appropriation—</b>   |           |
| Continental Oil Co., gasoline — contract   | 2,761.25  |
| Genuine Parts Co., parts — contract  | 8.31      |
| Sinclair Refining Co., diesel fuel — contract                                      | 34.40     |
| T. L. Anderson, parts  | 31.50     |
| Borchert Ingersoll, Inc., parts  | 92.01     |
| Brennan's Direct Service Stations, gasoline  | 5.70      |
| Brookdale Chrysler Plymouth, parts   | 45.86     |
| Casco Radiator Service, repairs  | 175.50    |
| Cochrane's Boatyard, Inc., equipment rental  | 40.00     |
| Ford Deep Rock Oil Co., motor oil & etc., parts                                    | 185.06    |
| Genuine Parts Co., parts   | 41.28     |
| Gopher State Oil Co., oil  | 109.44    |
| Hennepin County Highway Dept., equipment rental Jan. thru Apr., 1968               | 4,736.79  |
| International Harvester Co., parts   | 51.63     |
| Interstate Diesel, Inc., parts   | 40.47     |
| L-Z Manufacturing Co., Inc., parts   | 12.41     |
| Lowry Automatic Transmission, parts & labor  | 334.32    |
| Lull Engineering Co., parts  | 50.48     |
| McMullen Co., parts  | 70.40     |
| Matt's Auto Service, towing & gasoline   | 36.60     |
| Minneapolis Oxygen Co., parts  | 13.40     |
| Minnesota Onan Corporation, coil   | 15.00     |
| State of Minnesota, Department of taxation, fuel tax for Nov., 1968                | 482.16    |
| Minnesota Tractor Co., parts   | 6.88      |
| Minnesota Wanner Co., parts & labor  | 10.94     |
| Northern Automotive Co., parts & labor   | 80.38     |
| Chas. Olson & Sons, Inc., cables   | 12.24     |
| Donald J. Omodt, Sheriff, Hennepin County, auto expense for Nov., 1968             | 106.49    |
| Park Jeep, Inc., parts   | 23.32     |
| Riteway Motor Parts, Inc., parts   | 231.54    |
| George T. Ryan Co., parts  | 4.96      |
| Security Welding and Machine Co., parts & labor                                    | 53.85     |
| Skill Corporation, repairs   | 22.58     |
| Superior 400 Oil Co., gasoline   | 6.10      |
| Warner Industrial Supply, parts  | 72.50     |
| <b>Lake Improvement Appropriation—</b>   |           |
| Central Mobile Equipment Division, equipment rental for Nov.                       | 46.00     |
| Hennepin County Highway Department, lab & equipment—Jan. thru Apr.                 | 4,720.07  |
| Minnetonka Portable Dredging Co., removing buoys                                   | 2,329.95  |

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| <b>Pilot City H.C. Appropriation—</b>                   |           |
| Hennepin County Treasurer, P.E.R.A.                     | 255.09    |
| No. Amer. Life & Casualty Co., insurance                | 6.45      |
| <b>General Hospital Appropriation—</b>                  |           |
| ABC Medical Services, Inc., supplies                    | 42.50     |
| AEC Oxygen Rental Services, equipment rental — contract | 3,600.30  |
| Allied Commodities Co., supplies                        | 10.00     |
| Aloe, supplies — part contract                          | 1,381.14  |
| American Cystoscope Makers Inc., repair parts           | 30.40     |
| C. F. Anderson Co., Inc., supplies — contract           | 1,913.59  |
| Antioch Shoe Shop, shoes                                | 116.50    |
| Artisign Materials Co., supplies                        | 37.20     |
| Aslesen Co., supplies — contract                        | 526.60    |
| Ayerst Laboratories, Inc., drugs — contract             | 388.38    |
| Dr. Maxwell Carr, service                               | 135.00    |
| Bearman Fruit Co., supplies                             | 169.30    |
| T. F. Benecke Co., Inc., hearing aids                   | 381.50    |
| Benson Optical Co., supplies — contract                 | 568.25    |
| Benson Optical Co., supplies — contract                 | 33.91     |
| Biochemical Procedures, lab. services — contract        | 480.00    |
| Dr. Otto Boesch, service                                | 200.00    |
| Boehringer Mannheim Corp., supplies                     | 69.00     |
| Brinks, Inc., service                                   | 60.65     |
| Brown & Day, Inc., supplies — contract                  | 624.46    |
| Brunswick Laboratories, supplies — contract             | 1,181.88  |
| Carlson Ribar Co., supplies                             | 8.48      |
| Dr. Rafael Carmenta, service                            | 200.00    |
| Central Services, supplies                              | 9,516.11  |
| Central Mobil Equipment Div., rental equip.             | 2,400.00  |
| Clearing House Fed. Sci. & Tech. publications           | 6.00      |
| Marian Dunn, conference expense                         | 15.00     |
| Elvin Safety Supply, Inc., supplies                     | 85.54     |
| Milton G. Ettinger, MD, travel expense                  | 236.00    |
| Fifth Street Cigar Stand, supplies                      | 12.00     |
| Fire Brick Supply Co., supplies                         | 7.13      |
| Fisher Scientific Co., switches                         | 15.66     |
| Joan Fishman, reimbursement                             | 22.50     |
| Ford Deep Rock Oil Co., supplies — contract             | 20.48     |
| The Foregger Company, Inc., supplies                    | 14.11     |
| Fritz Candy Co., candy                                  | 8.50      |
| Gagers Handicraft Co., supplies                         | 45.37     |
| General Electric Co., supplies                          | 23.60     |
| General Electric X-Ray, lease equip. — contract         | 1,379.58  |
| Gentec Hospital Supply Co., supplies                    | 83.40     |
| Giswold Drug Co., heating pad                           | 3.95      |
| John C. Goldner, reimbursement                          | 65.00     |
| Walter Goyette, refund                                  | 100.00    |
| Grant Battery Sales, batteries                          | 116.63    |
| Perce P. Green, refund                                  | 12.00     |
| Hallowell & Associates, service                         | 2,000.00  |
| Dr. Mildred Hanson, service                             | 67.50     |
| Lillian A. Hastings, refund                             | 14.40     |
| Henn. Co. Data Processing, service                      | 79,000.00 |
| HCGH, imprest fund                                      | 1,565.71  |
| Hewlett-Packard Company, repair                         | 30.75     |
| Dr. David L. Hill, service                              | 40.00     |
| Hoff Rubber Stamp Co., name tags                        | 13.65     |
| House of Vision, supplies                               | 35.10     |
| Philip Hunt Chemical, supplies — contract               | 1,126.37  |
| Huntington Laboratories, jugs                           | 5.92      |
| Johnson Paper & Supply Co., supplies — contract         | 622.92    |
| Kelly Labor of Mpls., services                          | 249.26    |
| Mendall Co., Bauer & Black, supplies — contract         | 940.00    |
| Lederle Lab., Amer. Cyanamid Co., drugs                 | 21.26     |
| Les Shaver Repair, repair                               | 7.18      |
| Life Instruments, Inc., oxygenator                      | 89.00     |
| Litton Medical Products, supplies                       | 42.50     |
| Mallinckrodt Nuclear, drugs — contract                  | 239.50    |
| Dr. John C. Manion, service                             | 200.00    |
| Martin Falk Paper Co., supplies                         | 194.77    |

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|---|-----------|
| McGaw Procs./Div. Amer. Hosp. Sup., supplies                    | 290.08    |
| Dr. John L. McKelvey, service                                   | 145.00    |
| McKesson & Robbins, Inc., plasmanate — contract                 | 5,901.12  |
| McNeil Laboratories, Inc., drugs                                | 279.30    |
| Merrilee Company, supplies                                      | 46.20     |
| Wm. S. Merrill Co., drugs — contract                            | 122.19    |
| Minneapolis, City of, water and sewage                          | 1,571.42  |
| Minneapolis Gas Co., service                                    | 322.94    |
| Mpls. War Memorial Blood Bank, supplies—contract                | 10,412.55 |
| Minnesota Paints, Inc., supplies                                | 188.21    |
| Minn. St. of Treasurer, license fee                             | 100.00    |
| Minnesota TRCA, Inc., supplies                                  | 353.78    |
| Nite Corp., supplies  | 26.50     |
| Modern Window Shade Co., supplies                               | 499.31    |
| John Morrell & Co., meat  | 39.27     |
| National Cash Register Co., repair and service                  | 14.00     |
| Geo. R. Noren MD., travel expense                               | 48.00     |
| No. Amer. Life & Casualty Co., insurance                        | 1,337.96  |
| Robert N. Notske, service                                       | 60.90     |
| Olympus Corporation of America, film and service                | 46.50     |
| Organon, Inc., drugs — contract                                 | 1,142.66  |
| Ortho Pharmaceutical Corp., supplies                            | 106.00    |
| Parke Davis & Co., drugs—contract                               | 36.75     |
| Neil L. Paulson, refund   | 14.40     |
| Chas. Pfizer & Co., Inc., supplies                              | 39.20     |
| James Phillips Co., supplies                                    | 342.24    |
| Physicians & Hospital Supply, supplies — part contract          | 726.12    |
| Pilling Company, supplies                                       | 75.21     |
| Pitney-Bowes, Inc., chart                                       | 23.50     |
| Protection Unlimited, Inc., service — contract                  | 1,555.71  |
| Redi-Care Rental & Sales, rental Jacuzzi                        | 35.00     |
| Regan Bakeries, Inc., supplies — contract                       | 1,189.45  |
| Remington-Rand, Inc., Kardex panels                             | 123.00    |
| Roberts-Hamilton Co., bowl                                      | 45.97     |
| Scientific Prod., Div. of Amer. Hosp., supplies — part contract | 291.50    |
| Dr. Stephen Seagren, service                                    | 200.00    |
| Searle Research, drugs—contract                                 | 179.11    |
| Sears Roebuck & Co., bedspreads                                 | 164.40    |
| Sigma Chemical Co., supplies                                    | 103.35    |
| E. R. Squibb & Sons, drugs — contract                           | 241.32    |
| Stahlke Dairy Foods, supplies — contract                        | 1,599.40  |
| Standard X-Ray Sales Co., Inc., table                           | 44.05     |
| Storz Instrument Co., instruments                               | 47.00     |
| Dr. Carlos P. Sullivan, service                                 | 200.00    |
| Stromberg Products, maintenance service                         | 325.00    |
| Charlene Swanson, refund  | 28.00     |
| Swift & Co., meat supplies                                      | 122.14    |
| Dr. Estrella Tano, service                                      | 250.00    |
| Technicon Corporation, supplies — contract                      | 1,571.26  |
| Telomatic Service Co., TV rental                                | 17.50     |
| Turnquist Paper Co., supplies                                   | 47.04     |
| T. C. Wholesale Drug, drugs — part contract                     | 611.85    |
| Upjohn Co., drugs — contract                                    | 192.00    |
| Dr. C. J. A. Van Offen, service                                 | 180.00    |
| Ward Transfer, Inc., storage chg.                               | 5.00      |
| Walter H. Wilber, piano tuned                                   | 14.00     |
| Ross Will, Inc., supplies — contract                            | 555.81    |
| The Williams & Wilkins Co., guide                               | 7.88      |
| Dr. Preston Williams, service                                   | 40.00     |
| Winthrop Laboratories, drugs                                    | 408.60    |
| Wyeth Laboratories, drugs—contract                              | 466.90    |



Respectfully submitted,

Mrs. I. G. Scott Robert B. Jones  
Robert O. Hanson Jackie Provo  
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.

On motion, the County Board adjourned until Wednesday, December 18,  
1968, at 11:30 o'clock a.m.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor

DEC 17 1968

Minneapolis, Minnesota

Wednesday, December 18, 1968

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis at 11:30 a.m., pursuant to adjournment.

Members present: Commissioners Provo, Robb and Chairman Janes

Members absent: Commissioners Hanson and Mrs. Scott

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

The County Administrator reported that proper publication had been made in the official newspaper of Hennepin County and in the Commercial West of the notice of sale of \$8,000,000 General Obligation Bonds of the County as directed by the resolution adopted November 12, 1968; and that in accordance with the publications of the notice of sale a total number of seven (7) sealed bids had been received at the office of the County Board at or prior to 11:30 o'clock A.M., Central Standard Time on this date, December 18, 1968. The Administrator presented the sealed bids so received, which were thereupon opened and publicly read, and the coupon rates and premium specified in each bid were tabulated, together with the dollar net interest cost and average annual net interest rate resulting therefrom. The tabulation of bids and the publishers' affidavits showing publication of the notice of sale were directed by the Chairman to be filed in the office of the Administrator.

After some discussion on the bids the Board recessed until 2:00 P.M.

DEC 18 1968

At 2:00 P.M. the County Board reconvened.

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

Member absent: Commissioner Provo

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

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

WHEREAS, in accordance with the resolution adopted November 12, 1968, notice has been duly published advertising for bids for the purchase of \$8,000,000 General Obligation Bonds of Hennepin County to be dated as of January 1, 1969, and all bids received in conformity with the notice have been duly and publicly opened, read and considered,

NOW THEREFORE BE IT RESOLVED, That the bid offering the lowest net interest cost to the County is determined to be that of Harris Trust and Savings Bank, Chicago, for the managers and associates, to purchase the bonds at a price of par plus accrued interest to the date of delivery/ <sup>plus a premium of</sup> \$1,229.00 and bearing interest at coupon rates resulting in a net interest cost to the County of \$3,712,271.00 and an average net interest rate of 4.4194% per annum; that this bid is determined to be the most favorable and is accepted; that the Chairman of the Board and the County Administrator are authorized and directed to endorse the County's acceptance on the original bid and on a copy, and to deliver the copy to the successful bidder; and that the Administrator is directed to retain the check securing the successful bid until the delivery of the bonds and payment of the purchase price, and to return forthwith the checks securing the other bids received.

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

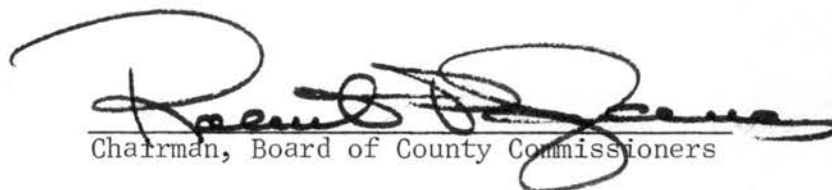
four YEAS and no NAYS, as follows:

DEC 18 1968

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, December 24, 1968,  
at 10:00 o'clock a.m.

  
Chairman, Board of County Commissioners

Attest:   
County Auditor

DEC 18 1968