



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

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Minneapolis, Minnesota

Tuesday, December 24, 1968

The Board of County Commissioners of Hennepin County, 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 17, 1968 meeting were approved as published in Finance and Commerce Saturday, December 21, 1968.

The following were received from the Hennepin County Library Board:

1. The minutes of the November 26, 1968 meeting were approved and ordered filed.
2. The monthly Financial Statement for November, 1968, was ordered filed.

A Notice of Hearing from the State of Minnesota Pollution Control Agency regarding the Application of the North Suburban Sanitary Sewer District for permit to construct a sewage treatment plant was referred to A. J. Lee, Director of Public Works.

Transportation allowance requests were received from Jewel Goddard, Director of Court Services, and Walter P. Halstead, Civil Defense Director, and referred to the Committee on Ways and Means.

A letter from Robert M. Johnson, Executive Director, Minnesota Good Roads, Inc., submitting a claim for membership in said organization for 1969 was referred to the Committee on Ways and Means.

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A letter was received from Dr. V. K. Funk, Chest Clinic, submitting applications (2) for admission to Glen Lake State Sanatorium and referred to the Committee on Ways and Means.

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

1. Cancellation List No. 36 (Tax forfeited land)
2. Application for repurchase of tax forfeited land in the Village of Minnetrista

Mr. Hickey's letters were referred to the Committee on Public Grounds and Buildings.

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 recommending that funds be set aside to pay the awards.
2. Requesting travel authorization for various county employees.
3. Submitting Reserve Building and Maintenance Fund Claims
4. Re establishing a petty cash fund for County Pilot City Program
5. Submitting contracts and performance bonds
6. Recommending the renewal of various contracts
7. Recommending the rescinding of a portion of the resolution setting aside funds for Printing Services for Central Services Department.
8. Requesting allocation of funds to pay the final settlement on the contract for the improvement of CSAH #102
9. Recommending changes in various departments 1969 budget appropriations
10. Recommending the cancellation of unexpended contract balances.
11. Requesting the allocation of additional funds for the purchase of books for the Library

12. Submitting lease agreements with various municipalities for library facilities

13. Submitting specifications on the following items:

A. Repairs and Recoating Roof - Building and Equipment

B. One Olympus Esophagoscope & Accessories - General Hospital

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

December 24, 1968

Commissioner Janes offered the following resolution

and moved its adoption:

RESOLUTION ESTABLISHING THE FORM AND TERMS OF
\$8,000,000 GENERAL OBLIGATION BONDS OF HENNEPIN
COUNTY DATED JANUARY 1, 1969, PROVIDING FOR
THEIR EXECUTION AND DELIVERY AND LEVYING TAXES
FOR THEIR PAYMENT

BE IT RESOLVED by the Board of County Commissioners of Hennepin County, Minnesota, as follows:

1. Pursuant to the provisions of Minnesota Extra Session Laws 1967, Chapter 47, Sections 1 and 2 and Minnesota Statutes, Chapter 475 and other applicable law, and for the purposes authorized in said Chapter 47, the Board has duly authorized, advertised and contracted to sell General Obligation Bonds of Hennepin County in the aggregate principal amount of \$8,000,000, to be dated as of January 1, 1969, in addition to the bonds heretofore issued pursuant to said law under date of January 1, 1968. The bonds thus authorized and sold shall be issued in the denomination of \$5,000 each, numbered serially from 1 to 1600, inclusive, shall mature in order of their serial numbers on January 1 in the respective years and amounts stated below, and shall bear interest at the respective annual rates indicated opposite their maturity years, from date of issue until paid or duly called for redemption:

<u>Maturity Years</u>	<u>Serial Numbers</u>	<u>Amounts</u>	<u>Interest Rates</u>
1972	1 through 100	\$500,000	5.10%
1973	101 through 200	500,000	5.10%
1974	201 through 300	500,000	5.10%
1975	301 through 400	500,000	4.10%
1976	401 through 500	500,000	4.10%
1977	501 through 600	500,000	4.20%
1978	601 through 700	500,000	4.20%
1979	701 through 800	500,000	4.20%
1980	801 through 900	500,000	4.20%
1981	901 through 1000	500,000	4.40%
1982	1001 through 1100	500,000	4.40%
1983	1101 through 1200	500,000	4.40%
1984	1201 through 1300	500,000	4.50%
1985	1301 through 1400	500,000	4.50%
1986	1401 through 1500	500,000	4.50%
1987	1501 through 1600	500,000	4.50%

The bonds maturing in the years 1972 through 1982 shall not be subject to redemption before maturity. The bonds maturing in the years 1983 through 1987 shall each be subject to redemption and prepayment at the option of the County on January 1, 1982, and on any interest payment date thereafter, in inverse order of their serial numbers, at a price equal to the principal amount plus accrued interest thereon to the

date of redemption. Not less than thirty days before the date fixed for redemption of any bonds notice of the call thereof shall be published in a daily or weekly periodical in a Minnesota city of the first class or its metropolitan area, which circulates throughout the State and furnishes financial news as a part of its service, and shall also be mailed to the bank at which principal and interest are then payable and to the holder of each bond called for redemption who has filed with the Treasurer a written request to receive such notice, but failure to mail notice shall not affect the validity of the published call for redemption. The interest on the bonds shall be payable January 1, 1970, and semiannually thereafter on each July 1 and January 1. Both principal and interest shall be payable at the principal office of the Harris Trust and Savings Bank, in Chicago, Illinois, or, at the option of the holder, at the principal office of the First National Bank of Minneapolis, in Minneapolis, Minnesota, and the County shall pay the reasonable and customary charges for the receipt and disbursement of these funds. Transfer of ownership of the principal amount, only, of each bond shall be registrable on the books and records of the County to be maintained by the County Treasurer, with the force and effect stated in the form of bond set forth below. The text of the legal opinion given by bond counsel on the issue shall be printed on the reverse side of each bond.

2. The bonds and the appurtenant interest coupons and the form for registration of transfer of ownership of principal shall be in substantially the following form, with appropriate insertions of dates and interest rates:

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF MINNESOTA

COUNTY OF HENNEPIN

GENERAL OBLIGATION BOND

No.

\$5,000

KNOW ALL MEN BY THESE PRESENTS that the County of Hennepin, a duly organized and existing county of the State of Minnesota whose county seat is at Minneapolis, Minnesota, acknowledges itself to be indebted and for value received hereby promises to pay to bearer or, if transfer of ownership of the principal amount of this bond has been registered in the manner described below, to the registered owner hereof, the sum of

FIVE THOUSAND DOLLARS

on January 1, 19 , or, if this bond is prepayable as stated below, on any date prior thereto on which it shall have been duly called for redemption, and to pay interest thereon, from the date hereof until said principal sum is paid or, if this bond is prepayable, until it has been duly called for redemption, at the rate of per cent (%) per annum, payable on January 1, 1970, and semiannually thereafter on each July 1 and January 1, interest to maturity being payable in accordance with and upon presentation and surrender of the interest coupons appurtenant hereto. Both principal and interest are payable at the principal office of the Harris Trust and Savings Bank in Chicago, Illinois , or, at the option of the holder, at the principal office of the First National Bank of Minneapolis , in Minneapolis, Minnesota, in any coin or currency of the United States of America which on the respective payment dates is legal tender for public and private debts. For the prompt and full payment of such principal and interest as they respectively become due, the full faith and credit and taxing powers of the County have been and are hereby irrevocably pledged.

This bond is one of a series in the aggregate principal amount of \$8,000,000, all of like date and tenor except as to serial number, maturity date, interest rate and redemption privilege, all issued for the purpose of providing funds for acquisition and betterment of a building to house courts and court-related functions and for highway acquisition and construction, and is issued pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling, including Minnesota Statutes, Chapter 475 and Extra Session Laws 1967, Chapter 47.

Bonds of this series maturing in the years 1972 through 1982 are not subject to redemption before maturity, but those maturing in the years 1983 through 1987 are each subject to redemption and prepayment at the option of the County on

January 1, 1982, and on any interest payment date thereafter, in inverse order of their serial numbers, at a price equal to the principal amount plus accrued interest thereon to the date of redemption. Not less than thirty days before the date fixed for redemption of any bonds notice of the call thereof will be published in a financial periodical in a Minnesota city of the first class or its metropolitan area, and will be mailed to the banks at which principal and interest are then payable and to the holder of each bond called for redemption who has filed with the County Treasurer a written request to receive such notice, but failure to mail notice shall not affect the validity of any published call for redemption.

The transfer of ownership of the principal amount hereof may be registered by the bearer on the books of the County at the Courthouse, Minneapolis, Minnesota, by presenting this bond for registration to the County Treasurer, who will note the date of registration and the name of the transferee in the registration blank on the reverse side hereof. Thereafter this bond may be transferred to a bona fide purchaser only by delivery with an assignment duly executed by the registered owner or his agent, and the County may treat the registered owner as the person exclusively entitled to exercise all the rights and powers of an owner until this bond is presented with such assignment for registration of transfer, accompanied by assurance of the nature provided by law that the assignment is genuine and effective, and until such transfer is registered on said books and noted hereon by the Treasurer. Such transfer may be to bearer, and thereby the transferability of this bond by delivery shall be restored, but the bond may again and from time to time be registered in the name of a holder or to bearer as before. Notwithstanding the registration of this bond as to principal, the interest coupons appurtenant hereto shall always continue to be payable to bearer and transferable by delivery.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed, in order to make this bond a valid and binding general obligation according to its terms, have been done, do exist, have happened and have been performed in due form, time and manner as so required; that, prior to the issuance hereof, a direct, annual, irrevocable, ad valorem tax has been duly levied upon all of the taxable properties in the County of Hennepin, for the years and in amounts at least 5% in excess of the amounts required to pay the interest hereon and the principal hereof when and as such payments fall due; that additional taxes, if needed for this purpose, are required by law to be levied on all of said properties and are not subject to any limitation of rate or amount; and that the issuance of this bond did not cause the indebtedness of the County to exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF the County of Hennepin, by its Board of County Commissioners, has caused this bond to be executed and authenticated by the facsimile signature of the Chairman of said Board and countersigned manually by the County Administrator, and a facsimile of the corporate seal of the County to be printed hereon, and has caused the interest coupons appurtenant hereto and the certificate appearing on the reverse side hereof to be executed and authenticated by the facsimile signatures of said Chairman and Administrator, and has caused this bond to be dated as of January 1, 1969.

(Facsimile signature)
Chairman of County Board

Countersigned: _____
County Administrator

(Facsimile Seal)

(Form of Coupon)

No.

\$

On the 1st day of January (July), 19 , unless the bond described below is subject to and is called for earlier redemption, the County of Hennepin, Minnesota, promises to pay to bearer at the principal office of the Harris Trust and Savings Bank , in Chicago, Illinois , or, at the option of the bearer, at the principal office of the First National Bank of Minneapolis, in Minneapolis, Minnesota, the amount stated hereon in lawful money of the United States of America for interest then due on its General Obligation Bond, dated January 1, 1969, No. .

(Facsimile signature)
County Administrator

(Facsimile signature)
Chairman of County Board

(Form of certificate to be printed on the reverse side of each bond, following a full copy of the legal opinion on the issue)

We certify that the above is a full, true and correct copy of the legal opinion rendered by bond counsel on the issue of bonds of the County of Hennepin, Minnesota, which includes the within bond, dated as of the date of delivery of and payment for the bonds.

(Facsimile signature)
County Administrator

(Facsimile signature)
Chairman of County Board

(Registration endorsement to be printed
on the reverse side of each bond)

NO WRITING HEREON EXCEPT BY
THE COUNTY TREASURER

The transfer of ownership of the principal amount of the within bond to the registered owner last noted below has been registered on the books of the County of Hennepin:

<u>Date</u>	<u>Registered Owner</u>	<u>Signature of Treasurer</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. The bonds shall be prepared for execution under the direction of the County Administrator, fiscal agent and attorneys, and shall then be executed in behalf of the County by the signature of the Chairman of the Board of County Commissioners, attested by the signature of the County Administrator, and sealed with the official seal; and the interest coupons shall be executed and authenticated by the signatures of said Chairman and Administrator. On the reverse side of each bond shall be printed a full, true and correct copy of the approving opinion to be rendered by bond counsel, followed by the certificate executed by the signatures of the Chairman and Administrator. The seal and all signatures appearing on the bonds and coupons shall be printed, lithographed or engraved facsimiles of the originals thereof, except that the Administrator shall manually sign each bond on its face. When the bonds have been so executed and authenticated, the County Treasurer shall deliver them or cause them to be delivered to the purchaser on receipt of the purchase price heretofore agreed upon, and the purchaser shall not be obligated to see to the application thereof.

4. In accordance with the provisions of Extra Session Laws 1967, Chapter 47, Section 1, the terms of the series of bonds herein authorized have been established so that the principal and interest due in any year on all bonds issued pursuant to said law will not exceed two and one-half mills times the assessed value of all taxable property in the County as last finally equalized prior to the issuance of this series. The maximum amount of such principal and interest to become due in any year is computed to be \$1,794,300, due in the calendar year 1972. The assessed value of all taxable property in the County, as equalized by the State Commissioner of Taxation in 1968 pursuant to the provisions of Minnesota Statutes, Sections 270.11 to 270.13, including therein the assessed value similarly equalized in 1966 of property exempted from taxation by Extra Session Laws 1967, Chapter 32 but required by Article XV of said Chapter 32 to be so included, is determined to be \$826,473,198, and two and one-half mills times this aggregate value is accordingly \$2,066,183.

5. In accordance with the provisions of Extra Session Laws 1967, Chapter 47, Section 3, the Board has by resolution adopted October 15, 1968, levied a direct general ad valorem tax upon all taxable property in the County for the purposes of the County Reserve Building and Maintenance Fund, to be used for the construction, maintenance and equipping of such county buildings as are now or hereafter may be constructed or maintained by the Board. From the collections of this tax, when received in said fund, the sum of \$375,400 is irrevocably appropriated and shall be transferred to the sinking fund referred to below, said sum being approximately 105% of the amount required to pay interest due January 1, 1970, on the bonds herein authorized. The County recognizes the further requirement contained in Section 3 of said Chapter 47, that the amount of the tax to be levied for the Reserve Building and Maintenance Fund in 1969 and in each future year is limited to two and one-half mills times the assessed value of that year, less the amount levied and to be extended on the tax rolls of that year for the payment of the bonds issued pursuant to said Chapter 47 and interest thereon, as required by Minnesota Statutes, Chapter 475 and by paragraph 6 below.

6. For the prompt and full payment of the principal of and interest on the bonds herein authorized, as such payments respectively become due, the full faith and credit and unlimited taxing powers of the County are irrevocably pledged. As long as any of said bonds herein authorized are outstanding and unpaid, the County shall maintain a sinking fund as a separate and special bookkeeping account on its official books and records, for the sole purpose of paying principal and interest on general obligations of the County, including the issue herein authorized. To provide money for this purpose, in addition to the sum appropriated to the sinking fund in paragraph 5 above, there is hereby levied on all taxable property in the County a direct, annual ad valorem tax to be extended on the tax rolls prepared in each of the years 1969 through 1985 in the following respective amounts, to be collected with and as a part of other general taxes of the County in the respective ensuing years:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1969	\$375,400	1978	\$710,800
1970	900,400	1979	688,800
1971	873,600	1980	665,700
1972	846,800	1981	642,600
1973	820,100	1982	619,500
1974	798,500	1983	595,900
1975	777,000	1984	572,200
1976	755,000	1985	548,600
1977	732,900		

The proceeds of all such taxes shall be paid into said sinking fund, together with all other taxes levied and to be levied for the payment of other obligations made payable from the fund, and all accrued interest and premium received as part of the purchase price of such obligations, and all other money from time to time received for or appropriated to the payment of such obligations. If any payment of principal or interest on such obligations shall become due when there is not sufficient money in the sinking fund, the Treasurer shall pay the same from any other fund or funds of the County, and such fund or funds may be reimbursed for such advances out of the taxes levied for the sinking fund. The tax levied in this paragraph 6 shall be irrepealable as long as any of the bonds herein authorized are outstanding and unpaid, except that the County reserves the right and power to reduce the levies annually in the manner and to the extent permitted by Minnesota Statutes, Section 475.61.

7. The County Administrator is directed to file with the County Auditor of Hennepin County before the delivery of the bonds a certified copy of this resolution, together with such other information as the Auditor may require, and to obtain from the Auditor a certificate that the tax required by law for payment of the bonds has been levied and that the bonds have been entered upon his bond register.

8. The officers of the County are authorized and directed to prepare and furnish to the purchaser of the bonds, and to the attorneys approving the legality of their issuance, certified copies of all such proceedings and records of the County relating to the bonds and to its organization, financial condition and

affairs, and affidavits, certificates and information relating to all such other matters, as may be required to evidence the legality and marketability of the bonds, as such matters appear from the books and records in the custody and control of the officers or are otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the County as to the truth of the facts purported to be shown thereby.

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

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

Resolution adopted.

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

WHEREAS, the Hennepin County Personnel Board on December 12, 1968, took action establishing four new classifications, abolishing four classes and modifying the salary range for Social Work Unit Supervisor; and

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

Your committee recommends that following new classifications and salary ranges be approved:

Assistant Hospital Plant Supervisor	\$782- 950
Director of Chaplaincy Services	862-1100
Director of Alcoholism Programs	1048-1338
Chief Alcoholism Therapist	862-1100

Your committee further recommends that the following classifications be abolished:

Houseparent
Senior Houseparent
Senior Surveyor
Supervising Probation Officer

And that the salary range assignment for Social Work Unit Supervisor be set at \$862-1155 per month.

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.

DEC 24 1968

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

WHEREAS, the Hennepin County Personnel Board on December 12, 1968,
took action amending the Personnel Rules; and

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

Your committee recommends that the Personnel Rules be amended as
follows:

Section 5.2e

An employee who has a Masters Degree or higher degree from
an accredited college in a field directly related to his work
assignment may be granted an additional one step merit increase
after reaching the maximum of the pay range for his class.
Such increase may be granted after completion of a performance
evaluation detailing the employees achievements which reflect
outstanding performance above that expected of persons assigned
to the class.

Respectfully submitted,

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

Commissioner Robb offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

DEC 24 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 \$950.00 from Independent School District No. 281, for land hereinafter described:

All that part of the following described tracts:

That part of Lot 9, Auditor's Subdivision No. 324, Hennepin County, Minnesota, lying West of a line drawn from a point on the South line of said lot distant 650.6 feet East of the West 1/4 corner of Section 17, Township 118, Range 21, to a point on the North line of said lot distant 653.3 feet East of the West line of said section 17, EXCEPT that part lying North of the South line of Lot 7 in said Auditor's Subdivision, extended and EXCEPT the South 211.5 feet thereof, except roads.

Lot 8, Auditor's Subdivision No. 324, Hennepin County, Minnesota, according to the recorded plat thereof, except roads.

which lie West of the following described Line "A" and West of a line drawn parallel and distant 22 feet East of the following described Line "B": Commencing at a point distant 40 feet East of a point on the West line of said section distant 26.41 feet North of the Southwest corner of the Northwest 1/4 of said section; thence run North to a point distant 50 feet East of a point on the West line of said section distant 274.04 feet North of said Southwest corner; thence North parallel with the West line of said section to a point distant 50 feet East of a point on the West line of said section distant 866.87 feet North of the Southwest corner of the Northwest 1/4 thereof; thence deflect 90° left a distance of 22 feet to the point of termination of Line "A" and the point of beginning of said Line "B"; thence deflect 90° right a distance of 100.23 feet; thence deflect left on a tangential curve having a radius of 5729.58 feet, delta angle 1° 00' a distance of 166.67 feet; thence tangent to said curve a distance of 64.02 feet, and said Line "B" there terminating.

Highway Easement for the sum of \$1.00 from Elmer M. Lamphere and Matilda S. Lamphere, husband and wife, for the land hereinafter described:

All that part of the following described tract:

Lot 1, except that part thereof embraced in the plat of Rosalyn Court, and except the South 190 feet of said part of Lot 1, Block 1, Lamphere's Terra Linda, being registered land as evidenced by Certificate of Title No. 415053.

Which lies West of a line drawn parallel with and distant 42 feet East of the West line of Section 20, Township 118, Range 21, except roads.

Together with a temporary right to construct slopes on that part of the first above described tract not acquired herein which lies West of a line parallel with and distant 54 feet East of said West section line.

Said temporary right to expire December 31, 1970.

Highway Easement for the sum of \$300.00 from Elmer M. Lamphere and Matilda S. Lamphere, husband and wife, for the land hereinafter described:

All that part of the following described tract:

Lot 12, Block 1, Lamphere's Terra Linda according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County, being registered land as evidenced by Certificate of Title No. 374707.

Which lies West of a line parallel with and distant 42 feet East of the West line of Section 20, Township 118, Range 21, except roads.

Together with a temporary right to construct slopes on and remove materials from that part of said Lot 12 not acquired herein which lies West of a line drawn from a point on the North line of said lot distant 9 feet East of the Northwest corner of said lot to a point on the South line of said lot distant 25 feet East of the Southwest corner of said lot, also on the South 15 feet of the West 43 feet of said lot.

Said temporary right to expire December 31, 1970.

Highway Easement for the sum of \$200.00 from Elmer M. Lamphere and Matilda S. Lamphere, husband and wife, for the land hereinafter described:

All that part of the following described tract:

Lot 13, Block 1, Lamphere's Terra Linda, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County, being registered land as evidenced by Certificate of Title No. 338133.

which lies West of a line drawn parallel with and distant 42 feet East of the West line of Section 20, Township 118, Range 21, except roads.

Together with a temporary right to construct slopes on and remove materials from that part of said Lot 13, not acquired herein, which lies within the West 16 feet of said lot and within the East 24 feet of the West 40 feet of the North 25 feet of said lot.

Said temporary right to expire December 31, 1970.

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

Warranty Deed for the sum of \$6,000.00 from Superior "400" Oil Company,
for land hereinafter described:

All that part of the following described tract:

The East $26 \frac{2}{3}$ rods of the West $53 \frac{1}{3}$ rods of the North
60 rods of the Northwest $\frac{1}{4}$ of Section 30, Township 118, Range
21, except the East 130 feet of the North 495 feet thereof and
except roads;

which lies within 30 feet on each side of the following described
center line:

Beginning at a point on the north line of said section distant
669.10 feet East of the Northwest corner of said section; thence
run Southerly at an angle of $90^{\circ} 23'$ (being measured from West to
South) a distance of 284.40 feet; thence deflect right on a tan-
gential curve having a radius of 249.11 feet and a delta angle of
 $90^{\circ} 23'$ a distance of 392.97 feet and there terminating.

Also that part of the first above described tract lying Westerly
of said 60 foot strip and Northeasterly of a line drawn from a
point on the Northerly line of said tract distant 20 feet Westerly
of the intersection of said Northerly line with the Westerly line
of said strip, to a point on said Westerly line distant 20 feet
Southerly of said intersection.

And that part of the first above described tract lying Easterly of
said 60 foot strip and Northwesterly of a line drawn from a point
on the Northerly line of said tract distant 20 feet Easterly of the
intersection of said Northerly line with the Easterly line of said
strip, to a point on said Easterly line distant 20 feet Southerly
of said intersection.

Warranty Deed for the sum of \$1.00 from the Metro Plymouth Corporation,
for land hereinafter described:

Lot 1, except the North 55 feet thereof as measured along the East
and West lines of said lot, Block 1;

Lot 2, Block 1,

all in Plymouth Plaza Addition, according to the plat thereof on
file and of record in the office of the Register of Deeds in and
for Hennepin County.

That part of Lots 1, 2 and 3, lying South of a line drawn from a
point on the East line of said Lot 1 distant 55 feet South of the
Northeast corner thereof, to a point on the West line of said Lot
3, distant 55 feet South of the Northwest corner of said Lot,
Block 5;

Lot 4, Block 5;

That part of Lot 5, lying East of a line drawn from a point on the
North line of said Lot, distant 80 feet West of the Northeast corner
thereof to a point in the South line of said Lot distant 50 feet
West of the Southeast corner thereof, Block 5,

all in Plymouth Plaza 2nd Addition, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

That part of Lot 1, except the North 48 feet as measured along the East and West line of said lot, which lies North of the following described line: Commencing at the Southeast corner of Lot 2, Block 1, Plymouth Plaza Addition; thence run East along the Easterly extension of the South line of said lot, a distance of 120 feet; thence deflect right and Southeasterly to a point on the East line of said Lot 1, distant 258 feet South, as measured along the East line of said lot, from the Northeast corner of said Lot 1,

in Block 5, Plymouth Plaza 4th Addition, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

Warranty Deed for the sum of \$1,000.00 from James P. Wadsworth, single, and Verneil M. Eickholt, formerly Verneil M. Wadsworth, and Harold Eickholt, wife and husband, and John C. Wadsworth and Alice I. Wadsworth, husband and wife, for land hereinafter described:

All that part of Government Lot 1, in Section 30, Township 119, Range 21, except the South 20 rods thereof, described as follows:

Commencing at the intersection of the North line of said South 20 rods with a line drawn parallel with and distant 30 feet East of the following described line "A":



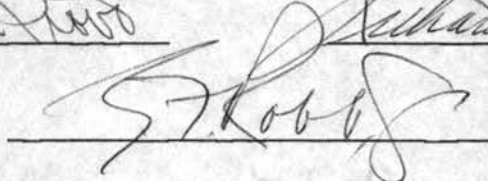
Line "A": Beginning at a point on the South line of the North 1/2 of Section 30, distant 27 feet East of the West line of said section; thence run North parallel with said West line a distance of 1185.97 feet; thence deflect to the right on a tangential curve having a radius of 716.20 feet, delta angle $34^{\circ} 00'$ a distance of 425.0 feet; thence tangent to said curve a distance of 73.96 feet and there terminating.



Thence run Northeasterly parallel with said Line "A" to the intersection with a line drawn Southeasterly from the point of termination of said Line "A" and at right angles thereto; thence run Northwesterly through the point of termination of Line "A" a distance of 60 feet; thence deflect to the left to a point 50 feet East of a point on the West line of said section distant 1685.20 feet North of the Southwest corner of said North 1/2; thence continue West to the last described point; thence run South along the West line of said section to the South line of the first above described tract: thence run East to the point of beginning 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.

said above documents being necessary for the construction of County State Aid Highway No. 18, Projects No. 5727, 6802 and 6744.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

Pursuant to a recommendation from 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 and Temporary Construction Permit for the sum of \$950.00 from Gerald Joseph SanTERS and Jaxine C. SanTERS, husband and wife, for and on the following described land:

All that part of the following described tract:

Lots 2 and 3, Block 1, Terra Linda Plaza, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County,

which lie West of a line drawn parallel with and distant 40 feet East of the West line of Section 29, Township 118, Range 21, and North of a line drawn East at right angles to said West line from a point thereon distant 416.48 feet South of the Northwest corner of said section.

Also a temporary right to construct slopes on and remove materials from that part of said Lot 2 not acquired herein lying within the West 10 feet of said lot, and over that part of said Lot 3 not acquired herein lying within the West 20 feet of said lot.

Said temporary right to expire December 31, 1970.

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

Warranty Deed, Conveyance of Access, and Temporary Slope Permit for the sum of \$1,000.00 from James P. Wadsworth, single, and Verneil M. Eickholt, formerly Verneil M. Wadsworth, and Harold Eickholt, wife and husband, and John C. Wadsworth and Alice I. Wadsworth, husband and wife, and Quit Claim Deeds, Conveyance of Access, and Temporary Slope Permits from Friend H. Wadsworth and Marie Wadsworth, husband and wife, and Webster H. Wadsworth and Norma Wadsworth, husband and wife, for and on the land hereinafter described:

All that part of the following described tract:

That part of Government Lot 1, in Section 30, Township 119, Range 21, 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.

which lies Westerly of a line drawn parallel with and distant 30 feet East of the following described line: Commencing at a point on the South line of the North 1/2 of Section 30 distant 27 feet East of the West line of said Section; thence run North parallel with said West line a distance of 1185.97 feet to the actual point of beginning of the line being described; thence deflect to the right on a tangential curve having a radius of 716.20 feet, delta angle 34° 11' a distance of 425.0 feet; thence tangent to said curve a distance of 73.96 feet and there terminating.


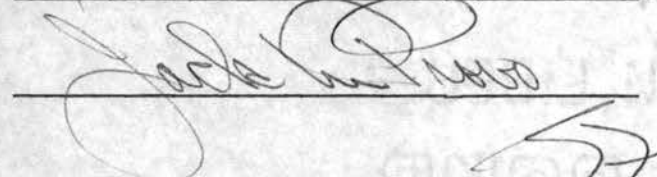


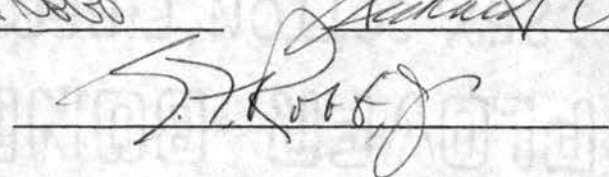
Together with all right of access, being the right of ingress to and egress from that portion of the above described tract, not acquired herein, to County State Aid Highway No. 18, except that the abutting owner shall have the right of access to the Frontage road to be constructed.

Also a temporary right to construct slopes on and remove materials from, that part of the first above described tract not acquired herein which lies West of a line drawn parallel with and distant 155 feet East of West line of said section.

Said temporary right to expire December 31, 1971.

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

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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. 9A (CSAH No. 18, Project No. 5727)

Rauenhorst Development Corp.	\$	_____)
County of Hennepin	\$	_____)
Village of Golden Valley	\$	_____)
Minneapolis, Industrial Railway	\$	_____)

Parcel No. 10A (CSAH No. 18, Project No. 5727) Amended Description

Rauenhorst Development Corp.	\$	_____)	
Chicago and North Western Railway	\$	_____)	
County of Hennepin	\$	_____)	
County of Hennepin	\$	_____)	
Village of Golden Valley	\$	_____)	
The Pillsbury Company	\$	_____)	
The Northwestern Mutual Life	\$	_____)	
Insurance Company of Milwaukee	\$	_____)	
Northern States Power Company	\$	_____)	
)	<u>\$43,750.00</u>


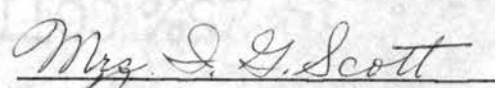

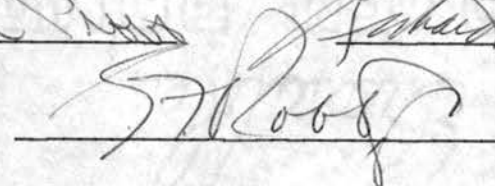
And,

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:

Parcels No. 9A and 10A, CSAH No. 18, Project No. 5727 \$20,000.00

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

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

WHEREAS, The court appointed commissioners in that certain Condemnation Proceeding No. 787, The County of Hennepin vs. Edwin B. Chadwick, et al, County State Aid Highway No. 1, Project No. 6708, determined the damages for the taking of the property as follows:



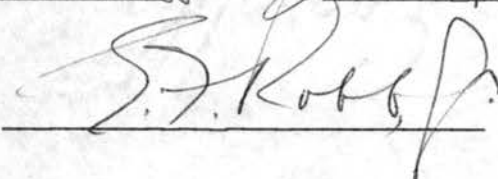
<u>Parcel No. 44</u>	Roy L. Harriman)	
	Rachel Harriman)	\$ 650.00
	M. R. Waters and)	
	Sons, Inc.)	
	City of Bloomington	0
	County of Hennepin	0

and

WHEREAS, The appraisals by Hennepin County with reference to the value of properties taken were reviewed by Donald J. Lalor, Chief Right of Way Agent, Hennepin County Highway Department, and it was determined that the award as made by the commissioners is a reasonable and fair estimate of damages.

Therefore, pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that awards of the commissioners in the aforesaid Condemnation No. 787 for the aforesaid parcel number 44 be paid to the respondents as total damages for the taking of their property by the County of Hennepin.

Respectfully submitted,

 Mrs. J. G. Scott
 Robert J. Scott


Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and

Means, presented the following report:




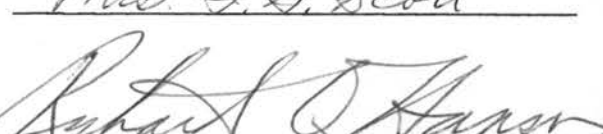
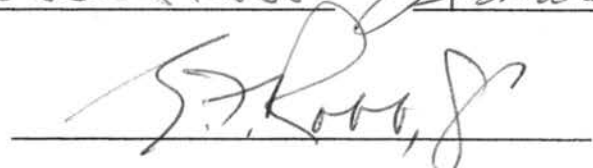
Your committee recommends that travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10 (b) of the Personnel Plan be granted for the following County employees:

Ira McKown, Public Works - Weed Science Society of America, Las Vegas, Nevada, February 11-13, 1969 and Annual County Agricultural Inspector's Pesticide Short Course, Leamington Hotel, Minneapolis, Week of January 13, 1969

A. J. Lee, John Kirtland and Richard Schuetzler, Public Works - Construction Equipment Exposition and Road Show, Chicago, Illinois - February 20-22, 1969

Members of the County Board and County Administrator - National Association of Counties Annual Meeting, Anaheim, California - January 22-25, 1969

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 JONES	YEA

Resolution adopted.

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

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

Mr. Edward L. Bunning
219 East Hennepin Avenue
Minneapolis, Minnesota

Mr. Gerald Jordan
7601 Garfield Avenue So.
Minneapolis, Minnesota

Mr. John L. Gantner
15-1/2 Glenwood Avenue
Minneapolis, Minnesota

Mrs. Hilda Schultz
1842 Franklin Ave. S. E.
Minneapolis, Minnesota

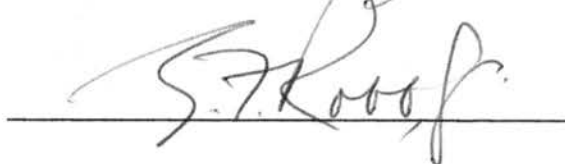
Respectfully submitted,











Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

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

WHEREAS, Edmund G. Fiskewold has made an application for a retailers (on and off sale) non-intoxicating malt liquor license; and

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

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

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

Respectfully submitted,






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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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




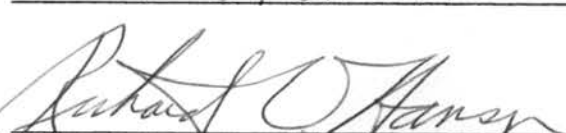

Your committee recommends that the following application for a permit to only allow consumption and display of intoxicating liquor (set-up) be approved:

Lee K. Cap & Gerald P. McCann, Daytona Golf Course, Township of Dayton

and

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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


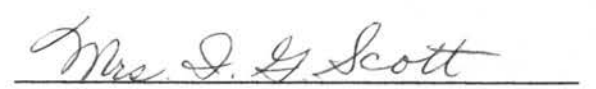
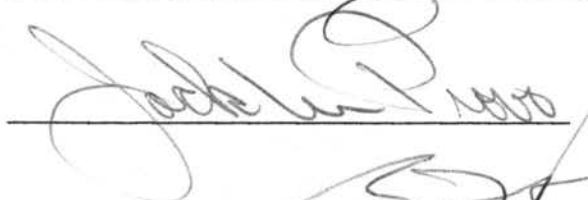

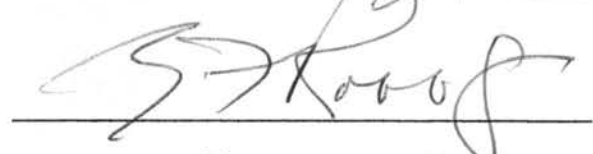
Resolution adopted.

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

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:

Clerk of District Court	-	\$ 4,500
District Court	-	14,000
Sheriff	-	4,000

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 plat of Westphal's Diamond Lake 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,

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

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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


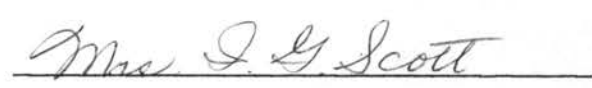


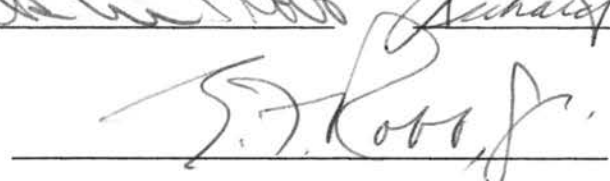
Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to allocate the following sums from the General Hospital Appropriation for remodeling the operating room at Hennepin County General Hospital:

Contract No. 9675 - M. A. Mortenson Co. (General)	\$ 46,002.00
Contract No. 9676 - Batzli Electric Co. (Electrical)	\$ 10,225.00
Contract No. 9677 - Midwest Mechanical Service, Inc. (Mechanical)	\$ 21,450.00

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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





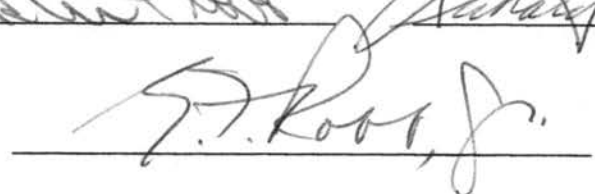
Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
9008	Dental Equipment	Pilot City Health Center

and

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened Tuesday, January 7, 1969, at 2:00 o'clock p.m.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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





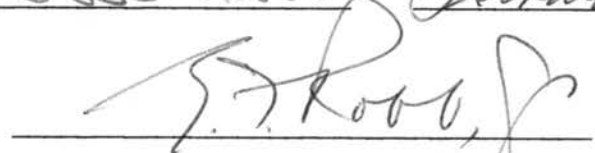
Pursuant to a request from Richard Bardon, Jr., Purchasing Manager, your committee recommends that the following high bids be accepted for leasing of property on the proposed site of the County Courts Building facility, for temporary parking:

CONTRACT NO.	FIRM	LOCATION	AMOUNT
9669A	Super X Delivery	Parking Lot No. 1	\$7,025.00
9669B	Smith Bros. Serv., Inc.	Parking Lot No. 2	5,000.00
9669C	Bezanson Auto Park Co.	Parking Lot No. 3	4,600.00
9669D	Super X Delivery	Parking Lot No. 4	5,802.00

and

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

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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Commissioner _____ Provo _____, Chairman, Committee on Ways and

Means, presented the following report:

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

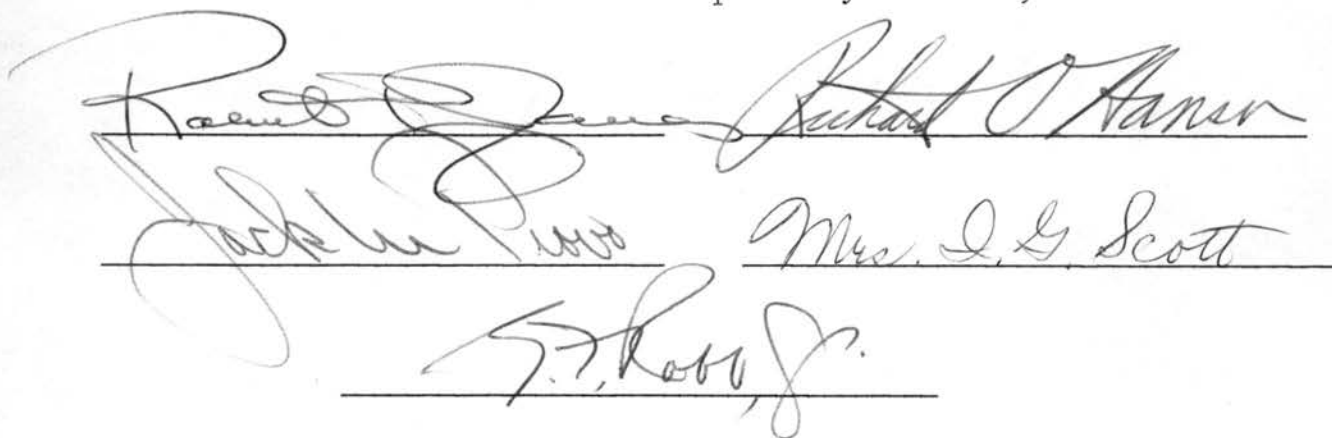
CONT. NO.	FIRM	ITEM	AMOUNT	FUND
9650A	James Ambulance Service, Inc.	Ambulance Service	\$ 2,500.00	General Hospital
9650B	Olsen Ambulance Service, Inc.	" "	2,500.00	General Hospital
9650C	Smith Ambulance Service, Inc.	" "	1,000.00	General Hospital
9646A	Ortho Diagnostics	Blood Bank Serum	29,194.20	General Hospital
9646B	Scientific Products	Blood Bank Serum	1,095.00	General Hospital
9619A	Aloe Medical Division	Catheters and Surgical Tubes	7,327.15	General Hospital
9619B	American Hosp. Supply Co.	" "	4,024.24	General Hospital
9619C	C. F. Anderson Co.	" "	4,101.76	General Hospital
9619D	Davol, Inc.	" "	3,915.28	General Hospital
9619E	Gentec Hospital Supply Co.	" "	6,156.80	General Hospital
9630A	Gentec Hospital Supply Co.	Disposable Surgical & Comfort Kits	10,510.99	General Hospital
9630B	American Hospital Supply Corp.	" "	25,285.16	General Hospital
9103A	Anderson Insurance Agency	Liability Insurance	27,771.00	Insurance
9103A	Anderson Insurance Agency	Liability Insurance	15,682.00	Insurance
9103B	Roger Hennessy Agency, Inc.	Liability Insurance	424.00	Insurance
9653	Tremco Maintenance Service Corporation	Repairing & Re- coating roofs	5,920.00	General Hospital
9801	Abbott Laboratories	Drugs & Chemicals	9,713.53	General Hospital
9802	Alcon Laboratories, Inc.	Drugs & Chemicals	743.89	General Hospital
9804	Armour Pharmaceuticals	Drugs & Chemicals	680.50	General Hospital
9805	Ayerst Laboratories	Drugs & Chemicals	16,673.44	General Hospital
9806	Breon Laboratories, Inc.	Drugs & Chemicals	750.88	General Hospital
9807	Bristol Laboratories, Div. Bristol-Meyers Company	Drugs & Chemicals	37,193.25	General Hospital
9808	C. R. Canfield & Co.	Drugs & Chemicals	6,831.73	General Hospital
9809	Ciba Pharmaceutical Prod- ucts, Inc.	Drugs & Chemicals	4,546.99	General Hospital
9810	Dome Laboratories	Drugs & Chemicals	983.67	General Hospital
9811	Eaton Laboratories, Div. Norwich Pharmaceutical	Drugs & Chemicals	8,335.59	General Hospital
9812	Endo Laboratories, Inc.	Drugs & Chemicals	315.65	General Hospital
9815	Geigy Pharmaceuticals, Div. Geigy Chemical Corp.	Drugs & Chemicals	4,779.33	General Hospital
9816	Gentec Div.-Foremost McKesson	Drugs & Chemicals	5,190.24	General Hospital
9817	Hawkins Chemical, Inc.	Drugs & Chemicals	58.00	General Hospital
9818	Hoechst Pharmaceuticals, Inc.	Drugs & Chemicals	654.88	General Hospital
9819	Hyland Laboratories	Drugs & Chemicals	14,280.00	General Hospital

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
9822	Ives Laboratories	Drugs & Chemicals	\$ 1,519.68	General Hospital
9823	The Kasar Company	Drugs & Chemicals	2,959.91	General Hospital
9824	Knoll Pharmaceutical Co.	Drugs & Chemicals	502.88	General Hospital
9825	Lakeside Laboratories, Inc.	Drugs & Chemicals	410.42	General Hospital
9826	Lederle Laboratories	Drugs & Chemicals	8,294.26	General Hospital
9827	Mallinckrodt Chemical Works	Drugs & Chemicals	1,969.34	General Hospital
9829	McKesson & Robbins, Inc.	Drugs & Chemicals	12,075.96	General Hospital
9830	McNeil Laboratories, Inc.	Drugs & Chemicals	3,281.76	General Hospital
9831	Mead-Johnson Laboratory Div. Mead Johnson & Company	Drugs & Chemicals	920.27	General Hospital
9832	Merck-Sharpe & Dohme	Drugs & Chemicals	36,554.18	General Hospital
9833	The Wm. S. Merrell Co.	Drugs & Chemicals	1,222.34	General Hospital
9834	Northern X-Ray Company	Drugs & Chemicals	297.00	General Hospital
9835	Ohio Medical Products, Inc.	Drugs & Chemicals	338.00	General Hospital
9836	Organon, Inc.	Drugs & Chemicals	8,173.56	General Hospital
9837	Ortho Pharmaceutical Corp.	Drugs & Chemicals	102.31	General Hospital
9838	Parke-Davis & Company	Drugs & Chemicals	29,481.39	General Hospital
9839	Pfizer Laboratories	Drugs & Chemicals	10,316.58	General Hospital
9840	Physicians & Hospital Supply Company	Drugs & Chemicals	6,176.35	General Hospital
9841	Pitman & Moore	Drugs & Chemicals	18.40	General Hospital
9842	Publicker Chemical Corp. Worum Chemical (Agent)	Drugs & Chemicals	838.50	General Hospital
9843	Purdue Frederick Company	Drugs & Chemicals	3,537.80	General Hospital
9844	Riker Laboratories, Inc. Div. Rexall Drug & Chem.	Drugs & Chemicals	2,248.50	General Hospital
9845	A. H. Robins Co., Inc.	Drugs & Chemicals	536.26	General Hospital
9846	Roche Laboratories Div. Hoffman LaRoche, Inc.	Drugs & Chemicals	38,836.54	General Hospital
9848	William H. Rorer, Inc.	Drugs & Chemicals	168.40	General Hospital
9849	Sandoz Pharmaceuticals, Inc. Pharmaceuticals Div.	Drugs & Chemicals	9,540.89	General Hospital
9850	Schering Corporation	Drugs & Chemicals	3,220.92	General Hospital
9851	G. D. Searle & Company	Drugs & Chemicals	12,382.76	General Hospital
9852	Smith, Kline & French Lab.	Drugs & Chemicals	26,419.26	General Hospital
9853	Smith, Miller & Patch, Inc.	Drugs & Chemicals	178.56	General Hospital
9854	E. R. Squibb & Sons, Inc.	Drugs & Chemicals	19,058.35	General Hospital
9855	The Stuart Company	Drugs & Chemicals	1,644.44	General Hospital
9857	Travenol Laboratories, Inc.	Drugs & Chemicals	2,357.30	General Hospital
9858	Twin City Wholesale Drug, Co.	Drugs & Chemicals	77,872.16	General Hospital
9859	U.S.V. Pharmaceutical Corp.	Drugs & Chemicals	4,096.40	General Hospital
9860	The Upjohn Company	Drugs & Chemicals	18,512.55	General Hospital
9861	Upsher Smith Company	Drugs & Chemicals	383.52	General Hospital
9862	Warner-Chilcott Lab. Div. Warner Lambert Pharmaceutical Company	Drugs & Chemicals	11,436.30	General Hospital
9864	Winthrop Laboratories	Drugs & Chemicals	19,711.19	General Hospital
9865	Worum Chemical Company	Drugs & Chemicals	1,407.90	General Hospital
9866	Wyeth Laboratories Div. American Home Products Corporation	Drugs & Chemicals	13,494.40	General Hospital

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

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

Respectfully submitted,



Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner _____ Provo _____, Chairman, Committee on Ways and

Means, presented the following report:


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

CONTRACT NO.	FIRM	ITEM	AMOUNT	SURETY
9605A	Sherwood Med. Industries, Inc.	Syringe and Needle Units	\$41,300.00	St. Paul Fire & Marine Ins. Co.
9605B	Physicians & Hospitals Supply Co.	Syringe and Needle Units	6,800.00	St. Paul Fire & Marine Ins. Co.
9610	Ohio Medical Products Div. Air Reduction Co., Inc.	Medical Gases	8,438.00	Federal Ins. Co.
9611	ABC Oxygen Rental Service, Inc.	Rental of Med. Equipment	28,000.00	St. Paul Fire & Marine Ins. Co.
9612A et al	McGarvey Coffee, Inc.	Coffee	10,581.00	Seaboard Surety Company
9613 et al	Nathan's Produce Co., Inc.	Eggs	12,082.00	Federal Ins. Company
9614 et al	Zinsmaster Baking Co.	Bakery Goods	28,559.00	The Aetna Casualty & Surety Company
9615	C. F. Anderson Co., Inc.	Disposable Carafes	3,233.00	General Ins. Co. of America
9621	Hollister, Inc.	Identification Supplies	3,496.00	Employers' Liability Assurance Corp. Limited
9631	Medtronic, Inc.	Pacemakers & Accessories	7,678.00	St. Paul Fire & Marine Ins. Co.
9632	Scientific Products, Div. Amer. Hosp. Supply Corp.	Reagents & Standards	17,854.00	The Fidelity & Casualty Co. of New York
9634	Physicians & Hospitals Supply Company	Angiocaths & Intracaths	15,105.00	St. Paul Fire & Marine Ins. Co.
9635	Henry P. Boos Dental Labs., Inc.	Dental Lab. Supplies	3,775.00	Firemen's Ins. Co. of Newark, N. J.
9640	Benson Optical Co.	Optical Services and Supplies	6,650.00	St. Paul Fire & Marine Ins. Co.
9656 (Bond)	R & O Elevator Co., Inc. (Renewal)	Elevator Maint. Services	9,000.00	St. Paul Fire & Marine Ins. Co.
9659A	Wilcox Paper Company (Renewal)	Paper Supplies	12,239.00	The American Ins. Company

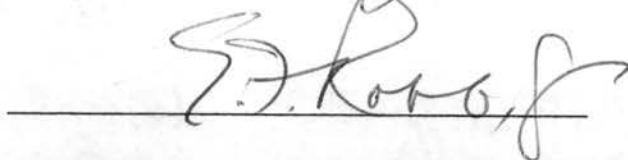
Respectfully submitted,











DEC 24 1968

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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
Minneapolis Housing & Redevelopment Authority	\$1,250.46	\$ 63.80
Minneapolis Housing & Redevelopment Authority	1,068.60	175.01
Salem Evangelical Free Church	715.00	-----

EXEMPT FOR 1966:

Minneapolis Housing and Redevelopment Authority

EXEMPT FOR 1968:

Minneapolis Housing and Redevelopment Authority





EXTENSION OF STATE EXCISE TAX CREDIT

Benjamin L. Burniece \$90.93

MORTGAGE REGISTRATION TAX REFUND

Title Insurance Co. of Minnesota \$26.25

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

DEC 24 1968

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

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

Auditor Appropriation—	
Midwest Calculator Service, repairs	\$ 53.19
Data Processing Appropriation—	
Gabberts, coat rack	34.85
MAI Equipment Corporation, maintenance	9.75
Personnel Appropriation—	
E. N. A. Inc., film	6.00
Public Information Appropriation—	
Dahms Photo Print Co., prints	10.00
Insulation Sales, panels	10.58
Lund Press, Inc., Henn County Reporter—contract	252.00
Minnesota Newspaper Association, clipping service	20.20
Perrone, Inc., photography	217.20
Treasurer Appropriation—	
William Anderson, mileage and bus fare	100.20
Daniel Collins, bus fare	1.50
I. B. M. Corporation, rental	250.00
Lawrence J. Murdock, mileage and bus fare	111.70
Contributions and Awards Appropriation—	
Marion W. Tyree, clerk	76.35
Communications Appropriation—	
N. W. Bell Telephone Co., service	3,406.92
N. W. Bell Telephone Co., service	314.75
N. W. Bell Telephone Co. (St. Paul), service	193.50
Pioneer Suburban Telephone Co., service	17.20
Insurance Appropriation—	
Roger Hennessy Agency, Inc., insurance	967.80
Court Commissioner Appropriation—	
Dr. Leslie Caplan, professional service	115.00
Dr. William R. Goodchild, professional service	80.00
Dr. Robert P. Jeub, professional service	114.00
Dr. John W. Lawrow, professional service	126.00
Dr. Robert L. Meller, professional service	140.00
Dr. John E. Mutvahill, professional service	110.02
Central Service, supplies	104.44
Radiologic Consultants, services	17.50
Dale Simonson, auto allow-	

ance	25.00
Glenwood Hills Hospitals, preliminary observations	5,552.64
Minneapolis N. P. Clinic, preliminary observations	727.00
Hennepin County General Hospital, hospital care	2,465.50
Anoka County, mental examinations	432.40
Brown County, mental examinations	97.50
Olmsted County, mental examinations	216.20
Sherburne County, mental examinations	140.70
Stearns County, mental examinations	86.20
Washington County, mental examinations	175.00
Court Services Appropriation—	
Ace Steel Products, Inc., repairs	19.70
Armour Food Service, meat	19.67
Arthur Hardware, Inc., supplies	15.67
Hennepin County General Hospital, drugs	4.40
Kraft Foods, margarine	36.00
Midland Cooperatives, Inc., heating oil—contract	276.28
Minneapolis Gas Co., gas	328.54
Old Dutch Foods, popcorn	1.80
Roff Trucking Service, service	40.00
Ward Transfer, Inc., drayage	4.42

James Abts, mileage	23.20
Beatrice Dwyer, mileage	97.40
Richard Schull, mileage	85.93
Samuel M. Siebert, insurance refund	22.00
Harvey Winston, counselor	122.32
American Fruit & Produce Co., groceries	79.60
Dairy Distributors, Inc., dairy products—contract	812.69
Famous Foods, groceries	84.89
Hennepin County General Hospital, drugs	105.70
Dr. Robert W. Gerlicher, services	280.00
Graflex, repairs	8.60
Industrial Arts Supply, supplies	19.49
Justus Lumber Co., lime	6.12
Lyon Chemicals, Inc., chemicals	40.00
Northland Milk & Ice Cream Co., mix—contract	46.50
Physicians & Hospitals Supply Co., supplies	24.28
Dr. R. H. Picha, services	570.00
Processed Potatoes, Inc., boilers	13.20
Red Star Yeast, yeast	30.38
Saw Sharpening Service, service	10.10
Security Wholesale Grocery Co., groceries—contract	699.72
Sunrise Foods, Inc., chips	49.05
Sunshine Biscuits, Inc., crackers	23.42
Xerox Corporation, rental and billable units	46.25
Art Cavara, mileage	52.90
Basil L. Townsend, mileage	15.30
District Court Appropriation—	
Murvin Law Book Co., book	8.50
Probate Court Appropriation—	
Ick Business Products, service	26.40
Sheriff Appropriation—	
Nat'l. District Attorneys Association, reports	4.25
Sheriff-Jail Appropriation—	
Aslesens, groceries—contract	340.10
Bearman Fruit Co., groceries	55.50
Karoll's, Inc., pillows	111.00
McGarvey Coffee Co., coffee—contract	145.20
Security Wholesale Groceries, groceries—contract	961.02
Stahlke Dairy Foods, dairy products—contract	177.90
Register of Deeds Appropriation—	
Central Services, supplies	272.88
R. L. Polk & Co., directories	160.00
Sheriff-Radio Appropriation—	
Village of Golden Valley, service	6.00
Northern States Power Co., electric service	185.81
North Star Research & Develop. Institute, research investigation—contract	600.00
Surveyor Appropriation—	
Artisan Materials Co., supplies	5.90
H. A. Rogers Co., supplies	9.65
Chest Clinic Appropriation—	
American Linen Supply Co., laundry & uniform rental	101.25
Merck Sharp & Dohme, vaccine	63.75
Library Appropriation—	
General Office Products, table (1967 contract)	195.00
N. W. Bell Telephone Co., service	13.60

Central Service Appropriation—	
Carnes Stamp Co., supplies	373.31
Wilcox Paper Co., supplies—contract	948.77
Leo A. Mattson Co., rentals, repairs, etc.	325.32
Pauly Business Forms Co., supplies	430.50
Clerk of Municipal Court Appropriation—	
Arthur H. Anderson, mileage & travel expense	327.18
Edwin P. Chapman, mileage & travel expense	574.45
O. Harold Odland, travel expense	448.75
Probation-Municipal Court Appropriation—	
Richard A. Johnson, mileage	32.10
State Aid Local T. B. Control Appropriation—	
Wayne N. Hansen, special study	91.16
Road and Bridge Appropriation—	
Cargill, Inc., carguard—contract	16,100.53
Cargill, Inc., carguard—contract	13,668.49
C. S. McCrossan, Inc., construction work—contract	53,834.49
Sterling Electric Co., supplies contract	534.05
Adler Enterprises, Inc., grate casting	59.94
American Linen Supply Co., mop rental	12.96
American Society for Testing & Materials, dues	35.00
Amstan Supply Division, supplies	5.02
Larry D. Anderson, mileage 11/4-12/6/68	16.00
City of Bloomington, water & sewer service	18.00
Geo. A. Clark & Son, supplies	19.35
Film Shops, services for November, 1968	13.26
Samuel Fisher, expenses for convention	13.45
Hayden Murphy Equipment Co., supplies	520.00
Dale J. Holmquist, reimbursement for conference	10.00
City of Hopkins, water & sewer service for Nov. & electric permit	55.12
William R. Johnson, mileage 8/22-11/21/68	11.00
Herbert O. Klossner, reimbursement of expenses	23.60
Lyle Sign Co., unpainted blanks	264.10
Minneapolis Gas Co., gas 10/25/68-11/25/68	248.79
Minneapolis Oxygen Co., oxygen	35.61
Minnesota Safety Council, Inc., driving course kits	180.00
University of Minnesota Nolle Center for Continuing Education, tuition	100.00
Laverne D. Moll, reimbursement for conference	13.50
Monroe International, repair calculator	15.50
Northern States Power Co. service	3,692.32
Northwestern University Traffic Institute, tuition	125.00
Northern States Power Co. (St. Cloud), service	26.01
Alfred L. Paul, reimbursement for fee	13.50
Pfeifer & Shultz, Inc., plan sheet for survey	3.78
Soil Engineering Services, soil surveys, labor & equipment	1,350.25
Dou S. Spielmann, reimbursement for registration	10.00
Gladys S. Blum and Jonellen Co., purchase of property—Project No. 26508—contract	600.00
William J. Dale and Irma A. Dale, purchase of property—Project No. 26744—contract	550.00
Kerber Bros., Inc., removal of materials in slope area—Project No. 26729—contract	100.00
Elmer M. Lamphere and Matilda S. Lamphere, purchase of land—Project No. 6508—contract	500.00
Lifson, Kelber & Abrahamson, attorneys at Law, certificate of titles—contract	350.00
Elmer J. Peterson Co., damages—Project No. 6628—contract	24.50
George V. Ruona, titles opinion	70.00
Superior Oil Co., purchase of land—Project No. 25727—contract	6,000.00

James P. Wadsworth, Verneil M. & Harold Elckhoit, John C. & Alice I. Wadsworth, purchase of land—Project No. 26744—contract	1,000.00
John Weingart, purchase of land—Project No. 6744—contract	13,318.00
John & Charles Wessel & Elaine Wessel, purchase of material—Project No. 26628—contract	1,083.00
Golden Valley Oil Co., repairs	22.10
Hovde Plumbing & Heating, Inc., replace faucets	39.08
C.M.E.D. Appropriation—	
Genuine Parts Co., parts—contract	196.83
B. F. Goodrich Co., tires—Contract	31.60
Hillstroms, parts—contract	250.17
Standard Oil Co., Division of American Oil Co., gasoline—contract	1,126.56
Automobile Service Co., parts & labor	171.62
Barco Bearing Co., parts	417.90
Crystal Motors, parts	1,177.89
Cummins Diesel Sales, Inc., parts	261.06
Engine Parts Supply, parts	36.28
Freeway Motors, parts	356.19
Garwood-Twin Cities Truck Equipment, Inc., parts	30.58
B. F. Goodrich, parts	23.64
Grant Battery Sales, battery	13.71
Gray Co., parts	18.30
Hall Equipment Co., parts	693.80
Hopkins Motor Sales, parts	40.92
Lin For, parts	292.77
Luger-Nygard Services, gasoline	5.00
Mac Andrews, repairs and parts	34.70
Material Handling Engineers, Inc., parts	19.48
Mini Car Wash, car washes	100.00
Minnetonka Boat Works, repairs & gasoline	43.13
Warner Industrial Supplies, parts	58.70
Noxious Weeds Appropriation—	
Ira McKown, mileage for November, 1968	78.90
Lake Improvement Appropriation—	
Central Mobile Equipment Division, labor furnished	12.84
General Hospital Appropriation—	
ABC Medical Services, Inc., parts	14.50
Abbey Rents, rental	15.00
Abbott Laboratories, drugs—contract	134.28
Aitkin Co. Family Service, refund	27.00
Karen Albers, refund	18.00
Aloe, supplies—part contract	784.59
American Custom Uniform Co., uniforms—contract	127.38
American Fruit & Produce Co., supplies	722.20
American Fruit & Produce, supplies	142.50
American Hospital Supply Corp., supplies—contract	407.11
Dr. H. T. Arneson, service	225.00
Dr. James R. Arthurs, service	60.00
Bearman-Fruit Co., supplies	103.30
Berg & Farnham Co., supplies	16.90
Dr. Deane Berson, service	25.00
Dr. Deane Berson, service	35.00
Dr. Douglas Blatchford, service	35.00
Dr. Thomas Bloss, service	60.00
Dr. Otto Boesch, service	50.00
Bronner's Exterminating Co., service	66.00
Bristol Laboratories, Inc., drugs—contract	4,214.15
Brown & Day, Inc., supplies—contract	557.19
C. R. Canfield & Co., drugs—contract	533.36
Olle M. Carlson, refund	17.60
City Employee Clinic, refund	5.00
Codman & Shurtliff, supplies	1,827.90
Dr. Thomas Caden, service	240.06
Jan Coursole, reimbursement	11.25
Dalco Corp., polishing pads	75.00
Dr. Kenneth Dedeker, service	90.00
James F. Devine, service	60.00
Diversey Corp., supplies—contract	534.20
Dr. All Cleaning Contractors, service—contract	237.85
Elbert-Continental Coffee Co., tea—contract	89.40
Dr. Thos. H. Follingstad, service	50.00
Dr. Roger Frerichs, service	60.00
Ernest Garven, refund	11.00
General Electric X-Ray, film—contract	743.20
Gentec Hospital Supply Div., supplies	151.72

Dr. Mildred Hanson, service	225.00
Heinbockel Produce Co., supplies	162.18
Hennepin County Auditor, P.E.R.A.	7,554.41
HCGH, Imprest Fund	2,428.45
Frederick Herrschner Co., supplies	89.00
Daniel J. Hertsgaard, workshop	54.00
Dr. David L. Hill, service	40.00
Hoechst Pharmaceutical Inc., drug	79.10
Hollister Inc., i-dent-a-bands	804.00
The Hygienic Dental Mfg. Co., supplies	7.50
Eugene Ingalls, reimbursement	150.76
Isacas Medical Book Store, books	347.22
Dr. Alec Janes, service	40.00
Jennifer Johnston, reimbursement	22.50
Mary Keefe, reimbursement	11.25
Dr. Michael Keilm, service	107.50
Mabel Kelly, Attn. D. Liebig, refund	591.00
Kemps Crescent Division, supplies	193.20
Dr. Russell Knutson, service	50.00
Stephen Koleinski, refund	14.00
Dr. Charles Koski, service	60.00
Krelitz Bldg. Acct., rent	440.00
Laboratory Medicine Products, lab. service—contract	632.25
Dr. Allen J. Marderf, service	35.00
Dr. Don N. Nasson, service	260.00
Dr. John L. McKelvey, service	90.60
McKesson & Robbins, Inc., drugs—contract	660.35
McKesson & Robbins, Inc., drugs	21.98
McNeil Laboratories, Inc., drugs	80.85
Thomas H. Meade, refund	18.00
Merck-Sharp-Dohme, drugs—contract	172.58
Mary Michalik, refund	2.30
Charles H. Miller, M. D., service	60.00
Dr. William J. Miner, service	50.00
Minneapolis, City of, water and sewage	15.00
Minnesota, State of, Liquor Control, permit fee	5.00
Mrs. Shirley L. Monson, refund	90.00
Dr. Alfonso Morales, service	60.00
M. A. Mortenson Company, construction—contract	16,062.00
Dr. John G. Mulrooney, service	50.00
Est. of Leroy A. Neuwirth, refund	37.73
Northland Milk & Ice Cream Co., supplies	23.25
Robert N. Notske, service	87.00
Parke-Davis & Co., drugs—contract	144.23
Physicians & Hospital Supply, supplies	123.48
Physicians & Hospital Supply, supplies—part contract	902.19
Purex Laboratories, Inc., extracts	18.33
Audre Reed Hansk, mileage	8.20
Remington-Rand, Inc., Kardex panels	189.00
George Roman, refund	44.80
S & S Arts & Crafts, supplies	40.30
Sanfox Corp., supplies	32.24
Scientific & Lab. Div. P&H, supplies—contract	609.60
Gretchen Shafer, reimbursement	22.50
Est. of Robt. Shippy & V. Shippy, refund	1,016.40
Dr. Stuart E. Siegel, service	110.00
Dr. Loren Sney, service	40.00
E. R. Squibb & Sons, drugs—contract	2,334.01
Dr. Ercen Stevenson, service	60.00
Superintendent of Documents, publications	15.75
Carlos P. Sullivan, service	55.00
Sweden Freezer Mfg. Co., valves	246.18
Swift & Co., supplies	2,530.59
Dr. Estrella Tang-Chua, service	50.00
Dr. Robert Thompson, service	60.00
Travenol Lab., Inc., oxygenator	241.08
Dr. Rachel W. Trockman, service	26.00
Turnquist Paper Co., supplies—contract	339.00
T. C. Wholesale Drug, drugs	762.90
Union Carbide Corp., oxygen—contract	731.22
Upjohn Co., drugs—contract	355.00
Dr. Edward C. Vaurie, Jr., service	70.00
Geo. T. Walker & Co., drugs—contract	41.45
Dr. Preston Williams, service	40.00
Zimmer Mfg. Co., repairs and supplies	483.46

DEC 24 1968

Respectfully submitted,

Handwritten signature Mrs. I G. Scott
S. T. Robb *Richard J. Hansen*
Jack Hansen

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

DEC 24 1968

On motion, the County Board adjourned until Tuesday, December 31, 1968
at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Published in Finance and Commerce Saturday, January 4, 1969

Minneapolis, Minnesota

Tuesday, December 31, 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 24, 1968 meeting were approved as published in Finance and Commerce Saturday, December 28, 1968.

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

1. Regarding minimum wage rates to be paid by contractors on County Federal Aid Secondary Projects
2. Regarding technical services to be provided by the Minnesota Department of Highways

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

A letter from George B. Hickey, County Auditor, requesting authorization to cancel outstanding warrants was referred to the Committee on Ways and Means.

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

1. Requesting the allocation of funds to pay for engineering services for a new access road at the Home School.
2. Submitting agreements covering services to be performed for the Hennepin County Library System.
3. Recommending an increase in the rental rate to be paid to the City of Crystal for Municipal Court facilities.

4. Submitting Building and Equipment Fund Claims
5. Requesting travel authorization for various employees
6. Notifying the Board of the acceptance of various bids and recommending that funds be set aside to pay the awards.
7. Submitting specifications on the following items:
 - A. Electrocardiograph Equipment & Accessories - General Hospital
 - B. Electroencephalograph Equipment & Accessories - General Hospital
 - C. Electro/Mechanical File - General Hospital

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

A motion was made, seconded, and carried, that Jess A. March and John W. Pulver be re-appointed to serve on the Hennepin County Personnel Board each for a four year term to expire January 2, 1973.

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

BE IT RESOLVED That pursuant to Chapter 883, Laws of 1963, the following be re-appointed to serve as members-at-large on the Board of Park Commissioners of the Hennepin County Park Reserve District for four year terms to expire January 1, 1973:

Thomas Jepson

Fred King

O. J. Bronstad

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

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

Resolution adopted.

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

Your committee, having examined into the allegations of the application of Robert F. Hubbard, 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:

Commencing at the NE corner of Lot 1, Block 1, Westwood Shore, thence North 16 5/10 ft, thence East at right angles 16 5/10 ft, thence South to most Easterly NE corner of Lot 2, Block 1, Westwood Shores, thence West 16 5/10 ft, thence North to beginning, in Section 12, Township 117, Range 24, in the Village of Minnetrista,

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

Respectfully submitted,

Robert F. Hubbard

Mrs. J. G. Scott

Jack Provo

Robert F. Hubbard

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


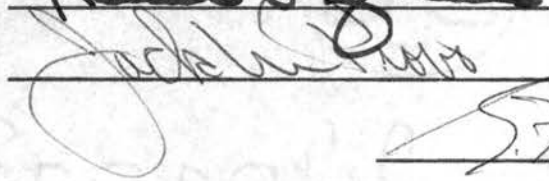
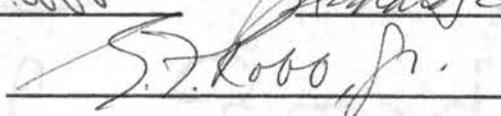
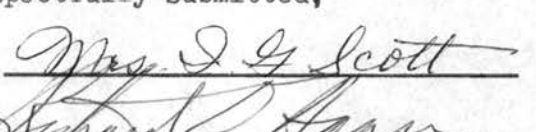

WHEREAS, the County Auditor has presented to this Board Cancellation Statement No. 36 containing the names and addresses of purchasers and the description of the property purchased by Auditor's Certificate of Purchase of Tax Forfeited Land and showing delinquencies in the payments required under the terms and conditions of the sale pursuant to such Auditor's Certificate, and

WHEREAS, such failure of payment constitutes a default in the terms and conditions of the sale of each such parcel pursuant to the Auditor's Certificate of Purchase of Tax Forfeited Lands, and that said default continues,

NOW THEREFORE, your Committee recommends that each such Auditor's Certificate, the contract of purchase, and the sale made therein, are hereby cancelled and terminated pursuant to Minnesota Statutes 1967, Section 282.01, Subdivision 5,

By the County Board of Hennepin County, Minnesota, and that said Cancellation Statement No. 36, together with this resolution is hereby ordered filed in the office of the County Auditor.

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

Your committee, having examined into the allegations of the applications of the City of Minneapolis, 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:

S. 1/2 of vacated 35th Avenue N.E. and that part of the W. 7 1/2 ft of Johanna Street vacated lying between the North and South lines of Lot 6 extended, Tom Coleman's Addition to Minneapolis, First District; and

Lot 1, Block 4, Burnham Wood, Minneapolis, Minn., Eighth District, recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

Robert D. Janes *Mrs. J. G. Scott*
John L. Provo *Edward J. Hanson*
J. E. 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 31 1968

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

Your committee, having examined into the allegations of the application of the City of Minneapolis for the approval of a new use of tax forfeited land, as provided by Laws of 1953, Chapter 144, which said land was conveyed to the City of Minneapolis by state deed on July 21, 1944 for public harbor purposes and is described as:

Parcels 1502 and 1580 in Plat 200, in the First District of the City of Minneapolis, parts of Lot 15, Auditor's Subdivision No. 35, Hennepin Co., Minn. (full description attached hereto);

changing said public use to Water Works Expansion purposes, your committee recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

Rene E. Jones *Mrs. J. G. Scott*
Jack Hanson *Richard Hansen*
S. 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.

All that part of Lot 15, Auditor's Subdivision
No. 35, Hennepin Co., Minn. described as follows:

1812

Commencing on North line of South $\frac{1}{4}$ of Lot fifteen (15) produced at a point 165 feet West of its intersection with center line of Marshall Street thence South 66 feet thence East to Westerly line of Marshall Street thence Southerly along same to a point 595 $\frac{12}{100}$ feet South at right angles from North line of Lot 14 thence West to a point 34 feet West from East line of Lot 15 thence South 92 $\frac{88}{100}$ feet thence East 34 feet thence South 13 $\frac{5}{10}$ feet to SE corner of Lot 15 thence West along South line of said Lot 15 to the Southeasterly line of 37th Avenue NE thence Northeasterly along same to North line of South $\frac{1}{4}$ of Lot 15 thence East to beginning;

Also, Commencing at a point 107 $\frac{68}{100}$ feet South at right angles from a point in the South line of 36th Avenue NE distant 110 feet East from the intersection of said Street line with the Southeasterly line of 37th Avenue NE thence continuing South 51 $\frac{68}{100}$ feet thence West at right angles 275 $\frac{6}{10}$ feet to the Southeasterly line of 37th Avenue NE thence Northeasterly along said Street line 74 $\frac{55}{100}$ feet thence East 221 $\frac{85}{100}$ feet to beginning, of Lot fifteen;

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 the claims in the amounts stated be approved and ordered paid from the Road and Bridge appropriation, provided that the payment shall not be paid prior to January 2, 1969.


Warranty Deed for the sum of One Dollar (\$1.00) from Justus Lumber Company, a Minnesota Corporation, for the land hereinafter described:

That part of the West 1/2 of the Southwest 1/4 of Section 19, Township 117, Range 21, lying South of the center line of County Road No. 3 and North of the Northwestern right of way line of the Minneapolis & St. Louis Railway Company, except the right of way of the Great Northern Railway Company.

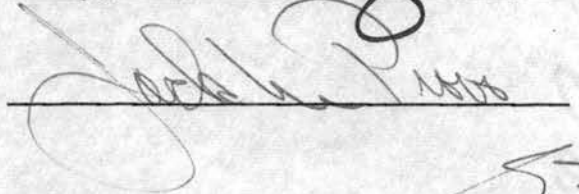
Subject to the easement of the Minneapolis & St. Louis Railway Company over that part of the premises on which the spur side track of said Railway Company is located.

said above document is necessary for the construction of County State Aid Highway No. 18, Project No. 6742.

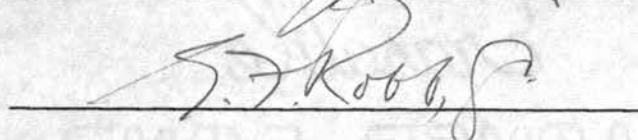
Respectfully submitted,











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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

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

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

Quit Claim Deed and Conveyance of Access from Olson Concrete Company and a Warranty Deed and Conveyance of Access for the sum of \$650.00 from Frank P. Spencer and Helena E. Spencer, husband and wife, for land hereinafter described:

All that part of the following described tract:

That part of Section 30, Township 118, Range 21, described as follows: Commencing at the Southwest corner of the Northwest 1/4 of the Southwest 1/4 of the Northwest 1/4 of said Section 30; thence running North along the West line of said section 60 rods; thence at right angles East 53 1/3 rods; thence at right angles South 60 rods; thence at right angles West 53 1/3 rods to point of beginning, except roads;

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

Beginning at the Northwest corner of said Section 30; thence South along the West line of said section a distance of 1440.24 feet; thence deflect left at an angle of 90° a distance of 27 feet; thence deflect left at an angle of 90° a distance of 100 feet; to the actual point of beginning of the line to be described; thence deflect right on a tangential curve with a radius of 2864.79 feet, delta angle 4° 00' a distance of 200 feet; thence tangent to said curve a distance of 372.58 feet and there terminating.

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

Highway Easement from Frank P. Spencer and Helena E. Spencer, husband and wife, for land hereinafter described:

All that part of the following described tract:

That part of Section 30, Township 118, Range 21, described as follows: Commencing at the Southwest corner of the Northwest 1/4 of the Southwest 1/4 of the Northwest 1/4 of said Section 30; thence running North along the West line of said section 60 rods; thence at right angles East 53 1/3 rods; thence at right angles South 60 rods; thence at right angles West 53 1/3 rods to point of beginning, except roads;

which lies 12.5 feet on each side of the following described line:

Beginning at the Southwest corner of the Northwest 1/4 of the Southwest 1/4 of the Northwest 1/4 of said section 30; thence North along the West line of said section a distance of 700 feet to the point of beginning of the line to be described; thence deflect right at an angle of 90° a distance of 122 feet and there terminating.

NOTE: This easement expires when it is determined that maintenance by the Hennepin County Highway Department is no longer necessary within the above described easement area.

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

Respectfully submitted,

Robert D. Janes *Mrs. J. G. Scott*
John B. Provo *Robert J. Hanson*
S. J. Koos, Jr.

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

YEAS and no NAYS, as follows:

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

Resolution ADOPTED.

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

Your committee recommends that 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

Gary Downing	December 1, 1968
Harold Goodsky	December 1, 1968
Carol Tweedy	December 1, 1968
Arnold Droge	January 1, 1969

CIVIL DEFENSE & DISASTER PLANNING

Martin V. Manion January 1, 1969

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

CIVIL DEFENSE & DISASTER PLANNING

Milton J. Fick January 1, 1969

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	CHAIRMAN JANES	YEA
ROBB	YEA	Resolution adopted.	

DEC 31 1968

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

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

Hauge, Jan	Social Worker	December 26, 1968
Mills, Diana	Social Worker	December 16, 1968
Waisanen, Michael	Social Worker	December 23, 1968

Respectfully submitted,

Paul D. Jones

Mrs. J. G. Scott

Jack H. Provo

Robert O. Hansen

S. J. Robb

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

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

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

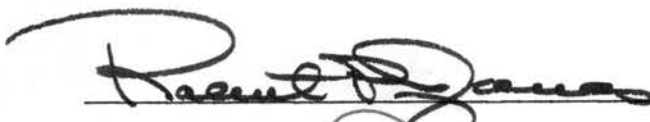


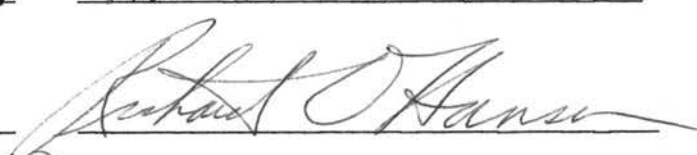
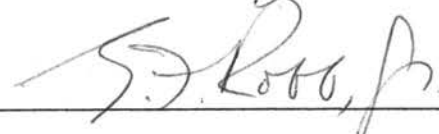
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

Mr. James C. Headley
2119 Aldrich Avenue South
Minneapolis, Minnesota

Mrs. Rose Jordan
7601 Garfield Avenue South
Minneapolis, Minnesota

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

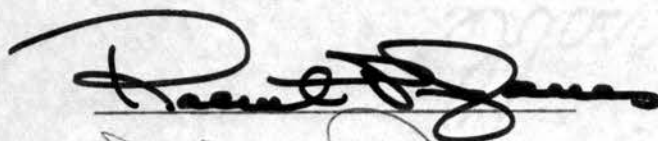
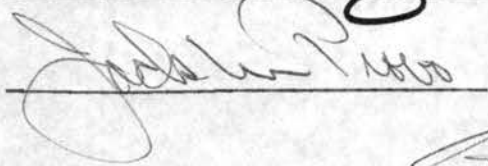
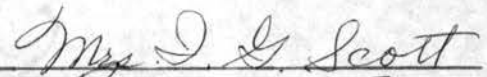
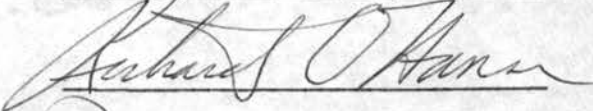
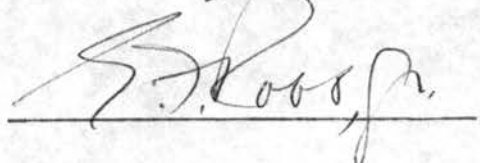
HANSON	YEA
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

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

Your Committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, the County Auditor be directed to set aside the amount of \$25.00 for the purpose of establishing a petty cash fund for the County Pilot City Program for minor periodic cash expenditures.

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
SCOTT	YEA
PROVO	YEA
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

DEC 31 1968

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to allocate funds as follows:

CONTRACT NO.	AMOUNT	ITEM	FUND
459-507-801	\$4,471.00	Radio Equipment	Public Works
460-315-803	30,000.00	Channel Dredging & Riprap	Public Works
8716	30,000.00	Books	Library

Respectfully submitted,

Robert D. Jones *Mrs. I. G. Scott*
John D. Jones *Richard D. Hansen*
E. 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.


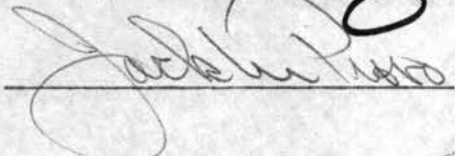
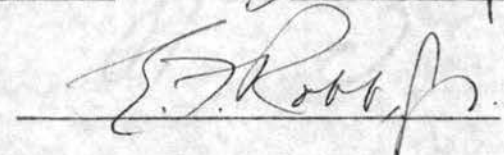

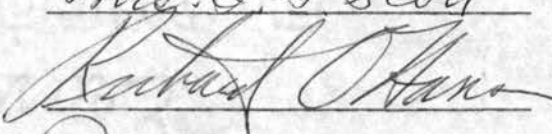
Commissioner Provo, Chairman, Committee on Ways and Means presented the following report:

Your committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, the County Auditor be directed to cancel the following unexpended Highway Construction Program contracts and restore said funds to their corresponding unencumbered object codes:

<u>Contract No.</u>	<u>Vendor</u>	<u>Amount</u>
470-716-212	Minnesota Highway Dept.	\$ 7,613.02
470-716-702	Woodrich Construction Co.	10,319.81
470-718-504	M. N. & R. R. Co.	2,125.00
470-718-506	City of Minneapolis	9,693.25
470-718-601	M. G. Astleford	87.99
470-718-803	City of St. Louis Park	741.66
470-719-511	Alexander Construction Co.	54,913.62
470-719-603	Arcon Construction Co.	874.73
470-719-707	Ashbach Construction Co.	985.81
470-719-710	Walter D. Giertsen Co.	553.80
470-719-802	U. S. Steel Co.	3,341.67

Your Committee further recommends that the County Auditor be directed to encumber \$1,500 in additional funds to be applied against the following Highway Construction Program contract:

470-718-801	Warning Lites of Minnesota	\$ 1,500.00
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Commissioner Robb offered the following resolution and moved its adoption.

RESOLVED, That the Committee Report be adopted and there were five YEAS and no NAYS, as follows:

HANSON	YEA
PROVO	YEA
SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

DEC 31 1968

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

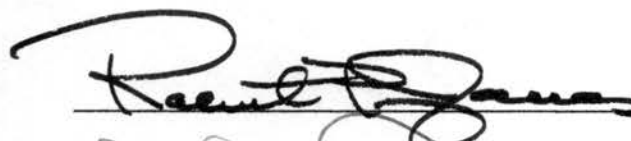
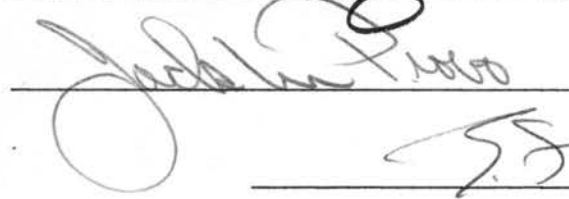

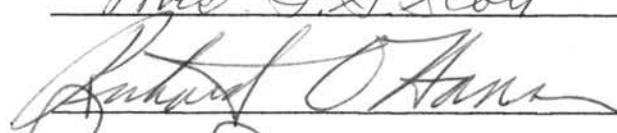

WHEREAS, Richard Bardon, Jr., Purchasing Manager, has notified this Board of the renewal of existing contracts for the year 1969 for furnishing various commodities to Hennepin County based on formal specifications and bid procedures executed during 1968, as follows:

CONT.

NO.	FIRM	ITEM	AMOUNT	FUND
9422A	Suburban Chevrolet	Car Parts	Advisory Bid	Public Works
9422B	Crystal Motors, Inc.	Truck Parts	Advisory Bid	Public Works
9423	B. F. Goodrich Co.	Tires	\$9,000.00	Public Works
9424	Cargill, Inc.	Treated Rock Salt	170,902.00	Public Works
9425	Anderson Aggregates, Inc.	Sand	7,000.00	Public Works
9678	Medicine Lake Bus Co.	Bus Services	9,800.00	Municipal Court
9679	Medicine Lake Bus Co.	Bus Services	3,800.00	General Hospital
9406	Sterling Electric Co.	Elec. Tubes & Lamps	600.00	Public Works
9680	Sterling Electric Co.	Elec. Tubes & Lamps	550.00	General Hospital
9118	Sterling Electric Co.	Elec. Tubes & Lamps	232.48	Bldg. & Equip.
9407	Marvin Lumber & Cedar Co.	Stakes & Hubs	1,598.81	Public Works
9408	Wheeler Lumber Bridge & Supply Company	Laths	1,043.75	Public Works
9409	Warning Lites of Minn.	Rental/Warning Lights	5,000.00	Public Works
8734 9684	Du All Cleaning Contractors, Inc.	Wall Washing (First 6 months of 1969)	3,920.00	General Hospital
8639 9685	Union Carbide Corp. Linde Division	Liquid Therapy Oxygen	8,700.00	General Hospital

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

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.

DEC 31 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, that portion of the resolution adopted on December 17, 1968, directing the County Auditor to set aside funds in favor of Professional Printing Company, Inc., for printing services, Contract No. 9663, be rescinded.

Respectfully submitted,

Robert D. Jones *Mrs. J. G. Scott*
Jackie L. Furr *Richard O. Hanson*
S. R. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, Richard Bardon, Jr., Purchasing Manager, has notified this Board of the receipt of the final estimate covering additional work units on the contract with Ashbach Construction Co., Inc. for the improvement of CSAH #102, Project No. 6615, in the sum of \$4,050.87, and requested the funds be set aside to pay said estimate;

Your committee recommends that George B. Hickey, County Auditor, be directed to set aside the sum of \$4,050.87 in favor of Ashbach Construction Co., Inc. from the Public Works Appropriation to pay the final estimate.

Respectfully submitted,

Richard Bardon, Jr. *Mrs. J. G. Scott*
Jack L. Provo *Richard O. Hanson*
S. J. Loo, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, the lease agreements between the County of Hennepin and the Villages of Excelsior, Edina, and Wayzata, covering the leasing of library facilities for a period of five years commencing January 1, 1969, be approved; and

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

Respectfully submitted,

Paul D. Janes Mrs. L. G. Scott
Jack Provo Richard O'Hara
J. T. Robb, Jr.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that 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:

Herb Klossner, County Engineer, and Dennis Hansen, Assistant Traffic Superintendent - Highway Research Board meeting, January 13-17, 1969, Washington, D.C.

Respectfully submitted,

Robert D. Jones *Mrs. J. G. Scott*
Jack R. Provo *Robert D. Hansen*
J. F. Robb, Jr.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.


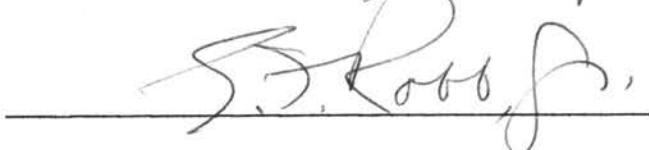
DEC 31 1968

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

Your committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, the listed 1969 departmental budgets be changed as follows:

Purchasing - Transfer \$1,700 from Salaries to Operating Expense
 Court Services - Add one Intermediate Clerk Typist
 Municipal Court - Transfer \$10,500 from Salaries to Operating Expense
 Clerk of District Court - Add one Deputy Court Clerk

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
9120	Repairs and Recoating Roof	Building & Equipment
9686	One Olympus Esophagoscope & Accessories	Hoffbauer Memorial Fund (General Hospital)

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened Tuesday, January 14, 1969, at 2:00 o'clock p.m.

Respectfully submitted,

Robert Jones *Mrs. I. G. Scott*
John L. Provo *Richard O. Hanson*
S. J. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

DEC 31 1968

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

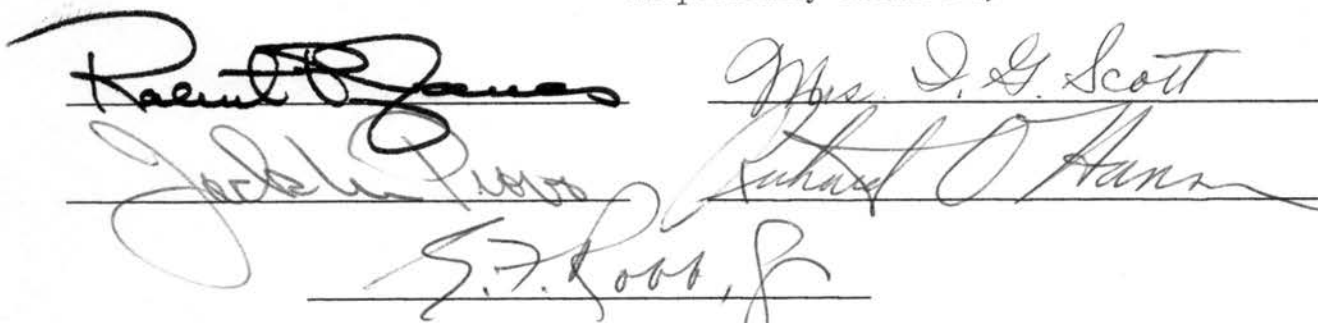
Pursuant to a request from Richard Bardon, Jr., Purchasing Manager, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
9627A	McGaw Lab. Div. American Hospital Supply	Administration & Scalp Vein Infusion Sets	\$1,558.20	General Hospital
9627B	Abbott Laboratories	" " "	2,681.08	"
9627C	Gentec Hospital Supply Div. Foremost McKesson, Inc.	" " "	2,455.88	"
9643A	Mallinckrodt/Nuclear	Radioactive Pharmaceuticals	1,356.10	General Hospital
9643B	E. R. Squibb & Sons, Inc.	" "	7,424.87	"
9643C	Abbott Laboratories	" "	1,409.39	"
9643D	Physicians & Hospital Supply Company	" "	1,300.00	General Hospital
9643E	Neisler Labs., Inc. Union Carbide Corporation	" "	797.50	"
9637A	Physicians & Hospitals Supply Company	Surgical Gloves	165.03	General Hospital
9637B	Gentec Hospital Supply	" "	8,190.24	"
9637C	American Hosp. Supply Corp.	" "	9,182.35	"
9683	War Memorial Blood Bank, Inc.	Whole Blood	126,000.00	"

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

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

Respectfully submitted,



Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

DEC 31 1968

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

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


CONTRACT NO.	FIRM	ITEM	AMOUNT	SURETY
9607D	James Phillips Company	Medical-Surgical Supplies	\$ 4,967.61	Aetna Casualty & Surety Co.
9639	Fenwal Laboratories	Fenwal Sets	2,681.28	Western Surety Company
9644 et al	Dairy Distributors, Inc.	Dairy Products	49,602.00	United Pacific Ins. Company
	T. E. Roche, Consulting Electrical Engineer	Engineering Services Henn. Co. Gen. Hospital		

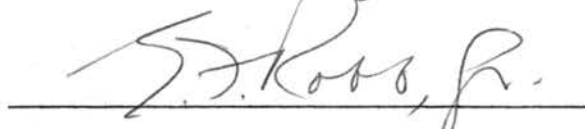
Respectfully submitted,











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.

DEC 31 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
Walter E. Dunning, Jr.	S 150 ft. of N 1607 ft. of W $\frac{1}{2}$ of SW $\frac{1}{4}$ ex road
Kenneth C. Walters	Lot 5, Block 1, J. P. Rediel's St. Raphael's Addition

Respectfully submitted,

Robert D. Janes *Mrs. I. G. Scott*
Joseph H. Provo *Robert J. Hanson*
S. J. Robb Jr.

Commissioner Provo offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN 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
Arrow Insurance Co. by J. H. Dolan	\$-----	\$555.46
L. S. Donaldson Co., Inc.	1,185.26	-----
L. S. Donaldson Co., Inc.	2,586.06	-----
L. S. Donaldson Co., Inc.	1,077.52	-----
L. S. Donaldson Co., Inc.	862.02	-----
L. S. Donaldson Co., Inc.	1,616.28	-----
L. S. Donaldson Co., Inc.	1,616.28	-----
Bergstrom Store	6.33	1.07
Douglas C. Gates Estate by Donald Kearns	557.84	100.31
Van Dale, Inc. by Floyd E. Buschbom	3,686.00	272.31
Village of Brooklyn Park	64.46	52.72

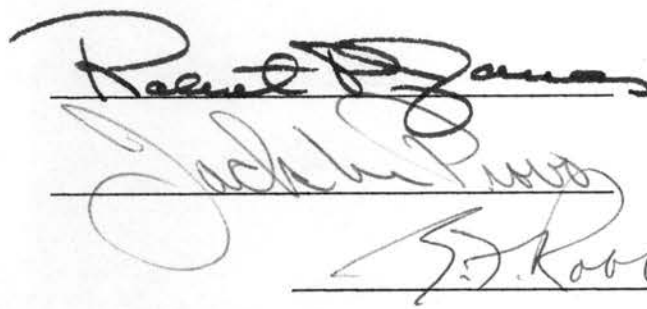
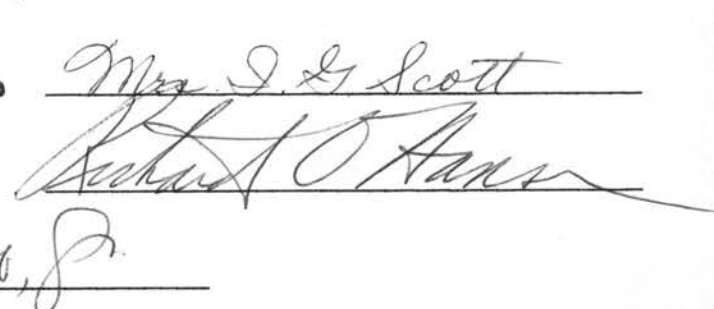
EXEMPT FOR 1969:

Bethlehem Presbyterian Church
City of Brooklyn Center
Village of Brooklyn Park (2)
Village of New Hope (3)

STATE EXCISE TAX CREDIT EXTENSION

H. J. Golliet \$43.69

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.

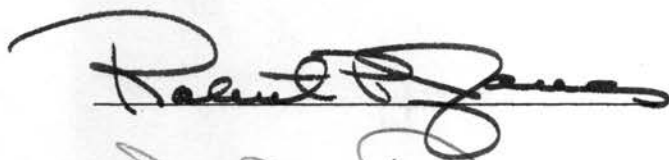
DEC 31 1968

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

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

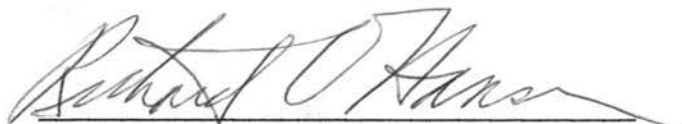
- 1) Albinson, Inc. - Sepias of St. Louis Park Library for Purchasing Office, Contract No. 8776 \$ 21.20
- 2) City of Minneapolis - Charge for disconnecting water at 301 S. 5th St. and 320 S. 6th Street (buildings on the site of the proposed County Courts building), Contract No. 8777 \$ 15.39

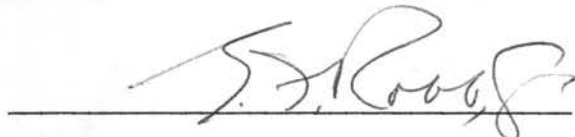
Respectfully submitted,



Mrs. J. G. Scott







Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

DEC 31 1968

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

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

Commissioners Appropriation—	
Stanley R. Cowie, luncheon meetings	\$ 20.65
William Keaton, consultation services & expenses	288.94
Administrator Appropriation—	
Stanley R. Cowie, mileage allowance (2 months)	100.00
Markham Publishing Co., books	12.00
Natl Institute Governmental Purch., service charge	150.00
Twin City Purchasing Management, memberships	280.00
Data Processing Appropriation—	
IBM Corporation, rentals	65,083.00
MAI Equipment Corporation, rentals	1,014.15
Mohawk Data Sciences Corporation, rentals	722.00
Dick Stuck, Artist, art cells	352.00
Personnel Appropriation—	
American Management Association, subscription	12.00
Wayne Anderson, travel expenses & consulting services	619.00
The Dalles House Motel, lodging for seminar	565.23
Dalles House Restaurant, meals for seminar	606.36
John A. Hanson, auto allowance	37.50
Marquette University Bookstore, directory	2.50
University of Minnesota, registration fee	50.00
The University Bookstore, directory	1.75
Communication Appropriation—	
N. W. Bell Telephone Co., service	135.68
Building & Equipment Appropriation—	
City of Bloomington, rental	1,072.31
City of St. Louis Park, rental	1,095.47
Contribution & Awards Appropriation—	
Hennepin Soil & Water Conservation, dues & expenses	248.66
Marion W. Tyree, clerical services	65.80
Election Appropriation—	
Super X, Delivery Co., drayage	5.75
Official Publications Appropriation—	
Suburban Newspapers, Inc., Commissioners proceedings	2,253.30
Clerk District Court Appropriation—	
Warner Industrial Supplies, tags	8.72
Court Services Appropriation—	
American Fruit & Produce Co., groceries	26.27
American Linen Supply Co., laundry	23.55
Arthur Hardware, Inc., supplies	9.11
Bronner Exterminating Co., services	5.00
Crane & Ordway Co., conveyor element	23.75
Despatch Laundry, laundry	84.33
Johnson, Paper & Supply Co., plates	17.68
McKesson & Robbins, Inc., toothbrushes	57.90
City of Minneapolis, water	18.75
Minnesota Reformatory Industries, upholstering	97.80
St. Barnabas Hospital, x-ray	12.00
Swift & Co., meat	195.94
Central Mobile Equipment, November rental	175.00
I B M Corporation, rental	148.00
Stephen C. Anderson, mileage	38.00
Robert C. Baffa, insurance refund	22.00
Darell Johnson, insurance refund	22.00
John Peterson, mileage	41.60
Dorothy W. Watson, mileage	35.40

American Fruit & Produce Co., groceries		202.07
Armour Food Service, meat		707.78
Aslesen Co., groceries — contract		119.08
Thom Berkowitz, officiating		15.00
Bronner Exterminating Co., services		10.00
Richard Cummings, officiating		7.50
Dairy Distributors, Inc., dairy products — contract		892.65
A. B. Dick Products Co., ribbons		8.10
Gopher Glass Co., glass		75.86
Tom Hayden, officiating		7.50
Kraemer's Hardware, supplies		42.29
McGarvey Coffee, Inc., coffee — contract		79.20
Special School District No. 1, salary costs		101,530.00
Elwood O. Simpson, officiating		7.50
Stahlke Dairy Foods, Inc., dairy products — contract		207.90
Swift & Co., meat		449.00
Ward Transfer, freight charges		4.42
District Court Appropriation—		
West Publishing Co., book		9.00
City of Minneapolis, board of prisoners		7,303.00
Probate Court Appropriation—		
Dakota Microfilm Service, repairs		27.25
West Publishing Co., subscription		10.00
Sheriff Appropriation—		
Century Camera, Inc., cameras		270.48
Criminal Research Products, supplies		101.00
Diebold, Inc., repairs		15.95
Int'l Association of Chiefs of Police, book		4.18
Sheriff-Jail Appropriation—		
American Linen Supply Co., Linen service		251.68
Aslesens, groceries — contract		168.45
Dairy Distributors, dairy products — contract		134.79
Falconers Cleaners & Launderers, laundry		98.00
Famous Foods, groceries		49.35
Regan Bakeries, bakery products — contract		681.87
Security Wholesale Grocery Co., groceries — contract		164.30
Turnquist Paper Co., supplies		233.24
Sheriff-Radio Appropriation—		
General Parts & Supply, filter		3.50
Boat & Water Safety Appropriation—		
Central Mobile Equipment, labor & material		67.13
Magic Cleaners, blankets cleaned		12.60
Mound Hardware, supplies		14.43
Netka's Furniture, batteries		13.45
Civil Defense Appropriation—		
Blumberg Photo Sound Co., repairs		40.95
Joe L. Price, janitorial services		80.00
Surveyor Appropriation—		
Albinson's, supplies		9.76
Carlson Saddlery & Western Shop, ax sheaths		8.00
Vincent Brass & Aluminum Co., nails		19.19
Chest Clinic Appropriation—		
Lena Berg, nurse		42.44
Dr. V. K. Funk, clinic sessions		480.00
Profexray, supplies — contract		48.54
State of Minnesota, directory		35.00
Respiratory Disease Association of Hennepin County, testing program		1,000.00
Dr. W. Y. Yue, clinic sessions		150.00

Medical Examiner	
Appropriation—	
Key Laboratories, chemical analyses	800.00
Xerox Corporation, rental & billable units	66.45
Library Appropriation—	
Harry Abrams, books	53.07
Academia Press, books	55.14
American Instructional Materials, browser binds	193.06
American Library Association, books	10.13
American Linen Supply Co., laundry service	27.04
Bacon Pamphlet Service, pamphlets	77.67
Bailey Films, film	120.25
Baker & Taylor, books — contract	19,801.66
Arthur Barr Productions, Inc., film	200.50
Kathleen Baxter, scholarship grant	650.00
Bellwether Publishing Co., almanac	41.03
Bernan Associates, books	284.55
Boy Scouts of America, books	1.68
Boyd Transfer Co., storage of shelving	18.00
George Braziller, Inc., books	49.85
Bro-Dart, Inc., tape	254.52
Business Furniture, Inc., furniture	416.20
Collier - MacMillan Library Service, books	574.41
Congressional Quarterly Service, subscription	132.00
Coronet Films, films	292.50
Thomas Y. Crowell Co., books	111.00
Custom Workrooms, Inc., cushions	430.84
Dahlen Sign Co., repair signs	39.00
Doubleday & Co., books	2,105.52
Editorial Research Reports, subscription	108.00
Facts on File, Inc., subscriptions	255.00
Friden, Inc., rent of postage meter	69.00
Gale Research Co., books	250.00
Gaylord Bros, Inc., books	454.14
Gopher News Co., books	663.19
E. M. Hale & Co., books	2.04
Harcourt, Brace & World, Inc., books	1.47
Hertzberg-New Method, Inc., books	2,718.41
Home Gas Co., gas	20.15
International Film Bureau, Inc., film	100.59
International Oceanographic Foundation, subscription	6.00
Leone Johnson, subscriptions	72.00
M. Kavanagh, books	25.13
Thelma Jones, branch librarian	821.00
The Library Service Co., booklists	3.20
McGraw-Hill Book Co., film	260.09
Manhattan Adhesives Corporation, adhesive	72.50
Minnesota Library Association, reimbursement for hotel bill	12.00
Moody's Investors Service, Inc., service	2,075.00
William Morrow & Co., books	88.20
Natural History Society, subscriptions	40.00
National Safety Council, books	21.00
New Method Book Bindery, Inc., books	235.60
The New York Times, subscription	285.00
N. W. Bell Telephone Co., service	74.60
Package Library of Foreign Childrens Books, book	37.10
Peggy-Back Racks, rack	36.75
Post Publishing Co., subscription	6.00
G. P. Putnam's Sons, books	19.50
St. Boni Oil Co., distillate	44.20
Howard W. Sams & Co., books	5.82
Scholastic Magazines & Books, books	10.10
Charles Scribner's Sons, books	188.73
Trail-R-Club of America, books	102.72
Voyageur Magazine, books	168.00
University Microfilms, book	12.50
United Synagogue Book Service, books	21.27
Westonka Telephone Co., service	20.75
The World Publishing Co., books	4.36
Central Services	
Appropriation—	
Carnes Stamp Co., stamps	306.18
A. B. Dick Products, supplies	1,106.10
I B M Corporation, supplies	552.74
Litho Technical Services, supplies — contract	1,460.50
Lund Press, Inc., supplies	519.00

Miller-Davis Co., supplies	623.42
Poucher Printing Co., supplies	646.21
Quality Park Envelope Co., envelopes	1,042.65
Roto Press, Inc., supplies	1,133.70
Turnquist Paper Co., supplies — contract	899.80
Forfeit Land Appropriation—	
Suburban Newspapers, Inc., Commissioners proceedings	28.20
Municipal Court (Clerk)	
Appropriation—	
Herbert W. Estrem, mileage & insurance refund	72.00
Jerome Gardner, mileage	47.00
William E. Hornig, mileage & insurance refund	94.00
O. Harold Odland, mileage	47.00
Gerald A. Severtson, mileage & insurance refund	69.60
Leonard R. Yochim, insurance refund	22.00
City of St. Louis Park, photocopies	2.82
The C. E. Ward Co., robe	44.31
Res. Building & Maintenance	
Appropriation—	
Columbia Building & Maintenance, janitorial service	2,071.55
Road and Bridge	
Appropriation—	
Anderson Aggregates, Inc., gravel — contract	1,868.62
Ashbach Construction, construction work — contract	30,664.78
Auto-Tronex Universal Corporation, consulting services — contract	3,239.00
Sinclair Oil Corporation, fuel oil — contract	25.03
Air Power Equipment Corporation, parts	18.25
Albinson's, film service	10.25
Gross Industrial Service, service for November	39.60
K & W Sales Co., keys	10.70
Long Lake Farm Supply Co., rake	525.00
Department of Highways, State of Minnesota, manuals	70.00
Norelco Dictation Systems, Inc., supplies	182.40
Overhead Door Co., adjust doors	9.00
Paper Calmenson Co., steel	427.12
Snyder Electric Co., parts & labor	30.69
Jerome Chapman, services as Commissioner — contract	352.00
Peter Dusenka, services as Commissioner — contract	153.75
William T. Frommes, services as Commissioner — contract	153.75
Roy L. Harriman, Rachael Harriman, M. R. Waters and Son, Inc., John W. Cooper and Janet L. Cooper, condemnation award — contract	500.00
Gerald Johnson, services as Commissioner — contract	302.00
George V. Ruona, title opinions — contract	178.00
George V. Ruona, title opinions — contract	175.00
Mike Siplock, services as Commissioner — contract	310.70
James L. Rerat, services as Commissioner — contract	154.50
Eldred Wiley, appraisal fee — contract	150.00
Northern States Power Co., service	13.57
Northern States Power Co., service 10/30-11/29/68	18.94
Sinclair Refining Co., fuel oil	39.58
C.M.E.D. Appropriation—	
Paper Calmenson & Co., blades — contract	707.83
Paper Calmenson & Co., blade — contract	14.30
Standard Oil Co., diesel oil — contract	517.52
Standard Oil Co., gasoline — contract	193.45
American Trailer Service Inc., brakes	113.42
Automotive Paint Specialists, Inc., paint	12.83
Briggs Power Equipment Co., Inc., parts	3.15
Brookdale Chrysler-Plymouth, parts	65.42
City of Minneapolis, gasoline	294.85
Minneapolis Oxygen Co., helmet w/lens	11.50
Northwest Tel-E-Lect, parts	9.40
Donald J. Omdt, Sheriff, repair radio equipment	332.22
Power Brake & Equipment, Inc., parts	147.40
Standard Oil Co., gear lube	193.29

Lake Improvement Appropriation— Minnetonka Portable Dredging Co., Inc., construction — contract

Pilot City H. C.

Appropriation—

Addressograph - Multigraph Corp., equipment	546.00
Diane Demarest, reimbursement	10.30
Gabbert's Business Interiors, chairs	715.04
Minn. Hosp. Serv. Assn., insurance	168.00
Margo McGush, reimbursement	30.00
No. Amer. Life & Casualty Co., insurance	19.35

General Hospital Appropriation—

A & A Plate Service, Inc., supplies	60.60
ABC Medical Services, Inc., supplies	38.35
ABC Oxygen Rental Services, supplies — contract	1,362.70
ABC Oxygen Rental Services, supplies — contract	4,791.85
ABC Oxygen Rental Services, supplies	65.95
ANA-NLN Film Library, film	4.00
Aloe, supplies — contract	45.28
American Hospital Supply Corp., supplies — part contract	1,059.38
C. F. Anderson Co., Inc., supplies — contract	3,077.50
Dr. James R. Arthurs, service	25.00
Aslesen Co., supplies — contract	1,411.40
Paul Batalden MD, service	20.00
Benson Optical Co., supplies — contract	445.16
Benson Optical Co., supplies — contract	62.28
Dr. Deane Berson, service	35.00

Biochemical Procedures, lab. services	134.50
Dr. Thomas Bloss, service	50.00
Blumberg Photo, lamps	20.54
Brinks, Inc., service	15.00
Brown & Day, Inc., supplies	189.71
Brunswick Laboratories, supplies — contract	4,537.31
Dr. Thomas Coulon, service	160.00
Dairy Distributors, Inc., supplies — contract	2,654.17
Dr. Kenneth Dedeker, service	50.00
Electric Motor Repair, Inc., repairs	123.65
Electronic Center, Inc., supplies	20.19
Elementary Principles, publication	5.20
R. Engelhart & Co., service	5,690.60
Fifth Street Cigar Stand, cigarettes	12.00
Formac Corp., pump shafts	160.00
Agnes Frederichs, fee	3.50
Dr. Roger Frederichs, service	60.00
Fritz Candy Co., candy	11.70
Gabbert's Business Interiors, file cabinet	72.00
General Electric Co., repairs, parts & service	681.05
Gentec Hospital Supply Div., masks	241.79
Gopher Glass Co., glass	13.04
Goulet, Inc., table	42.50
Dr. Mildred Hanson, service	90.00
HCGH, Imprest fund	2,638.41
Henn. County Welfare, refund	55.00
Hewlett-Packard Co., repairs & material	49.00
Dr. David L. Hill, service	40.00
Industrial Sales & Service, wheels & tires	9.00
James Ambulance Service, Inc., service — contract	61.50
Dr. Alec Janes, service	40.00
Johnson and Johnson, supplies — contract	339.44
K. & M. Electronics, Inc., labor & parts	172.05
Dr. Michael Kellum, service	101.25
Kelly Labor of Mpls., service	240.98
Kendall Co-Bauer & Black, supplies — contract	5,142.19
Kens Sales & Service, Inc., repairs	49.90
William Kinnunen, refund	10.00
Ronald O. Kittleson, seminar expense	5.00
R. Klocksien, repairs	6.00
Dr. Charles Koski, service	60.00
Dr. Oscar Lipschultz, travel expense	100.00
Mallinckrodt Nuclear, drugs — contract	110.00

Dr. John C. Manion, service	50.00
Dr. Don W. Masson, service	100.00
McGarvey - Atwood Coffee Co., supplies — contract	606.65
Dr. John L. McKelvey, service	300.00
Medical Research Consultants, lab service — contract	245.00
Medicine Lake Bus Co., Inc., service — contract	480.00
Charles H. Miller, MD, service	60.00
Dr. William J. Miner, service	25.00
Minneapolis, City of, water & sewage	1,238.86
Minneapolis Gas Co., service	3,526.54
Minneapolis Oxygen Co., acetylene	8.18
Mpls. Star & Tribune, advertising	340.13
Minnesota, State of, U. of M. hospital care	108,863.55
North Ambulance Service, service — contract	100.00
Robert N. Notske, service	139.20
Ohio Medical Products, supplies — contract	998.85
Olsen Ambulance Service, service — contract	20.50
Parke Davis & Co., gloves — contract	3,040.00
Physicians & Hospital Supply, drugs	84.10
Physicians & Surgeons Med. Lab., lab. services — contract	374.50
Dr. Jeffery Probstfield, service	50.00
Processed Potatoes, Inc., supplies — contract	206.10
R. & O. Elevator Co., Inc., service — contract	730.00
REA Express, express	16.30
Ross Laboratories, supplies — contract	38.73
Robert J. Rothrum, fee	5.00
St. Barnabas Hospital, film	90.00
Schick X-Ray Co., Inc., motor repair	67.00
Pako Film Service, service	3.52
Scientific Prod. Div., Amer. Hospital, supplies — contract	10.68
Security Wholesale Groc. Co., Inc., supplies — contract	411.66
Dr. Max Seham, service	80.00
Smith Ambulance Service, service — contract	160.00
E. R. Squibb & Sons, drugs — contract	105.25
Stahlke Dairy Foods, supplies — contract	1,210.68
Stewart Chemical Co., detergent	213.84
Storz Instrument Co., supplies	73.70
Sunrise Food Products, Inc., supplies	48.45
Sunshine Biscuit, Inc., supplies	74.97
Anna Tanchin, refund	276.56
Tem-Trol Corp., parts	7.85
Union Carbide Corp., oxygen — contract	598.92
University of Minn., tuition	1,838.00
Van Paper Co., plastic bowls & sheeting	918.26
Dr. Edward C. Vaurio Jr., service	35.00
Geo. T. Walker & Co., drugs	4.28
Warner Industrial Supplies, supplies — part contract	39.14
Ross, Will, Inc., supplies — part contract	1,265.15
Karen Winter, reimbursement	160.87
Wyeth Laboratories, supplies — contract	215.04
Zimmer Mfg. Co., supplies — part contract	177.01

Respectfully submitted,

Robert E. Jones

Mrs. I. G. Scott

James P. Provo

Robert S. O'Hara

E. 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.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest: 
County Auditor