



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

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Published in Finance and Commerce Saturday, January 11, 1969

Minneapolis, Minnesota

Tuesday, January 7, 1969

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

The meeting was called to order by George B. Hickey, County Auditor, and there were present:

Commissioner Richard O. Hanson	First District
Commissioner Jack M. Provo	Second District
Commissioner Robert P. Janes	Third District
Commissioner Mrs. I. G. Scott	Fourth District
Commissioner E. F. Robb, Jr.	Fifth District

Mr. Hickey administered the oath of office to Commissioners Hanson, Janes and Robb.

Mr. Hickey called for nominations for Chairman of the County Board of Hennepin County for the year 1969.

Commissioner Provo nominated Commissioner Janes.

Mr. Hickey called for other nominations.

There being no other nominations, a motion was made, seconded and carried that the nominations be closed.

Mr. Hickey then called for a roll call on the nomination of Commissioner Janes as Chairman for 1969 and the vote was as follows:

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

Mr. Hickey declared Commissioner Janes elected Chairman of the County Board for 1969. Chairman Janes then took the chair and called for nominations for Vice-Chairman for the ensuing year.

Commissioner Janes nominated Commissioner Provo.

Commissioner Janes called for other nominations.

There being no other nominations, a motion was made, seconded and carried that the nominations be closed.

Chairman Janes then called for a roll call on the nomination of Commissioner Provo as Vice-Chairman for 1969 and the vote was as follows:

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

Chairman Janes declared Commissioner Provo elected Vice-Chairman of the County Board for the year 1969.

Chairman Janes called for nominations for Hennepin County's representatives on the Metropolitan Mosquito Control Commission for 1969.

A motion was made, seconded, and carried that Commissioner Janes and Commissioner Provo be appointed to represent Hennepin County on the Metropolitan Mosquito Control Commission for 1969.

The vote on the motion was as follows:

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

Motion carried.

Chairman Janes called for nominations for Hennepin County's representatives on the Metropolitan Inter-County Council for 1969.

A motion was made, seconded, and carried that Commissioners Mrs. Scott and Janes be appointed to represent Hennepin County on the Metropolitan Inter-County Council for 1969.

The vote on the motion was as follows:

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

Motion carried.

The minutes of the December 31, 1968 meeting were approved as published in Finance and Commerce Saturday, January 4, 1969.

The monthly (December, 1968) and Annual (1968) reports were received from Ben K. Allison, Register of Deeds, and ordered filed.

An annual report for 1968 from Ira McKown, County Agriculture Inspector, was ordered filed.

A letter from Mr. D. J. Fitchett, U. S. Department of Agriculture, regarding the plant rust control program in Minnesota was referred to the County Administrator and the Committee on Ways and Means.

A letter from Paul J. Vogt, General Hospital Administrator, submitting a Chest Clinic Collection Efforts Suspension List was referred to the Committee on Ways and Means.

A letter from Dr. F. G. Gunlaugson, Minneapolis Health Department, requesting the commitment of Herman Fairbanks, Federal Transient, to Glen Lake State Sanatorium. The motion was made, seconded, and carried that pursuant to Dr. Gunlaugson's request Herman Fairbanks be committee to Glen Lake State Sanatorium.

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

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

1. Submitting contracts and performance bonds.
2. Requesting travel authorization for various county employees.
3. Submitting Building & Equipment Fund claims.
4. Submitting specifications on the following items:
 - A. Underbody Snow Blades - Public Works
 - B. Hopper Sanders - Public Works
 - C. Rotary Snow Blower - Public Works
 - D. Laundry Trucks - General Hospital

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

January 3, 1969

Mr. Hanson offered the following resolution:

WHEREAS, The Attorney General of the State of Minnesota has filed antitrust suits in Federal District Court in St. Paul, Minnesota, against certain publishers and wholesalers of library editions of children's books alleging that they violated the anti-trust laws in the sale of library books to the State and its political subdivisions, and

WHEREAS, It appears that The County of Hennepin is an affected purchaser of library editions of children's books,

NOW THEREFORE BE IT RESOLVED, That the Attorney General of Minnesota take any and all appropriate legal action to recover such monetary damages or other compensation to which The County of Hennepin may be entitled under applicable law by reason of its purchases of library editions of children's books;

BE IT FURTHER RESOLVED, That Douglas M. Head, Attorney General, is hereby authorized and appointed to appear for and represent the interests of The County of Hennepin in the above legal action and to take whatever measures he deems appropriate in connection therewith;

BE IT FURTHER RESOLVED, That The County of Hennepin agrees to base its pro rata share of costs incurred by the Attorney General in the prosecution of treble damage claims in behalf of the State of Minnesota and its political subdivisions, such costs not to exceed the sum of \$300.00 in the event of no recovery.

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	YEA
MRS. SCOTT	YEA
CHAIRMAN JANES	YEA

And so the resolution was adopted.

JAN 7 1969

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, Stanley R. Cowle, County Administrator, has notified this Board of the acceptance of the bids on the attached schedule for the publication of official matters for Hennepin County during 1969,

THEREFORE, BE IT RESOLVED, That the Chairman of the Board be directed to execute the contracts on behalf of Hennepin County after the bonds have been approved, bonds to be fixed in the sums set forth in the applicable statutes; and

That the newspapers listed on the attached schedule are hereby designated by the Board of County Commissioners of Hennepin County as the official newspapers in which the publication of official matters for Hennepin County during the year 1969 shall be published.

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.

JAN 7 1969

1968 Financial Statement
At Outside
County Seat County Seat

1969 Official Proceedings
At Outside
County Seat County Seat

Delinquent Tax List
First Monday of January 1969
First Publication 2nd Publication

CREDIT PUBLISHING CO.
(Finance & Commerce)

Price Per Folio	<u>\$1.80</u>	<u> </u>	<u>\$1.80</u>	<u> </u>	<u>\$1.80</u>	<u>\$1.20</u>
Tabular, Per Folio	<u>\$.60</u>	<u> </u>	<u>\$.60</u>	<u> </u>	<u>\$.60</u>	<u> </u>
Free Copies Furnished	<u>100</u>	<u> </u>	<u>45</u>	<u> </u>	<u> </u>	<u>100</u>
Price for 25 bound copies	<u> </u>	<u> </u>	<u>\$7.35</u>	<u> </u>	<u> </u>	<u> </u>
Additional per page, for Index Composition	<u> </u>	<u> </u>	<u>\$5.28</u>	<u> </u>	<u> </u>	<u> </u>
Compilation of Index	<u> </u>	<u> </u>	<u>\$350.00</u>	<u> </u>	<u> </u>	<u> </u>

SUBURBAN NEWSPAPERS, INC.
(Bloomington Sun)

Price Per Folio	<u> </u>	<u>\$1.80</u>	<u> </u>	<u>\$1.80</u>	<u> </u>	<u> </u>
Tabular, Per Folio	<u> </u>	<u>\$.60</u>	<u> </u>	<u>\$.60</u>	<u> </u>	<u> </u>
Free Copies Furnished	<u> </u>	<u>100</u>	<u> </u>	<u>45</u>	<u> </u>	<u> </u>

Commissioner Robb offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Stanley R. Cowle, County Administrator, the rental rate paid by Hennepin County to the City of Crystal for the use of Municipal Court facilities in the Crystal office building (4141 Douglas Drive North) be increased to \$4.06 per square foot per year (11,371.70 square feet) effective January 1, 1969.

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

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

Resolution adopted.

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

BE IT RESOLVED That pursuant to a recommendation from Stanley R. Cowle,
County Administrator, the agreements between Hennepin County and the
following parties be approved:

Frank J. Sadilek - Maintenance Services - Hennepin County St. Louis
Park Branch Library

Joyce Davenport - Consultation Services - Technical Processes
Department - Hennepin County Library

and

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

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

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

Resolution adopted.

Commissioner Janes offered the following resolution
and moved its adoption:

BE IT RESOLVED, That travel authorization and reimbursement in
accordance with the provisions of Paragraph 12.10 (b) of the Personnel
Plan be granted for the following county employees:

Herbert Klossner, Public Works - 24th Annual Institute for
County Highway Engineers, Hill City, Minnesota, January 20-
24, 1969

Herman Sittard, Public Information - National Association of
Counties Meeting, Anaheim, California - January 22-23, 1969;
California County Public Information Officers, San Mateo,
California - January 24-25, 1969; Public Relations Society
Seminar, Coronado, California - January 27-30, 1969

Chairman of the County Board - National Association of Counties
Meeting - Washington, D. C. - January 9, 1969

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

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

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED That pursuant to a request from George B. Hickey, County Auditor, the said County Auditor be authorized to cancel the following warrants which have been outstanding on the County records for six years:

WARRANT NO.	NAME	FUND	ISSUED	AMOUNT
3913	L. J. Gleason	Road & Bridge	7-3-62	\$35.00
6392	Betty B. Bixby	County Revenue	3-9-62	64.80
14008	Bloomington Sun Messenger	County Revenue	5-15-62	3.00
15742	Geraldine M. Brandt	County Revenue	6-6-62	1.36
25686	Shirley A. Pladson	County Revenue	9-5-62	1.36
27298	Charlotte Scott	County Revenue	9-21-62	1.36
36188	Ebba Bell	County Revenue	12-10-62	1.24
36189	Rose Kasowan	County Revenue	12-10-62	3.24
11353	Dwellings, Inc.	Refund	4-22-62	10.00
50806	Thermo-Fax Sales	Glen Lake	3-1-61	76.75

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Robb offered the following resolution
and moved its adoption:

BE IT RESOLVED That 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.

MEDICAL EXAMINER'S OFFICE

Dr. Erik E. Carlson January 1, 1969

Dr. Robert R. Thompson January 1, 1969

BE IT FURTHER RESOLVED That the following employees be removed from the list of those authorized to receive transportation allowance on the dates shown:

MEDICAL EXAMINER'S OFFICE

Dr. Dean Pratt December 31, 1968

Dr. John Crosson December 31, 1968

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

five YEAS and no NAYS, as follows:

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

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

BE IT RESOLVED That pursuant to a recommendation from A. J. Lee, Director of Public Works, contractors on county federal aid secondary projects in Hennepin County be required to pay not less than the minimum wage rates as approved by the Minnesota Department of Highways on their 1969 construction contracts.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution
and moved its adoption:

BE IT RESOLVED Pursuant to statutory authority and within previous
budgetary authorization that the County Engineer for and in behalf of
the County of Hennepin be hereby authorized to request and obtain from the
Minnesota Department of Highways needed engineering and technical services
and necessary materials, equipment and supplies during the year 1969, for
which payment will be made by the county upon receipt of verified claims
from the Commissioner of Highways.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED That the resolution adopted by this Board on December 17, 1968, directing the County Auditor to set aside funds to the American Hospital Supply Corporation for furnishing surgical sutures to General Hospital, Contract No. 9636, be amended by changing the amount from \$3,500.00 to \$35,000.00.

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

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

Resolution adopted.

Commissioner Janes offered the following resolution
and moved its adoption:

BE IT RESOLVED That the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
9687	Electrocardiograph Equipment and Accessories	General Hospital
9688	Electroencephalograph Equipment and Accessories	General Hospital
9689	Electro/Mechanical File	General Hospital

and

That Stanley R. Cowle, County Administrator, be directed to advertise
for bids on the above specifications, bids to be opened Tuesday, January 21,
1969, at 2:00 o'clock p.m.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Robb offered the following resolution and moved its adoption:

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

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
9648A	Scientific Products	Laboratory Glassware	\$2,300.83	General Hospital
9648B	Aloe Div.-Brunswick Corp.	" "	437.40	" "
9648C	Phy. Lab. Div. Physicians and Hospital Supply	" "	4,414.43	" "
9648D	C. F. Anderson Company	" "	3,104.42	" "
9648E	Matheson Scientific, Inc.	" "	4,335.00	" "
9609A	Van Paper Company	Dietary Supplies	587.51	General Hospital
9609B	Aslesen Company	" "	1,626.30	" "
9609C	American Hospital Supply	" "	200.23	" "
9609D	Bemis Co., Inc.	" "	5,145.52	" "
9618A	Johnson & Johnson	Surgical Dressings	3,291.12	General Hospital
9618B	The Kendall Company	" "	37,093.99	" "
9618C	Parke, Davis & Company	" "	31,875.62	" "
9618D	Aloe Div., Brunswick Corp.	" "	1,262.98	" "
9618E	C. F. Anderson Co., Inc.	" "	8,999.64	" "
9618F	Gentec Hospital Supply Div.	" "	2,800.45	" "
9618G	Will Ross, Inc.	" "	1,589.52	" "
9107	Wood-Nelson Company	Corporate Surety Bonds		Insurance

THEREFORE, BE IT RESOLVED 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.

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 Hanson offered the following resolution
and moved its adoption:

BE IT RESOLVED That pursuant to a recommendation from Stanley R. Cowle, County Administrator, the following contracts for furnishing insurance coverage to Hennepin County be renewed:

TYPE OF COVERAGE	INSURED	COMPANY OR AGENT	YEAR
Hospitalization Surgical and Major Medical	County Employees	Blue Cross and M.I.I.	3rd of 5
Life Insurance	County Employees	North American	3rd of 5
Fire, E.C. V.M.M.	General Hospital Bldgs. and Contents	Twin City Ins. Agency/Glens Falls Insurance Company	2nd of 3
Fire, E.C. V.M.M.	County Bldgs. & con- tents except General Hospital	Roger Hennessy Agency/American Empire Ins. Co.	5th of 5
Workmen's Compensation	County Employees	Anderson Agency/ Argonaut Ins. Co.	3rd of 3

and

That George B. Hickey, County Auditor, be directed to pay claims from the Insurance Appropriation.

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

Five YEAS and No NAYS, as follows:

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

Resolution adopted

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

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

<u>NAME</u>	<u>LEGAL DESCRIPTION</u>
Hennepin County Auditor for Minneapolis Assessor	Four parcels - Lots 6 & 7, Block 9, Suppl. to Forest Hgts. through Lot 5, Block 12, Edenhurst
Hennepin County Auditor for Minneapolis Assessor	Six parcels - Lots 1 & 2, Block 25, Russell's through Lot 9, Block 2, Ray A. Bogen's

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 Hanson offered the following resolution
and moved its adoption:

BE IT RESOLVED, That the following applications for abatement of
assessments and correction of taxes be approved and forwarded to the
Commissioner of Taxation for consideration:

NAME	TAX	PENALTY
T. J. Kunde & Wm. Sivanich, dba Ace Equipment Company	\$328.42	\$ 42.94
Minneapolis Housing & Redevelopment Authority	251.06	-----
Minneapolis Housing & Redevelopment Authority	15,640.93	391.48
Newman Center	90.52	-----
The Nu-Way House, Inc.	1,211.61	-----
Hennepin County Library Site	-----	170.08
Rose Sabewitz Estate by Irving N. Karp, Ex.	-----	96.51

EXEMPT FOR 1968:

Minneapolis Housing & Redevelopment Authority (2)
Newman Center

EXEMPT FOR 1969:

The Nu-Way House, Inc.

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 offered the following resolution
and moved its adoption:

BE IT RESOLVED That pursuant to a request from Stanley R. Cowle,
County Administrator, George B. Hickey, County Auditor, be directed to
set aside the following sums from the Building and Equipment Fund:

1. C. A. Selander - Moving expenses from 306 South Sixth
Street, Minneapolis, Minnesota pursuant to statute,
Contract No. 9122 \$ 3,000.00
2. Crown Printing Company - Moving expenses from 306 South
Sixth Street, Minneapolis, Minnesota pursuant to statute,
Contract No. 9123 3,000.00
3. Miller's Storage Garage - Moving expenses from 322 South
Sixth Street, Minneapolis, Minnesota pursuant to statute
Contract No. 9124 999.90
4. Benjamin A. Paust - Fee for services rendered in conjunc-
tion with the acquisition of the Courts Building property
Contract No. 9125 10,000.00
5. Lindsey Engineering Company - Additional work provided
in engineering services for a new access road at the
Hennepin County Home School, Contract No. 7123 1,500.00

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Robb offered the following resolution
and moved its adoption:

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

Hennepin County General Hospital Appropriation—	
American Hospital Supply Corp., supplies—contract	\$1,316.53
Anderson Agency, insurance	1,089.00
Dr. Deane Berson, service	60.00
Brown & Day, Inc., supplies	30.87
Edward O. Bullert, service	80.00
Business Furniture, Inc., chairs	77.60
Canada Dry Corp., gingerale	19.50
Central Mobit Equipment Div., motor oil	6.17
Chicago Medical Book Co., books	25.77
Colgate-Palmolive-Peet Co., Vel	79.87
Dr. Thomas Coulon, service	140.00
Robert M. Cross, travel expense	130.15
Dairy Distributors, Inc., supplies—contract	2,749.35
Dr. Kenneth Dedeker, service	100.00
James F. Devlinck, service	60.00
Ellsco Co., Inc., supplies	138.00
General Electric X-ray, film—contract	748.20
Gentec Hospital Supply Div., supplies	20.58
Daniel P. Gilboe, refund	21.00
Gopher State Dental Supply Co., supplies	32.20
Dr. Mildred Hanson, service	135.00
Dr. James Heeter, service	25.00
Heinbockel Produce Co., meat	164.33
Hennepin County General Hospital, imprest fund	2,607.35
Hewlett-Packard Co., supplies—part contract	710.60
Philip Hunt Chemical, supplies—contract	590.53
Dr. Michael Kellum, service	81.25
Lin-Tex Corporation, supplies	196.43
Dr. John C. Manion, service	200.00
Dr. Allen J. Mardorf, service	75.00
Dr. Don W. Masson, service	140.00
Matthews Medical Books, books	260.80
A. Y. McDonald Mfg. Co., valve	42.20
Lawrence McGovern, M. D., service	60.00
Dr. John L. McKelvey, service	45.00

McKesson & Robbins, Inc., supplies—contract	67.38
Dr. William J. Miner, service	35.00
C. V. Mosby Co., publication	6.53
Elmer N. Olsen Co., supplies	6.80
Edith Olson, refund	5.00
Otto Anklaam Co., repairs	88.35
Rose L. Owen, refund	8.50
Parke-Davis & Co., sponges	359.66
J. C. Penney Co., uniforms	215.04
E. J. Phillips, conference fee	3.50
Physicians & Hospital Supply, supplies—contract	174.28
Power Supply Co., packing	5.06
Dr. Dean B. Pratt, service	60.00
Profexray Div. Litton Ind., film supplies—contract	9,694.86
Dale F. Remus, service	80.00
Roberts-Hamilton Co., supplies	11.49
Rochester Maintenance Supply, can liners—contract	882.00
Ross Laboratories, Similac—contract	14.11
Scientific Prod. Div. Amer. Hosp., supplies—contract	7,516.60
Scientific Prod. Div. Amer. Hosp., supplies—part contract	2,087.23
Dr. Stephen Seagren, service	250.00
Security Wholesale Groc. Co., Inc., supplies—part contract	575.95
Dr. Max Seham, service	40.00
Seven-Up Bottling Co., Seven-Up	25.00
Dr. Jerome I. Smith, service	35.00
Dr. Braden Stevenson, service	60.00
Sunshine Biscuit, Inc., crackers	96.72
Dr. Buford C. Swanson, service	939.57
T. C. Florists Supply, Inc., Twist-ems	67.00
Twin City Insurance Agency, insurance	117.58
Dr. Lynn K. Wittwer, service	25.00
Chester Ylitala, refund	141.30
Dr. Ronald Zimmerman, service	123.59

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, January 14, 1969,
at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

JAN 7 1969

Published in Finance and Commerce Saturday, January 18, 1969

Minneapolis, Minnesota

Tuesday, January 14, 1969

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 January 7, 1969 meeting were approved as published in Finance and Commerce Saturday, January 11, 1969.

The following reports were received from Donald J. Omodt, Sheriff, and ordered filed.

1. Monthly jail report for December, 1968.
2. Financial affairs of the office of the Hennepin County Sheriff for the year ending December 31, 1968.

The following letters were received from Jewel Goddard, Director, Department of Court Services:

1. Request for transportation allowance for four employees.
2. Requesting acceptance of \$5,000 donation to the Family Education Center Fund.

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

A letter from Peter A. Heegaard, President, Hennepin County Library Board, regarding proposed legislation affecting the County Library was referred to the County Administrator.

JAN 14 1969

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

1. Submitting right-of-way documents for the acquisition of property along CSAH #18

2. Condemnation No. 792 for acquisition of right-of-way along CSAH #153

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

A letter from John A. Hanson, Personnel Director, regarding the Personnel Board's request for the establishment of three new classes and the abolishment of the class Counselor on Alcoholism was referred to the Committee on Ways and Means.

A letter from John S. Twohig, Probation Division, Municipal Court, requesting transportation allowance for one Municipal Court employee was referred to the Committee on Ways and Means.

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

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
2. Submitting Building and Equipment Fund claims.
3. Submitting contracts and performance bonds.
4. Requesting additional funds for the improvement of CSAH Nos. 14 and 109.
5. Recommending renewal of contract for furnishing gravel.
6. Submitting a contract with the City of Minneapolis for staffing matrons in the new combined jail.

7. Submitting a contract with Executive Helicopters, Inc., for helicopter services to the County Sheriff.

8. Submitting specifications on the following items:

- A. Shoulder Builder - Public Works
- B. Truck Self-Loader - Public Works
- C. Four Outboard Runabouts - Public Works
- D. Self-Propelled Street Sweeper - Public Works
- E. Self-Propelled Road Broom - Public Works
- F. Four Trip Type Snow Plows - Public Works
- G. Thirteen Tailgate Sanders - Public Works
- H. 35mm Microfilm Processor Camera - Clerk of Probate Court
- I. Microfilm Equipment & Supplies - General Hospital

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

Commissioner Robb offered the following resolution and moved its adoption:

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to construct, reconstruct, improve and maintain County State Aid Highway No. 12; and

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

WHEREAS, There is on file in the office of the Hennepin County Highway Department a right of way map detailing Parcels No. 1 to 51 for constructing Project No. 26738 which is necessary for the purposes herein mentioned; and

WHEREAS, The fee title or easement with respect to the parcel on the herein mentioned highways is necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 12.

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

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

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

Commissioner Janes offered the following resolution and moved its adoption:

Be It Resolved that the list of claims approved by this Board on January 7, 1969 be amended by adding the following claims to that list:

PUBLIC WORKS APPROPRIATION
(Highway Division)

Justus Lumber Co.	Right-of-way deed	C.S.A.H. #18 - \$352,000.00
Justus Lumber Co.	Right-of-way deed	C.S.A.H. #18 - 3,000.00

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

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

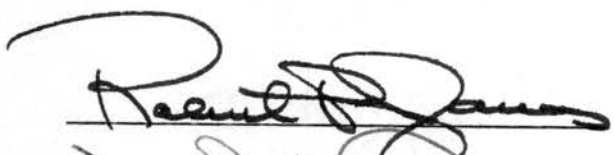
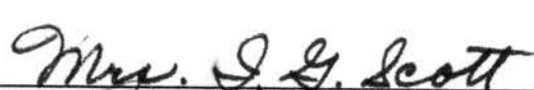

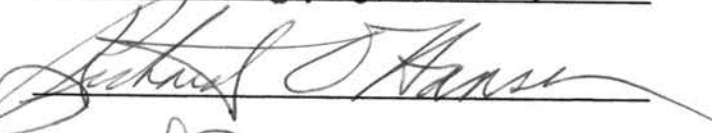

Resolution adopted.

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

Your committee recommends that the following bills be approved and presented to the Hennepin County Legislative Delegation for consideration by the 1969 Session of the Minnesota Legislature:

- BUDGET & PURCHASING OFFICE - Increase amount on which sealed bids shall be solicited by public notice - from \$2,500.00 to \$5,000.00
- WELFARE DEPARTMENT -
1. Authorizing Director to disburse funds without first securing Board approval, subject to subsequent ratification by the Board.
 2. Increase in reimbursement for administrative costs.
 3. Establishing residence of unemancipated minor.
- MEDICAL EXAMINER - Deletion of salary limitation.
- COUNTY COUNSEL - Creation of, appointed by County Board.
- BUDGET - Authorizing transfer of monies among and between established funds.

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	MRS. SCOTT	YEA
PROVO	YEA	ROBB	YEA
CHAIRMAN JANES	YEA		

Resolution adopted.

JAN 14 1969

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

WHEREAS, This Board has received from the County Auditor a list of lands in Hennepin County, Minnesota, designated as Classification List "643-C", which said lands became the property of the State of Minnesota under the provisions of the laws of this state declaring the forfeiture of lands to the state for taxes; and

WHEREAS, The County Auditor has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

WHEREAS, This Committee has considered all matters and things pertinent to the classification of each such parcel of land as required by Subdivision 1, Section 282.01, Minnesota Statutes 1961, and is fully advised in the premises and aims to accomplish the results mentioned in said statutes by the classification hereinafter provided for; and

Your Committee recommends that each parcel of land described in said list be classified as non-conservation land, and that the sale of each such parcel of land be authorized; and that said list be filed with the County Auditor.

Respectfully submitted,

Robert P. Janes *Mrs. J. G. Scott*
John J. Hanson *Richard J. Hanson*
S. J. Ross, 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.

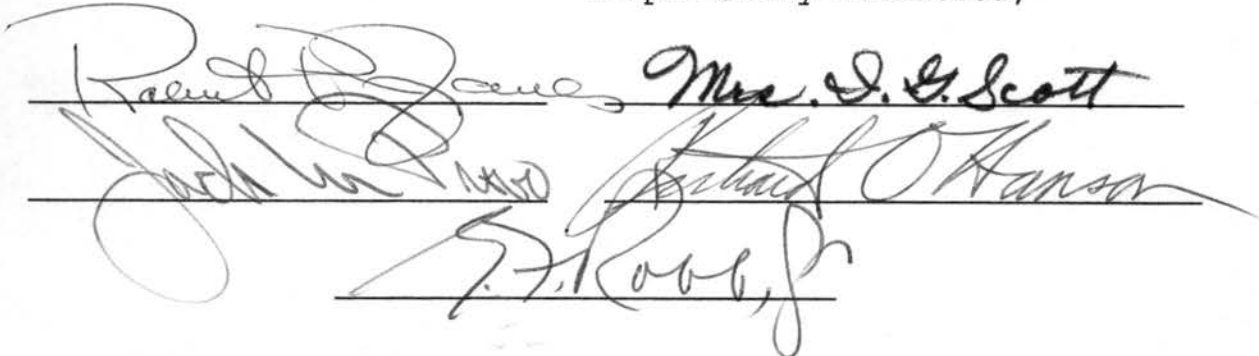
JAN 14 1969

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

Whereas the Hennepin County Library Board on January 9, 1969, took action recommending the appointment of E. J. Cooper as Hennepin County's representative to the Metropolitan Library Service Agency,

Your committee recommends that E. J. Cooper be appointed as Hennepin County's representative to the Metropolitan Library Service Agency for the year 1969.

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that pursuant to the letter from George B. Hickey, County Auditor, approved by the Chairman of the Board, the Chief Judge of the District Court, and the County Treasurer, the County Auditor be authorized to destroy the following records on file in the office of said auditor in accordance with the provisions of Sec. 384.14, Minnesota Statutes 1945:

1. Claims and vouchers paid by the County during 1958 and prior years.
2. Receipts for taxes paid during 1958 and prior years.
3. Treasurer's checks paid during 1958 and prior years.
4. Receipts for mortgage registration taxes paid during 1958 and prior years.
5. Miscellaneous receipts, delinquent tax statements and miscellaneous papers and correspondence bearing dates of 1958 and prior years. (Paid up bonds constitute "miscellaneous papers". Attorney General Opinion for 1954, No. 139).
6. With written approval of the County Treasurer, county warrants paid in 1958 and prior years.
7. All ballots and election returns, except the abstract of the County Canvassing Board, one year after date of election. (See Sec. 205.81, Minnesota Statutes 1945).
8. Local assessment books for sprinkling, oiling, grass and trees and water for years prior to the year 1936 and thereafter when such records are more than ten years old, on file in this office, and may also destroy real and personal property assessment books and real and personal property tax duplicate books for years prior to 1926 and thereafter when such records are more than twenty years old.

Respectfully submitted,

Paul Janes Mrs. J. G. Scott
John Provo Edward O. Hanson
J. J. Robb, Jr.

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to recommendation from the Hennepin County General Hospital Advisory Board, your Committee recommends that collection efforts be suspended on the Hennepin County Chest Clinic's list of three accounts, dated December 3, 1968, in the total amount of \$239.00.

Respectfully submitted,

Reuel D. Janes
John W. Provo

Mrs. I. G. Scott
Arthur O. Hanson
J. J. Robb, Jr.

Commissioner Hanson offered the following Resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

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

Resolution adopted.


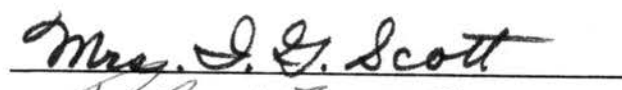

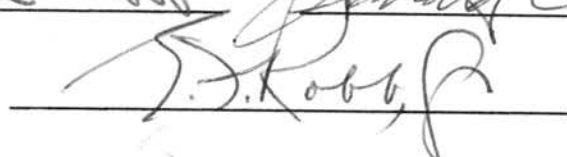
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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. Gust B. Cronberg
2844 42nd Avenue South
Minneapolis, Minnesota

Mr. William F. Webb
Maple Plain, Minnesota

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JAN 14 1969

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 1968 Emergency Fund to the appropriations listed:

Register of Deeds	\$	221.66
Sheriff (Boat & Water Safety)		417.75
Court Commissioner		485.78
Public Employee's Retirement Association (Subject to review by the Board following the 1969 Legislative Session)		28,626.23

Respectfully submitted,

Recd. P. Jones Mrs. S. G. Scott
Jack [unclear] Edward O. Hanson
S. J. Koops

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 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:

Deputy Sheriff Richard J. Kotasek - Bureau of Narcotics & Dangerous Drugs Training School, Washington, D. C. January 20-31, 1969.

Helen Young and Lora Landers, Hennepin County Library - American Library Association Conference, Washington, D. C. January 26-31, 1969.

Robert P. Janes and Stanley R. Cowle - Bond signing, Chicago, Illinois - January 16, 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
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

JAN 14 1969

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

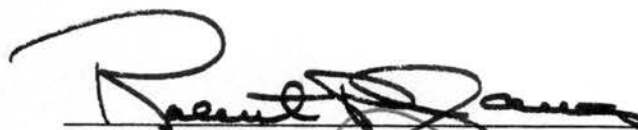
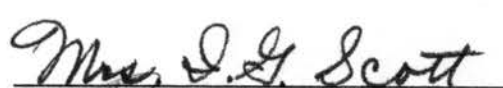

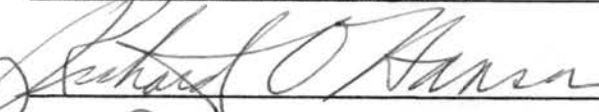

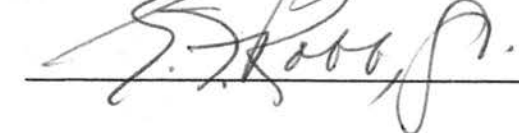
Your committee recommends that the following corporate surety bonds covering officials and employees of Hennepin County be approved and recorded:

NAME	TITLE	SURETY	AMOUNT
Robert P. Janes	County Commissioner	Planet Insurance Company	\$ 10,000.00
Richard O. Hanson	County Commissioner	Planet Insurance Company	\$ 10,000.00
E. F. Robb, Jr.	County Commissioner	Planet Insurance Company	\$ 10,000.00
Ardeth J. Lee	Director of Public Works	Planet Insurance Company	\$ 25,000.00
Stanley R. Cowle	County Administrator	Planet Insurance Company	\$ 10,000.00
Wayne Johnson	County Assessor	Planet Insurance Company	\$ 1,000.00
Paul J. Vogt	Hospital Administrator	Planet Insurance Company	\$ 25,000.00

and,

Schedule Bonds No. P2-02-12-62 and P2-02-12-64.

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.	SPECIFICATIONS	DEPARTMENT
9414	Underbody Snow Blades	Public Works
9417	Hopper Sanders	Public Works
9418	Rotary Snow Blower	Public Works
9690	Laundry Trucks	General Hospital

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened Tuesday, January 28, 1969 at 2:00 p.m.

Respectfully submitted,

Robert D. James Mrs. J. G. Scott
John L. Provo Richard O. Hanson
S. J. Robb, Jr.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JAN 14 1969

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
9601A	Zimmer Manufacturing Company	Orthopedic Equipment	\$7,100.00	U.S. Fidelity & Guaranty Co.
9606A	Nationwide Papers, Inc	Plastic Containers & Utensils	2,964.00	Western Surety Co.
9616	Procter & Gamble District Co.	Disposable Diapers	6,144.00	St. Paul Fire & Insur. Co.
9619C	C. F. Anderson, Co, Inc	Catheters & Surgical Tubes	4,102.00	General Ins. Co. of America
9647A	Graphic Controls Corp	Autoanalyzer Recording Paper	2,687.00	Liberty Mutual Ins. Co.
9654	Columbia Building Maintenance Inc.	Window Clean. Services	4,000.00	Hartford Accident & Indemnity Co.
9665	Uarco, Inc.	Continuous Stock Paper	2,500.00	The Fidelity & Casualty Co.
9840	Physicians & Hospitals Supply Co	Drugs and Chemicals	6,176.00	St. Paul Fire & Marine Ins. Co.

Respectfully submitted,







JAN 14 1969

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

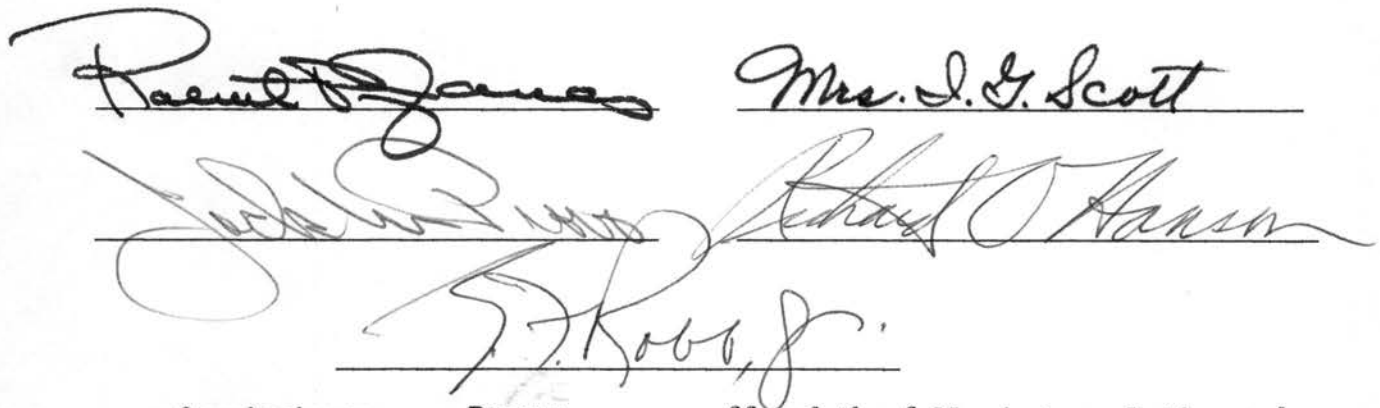
Resolution adopted.

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

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

NAME	LEGAL DESCRIPTION
James F. Cline for Norman C. Olson . .	Lot 5, Block 2, Mark Applebaum 1st Add'n.
Peter A. Dahlheimer	Com. at the NW cor of SW $\frac{1}{4}$ th. S 208.85 ft etc. 10-119-23
Hennepin County Auditor for Minneapolis Assessor	Two Parcels - Lot 10, Block 16, Wolverton's through Lot 8, Block 69, Rem. 2nd
Theresa A. Price for LeRoy Duarte. .	Lot 1 - Louis E. Dvorak Addition
Kenneth W. Schwalen	Lot 7, Block 1, Lamphere's Terra Linda

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 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
Bachman's, Inc. by Ralph W. Bachman	\$6,565.28	\$-----
B & G. Investment	-----	325.16
Amy T. Edwards	-----	12.89
Farmers & Mech. Bank by Nathalie Hauge	-----	20.70
Walter C. Rasmussen by Patricia A. Dahl	-----	100.60
Roberta B. Wiggins by J. C. Wiggins, Jr.	-----	23.31
Roberta B. Wiggins by J. C. Wiggins, Jr.	-----	22.92
Roberta B. Wiggins by J. C. Wiggins, Jr.	-----	76.13

SPECIAL ASSESSMENTS - SEWER UNITS

Maynard L. Johnson	\$146.00
Mrs. Frank Sworsky	58.40

Respectfully submitted,

Ralph W. Bachman Mrs. J. G. Scott
John W. Hanson Robert J. Hanson
J. J. Loney

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.

JAN 14 1969

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED That pursuant to a request from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to set aside the following sums from the Building and Equipment Fund:

1. City of Minneapolis, Department of Public Welfare,
Rental of space - Chest Clinic, January 1969,
Contract No. 9127. \$ 2,616.80
2. Department of Public Works - Labor and equipment,
Home School,
Contract No. 9128. 97.80
3. Warner Industrial Supplies - Hardware supplies,
Juvenile Center,
Contract No. 9129. 54.70
4. Minneapolis Water Department - Water bills for
buildings located on proposed Courts Building
complex,
Contract No. 9130. 30.90
5. McClain Hedman Schuldt - Furniture, Administration
Office,
Contract No. 9131. 132.39
6. Business Furniture, Inc. - Furniture, Administration
Office,
Contract No. 9132. 88.80

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

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

Resolution adopted.

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

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

Commissioners Appropriation—	
Richard O. Hanson, mileage	\$ 50.00
Robert P. Janes, mileage	50.00
Jack M. Provo, mileage	50.00
E. F. Robb, Jr., mileage	50.00
Mrs. I. G. Scott, mileage	50.00
Assessor Appropriation—	
Glenn W. Hawkyard, mileage	51.80
Eugene Heise, mileage	49.90
Milton Hilk, mileage	62.20
Marvin Jensen, mileage	36.80
Myron C. Johnson, mileage	82.90
Roy H. Johnson, mileage	57.90
Wayne A. Johnson, mileage	50.00
Albert Madison, mileage	40.80
Robert W. Martin, mileage	25.10
Harold J. Mernin, mileage	38.50
Larry Miller, mileage	19.80
Sal G. Mazzucco, mileage	57.20
Paul O. Morin, mileage	34.20
Data Processing Appropriation—	
Dale G. Folstad, travel expense	64.00
Personnel Appropriation—	
Jerome S. Gray, personnel board meetings	35.00
Jess A. March, board meetings	35.00
Alan H. Moore, board meetings	35.00
John W. Pulver, board meetings	35.00
Paul Van Valkenburg, board meetings	35.00
Purchasing Appropriation—	
Richard Bardon, Jr., mileage	25.00
William Binger, mileage	28.80
Sheldon I. Weinberg, mileage	52.30
Treasurer Appropriation—	
William M. Anderson, mileage and bus fare	48.80
Lawrence J. Murdock, mileage	74.50
Brink's, Inc., service	105.85
Veterans Service Appropriation—	
Frank E. Adams, mileage	50.00
Building and Equipment Appropriation—	
Stanley R. Cowle, travel expense	147.50
Robert P. Janes, travel expense	130.07
Crown Printing Co., moving expense	3,000.00
Miller's Storage Garage, moving expense	999.90
C. A. Selander Co., moving expense	3,000.00
Benjamin Paust, services	10,000.00
Communications Appropriation—	
N. W. Bell Telephone Co., Centrex	14,831.63
N. W. Bell Telephone Co., service	1,255.89
Public Information Appropriation—	
Kay Putnam Dillon, tuition reimbursement	18.57
Roy L. Johnson, mileage	17.90
Herman Sittard, mileage	25.00
Contribution & Awards Appropriation—	
Association of Minnesota Counties, dues	1,440.00
Soil Conservation Service, technical assistance	3,750.00
Insurance Appropriation—	
Bradow, Howard & Kohler, boiler insurance	545.68
Roger Hennessy Agency, Inc., insurance	424.00
Official Publications Appropriation—	
Credit Publishing Co., Commissioners proceedings	1,901.82
Attorney Appropriation—	
Harry W. McCarr, Jr., mileage	27.40
John Trojohn, mileage	33.20
Court Services Appropriation—	
Ronald C. Brisson, mileage	25.80
Burton H. Cannon, mileage	41.80
Donald R. Hammergren, mileage	32.90
Dean K. Holmes, mileage	36.10
Edgar J. Robinson, mileage	30.50
Donald F. Anderson, mileage	39.60
Jane Angrist, mileage	50.40
Robert C. Bafta, mileage	38.60
James W. Beatty, mileage	34.20
James E. Bergum, mileage	27.50
Gari Chmel, mileage	38.90
Allan L. Billey, mileage	29.50
Robert C. Brown, mileage	36.10
Roy A. Dennis, mileage	61.50
John Dosedel, mileage	55.50
Connie Cohrt, mileage	29.70
Jewel Goddard, mileage	50.00
Kathleen Halverson, mileage	29.10
Ronald K. Hannula, mileage	25.40
Jack Hauer, mileage	39.40
Gerald Hickman, mileage	36.10
Claire James, mileage	52.30
Birgitta Johnson, mileage	58.80
Richard Kaufman, mileage	37.40
Paul Kent, mileage	30.40
Ralph B. Latchaw, Jr., insurance refund	22.00
Henry Lemaire, mileage	27.10
Curt Lindberg, mileage	46.40
Raymond Lundquist, mileage	38.00
Patrick McManus, mileage (2 months)	119.30
David Mayer, mileage	4.00
Dorothy Meyer, mileage	63.60
Barbara Monssen, mileage	30.30
Kathleen Murphy, mileage	58.00
Glenn J. Nelson, mileage	44.10
Charles E. Peterson, mileage	102.33
Earl Paulson, mileage	34.00
Thorild F. Peterson, mileage	43.80
Ronald E. Poeschel, mileage	35.40
Barbara Schachtschneider, mileage	29.10
Dick Schultz, mileage	49.70
Samuel M. Siebert, mileage	46.50
Nancy Sillman, mileage	28.30
Neil Shoars, mileage	5.60
Joseph P. Spano, Jr., mileage	31.50
Donald M. Tadich, mileage	33.00
Marjorie E. Wasserburger, mileage	40.00
William Wertzler, mileage	32.00
E. R. Wheeler, mileage	32.50
Harvey G. Winston, mileage	13.20
Ervin R. Wismer, mileage	35.20
Clyde White, mileage	42.70
Barbara K. Wright, mileage	38.40
Kenneth R. Young, mileage	16.90
Richard S. Zerle, mileage	35.60
James A. Zisk, mileage	35.70
Jessie Berryhill, mileage	27.20
James Coe, mileage	35.60
Richard A. Erickson, mileage	38.50
Thomas Faust, mileage	45.40
Charles Kinder, mileage	22.20
Robert Leach, mileage	58.70
Nancy Levernier, mileage	42.70
Archie Magnuson, mileage	48.00
Omer Maus, mileage	17.20
Eileen O'Brien, mileage	51.60
Charles Russell, mileage	53.30
Edward P. Sedio, mileage	50.60
Don Spencer, mileage	61.70
Rodney Stivland, mileage	51.20
Henry W. Taxis, mileage	37.20
Basil L. Townsend, mileage	5.10
District Court Appropriation—	
N.W. Bell Telephone Co., jurors meals	71.85
Municipal Court Appropriation—	
Brink's, Inc., service	160.00
National Cash Register Co., maintenance	80.50
Leonard A. Brecht, insurance refund	22.00
Chester Durda, mileage	31.00
Albert H. Eide, insurance refund	22.00
Clarence D. Hall, mileage	28.00
Robert E. Koefod, insurance refund	22.00
Richard J. Kantorowicz, insurance and mileage	62.00
David R. Leslie, insurance refund	22.00
A. Paul Lommen, insurance and mileage	24.90
Paul M. Ness, insurance refund	22.00
James D. Rogers, insurance and mileage	27.40

Robert J. Solheim, insurance and mileage	62.00
C. William Sykora, insurance refund	22.00
Municipal Court—Probation Appropriation—	
Mildred R. Baerg, mileage	40.00
John L. Hagen, mileage	44.50
James Jones, mileage	33.50
Richard A. Johnson, mileage	29.70
Richard F. Scherman, mileage	55.20
Florence J. Trainor, mileage	48.60
Richard D. Wessling, mileage	3.90
Sheriff Appropriation—	
William J. Berry, mileage	41.90
Donald S. Peterson, mileage	40.50
Boat & Water Appropriation—	
Tom Sterner, janitorial services	200.00
Civil Defense Appropriation—	
Charles H. Stevenson, insurance and refund & mileage	63.80
Tax Forfeited Sale Appropriation—	
George B. Hickey, fees for executing certificates	2.00
Reserve Bldg. & Maintenance Appropriation—	
Berglund-Johnson, Inc., general construction work	18,858.60
Arnold Falk Landscaping Service, services	882.50
Public Works Appropriation—	
Barton Contracting Co., construction work—contract	19,107.33
J. V. Gleason Co., construction work—contract	48,577.42
C. S. McCrossan, Inc., construction work—contract	17,710.20
Dahms Photo Print Co., certified copy of plat—contract	4.00
Independent School District No. 281, purchase of property—contract	
Janski & Gibson, updating appraisal & conference—Dist. Ct.—contract	950.00
Janski & Gibson, appearance & testimony	250.00
M. B. Hagen Co., appraisal—contract	200.00
Stan Larson, Commissioner's fees	100.00
Newcombe & Lawrence Appraisals, appraisals—contract	250.00
Dennis E. Quinn, district court testimony—hearing—contract	500.00
R. J. Reichert, updating appraisal & comm.—No. 6518—contract	26.40
Eugene F. Reilly, pre-trial testimony in Dist. Ct.	250.00
James L. Rerat, Commissioner's fee—contract	275.00
G. Stanley Rischard, testimony in Dist. Ct.	250.00
George V. Ruona, title opinions—contract	100.00
Robert H. Schumacher, Commissioner's fees—contract	105.00
Frank P. Spencer & Henena E. Spencer, purchase of land	250.00
Twin City Lines, Inc., charter of bus—contract	650.00
James P. Wadsworth, Verneil M. & Harold Eickholt, John C. & Alice L. Wadsworth, purchase of land—contract	33.00
General Hospital Appropriation—	
Abbott Laboratories, supplies	1,000.00
Alcon Laboratories, drugs—contract	106.33
Aloe, supplies—part contract	121.32
Amer. Assn. for Maternal/Infant, dues	215.32
American Cystoscope Makers, Inc., repair	10.00
American Fruit & Produce Co., supplies	10.92
American Fruit & Produce, supplies	781.96
American Hospital Supply Corp., supplies—part contract	63.35
C. F. Anderson Co., Inc., supplies—contract	947.53
Ayerst Laboratories, Inc., drugs—contract	2,214.10
Dr. Maxwell Barr, service	529.08
Bearman Fruit Co., supplies	180.00
Beckman Instruments, Inc., supplies	420.80
Dr. Deane Berson, service	216.60
Brown & Day, Inc., supplies—part contract	25.00
Burroughs Wellcome and Co., supplies	5,189.67
C. R. Canfield and Co., drugs—contract	8.38
Dr. Rafael Carmona, service	316.70
CIBA Pharmaceuticals, drugs—contract	200.00
	195.03

Codman & Shurtliff, supplies	192.67
Dr. Thomas Coulon, service	80.00
James Decowski, service	80.00
Dr. Kenneth Dedeker, service	100.00
Maud Evans, refund	17.60
Fanny Farmer Candy Shops, Inc., candy	16.20
Linda D. Fern, refund	17.00
Garvey Co., Inc., repair	15.00
Geigy Pharmaceuticals, drugs—contract	482.68
General Electric X-Ray, equipment—contract	1,379.58
Gentec Hospital Supply Div., supplies	309.28
Grant Battery Sales, batteries	74.04
Jesse J. Halsell, refund	17.80
Dr. Mildred Hanson, service	45.00
Hawkins Chemical Co., supplies	11.85
Dr. James Heeter, service	25.00
Edward Hendricks, refund	11.25
Dr. Hovold K. Helseth, Jr., supplement stipend	150.00
HCGH, Imprest fund	1,230.54
Henn. County Welfare, refund	60.55
Hewlett-Packard Co., repair & supply	136.00
Martha Horback, refund	2.00
Harry S. Horwitz & Co., Inc., labor & material	79.25
House of Vision, supplies	10.00
Industrial Supply Co., Inc., supplies	10.23
I. B. M. Corporation, lease charges	830.00
Isacas Medical Book Store, books	40.50
Johnson-Neuman Co., rollers	8.00
Stanley A. Johnson, refund	17.60
K & W Sales Co., supplies	29.22
Kelly Labor of Mpls., service	207.84
Dr. Charles Koski, service	140.00
Mallinckrodt Chemical Works, drugs—contract	209.43
Dr. John C. Manion, service	50.00
Dr. Allen J. Mardorf, service	60.00
Dr. Don W. Masson, service	100.00
Lawrence McGovern, M. D., service	60.00
McKesson & Robbins, Inc., drugs—contract	738.15
McKesson & Robbins, Inc., drugs	136.80
Mead-Johnson Laboratories, supplies	488.28
Merck-Sharp-Dohme, drugs—part contract	948.17
Dr. William J. Miner, service	19.39
Minneapolis, City of, water and sewage	92.63
Minnesota Chemical Co., soap—contract	29.70
Minn. Hosp. Assn., dues	7,178.24
Minn. Hosp. Serv. Assn. Students Group, hospitalization	1,055.80
U. of M. Audio Visual Ext. Serv., film rental	6.88
Mutual Corp., supplies	45.00
National Statham, Inc., controller	28.75
The Niro Corporation, arch bar	43.20
Northland Milk & Ice Cream Co., supplies—contract	9.90
Northwest Airlines, Inc., air travel	1,417.10
Northwestern Refining Co., fuel oil—contract	1,428.45
Pako Photo, Inc., supplies	162.96
Parke-Davis & Co., drugs—part contract	253.51
M. F. Patterson Dental Supply Co., repairs	17.50
Physicians & Hospital Supply, supplies—part contract	2,272.48
Physicians & Hospital Supply, supplies	68.66
Picker Nuclear Corp., repairs	95.50
Juan Poirrier, Attn. Mrs. Poirrier, refund	123.00
Printers Service, Inc., service	9.00
Profexray Div. Litton Ind., film—contract	166.80
REA Express, express charges	6.85
Redi-Care Rental & Sales Co., rental	35.00
Richards Mfg. Co., supplies	42.26
Riker Laboratories, drugs—contract	445.50
Roberts-Hamilton Co., parts	18.03
Roche Laboratories, drugs—contract	2,141.01
St. Paul Book & Stationery Co., supplies	14.95
Sanitary Products Co., supplies—contract	100.88
Schering, Inc., drugs—contract	241.23
Scientific & Lab. Div. P. & H., supplies	173.86
Scientific Prod. Div. Amer. Hosp., supplies—part contract	66.30

Dr. Stephen Seagren, service	50.00
Heien E. Sisk, refund	39.00
Dr. Jerome L. Smith, service	25.00
Smith, Miller & Patch, supplies	117.36
E. R. Squibb & Sons, supplies—part contract	2,791.33
John F. Stedman, refund	17.60
Dr. Carlos P. Sullivan, service	250.00
Swift & Co., supplies	19.40
Technicon Corporation, supplies	249.48
Dr. Robert Thompson, service	60.00
T. C. Wholesale Drug, drugs—part contract	5,259.99
Upjohn Co., drugs	26.95
Warner-Chilcott, drugs—contract	631.35

Respectfully submitted,

David D. Jones Mrs. J. G. Scott
Robert O. Hanson John L. Provo
S. J. Robb Jr.

Commissioner Robb offered the following resolution
 and moved its adoption:

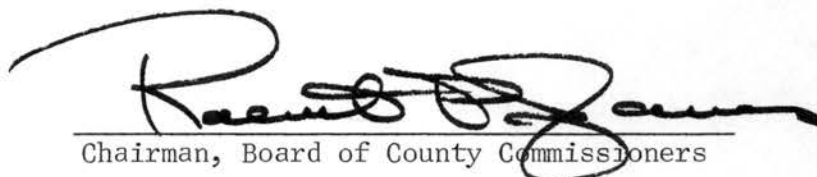
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday, January 21, 1969,
at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

JAN 14 1969

Published in Finance and Commerce Saturday, January 25, 1969

Minneapolis, Minnesota

Tuesday, January 21, 1969

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

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

Member absent: Commissioner Hanson

Commissioner Robert P. Janes, Chairman, called the meeting to order.

A letter from George B. Hickey, County Auditor, submitting a Withdrawal from Sale List "643-W" (tax forfeited land) was referred to the Committee on Public Grounds and Buildings.

A letter from Dr. V. K. Funk, Chest Clinic, submitting applications (3) for admission to Glen Lake State Sanatorium was referred to the Committee on Ways and Means.

An application for license to sell non-intoxicating malt liquor was received from Richard W. Gunderson and Paul George Mueller and referred to the Committee on Ways and Means.

A letter from John A. Hanson, Personnel Director, requesting travel authorization for one Personnel employee was referred to the Committee on Ways and Means.

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

1. Establishment of a Hennepin County General Hospital-Community Dialysis Center Fund

2. Rate Schedule Changes for Renal Dialysis services

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

JAN 21 1969

A letter from Wayne A. Johnson, County Assessor, requesting transportation allowance for one Assessor employee 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. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
2. Requesting travel authorization for various county employees.
3. Submitting Building and Equipment Fund Claims.
4. Submitting contracts and performance bonds.
5. Submitting Change Orders to the contracts for the Remodeling of the Operating Suite at General Hospital totalling \$7,136.00.
6. Recommending that the snowmobile donated to the Sheriff's Water Patrol be accepted and conveyed to the Central Mobile Equipment Division.
7. Submitting specifications on the following items:
 - A. Mineral Filler - Public Works
 - B. Aggregate Materials - Public Works


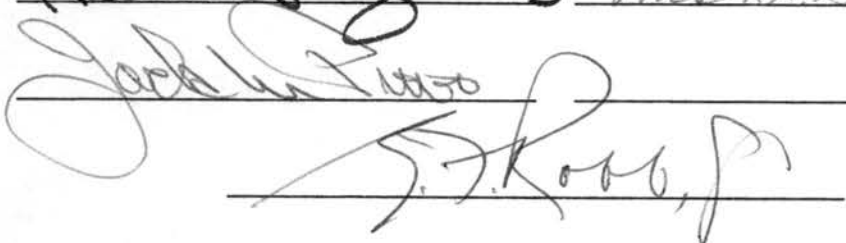
The above letters were referred to the Committee on Ways and Means.

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

Your committee recommends that the following bills be approved and presented to the Hennepin County Legislative Delegation for consideration by the 1969 Session of the Minnesota Legislature:

LIBRARY -	Remove mill levy limitation and authorize issuance of general obligation bonds.
COUNTY EXTENSION COMMITTEE-	Remove fund limitation for operation of
AUDITOR GAME & FISH	Authorize Auditor to extend credit to license dealers after filing of surety bond.

Respectfully submitted,

 Mrs. D. G. Scott


Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JAN 21 1969

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

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

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

Park as platted in the plat of Northwood Terrace 5th Addition, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

Also

Park as platted in the plat of Northwood Terrace 3rd Addition according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

Conveyance of Access from Lionel F. Johnson and Mary Johnson, husband and wife, conveying and extinguishing the right of access to CSAH No. 18 from the land hereinafter described:

Park as platted in the plat of Northwood Terrace 3rd Addition according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

Also

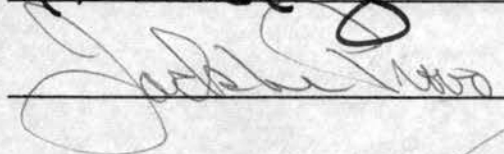
Park as platted in the plat of Northwood Terrace 5th Addition, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

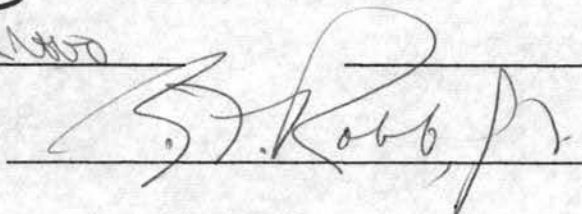
said documents are necessary for the construction of County State Aid Highway No. 18, Project No. 6722.

Respectfully submitted,









Commissioner Provo offered the following resolution and moved

its adoption:

RESOLVED, That the committee report be adopted.

JAN 21 1969

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

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

Resolution _____ adopted _____.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

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

Conveyance of Access from Oakridge Mortgage and Contract Corporation, conveying and extinguishing the right of access to County State Aid Highway No. 18 from the land hereinafter described:

All of outlot 4 and 3 except that part of said outlot 3 lying East and Northeasterly of the following described line: Beginning at a point on the North line of said Outlot 3 distant 90.0 feet West of the Northeast corner thereof; thence South parallel to the East line thereof a distance of 100.00 feet; thence deflect to the left 44° to the Southeasterly line of said Lot 3 and there terminating.

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

Warranty Deed for the sum of \$90.00 from Wallace F. Doerr and Harriet C. Doerr, husband and wife, for the land hereinafter described:

All that part of the following described tract:


That part of Government Lot 7, Section 2, Township 118, Range 23, described as beginning at the Southeast corner of said Government Lot 7, thence West along the South line thereof 264 feet; thence North parallel to the East line thereof, 247.5 feet; thence East parallel to said South line 264 feet to the East line thereof; thence South along said East line 247.5 feet or the point of beginning.

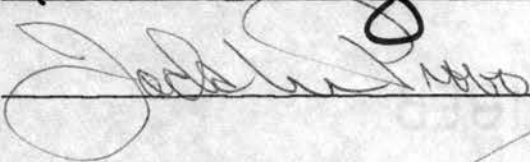
Which lies Easterly of a line parallel with and distant 40 feet West of the East line of Section 2, Township 118, Range 23.

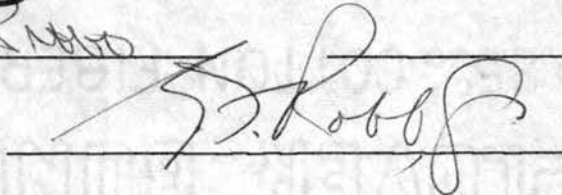
said document is necessary for the construction of County State Aid Highway No. 116, Project No. 6628.

Respectfully submitted,









Commissioner Janes offered the following resolution and moved

its adoption:

JAN 21 1969

RESOLVED, That the committee report be adopted.

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

HANSON ABSENT

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

JAN 21 1969

Commissioner Robb, Chairman, of the Committee on Roads

and Lakes presented the following report:

WHEREAS, The Court Appointed Commissioners in that certain Condemnation Proceedings No. 792, The County of Hennepin vs. Amil Lewis, etal, County State Aid Highway No. 153, Project No. 6627, determined the damages for the taking of the property as follows:

Parcel No. 1

Amil Lewis)	
City of Minneapolis)	\$2,500.00
County of Hennepin)	
Appraisal Fee		\$ 75.00

Parcel No. 2

E. T. Galvin, Inc.)	
Village of St. Anthony)	
The Fifth Northwestern National)	
Bank of Minneapolis)	\$5,317.00
County of Hennepin)	
Spetz Plumbing Company)	
Sveden House Smorgasboard		\$ 0.00
Pilgrim Cleaners		\$ 0.00

Parcel No. 3

Lowry Grove, Inc.)	
Genevieve H. McGraw)	
Inez M. Hobart)	
Lincoln Federal Savings and Loan)	
Association of St. Paul)	\$1,600.00
Village of St. Anthony)	
County of Hennepin)	

Parcel No. 7

Vernon Lundeen)	
Violet Lundeen)	
Village of St. Anthony)	\$1,000.00
County of Hennepin)	
Appraisal Fee		100.00

Parcel No. 9

Lloyd Bruce Helm)	
Natalie A. Helm)	
Village of St. Anthony)	\$ 800.00
County of Hennepin)	

JAN 21 1969

Michele A. Schiena)	
Stella Schiena)	
Village of St. Anthony)	\$ 600.00
County of Hennepin)	

And,



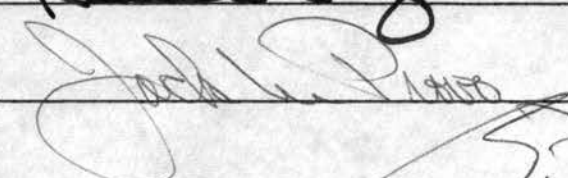

WHEREAS, The appraisals by Hennepin County with reference to the value of properties taken, were reviewed by Donald J. Lalor, Chief Right of Way Agent, Hennepin County Highway Department, and it was determined that the damages to all of the parcels, except Parcel No. 1 be paid, and

WHEREAS, The attorney for the owner of Parcel No. 1 has filed an appeal to the award of commissioners as being inadequate for the damages caused by the County constructions, and

WHEREAS, Donald J. Lalor, Chief Right of Way Agent, has reviewed the recommendations and appraisal made for the County of Hennepin and determined that \$2,000.00 is a reasonable and fair estimate of damage.

THEREFORE, Pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that the awards as stated herein to Parcels No. 2, 3, 7, 9 and 15 be paid, and further that the County attorney be requested to file a counter appeal to Parcel No. 1.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

YEAS, and no NAYS, as follows:

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

Resolution adopted

JAN 21 1969

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, The jury in that certain Condemnation No. 683, The County of Hennepin vs. Alfred E. Pavelka, et al, County State Aid Highways No. 18 and No. 62, Project No. 6518, determined the damages for the taking of Parcel No. 2, Veleslav Vraspir et ux, to be \$40,000.00 and the court awarded appraisal fees in the amount of \$150.00; and

WHEREAS, The respondents having previously been paid by the County of Hennepin, in the amount of \$30,000.00 by previous action, as partial payment for said parcel; and

WHEREAS, The Chief Right of Way Agent, Donald J. Lalor, has reviewed this award and the testimony at the trial and accepted the estimate of damages; and

WHEREAS, Under Minnesota Statutes the County must pay 6% in interest on the damages from date of the award of Commissioners, January 29, 1968.

THEREFORE, Pursuant to a request by A. J. Lee, Director of Public Works, your committee recommends the following claim be paid.

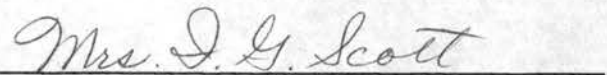
CSAH No. 18 and 62 Project No. 6518 Parcel No. 2

(Wilma J. Vraspir
(Agnes Vraspir

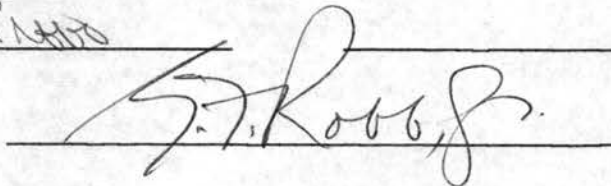
Balance of Award - - - - -	\$10,000.00
6% Interest- - - - -	1,025.00
Respondents Costs and Disbursements - - - - -	310.00
	<hr/>
TOTAL	\$11,335.00

Respectfully submitted,









Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	ABSENT
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 jury in that certain Condemnation No. 683, the County of Hennepin vs. Alfred E. Pavelka, et al, County State Aid Highways No. 18 and 62, Project No. 6518, determined the damages for the taking of Parcel No. 5, Alfred A. Gross et ux, to be \$305,000.00 and the court awarded appraisal fees in the amount of \$150.00; and

WHEREAS, The respondents having previously been paid by the County of Hennepin, in the amount of \$171,862.50 by previous action, as partial payment for said parcel; and

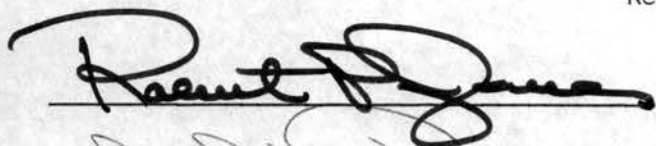
WHEREAS, The Chief Right of Way Agent, Donald J. Lalor, has reviewed this award and the testimony at the trial and accepted the estimate of damages; and

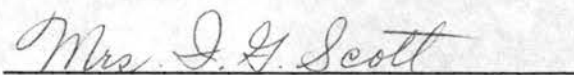
WHEREAS, Under Minnesota Statutes the County must pay 6% in interest on the damages from date of the award of Commissioners, January 29, 1968.

THEREFORE, Pursuant to a request by A. J. Lee, Director of Public Works, your committee recommends the following claim be paid.

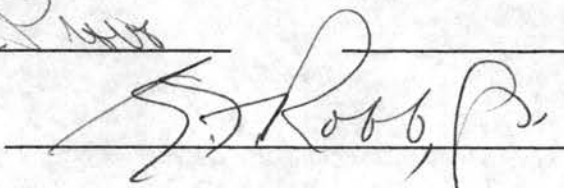
<u>CSAH No. 18 and 62</u>	<u>Project No. 6518</u>	<u>Parcel No. 5</u>
(Alfred A. Gross		
(Irene M. Gross		
Balance of Award - - - - -		\$133,137.50
6% Interest - - - - -		10,358.15
Respondents Costs and Disbursements - - - - -		459.00
	TOTAL	\$143,954.65

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 four YEAS and no NAYS, as follows:

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

Resolution adopted .




JAN 21 1969

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the contract between Hennepin County and the City of Minneapolis providing for matrons service in the new combined jail facilities be approved; and

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

Respectfully submitted,


Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

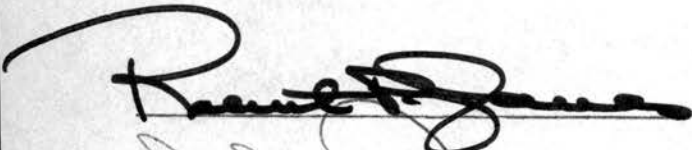
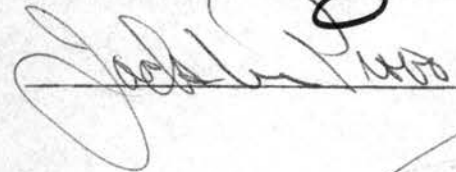
Resolution adopted.

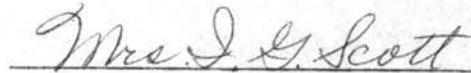
Commissioner Provo, Chairman, Committee on Ways and Means presented the following report:

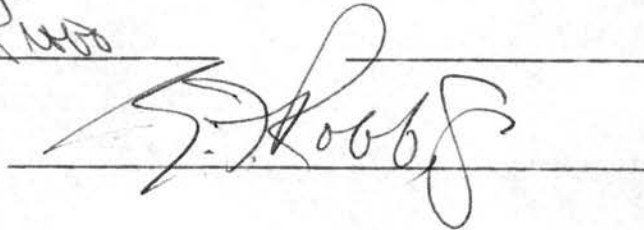
Your Committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, the County Auditor be directed to increase the following Highway Construction Program contract:

<u>Contract No.</u>	<u>Company</u>	<u>Amount</u>	<u>Fund</u>
470-718-705	Alexander Construction Co., Inc.	\$3,390.78	Public Works

Respectfully submitted,





Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, the Committee report be adopted.

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

four YEAS and no NAYS as follows:

HANSON	ABSENT
SCOTT	YEA
PROVO	YEA
ROBB	YEA
CHAIRMAN JANES	YEA




Resolution adopted.

JAN 21 1969

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the resolution adopted by this Board on December 24, 1968, accepting the bids and authorizing the Chairman of the Board to sign leases for property (temporary parking) on the proposed site of the County Courts Building facility be amended by accepting the bid of Smith Bros., Inc., for Parking Lot No. 1, Contract No. 9669A in the sum of \$6,400.00 in lieu of Super X Delivery.

Respectfully submitted,

 Mrs. I. G. Scott



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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

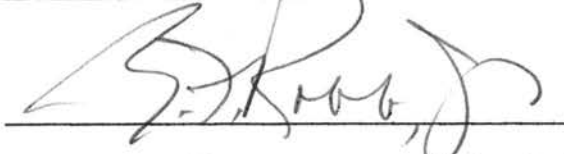
Your committee recommends that pursuant to a request from the Hennepin County Library Board they be authorized to proceed with the acquisition of a ten acre site near the intersection of 72nd Street and France Avenue South at a cost not to exceed \$15,000 per acre, or a total of \$150,000.00, said site to be used for the Hennepin County Southwest Regional Library.

Respectfully submitted,



Mrs. J. G. Scott





Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON	ABSENT
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 sum of \$315,588 be set aside from the Reserve Building and Maintenance Fund in favor of Shea Nisman, Joseph Nathanson, et al, to cover the purchase by the County of Hennepin of Lots 7 and 8 and Northeasterly 115 feet of Lots 9 and 10, Block 215, Town of Minneapolis; and

Your committee further recommends that a special fund be created for the administration of parking lot revenues for semi-annual settlement back to the Reserve Building and Maintenance Fund.

Respectfully submitted,



Mrs. I. G. Scott





Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

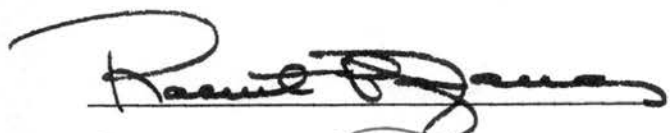

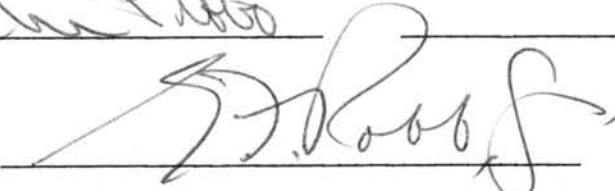
Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

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:

Miss Delores Paulson, Operating Room Supervisor, General Hospital-
Operating Room Nurses' Conference, Cincinnati, Ohio - January 23-
26, 1969

Mr. Douglas J. McClellan, Assistant County Attorney - Practising
Law Institute Hospital Liability Litigation Seminar, Las Vegas,
Nevada - January 31-February 1, 1969

Respectfully submitted,

 Mrs. J. G. Scott



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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

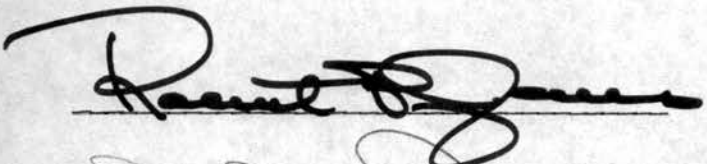
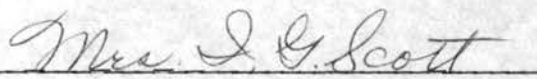

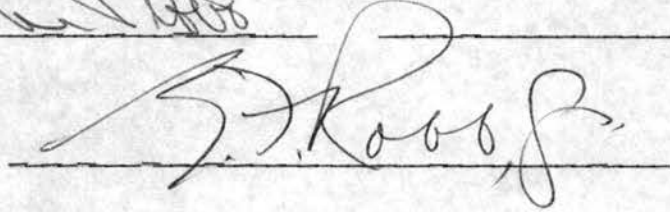
JAN 21 1969

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

Pursuant to the letter of Jewel Goddard, Director, Court Services, stating that the sum of \$5,000.00 has been received for use in family education through the Family Education Center Fund;

Your committee recommends that this board hereby accept the sum of \$5,000.00 for the purpose above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amount in the fund heretofore established.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, The Hennepin County Personnel Board on January 9, 1969, took action establishing three new classifications and abolishing one classification; and

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

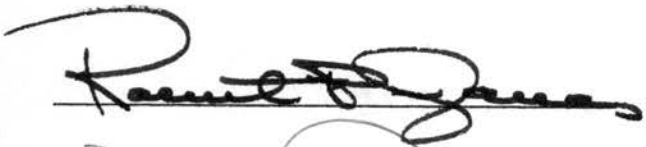



Your committee recommends that the following classifications and salary range assignments be approved:

Alcoholism Counselor	\$505 - \$613
Alcoholism Therapist	644 - 782
Director of Mental Health Services	1476 - 1976

Your committee further recommends that the following classification be abolished:

Counselor on Alcoholism

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 21 1969

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

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

Mrs. Anna Mary Andrs
5451 Woodland Road
Minnetonka, Minnesota

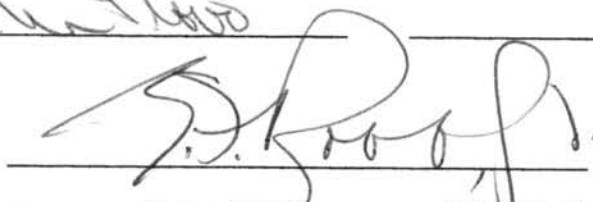
Mr. Roy G. Torgerson
2121 Chicago Avenue
Minneapolis, Minnesota

Respectfully submitted,









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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON	ABSENT
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.

MUNICIPAL COURT PROBATION

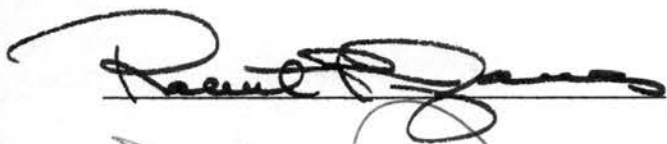
Joseph P. Cierniak

November 24, 1968

DEPARTMENT OF COURT SERVICES

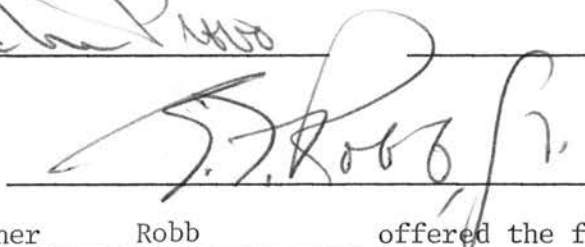
Dale Toenges	January 1, 1969
Frank Niznick, Jr.	January 1, 1969
David Freedland	January 1, 1969
Kathryn Mohn	January 1, 1969

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
four YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 21 1969

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

WHEREAS, The Department of Public Works of Hennepin County needs to complete the preparation of construction plans for County Projects 6733 and 6810 on County State Aid Highway No. 158; and

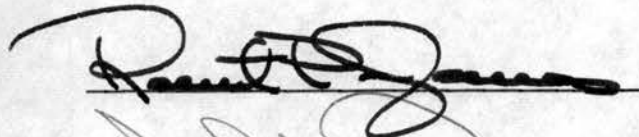
WHEREAS, It is advantageous to the County of Hennepin to expedite the completion of these plans by the employment of a consulting engineer.

request from Herbert O. Klossner, County Engineer and

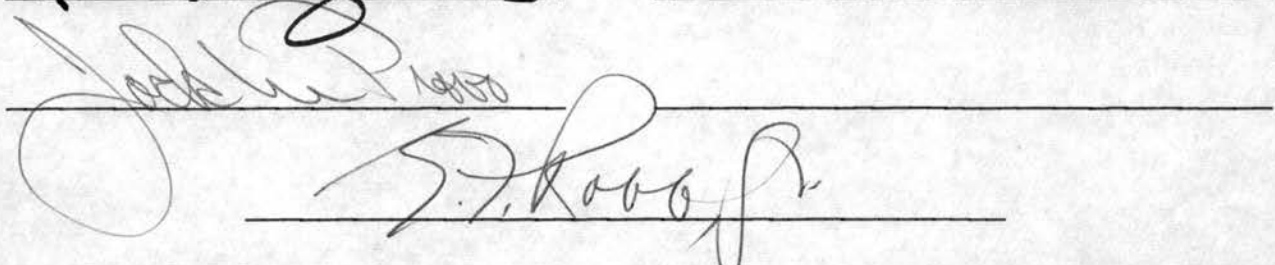
Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW 47-11-68 between the County of Hennepin and Egil Wefald and Associates, Inc. for the furnishing of engineering services be approved; and

That the Chairman of the Board be authorized to execute the agreement in behalf of Hennepin County, and that the County Auditor be directed to encumber the sum of \$23,514.00 under Budget Reference No. 970-718 to cover payment of these engineering services.

Respectfully submitted,



Mrs. I. G. Scott



Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON ABSENT

PROVO YEA ROBB YEA

MRS. SCOTT YEA CHAIRMAN JANES YEA

Resolution adopted.

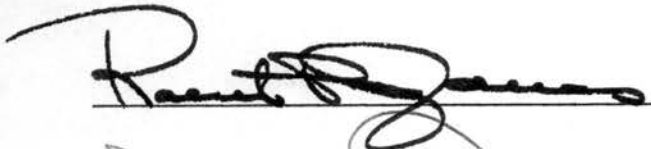


JAN 21 1969

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the contract between Hennepin County and Executive Helicopter, Inc., for furnishing helicopter service to the County Sheriff be approved; and

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

Respectfully submitted,

 _____
 _____
 _____

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 21 1969

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

Your committee recommends that the following corporate surety bonds covering the following employee of Hennepin County be approved and recorded:

NAME	TITLE	SURETY	AMOUNT
Herbert O. Klossner	County Engineer	Planet Insurance Company	\$25,000.00

Respectfully submitted,

Rene D. Janes *Mrs. J. G. Scott*
Jack H. Provo _____
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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 21 1969

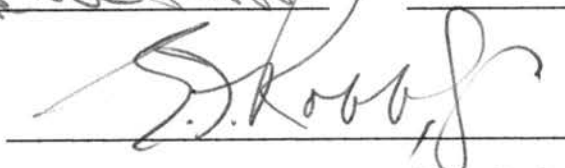
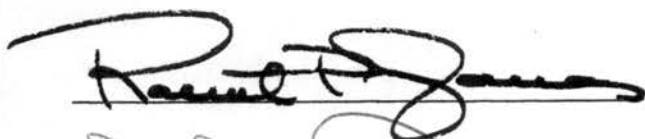
Commissioner _____ Provo _____, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
9410	Shoulder Builder	Public Works
9411	Truck Self-Loader	Public Works
9412	Four Outboard Runabouts	Public Works
9413	Self-Propelled Street Sweeper	Public Works
9415	Self-Propelled Road Broom	Public Works
9419	Four Trip Type Snow Plows	Public Works
9420	Thirteen Tailgate Sanders	Public Works
9134	35mm Microfilm Processor Camera	Clerk of Probate Court
9691	Microfilm Equipment & Supplies	General Hospital

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened Tuesday, February 4, 1969, at 2:00 o'clock p.m.

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

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

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

Resolution adopted.

JAN 21 1969

Commissioner Provo, Chairman, Committee on Ways and

Means, presented the following report:

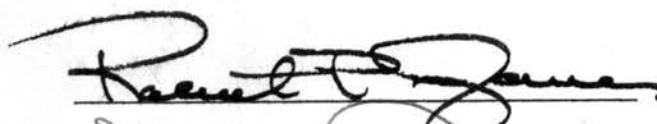

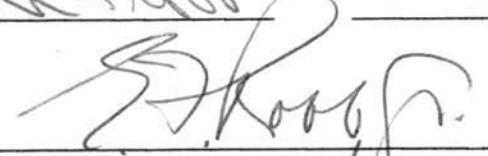
Pursuant to a request from Richard Bardon, Jr., Purchasing Manager, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
9117	Modern Air Conditioning Co.	Air Conditioners	\$ 1,800.00	Building and Equipment
9135	Seestedt's Carpet & Linoleum Company	Removal/Installation Carpeting	4,863.00	Building and Equipment
9658A	Phy. Lab. Div. of Physicians & Hospital Supply	Media & Laboratory Supplies	2,059.37	General Hospital
9658B	Aloe Scientific	" "	1,412.19	Gen. Hospital
9658C	Scientific Products	" "	12,384.36	Gen. Hospital
9427	B & R Rock Products	Gravel	69,500.00	Public Works

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

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

HANSON ABSENT

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

JAN 21 1969

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


Pursuant to a request from Richard Bardon, Jr., Purchasing Manager, notifying the Board of the acceptance of the following bids for furnishing Trucks to Hennepin County and certain municipalities and recommending that funds be set aside:


CONTRACT NO.	VENDOR	APPROX. COUNTY PORTION	TOTAL AMOUNT
9405A	Iten Chevrolet Co.	\$ 75,017.40	\$190,370.10
9405B	Ken Ray Chev. Co.	2,570.95	2,570.95
9405C	Jay Kline Chev. Co.	-	5,867.00
9405D	Market Ford Sales	8,304.00	34,737.79
9405E	Bill Boyer Ford	59,952.00	59,952.00


Your committee recommends that George B. Hickey, County Auditor, be directed to set aside the Approximate County Portion sums from the Public Works budget 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

four YEAS and no NAYS, as follows:

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

Resolution adopted.




JAN 21 1969

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
9607C	American Hosp. Supply Corp.	Medical-Surgical Supplies	\$ 7,679.00	The Fidelity & Casualty Co.
9608	Angelica Uniform Company	Intern's Uniforms	3,500.00	Continental Ins. Company
9617	American Hosp. Supply Corp.	Paper Sheets	4,972.52	Fidelity & Casualty Co.
9619B	American Hosp. Supply Corp.	Catheters & Surgical Tubes	4,024.24	Fidelity & Casualty Co.
9623	Wyeth Labs. Div. American Home Products Corp.	Disposable System Infant Feeding	5,024.00	Federal Ins. Company
9625A	American Hosp. Supply Corp.	Surgical Masks	2,928.24	Fidelity & Casualty Co.
9630B	American Hosp. Supply Corp.	Surgical & Comfort Kits	25,285.16	Fidelity & Casualty Co.
9652	Travenol Laboratories, Inc.	Intravenous Solutions & Admin. Sets	116,609.00	Western Surety Company
9667	IBM Corporation	Data Processing Cards	9,700.00	Hartford Accident & Indemnity Co.
9807	Bristol Lab., Div. Bristol-Meyers Company	Drugs and Chemicals	37,193.25	Travelers Indemnity Co.
9809	Ciba Pharmaceutical Co.	Drugs and Chemicals	4,547.00	Federal Ins. Company
9858	Twin City Wholesale Drug Company	Drugs and Chemicals	77,872.16	Aetna Casualty & Surety Co.
9860	The Upjohn Company	Drugs and Chemicals	18,513.00	St. Paul Fire & Marine Ins. Co.

Respectfully submitted,

JAN 21 1969

Commissioner Janes offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

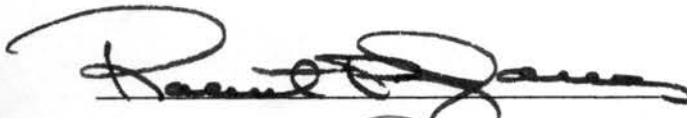


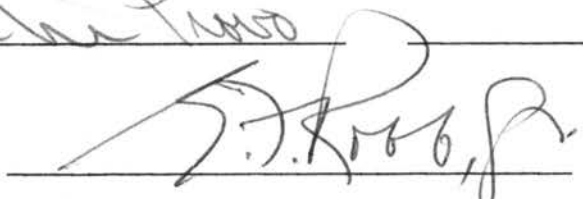
Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

NAME	TAX	PENALTY
Mrs. Gertrude Appleman	\$-----	\$ 17.42
Arlyn Sala for Alfred M. Bergstrom	106.46	-----
B. C. Burdick	125.98	-----
Keith G. Carlson, dba Club Tiki	134.83	19.78
Stefan F. Freeman	448.14	-----
Stanley Gawron, Jr.	-----	69.20
Marie Hanson	-----	10.42
IDS Properties, Sheridan Div.	63.61	-----
Minneapolis City Assessor by County Auditor	282.79	-----
Lloyd M. Nelson	-----	13.40
Josephine H. Peterson	-----	13.63
Redemption Lutheran Church	1,238.24	214.33
William T. Royalty	172.50	-----
R. C. Schmitt	170.41	-----
Alene B. Voeltz	1,488.28	-----

EXEMPT FOR 1968:

Redemption Lutheran Church

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

JAN 21 1969

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

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

NAME	LEGAL DESCRIPTION
Mrs. S. G. Clymer	East 1/2 of Lot 12, Lyndale Riverside Acres
Hennepin County Auditor for Minneapolis Assessor	Four parcels - Lots 12, 13, Block 6, Motor Line through Lot 13, Block 2, Swan's 2nd

Respectfully submitted,





Mrs. S. G. Scott

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

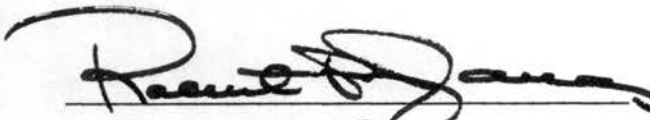

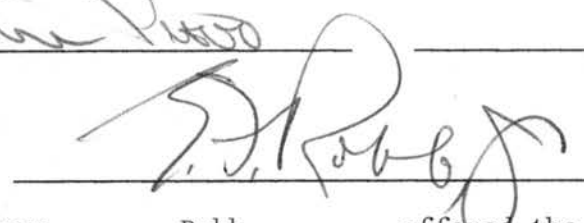
JAN 21 1969

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

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

- 1) T. G. Evensen & Associates, Inc. - Services rendered in connection with advertising, issuance and sale of bonds of Hennepin County, Contract No. 9136 \$8,500.00
- 2) A. H. Bennett Company - Labor, materials and equipment to insulate water line at County Welfare building, Contract No. 9137 \$ 230.00
- 3) Department of Public Works - Labor and equipment furnished to Boat and Water Safety Department by Public Works, Contract No. 9140 \$2,329.01

Respectfully submitted,

 Mrs. J. G. Scott
 _____
 _____

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 21 1969

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

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

Commissioners	
Appropriation—	
Central Service, supplies	\$ 4.80
Normandy Motor Hotel, personal luncheons	61.85
Northwest Orient Airlines, fares	414.00
Administrator	
Appropriation—	
Central Service, supplies	2.15
Northwest Airlines, fares	193.00
Assessor Appropriation—	
Central Service, supplies	29.51
Century Camera, Inc., film	409.64
Marshall & Stevens Publication Co., subscription	15.00
Larry A. Miller, tuition	29.25
Northwestern Bell Telephone Co., directory lease	60.00
Vocational Task Force, services	20.82
Roy Wenzlick Research Corp., manuals	45.00
Auditor Appropriation—	
Arnell Business Forms, Inc., assessment paper	1,245.83
Central Service, supplies	2,287.67
MAI Equipment Corporation, rental and freight charge	2,222.33
Midwest Calculator Service, repairs	16.00
Postmaster, postal meter	2,004.74
Stationers Loose Leaf Co., binders	2,842.50
3M Business Products, copy belt	10.58
Book Repair Appropriation—	
Central Service, supplies	126.37
Data Processing Appropriation—	
Blumberg Photo Sound Co., projector and supplies	216.27
Business Furniture, Inc., furniture	706.80
Central Service, supplies	191.84
Hennepin County Welfare, janitorial service	250.00
I B M Corporation, rental, etc.	23,274.08
ICES Publications, books	15.00
MAI Equipment Corporation, rental	1,014.15
K & W Sales Co., supplies	115.29
State of Minnesota, owner look-up service	69.75
Mohawk Data Sciences Corporation, transportation charges	164.90
Moore Business Forms, Inc., repairs	12.21
Northwest Airlines, fares	420.00
Professional Color Service, service	84.24
Public Automated Systems Service, subscription	15.00
Studio One Animation, slides	42.00
Tab Products Co., cabinets, etc.	168.45
Transport Clearings, drayage	8.65
Personnel Appropriation—	
Central Service, supplies	171.76
College of St. Thomas, rent of closed circuit TV equipment	579.80
Harcourt, Brace & World, Inc., tests	15.98
McGraw-Hill Publications, subscription	10.00
Minnesota Audio Visual, projector	146.02
The Personnel Journal, Inc., subscription	8.00
F. Judson Snell, training seminar	1,500.00
Walker Girls, services	276.68
Public Information Appropriation—	
American Management Association, book	7.43
Blumberg Photo Sound Co., projector, screen, etc.	404.17
Business Furniture, Inc., chair	67.80
Ralph Carroll, chart	35.00
Central Service, supplies	517.77
Century Camera, Inc., rent of projector	12.50
Copies, Inc., supplies	77.00
Dahms Photo Print Co., prints	7.10
General Office Products Co., installation of locking mechanism	18.50

Jerry Heuer Advertising, research and writing	180.00
Jensen Printing Co., covers	640.00
Loretto Lumber Co., hardboard	5.78
Lund Press, Inc., supplies and services — contract	2,574.55
Minneapolis Star & Tribune, subscriptions and prints	11.86
Northwest Airlines, fare	110.00
Pako Photo, Inc., projector and other supplies	190.18
Perrone, Inc., photography	85.55
Scientific Computers, Inc., services	223.43
Studio One Animation, slides	237.55
Purchasing Appropriation—	
Central Service, supplies	2,176.55
Dairy & Poultry Market Service, subscription	41.40
Treasurer Appropriation—	
Central Service, supplies	3,194.85
MAI Equipment Corporation, rental	1,033.34
Election Appropriation—	
Central Service, supplies	29.70
I B M Corporation, ballot masks	69.65
Communications Appropriation—	
N. W. Bell Telephone Co., service	1,773.50
N. W. Bell Telephone Co., St. Paul, service	193.50
Pioneer Suburban Telephone Co., service	19.55
Western Union, telegrams	52.91
Contributions and Awards Appropriation—	
Marion W. Tyree, service	54.60
Insurance Appropriation—	
Roger Hennessy Agency, Inc., insurance	12,558.00
Official Publication Appropriation—	
Suburban Newspapers, Inc., Commissioners proceedings	1,937.10
Attorney Appropriation—	
Central Mobile Equipment, Nov. and Dec. rental	408.00
Central Service, supplies	21.87
City of Minneapolis, parking at garage	20.00
David E. Culbert, mileage	40.00
Wm. S. Posten, mileage	25.70
Clerk District Court Appropriation—	
Central Service, supplies	245.66
Eastman Kodak Company, lamps and film — part contract	567.78
Edward Szach, mileage	35.40
Court Services Appropriation—	
Central Service, supplies	3.24
City of Minneapolis, water	176.72
Minneapolis Gas Co., gas	18.17
Northern States Power Co., service	533.51
Northland Milk & Ice Cream Co., ice cream — contract	18.16
Central Service, supplies	173.36
Dayton's, oil	5.50
Glenwood-Inglewood Co., cooler rent	3.00
Dr. Carl P. Malmquist, consultation	720.00
Nat'l Assoc. of Social Workers, advertisement	17.50
Northwest Orient Air Lines, fares	606.00
Dr. Deane Petersen, medical services	1,275.00
Wahl & Wahl, Inc., repairs	12.00
Stephen C. Anderson, mileage	45.40
Carol Bastie, mileage	39.30
Ronald Lee Bell, mileage	38.30
Gerald W. Benson, mileage	37.40
Douglas Boler, mileage	25.70
Thomas Christian, mileage	43.40
David A. Cook, mileage	41.60
Dwight Dale, mileage	22.80
Pablo Davila, mileage	4.50
Roy A. Dennis, insurance refund	22.00
Sherla Dessen, mileage	34.70
Donald D. Dukatz, mileage	5.10
Albert Durand, mileage	11.80
Beatrice Dwyer, mileage	34.70
Joel A. Egertson, mileage	36.60

Nancy Ervin, mileage	3.50
Darell Johnson, mileage	37.30
Charles L. Lindholm, mileage	58.70
Alfred J. Pierce, mileage	35.40
Clarice M. Skaug, mileage	2.00
R. D. Slais, mileage	75.63
Gregory V. Smith, mileage	30.30
John P. Splinter, mileage	68.00
David K. Steenson, mileage	38.00
Stanley H. Thompson, mileage	28.50
Carole Watson, mileage	34.50
Dorothy W. Watson, mileage	36.20
American Fruit & Produce Co., groceries	71.40
American Standard, closet bowl	40.57
Bearman Fruit Co., groceries	27.40
Belden Porter Co., service	40.00
Bulk Commodity Carriers, Inc., delivery charge	3.50
Norman Benson, barber services	140.00
Central Mobile Equipment, December rental	470.00
Hennepin Co. Central Service, supplies	2.22
Gamble Robinson Co., groceries	84.85
Dr. Robert W. Gerlicher, services	280.00
Glen Lake Drug & Gift, Inc., supplies	14.80
W. W. Grainger, Inc., motor	5.36
Tom Hayden, officiating	7.50
Ideal Pictures of Minnesota, film	67.00
International Salt Co., brine cubes	119.00
Justus Lumber Co., supplies	3.00
Knapp Radio & TV, repairs	80.20
Kraemer's, supplies	44.59
McKesson & Robbins, Inc., drugs	69.84
Minneapolis Gas Co., gas	1,500.52
Honeywell, Inc., maintenance	548.16
Special School District No. 1, supplies	28.36
Modern Window Shade Co., rods, etc.	113.60
Northern States Power Co., service	1,869.17
Parke-Davis & Co., vaccine	26.46
Dr. R. H. Picha, services	570.00
Richard Robinson, coach	225.00
Security Wholesale Grocery Co., groceries — contract	466.85
Simplex Time Recorder Co., repairs	4.50
Elwood Simpson, officiating	7.50
Dr. Paul Slaton, services	14.00
Milton P. Somerfleck, mileage	42.00
Swift & Co., meat	459.00
Williams Hardware, supplies	44.87
Transport Clearings, drayage	4.42
Trudeau & Johnson Service, repairs	31.75
Twin City Wholesale Drug Co., drugs	87.27
Xerox Corporation, rental & billable units	42.50
District Court	
Appropriation—	
Lindsay G. Arthur, mileage	22.50
Blumberg Photo Sound Co., transformers	109.90
Central Service, supplies	196.41
Floyd Lock & Safe Co., keys	2.56
Hennepin County General Hospital, aspirins	3.80
Midland Restaurant, jurors meals	237.27
City of Minneapolis, care of prisoners	6,896.00
H. C. Strom Co., repairs	11.00
Torrens Title	
Appropriation—	
Business Furniture, Inc., furniture	453.80
Central Service, supplies	17.29
Clerk Municipal Court	
Appropriation—	
Blumberg Photo Sound Co., repairs	6.50
Canteen Corporation, jurors meals	26.09
Central Service, supplies	1,497.62
Credit Publishing Co., subscriptions	32.00
City of Crystal, Xerox copies	8.20
Gross Industrial Services, walk-off mats	5.40
Lindstrom Cleaning Contractors, janitorial service — contract	144.50
University of Minnesota, books	30.00
National Cash Register Co., lamps	3.18
Northwest Airlines, fares	145.00
Elaine Colberg, insurance refund	22.00
Chester Durda, insurance refund	22.00
Jerome Gardner, insurance refund	22.00
Clarence D. Hall, insurance refund	22.00

Lynne M. Johnston, mileage	6.80
Dennis P. McLean, mileage	37.60
Brian H. Mattice, refund insurance	17.42
O. Harold Odland, refund insurance	22.00
Edward Rafel, mileage	6.80
Neil A. Riley, mileage & insurance refund	32.10
Bruce C. Stone, insurance refund	17.42
Herbert E. Wolner, mileage	6.80
Municipal Court-Probation	
Appropriation—	
Central Service, supplies	2.04
National Computer Systems, tests scored	2.00
H. C. Strom Co., tapes	33.00
J. Warren Wendland, mileage	33.30
Probate Court	
Appropriation—	
Central Service, supplies	252.41
Itek Business Products, paper — contract	734.40
Sheriff Appropriation—	
C. F. Anderson Co., supplies	105.12
Brown Clothing Co., clothing — contract	79.80
Central Mobile Equipment, December rental	8,775.00
Central Mobile Equipment labor & material	44.43
Central Service, supplies	319.19
Crime Control Digest, subscription	45.00
Robert W. Drowns, travel expense	11.25
Executive Helicopters, Inc., service	175.00
Finance & Commerce, subscription	8.00
Gentec Hospital Supply, first aid kits	22.15
Hennepin County, traffic tickets	94.89
Hennepin County Highway Dept., labor & equipment	29.31
Police Supply Co., projectors & other supplies	1,960.84
R. L. Polk & Co., directory	30.00
L. E. Publishers, Inc., subscription	50.00
Will Ross, Inc., supplies	141.49
State Sheriffs' Association, membership	50.00
Donald J. Omodt, Sheriff, travel expense	310.98
Donald J. Omodt, Sheriff, conveying expense	1,056.15
Sheriff-Jail Appropriation—	
Dairy Distributors, dairy products	125.08
Gamble Robinson Co., groceries	45.35
May Brothers Co., groceries	93.63
Minneapolis Gas Co., gas	33.04
Sheriff-Radio Appropriation—	
American Linen Co., towel service	5.55
Central Mobile Equipment, Aug-Sept-Oct, rental	360.00
Geo. A. Clark & Son, ladder	29.40
Electronic Center, Inc., board	14.65
Glenwood - Inglewood Co., water	9.90
Green Thumb Lawn Service, service — contract	50.00
Hillcrest Safety Equipment Co., adapter	5.95
Mobile Radio Engineering, Inc., supplies	137.53
Northern States Power Co., service	2.00
Sinclair Refining Co., heating oil — contract	167.70
Stark Electronics Supply Co., supplies	344.80
Stearns Manufacturing Co., truck divider	11.83
Civil Defense Appropriation—	
Central Mobile Equipment, Chevrolet 4-door sedan	1,900.00
Central Mobile Equipment, rental (Dec.)	240.00
Minneapolis Argus, subscription	4.50
Register of Deeds	
Appropriation—	
Central Service, supplies	58.63
Eastman Kodak Co., film — contract	292.50
3 M Business Products Sales, card — contract	36.35
Medical Service	
Appropriation—	
Glen Lake State Sanatorium, care of patients	19,141.92
Library Appropriation—	
City of Anoka, utilities	5.34
Boyd Transfer, rental space	120.00
Bro-Dart, Inc., tape	60.00
Central Mobile Equipment, December rental	810.00
Central Service, supplies	115.74
Chesterfield Music Shops, Inc., record covers	19.60
Collier - MacMillan Library Service, books	18.00
Film Center, Inc., lease of film	375.77

Gager's Handicraft, supplies.	149.16
Harcourt, Brace & World, Inc., books	1.53
Hennepin Co. Library Petty Cash Fund, reimbursements	37.36
Home Gas Co., gas	2.01
Leisure Time Products, books	134.24
Library Automation Research & Consulting Services, subscription	54.28
Northern States Power Co., service	12.82
Northwest Airlines, fares	238.00
N. W. Bell Telephone Co., service	203.35
Pioneer Suburban Telephone Co., service	12.85
Henry Regnery Co., books	10.00
Reinhold Book Corporation, books	6.08
Westonka Telephone Co., service	22.50
Chest Clinic Appropriation—	
Stepha Berman, mileage	16.20
Brunswick Laboratories, syringes	53.70
Central Mobile Equipment, December rental	95.00
Central Service, supplies	1.18
Chest Clinic Petty Cash Fund, replacement money	30.13
Dr. V. K. Funk, clinic sessions	540.00
Dr. Thomas F. Mulrooney, mileage	25.00
Profexray, supplies — contract	48.54
Turnquist Paper Co., Scott towels	39.45
Medical Examiner Appropriation—	
Central Mobile Equipment, December rental	100.00
Gray Audiograph Co., repairs	15.00
Drs. Hansen, Iverson & Nord, x-ray reading	3.00
Xerox Corporation, rental & billable units	63.40
Dr. Dean Abrahamson, mileage	49.30
Dr. Dean Pratt, mileage	27.10
Dr. Donald Miller, mileage	71.20
Central Service Appropriation—	
Leo A. Mattson Co., rentals & repairs	265.74
Xerox Corporation, rental & billable units	1,640.19
Forfeit Land Dept. Appropriation—	
Credit Publishing Co., Commissioners proceedings	31.32
Suburban Newspapers, Inc., Commissioners proceedings	27.40
Chest Clinic Gift Fund Appropriation—	
Medcalf Orthopedic Appliance Co., rib belt	17.50
Public Works Appropriation—	
H. B. Allen Company, construction work — contract	4,384.95
Anderson Aggregates, Inc., gravel — contract	4,880.40
Cargill, Inc., Carguard — contract	5,633.70
Edward Kraemer & Sons, supplies — contract	692.82
Midland Cooperatives, Inc., fuel oil — contract	667.12
State of Minnesota, Dept. of Highways, partial repayment of partial estimate — contract	200,000.00
State of Minnesota, Dept. of Highways, testing & eng. services — contract	1,211.21
Village of St. Anthony, last half of 1968 snow removal & ice control — contract	875.00
Sinclair Oil Corporation, fuel oil	21.53
Technical Advisors, Inc., service for Dec., 1968 — contract	461.55
Air Power Equipment Corp., equipment rental	126.00
Albinson's, supplies	16.20
American Linen Supply Co., towel service	3.96
American Optical Corp., supplies	16.86
Anderson Agency, insurance	35.00
Eelden Porter, parts & labor	59.85
Bachman's, flowers	47.00
Bethlehem Steel Corporation, supplies	377.24
Bureau of Business Practices, books	79.10
Central Mobile Equipment Division, equipment rental for Dec.	2,331.50
Central Mobile Equipment Division, labor, equip., and material, May thru August, 1968	2,751.23
Central Mobile Equipment Division, equipment rental for Dec.	1,089.00

Central Mobile Equipment Division, equipment rental for Dec.	407.50
Central Mobile Equipment Division, equipment rental for Dec.	280.50
Central Mobile Equipment Division, equipment rental for Dec.	244.00
Central Mobile Equipment Division, equipment rental for Dec.	221.50
Central Mobile Equipment Division, equipment rental for Dec.	48.00
Central Services, supplies	788.32
Central Services, printing for Nov., 1968	354.95
Century Camera, camera	97.51
Construction Material, butyl rope	123.75
Cook Paint & Varnish, supplies	6.06
Doyle Lock Company, locks	42.00
Electronic Center, power tube	46.06
Frederick Post, paper	68.88
Garlands, Inc., chair casters	6.79
Golden Valley Oil Company, repairs	28.10
Gopher Stamp & Die Company, sign blanks	434.00
Gopher State Oil Company, lubriplate	35.00
Graybar Electric Company, Inc., parts	93.60
Henry Halverson, Jr., parts	2.10
H. S. Horwitz, Inc., labor and equipment	109.86
Hovde Plumbing & Heating, Inc., repairs	127.45
I.B.M. Corporation, machine service	153.00
Industrial Sales & Service, cabinet	78.20
J. L. Klemenhagen, reimbursement for expenses	88.60
A. J. Lee, mileage allocation for Dec.	50.00
A. J. Lee, insurance refund	22.00
Long Lake Farm Supply, Inc., equipment rental	540.00
Lyon Chemicals, supplies	35.00
MAI Equipment Corporation, equipment rental for Dec.	51.00
Metro Builders, Inc., repair work	140.00
Minneapolis Blue Printing, drafting tables	648.00
Minneapolis Gas Company, service	1,311.17
Minneapolis Oxygen Company, oxygen and acetylene	56.36
Northwest Service Station Equipment Co., parts	16.15
Overhead Door Company, repair and parts	10.00
William G. Peterson, fee for instructor training	5.00
Rochester Maintenance Supply Co., supplies	104.06
Joseph T. Ryerson & Sons, Inc., parts	67.20
Satellite Service Co., February, Nov. and Dec.	112.70
John M. Schoening, rental of dragline	136.50
Sears Roebuck & Co., parts	4.70
C. C. Sharrow Co., Inc., repairs and parts	482.29
Sinclair Refining Company, fuel oil	10.80
Stark Electronics Supply Co., transistor	1.67
Sterling Electric Co., parts	19.00
Timetone Clock & Radio Company, repairs	10.00
Twin City & Wire Company, parts	137.61
Wheeler Lumber Bridge Supply, concrete blocks	27.20
Wright-Hennepin Electric, service 9/20-11/20/68	6.00
Wunder Klein Donohue Co., cement	195.70
Xerox Corporation, meter usage, 9/30-10/31/68	405.35
Alfred A. Gross, Irene M. Gross & Loren Gross, condemnation No. 683, Project No. 6518	143,954.65
Wilma J. Vraspir, Agnes Vraspir, and Russell A. Sorenson, condemnation No. 683, project No. 6518—contract	11,335.00
C.M.E.D. Appropriation—	
American Oil Co., Standard Oil Division, gasoline—contract	3,407.34
American Oil Co., Standard Oil Division, diesel fuel—contract	1,309.03
Sinclair Refining Company, diesel fuel—contract	24.99
U. S. Supply Company, parts —contract	539.23
Anderson-Gillyard Chevrolet, gasoline	6.40
Automobile Service Company, parts and labor	117.35

Auto Parts Service Co., parts	26.22
Barco Bearing Co., parts	172.85
Brennan's Direct Service Station, gasoline and oil	4.15
Case Power & Equipment, parts	137.80
Caeco Radiator Service, repairs	183.75
Char-Lynn Company, parts	

and labor	94.94
Clutch & U Joint Service, parts	90.08
Cummins Diesel Sales, Inc., parts	731.48
Direct Service, gasoline	5.75
Equipment Parts & Service Co., parts and labor	64.40
Fire-Rescue Supply, siren	49.53
Firestone Stores, tire adjustment	7.43
Ford Deep Rock Oil Company, motor oil and anti-freeze	700.24
B. F. Goodrich Company, tubes	27.72
L. O. Hallonquist Company, parts	22.37
Hart Oil Company, gasoline	4.35
Hopkins Machinery, Inc., part	11.76
Hydraulic Jack & Equipment Service Company, parts and labor	114.90
I.B.M. Corporation, service and repair typewriter	27.17
Industrial Supply Co., Inc., parts	23.13
International Harvester Co., parts	112.17
L-Z Manufacturing Co., Inc., parts	67.96
Lull Engineering Co., Inc., parts	22.16
MacAndrews, parts and labor	20.96
MacQueen Equipment, Inc., part	232.00
Material Handling Engineers, Inc., parts & labor	49.91
Midway Tractor & Equipment Co., parts	32.67
Midwest Transmission Service, parts & labor	769.50
Minnesota Safety Equipment, rear view mirrors	25.94
State of Minnesota, Dept. of Taxation, fuel tax	1,024.10
Northern Automotive Co., parts & labor	62.38
Oliver Corporation, parts	15.79
Ruffridge-Johnson Equipment Co., Inc., parts	176.40
Standard Spring Co., parts & repairs	42.33
Southtown Chrysler Plymouth, parts	194.51
Suburban Chevrolet, repair & parts	412.33
U. S. Supply Co., supplies	5.00
Vincent Brass & Aluminum Co., parts	328.72
Zeco Company, parts	93.16
Zep Manufacturing Co., supplies	87.80
Ziegler, Inc., parts	156.14

Noxious Weeds

Appropriation—	
Central Mobile Equipment Division, diesel fuel	20.38

General Hospital

Appropriation—	
ABC Oxygen Rental Services, supplies — part contract	3,824.53
Aloe, supplies — part contract	1,509.26
American Fruit & Produce Co., supplies	41.60
American Hospital Association, subscription	44.00
American Hospital Supply Corp., supplies — part contract	2,691.96
C. F. Anderson Co., Inc., supplies & repairs — part contract	561.61
Vernon Anderson, service	40.00
Artsign Materials Co., supplies	8.00
Aseptic-Thermo Indicator Co., bags	22.25
Aslesen Co., food — contract	153.94
Bearman Fruit Co., supplies	203.35
Bio-Assay Laboratory, lab. test — contract	7.42
Biochemical Procedures, lab. service — contract	382.00
Henry P. Boos Dental Labs, Inc., service — contract	711.56
Brinks, Inc., service	60.65
Brown & Day Inc., supplies — contract	3,711.91
Brunswick Laboratories, supplies — contract	4,820.81
Bureau of Business Practice, bulletins	6.73
C. R. Canfield and Co., drug — contract	7.42
Codman & Shurtliff, supplies	142.06
Concept, Inc., parts	8.00
Culligan Water Conditioning, service	68.50

Floyd Lock & Safe Co., service & key	9.50
Fuller Brush Co., brushes	16.80
General Electric X-ray, equipment	246.50
General Mills, Inc., mix	62.40
General Office Products, cabinet	10.50
Gentec Hospital Supply Div., supplies	502.19
Gopher Chemical Co., Inc., supplies	174.00
Gopher State Dental Supply Co., felt cones	12.00
Great Lakes Coal & Dock Co., coke	32.00
Gross Industrial Service, rental mats	372.80
Heinbockel Produce Co., meat	99.79
Hennepin County Auditor, P.E.R.A.	7,641.17
HCGH, Imprest fund	2,301.33
Henn. County Treasurer, Social Security Tax	46,929.38
Hollister, Inc., identi-bands	324.00
House of Vision, repairs	26.00
International Medical Equip. Co., supplies	114.98
Johnson and Johnson, supplies — contract	107.05
Mallinckrodt Nuclear, drugs — contract	201.90
Martin Falk Paper Co., gauze wrap	38.83
McNeil Laboratories, Inc., drugs	273.78
Medical Library Assoc., Inc., dues	50.00
Wm. S. Merrill Co., drugs — contract	1,320.73
Metro Surgical, supplies	6.00
Patricia Norman Miles, booklets	3.50
Minnesota Co-op Jr., booklets	16.37
Modern Bin Equip. Co., bookcase	39.95
M. A. Mortenson Company, labor & material	394.68
V. Mueller & Co., catheters	144.46
National League for Nursing, publications	30.00
Northern X-Ray Co., film	114.90
Northland Elec. Supply Co., supplies	8.37
James Phillips Co., drugs	357.98
Physicians & Hospital Supply, masks & drugs — contract	1,003.42
Protected Unlimited, Inc., service — contract	1,577.69
Rochester Maintenance Supply, can liners — contract	1,003.27
Scientific & Lab. Div. P.H., culture dishes — contract	599.60
Scientific Prod., Div. Amer. Hospital, supplies — part contract	1,616.23
Stenpho Co., Inc., supplies	252.00
Storz Instrument Co., supplies	145.95
Swift & Co., meat	2,669.64
Technicon Corporation, supplies	297.48
Ray Trautman & Sons, Inc., ortho - supplies	245.59
Turnquist Paper Co., paper towels	788.90
Twin City Hosp. Assoc., dues and assessments	125.00
Twin City Uniform Center, uniforms	110.50
T. C. Wholesale Drug, supplies — part contract	461.40
Dr. D. J. A. Van Oppen, service	135.00
Vincent Brass & Aluminum Co., supplies	6.87
Geo. T. Walker & Co., stain — contract	21.80
Warner Industrial Supplies, supplies	182.15
Waste Control, Inc., service	330.00
Wilfer Laboratory, supplies	64.00
Ross, Will, Inc., supplies — part contract	573.82
Dr. Lynn K. Wittwer, service	25.00
Wright Manufacturing Co., parts	35.50
Wyeth Laboratories, supplies — contract	427.20
Soo Yodn, service	210.00
Zimmer Mfg. Co., supplies — contract	42.87
Zinsmaster Baking Company, cookies	24.00

•Respectfully submitted,

Paul J. Jones

Mrs. J. G. Scott

Jack L. Provo

S. Hooper

Commissioner Janes offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 21 1969

On motion, the County Board adjourned until Tuesday, January 28,
1969, at 10:00 o'clock a.m.



Chairman, Board of County Commissioners

Attest: 
County Auditor

JAN 21 1969

Published in Finance and Commerce Saturday, February 1, 1969

Minneapolis, Minnesota

Tuesday, January 28, 1969

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

Members present: Commissioners Janes, Provo and Robb

Members absent: Commissioners Hanson and Mrs. Scott

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

The minutes of the January 21, 1969 meeting were approved as published in Finance and Commerce Saturday, January 25, 1969.

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

A letter from Walter P. Quist, Chairman, Board of Governors, Big Island Veterans Camp, requesting their yearly appropriation of \$3,000 was referred to the County Administrator.

The following letters were received from Dr. Thomas F. Mulrooney, Director, Chest Clinic:

A. Requesting removal of the name Beverly Hogan, Social Worker, from the list of those authorized to receive transportation allowance. Referred to the Committee on Ways and Means.

B. Re the Case of Jean Dusansky. Referred to Mr. John K. Harvey, Assistant County Attorney.

A request was received from the Welfare Department for transportation allowance for several Welfare employees and referred to the Committee on Ways and Means.

JAN 28 1969

A letter from Arthur Jaekel, Hennepin County ASCS Committee, regarding a bounty for pocket gophers in Hennepin County was referred to the Director of Public Works and the Agricultural Inspector.

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

1. Submitting Building and Equipment Fund claims
2. Submitting contracts and performance bonds
3. Recommending the closing of several Chest Clinic accounts
4. Submitting specifications on the following items:
 - A. Bituminous Material - Public Works
 - B. Tire Retreads - Public Works
 - C. Calcium Chloride - Public Works
 - D. Reader-Printer Paper, Microfilm Chemicals & Supplies -
Central Services
 - E. Scintillation Camera (Revised) - General Hospital
 - F. Inhalation Therapy Equipment - General Hospital

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

JAN 28 1969

Commissioner Robb offered the following resolution and moved its adoption:

WHEREAS, certain legislation is being proposed for introduction to the 1969 Session of the Minnesota Legislature providing for an \$800 subvention to police officers; and

WHEREAS, the City Council of the City of Minneapolis has given its unanimous support to such proposed legislation,

BE IT RESOLVED, That this Board urge, that if such a bill is introduced, the words "peace officers" be included along with police officers.

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

HANSON	ABSENT
PROVO	YEA
MRS. SCOTT	ABSENT
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 document be accepted and recorded and that claims, if any, in the amount stated be approved and ordered paid from the Road and Bridge appropriation:

Warranty Deed for the sum of \$500.00 from Earl W. Hoppenrath and Virginia Hoppenrath, husband and wife, for land hereinafter described:

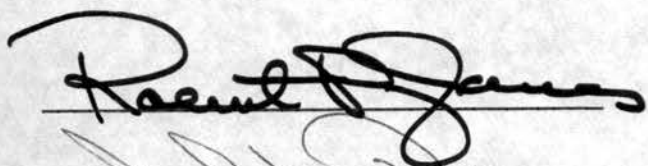
All that part of the following described tract:

All that part of Section 15, Township 119, Range 22 described as follows: Commencing at the Northwest corner of said Section 15; thence South along the West line of said Section 15 to the intersection of the Center line of Elm Creek, so named, with said West line; thence Northeasterly along the Center line of said Creek to the North line of said Section 15, which point is approximately 760.7 feet East of said Northwest corner; thence West along the North line of said Section to beginning; except the North 120 feet of the West 75 feet of said Section, Township and Range, which lies North of a line drawn parallel with and 40 feet Southerly of the following described line: Beginning at a point on the West line of Section 10, Township 119, Range 22 distant 28.18 feet North of the Southwest corner of said section; thence run East at an angle of $88^{\circ} 04' 30''$ (when measured from North to East) a distance of 245.99 feet; thence deflect right along a tangential curve having a radius of 7639.44 feet (delta angle $6^{\circ} 11' 27''$) a distance of 825.44 feet and there terminating.

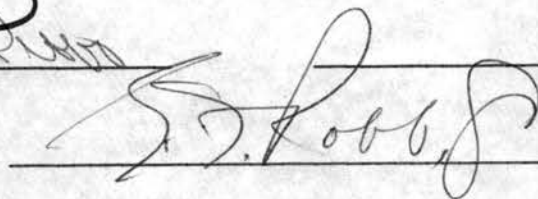
Also all that part of the first above described tract lying North and East of a line drawn parallel with and distant 22 feet South and West of the following described line: Beginning at a point on the above described line distant 456.60 feet East of its point of beginning; thence run South along a radial of said line a distance of 49.55 feet; thence deflect left along a tangential curve having a radius of 50 feet (delta angle $87^{\circ} 00'$) a distance of 75.92 feet; thence tangent to said curve a distance of 231.41 feet; thence deflect to the right along a tangential curve having a radius of 62.5 feet (delta angle $128^{\circ} 00'$) a distance of 139.63 feet and there terminating.

said document is necessary for the construction of County State Aid Highway No. 30, Project No. 26729.

Respectfully submitted,







JAN 28 1969

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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Robb offered the following

resolution and moved its adoption:

WHEREAS, The court-appointed commissioners in that certain Condemnation No. 765, The County of Hennepin vs. Clarence C. Campion, et al., County State Aid Highway No. 18, Project No. 5727, determined the damages for the taking of Parcel Nos. 9A and 10A, Rauenhorst Development Corporation, et al., to be \$43,750.00;

WHEREAS, Attorneys for the respondents in said parcels have demanded payment of 75 per cent of the award of the commissioners; and

WHEREAS, Under Minnesota Statutes 117.20(5) it is the duty of the petitioner (County of Hennepin) to make partial payment of the award of the Commissioners not to exceed three-fourths (3/4) of the award damages.

THEREFORE BE IT RESOLVED, Pursuant to a request by A. J. Lee, Director of Public Works, that the demand of the respondents' attorneys be honored and that the following claims be paid.

<u>Parcel No. 9A (CSAH No. 18, Project No. 5727)</u>)	
Rauenhorst Development Corp.)	
County of Hennepin)	
Village of Golden Valley)	
Minneapolis Industrial Railway)	
<u>Parcel No. 10A (CSAH No. 18, Project No. 5727)</u>)	
<u>Amended Description</u>)	\$32,962.50
Rauenhorst Development Corp.)	
Chicago and North Western Railway)	
County of Hennepin)	
Village of Golden Valley)	
The Pillsbury Company)	
The Northwestern Mutual Life)	
Insurance Company of Milwaukee)	
Northern States Power Company)	
Appraisal Fee		\$ 150.00
		<hr/>
TOTAL		\$33,112.50

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

three YEAS and no NAYS, as follows:

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

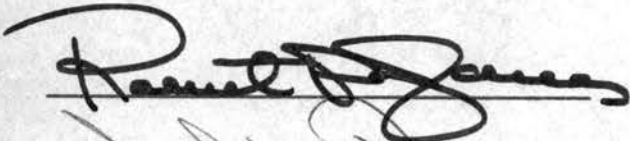
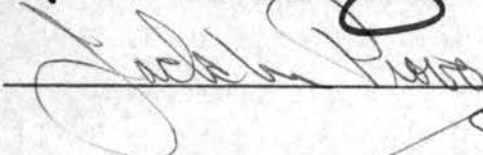
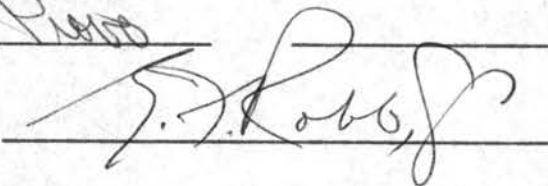
Resolution adopted.

JAN 28 1969

Commissioner Robb, Vice-Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your committee, having considered the recommendation of the County Auditor to withdraw from sale and cancel the existing appraised value of the parcel of land described in Withdrawal from Sale List "643-W", pursuant to Minnesota Statutes 282.01, Subdivision 7, for the purpose of re-appraisal, recommends that the County Board of Hennepin County, Minnesota approve the withdrawal from sale of said parcel of land and the cancellation of the existing appraised value thereof.

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 28 1969

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

Pursuant to recommendation from the Hennepin County General Hospital Advisory Board to the Hennepin County Board of Commissioners, your Committee recommends that the following changes be made in the rate schedule of Hennepin County General Hospital, effective 12:01 a.m., January 1, 1969:

1. Renal Dialysis per-diem rate for Hennepin County General Hospital services to be \$26.00, with the following charges indicated for hemodialysis services by the Minneapolis Medical Research Foundation, Inc.:

a. Chronic hemodialysis treatment	\$ 82.00
b. Home dialysis treatment	75.00
c. Acute hemodialysis (initial run)	250.00
d. Acute hemodialysis (second and subsequent runs)	200.00
e. Initial cannulation	75.00
f. Cannula replacement	75.00
g. Cannula revision (one portion)	40.00
2. All other rates to remain the same.

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 three YEAS and
no NAYS, as follows:

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

resolution adopted.

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

WHEREAS, on December 14, 1965, the Hennepin County Board of Commissioners authorized Hennepin County General Hospital to participate in a renal dialysis program in agreement with the Minneapolis Medical Research Foundation, Inc., and to establish an outpatient charge for services rendered by the Hospital; and


WHEREAS, the Hospital, in conjunction with the Research Foundation, has been providing such renal dialysis services for patients; and

WHEREAS, the charges for services performed by the Hospital have been billed separately by the Hospital, while the charges for services performed by the Research Foundation have been billed separately by the Research Foundation; and

WHEREAS, a single billing for services performed by the Hospital and by the Research Foundation would be of benefit and convenience to the patients, the third-party payees, and the Hospital and the Research Foundation;

NOW THEREFORE BE IT RESOLVED, That a Hennepin County General Hospital-Community Dialysis Center Fund be established for the billing and receipt of charges for services provided by the Hospital and the Research Foundation to dialysis patients at Hennepin County General Hospital, and for the disbursement of such receipts to the Hospital's revenue fund and to the Research Foundation in relation to the respective charges and services provided.

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 three YEAS and

no NAYS, as follows:

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

Resolution adopted.

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

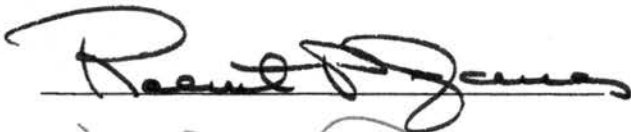
WHEREAS, Richard W. Gunderson and Paul George Mueller have made an application for a retailers (on and off-sale) non-intoxicating malt liquor license; and

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

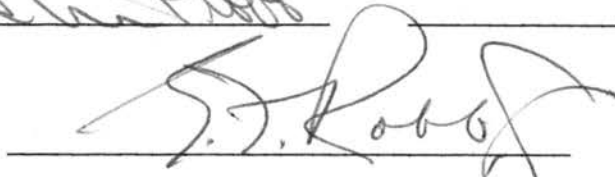
Your committee recommends that the license expiring on June 30, 1969, be issued, and

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

Respectfully submitted,

 _____

 _____

 _____

Commissioner _____ 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
 three _____ YEAS and _____ no _____ NAYS, as follows:

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

Resolution adopted.

JAN 28 1969

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

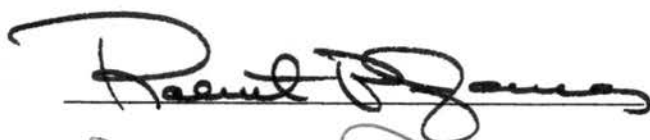
Your committee recommends that the following Hennepin County employee be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted January 18, 1966.

COUNTY ASSESSOR

John Cloutier, Assistant Real Estate Appraiser

January 20, 1969

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 28 1969

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

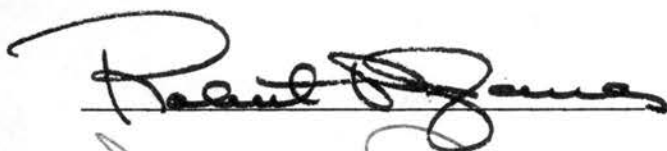
Your committee recommends that the applications of the following persons for admission to Glen Lake State Sanatorium, pursuant to M. S. 1957, Section 251.02 or 251.03, be approved:

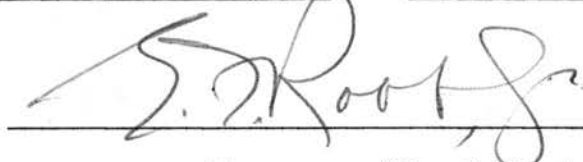
Mr. Carl Olaf Johnson
8915 Fremont Avenue South
Minneapolis, Minnesota

Miss Karen Margaret Green
1341 Newton Avenue North
Minneapolis, Minnesota

Mr. Ray B. Miller
2728 Portland Avenue South
Minneapolis, Minnesota

Respectfully submitted,





Commissioner Robb offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 28 1969

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

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

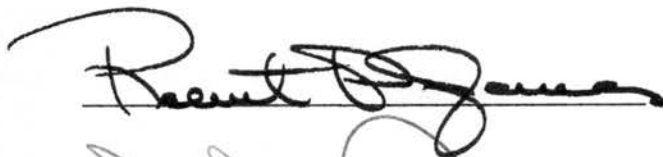
Judge Neil Riley, Municipal Court - Three day study of treatment of alcoholics and facilities, Washington, D. C.

Mrs. Pamela Seeman, Personnel Department - Public Personnel Academy of the Public Personnel Association training program, Chicago, Illinois - June 2-13, 1969

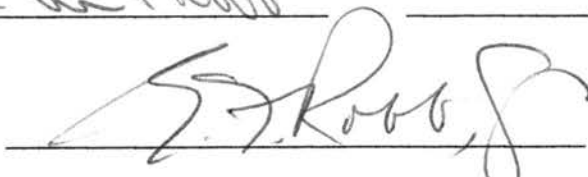
Mr. Daniel J. Hertsgaard, Assistant Administrator (Alcoholism Program) - Visit the Alcoholism Therapy Program at Hurley Hospital, Flint, Michigan, January 29 and 30, 1969

Members of the County Board - National Legislative Conference of the National Association of Counties, Washington, D. C. - March 2-5, 1969

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

three YEAS and no NAYS, as follows:

HANSON ABSENT

PROVO YEA

MRS. SCOTT ABSENT

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

JAN 28 1969

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

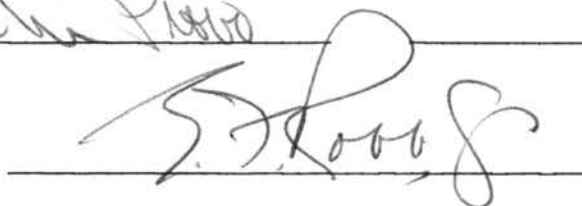
Your committee recommends that the contract between Hennepin County and the Legal Aid Society of Minneapolis for furnishing of legal services to the Department of Court Services (Juvenile Center) for the period of December 1, 1968, to November 30, 1969, be approved; and

That the Chairman of the Board be authorized to execute the contract 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, The Greater Lake Minnetonka Council has donated a snowmobile
for use by the Sheriff's Water Patrol,

Your committee recommends that pursuant to a recommendation from
Stanley R. Cowle, County Administrator, the snowmobile be accepted and
conveyed to the Central Mobile Equipment Division for use by the Sheriff's
Water Patrol and that the County Administrator be directed to forward
a letter to the Greater Lake Minnetonka Council expressing this Board's
appreciation for said gift.

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
three YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 28 1969

Commissioner Provo, Chairman, Committee on Ways and

Means, presented the following report:

Pursuant to a recommendation from Richard Bardon, Jr., Purchasing Manager, your committee recommends that the following Change Orders in conjunction with the Remodeling of Operating Suite at General Hospital be approved:

CONTRACT NO.	COMPANY	CHANGE ORDER NO.	AMOUNT
9675	M. A. Mortenson Company	G-3	\$5,349.00
9676	Batzli Electric Company	E-2	587.00
9677	Midwest Mechanical Services	M-1	1,200.00

That George B. Hickey, County Auditor, be directed to set aside the sum of \$8,136.00 from the General Hospital Fund; and

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

Respectfully submitted,







Commissioner Janes offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

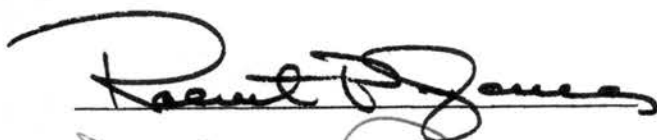
JAN 28 1969


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

Your committee recommends that the leases between Hennepin County and Smith Brothers Service, Inc., and Robert K. Bezanson and Thomas W. Bezanson covering the parking lots located on the new courts building site, Contract No. 9669, be approved; and

That the Chairman of the Board be authorized to execute 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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

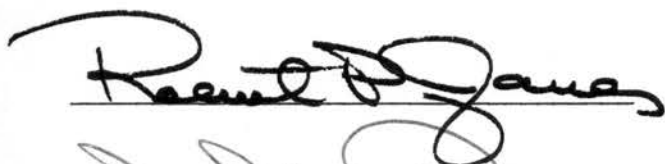
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

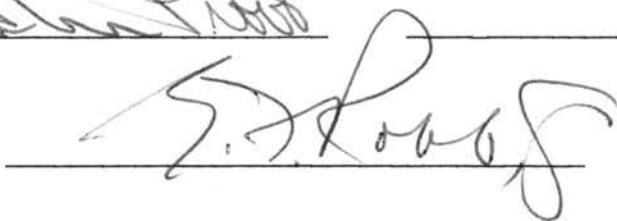
CONTRACT NO.	SPECIFICATION	DEPARTMENT
9428	Mineral Filler	Public Works
9429	Aggregate Materials	Public Works

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened Tuesday, February 11, 1969, at 2:00 o'clock p.m.

Respectfully submitted,







Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 28 1969

Commissioner Provo, Chairman, Committee on Ways and

Means, presented the following report:

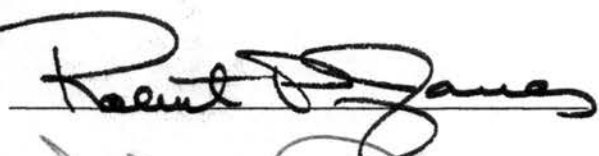
Pursuant to a request from Richard Bardon, Jr., Purchasing Manager, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:


CONT. NO.	FIRM	ITEM	AMOUNT	FUND
9008	Patterson Dental Company	Dental Equipment	\$44,100.00	Pilot City
9120	Singewald Bldg. & Roofing Company	Repair/Recoat Roof Home School	11,550.00	Building & Equipment
9671A	Lintex Corporation	Linen	25,185.65	General Hospital
9671B	Pink Supply Company	Linen	4,031.25	General Hospital
9671C	Will Ross, Inc.	Linen	1,318.93	General Hospital
9671D	American Hospital Supply	Linen	2,285.67	General Hospital

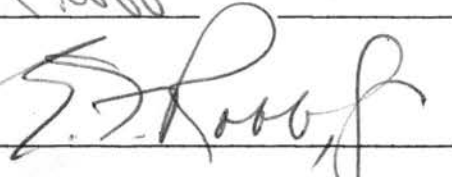
Your committee recommends that George B. Hickey, County Auditor, be directed to set aside the above sums from the funds indicated to pay said awards; and

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

Respectfully submitted,







Commissioner 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

three YEAS and no NAYS, as follows:

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

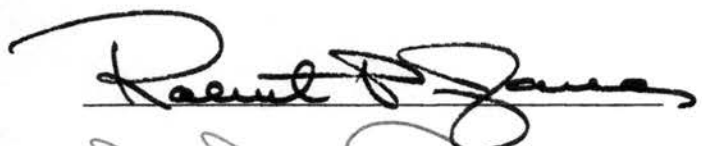

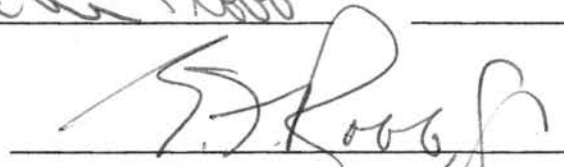
Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Richard Bardon, Jr., Purchasing Manager, the resolution adopted by this Board on December 17, 1968, directing the County Auditor to set aside funds to Sun Oil Company for furnishing diesel and heating oil, Contract No. 9402, be amended as follows:

CONTRACT NO.	FIRM	ITEM	AMOUNT	FUND
9141	Sun Oil Company	Transport Heating Oil No. 2	\$10,045.00	Court Services (Home School)
9142	Sun Oil Company	Transport Heating Oil No. 2	\$ 1,004.50	Court Services (Juvenile Center)
9402	Sun Oil Company	Fuel Oil	\$ 3,058.00	Public Works

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 28 1969

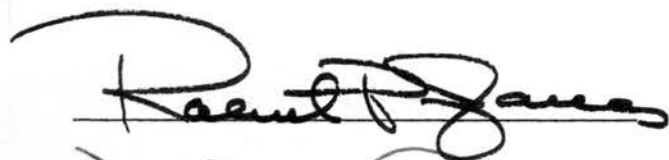
Commissioner Provo, Chairman, Committee on Ways and

Means, presented the following report:

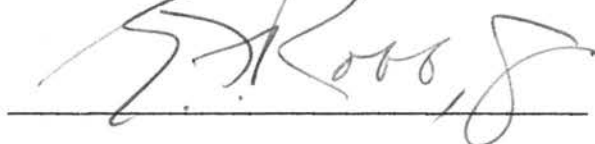
Your committee recommends that the following contracts and performance bonds be approved:

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
9401A	American Oil Company	Gasoline	\$70,048.40	Seaboard Surety Company
9402A	American Oil Company	Fuel Oil & Diesel Fuel	49,514.00	Seaboard Surety Company
9402C	Northwestern Refining Company	Heating Fuel Oil No. 5	11,085.00	Agricultural Ins. Company
9624	Huntington Laboratories, Inc.	Floor Finish and Cleaner	6,181.16	Federal Insurance Company
9636	American Hospital Supply Corporation	Surgical Sutures	35,000.00	The Fidelity and Casualty Co.
9637C	American Hospital Supply Corporation	Surgical Gloves	9,182.35	The Fidelity and Casualty Co.
9646A	Ortho Diagnostics	Blood Bank Serum	29,194.00	Federal Ins. Co.
9648C	Physicians Lab., Div. P & H Supply Co.	Laboratory Glassware	4,414.00	St. Paul Fire & Marine Ins. Co.
9648D	C. F. Anderson Co., Inc.	Laboratory Glassware	3,104.00	General Ins. Co. of America
9678	Medicine Lake Bus Co., Inc.	Bus Service	9,800.00	Continental Casualty Co.
9679	Medicine Lake Bus Co., Inc.	Bus Service	3,800.00	Continental Casualty Co.
9801	Abbott Laboratories	Drugs and Chemicals	9,714.00	U.S. Fidelity & Guaranty Co.
9836	Organon, Inc.	Drugs and Chemicals	8,173.56	Seaboard Surety Company
9854	E. R. Squibb & Sons, Inc.	Drugs and Chemicals	19,058.00	The Travelers Indemnity Co.

Respectfully submitted,







JAN 23 1969

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
three YEAS and no NAYS, as follows:

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

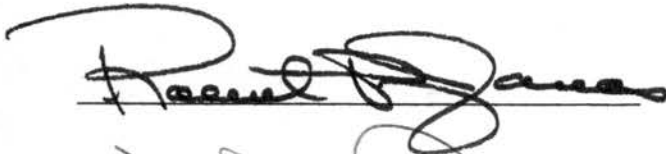
Resolution adopted.

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

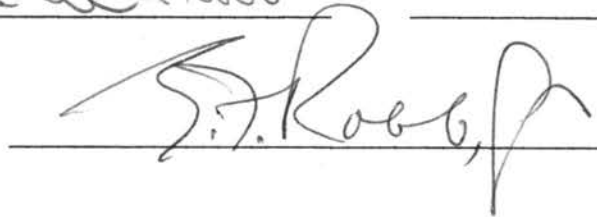
Your committee recommends that the following applications for abatement
of assessments and correction of taxes be approved and forwarded to the
Commissioner of Taxation for consideration:

NAME	TAX	PENALTY
Gerald Hubers	\$78.62	-----
Randall A. Darmer	-----	\$ 20.64
Immanuel Evangelical Lutheran Church	774.60	\$519.42

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 28 1969

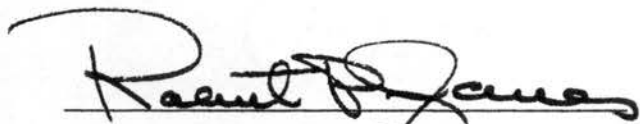
Commissioner _____ Provo _____, Chairman, Committee on Ways and

Means, presented the following report:


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

1. Flour Exchange Building, Inc. - Rental of space for the month of December, 1968, Contract No. 9143 \$10,405.94
2. H. S. Horwitz, Inc. - Mechanical construction at Public Works Department, Contract No. 9144 \$ 43.40
3. Maloney, Carroll & Olson - Examination of title to Lot 2, Block 90 (site of county civic center), Contract No. 9145 . . \$ 45.00
4. Minnesota Decorator Center - Various painting supplies for Juvenile Center, Contract No. 9146 \$ 256.55
5. Truck Crane Service Co. - Removal of snow from public sidewalks in two block area of county civic center, Contract No. 9147 52.50
6. Flour Exchange Building, Inc. - Rental of space in Flour Exchange Building, Contract No. 9153 200,000.00
7. City of Brooklyn Center - Rental of space for court sessions during 1967 and 1968, Contract No. 9148 \$ 334.50
8. Armstrong Schlichting Torseth & Skold - Architectural services in conjunction with Juvenile Center addition, Cont. No. 9154 . \$ 3,000.00
9. Smith Architects, Inc. - Conferences, programming & schematic studies relating to County Home School, Contract No. 9155 . . \$ 297.64
10. City of Bloomington - Rental of municipal court space facilities for the year 1969, Contract No. 9149 \$12,867.75
11. City of St. Louis Park - Rental of municipal court space facilities for the year 1969, Contract No. 9150 \$13,145.64
12. City of Crystal - Rental of municipal court space facilities for the year 1969, Contract No. 9151 \$11,371.00
13. City of Wayzata - Rental of municipal court space facilities for the year 1969, Contract No. 9152 \$10,032.72

Respectfully submitted,







JAN 28 1969

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
three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Commissioners Appropriation—	
Dr. Maurice Elvekrog, travel expense	\$ 32.40
Official Airline Guide, subscription	30.00
Richard O. Hanson, auto allowance	50.00
Robert P. Jones, auto allowance	50.00
Jack M. Provo, auto allowance	50.00
E. F. Rode, auto allowance	50.00
Mrs. I. G. Scott, auto allowance	50.00
Administrator Appropriation—	
Central Mobile Equipment, December rental	210.00
Minneapolis Assoc. Building Owners Managers, membership fee	25.00
Assessor Appropriation—	
Roy H. Johnson, insurance refund	22.00
Robert W. Martin, insurance refund	22.00
Auditor Appropriation—	
MAI Equipment Corporation,	

rental	1,628.44
Midwest Calculator Service, service	14.04
Post Publishing Co., subscription	6.00
R E A Express, express	5.75
Sun Newspapers, subscription	4.00

Data Processing Appropriation—	
Dale G. Folstad, mileage	25.00
Glenwood - Inglewood Co., water	8.75
L. E. M. Corporation, platen	59.25
Minnesota Mining & Manufacturing Co., tape	1,237.25
Mohawk Data Sciences Corporation, rental	361.00
Tab Products Co., cabinets	276.00

Personnel Appropriation—	
Foundation for Research on Human Behavior, forms	133.50
General Office Products Co., desk	202.85
Minneapolis Star & Tribune, advertising	979.15
North Central Publishing Co., brochures	26.50
Perrone, Inc., photography	91.85
Jess March, board meetings	35.00
Alan H. Moore, board meetings	35.00
John W. Pulver, board meetings	35.00
Paul Van Valkenburg, board meetings	35.00

Public Information Appropriation—	
Curie's, stopwatch	11.75
General Office Products Co., desk	239.50
Minnesota Newspaper Association, clippings	20.00
Perrone, Inc., photography	209.37
Professional Color Service, duplicate	11.25
Workman Service, Inc., service	134.73

Purchasing Appropriation—	
Twin City Purchasing Management Assn., seminar	40.00
Upper Midwest Hospital Purchasing Assn., membership dues	20.00

Building and Equipment Appropriation—	
Hennepin County Dept. of Public Works, Hennepin County Treasurer, labor and equipment	97.80
Kvalsten Electric Co., work at Highway Dept.	6,750.42
Lindsey Engineering, Inc., work at Home School	1,500.00
City of Minneapolis, rental space	2,616.80
City of Minneapolis, water	30.90
Stanley R. Cowle, travel expense	69.40

Communications Appropriation—	
N. W. Bell Telephone Co., service	261.35
Insurance Appropriation—	
Wood-Nelson Co., insurance	2,473.00
Clerk District Court Appropriation—	
Business Furniture, Inc., tables	197.60
Northwest Orient Airlines, fare	110.00
Court Commissioner Appropriation—	
Glenwood Hills Hospitals, preliminary observations	5,273.80
Dr. William R. Goodchild, services	60.00
Dr. Robert L. Meller, services	60.00
Minneapolis N. P. Clinic, preliminary observations	398.00
Radiologic Consultants, services	83.00
Dr. John W. Schumacher, services	180.00
Court Services Appropriation—	
American Fruit & Produce Co., groceries	8.45
Arthur Hardware, Inc., paint	9.09
Aslesens, groceries — contract	41.40
Columbia Dept. Stores, shirts	42.00
Commerz Interiors, Inc., linoleum	9.68
Dairy Distributors, Inc., dairy products — contract	259.14
Gamble-Robinson Co., groceries	5.30
Ideal Pictures of Minnesota, films	40.00
Minneapolis Gas Co., gas	297.59
National-Purity Soap & Chemical Co., detergent	7.92
Page Boy, Inc., service	20.00
Security Wholesale Grocery Co., groceries — contract	124.58
Sunrise Food Products, chips	14.55
Transport Clearings, drayage	4.42
Uhl Company, supplies	11.40
Ward Transfer, Inc., drayage	8.84
Warner Industrial Supplies, supplies	49.49
Brink's, Inc., service	56.00
Central Mobile Equipment, December rental	175.00
Johnson Outboard Marine, winter storage	145.00
Arvo Lehtinen, subscriptions	52.00
National Cash Register Co., maintenance	93.15
State of Minnesota, data processing charges	42.17
Twin City Adding Machine Service, maintenance	21.50
Carol Engel, mileage	31.60
Charles W. Rogers, mileage	32.00
Harold Westerberg, mileage	9.80
American Fruit & Produce Co., groceries	54.25
Armour Food Service, meat	332.54
Blumberg Photo Sound Co., repairs	39.43
Bronner Exterminating Co., service	10.00
Dairy Distributors, Inc., dairy products — contract	822.93
General Parts & Supply Co., repairs	15.65
Hopkins Greenhouse, wreaths	18.00
Ideal Pictures of Minnesota, films	54.00
International Salt Co., salt	119.00
Lindstrom Cleaning Contractors, janitorial services — contract	708.19
McGarvey Coffee, Inc., coffee — contract	29.20
Northland Milk & Ice Cream, mix — contract	31.00
Old Dutch Foods, Inc., pop corn	16.00
Processed Potatoes, boilers	16.50
Rogers, supplies	9.74
Dr. Paul Slaton, services	69.75
Stahlke Dairy Foods, Inc., eggs — contract	164.70
Sunrise Food Products, chips	43.65
Swift & Co., meat	158.70
Ward Transfer, Inc., drayage	50.09
Waste Control, Inc., service	70.00

District Court Appropriation—	
Blumberg Photo Sound Co., repairs	21.50
Finance and Commerce, subscriptions and notice of hearings	198.50
General Office Products Co., file	56.00
L. E. Publishers, Inc., books	100.00
Marvin Law Book Co., Moore's Federal practice	12.50
Mason Publishing Co., subscriptions	1,322.00
Smith & Munro, Legal Aid Society, advance on salaries	17,000.00
Stockholm, jurors, meals	54.59
The C. E. Ward Co., robe	44.31
Torrens Title Appropriation—	
West Publishing Co., N. W. Reporter and pocket parts	60.00
Probate Court Appropriation—	
Dakota Microfilm Service, lamps	21.00
Itek Business Products, repairs	20.40
McClain Hedman Schuldt, cabinet	237.40
Mason Publishing Co., Dunnell Digest service	60.00
Minnesota Law Review Foundation, subscription	7.50
The Shaw-Walker Co., trunks	684.25
West Publishing Co., pocket parts	50.00
Clerk Municipal Court Appropriation—	
American Judicature Society, books	6.00
McClain Hedman Schuldt, cabinet and bookcase	122.05
Mason Publishing Co., subscription	60.00
Medicine Lake Bus Co., jurors bus — contract	335.00
The C. E. Ward Co., robe	47.25
West Publishing Co., subscription	10.00
Municipal Court—Probation Appropriation—	
Mildred R. Baerg, insurance refund	22.00
John L. Haagen, insurance refund	22.00
Richard A. Johnson, insurance refund	22.00
Stanley W. Johnson, insurance refund	22.00
James Jones, insurance refund	22.00
Richard F. Scherman, insurance refund	22.00
Florence Trainer, insurance refund	22.00
John S. Twohig, insurance refund	22.00
J. Warren Wendland, insurance refund	22.00
Richard W. Wessling, insurance refund	22.00
National Computer Systems, tests scored	
Charles C. Thomas, Publisher, book	3.00
Sheriff Appropriation—	
Century Camera, Inc., supplies	216.29
Diebold, Inc., maintenance and repairs	468.00
Executive Helicopters, Inc., service	1,860.00
Foldcraft Company, table	39.75
National Sheriffs Association, directory and dues	20.00
E. G. Peterson Co. Inc., fire extinguisher	15.50
R. L. Polk & Co., directory	70.00
Rogers Co., supplies	15.90
Eugene L. Hamman, Sr., training expense	14.20
Sgt. Frank Kloss, training expense	46.25
Lester A. Theisen, training expense	17.75
Sheriff-Jail Appropriation—	
American Fruit & Produce, groceries	161.25
Hobart Manufacturing Co., slicer	154.49
Security Wholesale Grocery, groceries — contract	129.80
Swift & Co., meat	1,007.19
Sheriff-Radio Appropriation—	
Allied Electronics Corporation, staple gun kit	14.95
Central Mobile Equipment, Nov. and Dec. rental	240.00
Mobile Radio Engineering, Inc., batteries	144.00
Elmer N. Olson Co., rope	7.00
Nicholas Serbanic, labor	247.80
Stark Electronics Supply Co., tubes	87.20
Heat and Water Appropriation—	
American Linen Supply Co., laundry	1.46
Central Mobile Equipment, Dec. rental	660.00
Minneapolis Gas Co., gas	66.36
Northern States Power Co., elec. service	103.76
Tom Sterner, janitor service	200.00

Civil Defense Appropriation—	
Midwest - Radio - Television, Inc., slides	10.00
Joe Lloyd Price, janitor service	80.00
Register of Deeds Appropriation—	
Burroughs Corporation, ribbons	15.60
Business Machine Service, repairs	11.00
The Shaw-Walker Co., repairs	48.12
Xerox Corporation, rental and billable units	91.00
American Library Association, subscription	20.00
Baker & Taylor Co., books—contract	9,184.65
Joselyn Davenport, librarian technician	386.94
Home Gas, gas	8.37
Minnesota Library Association, membership	15.00
Westonka Telephone Co., service	20.75
H. W. Wilson Co., subscriptions and books	1,597.00
Central Services Appropriation—	
A & A Plate Service, Inc., supplies	848.40
A. B. Dick Products Co., supplies	140.65
Acro-Adroit, Inc., supplies — contract	6,381.54
Albinson, Inc., supplies	138.52
Carnes Stamp Co., supplies	402.05
Curie Printing Co., business cards	90.75
Dennison Manufacturing Co., tags	137.20
Dictaphone Corporation, belts	61.44
Free Press Co., business cards	679.75
Friden, Inc., date die	13.90
Graybar Electric Co., flashlights	16.11
Thomas E. Grayston Co., counter	5.95
I. B. M. Corporation, storage boxes	30.00
Miller-Davis Co., supplies	2,792.00
Smith Office Supply Co., supplies	94.65
Litho Technical Services, Inc., supplies — contract	1,421.30
Nationwide Adhesive Products, Inc., adhesive	17.13
Nationwide Papers, Inc., paper	151.51
Piper, Jaffray & Hopwood, labels	16.50
Professional Tape Co., Inc., labels	21.28
The Psychological Corporation, supplies	36.40
3 M Business Products, labels and paper	289.57
Olivetti Underwood Corporation, typewriter	458.56
Wahl & Wahl, Inc., dictating machines and supplies	887.95
Chest Clinic Appropriation—	
American Linen Supply Co., laundry and uniform rental	106.00
McKesson & Robbins, Inc., drugs	23.20
Merck Sharp & Dohme, vaccine	5.20
Parke, Davis & Co., vitamins	19.11
Jane U. Young, insurance refund	7.33
Medical Examiner Appropriation—	
Xerox Corporation rental	65.07
State Aid Local T B Control Appropriation—	
Xerox Corporation, rental and billable units	77.00
Reserve Building and Maintenance Appropriation—	
Albinson, Inc., books	21.20
Berglund-Johnson, Inc., work at Juvenile Center	40,534.00
Lapford Electric Corporation, work at Juvenile Center	990.00
City of Minneapolis, turn off water	15.39
Public Works Appropriation—	
Cargill, Inc., cargo guard — contract	52,589.73
Lindstrom Cleaning Contractors, service for Dec., 1968 — contract	1,968.62
Lyon Chemicals, Inc., calcium chloride — contract	4,505.24
Shelair Oil Corporation, fuel oil — contract	73.86
Albinson, parts and repairs	10.64
Dr. Allan J. Blake, examinations	40.00
Dr. James A. Blake, examination	10.00
Business Machine Service, Inc., calculators	2,411.25
Central Mobile Equipment Division, Lake Imp. equipment rental for Dec., 1968	26.00
Central Service, supplies	18.60
Friden, Inc., repairs	19.70
Gross Industrial Service, towel service	49.50

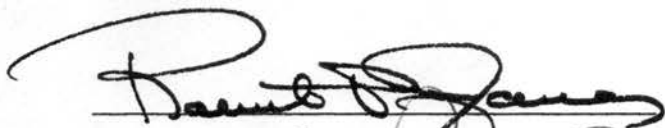
John Hutchinson, mileage	6.10
I. B. M. Corporation, repair typewriter	12.88
I. B. M. Corporation, machine service	153.80
The McKown, mileage	94.70
MAT Equipment Corporation, rental of sorter	51.00
Man & Manager, Inc., subscription	36.00
Village of Maple Plain, damage	2,000.00
Midwest Calculator Service, repair typewriter	8.00
Minneapolis Gas Company, gas	236.91
Minneapolis, Northfield and Southern Railway Co., Jan. thru March 1969, use of Minneapolis bridge	500.00
Chiford Niekangast, truck rental	813.20
Northern States Power Company, Lake Jean, service	1,224.18
Northern States Power Company, Surveyor, service	20.00
Northwest Airlines, fare to Washington, D. C.	110.00
Pitney Bowes, Inc., rental 12-16-68 to 3-15-69	24.00
Soil Engineering Services, Inc., soil surveys	1,446.50
Don S. Spielmann, mileage & insurance refund	71.20
Twin City Purchasing Management Assn., secretaries seminar	20.00
Waste Control, Inc., service for December, 1968	100.00
West Publishing Company, 1968 pocket parts for Minn. Statutes	50.00
Thomas Wojciechowski, truck rental	425.60
Xerox Corporation, motor usage	2,055.40
Wallace F. Doerr & Harriet C. Doerr, purchase of land - contract	807.60
Earl Dorn, appraisals - contract	800.00
J. Myron Dixon, appraisals - contract	800.00
E. T. Calvin, Inc., Village of St. Anthony, Fifth North-western National Bank of Mpls., Speitz Plumbing Co., The Co. of Hennepin, Condemnation No. 792 - contract	5,317.00
Lloyd Bruce Helm, Natalie A. Helm, Village of St. Anthony, Co. of Henn. Condemnation No. 792	800.00
Earl W. Hoppenrath, Virginia Hoppenrath, purchase of land - contract	500.00
Amil Lewis, City of Minneapolis, County of Hennepin, Condemnation No. 792	1,950.00
Lowry Grove, Inc., Genevieve H. McGraw, Inez M. Hobart, Lincoln Federal Savings & Loan Assn. of St. Paul, Village of St. Anthony, County of Hennepin, Condemnation No. 792 - contract	1,600.00
Vernon Lundeen, Violet Lundeen, Village of St. Anthony, County of Hennepin, Condemnation No. 792 - contract	1,100.00
Midwest Planning & Research, Inc., professional services - contract	147.03
Palda & Sons, Inc., removal of ice house and stand - contract	534.40
Dennis E. Quinn, court reporting services - contract	12.00
Rauenhorst Development Corp., The Northwestern Mutual Life Insurance Co. of Milwaukee, The Pillsbury Company, Northern States Power Company, Mpls. Industrial Rwy. Co., Village of Golden Valley, County of Hennepin, George X. Connor, Condemnation No. 765 - contract	32,962.50
Michele A. Schienna, Stella Schienna, Village of St. Anthony, Co. of Henn., Condemnation No. 792 - contract	600.00
C. M. E. D. Appropriation—	
B. F. Goodrich Company, tires - contract	168.00
Sinclair Refining Company, diesel fuel - contract	139.51
Bud's Auto Supply, equipment	587.30
Continental Oil Company, gasoline	3,653.75
Georges Direct Service, gasoline	3.60
Garwood Twin Cities Truck Equipment, Inc., parts	141.38

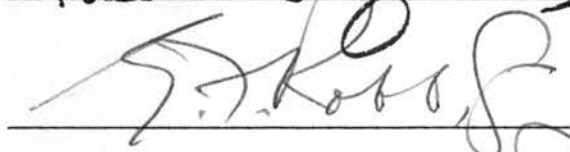
B. F. Goodrich, recaps	1,897.23
B. F. Goodrich, tubes and tires	1,090.36
Grant Battery Sales, batteries	153.40
Gresen Manufacturing Co., repairs	46.54
Hall Equipment, Inc., parts	15.02
Hillstroms, parts	212.44
Hopkins, parts	61.20
National Automobile Dealers, Used Car Guide Company, subscription	10.00
Joseph T. Ryerson & Son, parts	34.07
General Hospital Appropriation—	
ABC Medical Services, Inc., switch body	25.02
Abbott Laboratories, drugs - contract	890.73
Air Power Equip. Corp., parts	109.10
Alcon Laboratories, drugs - contract	101.46
Dr. Hugh Allen, service	10.00
American Fruit & Produce, supplies	87.35
American Hospital Supply Corp., supplies	70.56
Amer. Society Hosp. Pharmacists, supplements	188.50
Ametek Incorporated, labor	38.25
C. F. Anderson Co., Inc., supplies - part contract	1,770.53
Automatic Alarm Corp., service	78.00
Batzli Elec. Co., remodeling - contract	289.25
Benson Optical Co., supplies - contract	500.73
Benson Optical Co., supplies contract	98.10
Dr. Deane Berson, service	25.00
Biochemical Procedures, service	229.50
Henry P. Boos Dental Labs., Inc., service - contract	1,221.56
Booth Cold Storage Co., storage	6.00
Bristol Laboratories, Inc., drugs - contract	7,845.45
Bonnie & Jack Christy, refund	501.00
College American Pathologists, supplies	48.00
Eaton Laboratories, drugs - contract	158.76
Elbert-Continental Coffee Co., supplies - contract	73.30
Elliott Film Company, films	30.75
Fisher Scientific Co., supplies	15.66
Dr. Roger Frerichs, service	200.00
Garlands, Inc., parts	12.32
Garvey Co., Inc., rental	20.00
G e i g y Pharmaceuticals, drugs - contract	1,219.73
General Electric Co., repairs	118.30
General Electric X-ray, equipment installation - contract	15,477.22
Grant Battery Sales, batteries	5.53
Harold Guiden, refund	20.37
Dr. Mildred Hanson, service	225.00
HCGH, Imprest fund	1,263.06
Henn. County Welfare, refunds	69.45
Hewlett - Packard Company, repairs and equipment	326.50
Dr. David L. Hill, service	40.00
Hobart Mfg. Co., parts	130.20
Houghton - Mifflin Co., record booklet	19.12
Hyland Div. Travenol Lab., Inc., plasmanate - contract	5,616.00
Industrial Supply Co., Inc., parts	2.45
Insulation Sales Co., labor & material	849.00
Industrial Chemical Lab., parts	71.64
Intl. Soc. Obstet & Gynecologist, dues	20.00
Dr. Alec Janes, service	40.00
Johnson Paper & Supply Co., supplies - contract	261.10
K & M Electronics, Inc., lens	795.00
Kemps Crescent Division, supplies	285.70
Dr. Russell Knutson, service	50.00
Dr. Charles Koski, service	100.00
Gust Lagerquist & Sons, service	1,187.00
Lederle Lab., Amer. Cyanamid Co., drugs	8.33
Dennis Lobben, refund	30.00
Dr. Mary G. Maheras, service	50.00
Mallinckrodt Nuclear, drugs - contract	226.50
Dr. Allen J. Mardorf, service	95.00
A. Y. McDonald Mfg. Co., range boiler	24.67
McGarvey - Atwood Coffee Co., coffee - contract	515.95
McKesson & Robbins, Inc., drugs - contract	364.99

Medicine Lake Bus Co., Inc., service — contract 160.00
 Merck Sharp Dohme, vac-
 uum 127.40
 Wm. S. Merrill Co., supplies 176.40
 Metro Surgical, brace 39.00
 Midwest Mechanical Service, Inc., remodeling — contract 5,562.70
 Charles H. Miller MD., service 60.00
 Dr. William J. Miner, service 35.00
 Minneapolis Gas Co., service 697.12
 Minneapolis Oxygen Co., supplies 16.25
 Minn. Hospital Service Assoc., Blue Cross 11,499.90
 Mitchell's Restaurant Repair, parts 7.25
 M. A. Mortenson Company, remodeling — contract 6,198.80
 V. Mueller & Co., supplies 73.01
 Dr. John G. Mulrooney, service 20.00
 National Cash Register Co., repair 18.25
 National Computer Systems, tests scored 2.00
 Nationwide Papers, Inc., supplies 39.40
 Northern States Power Co., service 4,405.87
 Northland Elec. Supply Co., supplies 17.90
 Northland Milk & Ice Cream Co., supplies 19.53
 Robert N. Nuske, service 69.60
 Organon, drugs — contract 695.49
 Ortho Pharmaceutical Corp., supplies 37.40
 Overhead Door Co. of Twin City, repair and parts 303.19
 Peterson-Paul Sales Co., parts 28.51
 Chas. Pfizer & Co., Inc., drugs — contract 361.85
 Physicians & Hospital Supply, supplies — part contract 1,194.03
 Physicians & Surgeons Med. Lab., lab. tests — contract 415.00
 Picker Nuclear Corp., supplies 61.20
 Pulling Company, saws 49.04
 Dr. Dean E. Pratt, service 60.00
 Processed Potatoes, Inc., supplies — contract 216.50
 Procter Gamble Dist. Co., supplies — contract 391.60

Psychological Corp., supplies 45.00
 Purdue Frederick Co., supplies — contract 617.40
 Roofing Chart Div., supplies 165.00
 Richards Mfg. Co., supplies 25.22
 Roberts-Hamilton Co., parts 39.71
 Rochester Maintenance Supply, supplies 166.20
 Joan L. Rofuth, refund 28.00
 Ross Laboratories, supplies — contract 49.39
 Sandoz Pharmaceuticals, drugs — contract 585.58
 Schering, Inc., drugs — contract 689.65
 Scientific & Lab. Div. P&H, drugs — contract 104.40
 Scientific Prod. Div. Amer. Hosp., drugs — part contract 136.70
 Security Wholesale Groc. Co., Inc., supplies — contract 3,297.51
 Dr. Jerome I. Smith, service 50.00
 Smith Kline & French Lab., drugs — contract 4,330.22
 E. R. Squibb & Sons, drugs — contract 86.19
 Stark Electronics Supply, batteries 6.06
 Sterling Electric Co., bulbs 29.25
 Dr. Braden Stevenson, service 60.00
 H. C. Strom Co., repair 13.75
 Stuart Div. Atlas Chem. Ind., drugs — contract 119.56
 Sunrise Food Products, Inc., supplies 44.80
 Sunshine Biscuit, Inc., supplies 27.08
 Sweden Freezer Mfg. Co., supplies 38.65
 Swift & Co., meat 1,868.19
 Dr. Robert Thompson, service 60.00
 M. Business Products Sales, Inc., paper 40.00
 Ray Trautman & Sons, Inc., ortho supplies 50.70
 T. C. Wholesale Drug, supplies 75.65
 Union Carbide Corp., supplies — contract 855.12
 Upjohn Co., drugs — contract 837.01
 Upsher Smith Co., drugs — contract 120.87
 Vincent Brass & Aluminum Co., parts 3.57
 Geba T. Walker & Co., supplies 75.90
 Warner-Chilcott, drugs — contract 1,886.34
 R. B. Whitacre & Co., Inc., vibro - graver 9.65
 S. S. White Dental Mfg. Co., parts 90.25
 Wilfer Laboratory, supplies 88.00
 Ross Will. Inc., supplies — part contract 45.11
 Dr. Preston Williams, service 40.00
 Winthrop Laboratories, drugs — contract 2,472.29
 Dr. E. K. Wittwer, service 25.00
 Zimmer Mfg. Co., supplies 79

Respectfully submitted,







Commissioner Janes offered the following resolution
and moved its adoption:

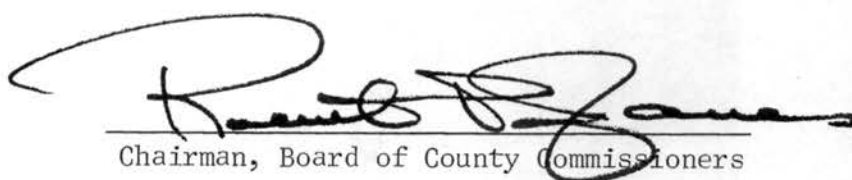
RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest: 
County Auditor

JAN 28 1969

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
GEORGE B. HICKEY, COUNTY AUDITOR
DECEMBER 31, 1968

	Allowances for 1968	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
County Commissioners	\$ 107,963.84	\$ 99,781.30	\$ 8,182.54		\$ 8,182.54
County Administrator	96,616.00	89,569.95	7,046.05		7,046.05
Assessor	230,092.91	197,465.32	32,627.59		32,627.59
Auditor	650,348.65	601,896.79	48,651.89	\$ 5,395.04	43,256.85
Book Repair	19,936.97	11,815.92	8,121.05		8,121.05
Central Mobile Equipment Division	2,008,618.90	1,027,639.65	980,979.25	39,303.04	941,676.21
Data Processing	871,462.31	756,645.38	114,816.93		114,816.93
Personnel	140,629.85	120,960.03	19,669.82		19,669.82
Public Information	78,299.37	60,904.82	17,394.55	2,669.50	14,725.05
Purchasing	132,311.68	120,397.89	11,913.79		11,913.79
Treasurer	377,155.23	353,414.63	23,740.60		23,740.60
Veterans Service	40,100.28	37,387.81	2,712.47		2,712.47
Audit Services	30,000.00	25,315.47	4,684.53		4,684.53
Building and Equipment	2,693,810.53	2,036,874.20	656,936.33	655,731.83	1,204.50
Communications Service	204,000.00	203,358.22	641.78		641.78
Contributions and Awards	144,435.79	142,141.29	2,294.50		2,294.50
Elections	55,000.00	54,613.74	386.26		386.26
Emergency Fund	37,051.81	8,425.58	28,626.23		28,626.23
Severance	150,000.00	127,502.75	22,497.25		22,497.25
Insurance	320,004.74	282,663.11	37,341.63	300.00	37,041.63
Official Publications	104,857.81	80,477.05	24,380.76		24,380.76
Monies Not Otherwise Appropriated		399,796.60	399,796.60		399,796.60
Attorney	490,126.63	442,024.68	48,101.95		48,101.95
Clerk of District Court	590,371.46	567,087.77	23,283.69	2,153.81	21,129.88
Court Commissioner	157,965.89	152,203.70	5,762.19		5,762.19
Court Services	2,878,046.52	2,656,996.76	221,649.76	14,746.84	206,902.92
District Court	1,012,945.37	953,999.01	58,946.36	11,826.04	47,120.32
Examiner of Titles	106,468.82	86,725.95	19,742.87		19,742.87
Probate Court	314,211.30	266,795.54	47,416.36	5,070.48	42,345.71
Sheriff	1,525,152.34	1,360,994.46	164,157.88	3,338.46	160,819.42
Sheriff-Jail	342,463.28	303,259.46	39,203.82	4,556.69	34,647.13
Sheriff-Radio	277,786.91	155,115.55	122,671.36	10,700.00	111,971.36
Boat and Water Safety	58,329.77	55,468.80	2,860.97		2,860.97
Civil Defense and Disaster Planning	78,322.00	67,010.17	11,311.83		11,311.83
Register of Deeds	616,994.81	563,793.51	53,201.30	1,161.34	52,039.96
Public Works-Budget	\$10,791,475.00				
Other	6,643,619.11				
Lake Improvement	17,435,094.14	8,870,953.67	8,564,138.44	6,353,102.04	2,008,815.30
Surveyor	137,765.95	58,055.55	79,710.40	72,008.09	7,702.31
Chest Clinic	289,817.25	263,047.45	26,769.80		26,769.80
Medical Examiner	216,710.50	195,053.63	21,656.87	3,404.97	18,251.90
Noxious Weed Control	207,957.95	187,608.18	20,349.77		20,349.77
Medical Services	25,552.96	22,034.50	3,518.46	42.31	3,476.15
Medical Services	395,891.88	256,367.71	139,524.17		139,524.17
TOTAL	\$35,650,873.00	\$24,323,045.55	\$11,327,827.45	\$ 7,424,533.14	\$ 3,903,244.31

Minneapolis, Minnesota

Tuesday, February 4, 1969

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

Members present: Commissioners Janes, Hanson, Provo and Robb

Member absent: Commissioner Mrs. Scott

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

The minutes of the January 28, 1969, meeting were approved as published in Finance and Commerce Saturday, February 1, 1969.

The monthly report from Ben K. Allison, Register of Deeds, for January, 1969, was received and ordered filed.

A letter from Alan Beals, Regional Director, Office of Economic Opportunity, notifying the Board of the approval of the application to designate Mobilization of Economic Resources, Inc., as Hennepin County's Community Action Agency was ordered filed.

A letter from James L. Hetland, Jr., Chairman, Metropolitan Council, submitting a Notice of Review on the Community Growth Plan for the Village of Chanhassen was referred to A. J. Lee, Director of Public Works.

The minutes of the Hennepin County Library Board meetings of December 17, 1968, and January 3, 1969, were approved and ordered filed.

A letter from John K. Harvey, Assistant County Attorney, approving transportation costs for Jean Dusansky according to Minnesota Statutes 376.50 was referred to the Committee on Ways and Means.

A letter from Paul Vogt, General Hospital Administrator, regarding the Advisory Board action concerning the Booz, Allen and Hamilton report was ordered filed.

A letter from George B. Hickey, County Auditor, submitting applications for the conveyance of tax forfeited land in the Village of Golden Valley was referred to the Committee on Public Grounds and Buildings.

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

A letter was received from Dr. F. G. Gunlaugson, Bureau of Preventable Diseases, Minneapolis Health Department, requesting approval of the commitment of a non-resident patient to Glen Lake State Sanatorium. A motion was made, seconded, and carried that the commitment be approved.

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

1. Submitting final report (cash and securities in custody of the County Treasurer) from Peat, Marwick, Mitchell & Co. for 1968. Ordered filed.

2. Submitting the final accounting on the PERA buy-back option. Ordered filed.

3. Submitting contracts and performance bonds.

4. Requesting travel authorization for various county employees.

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

6. Submitting an agreement with the Village of Maple Grove for the construction of a new bridge over Rice Creek.

7. Submitting specifications on the following items:

- A. Prepared Media - Pilot City Health Center
- B. Chemical Supplies - Municipalities
- C. Drafting Tables & Equipment - Public Works
- D. Hospital Youth Beds, Cribs & Accessories - General Hospital
- E. Surgical Supplies & Instruments - General Hospital

The above letters not ordered filed were referred to the Committee on Ways and Means.

Various legislative bills were presented and after some discussion the following action was taken:

Commissioner Hanson moved, seconded by Commissioner Provo, that the following bills be approved and presented to the Hennepin County Legislative Delegation for consideration by the 1969 Session of the Minnesota Legislature:

BUDGET AND PURCHASING

- Making performance bond requirement on contracts permissive rather than mandatory

GENERAL SALES TAX

- Permitting County to share in pro rata distribution of sales tax

Motion carried.

Commissioner Hanson moved, seconded by Commissioner Robb, that the following bills be presented to the Hennepin County Legislative Delegation for consideration by the 1969 Session of the Minnesota Legislature:

COUNTY OFFICIALS

- Authorize County Board to set salaries of all County officials except their own

COUNTY COMMISSIONERS

- Request legislature to grant salary increase to County Board members

COUNTY COMMISSIONERS

- Amend statewide law which allows County Board's to set their own salaries to include Hennepin County

Motion carried.

Commissioner _____ Provo _____, Chairman, Committee on Ways and

Means, presented the following report:

Your committee recommends that the following bills be approved and presented to the Hennepin County Legislative Delegation for consideration by the 1969 Session of the Minnesota Legislature:

- | | |
|---------------------|---|
| PROBATE COURT | - Providing for third referee |
| FEE SYSTEM | - Authorizes departments to charge fees for various functions |
| REGISTER OF DEEDS | - Indexing and recording fees |
| COURT COMMISSIONER | - Relating to hospitalization and commitment of certain persons (inebriate) |
| SURVEYOR | - Plat fee |
| HIGHWAY | - State aids
- Permit display
- Seasonal permits
- Special permits |
| VETERANS PREFERENCE | - Providing for examination point bonus at time of appointment |
| DEPOSIT OF FUNDS | - Bank for Cooperatives |
| CONTRACTS | - Allows contracts of longer than one year duration |
| DISTRICT COURT | - Change in retired judges pay |
| AUDITOR | - Providing for certification of computer tax lists |
| GENERAL HOSPITAL | - Providing for destruction of old records |
| WORKHOUSE | - Felon imprisonment costs (local and statewide) |
| COUNTY PARKING | - Revenue bonds (new)
- Revenue bonds (amending 459.14) |

Respectfully submitted,






FEB 4 1969

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, The Chest Clinic is carrying accounts in the names of Rosemary DeGonda, Allen F. Hay, Harry Matthews and William C. Peterson, showing a credit balance due such persons as patients at Glen Lake State Sanatorium; and

WHEREAS, The monies indicated in said credit balance have been paid into the County Revenue Fund,

Your committee recommends that the Chest Clinic is hereby authorized to close said accounts and that the said individuals, upon proper proof of claims, be reimbursed by the County for such monies.

Respectfully submitted,






Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

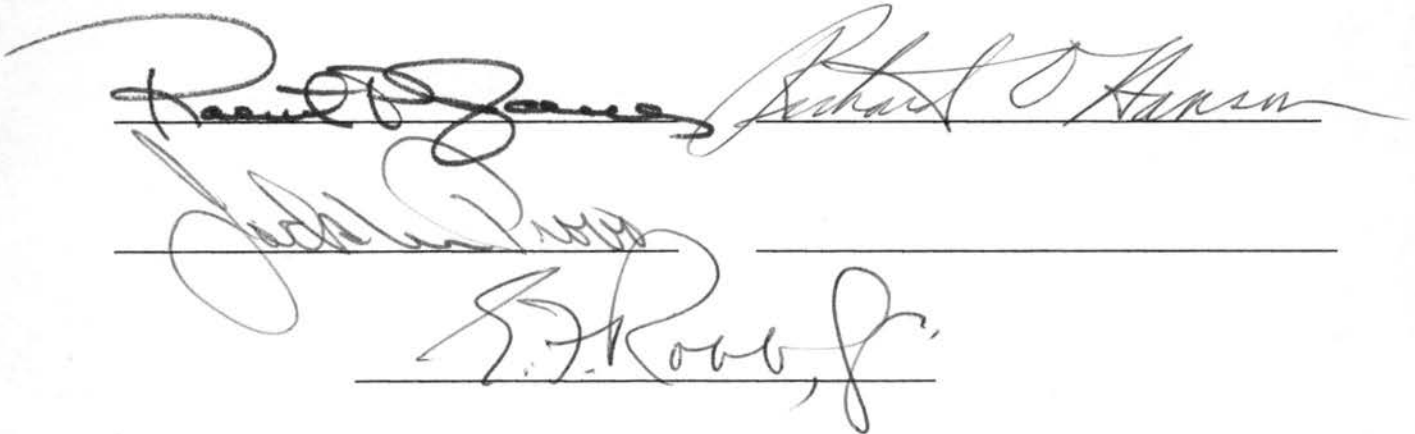
FEB 4 1969

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

Your committee recommends that the lease between Hennepin County and Super X Delivery covering Parking Lot No. 4 located on the new courts building site, Contract No. 9669, be approved; and

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

Respectfully submitted,



Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

FEB 4 1969

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

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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:

WELFARE DEPARTMENT

Gronvall, Linda	December 2, 1968
Brewer, Anne	January 27, 1969
Coffey, Carol	January 2, 1969
Cole, Jeanne	January 17, 1969
Davis, Dixie	January 20, 1969
DeClouet, Mary	January 6, 1969
Dyson, Doris	January 27, 1969
Dyste, Richard	January 21, 1969
Felder, Leola	January 6, 1969
Flocken, Amelia	January 6, 1969
Gordon, Jean	January 6, 1969
Knutson, Katherine	January 20, 1969
Kyllonen, Patricia	January 6, 1969
Rhinehart, Queen	January 6, 1969
Vanman, Joyce	January 6, 1969
Walton, Ellen	January 27, 1969
Westerlund, Apryl	January 13, 1969

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

CHEST CLINIC

Mrs. Beverly Hogan

June 27, 1968

Respectfully submitted,





FEB 4 1969

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.


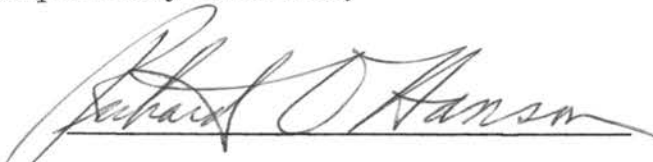

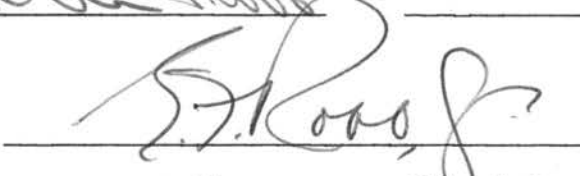
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
6729	CSAH #30 Grading, Base, Bituminous Surfacing, & Bridge No. 27553	Public Works
9430	Bituminous Material	Public Works
9432	Tire Retreads	Public Works
9433	Calcium Chloride	Public Works
9693	Reader-Printer Paper, Microfilm Chemicals & Supplies	Central Services
9668	Scintillation Camera (Revised)	General Hospital
9692	Inhalation Therapy Equipment	General Hospital

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids for the first item to be opened on Tuesday, March 4, 1969, at 2:00 o'clock p.m.; bids for the other six items to be opened on February 18, 1969, at 2:00 o'clock p.m.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

CONTRACT NO.	FIRM	ITEM	AMOUNT	FUND
9686	Olympus Corporation of America	Olympus Esophagoscope	\$2,850.00	General Hosp. (Hoffbauer Memorial)

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

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

Respectfully submitted,





Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

FEB 4 1969

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
9401B	Sinclair Oil Corporation	Gasoline	\$173,813.00	Federal Ins. Co.
9402B	Sun Oil Co. DX Division	Heating Fuel Oil	14,107.50	American Casualty Company
9602	National Purity Soap & Chemical Company	Laundry Soaps	3,340.00	St. Paul Fire & Marine Ins.Co.
9609D	Bemis Company, Inc.	Dietary Supplies	5,145.52	Insurance Co. of North America
9618B	The Kendall Company	Surgical Dressings	37,093.99	Federal Ins. Co.
9618E	C. F. Anderson Company	Surgical Dressings	8,999.64	General Ins. Co. of America
9633A	Philip A. Hunt Chemical Corporation	X-Omat Film & Chemicals	12,786.00	Seaboard Surety Company
9643B	E. R. Squibb & Sons, Inc.	Radioactive Pharmaceuticals	7,425.00	The Travelers Indemnity Co.
9672A	Suburban Newspapers, Inc.	Official Proceedings	1,000.00	St. Paul Fire & Marine Ins. Co.
9672B	Suburban Newspapers, Inc.	Financial Statement	1,000.00	St. Paul Fire & Marine Ins. Co.
9672C	Credit Publishing Co.	Financial Statement	1,000.00	Hartford Accident & Indemnity Co.
9672D	Credit Publishing Co.	Delinquent Tax List	10,000.00	Hartford Accident & Indemnity Co.
9672E	Credit Publishing Co.	Official Proceed- ings	1,000.00	Hartford Accident & Indemnity Co.
9805	Ayerst Lab. Div. of American Home Products Corp.	Drugs & Chemicals	16,673.00	Federal Ins. Co.
9808	C. R. Canfield & Co.	Drugs & Chemicals	6,832.00	The Aetna Casualty & Surety Co.
9823	Kasa Company	Drugs & Chemicals	2,900.00	Liberty Mutual Ins. Company
9832	Merck Sharp & Dohme	Drugs & Chemicals	36,554.18	Federal Ins. Co.
9839	Pfizer Laboratories	Drugs & Chemicals	10,317.00	Federal Ins. Co.
9642	Hyland Div. Travenol Lab., Inc.	Protenate TM	87,750.00	The Travelers Indemnity Co.
9850	Schering Corporation	Drugs & Chemicals	3,221.00	Seaboard Surety Co.
9851	G. D. Searle & Co.	Drugs & Chemicals	12,383.00	Federal Ins. Co.
9859	U.S.V. Pharmaceutical Corp.	Drugs & Chemicals	4,096.00	The Aetna Casualty & Surety Co.

Respectfully submitted,




Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
PROVO	YEA
MRS. SCOTT	ABSENT
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
Richard Carleton	\$ 153.60	\$-----
Klaus Becker	83.42	-----
Chandler-Lang Agency, Inc. by Agent	370.21	-----
City of Bloomington	1,019.42	-----
City of Bloomington	206.82	-----
Colonial Properties, Inc. by City Assessor	145.39	-----
Northwestern Bank Bldg. Co., by City Assessor	1,575.08	-----
Micholas Puzak	-----	33.12
Village of Edina	22.09	-----
Village of Edina	441.77	-----
Village of Edina	187.76	-----

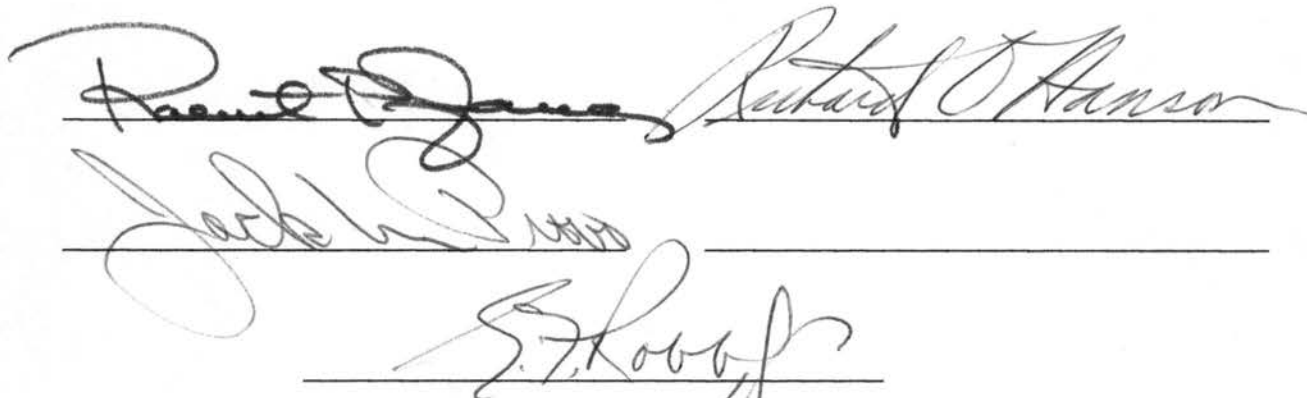
EXEMPT FOR 1968:

City of Bloomington

EXEMPT FOR 1969:

City of Bloomington
Village of Edina (3)

Respectfully submitted,



Commissioner Provo offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

FEB 4 1969

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

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

NAME	LEGAL DESCRIPTION
Mrs. Leo E. Alexander	Lot 31, Block 2 Meadow Lake Heights 1st
Charles G. Bruehl	Lot 4, Block 6, Begin Addition
Lawrence E. Bushaw	That part of $W\frac{1}{2}$ of $E\frac{1}{2}$ of $SE\frac{1}{4}$ of $NE\frac{1}{4}$ of $SE\frac{1}{4}$ lying N of S 255 ft thereof and S of the N 325 ft thereof ex st, Sec. 8, Twp. 27, Rge. 24
Hennepin County Auditor for Minneapolis Assessor	Seven Parcels - Lot 13, Blk 2, Glenwood Park through Lot 13, Blk 5, Reeve Pk. 3rd
Hennepin County Auditor for Minneapolis Assessor	Five Parcels - Lots 17, 18, Newell's Sub. through Lot 29, Blk 6, Forest Hgts.
Edwin Kothrade Sr.	S 485 ft. of W 630 ft. of $W\frac{1}{2}$ of $NE\frac{1}{4}$ ex. road Sec. 11-119-23
John P. McAndrew	Lot 4, Block 9, Park Manor Addition
Melford A. Nelson	That part of $SE\frac{1}{4}$ of $NE\frac{1}{4}$ of Sec. 9, Twp. 119, Rge. 21, bounded by line described as follows: Com. at pt on W line of $SE\frac{1}{4}$ of $NE\frac{1}{4}$, 32 rods S of NW corner, etc.
Roy Sorensen	Lot 5 & that pt of Govt. Lot 8 Sec. 18 T 117 R23 com at pt 200 ft W from SE cor etc.

Respectfully submitted,





Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

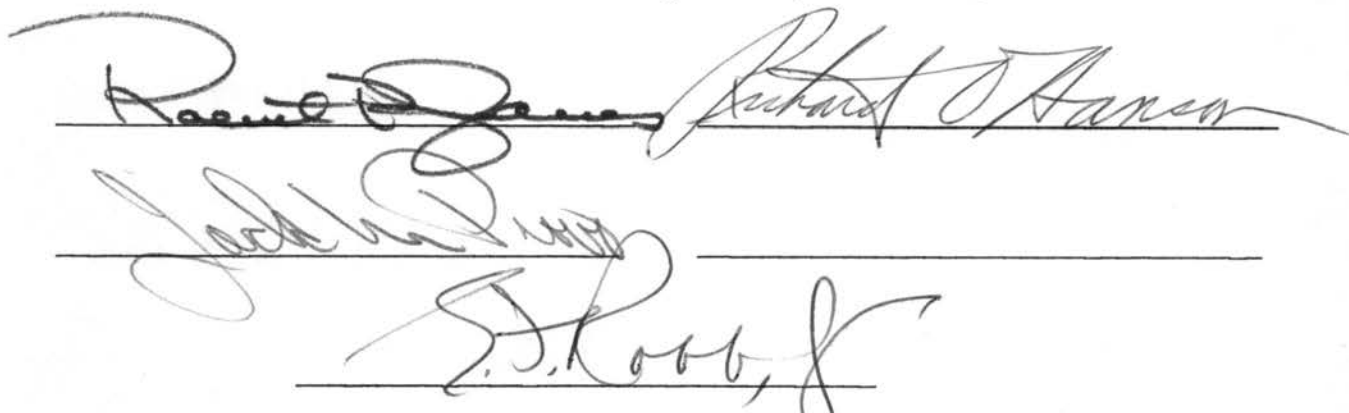
FEB 4 1969

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

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

- 1) Folger Adam Company - Locks and keys for Juvenile Center,
Contract No. 9156 \$ 186.40
- 2) City of Hopkins - Rental of space for court sessions
during 1968, Contract No. 9157 \$ 550.00
- 3) Columbia Building and Maintenance, Inc. - Janitorial
services for Flour Exchange Building for the year 1969,
Contract no. 9158 \$24,858.60

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the attached claims list dated February 4, 1969, be approved and ordered paid from the appropriations listed.

Respectfully submitted,



Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioners	
Appropriation—	
Jimmy Jingle, Inc., coffee & cookies (NACO officials & Co. Bd.)	9.15
Administrator Appropriation—	
Standard Upholstering Co., repairs	84.00
Data Processing	
Appropriation—	
IBM Corporation, rentals	548.80
Personnel Appropriation—	
American Management Association, subscription	12.00
Blumberg Photo Sound Co., rostrum	180.32
John A. Hanson, mileage	37.50
Minnesota Audio Visual projector	607.60
Lance Seberhagen, services	84.24
The Type House, type setting	5.60
Building & Equipment	
Appropriation—	
Armstrong, Schlichting, Torseth & Skold, work at juvenile center	725.00
City of Bloomington, rental	1,072.31
City of Brooklyn Center, rental	334.50
City of Crystal, rental	5,367.10
T. G. Evensen & Associates, Inc., services	8,500.00
Flour Exchange Building, Inc., rental	17,875.08
Henn. County Highway Department & Hennepin County Treasurer, labor & equipment	2,329.01
H. S. Horwitz, Inc., work at highway	11,287.84
Maloney, Carroll & Olson, examination of title	45.00
Minnesota Decorator Center, supplies for juvenile center	256.55
City of St. Louis Park, rental	1,095.56
Smith Architects, Inc., work at home school	297.64
Communications	
Appropriation—	
N. W. Bell Telephone Co., Centrex	14,803.95
N. W. Bell Telephone Co., service	390.37
Western Union, telegrams	43.11
Contract & Awards	
Appropriation—	
Wilbur H. Goetze, supervisors meetings	16.96
Edward Horstman, supervisors meetings	14.70
James Peterson, supervisors meetings	18.16
Homer Raguet, supervisors meetings	16.96
Everett Thies, supervisors meetings	24.99
Marion W. Tyree, clerk	113.86
Hennepin County Agricultural Society, 1969 budget—premiums and operating expenses	6,500.00
Hennepin County Soil Conservation, express charges & dues	14.75
Clerk Dist. Court	
Appropriation—	
Byron Arthur, mileage	30.20
Xerox Corporation, rental & billable units	52.00
Court Commissioner	
Appropriation—	
Morrison County, mental examinations	124.75
Rice County, mental examinations	140.80
Washington County, mental examinations	212.50
Dale Simonson, mileage	25.00
Court Services Appropriation—	
American Fruit & Produce Co., groceries	28.90
Arthur Hardware, supplies	1.24
Bronner Exterminating Co., services	5.00
Russell Crenshaw, dry cleaning	23.10
Dairy Distributors, dairy products—contract	217.59
Falk Paper Co., bags	10.96
Harrison House Foodservice distributors, food	13.88
Northland Milk & Ice Cream Co., ice cream—contract	19.70
Old Dutch Foods, Inc., popcorn	3.20
Regan Bakeries, bakery products—contract	62.98
Smith Bros. Service, Inc., gasoline	7.87
South-Town Refrigeration, Inc., repairs	15.25
Swift & Co., meat	293.17
Time-Life Library of America, book	5.50
Transport Clearings, drayage	5.63
Xerox Corporation, rental & billable units	67.85
Douglas Boler, insurance refund	22.00

Gary Downing, mileage	28.60
Neil Shoars, insurance refund	22.00
American Fruit & Produce Co., groceries	113.85
Aslesen Co., groceries—contract	153.72
Charles Daggett, coaching services	200.00
Famous Foods, groceries	77.25
Midland Cooperatives, heating oil—contract	1,303.78
The Singer Co., repairs	7.24
Clerk—Municipal Court	
Appropriation—	
Arthur H. Anderson, mileage & insurance refund	59.50
Donald S. Burris, insurance refund	22.00
John A. Dunton, insurance refund	22.00
Lynne M. Johnston, insurance refund	22.00
Val H. Wittke, insurance refund	22.00
Municipal Court—Probation	
Appropriation—	
Mildred R. Baerg, mileage	13.80
Thomas J. Griffiths, mileage	12.80
Sheriff Appropriation—	
Donald S. Peterson, mileage	29.30
Sheriff—Jail	
Appropriation—	
Aloe-Division of Brunswick, safety pins	3.36
American Linen Co., linen service	374.24
Armour Food Service, meat	62.50
Industrial Sales & Service, shelving	122.50
McGarvey Coffee Co., coffee—contract	118.80
McKesson & Robbins, Inc., supplies	43.51
Minneapolis Restaurant Supply, sauce pot	55.00
Will Ross, Inc., supplies	11.89
Royal Deluxe Mattress Co., mattresses	860.44
Sheriff-Radio	
Appropriation—	
Motorola C & E, Inc., equipment	601.00
Northern States Power Co., service	174.03
Boat & Water Appropriation—	
Mound Hardware, supplies	14.85
Thrifty Drugs, film	10.51
Village of Spring Park, water & sewer	20.45
Civil Defense Appropriation—	
Walter P. Halstead, registration fee	16.00
Maxwell D. Secker, registration fee & parking	19.00
R. L. Polk & Co., directory	20.00
Library Appropriation—	
American Home Economics Association, handbooks	27.48
American Library Association, memberships	36.00
American Linen Supply Co., laundry service	32.26
Bacon Pamphlet Service, Inc., pamphlets	12.55
Baker & Taylor Co., books	5,560.75
Bernan Associates, books	57.80
R. R. Bowker Co., books	289.20
Collier-McMillan Library Service, books	658.79
The Diabetes Press of America, books	46.50
Doubleday & Co., books	429.80
Dustbooks, directory	2.25
Gaylord Bros., Inc., charging machine rental	150.00
Gemac Corporation, books	24.36
Gopher News Co., books	29.48
E. M. Hale & Co., books	26.91
Harcourt, Brace & World, Inc., books	11.97
Hertzberg-New Method, Inc., books	452.76
Home Gas Co., gas	6.20
Thelma Jones, branch librarian	410.50
Leisure Time Products, books	11.47
Minnesota Historical Society, books	61.00
State of Minnesota, books	572.00
National Geographic Society, books	49.50
New Method Book Bindery, Inc., books	244.18
N. W. Bell Telephone Co., service	181.20
Pilot Books, directory	2.00
Prentice-Hall, Inc., books	49.48
Publications Distribution Service, books	13.74
The Rand Corporation, book	1.00
Random House School & Library Serv., books	46.82
Reinhold Book Corporation, books	16.79
Arlene Russell, mileage	9.40
S. F. Book Imports, books	150.00
Silver Burdett Co., books	157.38
Sport Shelf, books	96.46
Howard Sams, books	20.60

Miracle Plastic Corporation, books	738.24
Time Life Books, books	20.00
Trail-R-Club of America, books	68.22
Union of American Hebrew Congregations, books	10.58
City of St. Louis Park, additional cost in construction on site development	4,974.58
University Microfilms, books	13.50
United States Conference of Mayors, books	9.00
Westonka Telephone Co., service	22.50
The World Publishing Co., books	23.56
Robert E. Scott Library Fund	
Appropriation—	
Baker & Taylor Co., book	6.36
Chest Clinic Appropriation—	
Litton Medical Products, supplies	1,464.58
Wm. S. Merrell Co., drugs	10.19
Prizer, drugs	54.10
Sherwood Medical Industries, Inc., syringes	26.33
Medical Examiner	
Appropriation—	
Century Camera, Inc., repairs	20.50
Res. Building & Maintenance	
Appropriation—	
Truck Crane Service Co., demolition contract	50,000.00
Public Works Appropriation—	
Alexander Construction Co.,	

construction work — contract	7,107.01
Anderson Aggregate, Inc., sand — contract	534.03
Auto-Tronix Universal Corporation, consulting service — contract	3,245.00
Cargill, Inc., cargo — contract	25,139.63
Cargill, Inc., cargo — contract	8,828.29
Warning Lites of Minnesota, service — contract	1,603.97
Aimway, Inc., alum. washers	150.68
Air Engineering & Supply Co., parts	44.69
American Linen Supply Co., service	6.93
Anderson Aggregates, Inc., crushed rock	18.00
Robert E. Bakka, mileage for December	86.28
E. Patrick Dargis, appraisal	150.00
John L. Duarte, reimbursement for tuition	48.75
Central Mobile Equipment Division, equipment rental for Dec.	510.00
Central Services, supplies	1,241.92
G. L. Contracting, Inc., rental of equipment	1,530.00
Philip A. Elmquist, mileage for Dec., 1968	54.50
Stanley A. Flattum, reimbursement for tuition	11.25
Goodin Company, parts	25.81
Gopher Stamp & Die Company, supplies	1,564.75
Gorgen Company, parts	190.62
Hayden Murphy Equipment Co., parts	1,604.40
Honeywell, Inc., maintenance agreement Jan. 1969 to Jan. 1970	1,326.00
City of Hopkins, water & sewer service for December, 1968	65.27
Herbert O. Klossner, reimbursement for expenses	163.50
M. M. Distributing Co., Inc., car wash soap	194.04
Marshall & Stevens Company, handbook	17.50
Minneapolis Gas Company, gas for December, 1968	181.88
Minneapolis Oxygen Company, supplies	39.66
Minneapolis Welder's Supply Co., part	27.00
Minnesota Decorator Center, paint	58.29
State of Minnesota Dept. of Weights & Measures, scales	132.00
State of Minnesota Highway Department, manuals	210.00
National Foundry Co., markers	522.00
Northern States Power Co., service for December, 1968	53.31
Overhead Door Co., replace cable on door	9.00
Pako Film Service, service	57.40
Elmer J. Peterson, mileage reimbursement	50.00
Frederick Post Company, paper	279.32
Post Publishing Co., publication	13.50
Gerald A. Ramaker, tuition reimbursement	48.75

H. A. Rogers Company, arts & supplies	616.58
Saafax Corporation, supplies	194.27
Shady Oak Hardware, supplies	49.28
C. C. Sharrow Company, Inc., wire rope	371.62
Sterling Electric Co., parts	50.85
Sun Newspapers, publication	10.80
3M Business Products Sales, Inc., supplies	36.03
U. S. Supply Company, Inc., parts	207.78
Wall Street Journal, subscription	28.10
Warner Industrial Supplies, parts	612.23
West Publishing Company, pocket parts of Minn. statutes	10.50
Mayne Wad, reimbursement for tuition	39.00
Wright-Hennepin Electric, service 11/20-12/20/68	15.14
Zahl Equipment Company, parts	23.76
E. Patrick Dargis, appraisal — contract	150.00
E. Patrick Dargis, appraisal — contract	100.00
C. Elmer Keefe, Condemnation No. 683 — contract	100.00
Maloney, Carroll & Olson, title opinions — contract	735.00
Maloney, Carroll & Olson, title opinions — contract	385.00
George V. Ruona, appraisals — contract	140.00
Gerald Joseph & Jaxine C. Santer, purchase of land — contract	950.00
Anderson Agency, additional insurance	77.00
Northern States Power, service	11.29
Clifford Nagengast, truck rental	706.80
C. J. Nagengast, Sr., truck rental	722.00
Thomas Wojciechowski, truck rental	722.00
C.M.E.D. Appropriation—	
Paper Calmenson & Co., plow blades — contract	3,198.52
Paper Calmenson & Co., plow blades — contract	804.70
Standard Oil Division, American Oil Company, diesel fuel — contract	629.05
Amstan Supply, parts	276.93
Arrow Equipment, Inc., parts	63.39
Bee Line Service Garage, repairs	2.50
Brookdale Chrysler-Plymouth, parts & labor	31.93
Caeco Radiator Service, repairs	40.00
Case Power & Equipment, parts	6.27
Char-Lynn Company, part & labor	32.52
Clutch & U. Joint Service, parts	213.99
Chrysler Motors, parts	921.32
Ford Deep Rock Oil Company, motor oil	452.48
Genuine Parts Company, parts	25.24
B. F. Goodrich Co., tires	821.25
Hallin Insurance Agency, insurance premium	1,337.00
Hillstroms, parts	462.84
Home Gas Company, gas	10.73
Husky Oil Company, gasoline	6.75
Industrial Supply Company, parts	50.55
Local Oil Company, gasoline	6.80
R. C. Malmquist, City Treasurer, City of Minneapolis, supplies and labor	347.41
Matt's Auto Service, gasoline	11.72
Minit Car Wash, 69 car washes	86.25
Minnesota Safety Equipment, mirrors	99.60
Mobile Radio Engineering, relay	30.00
Donald J. Omodt, Sheriff, gasoline	74.88
Phillips Petroleum Co., gasoline	15.10
Power Brake & Equipment, Inc., parts	196.49
Therres Bros. Skelly, gasoline	6.25
Town's Edge Ford, parts	355.52
U. S. Supply Company, parts	13.96
Pilot City, Hennepin County	
Appropriation—	
Marlene Demartelaere, reimbursement	22.80
Dr. Jean R. Eckerty, reimbursement	153.26
Hennepin County Auditor, P. E.R.A.	184.41
Dr. Carter Johnson, reimbursement	78.97
Northwestern Bell Telephone Co., service	389.00
C. F. Anderson Co., Inc., equipment	1,122.43

Beltone Hearing Aid Center, masking unit	274.40
Business Furniture, Inc., furniture	2,210.40
Colson Corp., stretchers pad.	655.78
Ferno-Washington, Inc., supplies	44.00
Fisher Scientific Co., equipment	395.00
Dr. Jon Flom, service	40.00
Friden, Inc., postal scale	34.50
General Office Products, files	659.34
Hewlett-Packard Company, equipment	850.00
Hennepin County Treasurer, P. E. R. A.	253.26
Hudson Map Co., map	62.50
John Marcus Dental Supply Co., supplies	9.25
Minnesota Audio Visual Co., projector, screen, recorder	976.32
Minn. Hospital Service Assoc., hospitalization	268.80
Dr. Max Seham, service	40.00
Industrial Sales & Service, equipment	578.16
Justus Lumber Co., lumber	54.19
Don Lobdell Instrument Co., supplies—contract	486.57
Malco Special Instruments Co., audiometer	450.00
Northwest Airlines, Inc., air travel tickets	893.00
Northwestern Bell Telephone Co., service	127.65
James Phillips Co., equipment—contract	2,153.41
Scientific Prod. Div., Amer. Hosp., equipment	645.00
Sears Roebuck & Co., refrigerator	257.35
Jerry Silbert, reimbursement	3.00
U. S. Supply Company, Inc., seat belts	77.42
General Hospital Appropriation—A & A Plate Service, supplies	135.15
Albinson, Inc., acetate	16.05
Alde, supplies	104.28
American Fruit & Produce Co., supplies	190.00
American Fruit & Produce, supplies	110.50
American Hospital Supply Corp., supplies	161.70
American Sterilizer Co., supplies	147.15
Ansell-Simplex Ticket Co., tickets	27.40
Antioch Shoe Shop, supplies	147.45
Armour Pharmaceutical, drugs—contract	56.55
Assoc. of Amer. Medical College, dues	200.00
Biochemical procedures, lab. service—contract	546.50
Bronners Exterminating Co., service	81.00
Bro-Dart Inc., supplies	3.70
Brown & Day Inc., supplies—contract	596.04
Business Furniture, Inc., equipment	408.40
C. R. Canfield and Co., drugs—contract	477.91
Central Services, supplies	10,906.42
Central Mobil Equipment Div., equipment rental	2,510.00
Christian & Kotula, wire guides	300.00
David Christianson, refund	25.00
Continental Nat'l. Am. Ins. Co., refund	9.50
Dr. Thomas Coulon, service	60.00
Culligan Water Conditioning, service	68.50
Dr. Larry Dailey, service	95.00
Davis & Geck Film Library, service	30.00
James F. Devine, service	60.00
Ebsco Subscription Service, subscriptions	1,318.22
Fifth Street Cigar Stand, cigarettes	12.00
Fisher Scientific Co., supplies	25.00
Dr. Roger Frerichs, service	240.00
General Electric X-Ray, supplies	15.35
Goulet, Inc., supplies	73.35
Dr. Mildred Hanson, service	180.00
Dr. James Heeter, service	120.00
Heinbockel Produce Co., meat	10.42
Hennepin County Auditor, P. E. R. A.	7,616.21
HCGH, imprest fund	2,718.39
HCGH Otol Dept. Fund, c/o Paul Vogt, donated service	1,307.40
Henn. County Welfare, refunds	160.72
Hewlett-Packard Company, supplies	1,928.71
Hewlett-Packard Company, part	.50
Hoffman Laroche, Inc., drug	17.84
The Hoover Co., parts	19.82
Ives Laboratories, drugs—contract	379.92
Dr. Alec Janes, service	40.00
Jobst Institute, Inc., supplies	12.50
K & W. Sales Co., keys and service	113.88

Kasar Co., drugs—contract	101.30
Kelly Labor of Mpls., service	314.93
Tonu M. Kiesel, service	60.00
Rachel Knipe, tuition	25.00
James Koch, guard service	110.00
Dr. Charles Koski, service	260.00
Krellitz Bldg Acct., rent	440.00
Frances Lavassuer, refund	200.00
Dr. Mary Maheras, service	50.00
Dr. John C. Manion, service	50.00
Dr. Don W. Masson, service	60.00
Matthews Medical Books, books	310.56
Dr. John L. McKelvey, service	45.00
McKesson & Robbins, Inc., drugs—contract	461.86
McKesson & Robbins, Inc., supplies	5,937.20
Wm. S. Merrill Co., drugs—contract	126.62
Milani Foods, Inc., supplies	115.50
Dr. William J. Miner, service	25.00
Minneapolis, City of, water and sewage	1,555.75
Minneapolis Gas Co., service	1,669.16
Mpls. Star & Tribune, ads.	377.88
Mpls. Star & Tribune, ads.	39.08
Mpls. Star & Tribune, ads.	15.25
Dr. Alfonso Morales, service	120.00
Dr. John G. Mulrooney, service	100.00
Dr. David Murdock, service	135.00
No. Amer. Life & Casualty Co., insurance	1,318.61
Robert N. Notske, service	69.60
Olympus Corporation of America, camera and film	2,136.52
Pako Photo, Inc., film and service	21.78
Parke Davis & Co., drugs	34.01
Physicians & Hospital Supply, supplies	65.40
Picker Nuclear Corp., tubes	204.00
Pilling Company, forceps	55.13
Powers Dry Goods, knitting needles	7.20
Purex Laboratories, Inc., drugs	2.33
Rowman and Littlefield, Inc., catalogue	76.00
St. Louis Park Medical Center, services	1,129.20
Robert Sandvik, refund	35.00
Scientific & Lab. Div., Physician & Hospital, drugs—part contract	252.90
Scientific Prod. Div., Amer. Hosp., drugs—contract	2.60
Dr. Stephen Seagren, service	50.00
Security Wholesale Groc. Co., Inc., supplies	75.74
Mary Shea, refund	25.00
Dr. Jerome I. Smith, service	50.00
South-Town Refrigeration Co., service	10.50
Dr. Jerry L. Stelert, service	25.00
Storz Instrument Co., tonometer	81.00
Carlos P. Sullivan, Dr., service	50.00
Dr. Kenneth Swalman, service	150.00
Swift & Co., supplies	3,357.44
Technicon Corporation, parts	295.94
Lester Theisen, guard service	80.00
Duane Thompson, guard service	80.00
Travenol Lab., Inc., drugs—contract	456.88
Twin City Uniform Center, supplies	294.25
T. C. Wholesale Drug, drugs	224.91
USV Pharmaceutical Corp., drugs—contract	836.92
University of Minn., tuition	564.00
Geo. T. Walker & Co., drugs—contract	1.86
Leroy Wells, guard service	80.00
Constance Wentkiewicz, service	2.60
Ross Will, Inc., supplies—contract	1,267.95
Dr. Preston Williams, service	40.00
Dr. Lynn K. Wittwer, service	85.00
Zimmer Mfg. Co., splint	58.73

On motion, the County Board adjourned until Tuesday, February 11,
1969, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest:


County Auditor

FEB 4 1969