



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

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Minneapolis, Minnesota

Tuesday, February 11, 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, Hanson, Provo and Robb

Member absent: Commissioner Mrs. Scott

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

The minutes of the February 4, 1969 meeting were approved as published in Finance and Commerce Saturday, February 8, 1969.

Annual reports of salaries, fees, etc. received from various County officials during 1968 were ordered filed.

Letters were received from George B. Hickey, County Auditor, submitting applications for the repurchase and conveyance of tax forfeited land and referred to the Committee on Public Grounds and Buildings.

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

1. Submitting a Construction of Cooperative Agreement with Wright County on the improvement of CSAH 12 and Wright County State Highway 36.
2. Submitting an agreement with the Village of Edina for traffic control signals at France Avenue and the ramps of the Crosstown Highway.
3. Requesting addition of one maintenance man to the Court Services budget for 1969.
4. Submitting an Agency Contract Form with the State of Minnesota for the improvement of CSAH 18 (CSAH 70 to CSAH 9).
5. Requesting travel authorization for various county employees.
6. Notifying the Board of the acceptance of various bids and recommending that funds be set aside to pay the awards.

7. Submitting contracts and performance bonds.
8. Submitting specifications on the following items:
 - A. Fertilizer - Municipalities
 - B. Herbicides - Municipalities
 - C. Auto Supplies - Public Works
 - D. Office Furniture - Public Works

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

Commissioner Robb 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:

PROBATION & INVESTIGATION DEPARTMENT	- Providing for collection charges
SUPPLEMENTAL RETIREMENT	- Authorization to purchase and redeem shares of Minnesota supplemental retirement fund

Motion carried.

Tom Loberg, Business Representative, C.L.U., and Stanley Stabno, Business Representative, District Council No. 3, addressed the Board in opposition to the Bill which would make the office of Sheriff an appointive one rather than an elective one.

Commissioner Robb moved that Section 5 of the Sheriff's Bill be amended by requiring a 4/5ths vote for the appointment of a Sheriff as well as dismissal.

The vote on the motion was as follows:

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

Motion not carried.

Commissioner Janes moved, seconded by Commissioner Provo, that Section 6 be amended to make appointments and reappointments of the Sheriff for four year terms.

Motion carried.

Commissioner Provo moved, seconded by Commissioner Robb, that the Sheriff's Bill, as amended, be approved and presented to the Hennepin County Legislative Delegation for consideration by the 1969 Session of the Minnesota Legislature.

Motion carried.

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 following contracts be approved and that the Chairman of the Board be directed to execute the contracts on behalf of Hennepin County:

Russell M. Johnson, Deputy Court Clerk, Clerk of District Court (on-call basis) effective January 30, 1969

Lance Seberhagen, Research Assistant, Director of Training, Personnel Department, effective December 13, 1968

Respectfully submitted,





Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

FEB 11 1969

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

Your committee recommends that pursuant to a request from Dr. Thomas F. Mulrooney, Chest Clinic, and recommendation from John K. Harvey, Assistant County Attorney, George B. Hickey, County Auditor, be directed to set aside the sum of \$52.50 from the Chest Clinic Appropriation to pay transportation costs for Jean Dusansky, former Glen Lake Sanatorium patient, from Denver, Colorado (National Jewish Hospital) to 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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

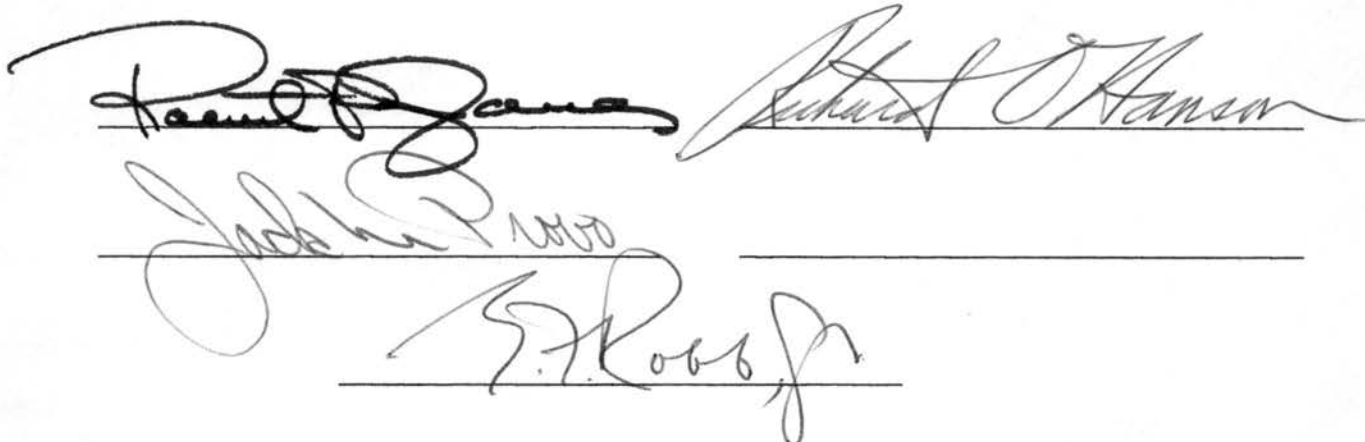
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the 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. Jack P. Prince
30 First Avenue North
Minneapolis, Minnesota

Mr. Herman Hanson
126 South 13th Street
Minneapolis, Minnesota

Respectfully submitted,



Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

FEB 11 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:

Miss Signee Hartwig, Senior Dental Hygienist - Dental Convention, Chicago, Illinois, February 1-4, 1969

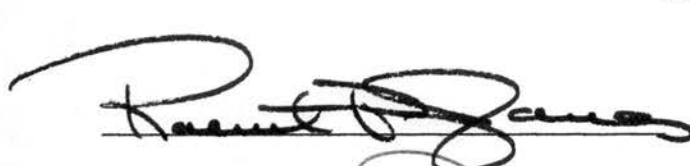

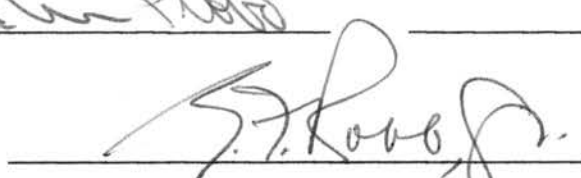
Mrs. Dorothy Melvin, Inservice Education Coordinator - National League for Nursing Meeting, St. Louis, Missouri, February 13-14, 1969

Gerald R. Nelson, Clerk of District Court - Association of Clerks of District Court Convention, St. Paul Hilton Hotel, February 4-7, 1969

Welfare Director, Hospital Administrator, Public Works Director, County Administrator - NACO's National Legislative Conference, Washington, D. C. - March 2-5, 1969

Paul J. Vogt, Hospital Administrator, Daniel J. Hertsgaard, Assistant Administrator (Alcoholism), and two members of the Hennepin County Task Force on Alcoholism, for on-site visits in the study of alcoholism treatment facilities and programs, Washington, D. C., February 17-18, 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

_____ four YEAS and _____ no NAYS, as follows:

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

FEB 11 1969

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



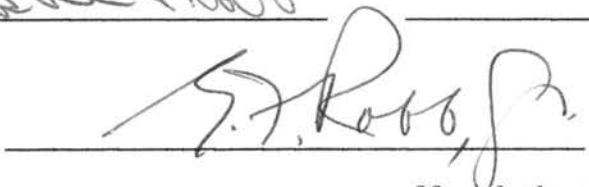
WHEREAS, the County of Hennepin plans and desires to realign and improve County Road No. 83 and to require the replacement of the Great Northern Railway Bridge carrying traffic on County Road No. 83; and

WHEREAS, it is determined that the replacement or relocation of the Great Northern Railway Bridge is necessary to protect the life and property of persons traveling on said County Road No. 83; and

WHEREAS, no agreement can be reached between the County of Hennepin and the Great Northern Railway with respect to the division of costs of such replacement or re-location,

Your committee recommends that the Chairman of this board is hereby authorized to sign a Petition requesting the Public Service Commission of the State of Minnesota to make its Order requiring the replacement or re-construction of the Great Northern Railway Bridge carrying traffic on County Road No. 83 and for an allocation of the costs of re-construction or replacement of said bridge between the County of Hennepin and the Great Northern Railway.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

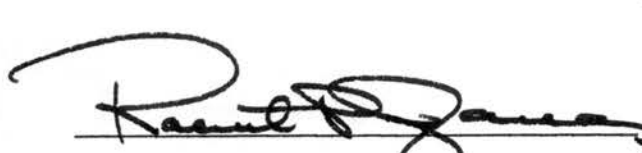
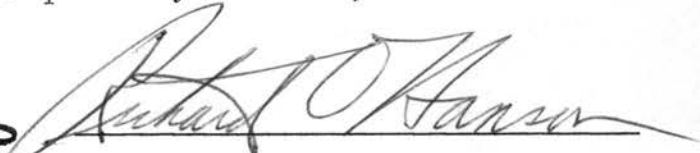

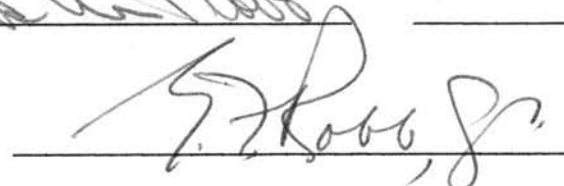
Resolution adopted.

FEB 11 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, Edward Tomczyk, Right-of-Way Negotiator, Highway Department, and Vernon Hoppe, Assistant County Auditor, be granted leaves-of-absence effective January 6, 1969, for the duration of the 1969 Session of the Minnesota Legislature, said leaves to be without loss of hospital or insurance benefits, and without pay.

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 Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

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

Warranty Deed for the sum of \$300.00 from Woodrow W. Blair and Adell E. Blair, husband and wife, for land hereinafter described:

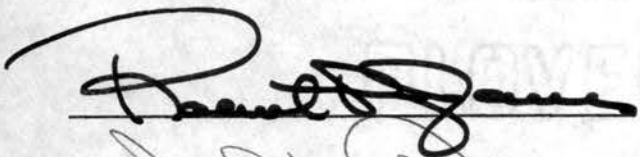
All that part of the following described tract:

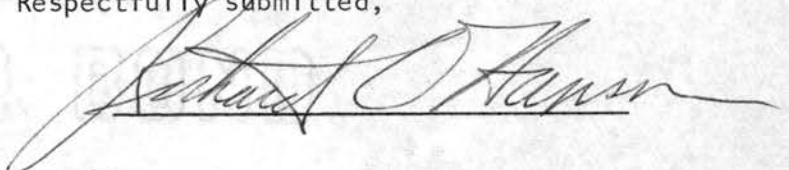
That part of the West 1/2 of the Southeast 1/4 of the Southwest 1/4 of Section 10, Township 119, Range 22, lying East of the West 300 feet thereof;

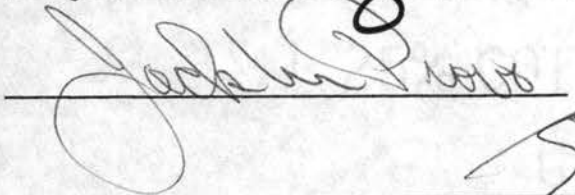
which lies Southerly of a line drawn parallel with and distant 40 feet Northerly of the following described line: Beginning at a point on the South line of Section 10 distant 1842.49 feet East of the Southwest corner thereof; thence run West along the South line of said section a distance of 20.0 feet to the actual point of beginning of the line to be described; thence deflect to the right along a tangential curve having a radius of 7639.44 feet (delta angle 30° 35' 18") a distance of 478.44 feet; thence tangent to said curve a distance of 100 feet and there terminating, except roads.

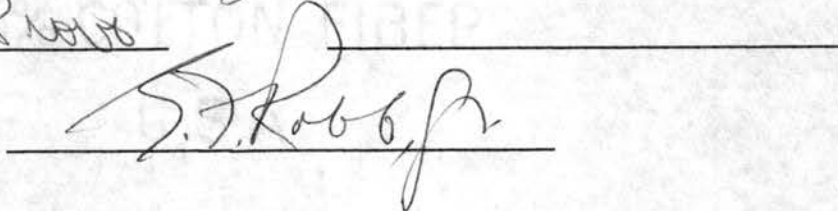
said document being necessary for the construction of County State Aid Highway No. 30, Project No. 6729.

Respectfully submitted,









Commissioner Provo offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

FEB 11 1959

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 Robb, Chairman, Committee on Roads and Lakes,


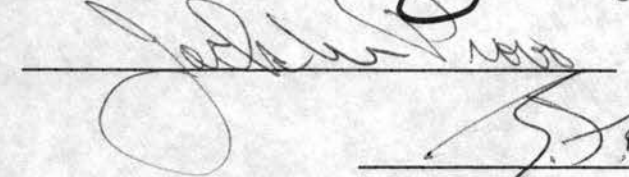
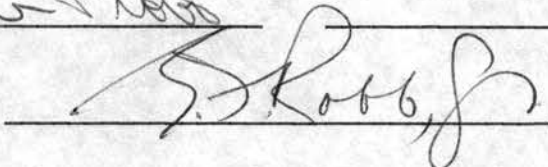
presented the following report:

WHEREAS, The City of Minneapolis and the County of Hennepin have mutually agreed that the portion of County State Aid Highway No. 5 from the intersection of Lake Street (TH 7) and Sunset Boulevard to Hennepin Avenue (CSAH 20) and the portion of County State Aid Highway No. 27 (Stinson Boulevard) from T.H. 12/52 (Washington Avenue) to East Hennepin Avenue (CSAH 52) both described in Commissioner's Order No. 27368, dated April 15, 1958, no longer meet the criteria for designation as county highways.

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

- 1) That the County of Hennepin revoke the existing designation of County State Aid Highway No. 5 from the intersection of Lake Street (TH 7) and Sunset Boulevard to Hennepin Avenue (CSAH 20) and County State Aid Highway No. 27 (Stinson Boulevard) from TH 12/52 (Washington Avenue) to East Hennepin Avenue (CSAH 52) and these roadways be returned to the City of Minneapolis to be under their jurisdiction for operation as a local street effective April 1, 1969.
- 2) That the County of Hennepin redesignate the portion of County State Aid Highway No. 5 from the intersection of Lake Street (TH 7) and Sunset Boulevard to the intersection of France Avenue and Sunset Boulevard as County State Aid Highway No. 17, also to be effective April 1, 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 four YEAS and no NAYS, as follows:

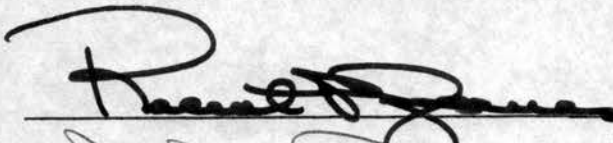
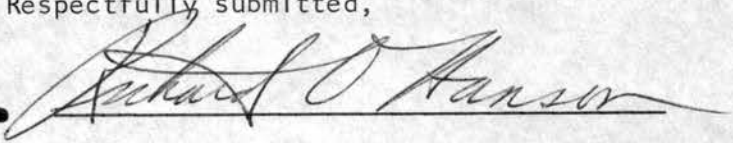
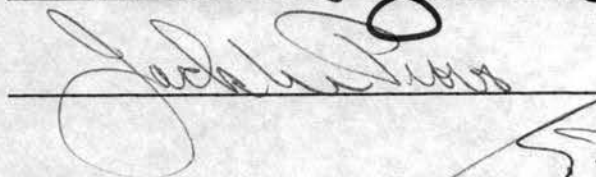
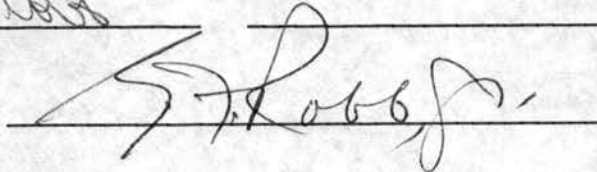
HANSON	YEA	MRS. SCOTT	ABSENT
PROVO	YEA	ROBB	YEA
Resolution <u>adopted</u> .		CHAIRMAN JANES	YEA

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

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 44-34-68 between the Village of Maple Grove and the County of
Hennepin providing for the division of cost for the improvement of County State
Aid Highway No. 30 in the Village of Maple Grove be approved; and

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

Respectfully submitted,

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

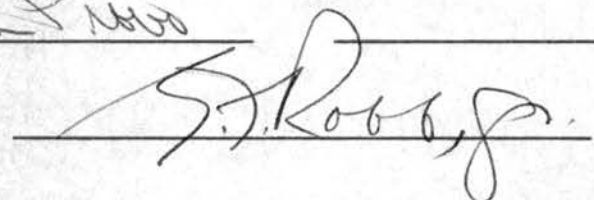
Your committee, having examined into the allegations of the applications of the Village of Golden Valley, for the conveyance of certain tax forfeited land therein described, which said land is situated in the County of Hennepin and State of Minnesota and is described as:

Lots 7, 8 and 9, Block 1, Glenwood View; and That part of Tract C lying North of South line of Lot 1, Block 1, Sleepy Hollow Addition extended Westerly, in Registered Land Survey No. 879, Files of Registrar of Titles, County of Hennepin;

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

Respectfully submitted,





Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED: That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.



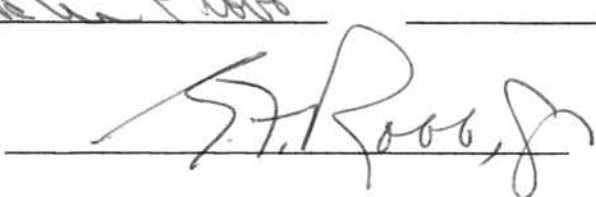
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
9009	Prepared Media	Pilot City Health Center
9050	Chemical Supplies	Municipalities
9434	Drafting Tables & Equipment	Public Works
9694	Hospital Youth Beds, Cribs & Accessories	General Hospital
9695	Surgical Supplies & Instruments	General Hospital

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened Tuesday, February 25, 1969, at 2:00 o'clock p.m.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

FEB 11 1969

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

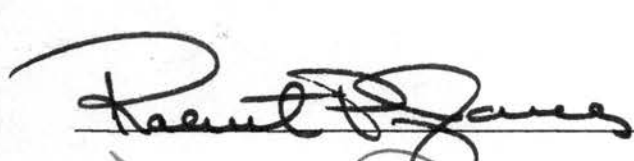
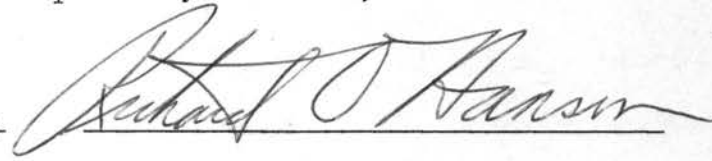

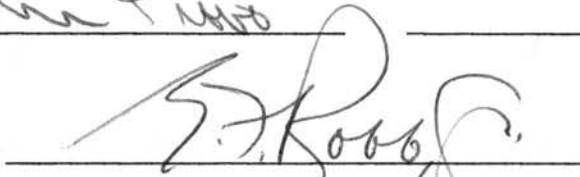
Pursuant to a request from Richard Bardon, Jr., Purchasing Manager, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
9414	The McMullen Company	3 Underbody Blades	\$ 3,075.00	Public Works
9417	T. L. Anderson Company	4 Hydraulic Hopper Sanders	7,280.00	Public Works
9159	International Communication Services, Inc.	Cameras and Video Recorders	5,918.75	Sheriff
9404A	Paper, Calmenson & Co.	Blades	6,415.14	Public Works
9404B	Colorado Fuel & Iron Steel Corporation	Blades	2,500.00	Public Works
9689	Remington Rand Office Systems	Electro/Mechanical File	2,517.00	General Hospital
9674	National Key Punch Services	Microfilming & Record Management Services	22,880.00	General Hospital

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

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

Respectfully submitted,

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

FEB 11 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
9630A	Gentec Hospital Supply Co. Div. Foremost McKesson	Disposable Surgical & Comfort Kits	\$10,510.99	Federal Insurance Company
9826	Lederle Laboratories Div. American Cyanamid Co.	Drugs and Chemicals	8,294.26	"
9819	Hyland Div. Travenol Labs	Drugs and Chemicals	14,280.00	Travelers Indemnity Co.
9815	Geigy Pharmaceuticals Div. Geigy Chemical Corp.	Drugs and Chemicals	4,779.33	Ins. Co. of No. America
9846	Roche Laboratories Div. Hoffmann-La Roche, Inc.	Drugs and Chemicals	38,836.54	Seaboard Surety Co.
9864	Winthrop Laboratories Div. Sterling Drug, Inc.	Drugs and Chemicals	19,711.19	Federal Ins. Co.
9852	Smith Kline & French Labs.	Drugs and Chemicals	26,419.26	Ins. Co. of No. America
9811	Eaton Laboratories Div. Norwich Pharmacal Co.	Drugs and Chemicals	8,335.59	Lumbermens Mut. Cas. Co. of Chicago, Ill.
9637B	Gentec Hospital Supply Co. Div. Foremost McKesson	Surgical Gloves	8,190.24	Federal Ins. Company
9683	Minneapolis War Memorial Blood Bank, Inc.	Whole Blood		
9603	Processed Potatoes, Inc.	Processed Potatoes	3,313.00	U. S. Fire Ins. Co., N.Y.
9829	McKesson & Robbins Drug Division	Drugs and Chemicals	12,075.96	Fed. Ins. Co., N. Y.
9843	The Purdue Frederick Co.	Drugs and Chemicals	3,537.80	Aetna Casualty & Surety Co.
9008	Patterson Dental Co.	Dental Equipment	44,100.00	St. Paul Fire & Marine Ins.
9622D	Johnson Paper & Supply Company	Paper Products	3,232.20	Transamerica Ins. Company
9653	Tremco Maintenance Service Corp.	Repair and Recoat Roof	5,920.00	St. Paul Fire & Marine Ins. Co.
9658C	Scientific Products	Media and Lab Supplies	12,384.36	Fidelity and Casualty Co., N.Y.
9117	Modern Air Conditioning Company	Window Air Conditioning Units	7,200.00	St. Paul Fire & Marine Ins. Co.
9645	Diversified Numeric Applications, Div. of Avnet, Inc.	Clinical Laboratory Automation Sys- tem	163,810.00	Continental Insurance Co. New York
9628	Hewlett-Packard Company	Electrocardiograph Recording Paper	5,928.00	Federal Ins. Company

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
9618A	Johnson & Johnson	Surgical Dressings	\$ 3,291.00	Federal Ins. Company
9685	Union Carbide Corporation	Liquid Therapy Oxygen	8,700.00	Federal Ins. Co.

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

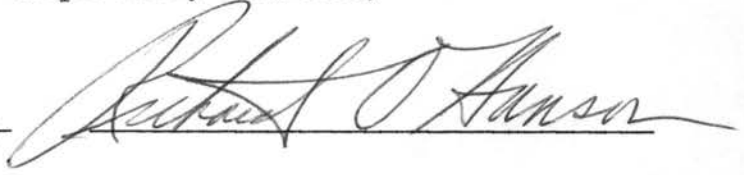
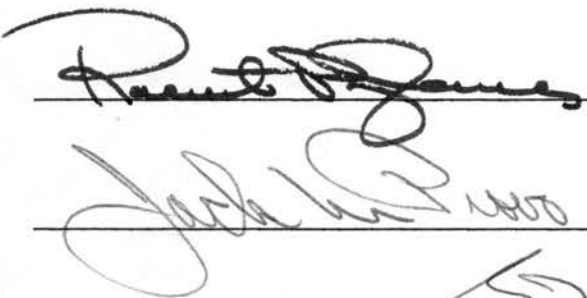
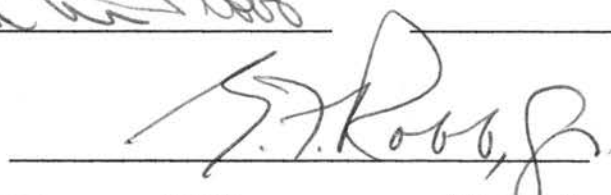
Resolution adopted.

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

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

NAME	LEGAL DESCRIPTION
Hennepin County Auditor for Minneapolis Assessor	Nine parcels - Lot 19, Aud. Sub. 46 through Lots 4 & 5, Block 1, McCrorys Rgt.
Hennepin County Auditor for Minneapolis Assessor	Four parcels - Lot 1, Block 2, Cummings through Lot 9, Block 3, Walton's 7th

Respectfully submitted,

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

FEB 11 1969

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
Frank L. Baker	\$ 74.85	\$ -----
James H. Bartlett	528.73	275.38
James H. Bartlett	550.56	608.18
Melba Behmer dba Melba's Antiques	41.17	-----
Marlin Bentley dba B&H Contractors	87.04	-----
Village of Brooklyn Park	2.23	-----
Village of Brooklyn Park	248.34	-----
James C. Conley	17.41	-----
Patrick J. Conway	179.38	-----
Village of Edina	401.74	47.17
Hennepin County Park Reserve District for Lyle V. Everts	399.60	8.40
Hopkins Columbus Home Association	249.89	-----
House of Charity, Inc. by President	283.10	56.53
Kunian Properties, Inc. by Mpls. Assessor	1,009.26	-----
Village of New Hope	73.39	25.43
City of St. Louis Park	179.32	62.71
Irving Silver	-----	210.62
Tescom Corporation	358.01	-----
Transport Leasing	30.83	-----

EXEMPT FOR 1962 AND SUBSEQUENT YEARS:

Village of New Hope

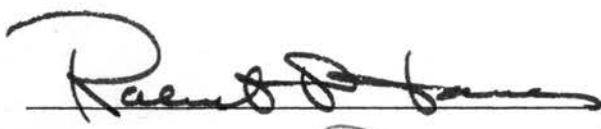

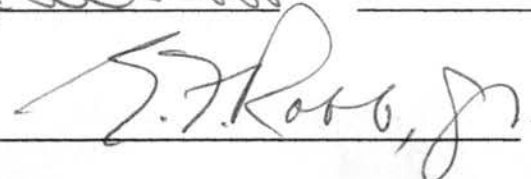
EXEMPT FOR 1968:

Village of Edina
City of St. Louis Park

EXEMPT FOR 1969:

Village of Brooklyn Park (2)

Respectfully submitted,

FEB 11 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 attached claims list dated February 11, 1969, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

Richard O. Hanson
James D. Provo
G. 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

FEB 11 1969

Commissioners	
Appropriation—	
Richard O. Hanson, auto allowance	\$ 50.00
Richard O. Hanson, travel	183.15
Robert P. Janes, travel	50.00
Robert P. Janes, travel expense	232.77
Jack M. Provo, auto allowance	50.00
E. F. Robb, Jr., auto allowance	50.00
Mrs. I. G. Scott, auto allowance	50.00
Hertz System, Inc., rental of car	64.72
Arvo Lehtinen, Tribune & Star subscriptions	78.00
Northstar Inn, luncheon, NACO	13.16
Administrator	
Appropriation—	
Stanley R. Cowle, conference attendance	199.58
The Stenpho Co. Inc., windshield stickers	76.40
Assessor Appropriation—	
John Cloutier, mileage	19.70
Glenn W. Hawkyard, mileage	71.35
Eugene Heise, mileage	50.50
Milton Hilk, mileage	79.00
Marvin H. Jensen, mileage	44.40
Myron C. Johnson, mileage	46.30
Roy H. Johnson, mileage	64.90
Wayne A. Johnson, mileage	50.00
Albert Madison, mileage	35.10
Harold J. Mernin, mileage	41.70
Robert W. Martin, mileage	34.80
Sal G. Mazzucco, mileage	65.10
Larry Miller, mileage	16.60
Paul O. Morin, mileage	41.10
Data Processing	
Appropriation—	
Hennepin County Welfare, janitorial service	250.00
State of Minnesota, owner look-up service	6.75
Personnel Appropriation—	
R. R. Bowker Co., advertisement	16.00
Northwest Publications, advertisement	19.32
Public Personnel Association, registration fee	250.00
Lance Seberhagen, services	65.52
Public Information	
Appropriation—	
Herman J. Sittard, travel expense	540.53
Purchasing Appropriation—	
William Binger, mileage	36.40
Sheldon I. Weinberg, mileage	35.10
Andrew Whitton, mileage	55.00
Warner Industrial Supplies, adhesive	2.55
Treasurer Appropriation—	
Brink's, Inc., service	105.85
Diebold, Inc., service	124.00
General Office Products Co., chairs	955.50
I B M Corporation, rental	58.34
MAI Equipment Corporation, rental	954.14
Communications	
Appropriation—	
N. W. Bell Telephone Co., service	1,983.48
Western Union, telegrams	3.67
Official Publications	
Appropriation—	
Credit Publishing Co., Commissioners proceedings	1,280.10
Credit Publishing Co., bound volumes—1968 Commission Proceedings	1,939.14
Attorney Appropriation—	
Jerry's Home Upholstering, services	178.50
City of Minneapolis, parking at garage	20.00
University of Minnesota, book	30.90
Lawrence G. Rapoport, mileage	32.70
Richard G. Taplin, mileage	28.60
John Trojohn, mileage	35.60
Clerk District Court	
Appropriation—	
Edward Szach, mileage	39.70
Court Services	
Appropriation—	
American Fruit & Produce Co., groceries	24.93
Aslesen Co., groceries — contract	91.01
Ronald C. Brissom, mileage	35.10
Chamberlin Detention Screen, Inc., panels	227.60
K & W Sales Co., expanding unit	28.55
McKesson & Robbins, Inc., shampoo	19.55
Minneapolis Gas Co., gas	5.55

Northern States Power Co., service	544.95
Page-Boy, Inc., service	23.22
Police Supply Co., supplies	24.00
Security Wholesale Grocery Co., groceries	251.52
Sports Illustrated, subscription	9.00
Stahlke Dairy Foods, dairy products	92.64
Sunray D-X Oil Co., heating fuel — contract	209.00
Sunrise Food Products, Inc., chips	6.40
Waldor Pump & Equipment Co., seals	36.78
Ward Transfer, Inc., drayage	9.08
Donald F. Anderson, mileage	61.60
Robert B. Anderson, mileage	41.50
Stephen C. Anderson, mileage	50.10
Robert C. Baffa, mileage	39.50
Gerald W. Benson, mileage	32.20
Allan L. Biley, mileage	30.70
Barry Bloomgren, mileage	27.40
Robert G. Brown, mileage	45.20
Gari Chmel, mileage	39.40
Connie Cohrt, mileage	27.10
David A. Cook, mileage	59.00
Roy A. Dennis, mileage	71.05
John Dosedel, mileage	84.32
Sherla Dreasen, insurance refund	22.00
Joel A. Egertson, mileage	36.40
Carol Engel, mileage	34.60
Kathleen Halverson, mileage	29.20
Gerald R. Hickman, mileage	42.40
Paul Kent, mileage	42.40
Richard Kaufman, mileage	52.00
Claire James, mileage	43.80
Ralph Latchaw, mileage	6.50
Henry Lemaire, mileage	41.20
Raymond Lundquist, mileage	40.50
David Mayer, mileage	36.10
Dorothy Meyer, mileage	41.60
Barbara J. Monssen, mileage	36.70
Kathleen Murphy, mileage	60.00
Earl Paulson, mileage	24.70
Thorild F. Peterson, mileage	54.60
Charles W. Rogers, mileage	36.90
William Rice, mileage	6.00
Richard Schultz, mileage	71.73
Neil Shoars, mileage	25.50
Samuel M. Siebert, mileage	55.00
Nancy Sillman, mileage	27.20
Gregory V. Smith, mileage	45.60
Joseph P. Spano, Jr., mileage	38.20
Nick Speliopoulos, mileage	28.90
Donald M. Tadic, mileage	37.80
Stanley Thompson, insurance refund	22.00
Dale R. Toenges, mileage	44.20
Marjorie E. Wasserburger, mileage	36.50
Dorothy W. Watson, mileage	31.60
William W. Wertzler, mileage	47.70
E. R. Wheeler, mileage	37.00
Clyde White, mileage	34.00
Ervin R. Wismer, mileage	39.40
Barbara K. Wright, mileage	45.00
Kenneth R. Young, mileage	38.80
Richard S. Zeglen, mileage	38.30
James A. Zuehl, mileage	40.50
IBM Corporation, rental	148.00
Joint Commission on Correctional Manpower & Training, Inc., book	1.00
Northern States Power Co., service	14.94
Vocational Task Force, service	189.00
American Fruit & Produce, groceries	165.68
Thomas Berkowitz, officiating	15.00
Gas Consumers Service, gas-kets	33.00
Kraemer's Hardware, shovels	29.90
Lyon Chemicals, Inc., chemicals	40.00
Minneapolis Gas Co., gas	691.32
Saw Sharpening Service, service	5.50
Security Wholesale Grocery Co., groceries	397.68
Jessie Berryhill, mileage	31.70
James L. Coe, mileage	39.90
Richard A. Erickson, mileage	21.30
Thomas Faust, mileage	65.70
Charles H. Kinder, mileage	46.70
Robert Leach, mileage	69.70
Omer Maus, mileage	39.60
Eileen O'Brien, mileage	58.80
Charles Russell, mileage	57.80
Donald Spencer, mileage	56.60
Basil L. Townsend, mileage	5.30
District Court Appropriation—	
Lindsay G. Arthur, mileage	21.10
Goodhue County, court proceedings	55.92
Magneco, magnetized model automobiles for court room use	6.90
Torrens Title Appropriation—	
Wahl & Wahl, Inc., service	12.75
West Publishing Co., pocket parts	17.50
Clerk Municipal Court	
Appropriation—	
Arthur H. Anderson, mileage	37.50
Leonard A. Brecht, mileage	49.00
Chester Durda, mileage	56.80
Clarence D. Hall, mileage	34.00
James H. Johnston, mileage	54.20
Lynne M. Johnston, insurance refund	22.00

Edward Rafel, mileage	3.30
Randolph J. Schacht, mileage	56.80
C. William Sykora, mileage	69.40
Brink's, Inc., service	160.00
West Publishing Co., pocket parts	1,050.00
Richard W. Swanson, legal service	875.00
Municipal Court — Probation Appropriation—	
Nat'l Council/Crime & Delinquency, book	3.18
H. C. Strom Co., repairs	13.90
Sheriff Appropriation—	
Brown Clothing Co., ties	36.00
Executive Helicopters, Inc., service	1,680.00
Hennepin County Chiefs of Police Assoc., membership dues	10.00
McClain Hedman Schultdt, chairs	145.50
Donald J. Omodt, Sheriff, conveying expense	624.30
Sheriff—Jail Appropriation—	
American Fruit & Produce, groceries	54.05
Sheriff—Radio Appropriation—	
Clarence Cruikshank, janitorial services	35.40
Boat & Water Appropriation—	
Minneapolis Gas Co., gas	116.00
Library Appropriation—	
American Civil Liberties Union, membership	6.00
American Library Association, books	10.80
City of Anoka, utilities	5.47
Bernan Associates, books	263.80
R. R. Bowker Co., directory	20.00
The Dial Press, books	34.14
Walt Disney, film	300.00
Dow Jones, books	24.94
Gabberts, bar stools	127.29
Gaylord Brothers, Inc., underpayment	4.50
Heraldic Publishing Co., books	27.36
Home Gas, gas	8.06
Charles E. Merrill Publishing Co., books	4.70
Minneapolis Gas Co., gas	181.78
Minnesota Historical Society, information sheets	31.75
Minn. Library Film Circuit, Inc., memberships	1,500.00
Nat'l Council of Teachers of English, book	1.90
New York State Library, book	1.00
Northern States Power Co., service	12.52
N. W. Bell Telephone Co., service	85.50
Pioneer Suburban Telephone Co., service	14.45
Arlene Russell, mileage	18.50
City of St. Louis Park, water & sewer	10.50
H. E. Seleen Co., vacuum cleaner	205.92
The H. W. Wilson Co., subscriptions	159.00
United Newspapers Magazine Corp., books	14.00
Central Services Appropriation—	
Controlforms, tax statements	421.60
IBM Corporation, supplies — contract	3,922.18
Lund Press, Inc., letterheads	104.50
Miller-Davis Co., supplies	1,964.25
Wilcox Paper Co., supplies — contract	4,222.16
Forfeited Land Appropriation—	
Credit Publishing Co., Commissioners proceedings	42.00
Chest Clinic Appropriation—	
Stepha Berman, mileage	17.70
Parke, Davis & Co., supplies	9.00
A. Weisman Co., supplies	7.20
Xerox Corporation, rental & billable units	77.57
Medical Examiner Appropriation—	
Gray Audiograph Co., repairs	12.00
Reserve Bldg. & Maintenance Appropriation—	
Industrial Sales & Service, steel lockers	726.27
Building & Equipment Appropriation—	
Flour Exchange Building, rental	17,875.08
City of Minneapolis, rental of space in Public Health Center	2,616.80
Public Works Appropriation—	
Cargill, Inc., carguard — contract	33,973.41
Cargill, Inc., carguard — contract	30,461.73
Cargill, Inc., carguard — con-	

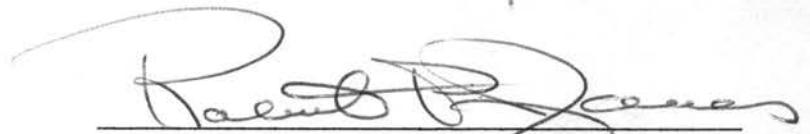
tract	22,666.22
Cargill, Inc., carguard — contract	15,403.64
Egan-McKay Electrical Contractors, Inc., construction work — contract	11,511.40
Hennepin County Dept. of Public Works, misc. commodities — contract	7,291.06
Standard Oil Company — Div. of American Oil Company, fuel oil — contract	24.80
Warning Lites of Minnesota, service for Dec., 1968 — contract	483.33
Albinson's, Inc., repairs	5.00
Aslesen Company, supplies	53.78
Bachman's, Inc., tree wrap	35.30
Callboy Company, parts	116.37
Central Services, supplies	571.00
Century Fence Company, parts	226.00
Ford Deep Rock Oil, alcohol	76.98
Frederick Post, paper	223.64
Dennis Hansen, reimbursement for meeting	138.45
Hennepin County Treasurer, State ded stamp tax	22.00
Honeywell, Inc., installation of thermostat	151.07
I.B.M. Corporation, repair typewriter	13.86
Institute of Traffic Engineers, manuals	12.00
Herbert O. Klossner, reimbursement for expenses	86.85
Donald J. Lalor, registration fee	10.00
A. J. Lee, mileage for January	50.00
Mandeville Company, parts	7.30
Minneapolis Gas Company, gas	1,168.98
Minnesota Co-op, Jr., books	35.67
State of Minnesota, Dept. of Highways, soils boring equipment	87.85
Monroe International, repairs	31.00
M. A. Mortenson, storm door	90.91
Northern States Power Company, service	144.99
Rogers Company, supplies	6.20
Satellite Service Company, rental of portable restroom	31.50
Sears Roebuck & Company, trowels	14.34
Soil Engineering Services, surveys & labor	31.50
Sterling Electric Company, parts & supplies	1,688.64
Wahl & Wahl, Inc., head sets	34.14
Warner Industrial Supplies, supplies	12.52
Finance & Commerce, publication fees — contract	240.60
Phillips Petroleum Company, reinstall light & sign — contract	661.28
Woodrow W. Blair, Adell E. Blair, Farmers State Bank of Hamel, purchase of land — contract	300.00
City of Hopkins, water bill	10.99
C.M.E.D. Appropriation—	
Sinclair Oil Corporation, gasoline — contract	1,118.20
Sinclair Oil Corporation, gasoline — contract	1,118.20
Standard Oil Company, Division of American Oil Company, diesel fuel — contract	629.05
Standard Oil Company, Division of American Oil Company, gasoline — contract	197.51
Auto Parts Service, oil filters	26.22
Ford Deep Rock Oil Company, transmission fluid	98.01
Freeway Motors, Inc., parts	78.75
Genuine Parts Company, parts	486.77
B. F. Goodrich Company, tires	26.44
Inland Marine Corporation, paint & repairs	99.19
International Harvester Company, parts	57.11
L-Z Manufacturing Company, Inc., parts	78.31
Lin For, parts	180.21
Market Ford Sales, parts & labor	7.22
Material Handling Engineers, parts & labor	19.46
Matt's Auto Service, towing service	20.00
Minneapolis Oxygen Company, supplies	14.00
Minnetonka Boat Works, parts & repairs	75.70
Northern Ford Engines, Inc., parts	75.40
W. S. Nott Company, part	53.25
Chas. Olson & Sons, Inc., parts	113.00
Paper Calmenson & Company, supplies	31.93
Suburban Chevrolet, parts	414.53
Warner Industrial Supplies, parts	17.54

Pilot City H.C.

Appropriation—	
Mrs. Judy Mogelson, mileage	10.00
No. Amer. Life & Casualty Co., insurance	30.96
Northwestern Bell Telephone Co., service	113.40
Dr. Max Seham, service	40.00
ABC Oxygen Rental Services, equipment rental — contract	5,165.40
American Cystoscope Makers, Inc., repair	61.40
American Fruit & Produce Co., supplies	70.00
American Fruit & Produce, supplies	169.65
C. F. Anderson Co., Inc., supplies — contract	61.49
Bio-Science Laboratories, lab. service	64.00
Booth Cold Storage Co., storage charge	6.00
Breon Laboratories, Inc., supplies — contract	185.22
C. R. Canfield and Co., drugs — contract	142.93
Dr. Rafael Carmona, service	200.00
Ciba Pharmaceuticals, drugs — contract	279.38
Codman & Shurtliff, supplies	33.83
College American Pathologists, supplies	48.00
Cook, Inc., supplies	27.00
Dr. Francisco Cosio, service	50.00
Crook & Hanley, Inc., repair	3.71
Dome Chemical, Inc., drugs — contract	137.93
Mrs. Marian Dunn, symposium	25.00
Eaton Laboratories, drugs — contract	2,121.28
Economics Laboratories, Inc., supplies	256.71
Edwards Equipment Co., Inc., supplies	24.61
Edwards Laboratories, supplies	22.00
Fenwal Laboratories, pressure sets	846.72
Floyd Lock & Safe Co., repair lock	9.52
Roger P. Foussard & Associates, service	6,000.00
Dr. Victor K. Funk, service	600.00
Goulet, Inc., utility cart	28.50
Gross Industrial Service, rental mats	424.25
Dr. Mildred Hanson, service	45.00
Hennepin County Highway Department, paint	3.80
HCGH, imprest fund	1,820.25
Margaret Hewitt, symposium	25.00
Hoechst Pharmaceutical, Inc., drugs — contract	158.20
Dr. David Holman, service	50.00
Island Cycle Supply Co., repair	4.00
K & M Electronics, Inc., repairs and parts	27.25
Kendall Co-Bauer & Black, supplies — contract	1,621.43
Krelitz Bldg. Acct., rental (circle F)	440.00
J. H. Larson Electrical Co., supplies	594.91
Lederle Lab. Amer. Cyanamid Co., drugs — part contract	243.67
Les Shaver Repair, repair	5.00
Dr. Jos Maheras, service	50.00
Dr. Don W. Masson, service	60.00
McGarvey-Atwood Coffee Co., repair coffee-maker	16.94
Dr. John L. McKelvey, service	45.00
McKesson & Robbins, Inc., plasmanate — contract	2,950.56
Medical Research Consultants, lab. services — contract	220.00
Merck Sharp Dohme, drugs — contract	6,671.54
Donna Jo Merrier, symposium	25.00
Midwest Dictation Co., service	708.02
Mpls. War Memorial Blood Bank, supplies — contract	18,300.50
Minn. Hosp. Serv. Assn. Stu. Group, hospitalization	983.32
V. Mueller & Co., brushes	9.00
Dr. John G. Mulrooney, service	50.00
Natioal Computer Systems, tests scored	8.20
National-Purity Soap & Chem. Co., supplies — contract	380.34
Northland Milk & Ice Cream Co., supplies — contract	19.80
Northwest Brake Shoe Service	2.50
Northwestern Refining Co., fuel oil — contract	1,903.87
Robert N. Notske, service	87.00
Ohio Medical Products, supplies — contract	1,030.91
Ortho Pharmaceutical Corp., supplies	135.60
Otto Ankam Co., repairs and	

service	97.00
Pako Photo, Inc., service	1.63
Pengelly X-Ray, Inc., film supplies — part contract	206.25
E. J. Phillips, symposium	25.00
Physicians & Hospital Supply, supplies	16.27
Picker Nuclear Corp., repairs	18.00
Deborah Proffitt, symposium	25.00
Protection Unlimited, Inc., guard service — contract	133.20
R & D Elevator Co., Inc., service — contract	730.00
Refrigeration & Ind. Supply Co., Ranco	16.75
Roberts-Hamilton Co., temp. control	26.75
Robins A. H. Co., Inc., drugs — contract	47.04
Schering, Inc., coricidin	92.20
Scientific & Lab. Div. P & H, supplies — contract	22.40
Scientific Prod. Div. Amer. Hosp., supplies	120.26
Searle Research, drugs — contract	2,415.38
Security Wholesale Groc. Co., Inc., supplies — contract	892.37
William A. Silverman, refund	17.60
Dr. Jerome I. Smith, service	35.00
Emogene M. Solberg, symposium	25.00
E. R. Squibb & Sons, supplies — contract	197.76
Dr. Jerry L. Steiert, service	50.00
Dr. Braden Stevenson, service	60.00
Storz Instrument Co., supplies	60.75
Dr. Buford C. Swanson, service	1,065.37
Technicon Corporation, manifold tubes	318.99
Dr. Robert Thompson, service	60.00
Ray Trautman & Sons, Inc., splint	12.00
Twin City Uniform Center, uniforms	17.00
T. C. Wholesale Drug, drugs	273.42
Geo. T. Walker & Co., supplies — part contract	32.40
Mrs. Adeline Walsh, symposium	25.00
Waste Control, Inc., service	385.00
Bobbie Whitson, refund	404.99
Dr. Lynn K. Wittwer, service	60.00
Worum Chemical Co., drugs — contract	206.90
Wyeth Laboratories, drugs	2,310.54
Zimmer Mfg. Co., supplies — part contract	328.61
Lynn Zimmerman, refund	100.00
Dr. Ronald Zimmerman, service	155.65
Zinsmaster Baking Company, supplies — contract	33.04

On motion, the County Board adjourned until Tuesday, February 18,
1969, at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, February 18, 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 February 11, 1969 meeting were approved as published in Finance and Commerce Saturday, February 15, 1969.

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

1. Statement of Balances in County Revenue Allowances, January 31, 1969. Ordered published and filed.

2. Application for conveyance of tax forfeited land in the City of Richfield. Referred to the Committee on Public Grounds and Buildings.

The following letters were received from the Department of Public Works:

1. Submitting right-of-way documents for the acquisition of property necessary for the construction of CSAH 30.

2. Submitting Commissioners' Award in Condemnation Proceeding No. 765 for construction on CSAH No. 18.

3. Designation of portions of CSAH's 12 & 13 as Federal Aid Secondary Routes

The above letters were referred to the Committee on Roads and Lakes.

The following notices were received from the Public Service Commission and referred to A. J. Lee, Director of Public Works:

1. Petition of City of St. Louis Park requiring Great Northern Railway to construct replacement bridge at Cedar Lake Road and County Road #16.

2. Investigation of the highway railroad grade crossing at CSAH 18 and the boundary between the Villages of New Hope and Plymouth.

A letter from John A. Hanson, Personnel Director, regarding changes in Personnel rules and two changes in class titles was referred to the Committee on Ways and Means.

A letter from Dr. V. K. Funk, Chest Clinic, requesting the admission of ~~three~~ patients 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. Submitting contracts and performance bonds.
2. Submitting Building and Equipment Fund claims.
3. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.

4. Submitting proposals for Management Study of the Hennepin County Welfare Department.

5. Requesting transportation allowance for two Clerk of District Court employees.

6. Re settlement of claim in the sum of \$4,000 from the Steve Zenk Fund, Inc.

7. Submitting specifications on the following items:

- A. Buoy and Sign Maintenance at Lake Minnetonka - Public Works
- B. Radio System - Sheriff

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

Commissioner Robb moved, seconded by Commissioner Provo, that the Jury Commission Act (providing for a commission to select juries) be approved and presented to the 1969 Session of the Minnesota Legislature.

Motion unanimously carried.

Commissioner Janes moved, seconded by Commissioner Mrs. Scott, that the General Bonding Bill (authorizing the Board to issue general obligation bonds in an amount not to exceed 10% of the assessed valuation) be approved and presented to the Hennepin County Legislative Delegation for consideration by the 1969 Session of the Minnesota Legislature.

The vote on the motion was as follows:

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

Motion carried.

Commissioner Robb presented and discussed a proposed legislative bill which would authorize Hennepin County to establish a County Health Department and would permit any municipality to join upon approval of its governing body. Cost participation for each member to be distributed 25% on a County-wide levy and 75% to the municipality.

Commissioner Robb moved, seconded by Commissioner Janes, that the County Health Department bill be approved and presented to the Hennepin County Legislative Delegation for consideration by the 1969 Session of the Minnesota Legislature.

The vote on the motion was as follows:

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

Motion not carried.

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

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

Lot 9, Auditor's Subdivision Number One Hundred Forty One (141), Hennepin County, Minnesota, Village of Deephaven,

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

Respectfully submitted,

Barbara Jane Hanson
John P. Provo
Mrs. I. G. Scott
S. J. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

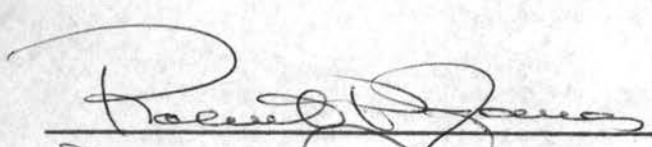
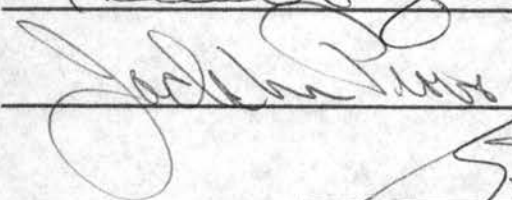
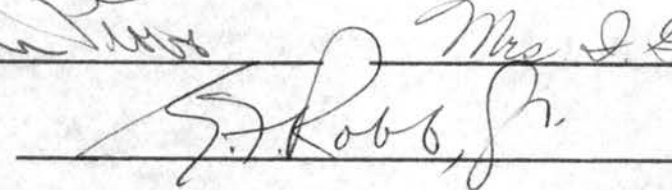

Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your committee having examined into the allegations of the applications of the Village of New Hope, for the conveyance of certain tax forfeited lands therein described, which said lands are situated in the County of Hennepin and State of Minnesota and are described as:

Lot 24, Block 5, except street, J. P. Riedel and Company's St. Raphael Addition; and Lots 15, 16 and 17, Block 7, Rockford Park, all in the Village of New Hope,

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

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Commencing at the intersection of the W line of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ with the Wly line of Jefferson Highway, th S 199 78/100 ft, th N 57° 12' East dis. 115 89/100 ft to the Wly line of sd. highway, th NWly to beg., in Section 9, Township 118, Range 21; West 22 ft of Lots 4 and 5, Block 3, Gardendale Acres; and West 1/2 of South 1/2, except road, Lot 18, Sunnybrook Acres, all in the City of Crystal,

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

Respectfully submitted,

Robert G. Jones
Edward J. Hanson
John L. Provo
Mrs. J. G. Scott
J. F. Robb, Jr.

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED: That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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


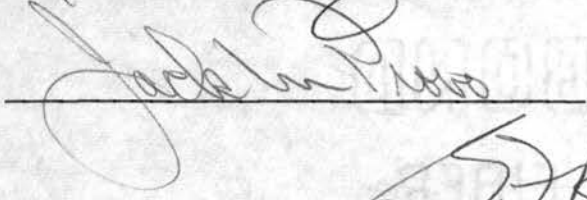
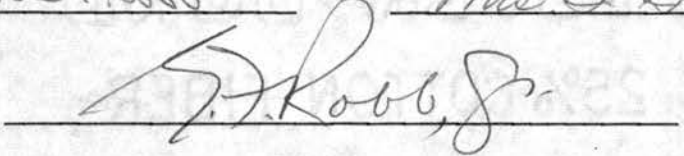
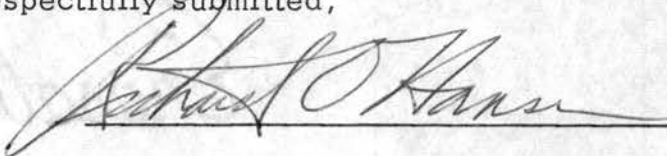
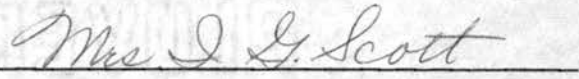
Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

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 33-11-68 between the County of Hennepin and the Village of Edina for participation in the construction and operation of traffic control signals and street lights at the ramps of the interchange of CSAH 17 and CSAH 62 be approved, and the Chairman of the County Board and the County Auditor be authorized and directed to execute the agreement in behalf of Hennepin County.

Respectfully submitted,

Commissioner Janes offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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


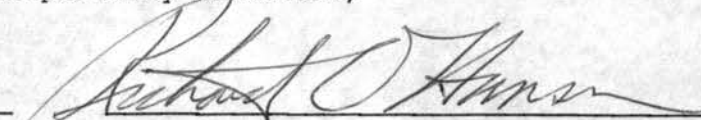

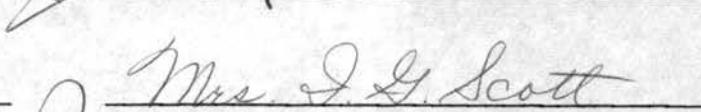
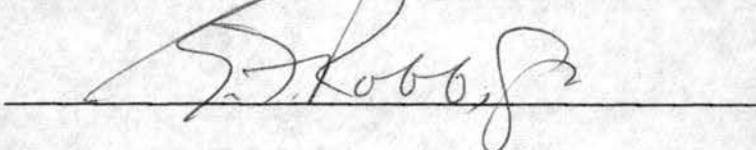
Resolution adopted.

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Construction Cooperative Agreement No. PW 01-73-69 between the County of Wright and the County of Hennepin be approved. The agreement provides for the division of cost in a joint project on Hennepin County State Aid Highway No. 12 and Wright County State Aid Highway No. 36; and

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

Respectfully submitted,

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.

FEB 10 1969

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

Your committee recommends that pursuant to Section 161.36, Subdivisions 1 through 6, Minnesota Statutes 1965, the Commissioner of Highways be appointed as agent of the County of Hennepin to let as its agent, contracts for the construction of portions of County State-Aid Highways, specifically described as follows:

County State Aid Highway No. 18 from 0.26 mile north of County Road 70 to 0.09 mile south of CSAH No. 9

and

That Chairman and the Auditor are hereby authorized and directed for and on behalf of the County to execute and enter into a contract with the Commissioner of Highways prescribing the terms and conditions of such agency in the form as set forth and contained in "Minnesota Department of Highways Agency Contract Form No. IV", a copy of which said form was before the Board, assuming on behalf of the County all of the contractual obligations therein contained.

Respectfully submitted,

Robert D. Jones *Arthur J. Hansen*
John L. Provo *Mrs. I. G. Scott*
St. Robb, Jr.

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted

FEB 16 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 agreement between Hennepin County and the U. S. Department of the Army (Provost Marshall) for furnishing subsistence and housing of prisoners and absentees in the Hennepin County Jail from January 1, 1969 through June 30, 1969, in the sum of \$5,250, be approved; and

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

Respectfully submitted,







Commissioner Hanson offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

FEB 18 1969

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

WHEREAS, new construction at the Juvenile Center, together with acquisition of the Welfare Department's shelter care facility and the movement of eighteen Court Services staff people to the Morgue Building has created a critical maintenance problem in the Department of Court Services,

Your committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, an additional building maintenance man position be added to the 1969 Department of Court Services budget.

Respectfully submitted,







Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner _____ Provo _____, Chairman, Committee on Ways and

Means, presented the following report:

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

James R. Larsen, Alver R. Freeman, and Joseph Snyder,
County Surveyor's Office - Training Class for Tech-Mac
Computer Operators at Wayne, Michigan, February 19-20, 1969

Court Services Staff - Staff Recruiting, Denver, Colorado &
Seattle, Washington, February 28 through March 5, 1969

Volunteer Services Coordinator, Welfare Department - Workshop
La Cross, Wisconsin, February 4, 1969

James Zimmerman and Kenneth Stevens, Highway - Minnesota State
Highway Department Survey School, February 17 through March 21,
1969 - Minnesota Highway Department Driver's Training Center
in New Brighton, Minnesota

Robert Lender, Systems Analyst, Data Processing - Shared
Hospital Accounting System, White Plains, New York,
February 24-27, 1969


John Sims, Model Neighborhood Staff Planner, Welfare Department -
Model Neighborhood Seminar, HUD, Kansas City, Mo., Feb. 26-27, 1969

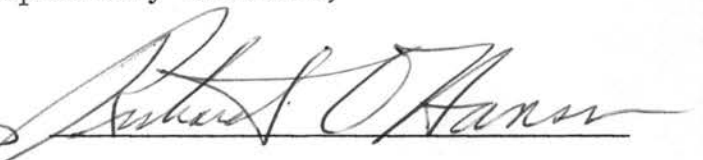
Richard Bardon, Jr., Purchasing Manager - American Road Builders
Association Equipment Congress, Chicago, Illinois, February 20-21, 1969


Lawrence G. Rapoport, Assistant County Attorney - Conference on
Narcotics and Dangerous Drugs, Chicago, Illinois - January 26-30, 1969

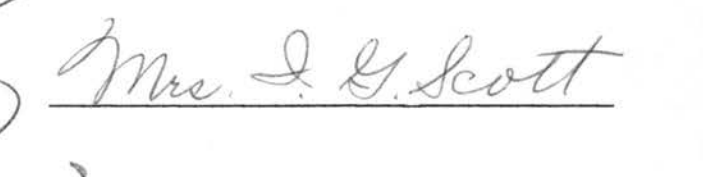
John A. Hanson, Personnel Director - NACO National Legislative
Conference, Washington, D. C. - March 2-5, 1969


Respectfully submitted,














FEB 18 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
five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
9051	Fertilizer	Municipalities
9052	Herbicides	Municipalities
9435	Auto Supplies	Public Works
9436	Office Eurniture	Public Works

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

Respectfully submitted,

David R. Jones Robert O. Hanson
Jack L. Provo Mrs. J. G. Scott
J. J. Koo, Jr.

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

FEB 18 1969

Commissioner _____ Provo _____, Chairman, Committee on Ways and

Means, presented the following report:

WHEREAS, Stanley R. Cowle, County Administrator, has notified this Board of the renewal (January 1 - March 31, 1969) of the advisory quotation contract for the furnishing of office machines and equipment, Contract No. 9696, as follows:

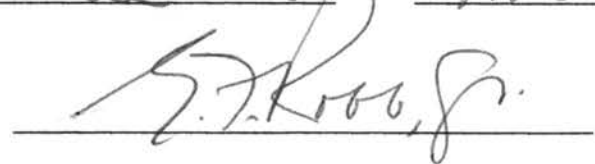
VENDOR	EQUIPMENT
Olivetti-Underwood Corporation	Typewriters, adding machines and calculators
Dictating Machines, Inc.	Gray and other dictation equipment
Wahl & Wahl, Inc.	Stenocord Dictation equipment
Burroughs Corporation	Adding machines, calculators
Friden, Incorporated	Calculators and adding machines
Clary Business Machines Co.	Adding machines, calculators
Dictaphone Corporation	Dictation equipment
Leo A. Mattson Co., Inc.	Calculators, adding machines, and typewriters
I.B.M. Corporation	Typewriters, dictation equipment
Thomas A. Edison Industries, Inc.	Dictation and transcription
National Cash Register Company	Adding machines
S.C.M. Corporation	Calculators and adding machines
H. C. Strom Co., Inc.	Dictation and transcription
Monroe International Inc., Div of Litton Business Systems	Calculators, adding machines
Victor Comptometer Corporation	Calculators, adding machines

Your committee recommends that George B. Hickey, County Auditor, be directed to pay claims for the purchase of said equipment at the prevailing G.S.A. pricing schedule as designated in the proposals received from said vendors on March 12, 1968.

Respectfully submitted,







Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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
9418	Hayden Murphy Equipment Co.	(1) Diesel Powered Rotary Snow Blower	\$7,497.00	Public Works

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

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

Respectfully submitted,

Richard Bardon, Jr. *Richard Bardon, Jr.*
Jack L. Provo *Mrs. I. G. Scott*
E. T. Robb, Jr.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

FEB 18 1960




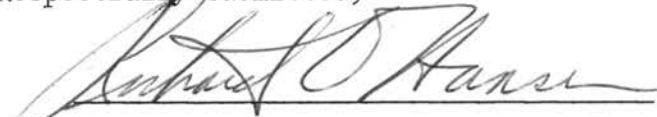
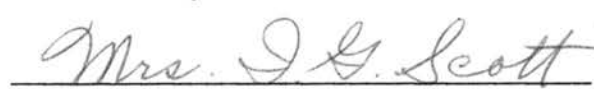
Commissioner Provo, Chairman, Committee on Ways and

Means, presented the following report:

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
9607B	Gentec Hospital Supply Co.	Medical-Surgical Supplies	\$ 5,899.00	Federal Ins. Company
9618F	Gentec Hospital Supply Div. Foremost-McKesson	Surgical Dressings	2,800.00	" "
9619E	Gentec Hospital Supply Div. Foremost-McKesson	Catheters and Surgical Tubes	6,157.00	" "
9627B	Abbott Laboratories	Adm. & Scalp Vein Infusion Sets	2,681.00	U. S. Fidelity & Guaranty Co.
9629	Waste Control, Inc.	Waste Disposal Service	3,600.00	United Pacific Ins. Company
9633 & 9116	Litton Medical Products	X-Omat Film & Chemicals	135,214.00	Insurance Co. of North America
9651	Gentec Hospital Supply Div. Foremost-McKesson	Vacutainer Tubes	13,320.00	Federal Ins. Company
9659B	Turnquist Paper Company	Paper Supplies	3,174.00	Auto-Owners Ins.
9671B	Pink Supply Company	Linens	4,031.00	St. Paul Fire & Marine Ins. Co.
9816	Gentec Hospital Supply Div. Foremost-McKesson	Drugs and Chemicals	5,190.00	Federal Insurance Company
9866	Wyeth Lab. Div. of American Home Products Corporation	Drugs and Chemicals	13,494.00	Federal Insurance Company

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

FEB 18 1969

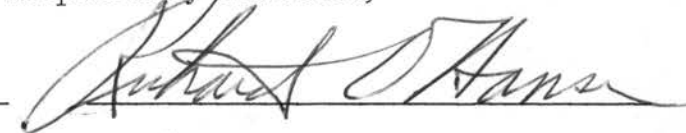
Commissioner Janes, Chairman, Committee on Taxes, presented the following report:

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
Archer Daniels Midland Co.	\$ 849.63	\$-----
Bryan Construction Co. by Agent	154.00	-----
Dairy Home Kwick Shop	134.18	-----
Eastman Kodak Company	77.24	-----
Ken A. Nelson, dba Finger Tip Specialties	334.57	-----
Michael B. Gove by Dan Stephens	90.27	-----
Donald B. Henneman	280.35	-----
Frank Keller, dba Park Theatre Barber Shop	43.91	-----
Ralph Kemna, dba Kemco Sales Co.	54.26	7.30
Richard J. Klicka by Randy A. Elam	251.46	20.12
Arlo P. Lee, dba Lee's Kwik Shop	12.20	-----
Lend Lease Transp. Co., Equip. Leasing Div.	122.67	-----
Midwest Planning & Research, Inc.	379.25	-----
Ken V. Nordling & Rich. L. Brama dba Central Plaza	13.47	2.00
Page & Hill Forest Products, Inc.	25.74	-----
Pleat Eze Company	18.50	-----
George Rakos	-----	18.54
Lydia Rogers	22.56	-----
Seaway Trading Corp.	31.81	6.81
George Sundquist, dba Sundquist Grocery	21.24	-----
Transport Leasing Corp.	78.00	-----
Transport Leasing Corp.	106.47	-----
United Rope Distributors, Inc.	38.42	-----
Woodrich Construction Company	374.66	-----

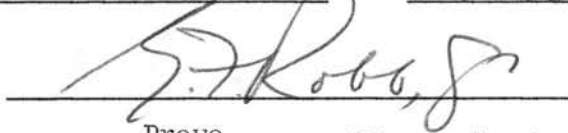
Respectfully submitted,











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 homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

NAME	LEGAL DESCRIPTION
Joseph E. Beddoe	Lot 10, Block 1, Donnay's B.E. 2nd Adtn.
Rolf H. Brothen	Lot 14, Block 2, Westchester
Roger W. Duncan	Com at a pt in N line of Co Rd 130 71 72/100 ft. etc. Sec. 32-119-21
Donald B. Henneman	Lot 10, Block 7, Cherry Meadows Adtn.
Hennepin County Auditor for Minneapolis Assessor	Three parcels - Lot 30, Blk 2, Highland through Lot 24, Blk 2, Swan's 2nd
Hennepin County Auditor for Minneapolis Assessor	Five parcels - Lot 27, Blk 2, St. Anth. Hgts. through Lots 26, 27, Blk 3, Ragans
Hennepin County Auditor for Minneapolis Assessor	Nine parcels - Lot 9, Blk 25, East Side through Lots 20, 21, Blk 5, South Lawn
Donald J. Johnson	Lot 1, Blk 2, Shingle Creek Park 4th Adtn.
Larry T. Kauppi	E $\frac{1}{2}$ of W $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ etc. Sec 29-119-23
Merton J. Lassonde	Lot 29, Block 3, Hohag 2nd Adtn.
Henry C. Laub	Lot 3, Block 1, Kvamme 1st Adtn.
Ron Lauer	Lot 1, Block 2, Lauer's 1st Adtn.
Elmer R. Miller	Lot 10, Block 2, Shingle Creek Park 4th Adtn.
Dale A. Monsrud	Lot 7, Block 6, Riverside Adtn.
John Sydorenko	Lot 4, Block 1, Zimmerman Terrace
Norman Wilts	Lot 10, Block 2, Apple Grove Adtn.
Norman P. Ziegler	Lot 9, Block 1, Larburn Adtn.

Respectfully submitted,

Paul D. Janes
Robert O. Hanson
Jack Provo
Mrs. I. G. Scott
S. J. Robb, Jr.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

FEB 18 1960

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

Your committee recommends that the attached claims list dated February 18, 1969, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

Richard D. Jones *Richard D. Hansen*
Jack W. Provo *Mrs. J. G. Scott*
G. J. Lovv, 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.

Administrator Appropriation—	
Orville Erickson, table and cabinet	\$198.00
University of Minnesota, registration fee	50.00
Data Processing Appropriation—	
Dale G. Folstad, mileage	25.00
I. B. M. Corporation, rental and drayage	43,511.15
MAI Equipment Corporation, rental	1,014.15
Mohawk Data Sciences Corporation, rental	592.00
Personnel Appropriation—	
Ralph Carroll, typesetting and keyline work	65.66
McClam, Hedman, Schuldt, upholstering work	464.55
Ramon Stave, mileage	45.60
Public Information Appropriation—	
Roy Johnson, mileage	31.20
Herman Sittard, mileage	25.00
Purchasing Appropriation—	
Sheldon I. Weinberg, mileage	22.00
Treasurer Appropriation—	
Ralph Carroll, services	15.00
I. B. M. Corporation, drayage	18.00
MAI Equipment Corporation, service calls	32.90
Mailing Machine Service, service calls	38.00
Pitney-Bowes, Inc., service calls	3.75
Veterans Service Appropriation—	
Frank E. Adams, mileage	50.00
Building and Equipment Appropriation—	
A. H. Bennett Co., labor and materials	230.00
Columbia Building & Maintenance, janitorial service	2,071.55
City of Hopkins, rental	550.00
City of St. Louis Park, rental	1,095.47
Truck Crane Service Co., removal of snow	52.50
Communication Appropriation—	
N. W. Bell Telephone Co., service	77.50
N. W. Bell Telephone Co., service (St. Paul)	193.50
Pioneer Suburban Telephone Co., service	27.50
Attorney Appropriation—	
Bureau of National Affairs, Inc., subscription	116.00
Callaghan & Co., book	25.00
Central Mobile Equipment, January rental	204.00
Diebold, Inc., repairs	279.77
Mason Publishing Co., Dunnell Digest Service	60.00
Minnesota Law Review Foundation, Minn. Law Review	7.50
State of Minnesota, Minn. Reports	8.25
William Posten, mileage	24.00
Security Blank Book & Printing, book	36.50
West Publishing Co., N. W. Reporter	50.00
Court Commissioner Appropriation—	
Abbott Hospital, hospital care	542.15
Dr. Irving C. Bernstein, professional services	40.00
Dr. Leslie Caplan, professional services	45.00
Glenwood Hills Hospital, preliminary observations	3,216.25
Dr. Robert P. Jeub, professional services	70.00
Dr. Paul J. Melichar, professional services	80.00
Minneapolis N. P. Clinic, preliminary observations	357.80
Nicollet Clinic, preliminary observations	45.00
Radiologists Prof. Association, services	3.50
Dr. John J. Regan & Dr. John W. Haas, services	75.00
St. Mary's Hospital, hospital service	325.45
Court Services Appropriation—	
Huntington Laboratories, Inc., cleaner	131.91
Midland Cooperatives, heating oil (contract)	408.20
Bill Pearson Excavating Co., hauling snow	245.00
Mary P. Abbott, mileage	3.00
Burton H. Cannon, mileage	29.70
Donald R. Hammergren, mileage	45.10
Dean K. Holmes, mileage	32.90
Edgar J. Robinson, mileage	29.40
Business Furniture, Inc., furniture	1,072.00
Central Mobile Equipment, January rental	175.00
Stanley R. Clasen, aircraft rental	74.91
James E. Abts, mileage	31.50
Jane S. Angrist, mileage	38.60
Ronald Bell, mileage	32.40
Douglas Boler, mileage	28.00
Richard E. Brown, mileage	17.90
Thomas Christian, mileage	56.20
Dwight Dale, mileage	36.90

Pablo Davila, mileage	5.50
John Dosedel, insurance refund	23.00
Gary Downing, mileage	63.50
Albert Durand, mileage	32.66
Nancy E. Ervin, mileage	3.50
Jewel Goddard, mileage	50.00
Ronald Hammula, mileage	34.90
John Hauer, mileage	52.50
Birgitta Johnson, mileage	44.70
Darell Johnson, mileage	50.00
C. Lindberg, mileage	63.60
Charles L. Lindholm, mileage	62.10
Patrick McManus, mileage	60.00
Bob Mowatt, mileage	32.30
Glenn J. Nelson, mileage	52.60
Charles E. Peterson, mileage	99.93
Alfred J. Pierce, mileage	13.00
Ronald E. Poeschel, mileage	53.40
Barbara Schachtschneider, mileage	32.00
Clarice M. Skaug, mileage	4.25
R. D. Stais, mileage	71.88
Nick Spiliopoulos, insurance refund	22.00
Stanley, mileage	29.00
John P. Splinter, mileage	65.70
David Steenson, mileage	48.10
Carole Watson, mileage	32.10
Harvey G. Winston, mileage	25.20
American Fruit & Produce Co., groceries	63.35
Century Camera, Inc., lamps	22.93
Glen Lake Drugs, drugs	12.20
Kraft Foods, margarine	270.00
Modern Window Shade Co., drapes	635.40
John Morrell & Co., meat	1,063.53
National Soap & Chemical Co., floor cote	413.28
Northern States Power Co., service	1,921.77
Security Wholesale Grocery, groceries — contract	423.12
Swift & Co., beef	196.80
Xerox Corporation, rent & billable units	42.50
Archie E. Magnuson, mileage	52.40
Kathryn L. Mohn, mileage	52.70
Edward P. Sedio, mileage	52.30
Milton P. Somerfleck, mileage	39.50
Rodney Stivland, mileage	51.20
District Court Appropriation—	
Midland Restaurant, jurors meals	313.19
Torrens Title Appropriation—	
The Progress-Register, subscription	12.50
Clerk-Municipal Court Appropriation—	
Gross Industrial Service, walk-off mats	8.10
Medicine Lake Bus Co., jurors' bus — contract	355.00
Lees Food Service, jurors meals	216.83
Municipal Court-Probation Appropriation—	
John L. Hagen, mileage	44.40
Richard A. Johnson, mileage	32.00
Stanley W. Johnson, mileage	10.50
James Jones, mileage	35.00
Richard F. Scherman, mileage	45.80
Florence J. Traidor, mileage	66.20
Richard D. Wessling, mileage	33.80
Sheriff Appropriation—	
Central Mobile Equipment, January rental	3,670.00
Specialty Screening, emblems	112.00
3M Business Products Sales, Inc., supplies	38.20
William M. Aagaard, attend bureau of criminal apprehension	31.25
Gerald C. Hermstead, attend school—Arden Hills	97.25
James Kara, attend school—Arden Hills	81.25
Sheriff-Jail Appropriation—	
Armour Food Service, meat	1,223.69
Dairy Distributors, Inc., dairy products — contract	243.06
Minneapolis Gas Co., gas	36.56
Nystrom, Inc., keys	46.51
Regan Bakeries, Inc., bakery products — contract	658.05
Stahlke Dairy Foods, Inc., dairy products — contract	88.30
John M. Cruikshank, training school	31.25
Russell C. Meurer, training school	137.85
Sheriff-Radio Appropriation—	
Central Mobile Equipment, January rental	120.00
A. E. Farnes, mileage	34.70
Nicholas Serbanic, janitorial services	224.20
Thompson Lumber Co., plywood	7.29

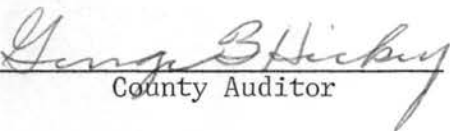
Boat & Water	
Appropriation—	
American Linen Supply Co., towel service	3.38
Magic Cleaners, dry cleaning	21.00
Thrifty Drugs, films	5.48
Civil Defense	
Appropriation—	
Martin V. Manion, mileage	47.20
Charles H. Stevenson, mileage	48.20
Chest Clinic Appropriation—	
Mailing Machine Service, Inc., service	32.05
Dr. Thomas F. Mulrooney, mileage	25.00
Dr. W. Y. Yue, clinic sessions	200.00
Medical Examiner	
Appropriation—	
Central Mobile Equipment, January rental	100.00
Theresa Joncas, typing reports	439.00
Dr. D. Abrahamson, mileage	34.80
Dr. Erick Carlson, mileage	44.50
Dr. D. Miller, mileage	38.50
Dr. R. Thompson, mileage	27.50
Library Appropriation—	
American Association/Adv. of Science, subscription	6.50
Baker & Taylor Co., books	6,329.81
Bernan Associates, books	503.00
Broadman Press, book	9.28
Century House, book	11.00
Collier - MacMillan Library Service, books	382.68
Doubleday & Co., books	2,481.57
Drexel Institute of Technology, subscription	10.00
Fideler, books	12.39
Gopher News Co., books	50.52
E. M. Hale & Co., books	36.33
Harcourt, Brace & World, books	45.15
Hertzberg-New Method, Inc., books rebound	1,057.66
Home Gas Co., gas	5.58
The Kirkus' Service, Inc., service	79.00
Leisure Time Products, books	38.68
J. B. Lippincott Co., service fee	168.96
State of Minnesota, books	111.75
National Directory Service, directory	34.13
New Method Book Bindery, Inc., books	690.22
The New York Library, subscription	8.00
R. L. Polk & Co., directory	70.00
Post Publishing Co., subscription	6.00
Prentice-Hall, Inc., books	839.62
Rochester Maintenance Supplies, supplies	7.20
Sel-Mor Distributing Co., supplies	110.00
Silver Burdett Co., books	521.33
Simon & Schuster, Inc., books	243.21
The Tri-Quarterly, subscription	5.00
Turnquist Paper Co., supplies	19.49
The H. W. Wilson Co., subscriptions	42.00
The World Publishing Co., book	1.58
Lora Landers, travel expense	87.58
Helen A. Young, travel expense	194.72
Central Service	
Appropriation—	
A & A Plate Service, supplies	265.25
Acro-Adroit, Inc., supplies - contract	6,381.54
McGill - Controlforms, spread sheets	1,907.43
I B M Corporation, typewriters - contract - other supplies	901.70
Forfeited Tax Sale	
Appropriation—	
George B. Hickey, fees for executing certificates	2.00
Road and Bridge	
Appropriation—	
B & R Rock Products Company, gravel - contract	11,610.12
Cargill, Inc., cargo-guard - contract	13,120.51
Edina, Village of, county share - traffic signal - contract	5,550.00
Hoffman Electric Company, traffic signals - contract	15,347.90
Hoffman Electric Company, traffic signals - contract	6,574.91
Hoffman Electric Company, traffic signals - contract	13,237.80
Sunray D-X Oil Company, fuel oil	724.18
Bakke, Robert L., mileage	101.73
Bennett Lumber Company, N. C., lumber	140.81
Boeckh Division, subscription	15.00
Business Machine Service, calculators	2,441.25
Central Mobile Equipment Division, equipment rental	510.00

George A. Clark & Son, covers	38.02
Elde Saw Company, saw blades	7.10
Philip Elmquist, mileage	75.25
Friden, Inc., repair - calculators	25.20
H. S. Horvitz, Inc., service	21.17
Joseph L. Klonmehagen, insurance reimbursement	11.00
K & W Sales, keys	5.50
Mac Andrews Company, odometers	266.68
State of Minnesota, Department of Highways, concrete manuals	20.00
Northern States Power Company, service	3,529.66
Northern States Power Company, service	9.34
Minneapolis Oxygen, supplies	24.90
Elmer J. Peterson, mileage	50.00
Post Publishing Company, subscription renewal	6.00
Sterling Electric, supplies	2.95
Vincent Brass & Aluminum, supplies	277.83
John P. & Phyllis E. Twaddle, remove trees - contract	200.00
Home Gas Company, refill	49.50
Johnson-Neuman Company, door service	30.53
Mobile Lock & Key, lock repair	10.00
C.M.E.D. Appropriation—	
Anderson Agency, Insurance	15,682.00
Sinclair Oil Corporation, gasoline - contract	1,118.17
Standard Oil Company, Division of American Oil Company, gasoline - contract	555.66
U. S. Supply Company, repair parts - contract	667.38
Continental Oil Company, gasoline	7.00
State of Minnesota - Petroleum Division, Department of Taxation, special fuel tax	817.67
Nicollet Mobile Service, gasoline	3.00
Vincent Brass & Aluminum, supplies - repair parts	35.15
Zeco Company, supplies - repair parts	97.54
Ziegler, Inc., repair parts	49.66
Alcoholism Appropriation—	
William L. Keaton, consulting services	660.94
General Hospital	
Appropriation—	
Aloe, supplies - part contract	280.37
C. F. Anderson Co., Inc., bulbs	6.80
Angelica Uniform Co., name tapes - contract	9.00
Beckman Instruments, Inc., micropipets	109.20
Benson Optical Co., supplies - contract	267.66
Benson Optical Co., supplies - contract	28.20
Dennis Berry, service	165.00
Blue Shield, refund	137.00
William Bolen, refund	7.50
Ciba Pharmaceuticals, drugs - contract	795.49
Codman & Shurtliff, supplies	116.84
Colson Corp., basket trucks	739.41
Crimco, Inc., supplies	24.42
Davis & Geck Film Library, film service	30.00
Duncan Co., gaskets	9.23
Floyd Lock & Safe Co., service	25.00
Dr. Roger Frerichs, service	200.00
Dr. Victor K. Funk, service	480.00
Gagers Handicraft Co., supplies	18.65
General Electric Co., repairs	44.10
Graybar Electric Co., bulbs	5.14
Dr. Mildred Hanson, service	135.00
Hawkins Chemical Co., drugs	22.95
Charles F. Hendricks, refund	29.60
Hennepin County General Hospital, imprest fund	2,225.82
Hennepin County Welfare, funds	111.10
Hennepin County General Hospital, Special Fund No. 1, Account 323, transfer of funds	85.00
Hoechst Pharmaceutical, Inc., drugs - contract	51.88
Dr. David Holman, service	35.00
Phil Houghtelin Piano Tuning, service	49.00
Instrument Control Co., repairs	88.85
I B M Corporation, lease charges and punch board	427.75
International Medical Equip. Co., supplies	794.40
Iscas Medical Book Store, books	708.69

Dr. Alec Janes, service	40.00
Kelly Labor of Mpls., service	81.60
Kendall Co-Bauer & Black	
drugs—contract	11,081.18
Dr. Russell Knutson, service	50.00
Dr. Charles Koski, service	160.00
J. H. Larson Electrical Co.,	
supplies	777.85
Dr. Jeffery Lava, service	25.00
Lutheran Deaconess Hospital,	
refund	8.50
Dr. John C. Manion, service	200.00
Master Level Controls Co.,	
part	9.50
Mathieson Co., supplies	93.43
D. J. McClellan, expense	
travel	210.99
Lawrence McGovern, MD.,	
service	60.00
Dr. John L. McKelvey, ser-	
vice	45.00
McKesson & Robbins, Inc.,	
drugs — part contract	860.69
Charles H. Miller, MD., ser-	
vice	60.00
Mpls. of Anesthesia c/o Lowell	
E., operational expense	5,000.00
Dr. Alfonso Morales, service	60.00
Dr. John G. Mulrooney, ser-	
vice	50.00
Dr. David Murdock, service	140.00
National Cash Register Co.,	
repair	32.15
National-Purity Soap & Chem.	
Co., supplies	65.56
No. Amer. Life & Casualty Co.,	
insurance	1,307.00
Robert N. Nolske, service	69.43
Ada O'Sullivan c/o Frances	
Bailey, refund	140.00
Parke Davis & Co., drugs —	
contract	1,746.47
Pheoll Manufacturing Co.,	
screws	7.62
Physicians & Hospital Supply,	
supplies	74.68
Picker Nuclear Corp., re-	
pairs	16.00
Dr. Dean B. Pratt, service	60.00
Precision - Cosmet Company,	
Inc., contact lenses	23.00
Publicker Chemical Corp.,	
drugs — contract	78.60
Roberts - Hamilton Co., parts	12.67
Schloff Chemical & Supply Co.,	
supplies	83.31
Scientific & Lab. Div., P&H,	
supplies — contract	313.20
Scientific Prod. Div. Amer.	
Hospital, plasma—contract	105.00
Dr. Stephen Seagren, service	260.00
Amelia Siefert, refund	17.60
Dr. Jerome I. Smith, service	50.00
Stark Electronics Supply, sup-	
plies	7.25
Dr. Jerry L. Steiert, service	25.00
Dr. Calvin Strand, reimburse-	
ment	200.00
Carlos P. Sullivan, Dr., ser-	
vice	200.00
T. C. Wholesale Drug, sup-	
plies	8.72
U. S. Catheter & Instrument	
Co., supplies	83.78
Dr. Eugene Uphoff, service	35.00
Constance Wentkiewicz, mile-	
age	2.60
Winthrop Laboratories, drugs	
—contract	1,161.89
Wyeth Laboratories, drugs —	
contract	380.36
Soo Yoon, service	210.00
Zimmer Mfg. Co., supplies—	
contract	825.41

On motion, the County Board adjourned until Tuesday, February 25, 1969,
at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
GEORGE B. HICKEY, COUNTY AUDITOR
JANUARY 31, 1969.

	Allowances for 1969	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
County Commissioners	\$ 110,063.21	\$ 10,677.64	\$ 99,385.57		\$ 99,385.57
County Administrator	170,291.19	11,088.54	159,202.65		159,202.65
Assessor	248,002.75	23,705.67	219,297.08		219,297.08
Auditor	584,814.67	68,210.89	516,603.78	\$ 5,395.04	511,208.74
Book Repair	759.36	709.33	50.03		50.03
Data Processing	1,281,631.84	82,708.62	1,198,923.22		1,198,923.22
Personnel	211,202.10	17,178.61	194,023.49	94.95	194,023.49
Public Information	109,377.88	11,768.87	97,609.01		97,614.06
Purchasing	152,816.71	15,687.74	137,128.97		137,128.97
Treasurer	358,770.41	38,854.73	319,915.68		319,915.68
Veterans Service	42,948.46	4,543.50	38,404.96		38,404.96
Audit Services	34,684.53		34,684.53		34,684.53
Building and Equipment	2,900,931.83	28,342.79	2,872,589.04	970,709.43	1,901,879.61
Communications Service	154,630.66	18,388.33	136,242.33		136,242.33
Contributions and Awards	169,205.36	28,524.94	140,680.42		140,681.02
Elections	99.35	99.35			
Emergency Fund	178,626.33		178,626.23		178,626.23
Severance	149,007.09	40,462.60	108,544.49		108,544.49
Insurance	322,300.00	34,202.89	288,097.11	300.00	287,797.11
Official Publications	86,901.82	3,838.92	83,062.90		83,062.90
Monies Not Otherwise Appropriated		86.05	86.05		86.05
Attorney	527,893.01	50,943.44	476,949.57		476,949.57
Clerk of District Court	574,749.11	60,058.26	514,690.85	2,000.00	512,690.85
Court Commissioner	155,676.01	16,514.11	139,161.90		139,161.90
Court Services	2,513,760.77	314,295.51	2,199,465.26	52,151.36	2,147,313.90
District Court	1,205,222.20	113,169.41	1,092,052.79	11,826.94	1,080,225.85
Examiner of Titles	107,064.65	11,725.67	95,338.98		95,338.98
Probate Court	323,109.89	29,663.23	293,446.66	4,296.25	289,150.41
Municipal Court	1,246,448.57	124,374.72	1,122,073.85	16,266.71	1,105,807.14
Municipal Court—Probation	228,317.00	19,416.36	208,900.64		208,900.64
Sheriff	1,827,064.04	159,994.80	1,667,069.23	3,158.60	1,663,910.63
Sheriff—Jail	525,092.09	28,221.13	496,870.96	27,119.79	469,751.17
Sheriff—Radio	472,585.80	16,121.47	456,464.32	46,148.18	410,316.14
Boat and Water Safety	98,714.06	5,281.56	93,432.50	565.90	92,866.60
Civil Defense and Disaster Planning	81,968.74	8,761.02	73,207.72		73,207.72
Register of Deeds	585,208.62	55,589.12	529,619.50	832.49	528,787.01
Medical Services	504,524.17	64,304.65	440,219.51		440,219.51
Total County Revenue	\$19,249,795.86	\$ 1,517,794.48	\$17,732,001.38	\$ 1,140,833.34	\$16,591,168.04

Minneapolis, Minnesota

Tuesday, February 25, 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 Hanson, Mrs. Scott and Robb

Members absent: Chairman Janes and Vice Chairman Provo

Commissioner Mrs. Scott moved, seconded by Commissioner Robb, that WHEREAS, the Chairman and the Vice-Chairman of the Board are absent; and

WHEREAS, pursuant to a resolution adopted by this Board on February 14, 1956, directing the member of the Board attending a meeting, in the absence of the Chairman and Vice Chairman, being the senior in membership to act as Chairman;

BE IT RESOLVED That Commissioner Hanson be appointed Acting Chairman.
Motion carried.

The meeting was called to order by Richard O. Hanson, Acting Chairman.

The minutes of the February 18, 1969 meeting were approved as published in Finance and Commerce Saturday, February 22, 1969.

A Preliminary Report to the Minnesota Water Resources Board on the Proposed Riley-Purgatory Creek Watershed District from Eugene R. Gere, Director, Division of Water, Soils and Minerals was referred to the Director of Public Works.

A claim for damages from Edna Bauer, 401 Morgan Avenue North, Minneapolis, was referred to the Committee on Ways and Means.

Minutes of the Metropolitan Council meetings of November 27, December 7, December 12, and December 26, 1968 and January 4, 1969 were ordered filed.

A request for transportation allowance from the Welfare Department 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 contracts and performance bonds.
3. Recommending the renewal of the Maintenance Services and Sheriff's Uniforms contracts.
4. Recommending travel authorization for various county employees
5. Submitting Building and Equipment Fund claims.

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

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

WHEREAS, Members of the Board of the Steve Zenk Fund have offered the sum of \$4,000.00 in settlement of the hospital bill of Hennepin County General Hospital in the sum of \$5,700.00 for medical care given to Steve Zenk, subject to the understanding that the hospital lien will continue for the unpaid balance against any settlement of a personal injury claim made to Steve Zenk, and whereas such offer appears reasonable and for the best interests of all parties concerned.

NOW THEREFORE, BE IT RESOLVED, That this Board accept the sum of \$4,000.00 in settlement of the hospital bill of Steve Zenk, subject, however, to any lien recovery against any course of action asserted by Steve Zenk for personal injuries suffered by him.

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

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

Resolution adopted.

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

Your committee, having examined into the allegation^s of the application of the City of Richfield, for the conveyance of certain tax forfeited land therein described, which said land is situated in the County of Hennepin and State of Minnesota and is described as:

North 50 ft of South 100 ft of North 1 acre of East 1/8 of NW 1/4 of NE 1/4, except road, except State Highway, Section 27, Township 28, Range 24 in the City of Richfield,

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

Respectfully submitted,

E. J. Robb, Jr.

Robert A. Hanson

Mrs. I. G. Scott

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED: That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, The Commissioner of Highways has approved the designation of Old T.H. 101 from T.H. 152 to the Crow River as CSAH'S 12 and 13.

and

WHEREAS, Designation of this roadway as Federal Aid Secondary is desirable to maintain continuity of the Federal Aid Secondary System.

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

That the County of Hennepin request the Commissioner of Highways to recommend to the Bureau of Public Roads the selection of the above mentioned roads as part of the system of secondary and feeder roads eligible to receive Federal-Aid.

Respectfully submitted,

B. F. Robb, Jr.

Herbert O. Klossner
Mrs. I. G. Scott

Commissioner Hanson offered the following resolution and 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	YEA
PROVO	ABSENT
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	ABSENT

Resolution adopted.

FEB 25 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:

Warranty Deed for the sum of \$4,500.00 from Edmund Dvorak and Olga E. Dvorak, husband and wife, for land hereinafter described:

All that part of the following described tract:

All that part of the South 1/2 of the Northeast Quarter, Section 35, Township 117, Range 22 described as follows: Beginning at the Northeast corner of the West 10 acres of the Southeast 1/4 of the Northeast 1/4 running thence 45 rods due West; thence 15 rods due South; thence 5 rods due East to the road used as a cartway by said first parties; thence Northeasterly along said cartway 10 rods; thence due East 16 rods; thence due North 7 rods to the Northwest corner of said described 10 acres; thence Southeasterly 28 rods along County road to the East line of said 10 acres; thence due North 21 rods to the place of beginning.

which lies East of a line drawn parallel with and distant 40 feet West of the following described centerline: Beginning at the Northeast corner of Section 35, Township 117, Range 22; thence West along the North line thereof a distance of 1677.92 feet; thence Southeasterly deflecting to the left with an angle 116 degrees 19 minutes a distance of 591.17 feet; thence deflect right at an angle 17° 45' a distance of 260.58 feet to the actual point of beginning of the line to be described, thence deflect left along a tangential curve having a radius of 1909.86 feet, delta angle 28° 49' a distance of 960.56 feet; thence tangent to said curve a distance of 100 feet and there terminating.

Also the right to construct slopes or remove embankment material from all that part of the aforescribed tract not acquired herein which lies Easterly of the Westerly right of way of the existing County Road No. 61. Said right to expire December 31, 1970.

said document being necessary for the construction of County State Aid Highway No. 61, Project No. 6741.

Respectfully submitted,

B. J. Robb, Jr.

Richard O. Harper

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 three YEAS and no NAYS, as follows:

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

Resolution _____ adopted _____.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

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

Warranty Deed for the sum of \$325.00 from George B. Wishy and Marilyn H. Wishy, husband and wife, for land hereinafter described:

All that part of the following described tract:

The South 759.0 feet of the West 300 feet of the Southeast 1/4 of the Southwest 1/4 of Section 10, Township 119, Range 22, Hennepin County, Minnesota, which lies Southerly of a line drawn parallel with and distant 40 feet Northerly of the following described line: Beginning at a point on the South line of Section 10, distant 1842.49 feet East of the Southwest corner thereof; thence run West along the South line of said section a distance of 20 feet to the actual point of beginning of the line to be described; thence deflect to the right along a tangential curve having a radius of 7639.44 feet (delta angle 3° 35' 18") a distance of 478.44 feet; thence tangent to said curve a distance of 100 feet and there terminating, except roads.

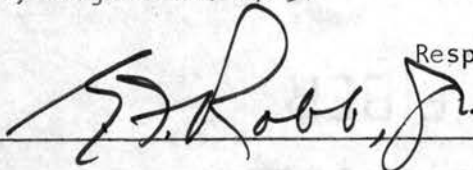
Together with an easement for drainage purposes over that part of the following described tract:


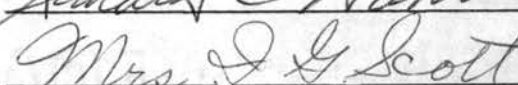
The South 759.0 feet of the West 300 feet of the Southeast 1/4 of the Southwest 1/4 of Section 10, Township 119, Range 22, Hennepin County, Minnesota, which lies 12.5 feet on each side of the following described centerline: Commencing at a point on the following described "Line A" distant 414.76 feet West of its point of beginning as measured along said line; thence run North along a radial of said line a distance of 65 feet and there terminating.

"Line A": Beginning at a point on the South line of Section 10, distant 1842.49 feet East of the Southwest corner thereof; thence run West along the South line of said section a distance of 20 feet to the actual point of beginning of the line to be described; thence deflect to the right along a tangential curve having a radius of 7639.44 feet (delta angle 3° 35' 18") a distance of 478.44 feet; thence tangent to said curve a distance of 100 feet and there terminating.

said documents being necessary for the construction of County State Aid Highway No. 30, Project No. 6729.

Respectfully submitted,



FEB 25 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, The court appointed commissioners in that certain Condemnation Proceeding No. 765, The County of Hennepin vs. Clarence C. Campion, et al, County State Aid Highway No. 18, Project No. 5727, determined the damages to the property as follows:

Parcel No. 20F	James D. Scott)	
	Iva Lou Scott)	
	Village of Golden Valley)		\$100.00
	County of Hennepin)	

and

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

Therefore, pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that awards of the commissioners in the aforesaid Condemnation No. 765, for the aforesaid parcel number 20F be paid to the respondents as total damages to their property by the County of Hennepin.

Respectfully submitted,

S. J. Robb, Jr.

Richard D. Hansen
Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Henry Staub, M. D., Senior Associate Physician, to attend the 1969 National Health Forum, New York, New York, March 10-14, 1969

Daniel J. Hertsgaard, Assistant Administrator (Alcoholism), to travel to Des Moines, Iowa, March 3, 1969, for the purpose of visiting the Alcoholism treatment program in Des Moines and for recruitment of a Chief Alcoholism Therapist


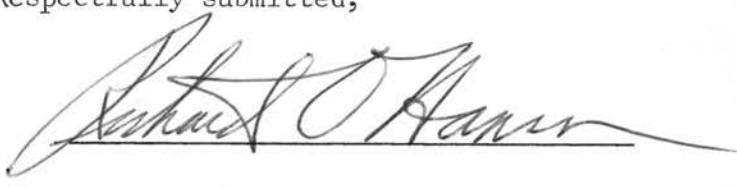
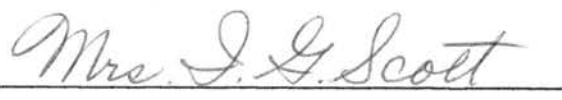
Jerome Schuda, Laundry Supervisor - American Institute of Laundry, Atlantic City, New Jersey, March 4-6, 1969

Dr. S. H. Tsai, Chief of Radiology - Principles of Pulmonary Investigation with Radionuclides meeting, Miami Beach, Florida, March 7-11, 1969

Dr. Robert L. Strom, Senior Associate Pathologist - International Conference on Pathology, San Francisco, California, March 9-15, 1969

Dr. John Coe, Dr. Calvin Bandt, General Hospital - National Association of Medical Examiners, American Academy Forensic Sciences, Chicago, Illinois - February 25 - March 1, 1969

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the contract with Erling Andersen to serve as a Principal Clerk from February 17, 1969 to April 11, 1969, and perform such duties as may be assigned by the Medical Examiner, be approved; and

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

Respectfully submitted,

E. J. Robb, Jr. Richard Hansen
Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, the Hennepin County Personnel Board on February 13, 1969, adopted rule changes affecting reinstatement, stability adjustments and changes in two class titles; and

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

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

Section 5.2d Stability Adjustments (fifth paragraph)

Stability pay may also be paid to survivors in the case of death while the individual is an employee of the county. Such payment again shall be prorated on the number of full months worked during the calendar year in which death occurred.

Section 11.2 Reinstatement After Resignation or Expiration of Leave of Absence

Upon reinstatement, the appointing authority may require that the employee serve a probationary period.

Section 11.5 Restoration of Vacation Accrual

Any employee who had five years of continuous full time service to termination may be given credit for such prior service and accrue vacation in accordance with Section 12.7c of the rules.

Your committee further recommends that the following changes in class titles be approved:

Former

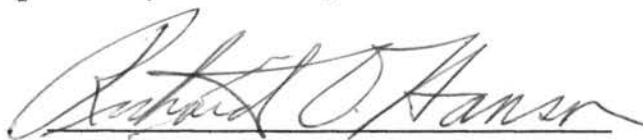
New

Diet Assistant
Tabulating Supervisor

Food Service Supervisor
EDP Coordinator

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
three YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the agreement between Hennepin County and Booz-Allen, and Hamilton, Inc. for providing a management study of the Hennepin County Welfare Department, be approved; and

That George B. Hickey, County Auditor, be directed to set aside the sum of \$36,000 from the Welfare Appropriation to pay for said agreement; and

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

Respectfully submitted,

B. F. Ross, Jr. *Richard O. Hanson*
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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

FEB 25 1969

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

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

DEPARTMENT OF COURT SERVICES

Charles A. Thurston (Municipal Probation)	- March 3, 1969
Gary Hammer (County Home School)	- January 27, 1969
George P. Spano	- March 17, 1969
Sidney E. Holden	- March 3, 1969
Bruce John Broady, Jr.	- February 3, 1969

CLERK OF DISTRICT COURT

Byron Arthur	- March 1, 1969
David Robinson	- March 1, 1969

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

DEPARTMENT OF COURT SERVICES

Beatrice Dwyer	- January 3, 1969
Willard Esau	- January 1, 1969
John M. Peterson	- January 1, 1969
Charles E. Hughes	- January 1, 1969
Nancy Levernier	- January 14, 1969
Robert B. Andersen	- February 1, 1969
Harvey Winston	- February 7, 1969

Respectfully submitted,

E. F. Robb, Jr. Richard O. Hanson
Mrs. I. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

FEB 25 1969

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

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
9437	Buoy and Sign Maintenance at Lake Minnetonka	Public Works
9699	Food Products	Various
9700	90-Second Processors	General Hospital
9438	One (1) Wheeled Trencher	Public Works
9698	Rotational Files	General Hospital
9138	Radio System	Sheriff

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids for the first two items to be opened Tuesday, March 11, 1969; bids for the next three items to be opened Tuesday, March 18, 1969; bids for the Radio System to be opened Tuesday, April 8, 1969, all at 2:00 o'clock p.m.

Respectfully submitted,

E. F. Robb, Jr. Richard O. Hanson
Mrs. D. 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

FEB 25 1969

Commissioner Robb, Vice - Chairman, Committee on Ways and

Means, presented the following report:

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

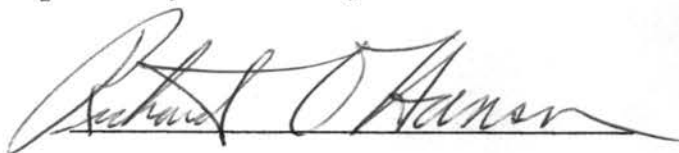
CONTRACT NO.	FIRM	ITEM	AMOUNT	FUND
9412	Chaska Marine	Boats & Outboard Motors	\$ 6,286.40	Public Works
9413	Hall Equipment Co.	Street Sweeper	12,450.00	Public Works
9415	Hall Equipment Co.	Road Broom	4,885.00	Public Works
9419	Chas. Olson & Sons, Inc.	Snow Plows	4,392.00	Public Works
9420	T. L. Anderson	Tailgate Sanders	7,170.00	Public Works

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

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

Respectfully submitted,







Commissioner 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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

FEB 25 1969

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

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

CONTRACT NO.	FIRM	ITEM	AMOUNT	SURETY
9830	McNeil Laboratories, Inc.	Drugs & Chemicals	\$ 3,282.00	Federal Ins. Co.
9671A	Lintex Corporation	Linens	25,185.65	U. S. Fidelity & Guaranty Co.
9607E	Aloe Medical Division of Brunswick Corp.	Medical-Surgical Supplies	8,869.25	St. Paul Fire & Marine Ins. Co.
9619A	Aloe Medical Division of Brunswick Corp.	Catheters and Surgical Tubes	7,327.15	St. Paul Fire & Marine Ins. Co.

Respectfully submitted,

E. F. Robb, Jr. Richard O. Hanson
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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

FEB 25 1969

Commissioner Robb, Acting - 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
Boys Club of Minneapolis, Inc.	\$ 284.76	\$-----
First Unitarian Society	1,213.62	-----
Hope Lutheran Church	908.70	-----
Eugene Bickmann, dba Ranger Campers Distrib.	15.25	-----
Ronald Braunberger	85.62	-----
Alfred C. Brown	5.77	-----
James G. Burnette	373.52	-----
Orlan Cardinal	161.12	-----
Dukjon's Imperial Investors, dba Bonnaza Steak House	2,825.86	448.74
Robert E. Ehrenberg, dba Belt Line Properties	16.47	-----
Fire Adjusters, Inc.	21.20	-----
Flesher, Flesher, & Flesher	103.69	-----
Mrs. James Fuller	197.50	-----
Mary Jensen dba Robbinsdale Dairy Queen	108.50	-----
E. V. Lofstrom	20.43	-----
Minneapolis Golf Club	3,309.62	-----
Glubke Nelson, Inc.	40.89	-----
Nu-Way House, Inc.	27.26	-----
R. L. Perrin Associates	213.77	-----
Robert C. Provost	74.21	-----
Rich's Products Corp.	25.31	-----
John J. and Marlene Schwertsinske	258.09	-----
A. O. Smith, dba Central Engineering Co.	400.35	-----
Transport Leasing Corp.	100.33	-----
Ver Sa Til Associates	2,979.66	-----
Donald Walburn	21.29	-----
Welander-Quist Company	970.89	-----
Welander-Quist Company	2,063.12	-----

EXEMPT FOR 1969:

Boy's Club of Minneapolis, Inc.
First Unitarian Society
Hope Lutheran Church

Respectfully submitted,

E. F. Robb, Jr.

Robert J. Hansen

Mrs. I. G. Scott

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Robb, Acting 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
Glenn J. Bouley	Lot 5, Block 2, Elmhurst Gateway 2nd Add.
James G. Burnette	W 235 46/100 ft of N 185 ft of N $\frac{1}{4}$ of NE $\frac{1}{4}$ ex road Sec. 4-117-22
Mrs. James Fuller	Lots 10, 11, Blk 7, Lakeside Park Crocker's 1st
John D. Gaskell	Lot 3, Block 1, Streitz 1st Addn.
Beverly K. Hamm	Lot 11, Block 17, Park Manor Addn.
Hennepin County Auditor for Minneapolis Assessor	Five parcels - Lot 4, Blk 3, Drews through Lot 16, Pleasant View Hgts.
Hennepin County Auditor for Minneapolis Assessor	Six parcels - Lot 1, Bulls Subdivision through Lot 2, Blk 4, Lake Harriet Park
Hennepin County Auditor for Minneapolis Assessor	Eight parcels - Lot 5, Blk 6, Joseph Lowrys through Lot 1, Blk 3, Minnehaha Falls 2nd
Hennepin County Auditor for Minneapolis Assessor	Nine parcels - Lot 19, Blk 4, Cummings 2nd through Lot 14, Blk 2, Camden Homes
Hennepin County Auditor for Minneapolis Assessor	Ten parcels - Lot 6, Blk 6, Bakers 4th through Lot 10, Blk 31, Rgt. of Blks. 1 & 31 Dorman's 1st
David G. Huber	Lot 2, Block 1, Terra Linda 2nd Addition
Charles R. Iverson	Part of Lot 19, Blk 1, W. Paul Resop Addn.
Kenneth N. Johnson	Part of Lot 18, Aud. Sub. No. 331
Burnell L. Larson	Lot 6, Block 1, Aretz 4th Addition
Robert H. Marsh	Lot 6, Block 6, J. P. Riedel's St. Raphael's Addn.
Mrs. Erwin A. Schuster	Lot 12, Block 4, Rockford Park

Respectfully submitted,

S. F. Robb, Jr.

Robert J. Hansen

Mrs. J. G. Scott

Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

- 1) Peter F. Dusenka, Commissioner - Condemnation of property fee,
Contract No. 9160 \$ 102.10
- 2) James L. Rerat, Commissioner - Fee for condemnation of property,
Contract No. 9161 \$ 102.63
- 3) Roger Johnson, Architect - Architectural services for relocation
of Mental Health Center, Contract No. 9162 \$ 4,815.20
- 4) Dorsey, Marquart, Windhorst, West & Halladay - Legal research,
conferences and correspondence in conjunction with the sale of
bonds, Contract No. 9163 \$ 3,200.00
- 5) Standard & Poor's Corporation - Contract rating analysis in
conjunction with the sale of bonds for the County of Hennepin,
Contract No. 9164 \$ 475.00

Respectfully submitted,

E. J. Robb, Jr. Richard O. Hanson
Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

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

FEB 25 1969

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

Your committee recommends that the attached claims list dated February 25, 1969, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

E. F. Robb, Jr. Robert J. Hanson
Mrs. J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

FEB 25 1969

Commissioners Appropriation—	
Central Service, supplies	127.93
Richard O. Hanson, auto allowance	50.00
Robert P. Janes, auto allowance	50.00
Jack M. Provo, auto allowance	50.00
E. F. Robb, Jr., auto allowance	50.00
Mrs. I. G. Scott, auto allowance	50.00
Mrs. I. G. Scott, travel expense	162.23
Administrator Appropriation—	
Peter Bromme, mileage and insurance refund	27.20
Central Mobile Equipment, January rental	210.00
Central Service, supplies	283.66
Western Airlines, air fare	182.00
Assessor Appropriation—	
Central Service, supplies	184.37
Century Camera, Inc., lamp and film	209.72
Minneapolis Board of Realtors, street atlas	1.00
State of Minnesota, appraisal manuals	60.00
Minn. Assessors Association, Inc., memberships	10.00
Minn. Assoc. of Assessing Officers, pre-registration packets	36.00
Poucher Printing Co., home-stead cards	12.00
Auditor Appropriation—	
Central Service, supplies	2,134.53
National Cash Register Co., service	15.10
Victor Comptometer Corporation, maintenance agreement	20.00
Data Processing Appropriation—	
Central Service, supplies	825.99
Glenwood-Inglewood Co., water	10.75
I B M Corporation, transportation charge	62.71
MAI Equipment Corporation, repairs	28.00
Personnel Appropriation—	
American Library Association, advertisement	11.00
Blumberg Photo Sound Co., takeup reel	3.40
Ralph Carroll, typesetting	70.00
Central Service, supplies	1,155.52
Craftsman Press, Inc., brochures	102.90
Minneapolis Star & Tribune, advertising	1,081.07
Minnesota Audio Visual Co., projector	170.03
Lance Seberhagen, service	24.96
Pamela J. Seeman, educational training	48.75
Sun Newspapers, advertising	473.20
Public Information Appropriation—	
Brown Photo, photo service	2.60
Central Service, supplies	245.04
Copies, Inc., prints and negatives	68.50
Minnesota Newspaper Association, clippings	23.70
Perrone, Inc., photography	117.10
United Air Lines, freight	21.23
Treasurer Appropriation—	
Central Service, supplies	731.26
Business Furniture, Inc., sofa	214.80
Pitney-Bowes, Inc., rental	163.80
William M. Anderson, mileage and bus fare	57.90
Daniel E. Collins, bus fare	.50
Lawrence J. Murdock, bus fare and mileage	79.90
Building and Equipment Appropriation—	
Folger Adam Co., locks and keys	186.40
Communication Appropriation—	
N. W. Bell Telephone Co., service	1,455.80
Official Publications Appropriation—	
Suburban Newspapers, Inc., Commissioners Proceedings	1,246.80
Attorney Appropriation—	
Callaghan & Co., pocket parts	45.00
Central Service, supplies	507.32
R. L. Polk & Co., directory	70.00
Lawrence G. Rapoport, travel expense	199.31
Xerox Corporation, rental and billable units	437.50
Clerk of District Court Appropriation—	
Central Service, supplies	635.28
Eastman Kodak Co., service and supplies	193.00
Gerald R. Nelson, travel expense	75.80
Xerox Corporation, rental and billable units	399.51
Court Commissioner Appropriation—	
Central Service, supplies	378.04
Court Service Appropriation—	
American Linen Supply Co., laundry (Juvenile Center)	18.41
Bearman Fruit Co., groceries	6.16
Central Service, supplies	580.81
Despatch Laundry, laundry	79.56

Gentec Hospital Supply Co., supplies	10.44
Gross Industrial Service, walk-off mats	70.35
Ideal Pictures of Minnesota, movies	30.50
K & W Sales Co., service call	29.00
Minneapolis Gas Co., gas	310.85
Northern States Power Co., elec. service	85.46
G. C. Peterson Machinery Co., Inc., blades sharpened	8.43
Roff Trucking Service, service	30.00
Sunray D-X Oil Co., fuel oil—contract	209.00
Warner Hardware Co., keys	2.85
Warners Industrial Supplies, supplies	73.77
Berger Transfer & Storage Inc., moving service (Probation)	285.78
Brink's, Inc., service	56.00
Central Service, supplies	983.45
Dr. Carl P. Malmquist, consultation	720.00
Nat'l Assoc. Social Workers, Inc., advertisement	17.50
Travelers Aid Society, phone calls	18.65
James E. Bergum, mileage	30.90
Sheria Dreesen, mileage	28.00
Donald D. Dukatz, mileage	12.10
Bearman Fruit Co., groceries (Home School)	102.50
Norman Benson, barber service	150.00
Central Service, supplies	1,077.62
McKesson & Robbins, Inc., supplies	28.14
Scott McMono, officiating	7.50
National Tea Co. Food Stores, groceries	12.88
Saw Sharpening Service, service	4.10
Elwood Simpson, officiating	7.50
Trudeau & Johnson Service, service	7.00
Ward Transfer, Inc., drayage	35.32
Jessie Berryhill, insurance refund	22.00
Arthur Cavara, mileage	72.48
District Court Appropriation—	
Blumberg Photo Sound Co., repairs	8.35
Central Service, supplies	647.59
Finance and Commerce, notice of hearings	18.00
Nat'l Council of Juvenile Court Judges, membership	30.00
Northern Technical School of Business, stenograph machines	382.00
West Publishing Co., subscriptions	735.50
Torrens Title Appropriation—	
Central Service, supplies	219.53
West Publishing Co., N. W. Reporter	10.00
Probate Court Appropriation—	
Central Service, supplies	2,000.52
Itek Business Products, chemicals	125.00
West Publishing Co., subscription	10.00
Clerk of Municipal Court Appropriation—	
Central Service, supplies	1,630.58
Gross Industrial Service, walk-off mats	5.40
National Cash Register Company, maintenance agreement	1,587.00
Shepard's Citations, subscriptions	650.00
West Publishing Co., subscription	10.00
Donald C. Nelson, mileage and insurance refund	23.40
Marjorie M. Steirly, insurance refund	22.00
Richard W. Swanson, legal services	875.00
Probation—Municipal Court Appropriation—	
Central Service, supplies	195.63
Sheriff Appropriation—	
Brown Clothing Co., clothing—contract	5,884.85
Central Service, supplies	789.63
Executive Helicopters, Inc., service	1,260.00
International Communication Service, equipment—contract	5,918.75
Justus Lumber Co., plywood	21.64
Sheriff-Jail Appropriation—	
Bearman Fruit Co., groceries	107.60
Central Service, supplies	345.86
McGarvey Coffee Company, coffee—contract	158.40
May Brothers Co., supplies	81.40
Nathan's Produce Co., eggs—contract	120.09
Turnquist Paper Co., supplies	286.50
U. S. Department of Justice, handbooks	10.00
Sheriff-Radio Appropriation—	
Central Service, supplies	1.20
Northern States Power Co., elec. service	172.15

Boat and Water Appropriation—	
Central Mobile Equipment	
January rental	660.00
Central Service, supplies	24.14
Kaplan Bros., snowsuit	20.49
Northern States Power, elec. service	84.21
Civil Defense Appropriation—	
Central Mobile Equipment	
January rental	210.00
Central Service, supplies	94.60
Post Publishing Co., subscription—North Mpls. Post	6.00
Register of Deeds Appropriation—	
Anderson Agency, notary bond	13.00
Burroughs Corporation, maintenance agreement	26.00
Central Service, supplies	3,037.04
Library Appropriation—	
Baker & Taylor Co., books	3,042.23
Boyd Transfer, rental space	120.00
Central Mobile Equipment	
January rental	800.00
Central Service, supplies	1,112.94
Collier-MacMillan Library Service, books	140.55
Colonial Williamsburg, Inc., film rental	300.00
Doubleday & Co., books	159.21
Gopher News Co., book	3.80
The Johns Hopkins Press, books	10.80
State of Minnesota, directory	21.00
National Library Week, supplies	93.25
Northern States Power Co., electric service	7.00
N. W. Bell Telephone Co., service	33.30
Silver Burdett Co., books	76.67
Westonka Telephone Co., service	20.75
Central Service Appropriation—	
Acro-Adroit, Inc., supplies — contract	7,431.67
Olivetti Underwood Corporation, typewriter	538.43
Forfeited Land Appropriation—	
Suburban Newspapers, Inc., Commissioners proceedings	42.00
Central Service, supplies	495.00
Chest Clinic Appropriation—	
Central Mobile Equipment	
January rental	95.00
Central Service, supplies	117.92
Mallinckrodt Chemical Works, drugs	345.00
Sherwood Medical Industries, Inc., hypodermic needles	35.70
Suburban Public Health Nursing Serv., home visits	150.00
Medical Examiner Appropriation—	
Central Service, supplies	29.07
Hugh Cobb, reimbursement for purchase	2.25
E. J. Halloran Co., Inc., supplies	18.43
Johnson Trust Fund Appropriation—	
Service League of Hennepin County General Hospital, television sets	439.70
Reserve Building and Maintenance Appropriation—	
Berglund-Johnson, Inc., work at juvenile center	21,163.40
Columbia Building & Maintenance, janitorial service	558.00
H. S. Horwitz, Inc., work at juvenile center	1,620.00
Public Works Appropriation—	
Howard, Needles, Tammen & Bergendoff, engineering services	20,547.50
Cargill, Inc., canguard — contract	22,766.07
C. S. McCrossan, Inc., construction work — contract	11,405.27
Sinclair Oil Refining Company, heating oil — contract	144.12
Technical Advisors, Inc., technical service for Jan. 1969	519.65
Warning Lites of Minnesota, service — contract	499.51
Albinson's, parts and repairs	118.25
American Research Corporation, equipment	240.82
American Road Builders Assn., dues	5.00
Apache Hose & Rubber, Inc., parts	92.85
Automatic Sprinkler Corporation, repair sprinkler system	66.61
Lew Bonn Company, parts	24.60
Central Mobile Equipment Division, equipment rental for Jan., 1969	239.00
Central Mobile Equipment Division, equipment rental for Jan., 1969	91.50
Central Mobile Equipment Division, equipment rental for Jan., 1969	68.00
Central Mobile Equipment Division, equipment rental for Jan., 1969	12.00
Central Mobile Equipment Division, equipment rental for Jan., 1969	5.50

Geo. A. Clark & Son, supplies	26.46
Ford Deep Rock Oil Company, solvent	102.96
Graybar Electric Company, lens	14.80
Justus Lumber Company, lumber	6.45
Lindstrom Cleaning Contractors, Inc., service for Jan. 1969	1,949.02
Minneapolis Gas Company, gas	450.97
Minneapolis Oxygen Company, oxygen & acetylene	24.33
State of Minnesota Dept. of Highways, supplies	143.35
State of Minnesota Dept. of Weights & Measures, scale inspection	40.00
State of Minnesota Dept. of Highways, supplies	42.90
State of Minnesota Dept. of Highways, parts	161.37
State of Minnesota Dept. of Highways, manuals	20.00
State of Minnesota Dept. of Highways, part	100.00
State of Minnesota Dept. of Highways, parts	80.39
National Truck Rentals, rental of panel truck	21.85
Northern States Power Company, (St. Cloud), service	143.66
Northern States Power Company, service, 10-10-68, 1-10-69	92.10
Village of Osseo, water and sewer service	15.75
Overhead Door Company, service and parts	67.46
H. A. Rogers Company, inspection and repair on printing machine	96.00
Shady Oak Hardware, parts and supplies	49.67
Snyder Electric Company, part	8.66
Turnquist Paper Company, supplies	42.78
Wahl & Wahl, repairs	30.15
Waste Control, service for January, 1969	100.00
George B. Wisby, Marilyn N. Wisby, Northwestern State Bank, purchase of land — contract Project No. 26729	325.00
E. Patrick Dargis, appraisal — contract Project No. 25727	75.00
Elmer J. Peterson Company, repair of drain fields — contract Project No. 26628	1,075.00
Northern States Power Company, service for January	16.20
C. J. Nagesgast, Sr., truck rental	608.00
Clifford Nagesgast, truck rental	608.00
Thomas Wojciechowski, truck rental	608.00
C. M. E. D. Appropriation—	
B. F. Goodrich Company, tires — contract	168.66
B. F. Goodrich Company, tires — contract	1,051.00
Paper Calmenson & Company, equipment — contract	3,526.38
Sinclair Oil Corporation, gasoline — contract	1,118.20
Standard Oil Division American Oil Company, diesel fuel — contract	629.05
Standard Oil Division American Oil Company, diesel fuel — contract	629.05
Standard Oil Division American Oil Company, gasoline — contract	197.51
Standard Oil Division American Oil Company, gasoline — contract	197.51
T. L. Anderson, parts	327.20
Automobile Service Company, parts and labor	101.11
Barco Bearing Company, parts	362.02
Brennan's Direct Service Station, gasoline	4.70
Central Services, supplies	20.86
Crystal Motors, parts	1,691.73
Ford Deep Rock Oil Company, oil	147.01
B. F. Goodrich Company, tubes	139.70
Grant Battery Sales, batteries	111.76
Hall Equipment, Inc., parts	329.34
Loretto Standard Oil, gasoline	3.00
Machine Tool Supply, Inc., grinding wheel	61.06
Minnesota Welding Supply Co., supplies	82.95
Donald J. Omodt, Sheriff, auto expense	39.00
Southtown Chrysler-Plymouth, Inc., parts	129.70
Town's Edge Ford, parts	668.75
Twin City Bolt & Supply Company, paint	2.25

General Hospital	
Appropriation—	
Abbott Laboratories, drugs — contract	340.57
American Fruit & Produce Co., supplies	170.78
Angelica Uniform Co., uniforms — contract	7,816.46
Addie Electronics, Inc., service	7.50
Ayerst Laboratories, Inc., drugs — contract	933.00
Mrs. Clara Bain, fees	6.00
Dr. Maxwell Barr, service	180.00
Baxter Labs., c/o Security Whse., supplies — contract	17,850.79
Blumberg Photo, repairs	29.40
C. R. Canfield and Co., supplies	11.21
Carver Plastics Corporation, name pins	10.50
CIBA Pharmaceuticals, drugs — contract	188.30
Dr. Thomas Coulon, service	120.00
Dr. Larry Dailey, service	25.00
Dairy Distributors, Inc., supplies — contract	2,506.41
James F. Devineck, service	60.00
Du All Cleaning Contractors, service — contract	2,089.09
Drug Specialties Co., drugs — contract	485.10
Eaton Laboratories, drugs — contract	69.58
Agnes Frederichs, conference expense	15.00
General Electric Co., screens	150.00
Gopher State Dental Supply Co., supplies	155.25
Signee Hartwig, conference expense	121.00
Hawkins Chemical Co., drugs — contract	19.50
Hennepin County Auditor, P. E. R. A.	24,319.51
HCGH, imprest fund	3,482.45
Dr. David Holman, service	35.00
Iscas Medical Book Store, books	171.45
Johnson Paper & Supply Co., supplies — contract	977.70
Dolly M. Kanczynski, fee	6.00
Tonu M. Kiesel, service	60.00
Dr. Charles Koski, service	220.00
Dr. Jeffery Lava, service	25.00
Dr. W. Ross Lawler, service	25.00
MacWhirter Sales, supplies	98.50
Mallinckrodt Chemical Works, drugs — contract	111.32
Dr. John C. Manion, service	50.00
McGarvey-Atwood Coffee Co., repair coffeemaker	16.94
Dr. John L. McKelvey, service	500.00
McKesson & Robbins, Inc., deodorant	12.44
McKesson & Robbins, Inc., insulin	3.24
Medtronic, Inc., repair	12.00
Keith Meloff, M. D., service	97.50
Dorothy A. Melvin, conference fee	15.00
Minneapolis Gas Co., service	189.04
Mpls. Med. Research Foundation, service	180.00
Mpls. Star & Tribune, photos and ads	19.10
Minnesota Chemical Co., starch	61.25
U. of M. School of Dentistry, salaries and tuition	5,266.02
V. Mueller & Co., catheters	137.20
Dr. John G. Mulrooney, service	160.00
Northern States Power Co., service	158.36
Northland Elec. Supply Co., flashlights	41.59
Robert N. Notske, service	78.30
Parke Davis & Co., drugs — part contract	5,567.58
Physicians & Hospital Supply, supplies and repairs — part contract	1,263.19
Archie Raney, repairs	20.00
REA Express, express charges	27.68
Redi-Care Rental & Sales Co., walkerettes	42.00
Refrigeration & Ind. Supply Co., supplies	10.69
Regan Bakeries, Inc., supplies — contract	2,039.60
Roberts-Hamilton Co., parts	163.29
Roche Laboratories, drugs — contract	1,363.22
Rochester Maintenance Supply, brushes	15.00
Scientific & Lab. Div. P. & H., supplies — part contract	147.45
Scientific Prod. Div. Amer. Hosp., supplies — contract	1,465.64
Seven-Up Bottling Co., supplies	150.00
Smith, Miller & Patch, drugs	18.24
Sorenson Research Co., needles	645.00
E. R. Squibb & Sons, drugs — contract	1,566.98
Dr. Jerry L. Steiert, service	85.00
Lester Theisen, guard service	80.00
George Williamson, refund	10.00
Dr. Preston Williams, service	40.00

HANSON

To _____

Date _____ Time _____

WHILE YOU WERE OUT

M _____

of _____

Phone _____

Area Code

Number

Extension

TELEPHONED	PLEASE CALL	
CALLED TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	URGENT	
	RETURNED YOUR CALL	

Message _____

Operator

On motion, the County Board adjourned.

HANSON

Acting Chairman, Board of County
Commissioners

Attest:

Leroy B. Hickney
County Auditor

FEB 25 1969

Published in Finance and Commerce Saturday, March 15, 1969

Minneapolis, Minnesota

Tuesday, March 11, 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 Hanson, Provo, Robb and Mrs. Scott

Member absent: Commissioner Janes

The meeting was called to order by Jack M. Provo, Vice Chairman.

The minutes of the February 25, 1969, meeting were approved as published in Finance and Commerce Saturday, March 1, 1969.

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

1. Statement of Balances in County Revenue Allowances dated February 28, 1969. Ordered published and filed.
2. Application for repurchase of tax forfeited land from Lloyd Ostrin. Referred to the Committee on Public Grounds and Buildings.
3. Application for conveyance of tax forfeited land in the Village of Brooklyn Park for park purposes. Referred to the Committee on Public Grounds and Buildings.

A Notice of Hearing from the Minnesota Water Resources Board on the petition for the establishment of the Riley-Purgatory Creek Watershed District was referred to the Highway Department

The monthly jail reports for January and February, 1969, were received from Donald J. Omodt, Sheriff, and ordered filed.

The minutes of the Metropolitan Transit Commission meetings of January 22 and February 5, 1969, were received and ordered filed.

MAR 11 1969

An Amendment to Proposal for Decision and Order re Investigation of Highway Railroad Grade Crossing at Intersect of CSAH 18 and Soo Line Railroad right-of-way between the Villages of New Hope and Plymouth was received from the Public Service Commission and referred to the Committee on Roads and Lakes.

A resolution by the Minneapolis City Council re the application of Minneapolis Medical Research Foundation, Inc., etal for a pedestrian bridge over Park Avenue was referred to the Committee on Ways and Means.

The following were received from the Hennepin County Library Board:

1. Minutes of the meeting of January 23, 1969. Approved and ordered Filed.

2. Monthly financial statement for December, 1968. Ordered filed.

A letter from Byron W. McCullagh, Attorney, re a petition for annexation by ordinance to the Village of Brooklyn Park was received and referred to the County Attorney.

A letter from Harry L. Sutton, Jr., President, PAHMM, re a resolution on the Booz, Allen & Hamilton Report was referred to the Committee on Ways and Means.

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

1. Hennepin County Chest Clinic Patient Accounts Committee Recommendations
2. Hennepin County General Hospital Medical Staff Changes
3. Rate Schedule Change for Scheduled non-emergency ambulance Service Transportation

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

A letter from A. J. Lee, Director of Public Works, submitting right-of-way documents for the acquisition of property necessary for the construction of CSAH Nos. 18, 1 and 14, was referred to the Committee on Roads and Lakes.

A letter from Sam Fisher, Traffic Superintendent, re the result of speed studies on various county roads conducted by the State Highway Department was referred to the Committee on Roads and Lakes.

MAR 11 1969

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

1. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
2. Requesting travel authorization for various county employees.
3. Submitting contracts and performance bonds
4. Submitting building and equipment fund claims.
5. Submitting Change Orders for remodeling of the Operating Room Suite at General Hospital
6. Submitting an agreement with Auto-Ronix Universal Corporation for the development of computer programs and the training of personnel.
7. Submitting a claim for storm sewer improvements in the Village of Champlin.
8. Requesting encumbrance of additional funds to the Village of Edina for the improvement of CSAH No. 20.
9. Submitting an addendum agreement with the City of Bloomington for the construction of library facilities.
10. Submitting bookmobile service agreement with the Village of Waverly.
11. Submitting a mutual aid agreement with the Counties of Ramsey, Anoka, Washington, Dakota, Scott and Carver for the joint use of law enforcement facilities and personnel.

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

Commissioner Mrs. Scott, 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-W2", pursuant to Minnesota Statutes 282.01, Subdivision 7, for the purpose of reappraisal, 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,

John L. Provo *Edward J. Hanson*
Mrs. J. G. Scott
G. Koop

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

Lot 10, Block 11, Arden, in the Village of Mound, recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

Jack H. Provo Edward J. Hanson
Mrs. J. G. Scott
E. J. Robb, Jr.

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

RESOLVED: That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes

presented the following report:

Pursuant to a request of Herbert O. Klossner, County Engineer, and recommendation by A. J. Lee, Director of Public Works, your committee recommends road restrictions shall be in effect upon the following designated State-Aid and County Roads.

<u>ROAD NO.</u>	<u>LIMIT</u>	<u>LOCATION</u>
CSAH 1	4 tons	West County Line to West intersection CSAH 4
CSAH 1	Legal	CR 28 to I-494
CSAH 3	Legal	TH 101 to TH 100
CSAH 4	Legal	TH 5 to CSAH 3
CSAH 5	6 tons	TH 7 to I-494
CSAH 5	Legal	I-494 to CSAH 17
CSAH 6	7 tons	CSAH 92 to CSAH 110
CSAH 6	Legal	CSAH 110 to CSAH 19
CSAH 6	7 tons	CSAH 19 to CSAH 61
CSAH 6	Legal	CSAH 61 to TH 55
CSAH 8	Legal	TH 52 to CSAH 9
CSAH 9	Legal	TH 55 to Xerxes Avenue (Mpls. City Limits)
CSAH 10	6 tons	TH 55 (Rockford) to CSAH 123
CSAH 10	7 tons	CSAH 123 to CSAH 19
CSAH 10	6 tons	CSAH 19 to CSAH 18
CSAH 10	Legal	CSAH 18 to TH 100
CSAH 12	6 tons	County Line (Dayton) to TH 52
CSAH 13	5 tons	TH 152 to CSAH 12
CSAH 14	6 tons	TH 152 to TH 169
CSAH 15	5 tons	Carver County Line to CSAH 110
CSAH 15	Legal	CSAH 110 to TH 12
CSAH 15	7 tons	CSAH 73 to TH 55
CSAH 16	Legal	0.2 mile west of CSAH 73 to CSAH 18
CSAH 16	6 tons	CSAH 18 to Louisiana Avenue (St. Louis Park)
CSAH 16	Legal	Louisiana Avenue (St. Louis Park) to TH 100
CSAH 17	Legal	CSAH 1 to 54th Street South (Mpls. City Limits)
CSAH 17	Legal	TH 7 to Cedar Lake Road (St. Louis Park)
CSAH 18	Legal	I-494 to TH 52
CSAH 19	Legal	TH 7 to North intersection of CSAH 51
CSAH 19	7 tons	North intersection of CSAH 51 to CSAH 6
CSAH 19	Legal	CSAH 6 to TH 12
CSAH 19	7 tons	TH 12 to County Line (Hanover)
CSAH 20	6 tons	CSAH 158 to CSAH 3
CSAH 20	Legal	CSAH 3 to TH 7
CSAH 24	7 tons	CSAH 19 to TH 55
CR 26	6 tons	CSAH 92 to CSAH 110
CSAH 27	Legal	St. Anthony Boulevard to 37th Avenue N.E.
CR 28	Legal	I-494 to North Service Road (78th Street)
CSAH 30	4 tons	CSAH 19 to CSAH 121
CSAH 30	7 tons	CSAH 121 to CSAH 130
CSAH 30	6 tons	TH 152 to TH 169
CSAH 31	Legal	CSAH 53 to 54th Street South
CSAH 32	Legal	CSAH 1 to CSAH 62

ROAD NO.	LIMIT	LOCATION
CSAH 34	6 tons	Scott County Line to CSAH 1
CSAH 34	7 tons	CSAH 1 to I-494
CSAH 35	Legal	CSAH 1 to CSAH 62
CSAH 40	6 tons	TH 55 to Xerxes Avenue (Mpls. City Limits)
CSAH 49	Legal	CSAH 150 to TH 152
CSAH 50	6 tons	TH 55 to CSAH 10 at Corcoran
CSAH 51	6 tons	CSAH 15 at Spring Park to CSAH 19
CSAH 51	Legal	CSAH 19 to CSAH 15 at Crystal Bay
CSAH 52	Legal	CSAH 1 to CSAH 62
CSAH 53	Legal	CSAH 17 to TH 36
CSAH 57	6 tons	TH 100 to 53rd Avenue North (Mpls. City Limits)
CSAH 60	7 tons	TH 169 to CSAH 5
CSAH 61	Legal	Dominick Drive to TH 7
CSAH 61	Legal	CSAH 6 to TH 55
CSAH 62	Legal	CSAH 18 to TH 55
CR 63	Legal	CSAH 18 to CSAH 3
CSAH 66	Legal	CSAH 102 to Xerxes Avenue (Mpls. City Limits)
CR 67	Legal	CSAH 4 to I-494
CR 70	7 tons	CSAH 15 to TH 55
CR 70	Legal	CSAH 18 to CSAH 102
CSAH 73	Legal	TH 7 to TH 12
CSAH 73	7 tons	TH 12 to CSAH 15
CSAH 82	7 tons	Carver County line to 2nd Street (Excelsior)
CSAH 82	6 tons	2nd Street (Excelsior) to CSAH 5
CSAH 83	Legal	CSAH 6 to CSAH 19 (NOTE: G.N.R.R. Bridge restricted to 5 tons gross load)
CSAH 92	7 tons	TH 7 to CSAH 6
CSAH 93	Legal	CSAH 136 to Highcrest Rd. (Ramsey County Line)
CSAH 94	Legal	TH 8 to Ramsey County Line
CSAH 102	Legal	TH 55 to CSAH 8
CR 103	6 tons	TH 52 to TH 169
CSAH 109	7 tons	CSAH 130 to 5th P Street (Maple Grove)
CSAH 109	Legal	5th P Street to TH 52
CSAH 109	6 tons	TH 52 to CSAH 14
CSAH 110	6 tons	CSAH 92 to CSAH 125
CSAH 110	Legal	CSAH 125 to CSAH 15
CSAH 110	6 tons	CSAH 15 to CSAH 6
CSAH 116	4 tons	TH 55 to Fletcher
CR 117	4 tons	CSAH 19 to CSAH 116
CSAH 121	7 tons	CSAH 30 to TH 152
CSAH 121	4 tons	TH 152 to CSAH 12
CSAH 123	7 tons	CSAH 10 to CSAH 19
CSAH 130	7 tons	CSAH 30 to East Line Section 27 T119 R22
CSAH 130	Legal	East Line Section 27 T119 R22 to CSAH 18
CSAH 130	7 tons	CSAH 18 to TH 169
CSAH 136	Legal	CSAH 153 to CSAH 93
CSAH 150	Legal	South limits Village of Rogers to TH 152
CSAH 153	Legal	Lowry Avenue to CSAH 136
CSAH 156	6 tons	TH 12 to TH 55
CSAH 156	Legal	TH 55 to CSAH 10
CSAH 158	Legal	Roushar Road to TH 100

Note: CSAH indicates County State Aid Highway
 CR indicates County Road
 TH indicates Trunk Highway
 I indicates Interstate Highway

Your Committee recommends that all roads on the County and County State Aid System of Hennepin County not listed above, are restricted to 5 tons per axle weight; and

That the County Highway Engineer shall post the weight restrictions when he shall find that any such highway by reason of deterioration, rain, snow, or other climatic conditions will be seriously damaged or destroyed unless the weight restrictions shall be posted and enforced; and

That the County Highway Engineer shall have the authority to determine the limit of the weight restrictions with respect to any of the above designated roads when he shall find that any such designated highway will be seriously damaged or destroyed unless the use of vehicles thereon be prohibited or permissible weights thereof reduced; and

That in the interest of public safety, welfare and convenience, the weight limitations listed above shall not restrict the operation of public or school bus transportation, garbage trucks, emergency vehicles, such as fire, police or ambulance; and

That the County Highway Engineer shall have no authority to waive the weight restrictions with respect to any other vehicles.

Respectfully submitted,

Jackie Provo

Edward Hansen
Mrs. J. G. Scott

E. J. Robb

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

RESOLVED, That the committee report be adopted.

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

YEAS and no NAYS, as follows:

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

Resolution adopted.

MAR 11 1969

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

WHEREAS, the term of J. Donald Fruen as a member of the Board of Managers of the Minnehaha Creek Watershed District expired on March 8, 1969; and

WHEREAS, Minnesota Statutes, Section 112.42 requires this Board to appoint a successor to Mr. Fruen,

Your committee recommends that David Cochran, Box 261, Route 3, Excelsior, Minnesota 55331, be appointed to the Board of Managers of the Minnehaha Creek Watershed District for a three year term commencing March 8, 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	YEA
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	ABSENT

Resolution adopted.

Commissioner _____ Provo _____ Chairman, Committee on Ways and

Means, presented the following report:

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

Dr. W. Robert Anderson, Senior Associate Pathologist - International Academy of Pathologists, San Francisco, California, March 11-15, 1969

John J. Rockwell, Associate Administrator - Institute on Hospital Public Relations, Chicago, Illinois, March 17-19, 1969

Miss Leah Beachy, Assistant Medical Record Librarian - Institute on Measuring Health Care in a Time of Change, Chicago, Illinois - March 19-21, 1969

Miss Gretchen Shafer, Psychiatric Social Worker, Robert Spano, Psychiatric Social Work Supervisor, Two Medical Social Workers - Minnesota Welfare Association Annual Conference, Duluth, Minnesota, March 23-26, 1969

Doris Erdelt and Annetta Dale, Nurse Anesthetists - Workshop for Nurse Anesthetists, Nolte Center for Continued Education, University of Minnesota, March 26-28, 1969

Miss Carol Schreier, Senior Psychiatric Social Worker - Ortho Conference, New York, New York, March 30-April 2, 1969

Miss Judith Helbig, Head Nurse - Rehabilitation Course - Houston, Texas, April 20-May 16, 1969

Henry Radosevich, Department of Court Services - Alcoholic Treatment Facility Evaluation Conference, Washington, D.C., February 17-18, 1969

Four staff members from Pilot City Health Center - Cleveland General Hospital and Outreach Health Center, February 28, 1969

Harold Westerberg and Joseph Spano, Department of Court Services - National Probation Institute, St. Louis, Missouri, March 2-7, 1969

Eight staff members from County Assessor's Office - Thirtieth Annual Assessors School, Minneapolis, March 4-7, 1969

Walter P. Halstead, Civil Defense and Disaster Planning - Mid-Year Conference of the U.S. Civil Defense Council, Washington, D. C., March 9-12, 1969

Elmer J. Peterson and Philip A. Elmquist - Surveyor's Office, American Congress on Surveying and Mapping, Washington, D. C., March 9-15, 1969

Donald Govan, Pilot City Health Center - Minnesota Welfare Association Conference, Duluth, Minnesota, March 23-26, 1969

Respectfully submitted,

MAR 11 1969

E. F. Robb, Jr. Antony J. Hansen
Jackie Provo Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner 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:

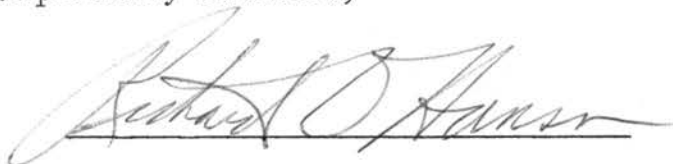
Mrs. Shirleen M. Schoenborn
1707 North 4th Street
Minneapolis, Minnesota

Mr. John Jerome Offerman
12109 W. Glendale Lane
Minnetonka, Minnesota

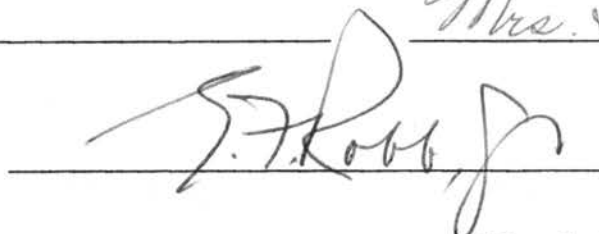
Mr. Albert Kleinschmidt
922 Chicago Avenue
Minneapolis, Minnesota

Respectfully submitted,









Commissioner Hanson offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

MAR 11 1969

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

Boda, Joyce	Social Worker	January 13 1969
Clinton, Rosemarie	Sr. Social Worker	February 3 1969
Durfee, Barbara	Social Worker	February 3 1969
Emmons Catherine	Social Worker	February 17 1969
Hubbard Veronica	Social Service Assistant	February 17 1969
James, Albert	Social Service Assistant	February 17 1969
Pechaver Marilyn	Social Worker	February 24 1969
RocheFord Katheryn	Social Worker	January 15 1969
Rosenbach Arlene	Social Worker	February 3 1969
Scroggins, Sandra	Social Service Assistant	February 17 1969
Stoeckel, Sandra	Social Worker	February 24 1969
Thomas, James	Social Service Assistant	February 17 1969
White, Susan	Social Worker	February 17 1969
Young Sharon	Social Worker	January 7 1969

Respectfully submitted

[Signature]

[Signature]

[Signature]
 Mrs. I. G. Scott

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

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

four _____ YEAS and _____ no _____ NAYS as follows:

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

Resolution adopted

MAR 11 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 County Administrator and the Personnel Director be authorized to grant permission to County employees to join local, regional or national organizations in an individual capacity when such membership is in the best interests of the County.

Respectfully submitted,

Jack W. Provo Robert J. Hanson
Mrs. I. G. Scott
Frank J. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

MAR 11 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 County Administrator and the Personnel Director be authorized to grant permission to County employees to attend conferences, conventions, institutes, training sessions, etc., within the State of Minnesota provided the cost incurred by such attendance does not exceed \$50.00.

Respectfully submitted,






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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

CONTRACT NO.	SPECIFICATION	DEPARTMENT
9170	Remodeling Harrington Hall	Mental Health/ Alcoholism Fund
9440	Warning Lights	Public Works
9441	One Articulated Four Wheel Drive Loader	Public Works
9442	One Diesel Powered Crawler Loader	Public Works
9443	Aluminum Sign Blanks, Scotchlite Materials & Miscellaneous Supplies	Public Works
9444	Traffic Signal Parts and Units	Public Works
9446	Traffic Signal Control Cable	Public Works
9701	Examining Tables and Footstools	General Hospital
9702	Microscopes & Laboratory Equipment	General Hospital
9703	Respiratory Supplies	General Hospital

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened Tuesday, March 25, 1969, at 2:00 p.m.

Respectfully submitted,






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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

MAR 11 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 contracts be renewed for the year 1969:

CONT. NO.	FIRM	ITEM	AMOUNT	DEPARTMENT
9439	Lindstrom Cleaning Contractors	Maintenance Services	\$22,128.24	Public Works
9697	Lindstrom Cleaning Contractors	Maintenance Services	1,735.00	Municipal Court
9165	Lindstrom Cleaning Contractors	Maintenance Services	11,123.56	Court Services
9167	Columbia Building Maintenance, Inc.	Maintenance Services	34,440.00	Welfare
9168	Brown Clothing	Sheriff's Uniforms	6,643.55	Sheriff

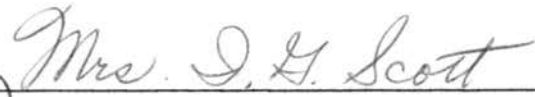
That George B. Hickey, County Auditor, be directed to set aside the above sums from the funds indicated.

Respectfully submitted,











Commissioner _____ Hanson _____ offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

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

Resolution adopted.

MAR 11 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.

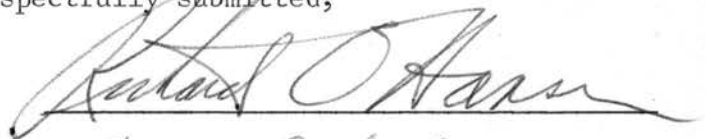
NO.	FIRM	ITEM	AMOUNT	FUND
9428	J. L. Shiely Company	Mineral Filler	\$1,800.00	Public Works
9429A	Anderson Aggregates, Inc.	Aggregate Material	38,810.00	Public Works
9429B	River Warren Aggregates	Aggregate Material	9,750.00	Public Works
9429C	B & R Rock Products	Aggregate Material	40,690.00	Public Works
9429D	Ed Kraemer & Sons	Aggregate Material	4,500.00	Public Works
9429E	Bryan Rock Products	Aggregate Material	12,600.00	Public Works
9134	3M Business Products Sales Inc.	35mm Microfilm Processor Camera	5,644.40	Clerk of Probate Court
9403	Western Oil & Fuel Division Continental Oil Company	Gasoline, Grease jobs & related products	31,278.00	Public Works
9692	ABC Medical Services, Inc.	Inhalation therapy Equipment	4,361.00	General Hospital
9670A	Bio-Assay Lab.	Laboratory Tests	1,500.00	General Hospital
9670B	Biochemical Procedures	Laboratory Tests	15,130.00	General Hospital
9670C	Lab. Medicine Association	Laboratory Tests	11,282.50	General Hospital
9670D	Physicians & Surgeons Medical Lab	Laboratory Tests	10,050.00	General Hospital
9670E	Medical Research Consultants, Inc.	Laboratory Tests	500.00	General Hospital
9670F	Life Sciences Foundation	Laboratory Tests	300.00	General Hospital
9690	MacBick Company	Laundry Trucks	1,657.50	General Hospital
9694	American Hospital Supply Company	Youth Beds, Cribs, etc.	7,636.89	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

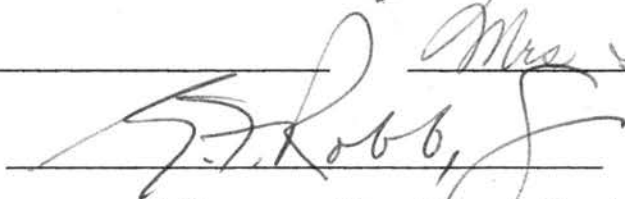
That the Chairman of the Board be directed to sign the contracts when the bonds are approved.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
9648E	Matheson Scientific, Inc.	Laboratory Glass-ware	\$4,335.00	American Insurance Company
9626	Eaton Laboratories Div. Norwich Pharmacal Co.	Furacin Pads	5,711.21	Lumbermans Mutual Casualty Company
9838	Parke, Davis & Company	Drugs & Chemicals	29,481.00	Federal Ins. Co.
9618C	Parke, Davis & Company	Surgical Dressings	31,875.62	Federal Ins. Co.
9135	Seestedt's Carpet & Linoleum Company	Carpeting	4,863.00	Fidelity and Deposit Company
9120	Singewald Building and Roofing Co., Inc.	Repair and Recoat Roof	11,550.00	Great American Insurance Co.

Respectfully submitted,









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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

MAR 11 1969

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

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

NAME	LEGAL DESCRIPTION
Hennepin County Auditor for Minneapolis Assessor	Six parcels - Lot 13,14, Blk 42, Highland Pk. through Lot 8, Blk 2, Layman & Colburns
Hennepin County Auditor for Minneapolis Assessor	Eight parcels - Lot 4, Blk 1, Cedar Terrace through Lot 2, 3, Blk 3, Richfield Terr.
Hennepin County Auditor for Minneapolis Assessor	Six parcels - Lot 13, Blk 8, East Side through Lots 25 & 26, Blk 2, Villa Park
Hennepin County Auditor for Minneapolis Assessor	Two parcels - Lot 7, Blk 6, Lyndale Ave. and Lot 10, Blk 1, Clinton Ave.
Hennepin County Auditor for Minneapolis Assessor	Four parcels - Lot 23, Blk 8, Forest Hgts. through Lot 9, Blk 3, Thornton Pk. 2nd
Hennepin County Auditor for Minneapolis Assessor	Seven parcels - Lot 9, Blk 1, Nichols & Saegers through Lot 27, Blk 4, Clifton
Fred C. Libengood	Lot 7, Blk 2, Cedar Knoll Manor 3rd Addtn.
Donald G. Mattson	Lot 1 & 2, Blk 1, Oak Knoll 2nd Add'n.
Donald R. Mattson	Lot 7, Blk 1, Northwood Terrace 2nd Add'n.
Harold D. Stevens	Lot 5, Blk 3, Wooddale 2nd Add'n.
Lowell T. Sullivan	Lot 3, Blk 1, Ostmans 5th
William J. Vodicka	Com 2247 72/100 ft W of NE cor of NW $\frac{1}{4}$ etc. Sec. 25, Township 119, Range 21
Mrs. James Willer	W 65 ft of Lot 16 and Lots 17,18, Blk 12, Arden
Thomas D. Williams	Lot 3, Blk 2, Mendelssohn Heights Add'n.

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	ABSENT
MRS. SCOTT	YEA	Resolution adopted.	

MAR 11 1969

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

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

NAME	TAX	PENALTY
Village of Brooklyn Park	\$ 222.39	\$-----
Minneapolis Park Board	2,331.30	-----
Minneapolis Park Board	8,051.56	1,264.93
Minneapolis Park Board	3,331.90	-----
Minneapolis Park Board	4,239.04	681.25
Minneapolis Park Board	1,754.40	-----
Minneapolis Park Board	9,462.68	1,498.19
Minneapolis Park Board	3,913.48	-----
Mpls. Housing & Redevelopment Authority	5,361.25	841.50
Mpls. Housing & Redevelopment Authority	2,899.94	461.04
Mpls. Housing & Redevelopment Authority	8,211.70	494.84
Mpls. Housing & Redevelopment Authority	3,805.51	164.25
Hyman Ackerman	611.26	-----
A. G. Engineering	35.08	2.81
American Federation of Grain Millers	203.71	16.30
American Friends Service Committee	13.63	1.09
Mrs. Mildred Barrett	-----	12.70
Ludeen Bengston	335.28	-----
Bevmatic Vending	45.74	3.90
Gordon L. Blesi	48.34	34.80
Neil R. Blesi	170.97	21.89
Lloyd G. Bolland	109.54	-----
Geo. Brenning & Sons	33.06	16.61
Richard M. Carlson	9.15	1.49
Cordem Corporation	73.18	1.24
M. J. Craft, dba Lilac Lanes Barber Shop	46.97	8.90
Adolph Fine	30.50	2.44
C. B. Gilbertson, etc. dba J. P. Riedel Co.	92.61	8.48
Glad & Miller Construction Co.	335.29	-----
Hymie Gurewitz dba Hy's Hairstyling & Designing	43.00	4.46
Dr. I. Goldstein	142.10	17.32
George F. Hess	17.68	8.68
I. T. T. Terryphone, Inc.	107.52	-----
Harvey B. Katzovitz	162.05	12.96
Phillip Kramer	7.57	.61
Allan D. Laib	59.55	-----
L. A. Lidholm dba Northwest Brake Service	139.33	12.12
P. F. Lindholm dba Maple Plain Insurance Agency	15.27	1.22
Sidney C. Little & Richard D. Humleker	30.76	6.24
James R. McCabe	60.42	17.40
Byron W. McCullagh	5.15	.41
Daniel Miller by Assessor	134.26	-----
Geraldine Miller Gopher Steno Service	45.13	11.83
Robert M. Millsaps	24.35	-----
Maurgauritte Moredock	80.34	79.23
Ken E. Muxlow	161.31	15.13
Mrs. Kenneth E. Muxlow	4.25	5.17

NAME	TAX	PENALTY
Emil J. Niosi	\$ 64.64	\$ 10.00
O'Brien Eng. Co. by George F. W. O'Brien	-----	58.96
Orr-Schelen, Mayeron & Assoc., Inc.	266.55	42.65
Jean & Paul Otness, etc. dba DeLuxe Barber Shop	9.09	.73
Fred Peterson Co.	41.48	9.15
Dr. Leo Polterock	132.35	17.93
Rahr Properties, Inc. by John E. Taylor	4,604.09	-----
Gerald Ranheim	50.93	31.72
C. Marsh Gabriel dba Review Publications, Inc.	79.34	8.85
Rocket Realty by Doug M. Johnson	24.09	2.43
Robert Roosen	181.74	14.54
Sandberg-Peterson Co., Inc.	91.79	11.52
Robert R. Schaghy	39.38	3.15
Dr. E. H. Scherling	19.22	11.81
Schmidt's Produce by A. F. Schmidt	-----	16.38
Douglas D. Schrupp	69.90	-----
William Sellner, Jr.	335.29	-----
John Simms	15.15	1.21
Edna W. Slyce	19.93	2.14
Edward L. Snyder	23.59	-----
Harold D. Stevens	152.62	-----
Roger Thompson, dba Budd's Body Shop	145.52	11.64
Darrell K. Tollefson by Assessor	84.25	-----
James F. Truex	350.42	71.53
Robert R. Truex	296.04	213.63
Willard Michael, Inc.	438.83	45.77

HOMESTEADS - 1968 and PRIOR YEARS:

Helge Brodal	164.60	-----
Stanley A. Carlson	172.57	-----
Matthew A. Eich, Jr.	169.74	-----
Sophie Gustafson	249.47	-----
Elinor Hopkins	166.23	-----
Mrs. Rollis Kirkland	260.31	-----
Richard L. Klingman	213.66	-----
Lorraine K. Lusian	271.16	-----
Donald J. Mattson	260.31	-----
Vincent F. Nelson	167.94	-----
Vincent F. Nelson	340.86	-----
William J. Vodicka	193.81	-----

EXTENSION OF STATE EXCISE TAX CREDIT

C. E. Arnold	25.22	11.32
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EXEMPT FOR 1966:

Minneapolis Park Board (3)

EXEMPT FOR 1967:




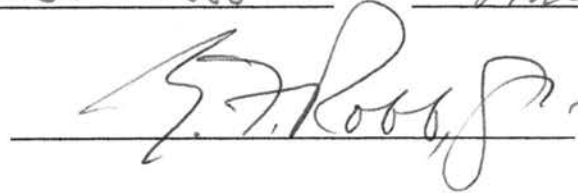
Minneapolis Housing and Redevelopment Authority (2)

EXEMPT FOR 1968:

Minneapolis Housing and Redevelopment Authority (2)

EXEMPT FOR 1969:Village of Brooklyn Park
Minneapolis Park Board (4)

Respectfully submitted,

Commissioner Robb offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

MAR 11 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:

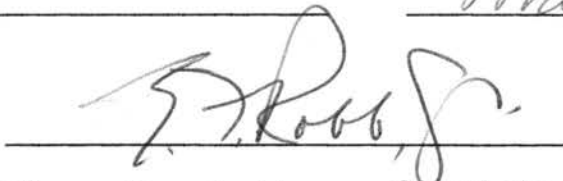
- 1) Smith Architects, Inc. - Architectural services at County Home School, Contract No. 9171 \$ 2,000.00
- 2) State of Minnesota - Boiler inspection for various County buildings, Contract No. 9172 \$ 49.00
- 3) Northern States Power Company - Electric bill for building previously located on Courts Building Complex, Contract No. 9173 \$ 46.49
- 4) Bartley Sales Co., Inc. - Detention type screens for Juvenile Center, Contract No. 9174 \$ 837.00

Respectfully submitted,









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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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




Resolution adopted.

MAR 11 1969

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

Your committee recommends that the claims list attached dated March 11, 1969, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

 
_____ Mrs. I. G. Scott


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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

County Commissioners
Appropriation—
 Capital Cafe Association, Leg
 islative luncheon \$ 32.85
 Richard O. Hanson, mileage

allowance	50.00
Robert P. Janes, mileage allowance	50.00
Jack M. Provo, mileage allowance and Washington conference reimbursement	202.36
E. F. Robb, Jr., mileage allowance	50.00
Mrs. I. G. Scott, mileage allowance	50.00
County Administrator	
Appropriation—	
Stanley R. Cowie, mileage allowance and Washington Conference reimbursement	233.14
International City Managers Assn., annual membership	91.94
Assessor Appropriation—	
Post Publishing Co., subscription	12.00
Sun Newspapers, 2 subscriptions	15.00
Warners Industrial Supplies, tape	14.36
John J. Cloutier, mileage	49.20
Glenn W. Hawkyard, mileage	65.00
Eugene E. Heise, mileage	42.00
Milton Hilk, mileage	66.00
Marvin H. Jensen, mileage	46.80
Myron C. Johnson, mileage and insurance refund	86.50
Roy H. Johnson, mileage	52.80
Wayne A. Johnson, mileage	50.00
Albert Madison, mileage	45.00
Robert W. Martin, mileage	41.30
Sal G. Mazzucco, mileage	74.95
Harold J. Mernin, mileage	49.40
Larry Miller, mileage and insurance refund	90.10
Paul O. Morin, mileage	78.85
Auditor Appropriation—	
Burroughs Corp., maintenance agreement charge	26.00
MAI Equipment Corp., freight charges	1,690.94
Diebold, Inc., files and guides—contract	5,395.04
Midwest Calculator Services, repair Friden	9.00
Moore Business Forms, Inc., detach costs	42.54
Poucher Printing & Litho. Co., time books	3.00
Book Repair Appropriation—	
Justus Lumber Co., wall board	16.93
Paper Supply Company, manila paper	33.10
Data Processing Appropriation—	
Ronald L. Bruch, tuition reimbursement	48.75
Business Furniture, Inc., coat racks with hangers	89.60
Dale G. Folstad, mileage reimbursement	25.00
I. B. M. Corp., rental and transportation	42,781.90
Robert Lender, reimbursement for SHAS school in N Y	146.01
M. A. I. Equipment Corp., rental for February	1,258.95
Moore Business Forms, Inc., remount signature plates	17.11
Northland Electric Supply Co., electric clock	8.23
Personnel Appropriation—	
Blumberg Photo Sound Co., camera ensemble, recording tape	1,886.40
John A. Hanson, mileage and Washington Conference reimbursement	192.79
Northwest Publications, ads	39.33
Lance Seberhagen, salary 2-15-2-28-69	40.56
Twin City Society for Advancement of Management, registration for seminar	15.00
Public Information Appropriation—	
Copies, Inc., negatives and prints	7.00
Perrone Incorp., Fern Hill photography	8.15
R E A Express, exhibits delivery	8.50
Herm Sittard, mileage for February	25.00
Purchasing Appropriation—	
Richard Bardon Jr., mileage and reimbursement for Chicago Conference	79.05
Sheldon I. Weinberg, mileage	39.20
Central Services, services	2,726.54
Twin City Association of Purchasing Agents, registration for 1969 seminar	60.00
Treasurer Appropriation—	
Data Processing Management Association, membership for Stanley Erickson	35.00
M. A. I. Equipment Corp., rental of equipment	954.14
North Central Publishing Co., repros. for tax enclosure	17.70

Veterans Service	
Appropriation—	
Frank E. Adams, mileage	50.00
Business Furniture, Inc., desk	189.80
Building and Equipment	
Appropriation—	
Armstrong Schlichting Torseth & Skold, architectural services Juv. Center — contract	400.00
City of Bloomington, rent of municipal building — contract	1,072.31
Columbia Building Maintenance Inc., February janitor service — contract	2,071.55
Flour Exchange Building, Inc., Rental space for March — contract	17,875.08
Communications Service	
Appropriation—	
N. W. Bell Telephone Co., services	1,787.93
N. W. Bell Telephone Co., services	8,189.71
Western Union, services	18.78
Contributions and Awards	
Appropriation—	
Metropolitan Inter - County Council, 1969 dues	21,266.00
Marion W. Tyree, salary	126.24
Official Publications	
Appropriation—	
Construction Bulletin, advertising 2-13-69	7.40
Credit Publishing Co., publications	1,420.20
Attorney Appropriation—	
American Psychiatric Association, volume IID, S. M. 1968	3.75
International Association of Assessing Officers, books	10.00
Xerox Corp., rent of copier for December	372.25
William S. Posten, mileage	29.60
Theodore R. Rix, mileage	13.50
John W. Trojohn, mileage	27.20
Clerk of District Court	
Appropriation—	
Eastman Kodak Co., recordak monobath and lamps	67.52
Gerald R. Nelson, mileage	50.00
Court Commissioner	
Appropriation—	
Anoka County, professional consultant	201.20
Goodhue County, professional consultant	89.10
Nicollet County, professional consultant	54.20
Ramsey County, professional consultant	36.00
Wadena County, professional consultant	132.80
Glenwood Hills Hospitals, professional services	3,183.25
Dr. Wm. R. Goodchild, professional services	155.00
Hennepin County General Hospital, services rendered	2,938.50
Dr. Robert P. Jeub, professional services	60.00
Dr. Robert L. Meller, professional services	90.00
Minneapolis Clinic of Psychiatry and Neurology, professional services	182.40
The Nicollet Clinic, professional services	120.00
Dr. Martin W. Orbach, professional services	155.00
Radiologic Consultants, services rendered	39.50
Dr. John W. Schumacher, professional services	180.00
Dale A. Simonson, mileage—February	25.00
Court Services—Juvenile	
Appropriation—	
Mary P. Abbott, mileage	13.10
Dwight Dale, mileage	34.20
Richard Kaufman, mileage	46.90
American Fruit & Produce Co., fruit	22.77
American Fruit & Produce Co., fruits and vegetables	35.90
American Linen Supply Co., services	14.70
Armour Food Service, meat for month of January	290.79
Continental Safety Equipment Inc., mirror	19.60
Despatch Laundry, Inc., services	152.62
Flash Radio Sales and Service, repair TV	50.65
Frito-Lay, Inc., potato chips	16.00
Graybar Electric Co., Inc., wire	11.57
Ideal Pictures of Minnesota, films for January	59.54
K & W Sales Co., keys cut	2.38
Kraft Foods, mayonnaise	7.04
McKessons & Robbins, Inc., tooth paste	254.52
May Brothers Company, Hilex	6.90

Minneapolis Restaurant Supply Co., heater	238.00
The Minnesota Chemical Co., soap	28.06
National Purity Soap & Chemical Co., dishwashing compound	51.28
Plastics, Inc., plexiglass	79.15
Roff Trucking Service, January services	30.00
St. Barnabas Hospital, professional services and drugs	14.45
Sears, Roebuck and Co., curtains	24.00
Security Wholesale Grocery Co., Inc., cleaning supplies and food supplies	42.50
Simplex Time Recorder Co., maintenance service	30.50
Superior Exterminating Co., January services	5.00
Transport Clearings, freight charges	8.84
Twin City Biscuit Co., bakery goods	20.28
Vincent Brass and Aluminum Co., flat head	5.68
Ward Transfer, Inc., freight charges	4.42
Warner Industrial Supplies, keys and handcuffs	35.19
Xerox Corp., rent of copier for January	66.70
Blumberg Photo Sound Co., tape recorder, case and stand	205.00
Hudson Map Company, maps	2.68
I. B. M. Corp., rental—sorter and print card punch	148.00
Minnesota Co-op Jr., book	48.75
Northern States Power Co., electric service	46.96
James Abts, mileage	27.40
Donald F. Anderson, mileage	55.50
Robert C. Baffa, mileage	43.40
Ronald Lee Bell, mileage	52.60
Gerald W. Benson, mileage and insurance refund	53.70
Allan L. Billey, mileage	34.90
Barry Bloomgren, mileage	33.60
Douglas Boler, mileage	37.90
Willard J. Botko, mileage	25.50
Bruce J. Broady, Jr., mileage	9.80
Richard E. Brown, mileage	17.00
Robert C. Brown, mileage	51.80
Gari K. Chmel, mileage	29.60
Connie Cohrt, mileage	27.80
David A. Cook, mileage	66.40
John Dosedel, mileage	84.85
Albert Durand, mileage	26.30
Joel A. Egerston, mileage	37.50
David Freedland, mileage	38.20
Harold Goodsky, Jr., mileage	26.60
Kathleen Halverson, mileage	32.80
Ronald K. Hannula, mileage	33.80
Jack Hauer, mileage	52.90
Claire James, mileage	46.00
Birgitta Johnson, mileage	50.90
Paul M. Kent, mileage	38.90
Henry Lemaire, mileage	31.30
C. M. Lindberg, mileage	62.10
Raymond Lundquist, mileage	44.20
Patrick D. McManus, mileage	61.20
David J. Mayer, mileage	43.70
Dorothy Meyer, mileage	51.30
Bob Mowatt, mileage	40.70
Kathleen Murphy, mileage	83.95
Glen J. Nelson, mileage	43.00
Earl Paulson, mileage	35.70
Charles E. Peterson, mileage	101.20
Thorild F. Peterson, mileage	50.20
John Raetz, mileage	5.10
William Rice, mileage	5.50
Charles W. Rogers, mileage	31.20
Barbara Schachtschneider, mileage	29.00
Richard Schultz, mileage	59.90
Neil Shoars, mileage	29.80
Samuel M. Siebert, mileage	54.20
Nancy Sillman, mileage	37.40
Douglas Sinclair, mileage	6.35
R. D. Slais, mileage	54.20
Gregory V. Smith, mileage	32.20
H. James Snopce, mileage	19.20
Joseph P. Spano, Jr., mileage	36.90
Nick Spiliopoulos, mileage	30.30
John D. Splinter, mileage	74.50
Donald Tadich, mileage	40.90
Stanley Thompson, mileage	30.10
Dale R. Toenges, mileage	34.20
Lee Treistad, mileage and insurance premium	31.53
Marjorie E. Wasserburger, mileage	51.00
Dorothy W. Watson, mileage	35.60
William Wertzier, mileage	54.50
E. R. Wheeler, mileage	38.40
Clyde White, mileage	35.20
Ervin R. Wismer, mileage	29.30
Barbara K. Wright, mileage	38.80
Richard S. Zeglen, mileage	41.20
James A. Zuehl, mileage	43.80
Jessie Berryhill, mileage	42.50
Home School for Boys	38.40
James Coe, mileage	48.10
Tom Faust, mileage	40.40
Gary Hammer, mileage	44.70
Charles Kinder, mileage	60.10
Robert Leach, mileage	47.80
Omer Maus, mileage and insurance refund	64.50
Kathryn Mohn, mileage	3.70
Dorothy L. Porter, mileage	

Charles Russell, mileage	53.50
Edward P. Sedio, mileage	62.70
Milton Somerfleck, mileage	44.00
Donald Spencer, mileage	52.80
Basili Townsend, mileage	15.20
Allyn & Bacon, Inc., book	.80
Aloe, medical supplies	80.87
American Fruit & Produce, fruits and vegetables	71.70
American Handicrafts Co., art supplies	289.09
Armour Food Service Co., meat	193.82
Bronner Exterminating Co., January services	20.00
Bud's Music Center, recorder tapes	4.50
Bulk Commodity Carriers, Inc., carrying charge	3.50
Central Mobile Equipment, January rental	560.00
Despatch, January service	16.00
Doyle Lock Co., lock fluid	8.54
The Economy Co., books	47.25
Famous Foods, groceries	81.45
Frito Lay, Inc., potatoes	48.32
Gager's Handicraft, art supplies	352.62
General Electric Co., refrigerator motor	8.39
General Parts & Supply Co., electric repair	13.35
Dr. Robert W. Gerlicher, professional services for January	280.00
Gouher Glass Co., window glass	18.60
Gopher State Dental Supply, Inc., flour of pumice	.60
Goulet's, Inc., trays and oven ware	10.38
Graybar Electric, electrical appliances	180.06
Home Gas Co., gas	139.50
Houghton Mifflin Co., books	11.20
Ideal Pictures of Minnesota, film for January	82.50
Industrial Arts Supply Co., art supplies	109.34
International Salt Co., salt	117.20
Johnson Paper & Supply Co., paper supplies	218.70
Justus Lumber Co., boards	5.49
K & W Sales Co., keys cut	5.40
Knapp Radio & TV, TV repairs for month of January	47.55
Kraft Foods, margarine	158.80
Kraemer's Hardware, misc. hardware	59.40
McGarvey Coffee, Inc., coffee for January — contract	39.60
Market Forge Co., strainer assembly	16.00
Minneapolis Gas Co., service	107.47
John Morrell & Co., meat	96.05
Nathan's Produce Co., eggs—contract	216.60
National Purity Soap & Chemical Co., detergent	334.18
Northern States Power Co., service	1,752.78
Elmer N. Olson Co., John Deere Tractor	1,245.00
Physicians' Desk Reference, book	7.50
Dr. R. H. Picha, professional services for January	570.00
Processed Potatoes, Inc., potatoes	14.40
Red Star Yeast, yeast	20.88
Richard Robinson, basketball coaching	225.00
Rochester Maintenance Supply, floor brushes	96.72
Schloff Chemical & Supply Co., laundry bags	122.66
Science Research Associates, Inc., book	46.26
Sears, Roebuck & Co., hardware supplies	174.73
Dr. Paul Slaton, professional services	52.55
Sterling Electric Co., lamps	45.28
Sunray DX Oil Co., furnace oil — contract	672.46
Sunshine Biscuit Co., crackers	26.75
Swift & Co., ground beef	712.55
Transport Clearings, freight	13.26
Trudeau & Johnson Service, garbage disposal and dishwasher repaired	154.51
Warner Industrial Supplies, spray adhesive	14.11
Waste Control, Inc., service calls	50.00
District Court Appropriation—Blumberg Photo Sound Co.	

electronic recording tapes.	88.00
Minnesota Audio Visual, tape recorders	554.00
Northern Technical School of Business, stenographer machines and ink	382.00
N. W. Bell Telephone Co., special service	50.09
Probate Court Appropriation—	
Itek Business Products, reader printer and belts	838.41
3M Business Products Sales Inc., camera and copy cards, photograph supplies—contract	1,392.70
Municipal Court—Clerk of Appropriation—	
Andy's Lock & Key, install locks on file cabinets	19.00
Brink's Incorp., services for March	160.00
Mason Publishing Co., subscription	275.00
N. W. Bell Telephone Co., meals for jurors	131.48
William B. Christensen, insurance refund	22.00
Roger G. Claessens, mileage and insurance refund	41.50
Eugene J. Farrell, mileage	60.00
Jerome Gardner, mileage	3.90
Lynne M. Johnston, mileage and insurance refund	31.20
O. Harold Odland, mileage	3.90
Keith G. Scheid, mileage	39.80
James C. Sullivan, mileage and insurance refund	125.20
Municipal Probation Appropriation—	
Mildred R. Baerg, mileage	7.60
Richard A. Johnson, mileage	39.90
James Jones, mileage	39.20
Richard F. Scherman, mileage	49.10
Richard D. Wessling, mileage	12.80
Sheriff Appropriation—	
American Red Cross, first aid books	25.95
William J. Berry, mileage	40.10
Business Furniture, Inc., file with lock	79.80
Century Camera, photography equipment	143.86
Executive Helicopters, Inc., service	2,640.00
Michael G. Grimshaw, attendance at Police School	31.25
Hennepin County Chief Police Association, tuition fee	50.00
University of Minnesota, registration fee—John Hacking	30.00
Powers, book	10.50
Gordon W. Purdham, Breathalyzer School	19.25
U. S. Warehouse Supply, Inc., fuses	193.25
Bruce Wojack, reimbursement—course at University	29.25
Sheriff-Jail Appropriation—	
American Linen Supply Co., service for January	273.15
Security Wholesale Grocery Co., Inc., kitchen bouquet	4.86
Turnquist Paper Co., kitchen supplies	25.90
Sheriff-Radio Appropriation—	
A. E. Farnes, mileage	51.00
Boat and Water Safety Patrol Appropriation—	
Minneapolis Gas Co., service	87.19
Central Mobile Equipment Div., unpaid rentals from 1964 and 1965	10,889.00
Boat and Water Appropriation—	
American Linen Supply Co., laundry	9.47
Mound Hardware, supplies	14.75
Tom Sterner, janitorial services	200.00
Civil Defense Appropriation—	
Atomic Corporation of America, phosphorus-32	5.00
Century Camera, Inc., film	588.00
Du Art Color Corporation, film	26.87
Polaroid Corporation, supplies	64.00
Joe Lloyd Price, janitor service	80.00
Charles H. Stevenson, mileage	49.30
U. S. Civil Defense Council, membership dues	14.50
Register of Deeds Appropriation—	
Burroughs Corporation, maintenance agreement	59.50
The National Cash Register Co., repairs	213.65
The Shaw-Walker Co., repairs and supplies	33.86
3M Business Products Sales, Inc., cards	490.00
Xerox Corporation, rental and billable units	208.49

Medical Examiner Appropriation—	
EBSCO Subscription Services, subscription	30.00
Key Laboratories, Inc., lab tests	1,350.00
Theresa Joncas, transcripts	116.00
Medical Services	
Glen Lake State Sanatorium, care of patients	16,336.26
Library Appropriation—	
Connors' Oil Co., Philheat No. 1	35.88
Dave's Snow Removal, snow removal for January	20.00
Doubleday & Company, Inc., books	1,081.06
American Linen Supply Co., service for January	16.06
Baker & Taylor Co., books	5,008.00
Bernan Associates, books	86.85
Collier-MacMillan Distribution Center, books	292.95
Facts on File, Inc., book	15.61
Franklin Watts, Inc., Wildsmiths portfolio	4.00
Gaylord Bros., Inc., name plate	1.00
General Office Products Co., chairs	198.00
Gopher News Co., book	14.40
Home Gas Co., Inc., gas	14.42
The Institute for Research, monographs	103.53
Loizeaux Brothers, Inc., book	25.55
Minneapolis Gas Co., service	240.04
Music Sales Corp., book	14.00
New Method Book Bindery, Inc., books	313.32
N. W. Bell Telephone Co., service	250.40
Petty Cash Fund—Appropriation—	
Hennepin County Library, various items	38.90
Prentice-Hall, Inc., books	236.45
St. Boni Oil Co., oil	42.98
St. Cloud State College Centennial Office, book	7.95
Time Life Books, book	23.50
Time-Saving Specialties, supplies	43.80
Turnquist Paper Co., paper towels	41.36
Westonka Telephone Co., service	22.50
World Publishing Co., books	3.96
Central Services Appropriation—	
Addressograph - Multigraph Corp., supplies	949.71
Albinson's, supplies	45.30
American Lithofold Corporation, supplies	960.96
Blumberg Photo Sound Co., cable and tapes	51.95
Carnes Stamp Co., stamps	419.37
A. B. Dick Products, supplies	1,067.72
Dictaphone Corporation, supplies	3,850.60
Eastman Kodak Co., film	299.50
Filmshops, Inc., supplies	1.76
Paul Foss Printing Co., supplies	170.00
Free Press Co., handbooks	748.00
Friden, Inc., ink	4.94
General Office Products Co., folders	206.70
Honeywell, Inc., charts	12.46
The Jays Co., supplies	24.75
Lankki Business Forms, supplies	248.53
McBee Systems, machine rental and supplies	373.08
Leo Mattson Co., typewriter and repairs	587.20
Miller Davis Co., binders	787.50
E. A. Moeller Co., bail books	340.00
National Checking Co., storage boxes	50.00
North Central Publishing Co., room books	506.00
Olivetti Underwood Corporation, equipment	746.62
Paul Business Forms Co., supplies	1,344.90
Pitney-Bowes, Inc., ink	21.06
Poucher Printing Co., sheets	190.00
Rogers Co., supplies	4.80
Roto Press, supplies	330.00
Tab Products Co., file	48.00
Terse Paper Co., supplies	499.80
Testscor, Inc., supplies	31.20
3M Business Products, supplies	315.24
Wahl & Wahl, Inc., supplies	3,410.50
St. Paul Book & Stationery Co., supplies	149.24
Xerox Corporation, rental and billable units	1,703.42
Forfeited Tax Appropriation—	
Credit Publishing Co., Commissioners proceedings	25.50

Chest Clinic Appropriation—

American Linen Supply Co., laundry and uniform rental	120.91
Bezanson Auto Park Co., parking fees	48.00
Matthews Book Co., supplies	106.65
R. A. Myers Division, fresheners	24.00

Road and Bridge Appropriation—

B & R Rock Products, gravel—contract	15,059.91
Standard Oil Co., Division of American Oil Co., gasoline—contract	83.05
Sunray D-X Oil Co., heating oil—contract—Project 6733	724.18
Egil Wefald & Associates, services—contract	12,735.65
A & G Drafting Service, supplies	12.00
Abbey Rents, chair rental	48.75
Albinson's, supplies	13.75
American Linen, towel service	4.95
Baldwin Supply, supplies—Project 6318	214.08
Barton Contracting Co., road emergency	1,927.88
Black & Decker, repair drill	3.00
Burroughs Corp., repairs and parts	20.20
Century Camera, repair camera	6.50
Dakota Microfilm Service, supplies—Project 6628	48.25
Fischer Construction Co., road emergency	997.50
Sam Fisher, reim. membership dues	30.00
Stanley Flatum, reim. tuition	15.75
Alver R. Freeman, reim. TMC session	41.84
Gopher Glass, glass for desks	64.26
Globe Sales, drill grinder	706.96
Grant Battery, batteries	13.68
Hoigaards, Inc., snow shoe bindings	3.95
City of Hopkins, sewer and water	88.51
International Business Machine Corp., rental of equipment	153.00
Industrial Sales & Service, supplies	77.52
John M. Kirtland, reim. equipment road show	40.80
K & W Sales Co., keys made and service call	24.80
James R. Larsen, reim. TMC session	53.84
Loretto Lumber Co., lumber	23.13
Lyons Chemicals, supplies	26.34
Ira McKown, reim. registration—Weed Manual	23.00
Ira McKown, mileage	86.50
MAI Equipment Corp., equipment rental	51.00
Michie Co., books	30.00
Midwest Calculator Service, repair calculators	9.00
Minneapolis Blue Printing Co., level repair and supplies	72.05
Minneapolis Equipment Co., rental of equipment	210.00
Minneapolis Gas Co., service	1,172.56
Clifford Nagengast, truck rental	304.00
C. J. Nagengast, Sr., truck rental	304.00
N. W. Service Station Equipment, repair pumps	56.00
Northern States Power Co., service	108.76
N. W. Tel-E-Lect, auger	663.00
Oil Equipment Service & Sales, nozzles	80.23
Gerald C. Oswald, pulling grader from ditch	15.00
Paper - Calmenson & Co., beams	65.09
Park Construction Co., equipment rental	181.00
C. C. Sharrow Co., supplies	13.35
Skill Corporation, repair drill	24.24
Joseph J. Snyder, reim. TMC session	53.34
Soil Engineering Services, services	734.00
University of Minnesota, seminar	50.00
Van Paper Co., napkins	17.25
Villaume Steel Co., iron	27.72
Thomas Wojciechowski, truck rental	304.00
Woodrich Construction Co., road repair—Project 6708	240.00
Wright-Hennepin Cooperative Electric Assn., service	10.96
Xerox Corp., rental of equipment	164.93
Earl Dorn & Associates, appraisal fee, Project 6518—contract	500.00
Edmund & Olga Dvorak, purchase of land, Project 6741—contract	4,500.00
Newcombe & Lawrence Appraisals, appraisal fee, Project 6509—contract	300.00

George V. Ruona, opinion of titles, Project 5527, — contract	105.00
James D. and Lynn L. Scott, Commissioners, for Minnesota, Project 25727—contract	150.00
Anderson Agency, insurance	1.96
Home Office Co., 2444	57.35
Hayes Plumbing & Heating, repairs and service, Project 6509-69	30.00
Northern States Power Co., service	11.12
Standard Oil Co., heating oil	53.00
C. M. E. D. Appropriation—	
B. F. Goodrich Co., tire recap—contract	796.99
Paper-Calmenson Co., loader blade—contract	193.96
Sinclair Oil Co., gasoline—contract	3.00
Standard Oil Co., Div. of American Oil Co., gasoline—contract	1.71
Automotive Paint Specialists, repair parts	11.99
Baldwin Supply Co., repair parts	6.95
Caeco Radiator Service, radiator repair	138.46
Century Sales Co., repair parts	43.81
Char-Lynn Co., repair parts	38.32
Chicago Pneumatic Tool, repair and parts	104.30
Clutch & U-Joint Service, repair and parts	380.40
Engine Parts Supply, disc	5.20
Firestone Stores, tire adjustment	3.98
Ford Deep Rock Oil Co., grease	153.55
Genuine Parts, repair parts	3.76
Gresen Mfg. Company, repair and parts	30.67
Hillstrom's, repair and parts	542.19
Hopkins Motor Sales, repair and parts	146.30
International Business Machine, service	14.38
Kerr-McGee Corporation, gasoline	5.70
Koehler's Service Garage, towing	15.00
Lin For, repair parts	236.66
Luger-Nygard Service, gasoline, etc.	7.00
McMullen Company, repair parts	452.35
Mike's Minit Car Wash, cars washed	120.00
Rey. Malmquist, Treas., City of Minneapolis, parking — Jan. thru March	1,152.00
Rey. Malmquist, Treas., City of Minneapolis, operating supplies	559.36
Minnesota Safety Equipment, repair parts	111.89
Northern Automotive, repair parts	37.70
Phillips Petroleum Company, gasoline	11.37
Power Brake and Equipment, repair parts	125.75
Pure Oil Division, Union Oil Co. of California, gasoline	140.42
Riteway Motor Parts, repair parts	23.66
Raffridge-Johnson Equipment Co., repair parts	53.70
Richard Schuetzler, reim. Conexpo Convention	43.19
Standard Spring Company, repair parts	90.13
Tipco Company, emblems	181.47
U. S. Supply Company, repair parts	7.95
Alcoholism Appropriation—	
William L. Keaton, travel	126.67
General Hospital Appropriation—	
ABC Medical Services, Inc., parts & service	114.75
ABC Oxygen Rental Services, supplies	715.20
Abbott Hospital, service	24.00
Abbott Laboratories, drugs—contract	579.23
Alcon Laboratories, drugs—contract	53.86
Aloe, supplies — part contract	2,149.31
American Fruit & Produce Co., supplies	288.42
American Fruit & Produce, supplies	67.20

American Hospital Supply Corp., supplies — part contract	7,773.31
American Linen Supply Co., towels	38.50
American Sterilizer Co., head rest	303.30
C. E. Anderson Co., Inc., supplies — contract	6,891.37
Armour Pharmaceutical drugs — contract	84.44
Aslesen Co., supplies — contract	986.12
Ivan B. Baland refund	12.00
Bearman Fruit Co., supplies	392.00
Batzl Elec. Co., electrical construction — contract	4,138.92
Benson Optical Co., supplies — contract	438.09
Benson Optical Co., supplies — contract	72.05
R. O. Berkseth, MD., service	300.00
Bio-Science Laboratories, lab. service	31.00
James Blakeborough, workshop	7.50
Blue Shield, refund	30.00
Booth Cold Storage Co., storage	7.00
Bronner's Exterminating Co., services	103.00
Bristol Laboratories, Inc., drugs — part contract	4,518.94
Brink's, Inc., service	60.65
Brown & Day, Inc., supplies — contract	5,891.19
C. R. Canfield and Co., drugs — contract	104.30
Dr. Rafael Carmona, service	200.00
Central Services, supplies	4,810.25
Central Mobil Equipment Div., rental	2,710.00
Century Camera Shops, Inc., camera	193.55
Geo. A. Clark & Son, supplies	37.93
Myrtle Coe, service	156.32
Dr. Francisco Cosio, service	50.00
Dr. Larry Dailey, service	60.00
Danco Corp., cleaning cloths	830.00
Dr. Kenneth Dedeker, service	50.00
Despatch, Inc., services	387.85
James F. Devlinck, services	60.00
Diversey Corp., supplies	245.54
Dr. Dale Dobrin, service	300.00
Doyle Pharmaceutical Co., supplies	27.70
Duncan Co., supplies	9.80
Alone, supplies	102.90
Eaton's Dude Ranch, sleigh ride	16.00
Ebsco Subscription Service, subscriptions	43.00
Eliscu Co., Inc., supplies	135.83
Elliott Film Company, film	33.25
Enco Laboratories, drugs — contract	63.47
Extracorporeal Medical, Inc., supplies	69.56
Fairview Hospitals, service	5.00
Flash Radio Sales & Service, service & repairs	59.52
Dr. Roger Frerichs, services	400.00
Fritz Candy Co.	12.70
Dr. Victor K. Funk, service	420.00
Geigy Pharmaceuticals, drugs — contract	724.02
General Electric X-Ray, film — contract	374.10
General Mills, Inc., supplies	170.80
Gentec Hospital Supply Div., supplies — part contract	1,024.95
Gopher Chemical Co., Inc., supplies	98.13
Rev. Paul Graf, service	30.58
Graybar Electric Co., supplies	31.75
Dr. Mildred Hanson, services	225.00
Gerald Harper, refund	493.00
Heinbockel Produce Co., meat	149.32
H.C.G.H., Imprest Fund	6,006.06
Henn. Co. Welfare Fund, refunds	42.50
Hewlett-Packard Company, supplies — part contract	444.00
Dr. David L. Hill, services	45.00
Hobart Mfg. Co., pulley	34.93
Hollister, Inc., supplies — part contract	1,023.00
Dr. David Holman, services	75.00
Harry S. Horwitz & Co., Inc., labor & material	91.97
Horizon Industries, drugs	347.98
Philip Hunt Chemical, supplies — contract	1,088.60
Hyland Div. Travenol Lab., Inc., supplies — part contract	6,397.25
Industrial Supply Co., Inc., supplies	10.50
Industrial Sales & Service, supplies	223.74
L. B. M. Corporation, equipment rental	415.00
International Medical Equip. Co., supplies — part contract	2,160.90
James Ambulance Service, Inc., service — contract	143.50
Dr. Alec Janes, service	40.00

Johnson and Johnson, supplies — contract	297.33
Johnson Paper & Supply Co., supplies — contract	700.24
Dr. James Joransen, service	17.50
K. & W. Sales Co., supplies	169.58
Kasar Co., drugs — contract	143.46
Dr. Michael Kellum, service	77.50
Kelly Labor of Mpls., services	81.60
Kemps Crescent Division, supplies	226.80
Kendall Co-Bauer & Black, supplies — contract	4,486.70
Toni M. Kiesel, services	60.00
Knoll Pharmaceutical Co., drugs — contract	72.13
Dr. Charles Koski, services	200.00
Labician Products Co., supplies	66.99
Lakeland Florist Supply, Inc., supplies	130.00
R. S. Landauer, Jr. & Co., services	110.91
Rosemarie Larson, refund	18.00
Dr. Jeffery Lava, services	50.00
Dr. W. Ross Lawler, services	85.00
Lederle Lab. Amer. Cyanamid Co., drugs — contract	144.94
Les Shaver Repair, repairs	24.99
Lin-Tex Corporation, supplies	145.24
Atty. Arthur Mack, refund	3.00
Mallinckrodt Nuclear, supplies — contract	170.80
Dr. John C. Manion, services	200.00
Martin Falk Paper Co., supplies — contract	323.89
McGaw Prods./Div. A.M. Hosp. Sup., supplies — contract	636.00
Lawrence McGovern, MD., service	60.00
Dr. John L. McKelvey, service	90.00
McKesson & Robbins, Inc., supplies	54.05
McNeil Laboratories, Inc., drugs — contract	1,360.99
Mead-Johnson Laboratories, supplies — part contract	469.06
Medical Letter, subscription	38.50
Medicine Lake Bus Co., Inc., service — contract	480.00
Keith Meloff, MD., service	120.00
Merek Sharp Dohme, drugs — part contract	533.11
Wm. S. Merrill Co., drugs — part contract	590.65
Albert Meuleners, refund	17.60
Metro Surgical, crutches	18.00
Midwest Mechanical Service, Inc., remodeling — contract	6,799.70
Charles H. Miller, MD., service	60.00
Minneapolis Floral Co., corsages — contract	21.00
Mpls. Star & Tribune, ads.	8.50
Minn. Hospital Service Assoc., hospitalization	13,126.00
Minnesota Police Journal, subscription	3.50
Minnesota, State of, U. of M. hospital care	131,679.53
Mabel Mitchell, refund	17.60
Maria Montemayor, fee	4.00
Dr. Alfonso Morales, service	60.00
John Morrell & Co., meat	19.79
M. A. Mortenson Company, remodeling — contract	10,657.30
V. Mueller & Co., repair	33.25
Dr. John G. Mulrooney, service	70.00
Nathan Produce, eggs — contract	813.60
National Bureau of Standards, handbooks	6.00
National Computer Systems, service	6.50
National League for Nursing, tests	25.75
Nationwide Papers, Inc., supplies	43.40
North Ambulance Service, service — contract	280.00
Northern X-Ray Co., film	42.00
Northwestern Refining Co., fuel oil — contract	4,420.83
Robert N. Notske, service	356.00
Ohio Medical Products, parts	18.00
Olsen Ambulance Service, service — contract	246.00
Clarence Olsen, refund	17.60
Organon, Inc., drugs — contract	1,031.62
Ortho Pharmaceutical Corp., supplies	82.60
Rodney Otten, service	130.00
Pako, Inc., service & bulbs	17.16
Farke Davis & Co., supplies — contract	1,876.10
Chas. Pfizer & Co., Inc., drugs — contract	309.23
James Phillips Co., supplies — part contract	907.64
Physicians & Hospital Supply, supplies — part contract	85.00
Physicians & Hospital Supply, equipment	92.46

Physicians & Hospital Supply, supplies — part contract	5,008.26
Physicians & Surgeons Med. Lab., lab. services	405.00
Pilling Company, supplies	370.44
Plumey-Bowes, Inc., rental	42.00
Post Publishing Co., subscription	18.00
Power Supply Co., packing	9.87
Proctor Gamble Dist. Co., supplies — contract	661.60
Psychological Corp., supplies	47.50
R. & O. Elevator Co., Inc., service — contract	730.00
Redi-Care Rental & Sales, rental	12.75
REA Express, express charges	21.58
Remington-Rand, Inc., supplies	66.00
Robins, A. H. Co., Inc., drugs — contract	47.04
Rochester Laboratories, drugs — contract	458.84
Rochester Germeide Co., dispenser	25.25
Rochester Maintenance Supply, supplies — contract	567.86
Rocky Mountain Dental Prod. Co., supplies	26.30
Scientific & Lab. Div. P&H, supplies — part contract	84.35
Scientific Prod. Div. Amer. Hosp., supplies — part contract	1,750.91
Dr. Stephen Seagren, service	200.00
Servomation Twin Cities, supplies	88.00
Sherwood Medical Industries, needle holder — contract	46.14
The Singer Company, parts	5.80
Smith Ambulance Service, — contract	590.00
Smith Kline & French Lab., drugs	54.24
Smith Miller & Patch, eye shield	27.36
Stahke Dairy Foods, supplies — contract	1,371.94
Dr. Jerry L. Steiert, service	25.00
Sterling Electric Co., supplies — contract	504.74
Dr. Braden Stevenson, service	60.00
Stewart Chemical Co., detergent	320.76
Carlos P. Sullivan, Dr., service	340.00
Sun Newspapers, subscriptions	89.00
Dr. Buford C. Swanson, service	1,078.82
Swift & Co., meat	2,745.76
Telke, Inc., supplies	16.75
Tem-Trol Corp., parts	17.71
Arthur Tharalson, refund	243.00
Duane Thompson, guard service	80.00
Dr. Robert Thompson, service	60.00
Ray Trautman & Sons, Inc., supplies	70.62
Travenol Lab. Inc., drugs — contract	2,539.82
Turnquist Paper Co., supplies — part contract	561.06
Twin City Biscuit Co., supplies	418.80
Twin City Uniform Center, uniforms	934.50
J. C. Penney Co., uniforms	53.76
T. C. Wholesale Drug, drugs — part contract	1,073.78
University of Minn., tuition	283.00
Upjohn Co., drugs — part contract	267.71
Usher Smith Co., supplies — contract	6,075.00
Helen M. Vagovich, refund	28.46
Van Paper Co., supplies — contract	627.15
Paul J. Vogt, travel expense	35.80
Geo. T. Walker & Co., supplies — contract	836.77
Ward Transfer, Inc., freight charges	22.42
Warner Industrial Supplies, supplies	84.03
Westinghouse Electric Corp., equipment	600.40
Wheaton Glass Co., supplies	162.41
Wilfer Laboratory, supplies	123.80
Ross Will, Inc., supplies	84.75
Ross Will, Inc., scissors — part contract	941.35
Wyeth Laboratories, drugs & supplies — contract	2,191.26
Xerox Corporation, rental & supplies	3,147.87
Zimmer Mfg. Co., supplies — part contract	1,083.98
Dr. Donald Zimmerman, service	145.96

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES

GEORGE B. HICKEY, COUNTY AUDITOR

FEBRUARY 28, 1969

	Allowances for 1969	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
County Commissioners	\$ 110,063.21	\$ 18,438.19	\$ 91,625.02		\$ 91,625.02
County Administrator	170,291.19	19,586.00	150,705.19		150,705.19
Assessor	243,002.75	40,384.95	202,617.80		202,617.80
Auditor	584,814.67	107,445.44	477,369.23	\$ 5,395.04	471,974.19
Book Repair	759.36	709.33	50.03		50.03
Data Processing	1,281,631.84	166,264.67	1,115,367.17		1,115,367.17
Personnel	211,202.10	30,947.96	180,254.14		180,254.14
Public Information	109,377.88	16,832.35	92,545.53	94.95	92,450.58
Purchasing	152,816.71	23,951.83	128,864.88		128,864.88
Treasurer	358,770.41	62,665.61	296,104.80		296,104.80
Veterans Service	42,948.46	7,399.58	35,548.88		35,548.88
Audit Services	34,684.53		34,684.53		34,684.53
Building and Equipment	2,900,931.83	102,206.18	2,798,725.65	908,157.77	1,890,567.88
Communications Service	154,630.66	37,367.21	117,263.45		117,263.45
Contributions and Awards	169,205.96	38,241.65	130,964.31		130,964.31
Elections	99.35	99.35			
Emergency Fund	178,626.23		178,626.23		178,626.23
Severance	149,007.09	63,520.43	85,486.66		85,486.66
Insurance	322,300.00	52,058.37	270,241.63	300.00	269,941.63
Official Publications	86,901.82	8,304.96	78,596.86		78,596.86
Monies Not Otherwise Appropriated		86.05	86.05		86.05
Attorney	537,893.01	88,816.33	449,076.68		449,076.68
Clerk of District Court	574,749.11	98,930.07	475,819.04	2,000.00	473,819.04
Court Commissioner	155,676.01	29,906.81	125,769.20		125,769.20
Court Services	3,513,760.77	532,852.32	2,980,908.45	49,054.99	2,931,853.46
District Court	1,205,222.80	192,000.30	1,013,222.50	11,826.04	1,001,396.46
Examiner of Titles	107,064.65	18,868.51	88,196.14		88,196.14
Probate Court	323,109.89	50,340.23	272,769.66	4,296.25	268,473.41
Municipal Court	1,246,448.57	212,559.68	1,033,888.89	15,911.71	1,017,977.18
Municipal Court—Probation	228,317.00	34,129.05	194,187.95		194,187.95
Sheriff	1,827,064.03	281,460.83	1,545,603.20		1,545,603.20
Sheriff—Jail	525,092.09	58,256.27	466,835.82	25,835.69	441,000.13
Sheriff—Radio	472,585.89	27,484.28	445,101.61	48,146.18	396,955.43
Boat and Water Safety	98,944.46	9,209.59	89,734.87	535.90	89,198.97
Civil Defense and Disaster Planning	81,968.74	13,975.06	67,993.68		67,993.68
Register of Deeds	585,308.62	96,319.66	488,988.96	832.49	488,156.47
Medical Services	504,524.17	64,304.66	440,219.51		440,219.51
TOTAL COUNTY REVENUE.....	\$19,249,795.86	\$ 2,605,923.76	\$16,643,872.10	\$ 1,070,387.01	\$15,573,485.09

On motion, the County Board adjourned until Tuesday, March 18, 1969,
at 10:00 o'clock a.m.


Vice - Chairman, Board of County Commissioners

Attest: 
County Auditor

MAR 11 1969

Published in Finance and Commerce Saturday, March 22, 1969

Minneapolis, Minnesota

Tuesday, March 18, 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, Robb and Mrs. Scott

Member absent: Commissioner Hanson

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

The minutes of the March 11, 1969 meeting were approved as published in Finance and Commerce Saturday, March 15, 1969.

A notice of hearing from the Public Service Commission regarding the investigation of the Great Northern Railway Company overhead bridge in the Village of Maple Plain was ordered filed.

A Notice of Hearing from the Minnesota Pollution Control Agency re the application of various municipalities and industries for Variances from Standards of Water or Effluent Quality and Purity Previously Adopted was referred to John K. Harvey, Assistant County Attorney, and A. J. Lee, Director of Public Works.

The annual report for 1968 for the Lower Minnesota River Watershed District submitted by Alfred W. Hubbard, Chairman, was ordered filed.

A letter from Theodore B. Miksza, Attorney, re the objections of the Town Board of Champlin to the proposed annexation of a portion of Champlin Township to the Village of Brooklyn Park, was referred to the County Attorney.

The following letters were received from George B. Hickey, County Auditor, and referred to the Committee on Public Grounds and Buildings:

1. Requesting the conveyance of tax forfeited land to the Villages of St. Anthony and Brooklyn Center.

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2. Application for repurchase of tax forfeited land - Village of Maple Grove - \$15.28

A letter from William Kreykes, Associate Administrator, General Hospital, submitting a Hennepin County Mental Health-Mental Retardation Program Plan and Grant-In-Aid for the fiscal year 1969-1970, was referred to the Committee on Ways and Means.

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 from John A. Hanson, Personnel Director, submitting Personnel Board action adopting two new classes 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 contracts and performance bonds.

3. Requesting travel authorization for various county employees.

4. Submitting an agreement with Howard, Needles, Tammen & Bergendoff, Consulting Engineers, for engineering services related to the construction of the Franklin Avenue Bridge.

5. Requesting the encumbrance of additional \$10,000 for Auto-Tronix Universal Corporation, Contract 459-104-801.

6. Submitting specifications on the following items:

A. Isotope Laboratory Equipment - General Hospital

B. X-ray Equipment - General Hospital

C. Sale of Silver Sludge - General Hospital

D. Truck Rental - Public Works

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

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A letter was received from Mrs. Wesley Roehlke, Secretary, Hennepin County Agricultural Society, requesting use of a portion of the Hennepin County Highway Department buildings and grounds to conduct the annual Hennepin County Fair.

Commissioner Robb moved, seconded by Commissioner Mrs. Scott, that

WHEREAS, The Hennepin County Agricultural Society has made a request to use a portion of the Hennepin County Highway Department Building and grounds to conduct the annual Hennepin County Fair; and

WHEREAS, The Agricultural Society has assured this Board of its intent to carry adequate liability insurance coverage;

Your committee recommends that the Hennepin County Agricultural Society be authorized the use of the Hennepin County Highway building and grounds for the Hennepin County Fair July 31 through August 2, 1969.

Motion carried.

Commissioner Robb 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:

COUNTY ATTORNEY

Salary shall be equal to Judge of District Court

COURTS

Selection of jurors in counties having a population of more than 200,000 (use of data processing equipment)

DISTRICT COURTS

Providing for the destruction of certain records

Motion carried.

Commissioner Janes offered the following resolution and moved its adoption:

WHEREAS, The Minneapolis Medical Research Foundation, Inc. has applied to the City of Minneapolis for a pedestrian bridge over Park Avenue between Fifth and Sixth Streets South, and

WHEREAS, The City of Minneapolis has by resolution authorized the establishment of a pedestrian bridge over Park Avenue between Fifth and Sixth Streets South subject to the acceptance of such pedestrian bridge by the County of Hennepin as the owner and operator of the Hennepin County General Hospital, and

WHEREAS, The resolution of the City of Minneapolis authorizes the establishment of a pedestrian bridge over Park Avenue between Fifth and Sixth Streets South but provides that the Minneapolis Medical Research Foundation, Inc. and the County of Hennepin as permittees in the erection and use of such pedestrian bridge file with the City of Minneapolis a bond in the sum of \$5,000.00, together with public liability insurance in the amount of \$100,000.00 for injury or death to one person and \$300,000.00 total for one accident and at least \$50,000.00 for property damage,

NOW THEREFORE, BE IT RESOLVED That the Chairman of this board is hereby authorized on behalf of the County of Hennepin to execute the acceptance of such permission to construct a pedestrian bridge subject, however, to the following terms and conditions:

1. That the Minneapolis Medical Research Foundation, Inc. will at its own cost and expense furnish to the City of Minneapolis all and any bonds, public liability insurance and any other requirement made by the City of Minneapolis.

2. That the total cost of the construction of such pedestrian bridge will be borne by the Minneapolis Medical Research Foundation, Inc.

3. That the Minneapolis Medical Research Foundation, Inc. will cause the County of Hennepin to be a named insurer in the public liability insurance policy in the above named amounts furnished to the City of Minneapolis.

4. That any repair, maintenance or other costs involved in the operation of the pedestrian bridge will be borne solely by the Minneapolis Medical Research Foundation, Inc.

5. That the necessary easements for the construction of the said pedestrian bridge are hereby granted by the County to the Minneapolis Medical Research Foundation, Inc. subject, however, to revocation by the County in the event this board shall determine that said pedestrian bridge should be removed, which revocation should be by resolution of this board and at its sole discretion, and

6. That the Minneapolis Medical Research Foundation, Inc. by acceptance of the easements herein granted does hereby agree to

save the County harmless from any and all causes of action arising in or out of the construction of said pedestrian bridge crossing and the use thereof and agrees that it will provide to the County any and all necessary insurance or bond required by the County as the County deems necessary.

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

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

Resolution carried

Commissioner Mrs. Scott, Committee on Public

Grounds and Buildings, presented the following report:

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

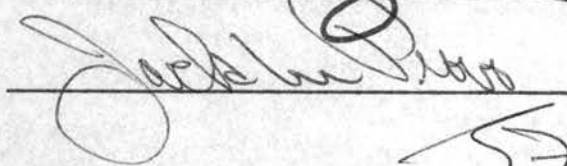
Commencing at the NW corner of S. 52 rods of NW $\frac{1}{4}$ of NE $\frac{1}{4}$, thence S. 50 rods, thence E. 16 $\frac{2}{3}$ rods, thence N. to a point 283 ft S. from the N. line of S. 52 rods of NW $\frac{1}{4}$ of NE $\frac{1}{4}$, thence W. 150 ft, thence N. 283 ft, thence W. to beginning, except road and except State Highway, in Section 32, Township 119, Range 21; and S. 155 ft of E. 1/2 of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of NW $\frac{1}{4}$; and W. 155 ft of E. 813 $\frac{4}{10}$ ft of S. 1/2 of N. 1/2 of NW $\frac{1}{4}$ of NW $\frac{1}{4}$; and West 155 ft of E. 1123 $\frac{4}{10}$ ft of S. 1/2 of N. 1/2 of NW $\frac{1}{4}$ of NW $\frac{1}{4}$; and S. 155 ft of the W. 1/2 of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of NW $\frac{1}{4}$, all in Section 24, Township 119, Range 21,

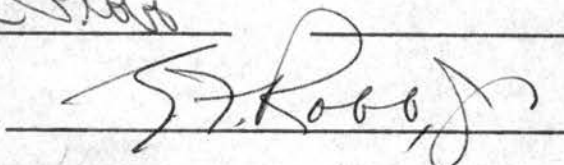
recommends that the County Board of Hennepin County, Minnesota approve said applications and that the same be granted.

Respectfully submitted,



Mrs. I. G. Scott





Commissioner Provo offered the following resolution and

moved its adoption:

RESOLVED: That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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


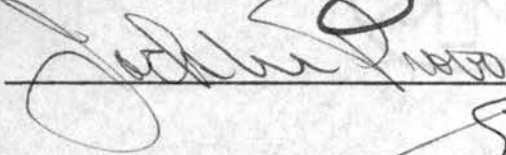
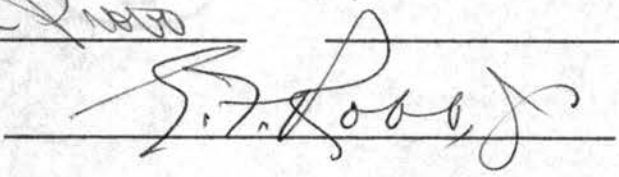
Resolution adopted.

MAR 18 1969

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

Your committee having examined into the allegations of the applications by the Village of Minnetonka, for the conveyance of certain tax forfeited land therein described, which said land is situated in the County of Hennepin and State of Minnesota and is described on the attached list, recommends that the County Board of Hennepin County, Minnesota approve said applications and that the same be granted.

Respectfully submitted,




Mrs. J. 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.

That part of South 20 rods of North 40 rods of NE $\frac{1}{4}$ lying between the East line of Lot 10, Sunset Hills Acres, Hennepin County, Minnesota extended and the East line of Lot 13, said addition extended, Section 2, Township 117, Range 22;

Commencing at a point 495 ft East from West line and 1053 22/100 ft South from NORTH LINE OF NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$, thence North 34° 17' West 45 9/10 ft, thence North 36° 13' East 156 6/10 ft, thence South 88° 09' East 260 7/10 ft to actual point of beginning, thence continuing South 88° 09' East to East line of section, thence North to center line of Minnehaha Creek, thence SWly to beginning, Section 17, Township 117, Range 22;

That part of East 130 ft of West 390 ft of South 1/2 of SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ lying South of North 110 ft thereof, except road, Section 21, Township 117, Range 22;

That part of South 1/4 of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ lying South of North 165 ft thereof and East of West 764 ft thereof, Section 29, Township 117, Range 22;

Outlots 3 and 4, Charlottewood Manor;

Outlot 1, Holdridge East;

Tracts K and M, Registered Land Survey No. 184, Files of Registrar of Titles, Hennepin County, Minnesota; and

Lot 11, Block 1, Vern Dale, all in the Village of Minnetonka

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

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

Lot 6, Block 1, Blaine's Addition to Minneapolis, in the Third District of the City of Minneapolis,

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

Respectfully submitted,

Raoul J. Janes
Jack L. Robb

Mrs. J. G. Scott
B. 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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

MAR 18 1969

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


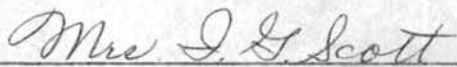
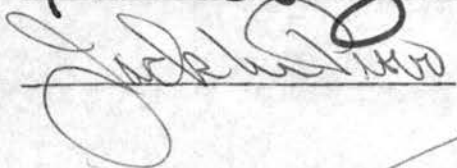
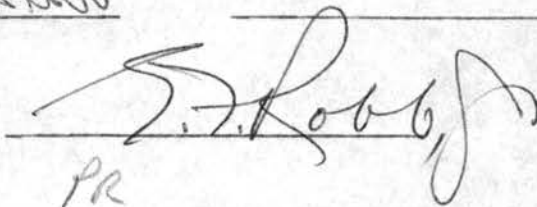
WHEREAS, in accordance with Hennepin County policy of participation in the cost of storm sewer facilities that serve County highway purposes; and

WHEREAS, the Village of Champlin has requested that the County of Hennepin participate in the cost of construction of certain storm sewer improvements on CSAH 121 and CSAH 12 that conform to standards maintained by the County and are of benefit to County highway facilities; and

WHEREAS, the County Highway Department has determined that the amount of \$6,822.41 is the appropriate participation by Hennepin County.

Pursuant to a recommendation from Stanley R. Cowle, County Administrator, and A. J. Lee, Director of Public Works, your committee recommends that the County Board direct the County Auditor to encumber the sum of \$6,822.41 against Highway Construction Account 970-718 providing for payment to the Village of Champlin for said storm sewer improvement.

Respectfully submitted,





PR

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

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:

Commissioners award for the sum of \$125.00 to Wildo Properties, Inc. for Parcel No. 8, Condemnation No. 703, The County of Hennepin vs. Wallace E. Peterson, et al, more particularly described as follows:

All that part of the following described tract:

That part of the SE 1/4 of Section 13, Twp. 119, Range 22, described as follows: Commencing at the SE corner of said Section; thence N along the E line thereof, 607.2 ft.; thence W parallel to the S line thereof, 165 ft.; thence N parallel to the E line thereof, 165 ft.; thence E parallel to the S line thereof, 17.42 ft.; thence N parallel to the E line thereof 147.58 ft.; thence E parallel to the S line thereof, 147.58 ft. to the E line of said Section; thence N along said E line to a point distant 939 ft. N of said Section; thence W parallel to the S line of said Section 495 ft.; thence S parallel to the E line of said Section 939 ft. to the S line thereof; thence E along said S line 495 ft. to the point of beginning. Being Registered Land as evidenced by Certificate of Title No. 320286.

which lies Southeasterly of the following described line:

Beginning at the Southeast corner of aforesaid Section 13; thence West along the South line thereof a distance of 95 feet to the actual point of beginning of the line to be described; thence Northeasterly to a point on the East line of said Section 13 distant 90 feet North of the Southeast corner of said Section 13 and there terminating.

said document being necessary for the construction of County State Aid Highway No. 18, Project No. 6510.

Stipulation for the sum of ~~\$2,817.79~~ ^{3017.79} between The County of Hennepin and Union Oil Company of California, et al, for Parcel No. 21, Condemnation No. 787, The County of Hennepin vs. Edwin B. Chadwick, et al, more particularly described as follows:

All that part of the following described tract:

That part of Government Lot 3, Section 33, Township 116, Range 21, described as follows: Commencing at the Southeast corner of said Government Lot 3; thence West along the South line of said Government Lot 3 a distance of 175 feet; thence North and parallel with the East line of said lot a distance of 158 feet; thence East and parallel to the South line of said lot a distance of 175 feet; thence South along the East line of said lot to the point of beginning, except roads.

which lies Southeasterly of a line described as follows: Commencing at the intersection of a line drawn parallel with and distant 50 feet West of the East line of said Government Lot 3, and a line drawn parallel with and distant 33 feet North of the South line of

said lot; thence North parallel with said East line a distance of 10 feet to the actual point of beginning of the line being described; thence run Southwesterly to a point on said 33 foot parallel line distant 20 feet West of the above described intersection and there terminating.

Together with a temporary right to construct slopes on the West 25 feet of that part of the first above described tract lying South of a line drawn parallel with and distant 40 feet North of the South line of said Lot 3; and on that part of said tract lying East of the West 25 feet thereof and South of a line drawn parallel with and distant 35 feet Northerly of said South line.

Said temporary right to expire December 31, 1970.

said document being necessary for the construction of County State Aid Highway No. 1, Project No. 6708.

Stipulation for the sum of \$2,200.00 between The County of Hennepin and Clarence C. Campion, et al, for Parcel No. 4, Condemnation No. 765, The County of Hennepin vs. Clarence C. Campion, et al, more particularly described as follows:

All that part of the following described property:

The East half of the Northwest Quarter and also that part of the Northwest Quarter of the Northwest Quarter lying East of the West 866.25 feet thereof, all in Section 9, Township 119, Range 21.

which lies Westerly of a line parallel with and distant 40 feet Easterly of the following described line:

Beginning at the Northwest corner of said Section 9, thence East along the North line thereof 833.28 feet; thence deflecting to the right at an angle of $90^{\circ} 26' 06''$ a distance of 814.63 feet to the actual point of beginning of the line to be described; thence deflect to the left on a curve having a radius of 1432.7 feet, delta angle $29^{\circ} 02' 30''$, a distance of 726.04 feet and there terminating.

Also an easement for drainage purposes over that part of the first above described property which lies between parallel lines distant 20 feet Northwesterly and 10 feet Southeasterly of the following described line:

Beginning at the point of termination of the above described line; thence Northerly along said line a distance of 123.86 feet to the actual point of beginning of the line to be described; thence deflect right on a radial line of the curve of said line a distance of 410 feet and there terminating.

Together with a temporary right to construct slopes on the following described tracts:

The West 17 feet of the South 25 feet of the North 790 feet of that part of said Northwest Quarter of the Northwest Quarter lying East of the West 866.25 feet thereof.

And the East 7 feet of the West 40 feet of the South 320 feet of said East half of the Northwest Quarter.

Said temporary right to expire December 31, 1970.

said document being necessary for the construction of County State Aid Highway No. 14, Project No. 6710.

Stipulation for the sum of \$4,323.81 (final payment) between The County of Hennepin and Transistor Electronics Corporation, et al, for Parcel No. 14, Condemnation No. 683, The County of Hennepin vs. Alfred E. Pavelka, et al, more particularly described as follows:

All that part of the following described tract:

Lot 1, Block 1, Claredon Park, being Registered Land as evidenced by Certificate of Title No. 369295.

which lies Easterly of a line parallel with and 40.0 feet Westerly of the following described Line 1:

Line 1: Beginning at the Northeast corner of Section 1, Township 116, Range 22; thence South 87 degrees 24 minutes 02 seconds East a distance of 88.5 feet; thence South 00 degrees 45 minutes 42 seconds East a distance of 2950.28 feet; thence South 89 degrees 14 minutes 18 seconds West a distance of 136.0 feet to the actual point of beginning of the line to be described; thence South 00 degrees 45 minutes 42 seconds East a distance of 173.78 feet; thence Southeasterly along a tangential curve to the left, said curve having a radius of 2864.79 feet (delta angle 17 degrees 27 minutes 15 seconds) a distance of 872.71 feet and there terminating.

for the purpose of this description the East line of the Northeast 1/4 of said Section 1 shall be designated as having an assumed bearing of North 04 degrees 19 minutes 05 seconds West.

Also the right of access, being the right of ingress to and egress from that part of the first above described tract not acquired herein onto County State Aid Highway No. 18. Except that the abutting owner shall have access to the Frontage Road to be constructed.

Also the right to construct slopes prior to December 31, 1969 on that part of the first above described tract not acquired herein.

Which lies Easterly of a line parallel with and 80.0 feet Westerly of the following described Line 2 and Easterly of a line parallel with and 60.0 feet Westerly of the following described Line 3:

Line 2: Commencing at the actual point of beginning of the afore-described Line 1; thence Southerly and Southeasterly along said Line 1 a distance of 700.0 feet to the termination of Line 2 and the actual point of beginning of Line 3; thence continuing Southeasterly along said Line 1 a distance of 300.0 feet and there terminating.

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

Warranty Deed for the sum of \$20,000 from Clarence T. Holberg and Bernadine Holberg, husband and wife, having an undivided 1/2 interest and Maurice A. Hessian and Jeanette G. Hessian, husband and wife, having an undivided 1/2 interest, for land hereinafter described:

All that part of the following described tract:

Outlot 1, Holberg Heights, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County,

which lies Westerly of a line drawn parallel with and distant 50 feet East of the following described line, hereinafter called Line "A": Beginning at a point on the West line of Section 19, Township 118, Range 21, distant 735.41 feet South of the Northeast corner of said section; thence deflect Northeasterly at an angle of $11^{\circ} 12' 30''$ (when measured from North to East) with the West line of said section, a distance of 750 feet more or less to the North line of said section and there terminating.

Together with all right of access being the right of ingress to and egress from that part of the above described Outlot not acquired herein to County State Aid Highway No. 18 and to that part of 36th Avenue North lying West of a line drawn parallel with and distant 250 feet East of the above described Line "A".

Highway easement from Clarence T. Holberg and Maurice A. Hessian, each an undivided 1/2 interest, for land hereinafter described:

A temporary easement for highway By Pass purposes over the following described tract:

The North 60 feet of the South 90 feet of Outlot 1, Holberg Heights, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

Said easement to expire December 31, 1970, at which time the land and improvements thereon affected by said easement shall revert to the party of the first part, its heirs or assigns.

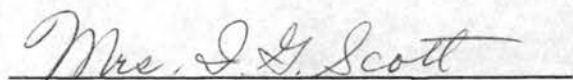
Also a temporary right to construct slopes on and remove materials from the South 170 feet of said Outlot and over that part of said Outlot lying West of a line drawn from a point on the North line of said Outlot distant 160 feet East of the Northwest corner thereof, distant 30 feet East of the Southwest corner thereof.

Said temporary right to expire on December 31, 1970.

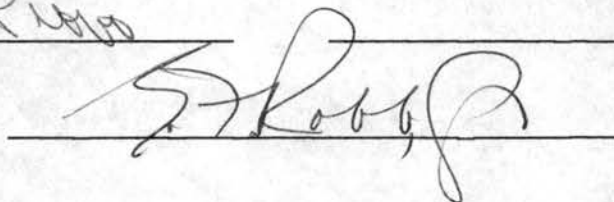
said documents being necessary for the construction of County State Aid Highway No. 18, Project No. 5928 and 6722.

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.

MAR 18 1969

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

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

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

Resignations:

William J. Dresser, D.D.S., Attending Physician, Dentistry Service

Appointments:

Thomas B. Arnold, M.D., Attending Physician, Internal Medicine Service
Phillip A. Rierson, M.D., Attending Physician, Pediatric Service
Carter F. Johnson, D.D.S., Attending Physician, Dentistry Service
Frederick E. Shideman, M.D., Consulting Physician, Pharmacology Service
George E. Reisdorf, M.D., Attending Physician, Surgery Service,
Orthopedic Division
Gary E. Gathman, M.D., Attending Physician, Pediatric Service

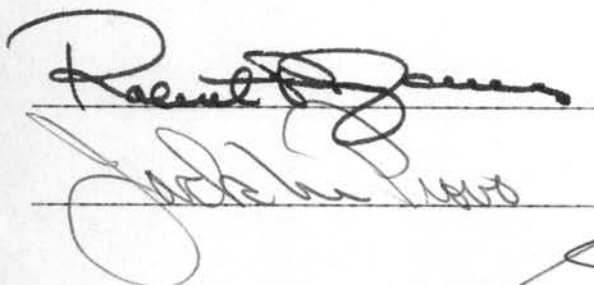
Change of status:

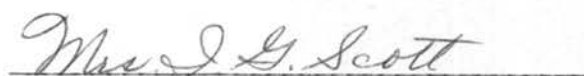
R. J. Gorlin, D.D.S., Consulting Physician, Dentistry Service
(transfer from Pediatric Service)

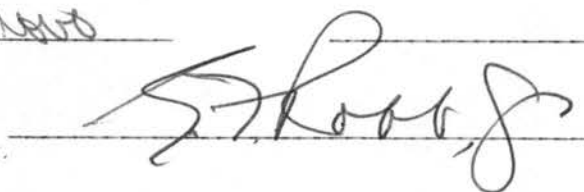
Leave of absence:

D. J. Van Oppen, M.D., Attending Physician, Obstetrics-Gynecology Service

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:

PURSUANT TO RECOMMENDATION FROM THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD TO THE HENNEPIN COUNTY BOARD OF COMMISSIONERS, YOUR COMMITTEE RECOMMENDS THAT THE FOLLOWING CHANGE BE MADE IN THE RATE SCHEDULE OF HENNEPIN COUNTY GENERAL HOSPITAL, EFFECTIVE 12:01 A.M., APRIL 1, 1969:

SCHEDULED NON-EMERGENCY AMBULANCE SERVICE TRANSPORTATION
TO/FROM OTHER FACILITIES

\$10.00 EACH TRIP

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.

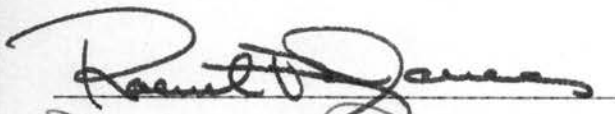
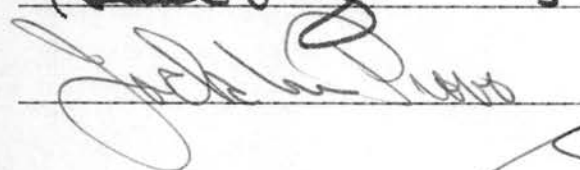
Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:


WHEREAS, the Hennepin County General Hospital Advisory Board has recommended that the Hennepin County Chest Clinic's Patient Accounts Committee Recommendations for December, 1968, and January and February 1969 be approved,


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

- | | |
|---|---|
| 1. Miss Mary Louise Hammick | No charge |
| 2. Mrs. Charlotte A. Stark | Insurance benefits |
| 3. Mr. Lyle Vernon Taylor | No charge |
| 4. Mr. William Jones | Medicare deductibles to be paid
Hennepin County Chest Clinic |
| 5. Mr. William Webb | Medical Assistance Program |
| 6. Mr. John L. Gantner | No charge |
| 7. Mr. Alfred Edwin Olund | No charge |
| 8. Mrs. Anna Mary Andrs | Medical Assistance Program |
| 9. Mr. Edward Lawrence Bunning | No charge |
| 10. Mrs. Bessie Farrand Carlson | Medical Assistance Program |
| 11. Mrs. Ethel Foreman | Medical Assistance Program |
| 12. Mrs. Hilda Schultz | Medicare deductibles |
| 13. Mr. James Carroll Headley | No charge |
| 14. Mrs. Roberta Holman | No charge |
| 15. Mr. Gust B. Cronberg | Medicare Deductibles |
| 16. Mr. Jack P. Prince | No charge |
| 17. Mr. Gerald Jordan | Insurance benefits |
| 18. Mrs. Rose Jordan | Insurance benefits |
| 19. Mr. Ray B. Miller | \$4.00 per day effective 1-17-69 |
| 20. Mr. Oscar H. Rockstedt (Fed.Trns.Comm.) | No charge |
| 21. Mr. John Richard Tetlie | Medical Deductibles |
| 22. Mr. Ray Torgerson | No charge |

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 ⁴four YEAS and
no NAYS, as follows:

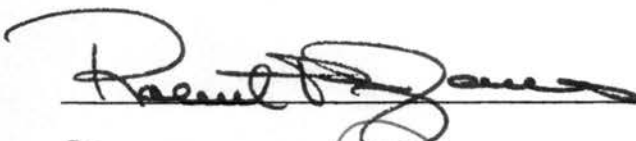

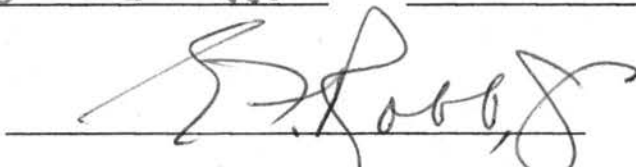
HANSON	ABSENT
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN JAMES	YEA

Resolution adopted.

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

Your committee recommends that this Board accept the report "A Plan for Development of Hennepin County General Hospital" developed by Booz, Allen and Hamilton, Inc., and publicly express its thanks to the members of both the Citizens Hospital Advisory Board and the Planning Agency for Metropolitan Minneapolis and particularly Paul Gerot and Harry Sutton, Jr., who chaired the respective committees, for the judicious review, the carefully considered recommendations, and the excellent support.

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:

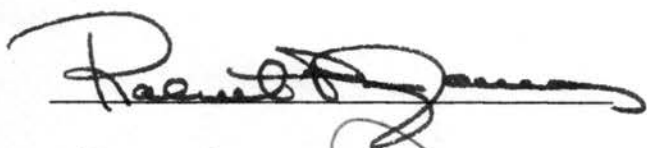
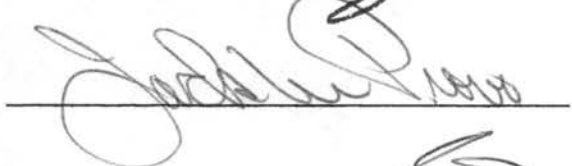
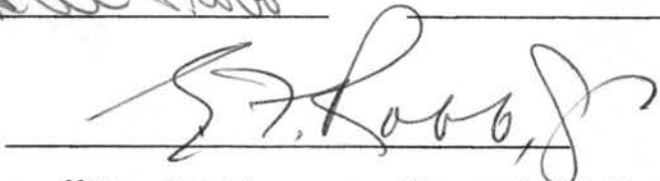
HANSON	ABSENT
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN JANES	YEA

Resolution adopted.

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

Your committee recommends that a special election pursuant to Chapter 738, Laws of Minnesota, 1963, be set for September 9, 1969, to enable the citizens of Hennepin County to vote on the question of granting this Board the authority to issue \$25,000,000, as a tentative commitment, in general obligation bonds to erect a new Hennepin County General Hospital.

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.

MAR 18 1969

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

Your committee recommends that the County Attorney be directed to proceed with legal action to recover rent due the County by the Schaaf Manufacturing Company.

Respectfully submitted,

Russell Jones

Mrs. J. G. Scott

John Provo

S. F. Robb

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

MAR 18 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 following agreements be approved:

Counties of Ramsey, Anoka, Washington, Dakota, Scott and Carver - Joint use of law enforcement facilities and personnel

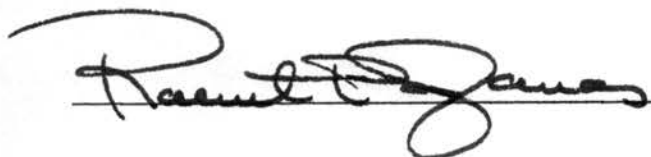
City of Bloomington - Addendum Agreement - Construction of Library Facilities

Village of Waverly - Bookmobile Service

and

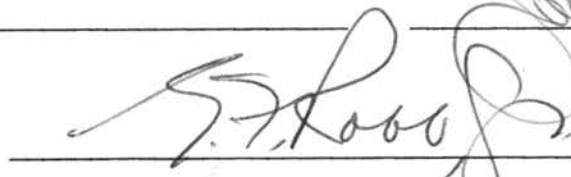
That the Chairman of the Board be authorized to execute the agreements on behalf of Hennepin County.

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

four YEAS and no NAYS, as follows:

HANSON ABSENT

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.

MAR 18 1969

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

WHEREAS the cost sharing agreement between Hennepin County and the Village of Edina on County Project No. 6526, intersection improvement on CSAH 20 and TH 169, necessitates an additional encumbrance of \$1,424.08 in order to complete payment on the final claim,

Your committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, and A. J. Lee, Director of Public Works, that the County Auditor be directed to set aside funds in the amount of \$1,424.08 for satisfaction of Contract No. 970-719-704.

Respectfully submitted,

Raoul P. Janes *Mrs. J. G. Scott*
John W. Provo
S. J. Roop

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

MAR 18 1969

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

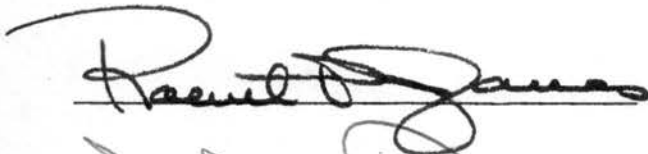
Your committee recommends that travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10 (b) of the Personnel Plan be granted for the following county employees:

Dennis Carlson, Amund Peterson and Bill Dunn, Public Works - Course in Modern Techniques for Traffic Engineering Technicians in Arden Hills, Minnesota - March 17-21, 1969

Virginia Brustman, Staff Nurse, Pilot City - Revitalization in Maternity Nursing, Denver, Colorado, March 17-21, 1969

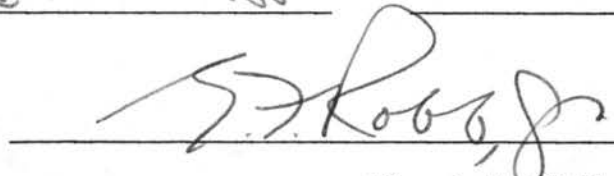
Honorable Judge O. Harold Odland, Robert Wyckoff, Carol Tweedy, Department of Court Services - Study of Municipal Court system and Volunteer Program, Denver, Colorado, March 19-21, 1969

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

MAR 18 1969

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

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

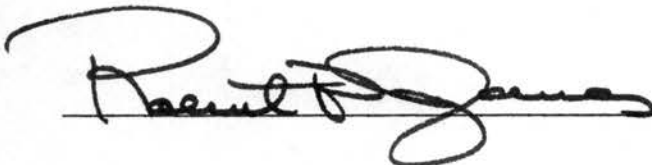


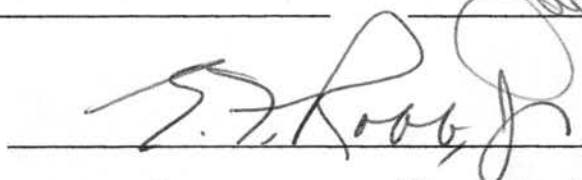
Change Order No. E-3 - Batzli Electric Company - Operating Room Suite, General Hospital - \$230.00

Change Order No. E-4 - Batzli Electric Company - Operating Room Suite, General Hospital - \$11,015.00

That George B. Hickey, County Auditor, be directed to set aside the sum of \$11,245.00 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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

MAR 18 1969

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
9687	Hewlett-Packard Company	Electrocardiograph Equipment	\$ 4,583.56	General Hospital
9009	Hyland Div. Travenol Labs	Prepared Media	5,000.00	Pilot City
9695A	C. F. Anderson Company	Surgical Supplies and Instruments	1,294.08	General Hospital
9695B	Will Ross, Inc.	Surgical Supplies and Instruments	1,282.31	General Hospital
9695C	V. Mueller	Surgical Supplies and Instruments	687.00	General Hospital
9695D	Aloe Medical Div. of Brunswick	Surgical Supplies and Instruments	1,952.82	General Hospital
9695E	Div. Foremost McKesson Gentec Hospital Supply	Surgical Supplies and Instruments	1,398.17	General Hospital
9695F	Stryker Corporation	Surgical Supplies and Instruments	243.50	General Hospital
9688	Grass Instrument Company	Electroencephalo graph & Accessories	11,302.00	General Hospital
9434A	H. A. Rogers Company	Drafting Tables & Equipment	1,461.75	Public Works
9434B	Albinson, Inc.	Drafting Tables & Equipment	372.40	Public Works
9434C	Frederick Post	Drafting Tables & Equipment	108.76	Public Works
9434D	General Office Products	Drafting Tables & Equipment	881.60	Public Works
9693A	Eastman Kodak Company	Reader-Printer Paper, Microfilm Chemicals & Supplies	4,640.12	Central Serv.
9693B	IBM Corporation	" " "	2,935.50	" "
9693C	3M Business Products	" " "	10,889.19	" "
9430A	Great Northern Oil Company	Bituminous Materials	88,057.20	Public Works
9430B	Richards Oil Company	Bituminous Materials	14,266.00	Public Works
9410	Ruffridge Johnson Equipment Company	One Shoulder Builder	11,113.20	Public Works
9432	B. F. Goodrich	Tire Retreads	5,279.66	Public Works
9433	Lyon Chemicals, Inc.	Calcium Chloride	12,750.00	Public Works
6729	Park Construction Company	Grading, Base, Drainage, Bituminous Surfacing, and Bridge #27553	193,192.35	Public Works

CSAH
#30

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

MAR 18 1969

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

Respectfully submitted,

Raoul T. Jones

Mrs. I. G. Scott

Jack H. Piro

E. F. Loos, 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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

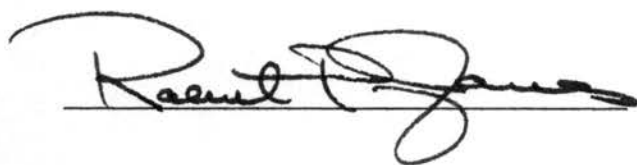
MAR 18 1969

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

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

CONTRACT NO.	FIRM	ITEM	AMOUNT	SURETY
9674	National Key punch Services, Inc.	Microfilming & Record Management	\$22,880.00	State Surety Company
9849	Sandoz, Inc., Pharmaceutical Division	Drugs and Chemicals	9,541.00	American Employers' Ins. Company

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 JONES	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
American Swedish Institute	\$1,714.42	\$-----
Douglas M. Cardinal	53.18	-----
Davis Loan Company	100.64	16.78
Robert A. DeWitt	410.56	-----
Excel Metal Finishing Co.	25.75	2.06
Hardwick Stove Company	10.06	1.29
Robert & June Hayes dba Suburban Services	36.59	7.29
Leo S. Hughes, dba L.S. Hughes Furniture	.91	3.02
Fritz Johnson, dba Westdale Realty Co.	39.64	5.39
F.O. Kuehn & Stuart Burgh, dba Kuehn Pearson Co.	194.56	38.84
Dr. Wm. L. Medalie	22.87	10.81
Dr. H. M. Prost	71.36	11.52
Regal Cleaning & Laundry Center, Inc.	145.94	35.76
D. G. Schmidt	158.09	-----
Richard H. Smith	21.75	-----
Stan Olsen & Associates	8.85	2.00
John E. Taylor, Minneapolis Director of Assessment	167.20	-----

HOMESTEADS - 1968 AND PRIOR YEARS:

Fred C. Alwin	260.59	-----
Laura M. Anderson	271.17	-----
Margaret L. Aspinwall	213.37	-----
Thelma L. Buckner	254.72	-----
Robert E. Cantrell	203.09	-----
Irving E. Davis	203.11	-----
Frances E. Donahue	411.80	-----
Marilyn Ellingboe	170.70	-----
Mabel Ellwanger	218.50	-----
Gordon E. Hamilton	411.79	144.47
Robert Hardy	369.85	-----
Thomas G. Jebb	403.20	-----
Anselm Johnson	253.74	-----
Arlene E. Johnson	223.89	-----
Einard R. Kladt	277.06	-----
Joseph T. Knoll	162.69	-----
Mrs. Anna Kolb	309.99	-----
Lawrence Harold Larson	336.57	-----
Tina S. Lund	249.47	-----
Mrs. Evelyn J. McKissic	254.74	-----
Emma Miller	249.47	-----
David L. Moran	213.60	-----
John B. Mosand	306.38	-----
Verlyn M. Napue	132.95	-----
Carole Jane Netz	213.39	-----
Manuel Patella	152.42	-----
Theodore J. Phillips	244.13	-----
Mrs. Arline L. Rapaich	309.99	-----
David B. Rawline	265.91	-----
Harold J. Ruter	298.81	-----

MAR 18 1969

HOMESTEADS - 1968 AND PRIOR YEARS (Cont.)

Alice L. Sanford
 Richard Skogstad
 Anton S. Tiedeken
 Georgia Ann Williams

TAXPENALTY

\$ 233.67	\$-----
162.87	5.70
207.26	-----
315.59	-----

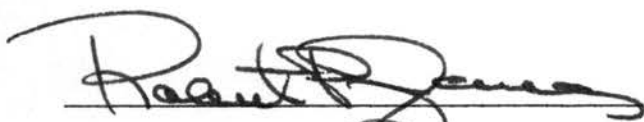
EXEMPT FOR 1969:

American Swedish Institute

MORTGAGE REGISTRATION TAX REFUND

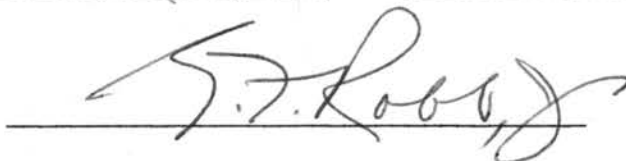
Eberhardt Company by James W. Roberts \$90.00

Respectfully submitted,









Commissioner Robb offered the following resolution
 and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

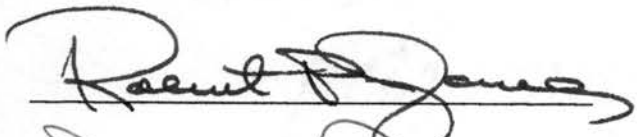

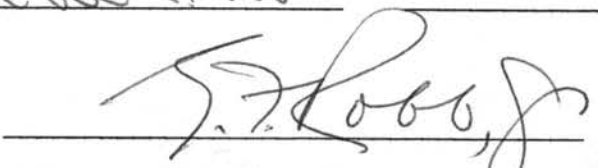
Resolution adopted.

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
Hennepin County Auditor for Minneapolis Assessor	Lots 3 & 14, Blk 2, Baker's 5th Addition
Hennepin County Auditor for Minneapolis Assessor	Four parcels - Lot 18, Duryea & Wilsons through Lot 6, Blk 7, Nok. South Shore
Hennepin County Auditor for Minneapolis Assessor	Five parcels - Lot 17, Blk 1, Summit View through Lots 22, 23, Blk 9, F. A. Sav. Port. Ave.
Paul J. Sundberg	Lot 6, Block 1, Loring Acres

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.

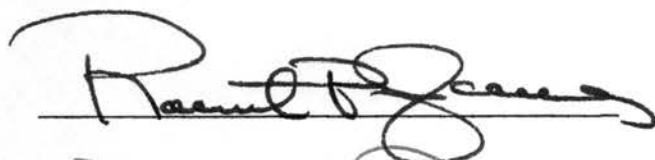

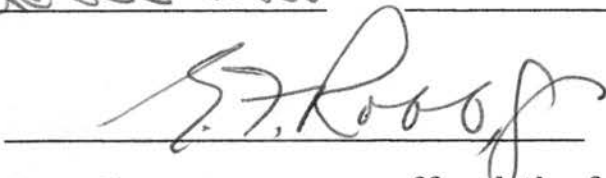
MAR 18 1969

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) Louis J. Moriarty - Services rendered as commissioner for condemnation of property, Contract No. 9175 \$ 150.00
- 2) Truck Crane Service Company - Removal of snow in area of Courts Building complex, Contract No. 9176 199.75
- 3) Michaud, Cooley, Hallberg, Erickson & Associates, Inc. - Engineering services for remodeling of Data Processing in Welfare Building, Contract No. 9177 59.13

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.

MAR 18 1969

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

Your committee recommends that the attached claims list dated March 18, 1969, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

Raul James

Mrs. J. G. Scott

Jack Provo

S. J. Loo, 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

MAR 18 1969

Commissioners Appropriation—	
Stanley R. Cowle, legislative meeting	\$ 49.75
Richard O. Hanson, travel expense	131.57
Robert P. Janes, travel expense	111.63
Administrator Appropriation—	
Central Mobile Equipment, February rental	139.00
Olivetti Underwood Corporation, calculator	338.45
Auditor Appropriation—	
R. L. Polk & Co., directory	33.00
Data Processing Appropriation—	
Hennepin County Welfare, janitorial service	275.00
I. B. M. Corporation, rental and transportation	5,015.17
Allen B. Sigal, tuition reimbursement	48.75
Public Information Appropriation—	
Roy Johnson, mileage	11.20
Purchasing Appropriation—	
William Binger, mileage	24.30
Andrew Whitton, mileage and insurance refund	49.70
General Office Products Co., file	53.50
Treasurer Appropriation—	
Minn. State Assn. of Co. Treasurers, registration fees	75.00
Building and Equipment Appropriation—	
Dorsey, Marquart, Windhorst, West & Halladay, legal service	3,200.00
Peter F. Dusenka, appraisal fee	102.10
Roger Johnson, Architect, services—Mental Health Center	4,815.20
Reliable Electric Co., Inc., services—915 S. 5th Street	567.15
James L. Reratt, condemnation	102.63
Standard & Poor's Corporation, contract rating analysis	475.00
Communication Appropriation—	
N. W. Bell Telephone Co., service	201.10
Pioneer Suburban Telephone Co., service	20.47
Contributions and Awards Appropriation—	
Hennepin Soil Conservation Dist., services and expenses	101.51
Wilbur H. Goetze, supervisors meetings	25.44
Edward Horstman, supervisors meetings	22.05
James Peterson, supervisors meetings	33.24
Homer Raguet, supervisors meetings	25.44
Everett Thies, supervisors meetings	7.73
Marion W. Tyree, clerk	128.72
Official Publications Appropriation—	
Suburban Newspapers, Inc., Commissioners proceedings	1,376.10
Attorney Appropriation—	
Business Furniture, Inc., book-cases and chairs	678.40
Central Mobile Equipment, February rental	204.00
City of Minneapolis, parking at garage	20.00
Leonard D. Brod, mileage	13.30
Emanuel Z. Kopstein, mileage	7.60
Richard G. Taplin, mileage	29.60
John Tierney, mileage	10.70
Clerk District Court Appropriation—	
Edward Szach, mileage	37.30
Court Services Appropriation—	
Aslesen, groceries — contract	46.71
Dairy Distributors, Inc., dairy products — contract	356.66
Honeywell, Inc., maintenance agreement	472.00
Minneapolis Gas Co., gas — contract	22.17
Nathan's Produce Co., eggs — contract	14.40
Northern States Power Co., elec. service	463.96
Security Wholesale Grocery Co., groceries — contract	133.19
Sunray DX Oil Co., fuel oil — contract	209.00
Turnquist Paper Co., tissues	32.49
Donald R. Hammergren, mileage	43.40
Dean K. Holmes, mileage	33.90
Edgar J. Robinson, mileage	29.40
Carol Wiersma, mileage	8.40
Dr. Carl P. Malmquist, consultations — (Probation)	720.00
Minnesota Co-op. Jry. books	10.68
Natl. Assn. of Social Workers, advertisement	32.28
R. L. Polk & Co., directory	55.00
Turnquist Paper Co., tissues	19.10
Wahl & Wahl, Inc., maintenance agreement	576.00
Donald F. Anderson, mileage	10.80
Stephen C. Anderson, mileage	58.40

Jane Angrist, mileage	36.90
Carol Bastie, mileage	26.50
Thomas Christian, mileage	47.80
Pablo Davila, mileage	5.00
Gary Downing, mileage	71.13
Sherila Dreesen, mileage	33.10
Donald D. Dukatz, insurance refund	22.00
Carol Engel, mileage	41.30
Nancy Ervin, mileage	9.75
David Freedland, mileage & workshop expense	73.80
Jewel Goddard, mileage and workshop expense	65.00
Gerald Hickman, mileage	38.40
Darell Johnson, mileage	47.50
Charles L. Lindholm, mileage	81.77
Barbara Monssen, mileage	30.80
A. J. Pierce, mileage	38.70
Ronald E. Poeschel, mileage	34.60
Clarice M. Skauz, mileage	4.50
Carole Soglia, mileage	30.50
David K. Steenson, mileage	55.10
Carol Tweedy, mileage	30.40
Kenneth R. Young, mileage	23.90
Kenneth R. Young, reimbursement of reg. fees for workers	200.00
Brink's, Inc., service	56.00
State of Minnesota, data processing charges	14.55
Aslesen Co., dried eggs — (Home School)	73.80
Chas. A. Bennett Co., Inc., books	28.62
Dairy Distributors, Inc., dairy products — contract	1,039.14
Gager's Handicraft, supplies	13.73
Houghton Mifflin Co., tests	5.00
K & W Sales Co., keys	6.30
Lindstrom Cleaning Contractors, janitorial services — Jan. and Feb. — contract	2,164.82
Nationwide Papers, Inc., supplies	238.24
G. C. Peterson Machinery Co., cover	19.98
Public Works, sand and salt	9.18
The Satterlee Co., supplies	50.57
Steck-Vaughn Co., working with numbers	19.52
Transport Clearings, drayage	14.81
Trudeau & Johnson Service, repairs	58.80
A. E. Magnuson, mileage	44.80
Eileen O'Brien, mileage	45.90
Rodney L. Stivland, mileage	61.80
Henry W. Taxis, mileage	36.50
District Court Appropriation—	
Lindsay G. Arthur, mileage	37.50
The Curtis Hotel, lodging for jurors	110.21
MAGNECO, magnetized cars	19.55
Lees Food Services, Inc., jurors meals	539.63
Probate Court Appropriation—	
Leonard M. Paulson, Treasurer, dues — Minn. Judges Assn.	40.00
Clerk—Municipal Court Appropriation—	
Arthur H. Anderson, mileage	37.50
Lees Food Services, Inc., jurors meals	113.25
Lindstrom Cleaning Contractors, janitorial services — contract	144.50
Mason Publishing Co., subscriptions, etc.	1,422.50
Medicine Lake Bus Co., jurors bus — contract	450.00
National Cash Register Co., roll	1.63
R. L. Polk & Co., directories	330.00
James D. Rogers, mileage	85.60
Municipal Court—Probation Appropriation—	
John L. Hagen, mileage	38.40
Robert B. Wyckoff, mileage	7.40
Sheriff Appropriation—	
A B C Oxygen Rental Service, supplies	123.20
Bulleve Reloading & Supplies, ammunition	1,290.00
Central Mobile Equipment, February rental	8,670.00
Executive Helicopters, Inc., service	1,380.00
National Police & Chiefs Sheriffs, directory	9.50
Information Bureau, Donald J. Omodt, Sheriff, conveying expense	940.78
Donald J. Omodt, Sheriff, training school—R. J. Kotasek	410.50
R. L. Polk & Co., directories	165.00
Sheriff-Jail Appropriation—	
American Fruit & Produce, groceries	104.40
Bearman Fruit Co., groceries	119.77
Brown Clothing Co., clothing — contract	1,067.40
Famous Foods, groceries	54.90
Industrial Sales & Service, lockers	580.80

Minneapolis Gas Co., gas	36.92
Minneapolis Restaurant Supply, storage refrigerator	1,373.00
National Soap & Chemical Co., detergent	171.50
Remington Rand Office Systems, repairs	13.90
Security Wholesale Grocery, groceries — part contract	154.88
Team Electronics, talker phone	90.00
Sheriff-Radio Appropriation—	
Glenwood - Inglewood Co., water	15.20
Justus Lumber Co., pine	5.10
Mobile Radio Engineering, Inc., supplies	41.60
Roff Trucking Service, service	107.00
Stark Electronics Supply, supplies	56.09
Civil Defense Appropriation—	
Central Mobile Equipment, February rental	210.00
Martin V. Manion, mileage	34.00
Register of Deeds Appropriation—	
Eastman Kodak Co., supplies	42.48
Library Appropriation—	
Harry N. Abrams, Inc., books	68.70
Academy of Political Science, books	57.12
Alden Films, books	94.05
American Library Association, membership and books	262.15
City of Anoka, utilities	3.16
Bacon Pamphlet, pamphlets	80.61
Baker & Taylor, books	3,078.98
Boyd Transfer, rental space	120.00
Bro-Dart, Inc., tape	395.40
Central Mobile Equipment, February rental	800.00
Chesterfield Music Shops, Inc., record covers	19.60
Collier - MacMillan Library Service, books	179.19
DEMCO, racks	41.90
Doubleday & Co., books	603.30
Wm. B. Erdmans Publishing Co., book	3.66
Reginald F. Fennell Subscription Service, subscription	4.00
Gale Research Co., books	55.31
Golden Triangle Records, album	30.75
Gopher News Co., books	379.64
Harcourt, Brace & World, Inc., books	14.61
Home Gas Co., gas	8.21
Sheila Jorgenson, research & writings	68.75
League of Women Voters, books	1.90
Leisure Time Products, books	51.60
Minneapolis Star & Tribune, subscriptions	259.90
State of Minnesota, books	38.80
New Method Book Bindery, Inc., books	19.52
New York Public Library, books	15.00
Northern States Power Co., elec. service	15.96
Pergamon Press, Inc., subscription	20.00
Pioneer Suburban Telephone Co., service	11.95
Potdevin Machine Co., belt	1.65
Prentice-Hall, Inc., books	163.86
Random House Library Service, catalogs	57.68
Arlene Russell, mileage	6.10
Howard W. Sams & Co., books	8.13
Silver Burdett Co., books	178.93
University Microfilms, history	3.50
Arthur Vanous, books	20.55
Franklin Wats, Inc., portfolio	4.00
H. W. Wilson Co., play indexes	307.00
Central Service Appropriation—	
Acro-Adroit, Inc., supplies — contract	7,817.24
Albinson's, Inc., supplies	48.85
American Lithofold Corporation, supplies	530.54
I B M Corporation, punch	15.00
Olivetti Underwood Corporation, calculator	528.45
Quality Engraving, Inc., supplies	167.00
Smith Office Supply Co., supplies	196.80
Xerox Corporation, rental and billable units	2,325.66
Forfeited Sale Appropriation—	
George B. Hickey, fee for executing certificates	1.50
Suburban Newspapers, Inc., Commissioners proceedings	28.50
Chest Clinic Appropriation—	
City of Minneapolis, laboratory service	1,000.00
Medical Examiner Appropriation—	
Central Mobile Equipment, February rental	100.00
Gray Audograph Co., repairs	29.70
Xerox Corporation, rental	25.00
Dr. Dean E. Abrahamson, mileage	32.40
Dr. D. Miller, mileage	28.80
Dr. R. Thompson, mileage	13.00

Res. Building and Maintenance

Appropriation—	
Truck Crane Service, demolition service	13,000.00
Road and Bridge	
Appropriation—	
Anderson Aggregates, gravel —contract	5,136.56
Anderson Aggregates, gravel —contract	433.17
B & R Rock Products, gravel —contract	3,434.83
Cargill, Inc., canguard —contract	7,910.39
Air Power Equipment Corporation, repair parts	170.90
Albinson's, Inc., levels	30.24
American Linen Supply Company, towel service	7.92
American Linen Supply Company, towel service	12.96
Robert L. Bakka, mileage and insurance refund	109.48
Brock-White Company, paint	15.84
Buesing Bros. Trucking, snow removal	1,024.80
Buesing Bros. Trucking, snow removal	1,854.40
Central Mobile Equipment Division, car rental—design	49.50
Central Mobile Equipment Division, car rental—Plan. & Progr.	21.00
Central Mobile Equipment Division, car rental—Surveyors	510.00
Central Mobile Equipment Division, car rental—Administration	4.50
Central Mobile Equipment Division, car rental—Administration	118.00
Century Camera, supplies	70.68
George A. Clark and Son, shovel	162.29
Philip A. Elmquist, mileage	99.17
Farwell, Ozmun, Kirk and Company, supplies	14.33
Film Shops, film finishing	22.67
Flash Radio Service, service	16.56
Ford Deep Rock Oil Company, supplies	102.64
G & L Contracting, equipment rental	1,690.00
Glidden Company, paint	14.81
Holgaards, Inc., supplies	75.00
International Business Machines, equipment rental	153.00
Industrial Sales & Service, office equipment	667.50
J. M. Kirtland, reim. APWA conference	22.00
Ed. Kraemer & Son, crushed stone	140.49
A. J. Lee, mileage allowance	50.00
A. J. Lee, reim. ARBA convention	26.50
A. J. Lee, reim. NACO conference	136.54
Ira McKown, reim. weed conference	249.22
Ira McKown, mileage	49.00
Minneapolis Oxygen, supplies	25.29
Minneapolis Oxygen, supplies	15.89
Minnesota Coop. Jr., supplies	24.50
Minnesota Welding Supply Company, welding rod	40.00
Nationwide Papers, cups	126.56
Northern States Power Company, service (St. Cloud)	126.59
Northern States Power Company, service	7.82
F. E. Obermeyer, reim. APWA conference	34.49
Olivetti-Underwood Corporation, service	36.00
Elmer J. Peterson, mileage	50.00
Raymond Products Company, desk lift	87.30
Rochester Maintenance Supply, supplies	22.50
H. A. Rogers Company, repair and parts	221.20
Satellite Service Company, rental	31.50
Snyder Electric, service call	50.99
Sterling Electric, light meter	19.50
3 M Business Products Sales, supplies	5.16
Technical Advisors, training fee	30.00
Warner Industrial Supplies, padlocks	94.08
Waste Control, service	100.00
West Publishing Company, books	32.50
Peter W. Wilczek, registration reim. APWA conference	20.00
Williams Steel & Hardware, supplies	118.73
Woodrich Construction Company, rental of equipment	37.95
Xerox, rental of equipment	620.92
American Oil Company, damage to flood lights, Project 26627—contract	451.26
Bert Anderson & Company, removal and replacing concrete slab, Project 26627 —contract	1,183.05

Clarence T. Holberg and Maurice A. Hessian, purchase of land, Project 26722	20,000.00
George V. Ruona, opinion of titles, Project 26722—contract	42.50
Gustafson-Fuxa, repair light fixture, Project 6509-04	16.66
Hovdes Plumbing & Heating, repair and parts, Project 5219-30	12.00
Roto-Rooter Sewer Service, repair drain, Project 6742-76	20.25
C. M. E. D. Appropriation—	
Zarnoth Brush Works, Brooms —contract	1,940.12
Bill Boyer Ford, repair part	35.31
Chaska Marine, windshield	11.00
Economics Laboratory, supplies	31.30
Equipment Parts & Service, repair parts	26.59
Fadden Pump, repair parts	19.98
Freeway Motors, repair parts	19.40
Garwood Twin Cities Truck Equipment, repair parts	213.40
B. F. Goodrich Company, tires	128.34
Grant Battery Sales, batteries	13.00
Gray Company, repair parts	12.18
Harmon Glass Company, door repair	5.88
Hi-Lo Equipment Company, repair parts	118.05
Hopkins Dodge, repair parts	162.55
Hydra-Power, Inc., repair parts	64.12
Industrial and Truck Parts, repair parts	26.52
Industrial Supplies, repair parts	35.93
Instrument Control, repair headlight	5.50
International Harvester, repair parts	22.49
McGee Trucks, line	8.21
Mac Andrews, repair cable and parts	14.01
State of Minnesota, Dept. of Taxation, Petroleum Division, fuel tax	578.83
Rochester Maintenance Supply Company, supplies	14.88
Skil Corporation, repair parts	31.56
Snap-On-Tools Corporation, repair parts	11.78
Southtown Chrysler-Plymouth, repair parts	308.02
Town's Edge Ford, repair parts	247.46
Warners Industrial Supplies, cabinet	6.22
Pilot City H.C.	
Appropriation—	
A & A Plate Service, Inc., supplies	13.30
Aloe, wastebaskets — contract	285.89
Benson Optical Co., supplies	7.08
Brown & Day, Inc., equipment	769.20
Columbia Building Mntnce, Inc., service	80.00
E. Curtis Trucking Service, hauling	56.00
Dr. Mildred Hanson, service	90.00
Henn. County Hwy. Dept., repair bus	107.80
Henn. County Treasurer, P.E.R.A.	234.18
Hudson Map Co., Atlas	19.75
John Marcus Dental Supply Co., supplies	41.25
Minn. Hospital Service Assoc., hospitalization	291.20
Minn. State Board of Pharmacy, pharmacy license	20.00
No. Amer. Life & Casualty Co., insurance	33.54
Northern X-Ray Co., printer — contract	75.00
St. Louis Park Medical Center, book	4.10
Scientific Prod. Div. Amer. Hosp., supplies — part contract	9,266.30
Technicon Corporation, equipment — contract	8,910.00
The Twin Cities Courier, ads	21.39
Warner Industrial Supplies, snow shovels	11.76
S. S. White Dental Mfg. Co., supplies	82.89
Hennepin County General Hospital Appropriation—	
A & A Plate Service, Inc., supplies	33.20
ABC Medical Services, Inc., supplies	6.05
ABC Oxygen Rental Services, parts	53.77
Abbott Hospital, services	25.00
Abbott Laboratories, supplies	338.10
Aloe, supplies — part contract	5,299.98
Aloe, supplies	127.95


American Fruit & Produce Co., supplies	106.37
American Fruit & Produce, supplies	249.05
American Hospital Association, subscription	3.00
American Hospital Supply Corp., supplies — part contract	5,233.80
American Management Assn., manuals	96.00
American Psychiatric Assn., publications	35.60
C. F. Anderson Co., Inc., supplies — contract	1,237.03

Aslesen Co., supplies — contract	972.93
Audio Electronics, Inc., recording tapes	210.00
Ayerst Laboratories, Inc., drugs — contract	3,637.33
B. & M. Siren Mfg. Co., supplies	231.28
Bemis Company, Inc., can liners — contract	858.57
Blumberg Photo, video tapes	528.90
Breon Laboratories, Inc., drugs — contract	185.22
Brown & Day, Inc., supplies — contract	548.02
Business Furniture, Inc., file cabinet	184.40
C. R. Canfield and Co., drugs — contract	615.18
Chicago Medical Book Co., books	221.31
Alfred Clark, refund	14.40
Codman & Shurtliff, supplies	58.80
Crane & Ordway Co., supplies	40.38
Culligan Water Conditioning, service	108.50
Dr. Larry Dailey, service	50.00
Dairy Distributors, Inc., supplies — contract	3,912.55
Davis & Geck Film Library, film services	75.00
Davol, Inc., supplies — contract	682.67
Delco Products, Div. General Mtrs., supplies — contract	29.46
Dictaphone Corp., records	36.71
Eaton Laboratories, drugs — contract	727.65
Elvin Safety Supply, Inc., gloves	71.28
Chester Erickson, refund	12.00
Extracorporeal Medical, Inc., supplies	246.42
Fenwal Laboratories, drugs — contract	893.76
Fisher Scientific Co., supplies	52.00
Frito-Lay, Inc., supplies	7.00
Gentec Hospital Supply Div., supplies — contract	340.57
Dorothy Gibbon, refund	22.00
Radha Gulabchand, registration fee	350.00
Dr. Mildred Hanson, service	180.00
Est Roy L. Hauke, refund	166.00
Hennepin County Auditor, P.E.R.A.	8,391.50
HCGH, Imprest Fund	2,092.87
Hoechst Pharmaceutical, Inc., drugs — contract	130.98
Hoffman Laroche, Inc., drugs	17.05
Dr. William Holden, service	25.00
Huntington Laboratories, supplies	130.60
Hyland Div. Travenol Lab., Inc., supplies — contract	2,856.00
Dr. Frank Indihar, service	50.00
Jay's Company, kwik labels	215.60
Knoll Pharmaceutical Co., drugs	165.74
Dr. Charles Koski, service	160.00
Lakeside Laboratories, drugs — contract	157.29
Dr. Jeffery Lava, service	25.00
Dr. Mary G. Maheras, service	50.00
Dr. Don W. Masson, service	60.00
McGarvey - Atwood Coffee Co., repair	2.75
McKesson & Robbins, Inc., drugs — part contract	704.32
McNeill Laboratories, Inc., drugs	185.22
Keith Meloff, MD., service	20.00
Merck Sharp Dohme, drugs — contract	4,958.02
Wm. S. Merrill Co., drugs — contract	480.32
Minnesota Decorator Center, supplies	168.39
Minn. Hosp. Serv. Assn. Stu. Group, hospitalization	2,240.68
Moore Kirk Labs, Inc., drugs	74.25
Municipal Emp. Retirement Bd., M.E.R.A.	56,489.03
Northwestern Refining Co., oil — contract	3,623.16
Robert N. Notske, service	87.00
Otto Ankam Co., supplies	97.75

Physicians & Hospital Supply, supplies — part contract	884.86
John Powell, refund	435.34
Dr. Dean B. Pratt, service	60.00
Richard Qualley, guard service	40.00
Dr. James V. Robb, service	35.00
Rochester Maintenance Supply, supplies	53.92
Sandoz Pharmaceuticals, drugs — contract	1,216.49
Searle Research, drugs — contract	1,476.84
Margaret Strickland, registration fee	50.00
Carlos P. Sullivan, Dr., service	50.00
Bhoswonesari Sukhal, registration fee	350.00
Technicon Corporation, supplies — contract	197.80
Dr. Robert Thompson, service	60.00
Transport Clearings, freight	39.91
Travenol Lab., Inc., supplies	1,430.31
Treck Photographic, Inc., supplies	89.38
Turnquist Paper Co., supplies — contract	549.78
Twin City Stamp & Stencil Co., repairs	19.15
Twin City Uniform Center, supplies	76.75
T. C. Wholesale Drug, drugs — part contract	11,188.93
Union Carbide Corp., supplies — contract	680.96
Upjohn Co., drugs — contract	1,584.33
Waste Control, Inc., service — contract	435.60
LeRoy Wells, guard service	85.00
Ross Will, Inc., supplies — contract	571.03
Dr. Margit Winstrom, service	120.00
Wyeth Laboratories, drugs — contract	2,548.44
Soo Yonn, service	210.00
Zenith Sales & Service Center, supplies	381.50
Zimmer Mfg. Co., splints	71.70

On motion, the County Board adjourned until Tuesday, March 25, 1969,
at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

MAR 18 1969