



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

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Minneapolis, Minnesota

Tuesday, March 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.

All members were present.

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

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

The financial report of Independent School District No. 282, St. Anthony for the year ended June 30, 1968, from Robert Whitaker, Public Examiner, was ordered filed.

The minutes of the Metropolitan Council meetings of January 9, 23, 30, February 13 and 27, 1969, were ordered filed.

A Petition from the State of Minnesota for Right to Make Changes in County Ditch No. 32 from Gerald H. Geheren, Special Assistant Attorney General, was referred to the County Attorney and the Director of Public Works.

An application for permit to only allow consumption and display of intoxicating liquor (set-up) from Richard W. Gunderson, Champlin Township, was referred to the Committee on Ways and Means.

A letter from Kenneth E. Pettijohn County Treasurer, designating depositories for County and Park Reserve District funds for two year term beginning April 1, 1969, was referred to the Committee on Ways and Means.

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

A letter from Bruce Rasmussen, Secretary, Minnesota Municipal Commission, re Proposed Annexation of Property to the Village of Brooklyn Park 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. Encumbrance of additional funds for final payment to Palda & Sons, Inc., Project 6627.
2. Requesting travel authorization for various county employees.
3. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
4. Submitting contracts and performance bonds.
5. Submitting Building and Equipment Fund claims.
6. Encumbrance of additional funds for improvement of CSAH 136 for the Village of St. Anthony.
7. Encumbrance of additional funds for treated and rock salt from Cargill, Contract No. 9424.
8. Submitting specifications on the following items:
 - A. Lawn Maintenance Services - Building & Equipment
 - B. One Operating Table - General Hospital
 - C. Wheelchairs & Stretchers - General Hospital

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

Commissioners Hanson, Janes, Provo, Robb and Mrs. Scott offered the following resolution and moved its adoption:

WHEREAS, the Association of Minnesota Counties at its 1968 Annual Meeting amended its by-laws to provide for voting delegates for member Counties at all meetings of the Association; and

WHEREAS, the Board of Directors of the Association at its meeting in December, 1968, took action urging the Counties to implement this by-law change by designating their delegates to the Association; and

WHEREAS, the maximum number of delegates allotted to Hennepin County is eight (8),

NOW THEREFORE, BE IT RESOLVED, that the members of the Board of County Commissioners, Stanley R. Cowle, County Administrator, A. J. Lee, Director of Public Works and Arnold Gruber, Director, County Welfare, be appointed as Hennepin County's official delegates to the Association of Minnesota Counties for the year 1969 to represent Hennepin County at all meetings of the Association.

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.

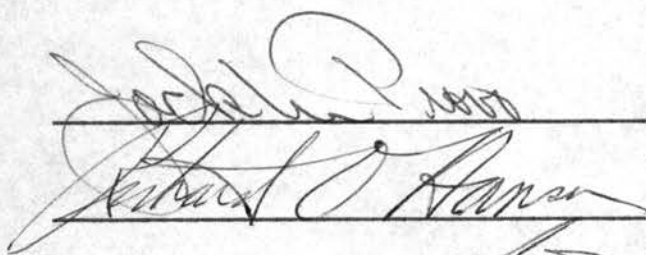
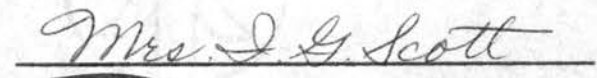


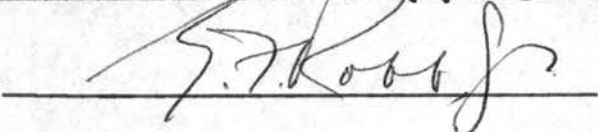
Commissioner Mrs. Scott, Chairman, Committee on Public
Grounds and Buildings, presented the following report:

Your committee having examind into the allegation of the application
of the Village of St. Anthony, 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 968 ft North from center of section, thence West 295 ft
to point of beginning, thence West 60 ft, thence North 100 ft, thence
East 60 ft, thence South 100 ft to beginning, except road, Section 6,
Township 29, Range 23, in the Village of St. Anthony,

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

Respectfully submitted,

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

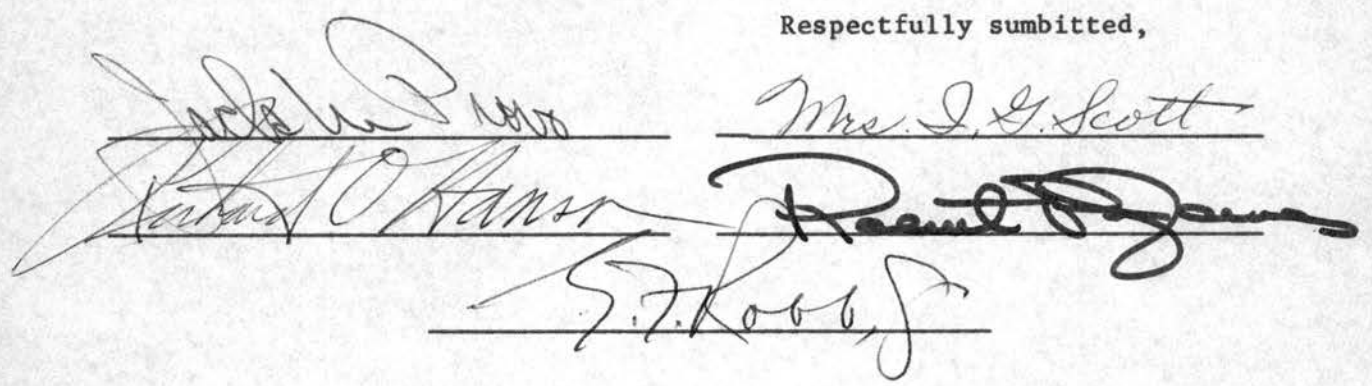
Resolution adopted.

Commissioner _____ 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 Tonka Bay 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 4, Auditor's Subdivision No. 293, Hennepin County, Minnesota, in the Village of Tonka Bay, recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

The block contains four handwritten signatures, each written over a horizontal line. From left to right, the signatures are: a cursive signature that appears to be 'Jack Hanson', a signature that appears to be 'Mrs. I. G. Scott', a signature that appears to be 'Paul [unclear]', and a signature that appears to be 'S. T. Robb, Jr.'.

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

RESOLVED: That the committee report be adopted.

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

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

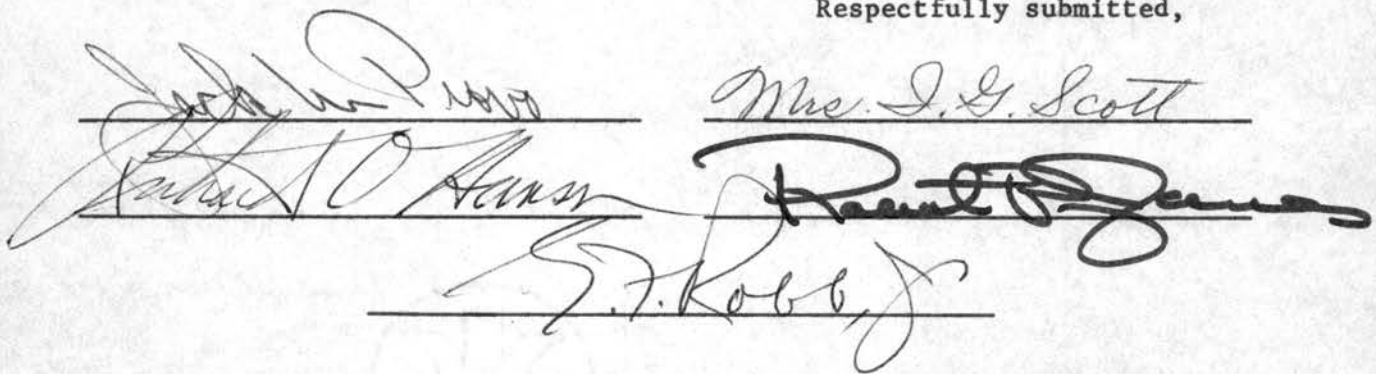
Resolution adopted.

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

Your committee having examined into the allegations of the applications of the City of Brooklyn Center, 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 1, Burch and Wise Park Addition; and Tract K, Registered Land Survey No. 1023, 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,

The block contains four handwritten signatures, each on a horizontal line. From left to right, the signatures are: a cursive signature (likely Hanson), a signature that appears to be 'Mrs. I. G. Scott', a signature that appears to be 'Robert B. Janes', and a signature that appears to be 'S. T. Robb, Jr.'.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED: That the committee report be adopted.

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

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

Resolution adopted.


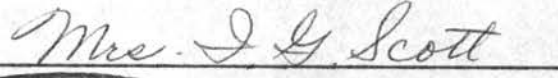

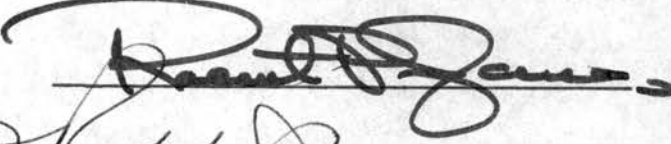
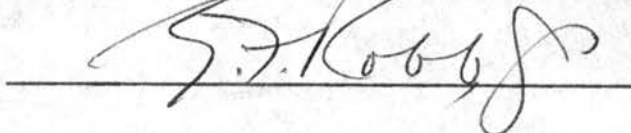
Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

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

Commencing at a point North 9° West 359 4/10 ft from a point in South line of Governemnt Lot 5 distant 215 5/10 ft East from NE corner of Block 2, Glidden Homes 2nd Addition; thence North 9° West 163 ft, thence East 16 2/10 ft, thence South 9° East 163 ft, thence West to beginning, Lot 111, Auditor's Subdivision Number 316, Hennepin County, Minnesota, VILLAGE OF MAPLE GROVE,

recommends that the County Board of Hennepin County, Minnesota approve said application 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 | MRS. SCOTT | YEA |
| PROVO | YEA | ROBB | YEA |
| CHAIRMAN JANES | | YEA | |

Resolution adopted.

MAR 25 1969

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

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

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

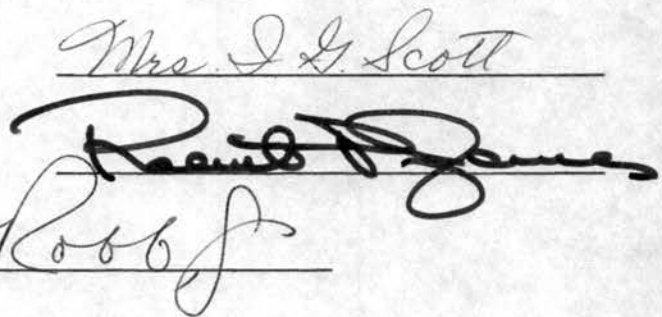
WHEREAS, There is on file in the office of the Hennepin County Highway Department right of way maps detailing Parcels No. 7 through 33k for Construction Project No. 26722, which is necessary for the purposes herein mentioned; and

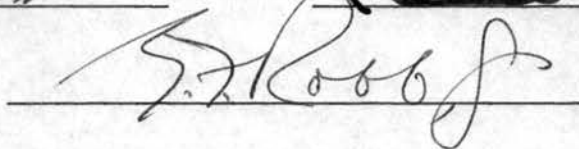
WHEREAS, The fee title or easements with respect to the parcels on the herein mentioned highway is necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 18,

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

Respectfully submitted,


Robert D. Hansen


Mrs. I. G. Scott


J. J. Robb

Commissioner Provo offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

SEN. COLLIER & SONS
BROADWAY BOND

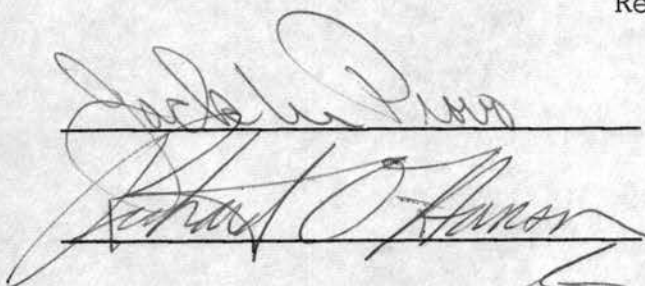

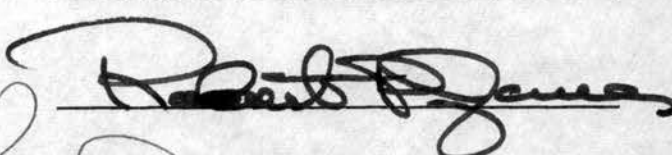
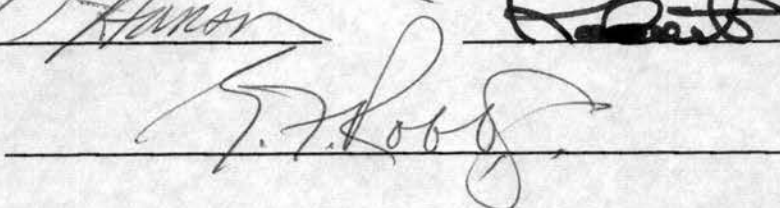
Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

Pursuant to a recommendation from Herbert O. Klossner, County Engineer, A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW 04-66-69 between the consulting engineering firm of Howard, Needles, Tammen & Bergendoff and the County of Hennepin be approved. The agreement provides for professional engineering services in the development of contract plans and related special provisions for the reconstruction of Bridge No. 730 (Franklin Avenue Bridge).

It is further recommended that the Chairman of the County Board and the County Auditor be authorized and directed to execute said agreement, and that the County Auditor be directed to encumber the amount of \$43,500.00 for the satisfaction of Contract No. 970-719-902.

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.

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

Pursuant to a recommendation from Stanley R. Cowle, County Administrator, and A. J. Lee, Director of Public Works, your committee recommends that Agreement No. PW 05-66-69 between the County of Hennepin and Auto-Tronix Universal Corporation be approved; and

That the Chairman of the County Board and the County Auditor be authorized and directed to execute the agreement. It is further recommended that the County Auditor encumber the amount of \$31,000 in Budget Control Account No. 960-104-902.

Respectfully submitted,

[Signature] *Mrs. I G Scott*
[Signature] *[Signature]*
[Signature]

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works,
and Stanley R. Cowle, County Administrator, your committee recommends that the
County Auditor be directed to encumber the sum of \$10,000.00 for the satisfaction
of Contract No. 459-104-801.

Respectfully submitted,

Jack Lee Provo Mrs. J. G. Scott
Richard O. Hanson Robert D. Janes
E. J. Robb

Commissioner Hanson offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner _____ Provo _____ Chairman, Committee on Ways and

Means, presented the following report:

Your committee recommends that 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:

Irving Greenfield, M.D., General Hospital - 14th Postgraduate Assembly in Anesthesiology, Los Angeles, California, March 22-24, 1969

Paul J. Vogt, General Hospital - American Medical Association's Third National Congress on Socio-Economics of Health Care, Chicago, Illinois, March 28-29, 1969, & Commissioner E. F. Robb, Jr.

James Bergum, James Snope, Marjorie Wasserburger, Dorothy Meyer, Henry Lemaire, Helen Yngve, and Owen Nelsen, Court Services - Orthopsychiatric Conference, New York City, March 30-April 2, 1969, and Jewel Goddard, Director, Court Services

Mrs. Edna Hartland, General Hospital - National Association of Hospital Purchasing Management Educational Conference, New Orleans, Louisiana, April 2-4, 1969

Mrs. Hildred Prose, General Hospital - Five-day visit to the Trauma Unit, Cook County Hospital, Chicago, Illinois

Norman Johnson, General Hospital - Meeting on Pharmacology for the Anesthesiologist, and Local Anesthetics, Atlanta, Georgia, April 7-9, 1969

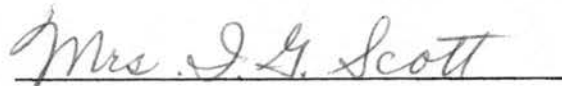
Donald W. Freeman, General Hospital - American Association of Planned Parenthood Physicians, San Francisco, California, April 8-9, 1969

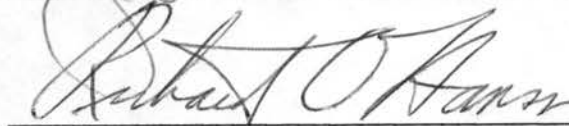
Dale Holmquist, Public Works - American Society of Civil Engineers' 1969 National Meeting, Louisville, Kentucky, April 14-18, 1969

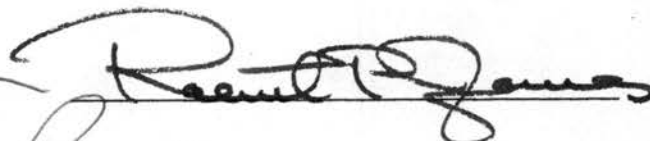
Welfare Department Staff Members (14) - Minnesota Welfare Association Annual Conference, Duluth, Minnesota, March 23-26, 1969

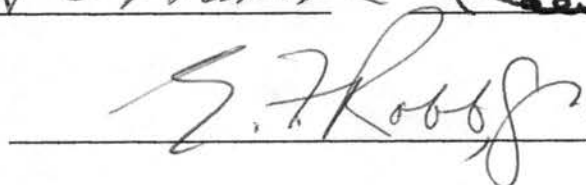
Respectfully submitted,











MAR 25 1969

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.


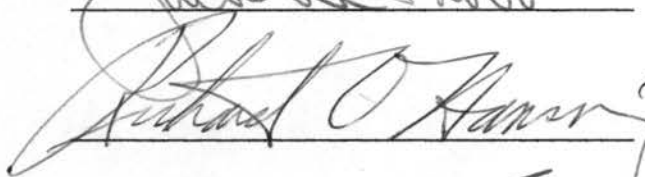
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

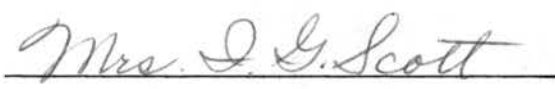

Your committee recommends that the applications of the following persons for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

Mr. Steve J. Brinda
1922 Third Street N. E.
Minneapolis, Minnesota

Mrs. Ida Ostrow
1906 Queen Avenue North
Minneapolis, Minnesota

Respectfully submitted,

Commissioner Janes offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

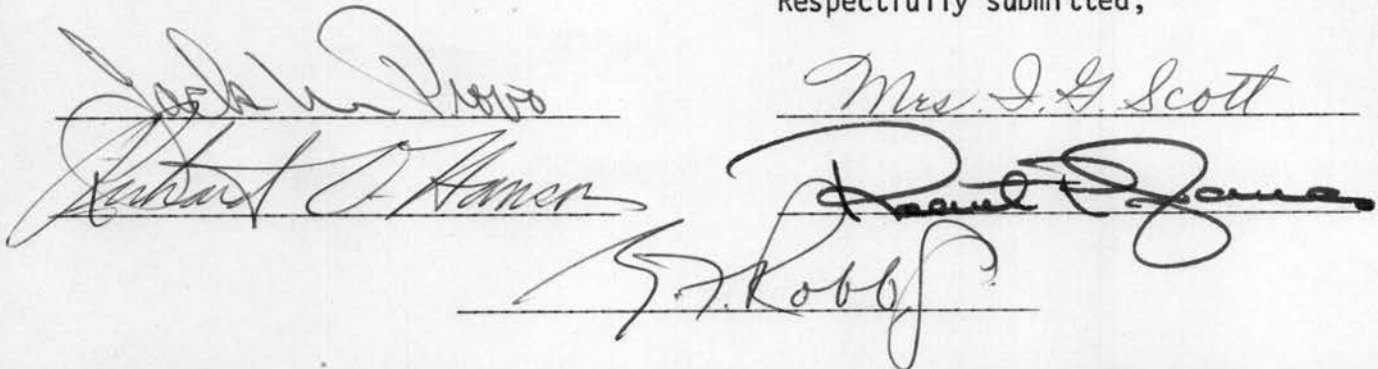
WHEREAS, the Community Mental Health Services program of the State of Minnesota's Department of Public Welfare operates on a fiscal period different from that of Hennepin County; and

WHEREAS, it is necessary to make formal application annually in accordance with the Minnesota Department of Public Welfare rules, regulations, and procedures;

Your Committee recommends that, pursuant to recommendation from the Hennepin County Mental Health-Mental Retardation Board, the application for State Grant-in-Aid funds for the fiscal year July 1, 1969 through June 30, 1970 for mental health-mental retardation services in Hennepin County be approved subject to the respective budgetary allocations for fiscal 1969 and fiscal 1970 as determined by the County Board; and

Your Committee further recommends that the Chairman of the Hennepin County Board of Commissioners be authorized to sign the "Agreement in Support of a Community Mental Health Center" accompanying the grant-in-aid application.

Respectfully submitted,



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

RESOLVED, That the Committee report be adopted.

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

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

Resolution adopted.

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





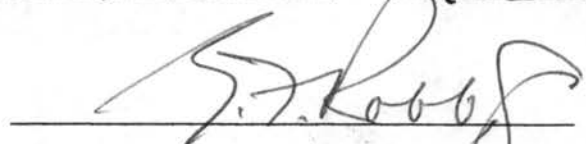
WHEREAS, the Hennepin County Personnel Board on March 13, 1969, took action establishing two new classifications; and

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

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

| <u>CLASSIFICATION</u> | <u>SALARY RANGE ASSIGNMENT</u> |
|-------------------------------|--------------------------------|
| Community Health Worker | \$458-556 per month |
| Municipal Court Administrator | \$1155-1549 " " |

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

| CONTRACT NO. | SPECIFICATION | DEPARTMENT |
|--------------|------------------------------|------------------|
| 9704 | Isotope Laboratory Equipment | General Hospital |
| 9705 | X-Ray Equipment | General Hospital |
| 9706 | Sale of Silver Sludge | General Hospital |
| 9447 | Truck Rental | Public Works |

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened Tuesday, April 8, 1969, at 2:00 p.m.

Respectfully submitted,

Robert Provo *Mrs. J. G. Scott*
Robert Hanson *Robert Janes*
J. J. Loo, 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.

MAR 25 1969

Commissioner _____ Provo, _____ Chairman, Committee on Ways and

Means, presented the following report:

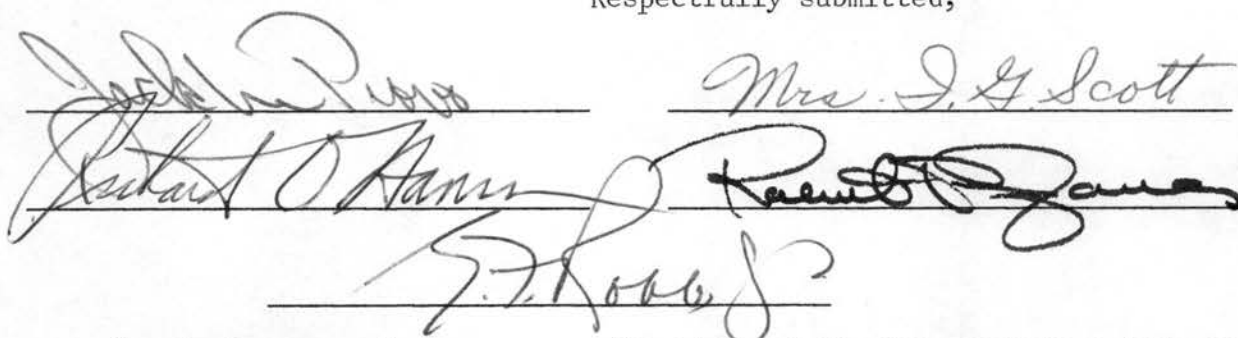
Pursuant to a request from Richard Bardon, Jr., Purchasing Manager, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

| CONT. NO. | VENDOR | ITEM | AMOUNT | FUND |
|--------------|-------------------------|----------------------------|-------------|------------------|
| 9432 | B. F. Goodrich | Tire Retreads | \$ 3,000.00 | Public Works |
| 9411 | Armstrong Equipment Co. | LoDal Truck Self Loader | 3,709.44 | Public Works |
| 9699A | Security Wholesale Co. | Food Products | 7,216.50 | General Hospital |
| 9699B | Aslesen Company | Food Products | 3,804.97 | General Hospital |
| 9699C | May Brothers Company | Food Products | 4,979.46 | General Hospital |
| 9182A | Security Wholesale Co. | Food Products | 1,591.88 | Court Services |
| 9182B | Aslesen Company | Food Products | 839.33 | Court Services |
| 9182C | May Brothers Company | Food Products | 1,098.41 | Court Services |
| 9183A | Security Wholesale Co. | Food Products | 1,273.50 | County Jail |
| 9183B | Aslesen Company | Food Products | 671.47 | County Jail |
| 9183C | May Brothers Company | Food Products | 878.73 | County Jail |
| 9184A | Security Wholesale Co. | Food Products | 530.63 | Court Services |
| 9184B | Aslesen Company | Food Products | 279.78 | Court Services |
| 9184C | May Brothers Company | Food Products | 366.13 | Court Services |

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,

The block contains several handwritten signatures. From left to right, there is a signature that appears to be 'John P. ...', a signature that appears to be 'Robert O. ...', and a signature that appears to be 'Mrs. J. G. Scott'. Below these, there is a large, stylized signature that appears to be 'J. T. ...'.

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.

MAR 25 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 |
|-----------|---|---------------------|-------------|---------------------------------|
| 9862 | Warner-Chilcott Labs. Div. Warner-Lambert Pharm. Co. | Drugs and Chemicals | \$11,436.00 | Seaboard Surety Co. |
| 9429A | Anderson Aggregates, Inc. | Aggregate Materials | 45,860.00 | St. Paul Fire & Marine Ins. Co. |
| 9429C | William G. Pearson, dba B & R Rock Products | Aggregate Materials | 40,690.00 | United Pacific Ins. Company |
| 9429E | Bryan Rock Products, Inc. | Aggregate Materials | 12,600.00 | Seaboard Surety Co. |

Respectfully submitted,

Jackie Provo Mrs. J. G. Scott
Robert Hanson Robert Jones
S. T. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

MAR 25 1969

Commissioner Janes, Chairman, Committee on Taxes,

presented the following report:

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

| NAME | LEGAL DESCRIPTION |
|--|--|
| Hennepin County Auditor for Minneapolis Assessor | Four parcels - Lots 20&21, Blk 31, Sibley through Lot 3, Blk 1, Macfee & Warnocks 4th |
| Hennepin County Auditor for Minneapolis Assessor | Lot 3, Blk 8, Nok. So. Park |
| Hennepin County Auditor for Minneapolis Assessor | Eight parcels - Lot 17, C. M. Cassidy's through Lots 1,2, F. H. Aldrich's Rgt. |
| Hennepin County Auditor for Minneapolis Assessor | Seven parcels - Lots 2&6, Blk 5, Louis Kampffs through Lots 1&2, Blk 1, John B. Jackson's |
| Elizabeth A. Jerome | Tract A and a portion of Sec 16 Twn 117 R22 |
| Hennepin County Auditor for Minneapolis Assessor | Five parcels - Lot 24; Blk 5, Jennie R. G. Blaisdell's through Lot 4, Blk 24, 1st Div. of Rem. Pk. |

Respectfully submitted,

Jack Provo *Mrs. J. G. Scott*
Arthur O. Hanson *Ronald J. Jones*
E. F. Robb

Commissioner Robb offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner _____ Janes, _____ Chairman, Committee on Taxes,

presented the following report:

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

| NAME | TAX | PENALTY |
|---|----------|----------|
| Aircraft Sales, Inc. | \$ 64.65 | \$ 48.89 |
| Air Rangers, Inc. | 84.58 | 30.93 |
| Clean Spray Equip. Co. | 149.23 | 45.77 |
| Lorenz Degner | 30.82 | 20.64 |
| Lorenz Degner & Lee Hurry | 114.79 | 40.60 |
| Federal Housing Administration | 303.41 | ----- |
| W. R. Grace & Co. (Cryovac Div.) | 49.98 | 20.23 |
| L. L. Kallestad, M. D. | 134.93 | 19.24 |
| Joseph Lazaretti | 10.27 | 10.97 |
| Kermit Moen, (The Barber Shop) | 44.67 | 3.57 |
| David N. Naas, Jr., dba Naas Air Serv. | 205.41 | 74.43 |
| Ellen Nelson, dba Knollwood Beauty Shop | 181.69 | 14.54 |
| Clarence H. Olson | 49.54 | 25.13 |
| Arlen L. Johnson & James A. Paulick | 16.31 | 12.23 |
| Mrs. Sam Royner | ----- | 36.40 |
| Elmer Schwartz | 169.16 | 22.57 |
| James R. Schwebel | 145.65 | ----- |
| Edward R. Siebenaler | 177.62 | 85.07 |
| Donald L. Stuber & R.H. Peterson, | | |
| C and O Am Aviation Co. | 342.56 | 70.90 |
| John E. Taylor, Dir. of Assessments | 3,425.20 | ----- |
| John L. Witt | 30.20 | 37.70 |
| Dr. Alvin S. Zelickson | 39.50 | 3.41 |


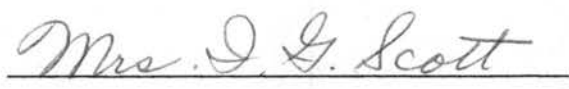

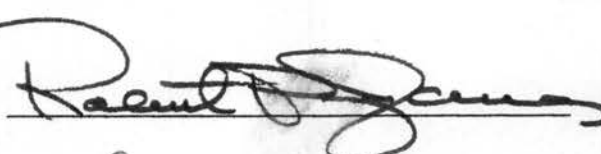
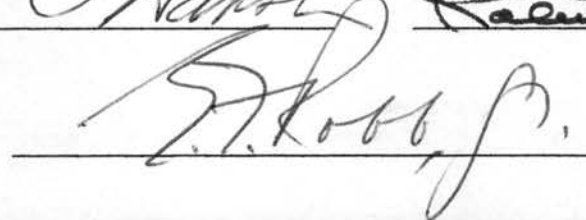
HOMESTEADS - 1968 AND PRIOR YEARS:

| | | |
|--------------------|--------|-------|
| Marvin A. Eakman | 199.87 | ----- |
| Donald W. Meuers | 179.27 | ----- |
| Arthur C. Stuefen | 171.80 | ----- |
| Frances Trask | 212.05 | ----- |
| Mrs. Iyone G. Webb | 299.43 | ----- |

MORTGAGE REGISTRATION TAX REFUND

Roy M. Starkey \$27.00

Respectfully submitted,

MAR 25 1969

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were
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 attached claims list dated March 25, 1969, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

John Provo *Mrs. J. G. Scott*
Arthur J. Hanson *Robert B. Janes*
G. L. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

| | |
|--|-----------|
| Commissioners Appropriation— | |
| Richard O. Hanson, auto allowance | \$ 50.00 |
| Robert P. Janes, auto allowance | 50.00 |
| Jack M. Provo, auto allowance | 50.00 |
| E. F. Robin, Jr., auto allowance | 50.00 |
| Mrs. L. G. Scott, auto allowance | 50.00 |
| Central Service, supplies | 146.61 |
| The Hertz Corporation, rental of car | 49.39 |
| The League of Minn. Municipalities, subscription | 7.00 |
| Assessor Appropriation— | |
| Central Service, supplies | 10.45 |
| Construction Bulletin, subscription | 15.00 |
| Greater Minneapolis Area Bd. of Realtors, multiple listing service St. Atlas | 4.00 |
| Int'l. Assoc. of Assessing Officers, subscription | 7.50 |
| Bethune Jones, subscription | 26.40 |
| Marshall & Stevens, subscription | 35.00 |
| Auditor Appropriation— | |
| Central Service, supplies | \$84.62 |
| Midwest Calculator Service, service | 9.00 |
| Data Processing Appropriation— | |
| Baldwin Cooke Co., calendar refill | 3.84 |
| Central Service, supplies | 194.68 |
| C-E-I-R, Inc., seminar | 400.00 |
| Glenwood-Inglewood Co., water | 27.30 |
| I. B. M. Corporation, transportation | 70.53 |
| Personnel Appropriation— | |
| American Assoc. of Hospital Acct., advertisement | 16.50 |
| Central Service, supplies | 337.38 |
| The Dalles House, meals during seminar | 1,184.32 |
| Dennis G. Gustafson, recruiting trip | 195.63 |
| Minneapolis Star & Tribune, advertising | 712.67 |
| Morgan's, stop watch | 5.55 |
| F. Judson Snell, seminar | 2,000.00 |
| Lance Seberhagen, service | 41.34 |
| Joseph Spano, Jr., travel expense | 60.00 |
| Harold Westerberg, travel expense | 60.00 |
| Jerome S. Gray, board meetings | 70.00 |
| Jess A. March, board meetings | 70.00 |
| Alan Moore, board meetings | 70.00 |
| John W. Pulver, board meetings | 70.00 |
| Paul Van Valkenburg, board meetings | 70.00 |
| Public Information | |
| The Hertz Corporation, car rental | 49.23 |
| Central Service, supplies | 329.59 |
| Min. Newspaper Association, clippings | 19.70 |
| Scientific Computers, Inc., printing of labels | 68.09 |
| Sun Newspapers, subscription—Bloomington Sun | 9.75 |
| Purchasing Appropriation— | |
| Central Service, supplies | 1,758.26 |
| Hospital Financial Management Assn., registration | 10.00 |
| Warners Industrial Supplies, weatherstrip | 2.55 |
| Treasurer Appropriation— | |
| Central Service, supplies | 850.06 |
| MAI Equipment Corporation, transportation charge | 58.76 |
| Veterans Service Appropriation— | |
| Central Service, supplies | 21.60 |
| Audit Appropriation— | |
| Peat, Marwick, Mitchell & Co., services | 225.00 |
| Building & Equipment Appropriation— | |
| Bartley Sales Co., Inc., screens | 837.00 |
| Flour Exchange Building, Inc., rental | 17,875.08 |
| J. N. Johnson Co., Inc., lease charge for fire extinguisher equip. | 850.00 |
| Lamb Plumbing & Heating Co., work at Juvenile Center | 675.58 |
| Loeffel-Engstrand Co., work at Highway Bldg. | 25,398.56 |
| State of Minnesota, boiler inspection | 49.00 |
| Northern States Power Co., elec. service | 46.49 |
| City of St. Louis Park, rental | 1,095.47 |
| Smith Architects, Inc., work at Home School | 2,000.00 |
| Communications Appropriation— | |
| N. W. Bell Telephone Co., service | 2,260.23 |
| N. W. Bell Telephone Co., (St. Paul), service | 193.50 |

| | |
|---|----------|
| Contributions & Awards Appropriation— | |
| Minneapolis Assn. for Retarded Children, first payment 1963 grant | 2,500.00 |
| Official Publications Appropriation— | |
| Construction Bulletin, advertising | 5.75 |
| Court Commissioners Appropriation— | |
| Central Service, supplies | 313.63 |
| Dale Simonson, mileage | 25.00 |
| Attorney Appropriation— | |
| Central Service, supplies | 108.22 |
| Clerk District Court Appropriation— | |
| Central Service, supplies | 525.62 |
| Court Service Appropriation— | |
| American Fruit & Produce, groceries | 9.90 |
| Aslesen Co., utensils | 23.65 |
| Bearman Fruit Co., groceries | 7.98 |
| Ronald C. Brisson, insurance refund | 22.00 |
| Central Services, supplies | 919.89 |
| Columbia Dept. Stores, pants | 124.50 |
| Johnson Paper & Supply Co., supplies | 41.90 |
| City of Minneapolis, water | 15.50 |
| Minneapolis Gas Co., gas | 298.10 |
| Minnesota Reformatory Industries, mattresses repaired | 216.00 |
| Nathan's Produce Co., eggs—contract | 28.35 |
| National-Purity Soap & Chemical, supplies | 153.29 |
| Page-Boy, Inc., services | 20.00 |
| J. C. Penney Co., supplies | 16.40 |
| G. C. Peterson Machinery Co., blades sharpened | 3.75 |
| Sears, Roebuck & Co., hand mixer | 11.75 |
| Smith Brothers Service, gasoline | 8.00 |
| H. V. Smith Co., wax | 134.75 |
| Swift & Co., margarine | 21.56 |
| Time-Life Library of America, books | 5.50 |
| Transport Clearings, drayage | 4.92 |
| Turnquist Paper Co., supplies | 21.57 |
| American Journal of Correction, subscriptions | 14.00 |
| Central Service, supplies | 7,129.68 |
| Community Health & Welfare Council, index | 2.00 |
| Copies, Inc., supplies | 5.00 |
| Roy A. Dennis, mileage | 66.80 |
| Ralph Latchaw, mileage | 4.30 |
| John Splinter, insurance refund | 22.00 |
| Natl. Council on Family Relations, subscriptions | 24.00 |
| Volunteer Courts Newsletter, subscriptions | 2.00 |
| Wahl & Wahl, Inc., repairs | 13.55 |
| American Fruit & Produce, groceries | 161.70 |
| Armour Food Service, meat | 558.60 |
| Norman Benson, barber service | 150.00 |
| Central Service, supplies | 780.52 |
| Despatch Oven Co., valve | 69.05 |
| Famous Foods, groceries | 94.60 |
| Frito Lay, Inc., chips, etc. | 93.04 |
| General Sports, Inc., supplies | 24.00 |
| Dr. Robert W. Gerlicher, service | 280.00 |
| Glen Lake Drug & Gift, Inc., chymoral | 11.00 |
| Goodheart-Wilcox Co., Inc., bird houses & feeders | 2.37 |
| Gopher Glass Co., glass | 48.72 |
| Ideal Pictures of Minnesota, films | 64.00 |
| Justus Lumber Co., lumber | 375.32 |
| Kraemer's Hardware, supplies | 28.65 |
| Lyon Chemicals, Inc., supplies | 40.00 |
| McGarvey Coffee, Inc., coffee—contract | 46.35 |
| John Morrel & Co., meal | 188.43 |
| National Tea Food Stores, groceries | 7.29 |
| Nathan's Produce Co., eggs—contract | 208.05 |
| Dr. P. H. Picha, services | 570.00 |
| Processed Potatoes, Inc., boilers | 39.60 |
| Red Star Yeast, yeast | 30.38 |
| Rochester Maintenance Supply, supplies | 838.18 |
| Will Ross, Inc., supplies | 29.04 |
| Security Wholesale Grocery, groceries—contract | 1,067.15 |
| Dr. Paul Slaton, professional services | 46.70 |
| Sunray DX Oil Co., fuel oil—contract | 1,410.75 |
| Sunshine Biscuits, crackers | 23.52 |
| Transport Clearings, drayage | 4.92 |
| Trudeau & Johnson Service, repairs | 48.85 |
| Warner Industrial Supplies, sponges | 66.33 |
| Waste Control, Inc., service | 50.00 |
| Xerox Corporation, rental and billable units | 60.55 |
| McGraw Hill Book Co., books | 22.38 |

| | |
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| District Court | |
| Appropriation— | |
| Business Furniture, Inc., chair | 179.80 |
| Central Service, supplies | 200.51 |
| Gabberts, chairs | 225.92 |
| Industrial Sales & Service, casters | 9.95 |
| Nationwide Papers, Inc., Kleenex | 6.98 |
| Torrens Title | |
| Appropriation— | |
| Central Service, supplies | 163.36 |
| Probate Court Appropriation— | |
| Business Furniture, Inc., chair | 169.80 |
| Central Service, supplies | 57.83 |
| Clerk Municipal Court | |
| Appropriation— | |
| Business Furniture, Inc., cabinet | 94.40 |
| Central Service, supplies | 2,335.14 |
| Geo. A. Clark & Son, supplies | 8.33 |
| Lindstrom Cleaning Contractors, janitorial services — contract | 144.50 |
| Richard W. Swanson, legal service | 375.00 |
| Clarence O. Takvam, mileage | 14.00 |
| Vogue Cleaners & Launderers, shorten robe | |
| | 4.00 |
| Municipal Court-Probation | |
| Appropriation— | |
| Central Service, supplies | 44.40 |
| National Computer Systems, tests scored | 4.50 |
| Stanley W. Johnson, mileage | 32.60 |
| Sheriff Appropriation— | |
| Bullseye Reloading & Supply, revolvers | 380.00 |
| Central Service, supplies | 176.97 |
| Credit Bureau of Minneapolis, membership dues | 85.00 |
| Executive Helicopters, Inc., patrol | 2,070.00 |
| Federal Cartridge Corporation, ammunition | 1,035.00 |
| Film Shop, Inc., photo finishing | 176.53 |
| Landreth H. Harrison, police academy | 145.50 |
| Intl Assoc. of Chiefs of Police, training keys | 50.00 |
| Minneapolis Equipment Co., generators | 820.00 |
| R. L. Polk & Co., directory | 48.00 |
| Donald B. Spector, police academy | 91.50 |
| Sheriff-Jail Appropriation— | |
| Aslesons, supplies | 33.80 |
| Central Service, supplies | 302.08 |
| Dairy Distributors, dairy products — contract | 202.60 |
| Lintex Corporation, towels | 104.60 |
| McGarvey Coffee Co., coffee — contract | 158.40 |
| Nathan's Produce, eggs — contract | 77.86 |
| Nystrom, Inc., locks and service call | 298.25 |
| Parten Machinery Co., keys made | 40.00 |
| Swift & Co., meat | 949.41 |
| Sheriff-Radio Appropriation— | |
| Central Service, supplies | 86.10 |
| Cushman Electronics, equipment — contract | 4,754.55 |
| Gardners Hardware Co., supplies | 10.69 |
| Village of Golden Valley, sewer | 6.00 |
| Gray Audiograph Co., discs | 75.00 |
| Honeywell, Inc., maintenance agreement on DPL | 820.00 |
| Northern States Power Co., elec. service | 162.24 |
| Nicholas Seaburg, service | 236.00 |
| Standard Oil Co., heating oil | 187.60 |
| Boat and Water | |
| Appropriation— | |
| Central Service, supplies | 27.90 |
| Central Mobile Equipment, February rental | 860.00 |
| Northern States Power Co., elec. service | 73.35 |
| Civil Defense | |
| Appropriation— | |
| Central Service, supplies | 80.76 |
| G & K Corporation, laundry | 3.30 |
| R. L. Polk & Co., directory | 55.00 |
| Joe Lloyd Price, janitorial services | 80.00 |
| Sun Newspapers, subscriptions | 13.00 |
| Register of Deeds | |
| Appropriation— | |
| Central Service, supplies | 2.53 |
| Chest Clinic Appropriation— | |
| Stepha Bernman, mileage | 13.10 |
| Central Service, supplies | 30.67 |
| Martin Falc Paper Co., bags | 1.96 |
| Kasay Corporation, drugs | 162.50 |
| Lamb Plumbing & Heating Co., repairs | 8.86 |
| Lifton Medical Products, supplies | 117.28 |
| R. L. Polk & Co., directory | 55.00 |
| Turnquist Paper Co., towels | 41.36 |
| Xerox Corporation, rental and billable units | 77.36 |
| Dr. W. Y. Yue, clinic sessions | 200.00 |

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| Medical Examiner | |
| Appropriation— | |
| Callaghan & Co., subscription | 30.00 |
| Central Service, supplies | 110.20 |
| Gray Audiograph Co., repairs | 12.00 |
| Library Appropriation— | |
| American Linen Supply, laundry | 30.92 |
| Anderson Agency, workmen's compensation | 1,369.00 |
| Baker & Taylor Co., books | 10,947.41 |
| R. R. Bowker, books | 277.50 |
| Central Service, supplies | 1,169.65 |
| Hi-Fi Sound Electronics, voice | 2.37 |
| Gale Research Co., books | 600.00 |
| Home Gas Co., gas | 6.20 |
| I. B. M. Corporation, transaction slips — contract | 11,459.54 |
| David Lewis, books | 20.40 |
| Marquis-Who's Who, Inc., book | 51.00 |
| Minneapolis Public Library, various services | 34.17 |
| New Method Book Bindery, Inc., books | 242.44 |
| R. L. Polk & Co., directories | 330.00 |
| Prentice-Hall, Inc., handbooks | 147.00 |
| City of St. Louis Park, snow removal | 466.32 |
| Sliver Burdett, books | 76.11 |
| Westonka Telephone Co., service | 20.75 |
| Central Service Appropriation— | |
| A & A Plate Service, negatives — contract | 159.95 |
| Albinson, Inc., supplies | 106.83 |
| Carlson Wedding Service, business cards | 180.50 |
| I. B. M. Corporation, typewriter and other supplies | 9,595.42 |
| Litho-Technical Service, supplies — contract | 2,142.01 |
| Lund Press, Inc., supplies | 1,961.50 |
| Leo A. Mattson Co., typewriter and repairs | 447.00 |
| Minneapolis Blue Printing Co., supplies | 12.35 |
| Poucher Printing Co., supplies | 105.00 |
| Smith Office Supply Co., supplies | 387.30 |
| UARCO, Inc., supplies | 28.80 |
| Forfeited Tax Appropriation— | |
| Central Service, supplies | 11.46 |
| Reserve Building and Maintenance Appropriation— | |
| Berglund-Johnson, Inc., work at Juvenile Center | 62,924.50 |
| Bostrom Sheet Metal Works, Inc., work at Juvenile Center | 2,036.70 |
| H. S. Horwitz, Inc., work at Juvenile Center | 2,700.00 |
| Langford Electric Corporation, work at Juvenile Center | 3,636.00 |
| Loeffel-Engstrand Co., work at Highway Building | 516.00 |
| Joseph Nathanson, purchase of property | 315,000.00 |
| Public Works | |
| Appropriation— | |
| Anderson Aggregates, Inc., sand — contract | 450.65 |
| Anderson Aggregates, Inc., buckshot — contract | 1,413.36 |
| Continental Oil Company, gasoline — contract | 3,668.78 |
| Eagle Signal, traffic signal controller | 3,367.00 |
| Globe Office Furniture Company, desk and tables — contract | 1,190.50 |
| Lindstrom Cleaning Contractors, Inc., service for February — contract | 1,970.02 |
| State of Minnesota, Department of Highways, final payment — CSAH 32 | 3,459.84 |
| Falda & Sons, Inc., final estimate No. 5 — withholding taxes — contract | 25,975.11 |
| Sinclair Oil Corporation, gasoline — contract | 1,117.95 |
| Standard Oil Division American Oil Company, oil, gasoline and diesel fuel — contract | 1,474.31 |
| Warning Lites of Minnesota, Inc., service — contract | 398.66 |
| Albinson, micro film BB | 5.80 |
| Central Mobile Equipment Division, blades | 2,050.00 |
| Central Services, supplies | 1,061.64 |
| Central Services, supplies | 334.44 |
| Central Services, supplies | 277.74 |
| Central Services, supplies | 1,419.52 |
| Cranco Material Handling Equipment Company, Inc., parts and labor | 1,534.50 |
| City of Bloomington, water and sewer service — Dec., Jan., Feb. | 30.60 |
| Friden, Inc., repairs | 76.95 |
| General Trading Company, supplies | 23.52 |
| Hi Lo Equipment Company, snow plow | 913.00 |
| Harry Horwitz, Inc., repairs | 92.05 |
| The Hustad Company, supplies | 790.00 |

| | |
|---|----------|
| Industrial Supply Company, Inc., parts | 79.57 |
| MacQueen Equipment, Inc., equipment | 1,975.00 |
| State of Minnesota, Department of Highways, computer service for Oct., Nov., Dec., 1963 | 12.83 |
| State of Minnesota, Weights and Measures Division, checking scale | 40.00 |
| Monroe International, parts and labor | 54.45 |
| H. A. Mortenson Company, parts and labor | 48.10 |
| National Bushing & Parts Company, parts | 42.15 |
| Northern States Power Company, service | 280.62 |
| Shady Oak Hardware, supplies | 73.52 |
| Snyder Electric Company, install heater | 350.00 |
| Sterling Electric Company, | |

| | |
|--|----------|
| Presto belts | 8.94 |
| Viking Safety & Supply, Inc., safety vests | 117.60 |
| Warner Industrial Supplies, parts | 20.32 |
| Wright-Hennepin Electric, service 1/20-2/20/69 | 29.55 |
| Zeco Company, equipment | 1,890.00 |
| Erwin Ewart, court appointed commissioner | 50.00 |
| Guy F. Jensen, court appointed commissioner | 50.00 |
| Lifson, Kelber & Abrahamson, certificates of title | 140.00 |
| Maloney, Carroll & Olson, title opinion | 35.00 |
| James Rerat, court appointed commissioner | 50.00 |
| C. M. E. D. Appropriation— | |
| T. L. Anderson, parts | 224.02 |
| Automobile Service Company, parts and labor | 177.29 |
| Barco Bearing Company, parts | 356.67 |
| Borchert-Ingersoll, Inc., parts | 42.69 |
| Cross-Roads Pure Oil, gasoline | 6.60 |
| Crystal Motors, parts | 878.27 |
| Engine Parts Supply Company, parts | 97.77 |
| Equipment Parts and Service Co., parts and labor | 111.73 |
| Ford Deep Rock Oil Company, oil | 206.38 |
| Garwood-Twin Cities Truck Equipment, Inc., parts | 125.08 |
| Gray Company, Inc., parts and labor | 81.72 |
| Hillstroms, adjustment on merchandise | 29.07 |
| The McMullen Company, equipment and gasoline, grease and oil | 916.00 |
| Material Handling Engineers, Inc., service agreement, parts | 22.48 |
| Ray, C. Malmquist, City Treasurer, supplies and labor for Feb. | 387.44 |
| Matt's Auto Service, towing | 12.50 |
| Minnetonka Boat Works, Inc., supplies | 20.90 |
| W. S. Nott Company, supplies | 48.51 |
| Elmer N. Olson Company, windshield | 15.80 |
| Donald J. Omdot, Hennepin County Sheriff, auto expense | 60.34 |
| Paper Calmerson & Company, plow blades | 1,433.25 |
| Peterson-Paul Sales, Inc., parts | 8.33 |
| George T. Ryan Company, parts | 10.09 |
| Suburban Chevrolet, parts | 446.99 |
| Ziegler, Inc., parts | 453.80 |

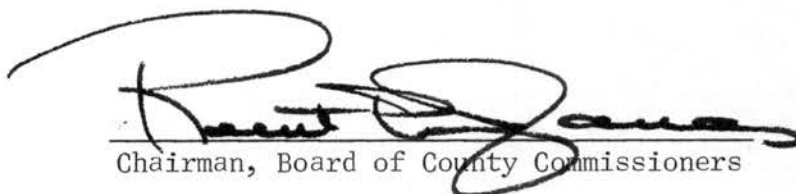
| | |
|--|----------|
| General Hospital Appropriation— | |
| ABC Oxygen Rental Service, supplies | 93.90 |
| Aloe, supplies — part contract | 213.97 |
| Ayerst Laboratories, Inc., drugs | 43.17 |
| Brown & Day, Inc., supplies — contract | 992.22 |
| Brunswick Laboratories, supplies — contract | 63.76 |
| Arthur Byholt, refund | 18.40 |
| William J. Calguire, reimbursement | 35.00 |
| Central Mobil Equipment Div., equipment rental | 2,610.00 |
| Change-O-Matic Corp., lockers | 171.33 |
| Ciba Pharmaceuticals, drugs — contract | 488.56 |
| Diversey Corp., supplies | 622.90 |
| Larry L. Drummond, institute exp. | 25.00 |
| Eaton Laboratories, drugs — contract | 134.04 |
| Famous Foods, supplies | 112.90 |
| Fenval Laboratories, supplies | 261.95 |
| Dr. Roger Frerichs, service | 200.00 |
| Frito-Lay, Inc., potato chips | 36.80 |

| | |
|---|-----------|
| Dr. Victor K. Funk, service | 480.00 |
| Gabbert's Business Interiors, chairs | 143.00 |
| Bernard J. Gaudette, travel expense | 27.50 |
| General Electric X-Ray, supplies | 135.00 |
| Gentec Hospital Supply Div., supplies | 661.89 |
| Gentec Hospital Supply Div., table | 174.91 |
| Gentec Hospital Supply Div., supplies — part contract | 3,280.42 |
| Glenwood Hills Hospital, services | 15.00 |
| Goodin Co., parts | 398.83 |
| Goulet, Inc., glasses | 50.40 |
| W. W. Grainger, Inc., supplies | 3.65 |
| Grant Battery Sales, batteries | 118.82 |
| Dr. Mildred Hanson, services | 225.00 |
| Heinbockel Produce Co., supplies | 115.14 |
| Hennepin County Auditor, P.E.R.A. | 8,624.45 |
| HCGH, Imprest Fund | 2,623.12 |
| HCGH Student Nurse Loan Program, fund withdrawal | 80.00 |
| Henn. County Welfare, refund adjustment | 10.40 |
| Dr. David L. Hill, service | 90.00 |
| Hill-Rom Co., Inc., repair kit | 62.46 |
| Dr. William Holden, service | 25.00 |
| Philip Hunt Chemical, supplies — contract | 354.92 |
| Huntington Laboratories, repair | 7.23 |
| Industrial Chemical Lab., supplies — contract | 22.32 |
| Iscas Medical Book Store, book | 24.75 |
| James Ambulance Service, Inc., service — contract | 429.00 |
| Jobst Institute, Inc., supports | 50.96 |
| Kasar Co., drugs — contract | 95.30 |
| Kendall Co.-Bauer & Black, supplies — contract | 673.60 |
| Key Laboratories, Inc., special services | 59.50 |
| Dr. Charles Koski, service | 100.00 |
| Laboratory Medicine Products, lab. tests — contract | 1,087.00 |
| Dr. Jeffery Lava, service | 95.00 |
| Dr. W. Ross Lawler, service | 75.00 |
| Les Shaver Repair, repairs | 16.96 |
| Litton Medical Products, supplies — part contract | 129.94 |
| Low X-Ray Corp., supplies | 147.00 |
| Dr. Jos. Maheras, service | 50.00 |
| Dr. John L. McKelvey, service | 90.00 |
| McKesson & Robbins, Inc., supplies — contract | 175.68 |
| Metro Surgical, support | 10.60 |
| Milani Foods, Inc., supplies | 351.30 |
| Charles H. Miller, MD., service | 60.00 |
| Miller-Davis Co., service | 2.62 |
| Minneapolis, City of, water & sewage | 1,557.50 |
| Minneapolis Gas Co., service | 5,152.20 |
| Minn. Equipment & Tool Co., Inc., supplies | 254.99 |
| Minn. Hospital Service Assoc., hospitalization | 13,520.60 |
| Univ. of Minnesota Hospitals, lab. services | 60.50 |
| Dr. Alfonso Morales, service | 60.00 |
| V. Mueller & Co., supplies | 118.90 |
| National Cylinder Gas Co., supplies | 1,296.00 |
| National - Purity Soap & Chem. Co., supplies — contract | 555.88 |
| Nationwide Papers, Inc., supplies — contract | 1,299.07 |
| No. Amer. Life & Casualty Co., insurance | 1,348.28 |
| Northern States Power Co., service | 8,485.71 |
| Northern X-Ray Co., Esophotostat — contract | 51.60 |
| Robert N. Notske, service | 87.00 |
| Ohio Medical Products, supplies — contract | 772.35 |
| Oil Equipment Service & Sales, car washer | 442.40 |
| Olsen, Ambulance Service, service — contract | 448.50 |
| Pace-Boy, Inc., rental & supplies | 116.56 |
| Delores Paulson, travel | 89.08 |
| J. C. Penney Co., uniforms | 26.88 |
| G. C. Peterson, Machinery Co., Inc., repairs | 8.41 |
| Ida C. Peterson, refund | 25.70 |
| Est. Wm. Peterson % M. Peterson, refund | 424.08 |
| James Phillips Co., Urimeters — contract | 412.53 |
| Pitney-Bowes, Inc., maintenance service | 76.00 |
| Dr. Dean B. Pratt, service | 60.00 |
| Profexray Div., Litton Ind., supplies — contract | 5,509.31 |
| Puritan Compressed Gas Corp., supplies | 6.00 |

| | |
|--|--------|
| Randolph Surgical Supply Co., supplies | 10.52 |
| Redi-Cap Rental & Sales Co., supplies | 12.75 |
| Remington Arms, Inc., shelving | 983.25 |
| Richards, Mfg. Co., nail | 13.50 |
| Riker Laboratories, drugs — contract | 445.50 |

| | |
|--|----------|
| Sharon Ring, fee | 5.00 |
| Roche Laboratories, drugs — contract | 3,889.03 |
| Rochester Maintenance Supply, supplies | 33.87 |
| Ross Laboratories, Simlac | 33.39 |
| Alta H. Sanky, fee | 5.00 |
| Scientific Prod. Div. Amer. Hosp., supplies — part contract | 844.72 |
| Dr. Stephen Seagren, service | 50.00 |
| Security Wholesale Groc. Co., Inc., supplies — part contract | 3,051.79 |
| Security Wholesale Groc. Co., Inc., supplies | 217.20 |
| Sherwood Medical Industries, supplies — contract | 2,465.21 |
| William Simonson, refund | 50.00 |
| Smith, Kline & French Lab., drugs — contract | 4,857.42 |
| E. R. Squibb & Sons, Technotepe | 80.00 |
| Dr. Braden Stevenson, service | 60.00 |
| H. C. Strom Co., repairs | 62.40 |
| Carlos P. Sullivan, Dr., service | 60.00 |
| Sweden Freezer Mfg. Co., supplies | 140.59 |
| Swift & Co., meat | 96.59 |
| Ray Trautman & Sons, Inc., supplies | 239.07 |
| Twin City Biscuit Co., supplies | 118.80 |
| Twin City Oxygen Co., supplies | 225.11 |
| T. C. Wholesale Drug, supplies — part contract | 626.10 |
| USV Pharmaceutical Corp., drugs | 333.20 |
| University of Minn., tuition | 190.50 |
| A. Weisman Co., matches | 38.00 |
| Williams, supplies | 27.69 |
| Dr. Preston Williams, service | 45.00 |
| Dr. Margit Winstrom, service | 85.00 |
| Wyeth Laboratories, drugs — part contract | 2,750.84 |
| Zimmer Mfg. Co., ortho supplies — contract | 130.33 |
| Ruth Zimmerman, fee | 3.00 |
| Alcoholism Appropriation— | |
| William F. Brooks, Jr., travel expenses | 83.27 |
| Judge Neil A. Riley, travel expense | 74.53 |
| William L. Keaton, travel expense | 108.30 |
| Pilot City Appropriation— | |
| A. & A. Plate Service, Inc., typesetting | 7.70 |
| Aloe, pipette motor | 97.50 |
| C. F. Anderson Co., Inc., stepon cans | 16.20 |
| C. F. Anderson Co., Inc., slides | 62.69 |
| E. Curtis Trucking Service, snow plowing | 43.00 |
| General Electric X-Ray, x-ray apron | 20.90 |
| International Harvester Co., tire service | 12.50 |
| Walter Jones, mileage | 5.40 |
| Kuusisto Froehlich & Borgfelt, book | 70.00 |
| Physicians & Hospital Supply, supplies | 14.40 |
| Scientific Prod. Div. Amer. Hosp., supplies | 13.66 |
| Sears Roebuck & Co., refrigerator-freezer | 251.95 |
| S. S. White Dental Mfg. Co., supplies | 22.03 |
| Yellow Taxi Co., service | 3.00 |
| C. F. Anderson Co., Inc., supplies | 72.57 |
| Central Mobil Equipment Div., equipment rental | 35.00 |
| Henn. County Treasurer, P.E.R.A. | 989.63 |
| Jerry Silbert, reimbursement | 84.00 |
| Dr. Rachel Trockman, service | 200.00 |
| David L. Wright, service | 47.50 |

On motion, the County Board adjourned.


Chairman, Board of County Commissioners

Attest: 
County Auditor

MAR 25 1969

Minneapolis, Minnesota

Tuesday, April 1, 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.

All members were present.

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

The minutes of the March 25, 1969, meeting were approved as published in Finance and Commerce Saturday, March 29, 1969.

A Water Resources Inventory Report from Lawrence E. Samstad, Engineer, Lower Minnesota River Watershed District was ordered filed.

A Notice of Hearing from the Minnesota Municipal Commission in the matter of the Petition for the Annexation of Property in Champlin Township to the Village of Brooklyn Park was received and ordered filed.

The following were received from the Hennepin County Library Board:

1. Minutes of February 27, 1969, meeting. Approved and ordered filed.
2. Monthly Financial Statement, February, 1969. Ordered filed.

A letter from Paul Vogt, Administrator, General Hospital, regarding the Pilot City Health Center Agreement was referred to the Committee on Ways and Means.

A letter from George B. Hickey, County Auditor, submitting a request for repurchase of land in the Village of Plymouth was 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. Requesting travel authorization for various county employees.

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2. Submitting contracts and performance bonds.
 3. Notifying the Board of the rejection of bids on the Crawler Loader for the Public Works Department from Ziegler Co. and Hall Equipment Company.
 4. Submitting applications for lake improvement funds from the City of Bloomington and the Village of Eden Prairie.
 5. Submitting an agreement with Technical Advisors, Inc. for the continuance of the computer program.
 6. Submitting an addendum to Contract No. 9138 for a Police Radio System.
 7. Submitting specifications on the following items:
 - A. One Diesel Powered Crawler Loader - Public Works
 - B. Sale of Vehicles - Municipalities

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

Commissioner Robb moved, seconded by Commissioner Provo, that the following legislative bills be approved:

1. H.F. No. 1754 - Relating to the jury in civil actions; and the number of jurors; amending M. S. 1967, Sec. 593.15
2. Reference No. 41 - Jury Cost - Relating to juries in Hennepin County; providing for an increase in the fee for a 12-man jury; amending M. S. 1967, Sec. 593.15

The vote on the motion was as follows:

| | |
|----------------|------------|
| HANSON | NOT VOTING |
| PROVO | YEA |
| MRS. SCOTT | NAY |
| ROBB | YEA |
| CHAIRMAN JANES | YEA |

Motion 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 the Lakeview Realty, Inc., 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:

Lots 13, 14 and 15, Block 11, Crystal Lake Heights, in the City of Robbinsdale,

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

Respectfully submitted,

Robert D. Jones *Arthur D. Hanson*
John A. Jones *Mrs. J. G. Scott*
J. J. Koop

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.

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

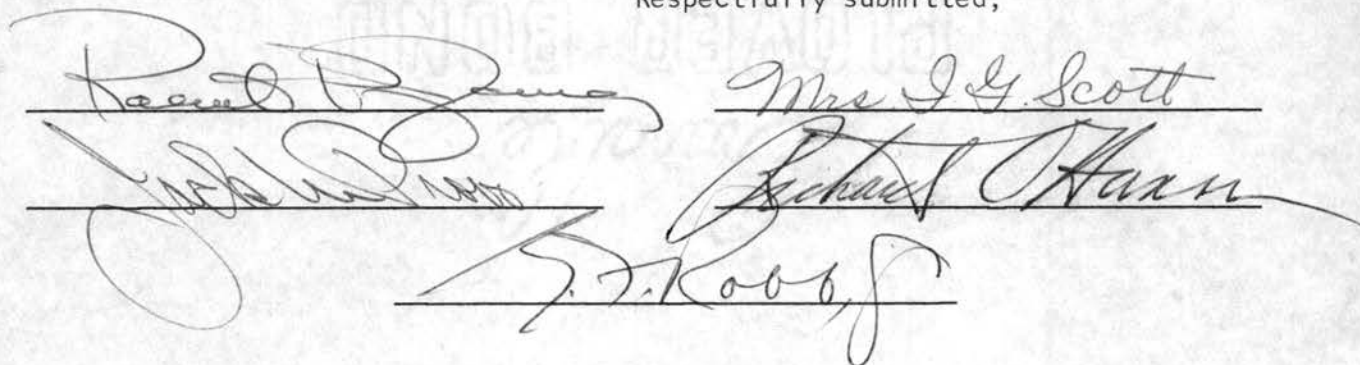
Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the following documents be accepted and recorded and that claims, if any, in the amounts stated be approved and ordered paid from the Road and Bridge appropriation:

Conveyance and Extinguishment of Access for the sum of \$150.00 from Gerald A. Dyrseth and Dorothy J. Dyrseth, husband and wife, for the land hereinafter described:

Lot 4, Block 1, Northwood Terrace 6th Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for said Hennepin County.

said documents are necessary for the construction of County State Aid Highway No. 18, Project No. 26722.

Respectfully submitted,

The block contains five handwritten signatures, each written over a horizontal line. From left to right, the signatures are: a large, stylized signature; a signature that appears to be 'Mrs. I. G. Scott'; a signature that appears to be 'Richard H. Hanson'; a signature that appears to be 'J. T. Robb'; and a signature that appears to be 'J. T. Robb'.

Commissioner Janes offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted .

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

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

Quit Claim Deed for the sum of \$100.00 from Phillip O. Ottney and Shirley L. Ottney, husband and wife, and a Warranty Deed from Myron C. Larson and Shirley A. Larson, husband and wife, for the land hereinafter described:

All that part of the following described tract:

The North 180 feet of the West 268 feet of the Northwest 1/4 of the Northwest 1/4, of Section 29, Township 118, Range 21, except the North 168 feet of the West 168 feet thereof, and except roads.

which lies west of a line drawn parallel with and distant 42 feet East of the West line of Section 29, Township 118, Range 21,

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

Warranty Deed for the sum of \$1.00 from The Village of Maple Grove for land hereinafter described:

All that part of the following described tract:

That part of Section 9, Township 119, Range 22, described as follows: Commencing at the Section stake at the Southeast corner of Section 9; thence North 93 feet to a stake; thence West 93 feet to a stake; thence North 39 feet; thence West 35 feet; thence North 35 feet; thence West 165 feet;

thence South 167 feet; thence East to the point of beginning, which lies South of a line drawn parallel with and distant 40 feet North of the following described line: Beginning at a point on the South line of said Section 9 distant 743.26 feet West of the Southeast corner of said section; thence run East along said South line a distance of 20 feet; thence deflect left along a tangential curve having a radius of 7639.44 feet (delta angle 3° 07' 48") a distance of 417.33 feet; thence tangent to said curve a distance of 350 feet and there terminating.

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

Conveyance and Extinguishment of Right of Access from Bruce A. Carlson and M. Patricia Carlson, husband and wife, and Midwest Federal Savings and Loan Association of Minneapolis for the land hereinafter described:

Lot 1, Block 2, Northwood Terrace 5th Addition; Lot 1, Lot 3, Lot 4, Block 3; Lot 1, Lot 2, Lot 3, Block 7, Holberg Heights, Hennepin County, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

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Conveyance and Extinguishment of Right of Access from George A. Pittelkow and Shirley M. Pittelkow, husband and wife, and Midwest Federal Savings and Loan Association of Minneapolis for the land hereinafter described:

Lot 1, Block 2, Northwood Terrace 5th Addition; Lot 1, Lot 3, Lot 4, Block 3; Lot 1, Lot 2, Lot 3, Block 7, Holberg Heights, Hennepin County, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

Conveyance and Extinguishment of Right of Access from Wesly Matey and Margaret Matey, husband and wife, fee owners; and Raymond T. Browning and Shirley L. Browning, husband and wife, contract purchasers, and Midwest Federal Savings and Loan Association of Minneapolis for the land hereinafter described:

Lot 1, Block 2, Northwood Terrace 5th Addition; Lot 1, Lot 3, Lot 4, Block 3; Lot 1, Lot 2, Lot 3, Block 7, Holberg Heights, Hennepin County, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

Conveyance and Extinguishment of Right of Access from Midwest Federal Savings and Loan Association of Minneapolis for the land hereinafter described:

Lots 1 through 17 inclusive, Block 1; and Outlot 2; all in West Winnetka Park 3rd Addition, according to the recorded plat thereof.

Conveyance and Extinguishment of Right of Access from Midwest Federal Savings and Loan Association of Minneapolis, fee owners, and William J. Reynolds and Violet M. Reynolds, contract purchasers, for the land hereinafter described:

Lots 4, 5, 7 and 9, Block 7, Holberg Heights, Hennepin County, Minnesota, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

Conveyance and Extinguishment of Right of Access from Midwest Federal Savings and Loan Association of Minneapolis for the land hereinafter described:

Lot 1, Block 2, Northwood Terrace 5th Addition; Lot 1, Lot 3, Lot 4, Block 3; Lot 1, Lot 2, Lot 3, Block 7, Holberg Heights, Hennepin County, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

Conveyance and Extinguishment of Right of Access from Charles F. Gustafson and Luella Jane Gustafson, and Midwest Federal Savings and Loan Association of Minneapolis for the land hereinafter described:

Lot 1, Block 2, Northwood Terrace 5th Addition; Lot 1, Lot 3, Lot 4, Block 3; Lot 1, Lot 2, Lot 3, Block 7, Holberg Heights, Hennepin County, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

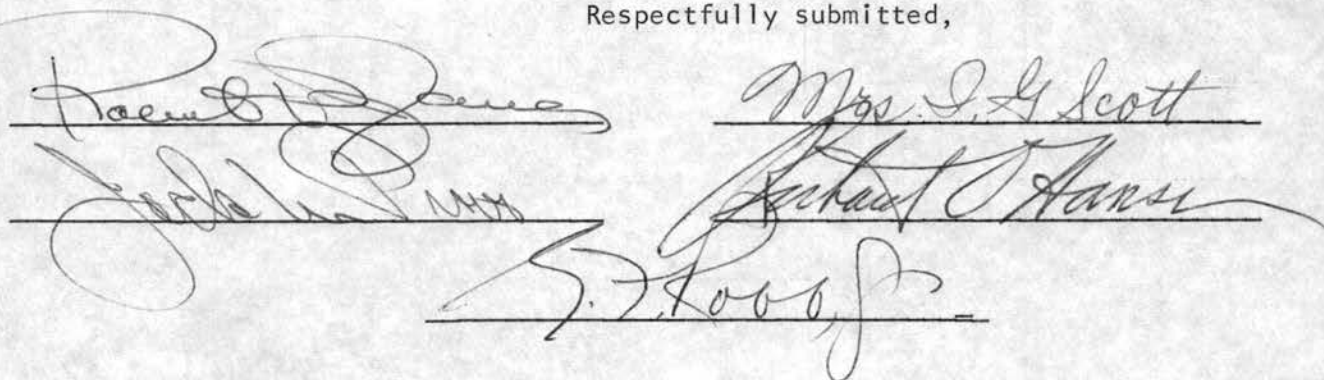
Conveyance and Extinguishment of Right of Access from Isadore T. Maus and Doloris Maus, husband and wife, and Midwest Federal Savings and Loan Association of Minneapolis for the land hereinafter described:
Lot 1, Block 2, Northwood Terrace 5th Addition; Lot 1, Lot 3, Lot 4, Block 3; Lot 1, Lot 2, Lot 3, Block 7, Holberg Heights, Hennepin County, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

Conveyance and Extinguishment of Right of Access from Shirley L. Inman, Single, and Midwest Federal Savings and Loan Association of Minneapolis for the land hereinafter described:
Lot 1, Block 2, Northwood Terrace 5th Addition; Lot 1, Lot 3, Lot 4, Block 3; Lot 1, Lot 2, Lot 3, Block 7, Holberg Heights, Hennepin County, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

Conveyance and Extinguishment of Right of Access from Donald R. Berggren and Sylvia Berggren, husband and wife, for the land hereinafter described:
Lot 6, Block 7, Holberg Heights.

said documents being necessary for the construction of County State Aid Highway No. 18, Project No. 26722.

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 | ROBB | YEA |
| MRS. SCOTT | YEA | CHAIRMAN JANES | YEA |

Resolution adopted.

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

Your Committee recommends, pursuant to a request by Stanley R. Cowle, County Administrator, that the County Auditor be instructed to encumber an additional amount of \$114,000.00 for treated and rock salt, to be applied against Contract No. 9424; Public Works Maintenance Budget, Reference 955-222.

Respectfully submitted,

Robert D. Jones *Mrs. I. G. Scott*
John L. Provo *Robert O. Hansen*
S. J. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

five YEAS and no NAYS as follows:

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

Resolution adopted

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

Pursuant to a request from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that additional funds in the amount of \$144.76 be encumbered from the Public Works fund, Budget Reference 970-718-819, so that final payment may be made to the Village of St. Anthony for the improvement of CSAH 136, County Project 6814, in accordance with Agreement No. PW 28-10-68.

Respectfully submitted,

Robert D. Jones *Mrs. J. G. Scott*
Jack L. Robb *Robert J. Hanson*
E. J. Roop

Commissioner Robb offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works and Stanley R. Cowle, County Administrator, your committee recommends that the County Auditor be directed to encumber additional funds in the amount of \$9,303.23 from the Public Works fund, Budget Reference No. 970-716-804, so that final payment may be made to Palda & Sons, Inc., the contractor on County Project No. 6627, CSAH No. 153.

Respectfully submitted,

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

Commissioner Janes offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

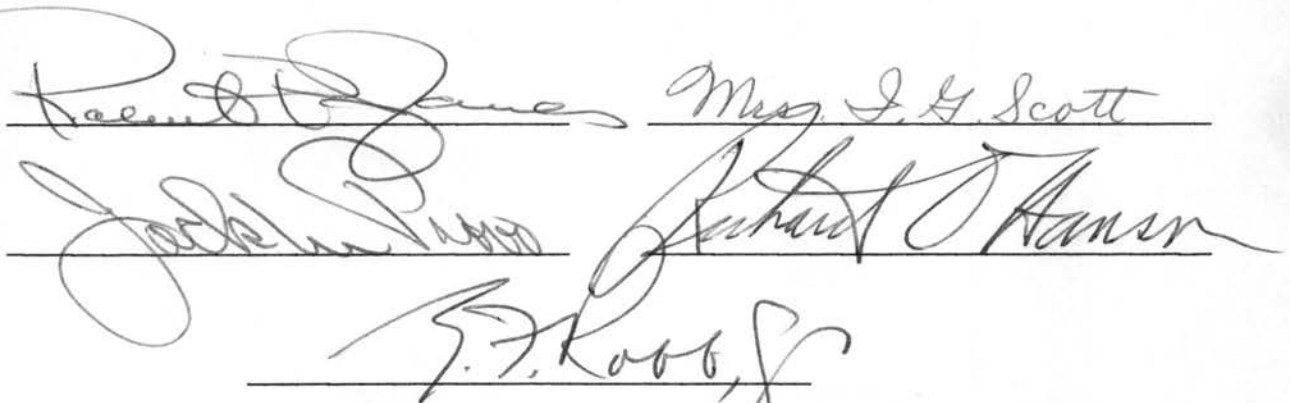
Resolution adopted.

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

Your committee recommends that the Joint Powers Agreement between the Counties of Anoka, Carver, Dakota, Hennepin, Ramsey, Scott, Washington and Wright providing for emergency helicopter ambulance service be approved; and

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

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

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:

Richard E. Schuetzler & William T. Looney, Public Works - National Fleet Owner Conference, Chicago, Illinois, March 31-April 2, 1969

A. J. Lee, John M. Kirtland, & Richard Obermeyer, Public Works - 9th Annual North American Snow Conference, Bethlehem, Pa., April 9-11, 1969

Herbert O. Klossner, Public Works - NACE Ninth Annual Management Research Conference, Kiamesha, New York, April 15-18, 1969

Leonard A. Johnson, District Court - National Association of Trial Court Administrators, Washington, D.C., April 15-18, 1969


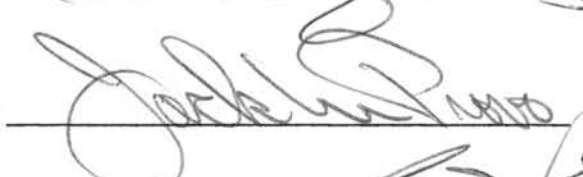
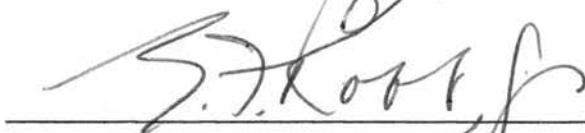
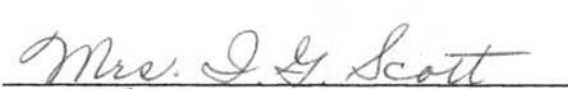

Ben Gaudette, General Hospital - American Hospital Association's Institute on Hospital Engineering, San Francisco, California, April 14-18, 1969

Robert Van Tassel, M.D. & Richard Sturgeon, M.D., General Hospital - Meeting of American College of Physicians, Chicago, Illinois, April 20-25, 1969

Milton G. Ettinger, General Hospital - Meeting of the American Academy of Neurology, Washington, D.C., April 21-26, 1969

Robert Spano, General Hospital - Leadership Training Course in Mental Health, Chicago, Illinois, April 27-May 2, 1969

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

APR 1 1969

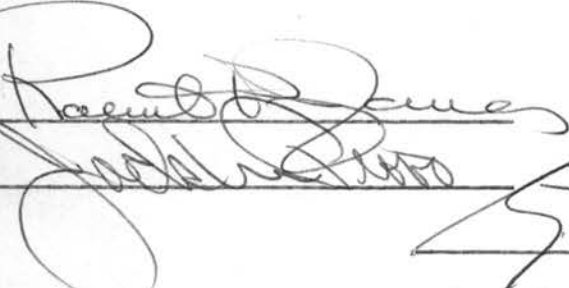
| | | | | | |
|--------|-----|------------|-----|---------------------|-----|
| HANSON | YEA | MRS. SCOTT | YEA | CHAIRMAN JANES | YEA |
| PROVO | YEA | ROBB | YEA | Resolution adopted. | |

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

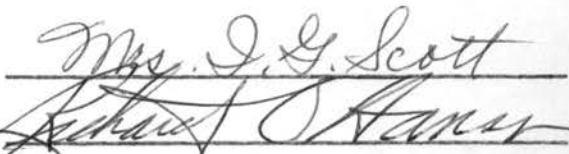
Your committee recommends that the following persons in the Hennepin County Welfare Department be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 Laws of Minnesota 1955 and amended Board Policy adopted January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

| | | |
|--------------------|---------------|----------------|
| Bloomquist, Leanna | Social Worker | March 24, 1969 |
| Erickson, Sharon | Social Worker | March 3, 1969 |
| Kern, Sara | Social Worker | March 17, 1969 |

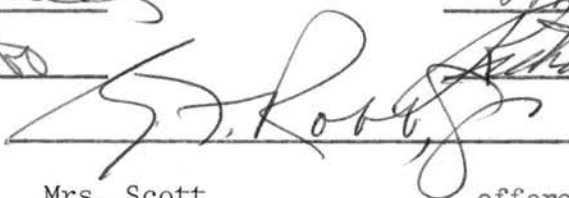
Respectfully submitted



 Commissioner



 Mrs. Scott



 S. J. Robb

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

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

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

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

Resolution adopted

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

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

Richard W. Gunderson and Paul Mueller, Beach Club - Township of Champlin and

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

Respectfully submitted,

Robert D. Jones Mrs. J. G. Scott
John Hanson Robert Janes
J. J. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

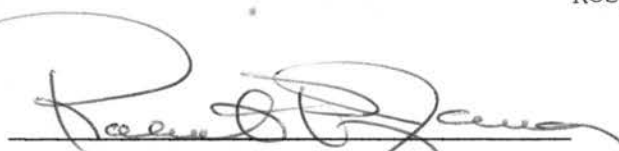

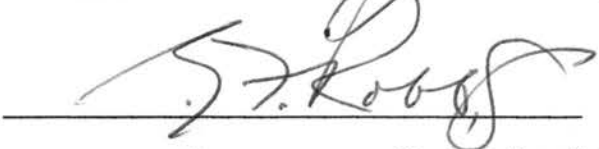


Resolution adopted.

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

Your committee recommends that pursuant to a request from Kenneth E. Pettijohn, County Treasurer, the following banks be designated as depositories for Hennepin County and Hennepin County Park Reserve District funds for a term of two years commencing April 1, 1969.

First National Bank of Minneapolis
Northwestern National Bank of Minneapolis
Marquette National Bank
Midland National Bank
Bank of Minneapolis and Trust Company
Brooklyn Center State Bank
Central Northwestern National Bank
Community State Bank of Bloomington
Farmers State Bank of Hamel
Fidelity Bank and Trust Company
First Plymouth National Bank
National City Bank of Minneapolis
Richfield Bank and Trust Company
State Bank of Long Lake
Summit State Bank of Richfield - Bloomington

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that pursuant to Chapter 899, Laws of Minnesota 1965, Commissioners Provo and Mrs. Scott be appointed to serve on the Minnesota Municipal Commission during the proceedings for the proposed annexation of property located in the Township of Champlin to the Village of Brooklyn Park (Docket A-1518).

Respectfully submitted,

Robert Provo *Mrs. J. G. Scott*
John W. Provo *Richard O. Hanson*
E. J. Koops

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

| CONTRACT NO. | SPECIFICATION | DEPARTMENT |
|--------------|---------------------------|-------------------|
| 9178 | Lawn Maintenance Services | Building & Equip. |
| 9707 | One Operating Table | General Hospital |
| 9708 | Wheelchairs & Stretchers | General Hospital |

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened Tuesday, April 15, 1969, at 2:00 o'clock p.m.

Respectfully submitted,

Robert D. Jones *Mrs. D. G. Scott*
John D. Hanson *Stanley R. Cowle*
S. F. Robb

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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


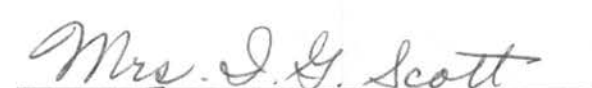

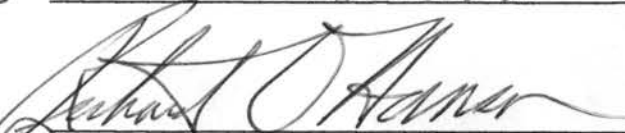
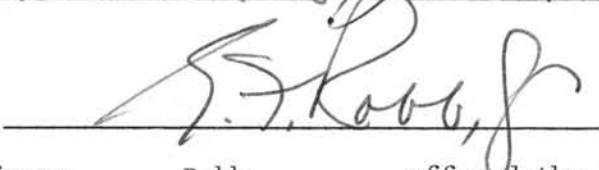
Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Richard Bardon, Jr., Purchasing Manager, the following changes in bid awards for the furnishing of various commodities to General Hospital be approved, and that George B. Hickey, County Auditor, be directed to make the necessary appropriation of funds in order to affect the changes:

| CONT. NO. | FIRM | ITEM | CHANGE | NEW AMOUNT |
|--------------|---|--------------------------------|-----------------------------------|-------------|
| 9643B | E. R. Squibb | Radioactive Pharmaceuticals | Add Item 18 | \$12,540.47 |
| 9643D | Physicians Lab. Div., Physicians & Hospital Sup. | Radioactive Pharmaceuticals | Cancel \$1,300.00 | 0 |
| 9643F | Curtis Nuclear | Radioactive Pharmaceuticals | Award of item 2 | 1,300.00 |
| 9637C | American Hospital Supply | Surgical Gloves | Add item 6 & 7 | 22,910.68 |
| 9651 | Gentec Hospital Supply | Vacutainer Tubes | Cancel \$11,372.70 | 1,947.26 |
| 9651A | C. F. Anderson | Vacutainer Tubes | Award remainder of contract | 11,372.70 |

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.

APR 1 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 |
|--------------|-----------------------------------|-----------------------------|-------------------------|---------------------|
| 9604 | Diversey Chemical Co. | Dishwashing Supplies | \$ 5,608.61 | General Hospital |
| 9051A | Howe, Inc. | Fertilizer | 3,417.00* | |
| 9051B | Minnesota Toro, Inc. | Fertilizer | 1,382.59 | Public Works |
| 9051C | R. L. Gould & Co. | Fertilizer | 6,012.50* | |
| 9700 | Litton Medical Products | 90-Second Processors | 14,800.00 | General Hospital |
| 9668 | Nuclear-Chicago Corp. | Scintillation Camera | 6,409.02** 50,865.00 | General Hospital |
| 9438 | Ditch Witch of Minn., Inc. | One (1) Wheeled Trencher | 4,019.00 | Public Works |
| 9052A | Lyon Chemicals, Inc. | Herbicides | 799.35 | Public Works |
| 9052B | Castle Chemical Co. | Herbicides | 785.80 | Public Works |
| 9052C | Thompson-Hayward Chem. Co. | Herbicides | 1,462.45 | Public Works |
| 9436A | Business Furniture | Furniture | 1,997.00 | Public Works |
| 9436B | General Office Products Co. | Furniture | 2,678.60 | Public Works |
| 9050A | Lyon Chemicals, Inc. | Chemical Supplies | 6,165.95* | |
| 9050B | Jones Chemicals, Inc. | Chemical Supplies | 27,937.40* | |
| 9050C | Hawkins Chemicals, Inc. | Chemical Supplies | 20,771.50* | |
| 9050D | McKesson Chemical Co. | Chemical Supplies | 4,004.50* | |
| 9050E | R. L. Gould & Co. | Chemical Supplies | 1,379.75* | |
| 9435 | Factory Sales Company | Automobile Supplies | 8,163.00 | Public Works |
| 9445A | Farwell, Ozmun, Kirk & Company | Traffic Paint | 17,460.00 | Public Works |
| 9445B | American Paint Corp. | Traffic Paint | 14,235.00 | Public Works |


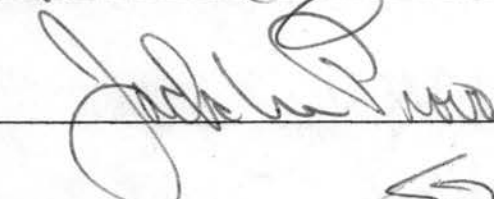
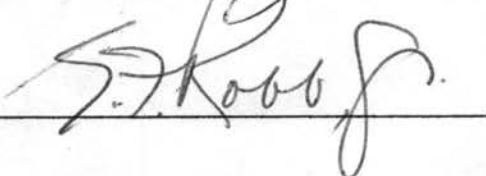
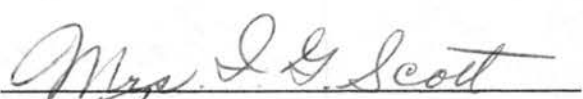

*Not to be appropriated from County funds

**To be set aside in 1969

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,

APR 1 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 contracts and performance bonds be approved:

| CONT. NO. | FIRM | ITEM | AMOUNT | SURETY |
|--------------|-------------------------------|----------------------------------|-------------|---------------------------------------|
| 9430A | Great Northern Oil Co. | Bituminous Material | \$88,057.00 | St. Paul Fire & Marine Ins. Co. |
| 9650A | James Ambulance Serv. | Standby Public | | Travelers |
| | | Emergency Service | 2,500.00 | Indemnity Co. |
| 9650B | Olson Ambulance Serv. | Standby Public | | Travelers |
| | | Emergency Service | 2,500.00 | Indemnity Co. |
| 9433 | Lyon Chemicals, Inc. | Calcium Chloride | 12,750.00 | St. Paul Fire & Marine Ins. Co. |
| 6729 | Park Construction Co. | Grading, Base, Drainage, etc. | 193,192.00 | United States Fidelity & Guaranty Co. |
| 9404A | Paper, Calmenson & Co. | Blades | 6,415.14 | Fed. Ins. Co. |
| 9429B | River Warren Aggregates, Inc. | Aggregate Materials | 82,250.00 | Travelers Indemnity Co. |

Respectfully submitted,

Robert D. Jones *Mrs. D. G. Scott*
John W. Provo *Robert D. Hanson*
J. F. Robb

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

APR 1 1960

Commissioner Janes, Chairman, Committee on Taxes,

presented the following report:

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

| NAME | TAX | PENALTY |
|---|------------|----------|
| City of Bloomington | \$2,814.88 | \$448.59 |
| Richard Aronson | 36.35 | 1.82 |
| Atlantic Shoe of Mpls., Inc. | 83.36 | 3.33 |
| J. Baker Co. | 212.21 | 8.49 |
| John C. Brooks | 48.79 | ----- |
| Len Busch | 138.69 | 6.06 |
| Clara O. Carlson | ----- | 20.13 |
| Don Gorham Carlson | 24.23 | 3.76 |
| M. E. Dahl Co. | 116.60 | 11.12 |
| Theodore C. Dantis | 90.34 | 13.27 |
| Farnes, Jones, Lange and Poole | 40.48 | 8.07 |
| Stanley Gibson by City Assessor | 1,205.16 | ----- |
| Iona Huba by Mpls. Assessor | 232.10 | 18.57 |
| Harold A. Hagen | 108.75 | 11.12 |
| Harold M. Jessen (Vending) | 6.78 | .27 |
| Harold M. Jessen | 10.91 | .44 |
| Lester I. Johnson | 73.11 | 13.22 |
| J. M. Larsen Co., Inc. | 528.65 | 57.20 |
| Emil N. Leochler | ----- | 18.44 |
| Lyle W. Lund | 1.82 | 1.62 |
| Kenneth Macek (Apts.) | 115.26 | 4.61 |
| Willard S. Meyers | 203.60 | 11.12 |
| John G. Miernick, dba J & H Vending Co. | 4.65 | .19 |
| A. T. Olson | 25.75 | 2.06 |
| Perfection Dental Lab. | 105.12 | 9.35 |
| Donald E. Prill | 49.83 | ----- |
| Ritchie Engr. Co. | 78.54 | 7.08 |
| Walter & Marion B. Samuelson dba Variety Bakery | ----- | 4.36 |
| F. A. Schauss and C. R. | 60.42 | 13.53 |
| Star Barge & Grain Co. | 81.56 | 13.70 |
| Art & Terry Swenson dba Swenson's Our Own Home | 120.53 | 9.69 |
| Frank E. Weisberg by City Assessor | 58.34 | ----- |
| White Cap Co. | 125.70 | ----- |
| R. A. Wiley, (Wiley Enterprises, Inc.) | 372.49 | 98.96 |
| Mrs. John J. Masica | ----- | 22.49 |

HOMESTEADS - 1968 AND PRIOR YEARS:

| | | |
|-------------------|--------|-------|
| David W. Thompson | 375.43 | ----- |
|-------------------|--------|-------|


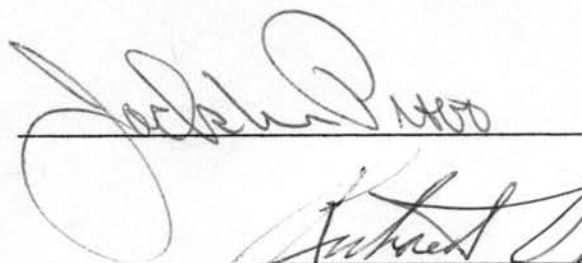
EXEMPT FOR 1964:

City of Bloomington

Respectfully submitted,

Paul D. Janes *B. F. Roberts*

APR 1 1969



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

RESOLVED, That the committee report be adopted.

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

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

HANSON YEA

PROVO YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN JANES YEA

Resolution adopted.


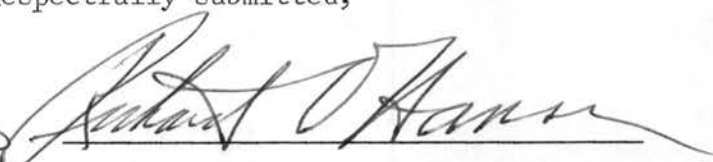
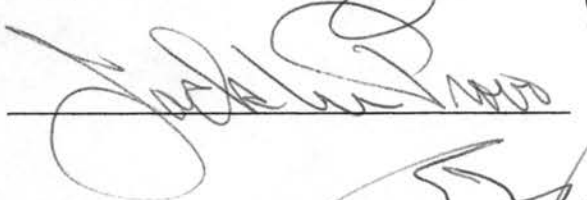
Commissioner Janes, Chairman, Committee on Taxes,

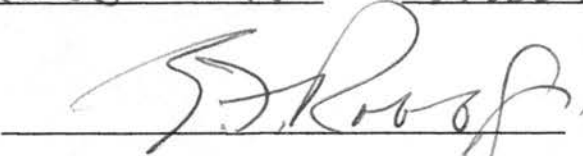
presented the following report:

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

| NAME | LEGAL DESCRIPTION |
|--|---|
| Joe R. Fronius | Portion of Lot 194, Aud. Sub. #141 |
| James D. Goatley, Jr. | Lot 9, Blk 3, Robbinsdale Home Gardens 3rd |
| Jerry E. Hall | Com at the intersection of W line of Mendelsohn Ave. etc. Sec-25-118-22 |
| Hennepin County Auditor for Minneapolis Assessor | Three parcels - Lot 7, Blk 2, Watsons Pros. Pk. through Lot 9, Blk 1, Blvd. Pk. |
| Hennepin County Auditor for Minneapolis Assessor | Six parcels - Lots 21,22, Blk 4, Elwells through Lots 4,5, Johanson's Wash. Pk. |
| Kermit I. Iverson | Tract D Reg. Land Survey 324 |
| Melford A. Nelson | S 8 rods of N 40 rods etc. Sec 9-119-21 |
| Bruce L. Peterson | Lot 3, Block 3, Fiedler Add. to Village of Champlin |
| James C. Redepenning | Lot 4, Blk 3, Pearson Park 2nd Addn. |
| William H. Savran | Portion of Lot 1, Blk 3, Brookside Addn. |
| Virgil J. Spaeth | Lot 7, Blk 4, Marvella Addn. |
| Ronald G. Thomley | Lot 5, Blk 5, Donnay's Brookdale Estates, 6th |
| Rollie R. Williams | Tract D & E, Reg. Land Survey No. 115 |

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.

APR 1 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. J. N. Johnson Co., Inc. - Fire extinguisher equipment at various buildings, Contract No. 9179 \$ 850.00
2. Aslesen Co. - Freezer and refrigerator for Juvenile Center Contract No. 9180 1,777.00
3. J. N. Johnson Co., Inc. - Fire extinguisher equipment for various departments, Contract No. 9181 617.31
4. Reliable Electric Co. - Labor and material to install recepticle in data processing unit, Contract No. 9186 . . 143.69
5. Hlady Construction Co. - Repair chain link fence around Radio Station, Contract No. 9187 212.00

Respectfully submitted,

Richard Bardon *Mrs. J. G. Scott*
George B. Hickey *Richard O. Hanson*
E. F. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

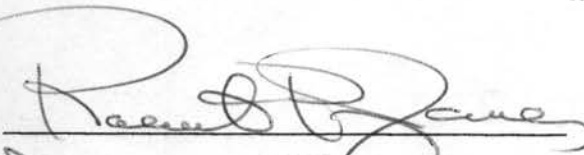
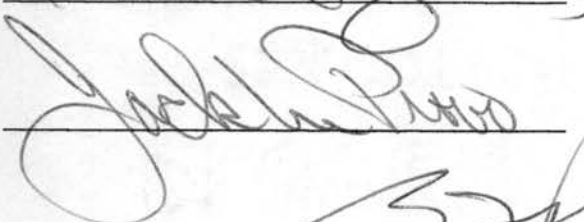
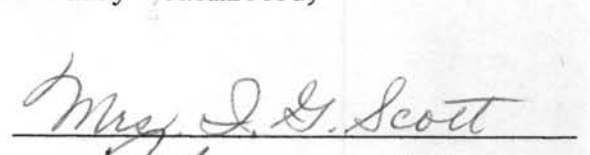
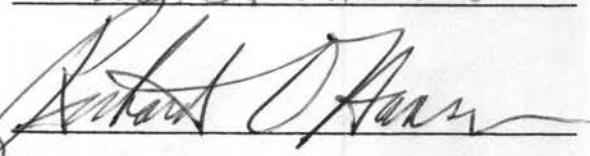
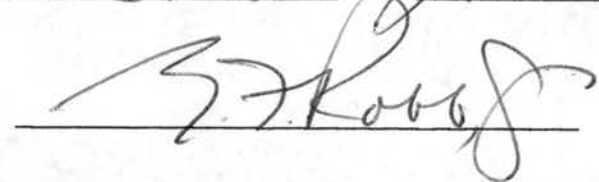
| | |
|----------------|-----|
| HANSON | YEA |
| PROVO | YEA |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| CHAIRMAN JANES | YEA |

Resolution adopted.

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

Your committee recommends that the attached claims list dated April 1, 1969, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

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

Resolution adopted.

| | |
|---|----------|
| Administrator Appropriation— | |
| United States of America Standards Institute, books | 4.25 |
| Assessor Appropriation— | |
| Paul O. Morin, insurance refund | 22.00 |
| Auditor Appropriation— | |
| M. A. I. Equipment Corporation, rental & freight charges | 1,762.70 |
| Moore Business Forms, Inc., repairs | 42.54 |
| National Cash Register Co., installation charge | 19.05 |
| Midwest Calculator Service, service | 18.00 |
| 3 M Business Products Sales, parts | 25.33 |
| Data Processing Appropriation— | |
| M. A. I. Equipment Corporation, rental | 1,158.15 |
| Mohawk Data Sciences Corporation, rental & transportation | 600.50 |
| Moore Business Forms, Inc., transportation charge | 7.30 |
| Olivette Underwood Corporation, repairs | 12.00 |
| Tab Products Co., cabinet, file, etc. | 411.25 |
| Personnel Appropriation— | |
| The Forum, advertisement | 42.00 |
| University of Minnesota Bookstores, handbook | 5.00 |
| Lance Seberhagen, services | 24.96 |
| H. C. Strom Co., tapes | 84.00 |
| Public Information Appropriation— | |
| Minnesota Co-op, Jr., book | 16.17 |
| Perrone, Inc., negatives | 27.70 |
| Roy L. Johnson, mileage | 28.60 |
| Herman J. Sittard, mileage | 25.00 |
| Purchasing Appropriation— | |
| Natl Assoc. Purchasing Conference, registration | 123.00 |
| Veterans Service Appropriation— | |
| General Office Products, files | 169.00 |
| Minneapolis Star & Tribune, subscription | 25.99 |

| | |
|---|-----------|
| Building & Equipment Appropriation— | |
| City of Bloomington, rental | 1,072.21 |
| Columbia Building Maintenance, Inc., janitorial service | 2,071.55 |
| Michaud, Cooley, Hallberg, Erickson & Associates, engineering service | 59.13 |
| Louis J. Moriarty, services | 150.00 |
| Truck Crane Service Co., snow removal | 199.75 |
| Communications Appropriation— | |
| N. W. Bell Telephone Co., Centrex service | 8,714.41 |
| N. W. Bell Telephone Co., service | 88.65 |
| Contributions & Awards Appropriation— | |
| Roland W. Lucht, conservation aid | 60.93 |
| Marion W. Tyree, clerk | 200.49 |
| Insurance Appropriation— | |
| Anderson Agency, workmen's compensation | 62,574.00 |
| Attorney Appropriation— | |
| Henry W. McCarr, Jr., mileage | 40.00 |
| Court Service Appropriation— | |
| American Fruit & Produce, groceries (J. Center) | 17.18 |
| Arthur Hardware Co., supplies | 31.53 |
| Bearman Fruit Co., groceries | 14.95 |
| Ronald Brisson, mileage | 44.20 |
| Century Camera Co., lamps | 20.58 |
| Dairy Distributors, Inc., dairy products — contract | 292.79 |
| Dayton's, phonograph needle | 3.45 |
| Arnold E. Droge, mileage | 34.40 |
| Flash Radio Sales & Service | 91.78 |
| Frito-Lav, Inc., chips | 6.40 |
| Heywood-Wakefield Co., chairs | 129.60 |
| Ideal Pictures of Minnesota, films | 54.00 |
| Kokesh Athletic & Golf Supply, game | 21.45 |
| Kraft Foods, margarine | 36.00 |
| Lamb Plumbing & Heating Co., service | 15.96 |
| McGarvey Coffee Co., coffee — contract | 104.40 |
| City of Minneapolis, water | 118.14 |
| Old Dutch Foods, Inc., popcorn | 3.20 |
| G. C. Peterson Machinery Co., blades | 79.03 |
| Roff Trucking Service, service | 42.00 |
| Will Ross, Inc., lotion | 17.25 |
| Security Wholesale Grocery, Handi wrap | 20.85 |
| Superior Exterminating Co., service | 5.00 |
| Turnquist Paper Co., supplies | 8.03 |

| | |
|--|-----------|
| Vincent Brass & Aluminum, screws | 4.46 |
| Warner Industrial Supplies, clamps | 2.96 |
| Xerox Corporation, rental & billable units | 133.60 |
| American Linen Supply, towel dispenser cabinets & towels (Probation) | 10.56 |
| Kraemer's, supplies | 19.89 |
| Gari K. Chmel, insurance refund | 22.00 |
| Thorild F. Peterson, mileage | 19.60 |
| Neil Shoars, mileage | 6.30 |
| R. D. Slais, insurance refund | 22.00 |
| American Fruit & Produce, groceries (Home School) | 96.20 |
| Armour Food Service, meat | 962.13 |
| Aslesen Co., groceries — contract | 127.60 |
| Bearman Fruit Co., groceries | 88.80 |
| Bronner Exterminating Co., service | 20.00 |
| Bulk Commodity Carriers, Inc., carry-in charge | 3.50 |
| Arthur J. Cavaia, mileage | 66.20 |
| Central Mobile Equipment, February rental | 549.00 |
| Dairy Distributors, Inc., dairy products — contract | 1,156.55 |
| Despatch, Inc., walk-off mats | 21.80 |
| The Economy Co., guidebook | 36.00 |
| Richard A. Erickson, mileage | 25.90 |
| W. W. Grainger, Inc., elec. motor | 21.31 |
| Justus Lumber Co., lumber | 484.61 |
| Special School District No. 1, book covers | 17.50 |
| Minnesota Janitor Supply, supplies | 550.27 |
| Northern States Power, service | 1,694.08 |
| Security Wholesale Grocery, groceries — contract | 1,221.08 |
| Snyder's Drug Stores, Inc., supplies | 43.98 |
| Steck Vaughn Co., books | 79.08 |
| Ward Transfer, drayage | 22.70 |
| Warner Industrial Supplies, supplies | 230.92 |
| William Steel & Hardware, supplies | 47.83 |
| District Court Appropriation— | |
| Finance & Commerce, Notice of hearings | 4.50 |
| Marvin Law Book Co., book | 42.50 |
| City of Minneapolis, board of prisoners | 26,979.00 |
| Shepard's Citations, subscriptions | 840.00 |
| Torrens Title Appropriation— | |
| West Publishing Co., Minnesota Statutes | 32.50 |
| Probate Court Appropriation— | |
| Christopher L. Columbus & Associates, services | 23.00 |
| West Publishing Co., subscriptions | 42.50 |
| Clerk Municipal Court Appropriation— | |
| City of Bloomington, Xerox copies | 16.50 |
| Despatch, Inc., walk-off mats | 5.00 |
| Neil A. Riley, tuition at institute | 35.00 |
| West Publishing Co., Minnesota Statutes | 682.50 |
| Municipal Court-Probation Appropriation— | |
| National Computer Systems, tests scored | 2.00 |
| Florence J. Trainor, mileage | 86.05 |
| Sheriff Appropriation— | |
| Century Camera, Inc., supplies | 213.30 |
| Executive Helicopters, Inc., patrol | 1,170.00 |
| Police Supply Co., supplies | 32.90 |
| Donald B. Spector, part tuition | 29.25 |
| Sheriff-Jail Appropriation— | |
| American Fruit & Produce, groceries | 28.25 |
| American Linen Supply, linen service | 278.92 |
| Dairy Distributors, dairy products — contract | 202.16 |
| Simplex Time Recorder Co., time stamp clock | 205.00 |
| Zinsmaster Baking Co., bakery products — contract | 1,185.30 |
| Sheriff-Radio Appropriation— | |
| Central Mobile Equipment, February rental | 120.00 |
| Boat & Water Appropriation— | |
| American Linen Supply Co., towel service | 1.44 |
| Brown Clothing Co., clothing — contract | 564.60 |
| Tom Sterner, janitorial service | 200.00 |
| Thrifty Drug, supplies | 7.18 |
| Register of Deeds Appropriation— | |
| Business Machine Service, maintenance agreement | 876.00 |

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| Library Appropriation— | |
| American Library Association, books | 31.80 |
| Anoka County Library, book | 7.80 |
| Baker & Taylor Co., books | 8,543.31 |
| Camping Maps, USA, maps | 78.55 |
| Celo Press, manual | 9.00 |
| Collier - MacMillan Library Service, books | 309.42 |
| Demco, supplies | 431.25 |
| Doubleday & Co. Inc., books | 723.78 |
| Gale Research Co., book | 19.74 |
| Gaylord Brothers, Inc., supplies | 16.25 |
| Genealogical Researchers, books | 20.00 |
| General Book Cover & Supply, book covers | 2,058.00 |
| Gopher News Co., books | 9.12 |
| Gross Bros-Kronicks, dry cleaning | 10.85 |
| E. M. Hale & Company, books | 4.35 |
| Harcourt, Brace & World, Inc., books | 6.15 |
| Holt, Rinehart & Winston, Inc., books | 156.66 |
| Home Gas Co., gas | 8.21 |
| Industrial Sales & Service, delivery truck ramp | 125.00 |
| Sheila Jorgenson, service | 167.62 |
| The Library of Congress, subject headings | 5.00 |
| Leisure Time Products, books | 2,418.24 |
| Little, Brown & Co., titles | 159.60 |
| Machinery & Allied Products Institute, supplies | .80 |
| Minneapolis Public Library, service | 88.76 |
| State of Minnesota, book | 20.25 |
| Miracle Pet Products, books | 27.08 |
| William L. Bauhan, Inc., books | 15.98 |
| N. W. Bell Telephone Co., service | 126.25 |
| Northern States Power Co., elec. service | 735.59 |
| Olde Street Lamp Shop, books | 25.00 |
| Petersen, Publishing Co., books | 16.00 |
| Mrs. Raymond Plank, travel expense | 5.00 |
| Prentice Hall, Inc., books | 51.19 |
| Rand McNally & Co., Atlas service | 225.60 |
| Silver Burdett Co., books | 353.11 |
| Sun Newspapers, subscriptions | 48.75 |
| 3 M Derby Sealers Division, springs | 2.40 |
| Westonka Telephone Co., service | 22.50 |
| World Publishing Co., books | 37.84 |
| World Without War Council, book | .57 |
| Central Services Appropriation— | |
| Xerox Corporation, rental & billable units | 2,128.34 |
| Chest Clinic Appropriation— | |
| Central Mobile Equipment, February rental | 95.00 |
| Dr. Thomas F. Mulrooney, mileage | 25.00 |
| Pitney-Bowes, Inc., meter rental | 26.04 |
| Dr. J. I. Coe, travel expense | 213.00 |
| Public Works Appropriation— | |
| Village of Champlin, construction work — CSAH No. 121 & 12 | 6,822.41 |
| Albinson's, Inc., supplies | 61.02 |
| Aslesen Company, supplies | 5.20 |
| Automatic Nozzle Company, repairs | 37.12 |
| A. C. Beck Chemical Company, supplies | 1.40 |
| Boustead Electric & Mfg. Co., repairs | 36.75 |
| Buesing Bros. Trucking, Inc., truck rental | 2,415.60 |
| Buesing Bros. Trucking, Inc., truck rental | 1,952.00 |
| Buesing Bros. Trucking, Inc., truck rental | 1,872.30 |
| Buesing Bros. Trucking, Inc., truck rental | 2,330.20 |
| Buesing Bros. Trucking, Inc., truck rental | 2,049.60 |
| Central Mobile Equipment Division, equipment rental — Sept-December, 1963 | 10,859.89 |
| Empire Clock Company, repairs | 33.75 |
| Frederick Post Company, supplies | 304.81 |
| Graybar Electric Company, Inc., supplies | 45.41 |
| Hillstrom's, supplies | 19.78 |
| City of Hopkins, water & sewer for Feb., 1969 | 62.75 |
| Hudson Map Company, maps | 24.09 |
| I.B.M. Corporation, repairs | 12.44 |
| Justus Lumber Company, lumber | 141.81 |
| Joseph Klemenhagen, mileage 12/4/65-3/14/69 | 13.60 |

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| MAI Equipment Corporation, equipment rental — March, 1969 (Charles Sieh) June, 1968 | 51.00 |
| Mankato State College, intern services | 500.00 |
| Minneapolis Blue Printing Company, supplies | 118.70 |
| Minneapolis Gas Company, service | 545.27 |
| Minneapolis Oxygen Company, supplies | 20.23 |
| Minnesota Good Roads, Inc., subscription | 150.00 |
| State of Minnesota, Joseph L. Donovan, Sec. of State, Gov. Land Survey photos | 6.00 |
| Monroe International, repairs | 197.75 |
| Northern States Power Company, service | 88.03 |
| Palda & Sons, Inc., CSAR No. 153 | 352.50 |
| Paper Calmenson & Company, supplies | 136.81 |
| Elmer J. Peterson, reimbursement for conference | 114.92 |
| Pitney Bowes, Inc., supplies | 3.10 |
| R. & S. Manufacturing Co., equipment | 340.80 |
| Snyder Electric Company, parts | 70.98 |
| Don Stodola's Well Drilling Co., parts & labor | 22.35 |
| Tab Products Company, supplies | 387.00 |
| Twin City Filter Service, Inc., parts | 159.30 |
| A. Viken Company, refurbish office | 210.47 |
| Warner's, sand mix | 7.90 |
| Clarence C. Campion, Mary C. Campion, CSAH No. 14 Proj. No. 6710 purchase of land — contract | 2,200.00 |
| E. Patrick Davis, CSAH No. 18 — Proj. No. 25727 Appraisal — contract | 75.00 |
| Gerald A. Dyrseth, Dorothy J. Dyrseth, CSAH No. 18 — Proj. No. 26722 — contract | 150.00 |
| Transistor Electronics Corporation, Equitable Life Assurance Society of the U. S., Condemnation No. 683 — Proj. No. 6518 — contract | 4,323.81 |
| Union Oil Company of California, Mardevco, Inc., 1st National Bank of New York, CSAH No. 1 — Proj. No. 26708 — contract | 200.00 |
| Union Oil Company of California, CSAH No. 1 — Proj. No. 26708 — contract | 2,817.79 |
| Wildo Properties, Inc., CSAH No. 18 — Proj. No. 6510 — contract | 125.00 |
| C.M.E.D. Appropriation— | |
| Continental Oil Company, gasoline — contract | 3,359.58 |
| Standard Oil Division, American Oil Company, diesel fuel — contract | 78.56 |
| Crown Rubber Stamp, supplies | 2.75 |
| Ford Deep Rock Oil Company, motor oil | 186.22 |
| Grant Battery Sales, batteries | 118.90 |
| Hayden - Murphy Equipment Co., parts | 187.60 |
| Minnesota Fire Equipment Co., parts | 1.80 |
| Minnesota Tractor Company, part | 1.31 |
| Riteway Motor Parts, parts | 56.73 |
| Triploll Refining Company, credit error | 40.00 |
| Warner Industrial Supplies, parts | 9.70 |
| Alcoholism Program Appropriation— | |
| William L. Keaton, travel expense | 1,166.73 |
| Hennepin County General Hospital Appropriation— | |
| ABC Medical Services, Inc., model | 125.44 |
| Aetna Casualty Co., refund | 348.00 |
| Alcon Laboratories, drugs — contract | 53.86 |
| Ambulance Association of Amer., subscription | 5.00 |
| American Fruit & Produce Co., supplies | 512.62 |
| American Fruit & Produce, supplies | 99.15 |
| American Hospital Supply Corp., supplies — part contract | 1,205.58 |
| Aslesen Co., supplies | 99.98 |
| Ayerst Laboratories, Inc., drugs — contract | 860.44 |
| B. B. L. Division of Bloquist, service | 49.61 |
| Bearman Fruit Co., supplies | 272.70 |
| Batzli Elec. Co., construction — contract | 1,170.68 |
| N. C. Bennett Lumber Co., lumber | 47.04 |
| Benson Optical Co., supplies — contract | 395.30 |

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| Benson Optical Co., supplies — contract | 48.65 |
| R. O. Berkseth, MD., service | 225.00 |
| Bio-Science Laboratories, lab. services | 61.00 |
| Brink's, Inc., service | 60.65 |
| Joseph Buffalo, refund | 126.56 |
| Campbell-Sevey, Inc., parts | 24.25 |
| C. R. Canfield and Co., lotion | 6.86 |
| Capital Bldg. Maintenance Corp., discount not allowed | 7.94 |
| Carlson Ribar Company, parts | 25.46 |
| Central Services, supplies | 4,442.59 |
| Christian & Kotula, spring guides | 75.00 |
| Clearing House Fed. Sci. & Tech. books | 6.00 |
| Clemco, Inc., supplies | 12.04 |
| Columbia Transit Corp., bus service | 70.00 |
| Dr. Thomas Coulton, service | 60.00 |
| Credit Bureau of Mpls., membership | 85.00 |
| Cutter Laboratories, heart valve | 245.00 |
| Dairy Distributors, Inc., supplies — contract | 3,285.15 |
| Davis & Geck Film Library, film service | 30.00 |
| Downs Surgical, Inc., supplies | 85.00 |

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| Du All Cleaning Contractors, service — contract | 1,932.92 |
| Thomas Edison Voicewriter, Inc., parts | 750.00 |
| Eibert-Continental Coffee Co., supplies — contract | 116.58 |
| Elliott Film Company, film | 28.00 |
| Famous Foods, supplies | 82.50 |
| Dr. Roger Freilichs, service | 160.00 |
| Dr. Victor K. Funk, service | 480.00 |
| Philip Griswold, withdrawal of funds | 93.68 |
| Dr. Mildred Hanson, service | 90.00 |
| Heinbockel Produce Co., meat | 168.78 |
| HCGH, imprest fund | 1,330.90 |
| Henn. County Welfare, refund | 26.80 |
| Hewlett - Packard Company, supplies & repairs — part contract | 320.25 |
| Hill-Rom Co., Inc., side rail | 23.27 |
| Hoebel Medical Division, annual fee | 16.00 |
| Hoechst Pharmacia Chemical, Inc., drugs — contract | 103.75 |
| Dr. William Holden, service | 25.00 |
| Horizon Industries, drugs | 659.34 |
| David J. Hrehla, guard service | 80.00 |
| Phillip Hunt Chemical, supplies — contract | 1,110.78 |
| Huntington Laboratories, supplies — contract | 2,668.05 |
| Hyland Div. Travenol Lab., Inc., Plasmantate — contract | 5,616.00 |
| Ives Laboratories, drugs — contract | 279.92 |
| Toni M. Kiesel, service | 60.00 |
| R. Klockstein, rentals | 6.00 |
| Dr. Russell Knutson, service | 50.00 |
| Dr. Charles Koski, service | 100.00 |
| Krelitz Bldg. Acct., rent | 440.00 |
| Laboratory Medicine Products, services | 1,161.70 |
| Lamb Plumbing & Heating, Inc., repair & parts | 279.94 |
| Dr. W. Ross Lawler, service | 95.00 |
| Lax Electric Co., Inc., parts | 25.07 |
| Lederle Lab. Aber, Cyanamid Co., drugs | 45.86 |
| Les Shaver Repair, repairs | 23.24 |
| Life Instruments, Inc., oxygenator | 284.45 |
| Lin-Tex Corporation, drill material | 550.71 |
| Litton Medical Products, supplies — part contract | 1,881.85 |
| Mallinckrodt Chemical Works, drugs — contract | 103.36 |
| Manpower, Inc., service | 309.23 |
| Dr. Don W. Masson, service | 60.00 |
| Dr. John L. McKelvey, service | 445.00 |
| McKesson & Robbins, Inc., drugs — contract | 1,392.77 |
| Mead-Johnson Laboratories, supplies | 290.33 |
| Medcalf Ortho Appliance Co., brace | 73.00 |
| Medical Research Consultants, services | 140.00 |
| Medicine Lake Bus Co., Inc., service — contract | 480.00 |
| Midwest Mechanical Service, Inc., remodeling — contract | 2,663.10 |
| Miller-Davis Co., certificate | 2.62 |
| Minneapolis Blue Printing Co., paper | 18.36 |
| Minneapolis Oxygen Co., oxygen | 8.13 |
| Mpls. War Memorial Blood Bank, supplies — contract | 11,673.82 |
| Minnesota Chemical Co., supplies | 65.70 |
| Univ. of Minnesota, salaries | 115,496.45 |
| M. A. Mortenson Company, remodeling — contract | 2,316.60 |

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| V. Mueller & Co., catheter | 150.00 |
| Dr. John G. Mulrooney, service | 50.00 |
| National Cash Register Co., service | 14.00 |
| National Intern Matching Prog., service | 384.00 |
| Nicholson H.L. Bookstore, U. of M., books | 41.70 |
| Northern Automotive Co., Tac-O-Graph charts | 55.12 |
| Northwestern Refining Co., supplies — contract | 2,169.77 |
| Robert N. Notske, service | 174.00 |
| Organon, Inc., drugs — contract | 443.52 |
| Ortho Pharmaceutical Corp., drugs | 44.40 |
| Page-Boy, Inc., service | 200.00 |
| Parke Davis & Co., supplies — part contract | 3,990.00 |
| Chas. Pfizer & Co., Inc., drugs | 128.77 |
| James Phillips Co., supplies — part contract | 403.42 |
| Physicians & Hospital Supply, supplies — part contract | 1,965.09 |
| Physicians & Hospital Supply, supplies | 312.23 |
| Picker Nuclear Corp., supplies | 12.50 |
| Picker Nuclear Corp., supplies | 185.00 |
| Picker Nuclear Corp., supplies | 90.00 |
| Pilling Company, supplies | 33.32 |
| R. L. Polk & Co., directories | 154.00 |
| Processed Potatoes, Inc., supplies — contract | 529.50 |
| R. & O. Elevator Co., Inc., service — contract | 730.00 |
| Dr. James V. Robb, service | 50.00 |
| Robins, A. H. Co., Inc., drugs — contract | 94.08 |
| John Rockwell, travel expense | 234.42 |
| William H. Rorer, Inc., drugs — contract | 51.74 |
| Scientific & Lab. Div. P&H, supplies — part contract | 892.66 |
| Scientific Prod. Div. Amer. Hosp., supplies — contract | 236.70 |
| Searle Research, drugs — contract | 448.00 |
| Security Wholesale Groc. Co., Inc., supplies | 138.60 |
| Seven-Up Bottling Co., supplies | 25.00 |
| Smith, Kline & French Lab., drugs — contract | 72.35 |
| Sorg Products Co., napkins | 25.74 |
| E. R. Squibb & Sons, drugs — contract | 1,196.50 |
| Carlos P. Sullivan, Dr., service | 50.00 |
| Superintendent of Documents, set index | 72.25 |
| Swift & Co., meat | 6,309.67 |
| Travenol Lab. Inc., drugs — contract | 456.88 |
| Twin City Uniform Center, uniforms | 91.25 |
| T. C. Wholesale Drug, supplies | 94.89 |
| USV Pharmaceutical Corp., drugs — contract | 732.06 |
| Union Carbide Corp., supplies — contract | 748.16 |
| University of Minn., tuition | 1,833.00 |
| Dr. Eugene Uphoff, service | 25.00 |
| Upjohn Co., drugs — contract | 4,287.37 |
| Warner Industrial Supplies, supplies | 94.08 |
| LeRoy Wells, guard service | 80.00 |
| Wilfer Laboratory, supplies | 128.00 |
| Ross Will. Inc., drugs — part contract | 281.19 |
| Dr. Preston Williams, service | 90.00 |
| George J. Winikates and Co., services | 78.40 |
| Winthrop Laboratories, drugs — contract | 783.64 |
| Worum Chemical Co., drugs — contract | 222.25 |
| Xerox Corporation, rental & supplies | 1,829.02 |
| Zimmer Mfg. Co., ortho supplies — contract | 71.13 |
| Zinsmaster Baking Company, supplies — contract | 2,332.17 |

On motion, the County Board adjourned until Tuesday, April 8, 1969,
at 10:00 o'clock a.m.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Published in Finance and Commerce Saturday, April 12, 1969

Minneapolis, Minnesota

Tuesday, April 8, 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, Provo, Robb and Mrs. Scott

Member absent: Commissioner Janes

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

Vice-Chairman Provo read a telegram from Commissioner Janes in which he submitted his resignation as a County Commissioner of Hennepin County from the Third District effective April 8, 1969.

Commissioner Hanson moved, seconded by Commissioner Mrs. Scott, that the resignation be accepted.

Motion carried.

The minutes of the April 1, 1969 meeting were approved as published in Finance and Commerce Saturday, April 5, 1969.

A report on the financial affairs of Hennepin County General Hospital for 1967 from Robert A. Whitaker, Public Examiner, was ordered filed.

The monthly jail report for March, 1969, from Donald J. Omodt, Sheriff, was ordered filed.

A letter from Richard J. Rothmund, Executive Director, Minneapolis Association for Retarded Children, Inc., requesting use of Glen Lake site for summer camp facilities was referred to the Committee on Ways and Means.

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

APR 8 1969

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

A letter from A. J. Lee, Director of Public Works, submitting a list of County Municipal Aid appropriations for 1969 was referred to the Committee on Roads and Lakes.

The following letters were received from Herbert O. Klossner, Chief County Highway Engineer:

1. Recommending revocation of County Road 101 and a portion of County Road 156.

2. Recommending designation of Minority Group Newspapers.

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

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

1. Notifying the Board of the rejection of bids on the remodeling of Harrington Hall.

2. Submitting contracts and performance bonds.

3. Submitting Building and Equipment Fund claims.

4. Requesting additional funds for Central Services Division for continuous stock paper, Contract No. 9665.

5. Submitting personal service contract with Anthony J. Hammel for operation of Hennepin County Pistol Range.

6. Submitting personal service contract with Nicholas Serbanic for janitorial service at Hennepin County Radio Station.

7. Submitting an agreement with the State of Minnesota for installation of highway lighting on the Crosstown Highway from TH 100 to TH 36.

8. Submitting specifications on the following items:
 - A. Sale of Used X-ray Film - General Hospital
 - B. Microfilm Equipment and Chemicals - General Hospital
 - C. Channel Dredging & Relocation of Riprap - Lake Minnetonka -
Public Works

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 examined into the allegations of the application of Lloyd F. Berthiaume, 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:

Tract B, Registered Land Survey No. 133, Files of Registrar of Titles, Hennepin County, Minnesota, in the Village of Plymouth, recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

John A. Provo *Richard J. Hanson*
Mrs. J. G. Scott
S. J. Robb

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED: That the committee report be adopted.

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

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:

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 County State-Aid Highway No. 5 to Trunk Highway No. 55

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,

John P. Provo

Richard O. Hanson

Mrs. J. G. Scott

J. J. Ross

Commissioner Hanson offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

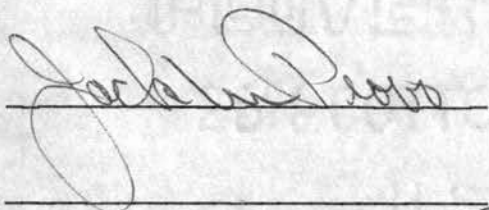
Resolution adopted.

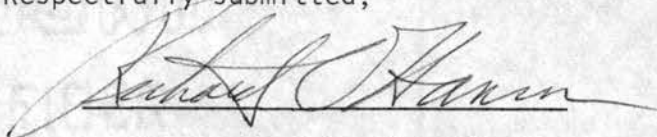
Commissioner Robb, Chairman, Committee on Roads and Lakes,
presented the following report:

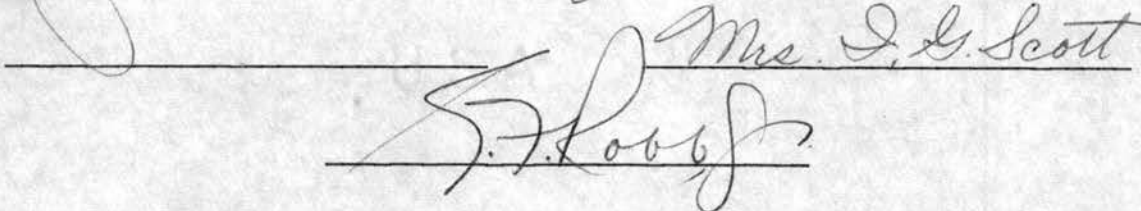
Pursuant to a request from H. O. Klossner, County Engineer, your committee recommends that the Commissioner of Highways for the State of Minnesota be requested to make traffic surveys and recommendations for speed zoning on the following roads in the County of Hennepin.

CSAH 1 From CSAH 34 (Normandale Avenue) to County Number 28.
CSAH 13 From TH 152 to CSAH 12.
CSAH 73 From TH 7 to CSAH 5.

Respectfully submitted,







Commissioner Provo offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

WHEREAS, the City of Bloomington has submitted an application for
Lake Improvement Funds to assist them in the acquisition of land for
lake improvements and/or the provision of access to lakes,

Your committee recommends that pursuant to a request from A. J. Lee,
Director of Public Works, he be authorized to prepare an agreement
with the City of Bloomington for the appropriation of \$137,000 in
lake improvement funds to said city.

Respectfully submitted,

Jack Provo Richard O. Hanson
Mrs. J. G. Scott
G. F. 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.

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

Your Committee recommends that pursuant to a request by Stanley R. Cowle, County Administrator, the existing agreement between Hennepin County and Technical Advisors, Inc., for providing a full surveyor's computer program to the County Surveyor be renewed for a one-year period, be approved; and

That the County Auditor be directed to set aside the sum of \$7,200.00 for encumbrance against the County Surveyor's budget; reference 961-319-901 to pay the cost of said agreement renewal.

Respectfully submitted

Jack L. Provo

Stanley R. Cowle

Mrs. J. G. Scott

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the Committee Report be adopted. The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

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

Resolution adopted

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

Your committee recommends that 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:

Robert J. Lender, Data Processing, and Mark Bader, General Hospital - Conference on Hospital Data Processing, Chicago, Illinois, April 14-16, 1969

Paul J. Vogt, Hospital Administrator, and Richard B. Raile, M.D., Medical Director - Council of Teaching Hospitals' Regional Meeting, Chicago, Illinois, April 21-22, 1969

Arnold Lindall, M.D., General Hospital - Meeting of the American Society for Clinical Investigation, Atlantic City, New Jersey, May 3-5, 1969

George Kitzmiller, M.D., General Hospital - Meeting of the American Gastroenterological Association, Washington, D. C. - May 13-18, 1969

Virgil Bjornlie and Kenneth E. Pettijohn, County Treasurer's - National Convention of Municipal Finance Officers Association, Toronto, Canada, May 25-29, 1969

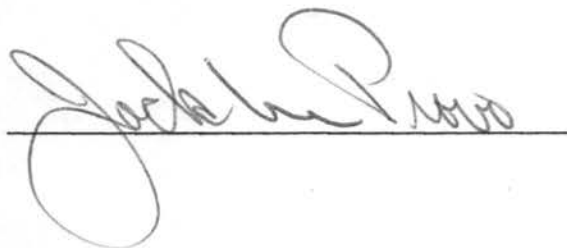
Archie Givens, Jr., Assistant Administrator, Pilot City - 1969 National Health Forum, New York, New York, March 8-15, 1969

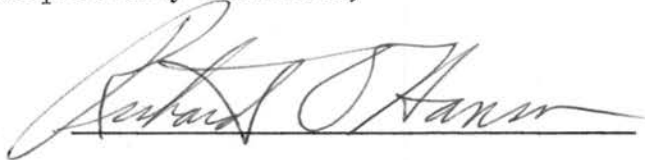
Avron Heiligman, Senior Social Worker, Pilot City - Minnesota Welfare Association Conference, Duluth, Minnesota, March 23-26, 1969

Carter Johnson, DDS, and Donald Govan, Social Work Case Aide, Pilot City - On-Site visits to the East and West Side Health Centers, Denver, Colorado, April 17-18, 1969

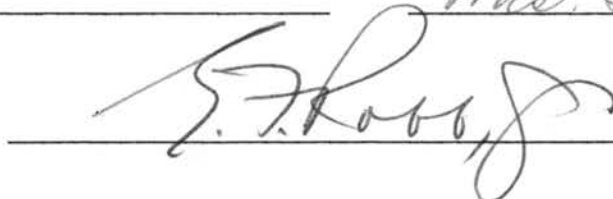
Henry Staub, M.D., Senior Associate Physician, Pilot City - American Association of Pediatrics meeting in Boston and on-site visits of Health Centers in New York, New York, April 21-25, 1969

Respectfully submitted,









APR 8 1969

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

WHEREAS, this Board on May 7, 1968, approved the agreement with the City of Minneapolis, Division of Public Health, for management, operation and maintenance of the Pilot City Health Services Center; and

WHEREAS, there has been duly elected a coordinating body for the Pilot City program called the Technical Advisory Committee to Implement Community Services (TACTICS); and

WHEREAS, the city desires to revise the agreement by including the TACTICS Board approval of the agreement,

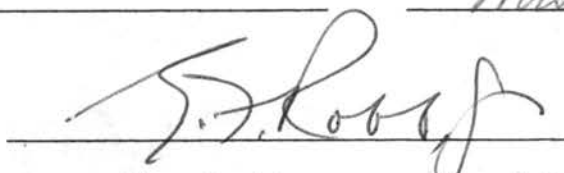
Your committee recommends that the revised agreement with the City of Minneapolis be approved and that the Chairman of the Board be authorized to execute the agreement on behalf of Hennepin County.

Respectfully submitted,









Commissioner _____ Mrs. Scott _____ offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

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

Resolution adopted.

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

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

DEPARTMENT OF COURT SERVICES

| | |
|-------------|----------------|
| Gary Meitz | March 10, 1969 |
| Dale Fisher | April 7, 1969 |
| James Ista | March 1, 1969 |

PUBLIC INFORMATION

| | |
|-----------------|----------------|
| Thomas Q. Brady | March 24, 1969 |
|-----------------|----------------|

COUNTY ATTORNEY

| | |
|-----------------|---------------|
| Leonard D. Brod | April 1, 1969 |
|-----------------|---------------|

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

PUBLIC INFORMATION

| | |
|----------------|----------------|
| Roy L. Johnson | March 24, 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 | ROBB | YEA |
| PROVO | YEA | CHAIRMAN JANES | ABSENT |
| MRS. SCOTT | YEA | Resolution adopted. | |

APR 8 1969

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

Your committee recommends that the addendum to the specifications
for a police radio system for the Sheriff's Department and various
Municipal Police Departments (dated April 1, 1969 - change date for
opening of bids from April 8, 1969 to April 22, 1969) be approved.

Respectfully submitted,

John Provo Richard O. Hanson
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 | YEA |
| PROVO | YEA |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| CHAIRMAN JANES | ABSENT |

Resolution adopted.

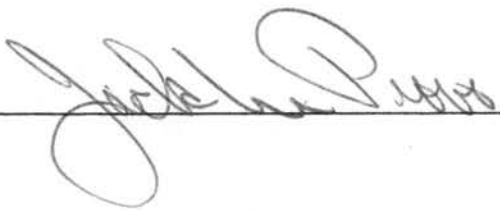

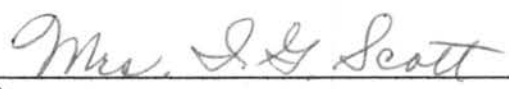
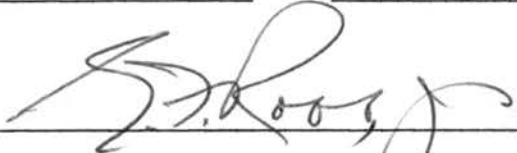
Commissioner _____ Provo, _____ Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

| CONTRACT NO. | SPECIFICATION | DEPARTMENT |
|--------------|---|----------------|
| 9442 | One Diesel Powered Crawler Loader (Revised) | Public Works |
| 9053 | Sale of Vehicles | Municipalities |
| 6739 | Highway & Interchange Lighting CSAH #62 | Public Works |

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids for the first item to be opened on Tuesday, April 22, 1969; bids for the lighting project to be opened Tuesday, May 6, 1969; and April 26, 1969, the auction date for the sale of vehicles.

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.

APR 8 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) DEPARTMENT |
|--------------|-------------------------|---------------------------------|------------|----------------------|
| 9691 | Eastman Kodak | Microfiche readers & Sheet film | \$7,640.00 | General Hospital |
| 9437 | Geyen Portable Dredging | Buoy & Sign Maintenance | \$5,295.00 | Public Works |

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

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

Respectfully submitted,






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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

APR 8 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 |
|---------------|---|---|-------------|--|
| 9693C | 3M Business Products Sales, Inc. | Reader Printer Paper, Microfilm Chemicals, etc. | \$10,889.00 | Insurance Company of No. America |
| 9670D | Physicians & Surgeons Medical Laboratory | Laboratory Tests | 10,050.00 | Aetna Casualty & Surety Co. |
| 9699A etal | Security Wholesale Grocery Co. | Food Products | 10,613.00 | St. Paul Fire & Marine Ins. |
| 9432 | B. F. Goodrich Tire Co., Div. B. F. Goodrich Co. | Tire Retreads | 6,780.00 | St. Paul Fire & Marine Ins. |
| 9429D | Edward Kraemer & Sons, Inc. | Aggregate Materials | 4,500.00 | American Ins. Company |

Respectfully submitted,






Commissioner Hanson offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

APR 8 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 |
|---|-----------|---------|
| Raymond A. Baack, dba Ray's Auto Body Shop | \$ 157.77 | \$ 6.31 |
| B E & D, Inc. by R. H. Maurer, President | 969.29 | ----- |
| William E. Harder | 120.43 | ----- |
| R. S. Kinghorn | 39.90 | ----- |
| R. S. Kinghorn | 44.82 | ----- |
| Leasco Computer, Inc. by Vice President | 196.88 | ----- |
| Jules Levine by Minneapolis Assessor | 2,211.18 | ----- |
| Maico Hearing Instruments, Div. of Textron | 943.16 | 179.47 |
| Ted B. Miksza | 39.92 | 4.06 |
| Gordon E. Moe, Mpls. Assessor | 2,956.33 | ----- |
| Gordon E. Moe, Mpls. Assessor | 975.34 | ----- |
| Gordon E. Moe, Mpls. Assessor | 145.63 | ----- |
| Jack N. Omvedt | 12.12 | .48 |
| Edward E. Reynolds | 459.72 | ----- |
| John E. Taylor for Shomshak Holding Co. | 508.88 | ----- |
| Jim Thompson & Bob Werner, dba Farmers Ins. | 9.82 | .39 |
| St. Michael's Lutheran Church | 6,153.00 | ----- |

HOMESTEADS - 1968 AND PRIOR YEARS:

| | | |
|--------------------|--------|-------|
| Margaret A. Gilman | 313.28 | ----- |
| Matron L. Loftis | 287.94 | ----- |
| Theodore J. Mangan | 193.17 | ----- |
| Robert G. Mattson | 195.08 | ----- |
| Virgil Osmonson | 320.87 | ----- |
| Norman E. Smith | 263.90 | ----- |
| Floyd C. Thorsen | 189.62 | ----- |

EXEMPT FOR 1969:

St. Michael's Lutheran Church

EXTENSION OF EXCISE TAX CREDIT:

Frank Herman \$77.00

Respectfully submitted,

John Provo
Richard Hanson
Mrs. J. G. Scott
S. J. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

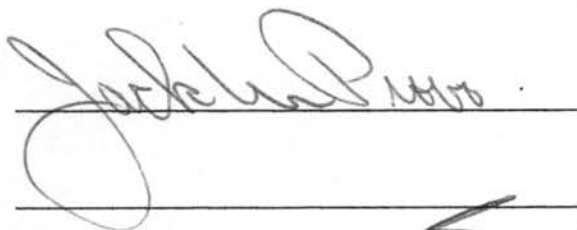
APR 8 1969

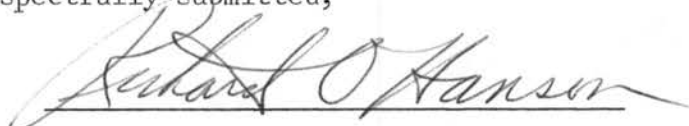
Commissioner Provo, Vice Chairman, Committee on Taxes,
presented the following report:

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

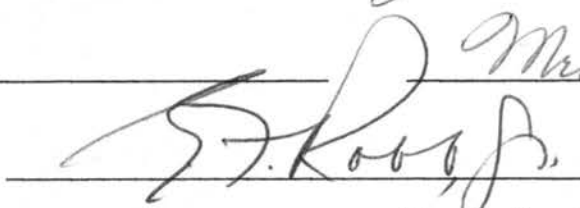
| NAME | LEGAL DESCRIPTION |
|---|--|
| Barbara F. Beadle | E $\frac{1}{2}$ of Lot 8, Blk 3, Brookside Addition |
| Roger L. Beyer | Lots 6&7, Blk 3, Cottage Grove |
| Dennis D. Collins | Lot 10, Blk 1, Royal Oak Hills 2nd Addn. |
| Robert E. Ewing | Lot 1, Blk 2, Birchwood Estates Addn. |
| James D. DeGonda | Lot 11, Blk 2, Black Oaks |
| Hennepin County Auditor for Minneapolis Assessor | Four parcels - Lot 15, Seallum Gates 2nd through Lot 26, Blk 5, 2nd Div. of Rem. Pk. |
| Hennepin County Auditor for Minneapolis Assessor | Five parcels - Lot 3, Blk 23, Mills Cos. through Lot 12, Blk 5, Nok. So. Shore |
| Hennepin County Auditor for Minneapolis Assessor | Five parcels - Lot 22, Blk 2, Bachmans Lynn. Terrace through Lot 14, Blk 4, So. Shore Pk. |
| Hennepin County Auditor for Minneapolis Assessor | Six parcels - Lot 36, Blk 1, Aldrich Ave. through Lot 3, Blk 6, Foggs Motor Line |
| Hennepin County Auditor for Minneapolis Assessor | Seven parcels - Lot 24, Blk 2, Silver Lake through Lot 24-26, Blk 2, Island Park |
| Hennepin County Auditor for Minneapolis Assessor | Eight parcels - Lot 10, Blk 1, O'Callaghans through Lot 3, Blk 4, Parker's |
| Phillip A. Hoover | Lot 11, Block 4, Rockford Park |
| Robert K. Hunt | Lot 15, Blk 2, Re. of Blocks Browndale Park |
| Zeno D. Leier | Lot 10, Blk 2, Lyndale Builders Brook Park |
| William C. Lewis | Lot 5, Blk 3, Meadow Lake Terrace |
| Ervin L. Salo | W 122 ft of E 764 ft. etc. Sec. 29-120-21 |
| Bruce G. Wood | Lots 7 & 8, Goodspeed's 1st |

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

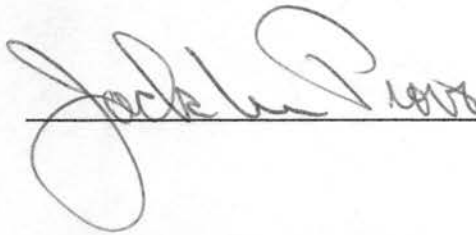
Resolution adopted.

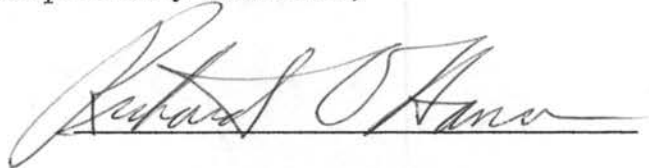
APR 8 1969

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

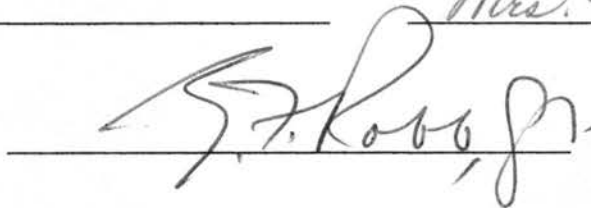
Your committee recommends that the attached claims list dated April 8, 1969, be approved and ordered paid from the appropriations listed.

Respectfully submitted,









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

RESOLVED, That the committee report be adopted.

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

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

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

Resolution adopted.

| | |
|--|-----------|
| Commissioners' Appropriation— | |
| Richard O. Hanson, auto allowance | \$ 50.00 |
| Robert P. Jones, auto allowance | 50.00 |
| Jack M. Provo, auto allowance | 50.00 |
| Jack M. Provo, meeting with Bloomington City Officials | 26.55 |
| E. F. Robb, Jr., auto allowance | 50.00 |
| Mrs. I. G. Scott, auto allowance | 50.00 |
| Administrator Appropriation— | |
| Dale A. Ackmann, mileage | 97.60 |
| Business Furniture, Inc., furniture | \$44.80 |
| Despatch Laundry, Inc., walk-off mats | 23.20 |
| Phillips Legislative Service, daily legislative service (during session) | 370.00 |
| Assessor Appropriation— | |
| The American Appraisal Co., Boeckh Division, manuals | 114.00 |
| Poucher Printing Co., forms | 3.60 |
| John Cloutier, mileage | 52.00 |
| Glen W. Hawkyard, mileage | 78.70 |
| Eugene Heise, mileage | 17.70 |
| Milton Hilk, mileage | 61.90 |
| Marvin H. Jensen, mileage | 48.10 |
| Myron C. Johnson, mileage | 71.50 |
| Roy H. Johnson, mileage | 53.10 |
| Wayne A. Johnson, mileage | 50.00 |
| Albert Madison, mileage | 61.30 |
| Robert W. Martin, mileage | 17.20 |
| Sal G. Mazzucco, mileage | 65.90 |
| Harold J. Mernin, mileage | 64.20 |
| Larry Miller, mileage | 52.80 |
| Paul O. Marin, mileage | 70.15 |
| Data Processing Appropriation— | |
| ECHO-Electronic Computing Hospital, oriented membership dues | 10.00 |
| Hennepin County Welfare, janitorial service | 275.00 |
| I. B. M. Corporation, rental & transportation | 46,978.00 |
| Personnel Appropriation— | |
| John A. Hanson, mileage | 37.50 |
| The Minot Daily News, advertising | 26.60 |
| Public Information Appropriation— | |
| R. R. Bowker Co., book | 24.50 |
| Columbia Journalism Review, subscription | 6.00 |
| Copies, Inc., supplies | 7.00 |
| Hertz Corporation, rental of car | 35.67 |
| Lund Press, Inc., supplies, printing, etc. | 1,286.15 |
| Perrone, Inc., process film | 39.00 |
| Scientific Computers, Inc., service | 67.39 |
| Purchasing Appropriation— | |
| Richard Bardon, Jr., mileage | 37.50 |
| Sheldon I. Weinberg, mileage | 60.40 |
| Treasurer Appropriation— | |
| Brink's, Inc., service | 105.85 |
| MBAL Equipment, rental | 921.03 |
| Veterans Service Appropriation— | |
| Frank E. Adams, mileage | 50.00 |
| Building and Equipment Appropriation— | |
| Hiady Construction Co., work at pistol range | 212.00 |
| City of St. Louis Park, rental | 1,095.47 |
| Communication Appropriation— | |
| Northern States Power Co., phone booth | 5.72 |
| N. W. Bell Telephone Co., service | 1,691.46 |
| Western Union, telegrams | 17.03 |
| Official Publications Appropriation— | |
| Credit Publishing Co., commissioners proceedings | 1,813.50 |
| Credit Publishing Co., publishing delinquent taxes | 3,444.90 |
| Attorney Appropriation— | |
| William Posten, mileage | 25.80 |
| Lawrence G. Rapoport, mileage | 35.90 |
| John O. Sonsteng, mileage | 10.30 |
| John Trojohn, mileage | 24.20 |
| Clerk District Court Appropriation— | |
| Copy Equipment, Inc., supplies | 11.00 |
| R. L. Polk & Co., directory | 55.00 |
| Court Services Appropriation— | |
| American Fruit & Produce, groceries | 21.42 |
| Despatch Laundry, laundry | 32.00 |
| Frito-Lay, Inc., chips | 6.40 |
| Lamb Plumbing & Heating, labor | 116.56 |
| Nathan's Produce Co., eggs—contract | 27.00 |
| Page-Boy, Inc., service | 20.00 |
| Simplex Time Recorder Co., repairs | 55.25 |
| Swift & Co., meat | 228.71 |
| Twin City Biscuit Co., crackers | 21.70 |
| Zinsmaster Baking Co., bakery products—contract | 27.79 |
| Central Mobile Equipment, February rental | 175.00 |
| Business Furniture, Inc., stationery racks | 28.80 |
| Orville H. Erickson, frames | 42.00 |

| | |
|---|-----------|
| I. B. M. Corporation, rental | 148.00 |
| Minneapolis Gas Co., gas | 8.93 |
| Robert C. Baffa, mileage | 35.20 |
| Carol Basti, mileage | 42.70 |
| Ronald Lee Bell, mileage | 90.25 |
| Gerald W. Benson, mileage | 31.80 |
| Connie Cohrt, mileage | 26.00 |
| Gary Downing, mileage | 95.95 |
| Key Grussing, mileage | 80.90 |
| Kathleen Halverson, mileage | 34.10 |
| Claire James, mileage | 55.70 |
| Paul Kent, mileage | 30.70 |
| Henry Lemaire, mileage | 31.80 |
| Raymond Lundquist, mileage | 35.00 |
| Dorothy Meyer, mileage | 53.50 |
| Barbara Monssen, mileage | 30.60 |
| Glenn J. Nelson, mileage | 40.10 |
| Earl W. Paulson, mileage | 33.20 |
| Charles E. Peterson, mileage | 94.68 |
| Richard Schultz, mileage | 77.43 |
| Nancy Sillman, mileage | 29.10 |
| Gregory V. Smith, mileage | 66.90 |
| Carole Sogla, mileage | 35.50 |
| John P. Splinter, mileage | 87.93 |
| Donald M. Tadich, mileage | 35.60 |
| Stanley Thompson, mileage | 49.00 |
| Marlorie E. Wasserburger, mileage | 63.40 |
| William Wertler, mileage | 47.40 |
| Ervin R. Wismer, mileage | 39.30 |
| E. R. Wheeler, mileage | 37.30 |
| James A. Zuehl, mileage | 35.10 |
| Minneapolis Gas Co., gas | 795.80 |
| Wahl & Wahl, maintenance agreement | 216.00 |
| Jessie Berryhill, mileage | 60.00 |
| Richard A. Erickson, mileage | 17.00 |
| Thomas C. Faust, mileage | 68.00 |
| Charles H. Kinder, mileage | 50.80 |
| Omer Maus, mileage | 39.60 |
| Eileen O'Brien, mileage | 75.40 |
| Dorothy L. Porter, mileage | 21.40 |
| Charles A. Russell, mileage | 66.60 |
| Donald Spencer, mileage | 57.20 |
| Rodney Stivland, mileage | 51.70 |
| Basil L. Townsend, mileage | 21.60 |
| Court Commissioner Appropriation— | |
| West Publishing Co., pocket parts—Minn. Stats. | 3.50 |
| District Court Appropriation— | |
| General Office Products Co., desk unit | 239.60 |
| Leonard A. Johnson, mileage | 25.00 |
| McGraw-Hill Book Co., book | 5.95 |
| Torrens Title Appropriation— | |
| West Publishing Co., N. W. Reporter | 10.00 |
| Probate Court Appropriation— | |
| Christopher L. Columbus & Associates, reporting service | 44.00 |
| Municipal Court-Clerk Appropriation— | |
| Brink's, Inc., services | 160.00 |
| Business Furniture, Inc., furniture | 1,736.00 |
| Credit Publishing Co., subscription | 8.00 |
| Mason Publishing Co., subscription | 60.00 |
| Dorothy Frazier, mileage and insurance refund | 45.00 |
| Dennis P. McLean, mileage | 57.80 |
| Edward D. Rafel, mileage | 65.60 |
| James D. Rogers, mileage | 10.90 |
| Herbert E. Wolner, mileage | 65.60 |
| Municipal Court-Probation Appropriation— | |
| Gabbert's Business Interiors, steel tables | 115.00 |
| Henry R. Radosevich, travel expense | 225.00 |
| Sheriff Appropriation— | |
| William J. Berry, mileage | 42.20 |
| Emergency Care & Transportation Course, registration | 65.00 |
| Executive Helicopters, Inc., service | 1,650.00 |
| R. L. Polk & Co., directory | 45.00 |
| Sheriff-Jail Appropriation— | |
| Gabbert's Furniture, file cabinet | 427.60 |
| Boat and Water Appropriation— | |
| Sterling Electric Co., lamps | 15.09 |
| Civil Defense Appropriation— | |
| Walter P. Halstead, travel expense | 90.00 |
| Library Appropriation— | |
| A. B. Dick Products Co., repairs | 17.50 |
| Baker & Taylor, books | 11,301.59 |
| Collier-MacMillan Library Service, books | 51.81 |
| Dalewood Enterprises, hand-book | 11.90 |
| Encyclopaedia Britannica Educational Corporation, books | 371.40 |
| Gaylord Bros., Inc., number plates | 1.00 |
| Libraries Unlimited, Inc., books | 3.62 |
| Lane Magazine & Book Co., books | 22.78 |
| Minneapolis Gas Co., gas | 159.33 |
| Minnesota Historical Society, directory | 1.85 |
| N. W. Bell Telephone Co., service | 68.40 |
| Rand McNally & Co., road atlas | 27.80 |
| The Student Stores, books | 33.50 |

| | |
|--|----------|
| Central Services | |
| Appropriation— | |
| A. B. Dick Products, supplies | 759.51 |
| Miller-Davis Co., binders, etc. | 516.00 |
| Minneapolis Blue Printing, supplies | 81.25 |
| Moore Business Forms, Inc., supplies | 21.42 |
| E. A. Mader Co., civil journals | 1,035.00 |
| North Central Publishing Co., Henn. Co. financial programs | 965.00 |
| Olivetti-Undervod Corporation, maintenance agreement | 58.00 |
| Quality Park Envelope Co., supplies | 3,426.86 |
| Roto Press, Inc., supplies | 2,808.75 |
| Turnquist Paper Co., supplies | 2,471.87 |
| Forfeited Land | |
| Appropriation— | |
| Credit Publishing Co., commissioners proceedings | 83.40 |
| Chest Clinic Appropriation— | |
| American Linen Supply Co., laundry & uniform rental | 106.58 |
| Medical Examiner Appropriation— | |
| Dr. D. Abrahamson, mileage | 39.60 |
| Dr. E. Carlson, mileage | 26.60 |
| Dr. R. Thompson, mileage | 10.30 |
| Gray Audiograph Co., repairs | 12.00 |
| Public Works Appropriation— | |
| Anderson Aggregates, buckshot — contract | 1,985.40 |
| Anderson Aggregates, sand — contract | 856.94 |
| Auto-Tronix Universal Corporation, services — contract | 4,638.00 |
| Auto-Tronix Universal Corporation, services — contract | 3,873.00 |
| B & R Rock Products, gravel — contract | 6,450.43 |
| Continental Oil Co., gasoline and etc. — contract | 3,720.79 |
| Edward Kraemer & Sons, Inc., gravel — contract | 2,742.08 |
| Edward Kraemer & Sons, Inc., gravel — contract | 668.78 |
| Midland Cooperatives, Inc., fuel oil — contract | 611.99 |
| Paper Calmenson & Company, blades — contract | 409.50 |
| Standard Oil Division, American Oil Company, oil — contract | 36.89 |
| Egil Weifald & Associates, Inc., services — contract | 3,705.58 |
| Albinson's, supplies | 33.00 |
| American Public Works Assn., membership fees | 200.00 |
| Boustead Electric & Mfg. Co., electric motor | 17.35 |
| Dennis Carlson, reimbursement for meals | 10.78 |
| Central Mobile Equipment Division, sanders | 1,230.00 |
| Geo. A. Clark & Son, supplies | 90.43 |
| Construction Materials, Inc., equipment | 141.37 |
| Continental Safety Equipment, Inc., supplies | 41.26 |
| Dakota Microfilm Service, Inc., supplies | 11.04 |
| William Dunn, reimbursement for meals | 10.05 |
| Philip A. Elmquist, reimbursement for convention | 104.71 |
| Frederick Post, scale | 32.74 |
| Friden, Inc., service | 22.45 |
| Graybar Electric Company, supplies | 44.84 |
| Gross Industrial Service, service for March | 118.80 |
| Hayden-Murphy Equipment Co., supplies | 816.36 |
| Hennepin County Public Works material furnished — May thru August, 1968 | 4.03 |
| I. B. M. Corporation, repairs | 14.75 |
| Joseph Furniture Refinishing Co., furniture refinishing | 225.00 |
| K & W Sales Company, supplies | 2.44 |
| A. J. Lee, mileage | 50.00 |
| Mercury Office Supply, supplies | 57.42 |
| Minneapolis Blue Printing Co., equipment | 102.00 |
| Minneapolis Gas Company, gas | 1,458.71 |
| Minnesota Janitor Supply, supplies | 50.28 |
| State of Minnesota, Dept. of Weights and Measures, adjust scale | 21.00 |
| University of Minnesota, Nolte Center for Continuing Education, registration fee | 18.00 |
| National Committee on Uniform Traffic Laws and Ordinances, manuals | 10.00 |
| Northern States Power Company, service | 16.85 |
| Northland Electric Supply Company, supplies | 9.11 |
| Northwest Service Station Equipment Co., parts | 121.50 |
| Overhead Door Company, service | 616.90 |
| Amund Pederson, reimbursement for meals | 10.04 |

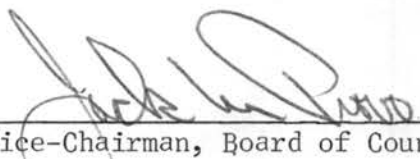
| | |
|---|-----------|
| Rogers Company, supplies | 157.28 |
| Soil Engineering Services, labor | 313.50 |
| Twin City Steel Treating Company, Inc., parts | 6.00 |
| Warner Industrial Supplies, supplies | 31.71 |
| Williams, parts | 7.06 |
| Western Oil & Fuel Company, oil | 96.51 |
| Janski and Gibson, appraisal fee — contract CSAH No. 18 | 1,900.00 |
| Project No. 26509 | |
| Myron C. Larson, Shirley A. Larson, Phillip O. Otney, Shirley L. Otney, CSAH No. 156 — Project No. 6508, contract | 100.00 |
| Howard Wagenhals, CSAH No. 18 — Project 26509 — contract | 800.00 |
| Hovde Plumbing & Heating, Inc., repairs | 22.65 |
| Hovde Plumbing & Heating, Inc., repairs | 21.95 |
| C. M. E. D. Appropriation— | |
| Genuine Parts Company, parts | 454.50 |
| Goodin Company, parts | 40.77 |
| G. O. Goodrich Store, tires | 402.38 |
| Grant Battery Sales, battery charger | 68.88 |
| Hillstroms, parts | 697.73 |
| Hopkins Motor Sales Company, parts | 154.06 |
| Lin For, parts | 53.71 |
| Luger-Nygard Service, gasoline and etc. | 13.45 |
| Matt's Auto Service, gasoline | 28.17 |
| Mars Industries, Inc., supplies | 60.14 |
| Minnesota Janitor Supply, parts | 11.45 |
| U. S. Supply Company, Inc., parts | 1,042.06 |
| Pilot City Appropriation— | |
| Aloe, supplies | 2.75 |
| American Hospital Supply Corp., equipment — contract | 3,258.29 |
| American Hospital Supply Corp., casters | 74.91 |
| Ancillary Services, Inc., supplies | 54.00 |
| C. F. Anderson Co., Inc., supplies | 28.50 |
| Dr. Gerald Bock, service | 60.00 |
| Boutells, steno. chairs — contract | 2,281.50 |
| Dr. Jon Flom, service | 120.00 |
| Globe Office Furniture, files — contract | 402.00 |
| Dr. Kristopher Hagen, service | 480.00 |
| Henn. County Treasurer, P.E.R.A. | 459.40 |
| International Harvester Co., jitney buses | 16,456.00 |
| Dr. Alec James, service | 80.00 |
| Dr. George Kitzmiller, service | 270.00 |
| Litton Medical Products, cabinet | 185.00 |
| McKesson & Robbins, Inc., drugs | 70.16 |
| Metropolitan Office Equip. Co., shelving | 465.00 |
| No. Amer. Life & Casualty Co., insurance | 45.15 |
| Dr. Oliver Peterson, service | 90.00 |
| Physicians & Hospital Supply, test kits | 196.00 |
| Scientific Prod. Div. Amer. Hosp., supplies | 164.14 |
| Sears Roebuck & Co., hardware | 27.44 |
| Dr. Stuart E. Siegel, service | 80.00 |
| Sterling Electric Co., bulbs | 16.08 |
| U. S. Supply Company, Inc., light supplies | 706.78 |
| Geo. T. Walker & Co., supplies | 24.80 |
| S. S. White Dental Mfg. Co., supplies | 4.05 |
| Pilot City, H. C. Appropriation— | |
| McKesson & Robbins, Inc., scale & weights | 83.30 |
| Hennepin County General Hospital Appropriation— | |
| ABC Oxygen Rental Services, rental service — contract | 10,299.85 |
| Abbey Rents, walker rental | 296.00 |
| Abbott Hospital lab. test | 12.50 |
| Abbott Laboratories, supplies — contract | 98.78 |
| Addo X Sales Agency, repairs | 10.00 |
| Alcon Laboratories, drugs — contract | 120.98 |
| Aloe, supplies — part contract | 1,009.65 |
| Aloe, supplies | 102.90 |
| American Fruit & Produce Co., supplies | 764.50 |
| American Fruit & Produce, supplies | 1,336.95 |
| American Hospital Supply Corp., supplies — part contract | 15,821.30 |
| American Hospital Supply Corp., supplies — contract | 65.61 |

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|---|-----------|
| Amer. Institute of Laundering, dues | 50.00 |
| American Optical Corporation, supplies | 1,820.26 |
| Anderson Agency, insurance | 84,482.00 |
| C. F. Anderson Co., Inc., supplies — contract | 1,951.22 |
| W. Robert Anderson, travel expense | 221.00 |
| Aslesen Co., supplies | 40.50 |
| Aslesen Co., blender | 26.00 |
| Aslesen Co., supplies | 108.00 |
| Ayerst Laboratories, Inc., drugs — part contract | 106.89 |
| E. & M. Siren Mfg. Co., parts | 28.76 |
| Dr. Maxwell Barr, service | 186.00 |
| Leah P. Beachy, travel expense | 150.48 |
| Bemis Company, Inc., can liners — contract | 784.08 |
| Berkeley Tonometer Co., curettage system | 765.00 |
| Blumberg Photo, repair | 10.00 |
| Booth Cold Storage Co., storage | 9.50 |
| Bristol Laboratories, Inc., drugs — contract | 3,968.02 |
| Business Furniture, Inc., furniture supplies | 347.80 |
| William J. Calgibre, advertising | 20.00 |
| Joseph Calistro, reimbursement | 6.00 |
| Cameron-Miller Surgical Co., part | 15.50 |
| C. R. Canfield and Co., drugs — contract | 542.00 |
| Dr. Rafael Carmena, service | 200.00 |
| Century Camera Shops, Inc., film | 16.56 |
| Geo. A. Clark & Son, supplies | 97.65 |
| Codman & Shurtliff, repair | 11.94 |
| Colgate-Palmolive-Peet Co., Vel | 79.87 |
| Colson Corp., wheels | 52.41 |
| Crane & Ordway Co., supplies | 10.32 |
| Dahl Surgical Co., electrodes & carafes — part contract | 943.15 |
| Dahl's Pharmacy, invalid ring | 2.98 |
| Dairy Distributors, Inc., paper caps — contract | 12.60 |
| Dalco Corp., cleaning cloths | 415.00 |
| Dayton's, service | 1.80 |
| Despatch, Inc., services | 326.05 |
| James F. Devnick, service | 60.00 |
| Dictaphone Corp., repairs | 14.60 |
| Dr. Roger Diemert, service | 25.00 |
| Dison's, Incorporated, parts | 12.15 |
| Diversey Corp., soap supplies | 907.08 |
| Dr. Dale Dobrin, service | 225.00 |
| Dome Chemical, Inc., drugs — contract | 235.93 |
| Aloe Supplies, supplies | 102.90 |
| Eaton Laboratories, drugs — contract | 1,298.45 |
| Elisco Co., Inc., twill tape | 81.00 |
| Enod Laboratories, drugs — contract | 124.46 |
| Doris Mae Erdelt, workshop expense | 28.00 |
| Mrs. Adella Espelein, service | 50.00 |
| Fifth Street Cigar Stand, cigarettes | 12.10 |
| Roger P. Foussard & Associates, service | 1,500.00 |
| Frito-Lay, Inc., supplies | 48.00 |
| Fritz Candy Co., candy | 11.70 |
| Garvey Co., Inc., stimulator | 20.50 |
| Genec Hospital Supply Div., supplies — part contract | 870.76 |
| Gopher Glass Co., supplies | 9.05 |
| Gopher State Dental Supply Co., pumice | 1.20 |
| Goulet, Inc., supplies | 687.85 |
| Graybar Electric Co., lamps | 2.06 |
| JoAnn M. Hanson, travel expense | 100.48 |
| Edna E. Hartland, seminar fee | 5.00 |
| Heinbockel Produce Co., supplies | 158.30 |
| H.C.G.H., imprest fund | 2,653.63 |
| Henn. County Welfare, refunds | 47.35 |
| Hewlett-Packard Company, stylus | 40.00 |
| Dr. William Holden, service | 85.00 |
| Holes Wedway Co., supplies | 15.25 |
| Hollister, Inc., ident-i-bands — contract | 324.00 |
| David J. Hreha, guard service | 80.00 |
| Industrial Chemical Lab., part contract | 152.08 |
| International Medical Equip. Co., tubing | 180.32 |
| Iscas Medical Book Store, books | 38.88 |
| Island Cycle Supply Co., repairs | 5.50 |
| James Ambulance Service, Inc., service — contract | 351.00 |
| Janney Industrial Supply, parts | 12.66 |
| Wm. P. Johnson Electric Co., fixtures | 1,156.90 |

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| Joint Comm. Accreditation | |
| Hosp. subscription | 12.00 |
| Dr. James Joransen, service | 46.25 |
| K. & M. Electronics, Inc., service | 75.00 |
| K. & W. Sales Co., keys & service | 135.62 |
| Kemps Crescent Division, supplies | 241.65 |
| Kendall Co-Bauer & Black, supplies — contract | 3,528.04 |
| Dr. Russell Knutson, service | 50.00 |
| Dr. Charles Koski, service | 160.00 |
| Lamb Plumbing & Heating, Inc., parts | 472.55 |
| Langford Tool & Drill Co., parts | 144.00 |
| Lederle Lab Amer. Cyanamid Co., drugs — contract | 65.39 |
| Dr. John C. Manion, service | 250.00 |
| Manpower, Inc., service | 190.96 |
| Martin Falk Paper Co., supplies — contract | 150.82 |
| McGarvey - Atwood Coffee Co., supplies & service — part contract | 1,119.29 |
| McKesson & Robbins, Inc., drugs — part contract | 84.76 |
| McNeil Laboratories, Inc., drugs — contract | 459.49 |
| Medical Research Consultants, services | 150.00 |
| Medtronic, Inc., supplies — contract | 267.00 |
| Dorothy A. Melvin, workshop | 75.44 |
| Merck Sharp Dohme, drugs — contract | 2,281.18 |
| Wm. S. Merrill Co., drugs — contract | 266.97 |
| Midwest Dictaphone Co., transcription | 800.42 |
| Mpls. Med. Research Foundation, service | 135.00 |
| Minneapolis Oxygen Co., supplies | 12.11 |
| Minnesota Welding Supply Co., supplies | 56.00 |
| Dr. Alfonso Morales, service | 60.00 |
| Multi-Counter Mfg. Co., Inc., counters | 98.50 |
| Nathan Produce, eggs — contract | 678.00 |
| National Computer Systems, supplies | 10.20 |
| National League for Nursing, dues | 575.00 |
| Nordquist Sign Co., Inc., repair | 193.40 |
| Northwestern Bell Telephone Co., service | 83.25 |
| Robert N. Notske, service | 87.00 |
| Ohio Medical Products, supplies | 808.94 |
| Olsen Ambulance Service, service — contract | 214.50 |
| Ortho Pharmaceutical Corp., supplies | 106.00 |
| Parke Davis & Co., drugs — contract | 2,640.53 |
| Chas. Pfizer & Co., Inc., supplies | 143.67 |
| James Phillips Co., walker | 17.15 |

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| Physicians & Hospital Supply, supplies — part contract | 1,630.02 |
| Pilling Company, dissector | 11.76 |
| Dr. Richard A. Pratt, service | 60.00 |
| Publicker Chemical Corp., drugs — contract | 227.10 |
| Purdue Frederick Co., drugs — contract | 707.56 |
| Quinton Instruments, supplies | 191.00 |
| Redi-Care Rental & Sales Co., walker | 12.75 |
| Remington-Rand, Inc., kardiograph panels | 211.20 |
| Dr. James V. Robb, service | 85.00 |
| Roberts-Hamilton Co., parts | 113.86 |
| Roche Laboratories, drugs — contract | 9,563.90 |
| Ryder Truck Rental, Inc., service | 11.16 |
| Sandoz Pharmaceuticals, drugs | 32.43 |
| Sanitary Products Co., window cleaner | 15.00 |
| Scientific & Lab. Div. P&H, supplies — part contract | 1,135.17 |
| Scientific Prod. Div. Amer. Hosp., supplies — part contract | 1,615.48 |
| Dr. Stephen Seagren, service | 200.00 |
| Searle Research, drugs — contract | 848.56 |
| Seattle Artificial Kidney Sup., air mail frt. charges | 10.07 |
| Security Wholesale Groc. Co., Inc., supplies — contract | 1,223.15 |
| Sherwood Medical Industries, anesthesia kits | 830.06 |
| Sigma Chemical Co., supplies | 8.35 |
| Smith Ambulance Service, service — contract | 90.00 |
| South - Town Refrigeration Co., repair | 35.50 |
| E. R. Squibb & Sons, drugs — part contract | 1,441.86 |
| Stark Electronics Supply, tubes | 94.04 |
| State Supply Co., Inc., parts | 22.43 |
| Stenpho Co., Inc., supplies | 125.00 |
| Storz Instrument Co., magnifier & speculum | 60.00 |
| Stuart Div. Atlas Chem. Ind., drugs — contract | 327.81 |
| Carlos P. Sullivan, Dr., service | 250.00 |
| Sunshine Biscuit, Inc., supplies | 70.80 |
| Dr. Buford C. Swanson, service | 1,106.95 |
| Tempcon, Inc., parts | 5.20 |
| Travenol Lab., Inc., supplies — contract | 573.30 |
| S. H. Tsai, MD., service | 48.00 |
| Turner & Seymour Mfg. Co., parts | 13.53 |
| Turnquist Paper Co., supplies | 861.87 |
| Twin City Oxygen Co., supplies | 93.04 |
| Twin City Oxygen Co., supplies | 191.50 |
| T. C. Wholesale Drug, supplies — part contract | 3,997.87 |
| University of Minn., tuition | 2,538.00 |
| Van Paper Co., supplies — contract | 105.74 |
| Geo. T. Walker & Co., carbons & parts | 50.00 |
| Warner Industrial Supplies, supplies | 103.90 |
| Waste Control, Inc., services — contract | 435.60 |
| Constance Wentkiewicz, service | 3.00 |
| Western Union Telegraph, service | 39.36 |
| Westinghouse Electric Corp., supplies | 416.06 |
| R. B. Whitacre & Co., Inc., supplies | 30.40 |
| Ross Will, Inc., supplies — part contract | 66.27 |
| Williams, supplies | 156.39 |
| Dr. Preston Williams, service | 45.00 |
| Wyeth Laboratories, drugs — contract | 385.25 |
| Zimmer Mfg. Co., supplies — part contract | 54.03 |
| Dr. Ronald Zimman, service | 145.95 |

On motion, the County Board adjourned until Tuesday, April 15, 1969,
at 10:00 o'clock a.m.



Vice-Chairman, Board of County Commissioners

Attest: 
County Auditor

Minneapolis, Minnesota

Tuesday, April 15, 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 Provo, Robb and Mrs. Scott

Member absent: Commissioner Hanson

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

The minutes of the April 8, 1969 meeting were approved as published in Finance and Commerce Saturday, April 12, 1969.

The Statement of Balances in County Revenue Allowances dated March 31, 1969, from George B. Hickey, County Auditor, was ordered filed.

The monthly report of County Extension Agent for March, 1969, from George Roadfeldt, Agricultural Agent, was ordered filed.

The minutes of the Hennepin County Personnel Board meeting of March 13, 1969, from John A. Hanson, Secretary, were ordered filed.

The minutes of the Metropolitan Transit Commission meetings of February 21 and February 26, 1969, were received and ordered filed.

Letters were received from Paul J. Vogt, Administrator, General Hospital as follows:

1. General Hospital Advisory Board action re Booz, Allen & Hamilton, Inc. study on General Hospital.

2. Collection Efforts Suspension List No. 34

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

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

The following letters were received from John A. Hanson, Personnel Director:

1. Personnel Board action re leave for various employees and establishing new classification of Senior Physical Therapist
 2. Requesting transportation allowance for Mrs. Pamela J. Seeman
- Mr. Hanson's letters were referred to the Committee on Ways and Means.

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

1. Submitting Building and Equipment Fund Claims.
2. Submitting Contracts and Performance Bonds.
3. Requesting travel authorization for various county employees.
4. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
5. Submitting an agreement with Minnesota Highway Department for traffic signal and street light installation at TH 35W and 66th Street.
6. Requesting Clark Engineering Company to prepare plans and specs for the remodeling of the basement areaway of the heating plant of General Hospital.
7. Submitting specifications on the following items:
 - A. Eye, ENT Equipment & Instruments - Pilot City Health Center
 - B. Dental Laboratory Services & Supplies - Pilot City
 - C. One Fork Lift - Public Works

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

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Commissioner Mrs. Scott, Chairman, Committee on Public

Grounds and Buildings, presented the following report:

WHEREAS, The Board of County Commissioners of Hennepin County, Minnesota has prepared a list designated as Appraisal List "643-A" and dated April ¹⁵ ~~22~~, 1969, of lands forfeited pursuant to Minnesota Statutes, Chapter 281, and classified as non-conservation lands pursuant to Minnesota Statutes, Chapter 282, and has determined that it is advisable to sell said lands and has determined the appraised value thereof:

NOW, THEREFORE, Your committee recommends that each parcel shown on said Appraisal List "643-A" be appraised for the amount set opposite the description thereof and that the County Auditor be directed to offer each parcel to the highest bidder, but for not less than the appraised value, at a public sale commencing at 10:00 A. M., May 21, 1969. Thereafter any remaining parcels shall be sold at private sale for not less than the appraised value as determined herein. Any sales shall be cash or on the following terms:

For each parcel sold for \$50 or less, cash at the time of purchase; when the purchase price exceeds \$50 but does not exceed \$100, 50% cash and the balance in five equal annual installments; when the purchase price exceeds \$100 but does not exceed \$500, 25% cash and the balance in five equal annual installments; when the purchase price exceeds \$500, 20% cash and the balance in ten equal annual installments.

Installments and interest at the rate of 4% per annum on all deferred installments to become due on the anniversary of the date of purchase, provided however, that the entire unpaid balance of said purchase price with accrued interest, may be paid at any time before the final installment becomes due; and

All parcels shall be sold subject to existing leases, if any; to easements obtained by any governmental subdivision or agency thereof for any public purposes; to restrictions appearing of record at the time of

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the tax-judgment sale; to all existing laws and ordinances; and to the condition that the appraised value does not represent a basis for future taxes; and

That this resolution and said Appraisal List "643-A" be filed with the County Auditor and that notice be given in accordance with the statute therefor provided, that a public sale be held on the 21st day of May, 1969, at 10 o'clock A. M. in the Court House, in the City of Minneapolis, in the County of Hennepin and State of Minnesota.

Respectfully submitted,

Jack Provo

J. F. Robb
Mrs. J. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|---------------------|--------|
| HANSON | ABSENT |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| VICE-CHAIRMAN PROVO | 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 the Village of Eden Prairie, for the conveyance of certain
tax forfeited land therein described, which said land is situated in the
County of Hennepin and State of Minnesota and is described as:

Com. at SE corner of Lot 6, thence N to a pt 82' S from NE
corner thereof, thence W at rt. angles 669.39', thence at an
angle to the right of 96° 03' to Nly line of Lot 5, thence Sly
SWly along the Nly and Wly line of said lot to S line thereof,
thence W to NW corner of Lot 6, thence S to SW corner thereof,
thence E to beginning, and Lot 7, Eden Prairie Acres, in
the Village of Eden Prairie,

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

Respectfully submitted,

Jack L. Provo

S. T. Robb, Jr.
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 | ABSENT |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| VICE-CHAIRMAN PROVO | YEA |

Resolution adopted.

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

Your committee having examined into the allegations of the applications of the City of Bloomington, 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 sheet, recommends that the County Board of Hennepin County, Minnesota approve said applications and that the same be granted.

Respectfully submitted,

John P. Provo

J. Robb
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 three YEAS and no NAYS, as follows:

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

Resolution adopted.

Chapter 511 Applications by City of Bloomington

April 10, 1969

Plat 70203

Parcel 2445

East 30 ft of West 358 3/10 ft of South 149 225/1000 ft of North 1127 185/1000 ft of NW 1/4 of NW 1/4, Section 3, Township 27, Range 24.

Plat 70209

Parcel 2512

That part of the West 1/2 of SW 1/4 of SW 1/4 of NE 1/4 lying South of Block 1, Anker Christensen Addition and West of Girard Avenue South platted in said addition, except State Highway and road, Section 9, Township 27, Range 24.

Plat 70219

Parcel 1022

West 120 ft of East 153 ft of South 150 ft of NE 1/4 of SE 1/4, Section 19, Township 27, Range 24.

Plat 71400

Parcel 2120

That part lying North of South 75 ft thereof, Lot 12, Block 4, John P. Goods Sunny Acres.

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

Your committee having examined into the allegations of the application of SME Corporation by R. A. Knox, its president, 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: East 1/2, Tract F, Registered Land Survey No. 968, Files of Registrar of Titles, County of Hennepin, VILLAGE OF NEW HOPE, recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Jack H. Provo

Respectfully submitted,

G. F. Robb, Jr.
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 | ABSENT |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| VICE-CHAIRMAN PROVO | YEA |

Resolution adopted.

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

Your committtee having examined into the allegations of the application of Annie Jackson, 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 11, Block 1, Humboldt Heights Addition to Minneapolis, in the Sixth 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,

Jack L. Provo

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

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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 \$300.00 from Adolph D. Plante and Patricia J. Plante, husband and wife, for the land hereinafter described:

All that part of the following described tract;

That part of Lots 14 and 15 lying Northeasterly of the County road in Block 33, Townsite of Dayton 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 southwesterly of a line drawn parallel with and distant 40.0 feet Northeasterly of the following described line;

Commencing at a point on the South line of Section 31, Township 121, Range 22, distant 1104.0 feet West of the South quarter corner of said Section; thence Northeasterly at an angle of $73^{\circ} 40' 12''$ with said South line a distance of 1118.16 feet to the actual point of beginning of the line being described; thence deflected right at an angle of $146^{\circ} 35'$ a distance of 186.82 feet; thence deflect left along a tangential curve having a radius of 572.96 feet (delta angle $28^{\circ} 47' 42''$) a distance of 287.95 feet and there terminating.

Also a temporary right to construct slopes on and remove materials from that part of the first above described tract not acquired herein:

Which lies Westerly of a line drawn from a point on the South line of said Lot 15, distant 15 feet West of the Southeast corner of said Lot, to a point on the North line of said Lot 14 distant 25 feet West of the Northeast corner of said lot.

Said temporary right to expire December 31, 1971.

said document being necessary for the construction of County State Aid Highway No. 12, Project No. 6738.

Warranty Deed for the sum of \$250.00 from Vincent Chevalier and Marjorie Chevalier, his wife, for the land hereinafter described:

All that part of the following described tract:

That part of the Northwest 1/4 of Section 18, Township 116, Range 21, described as follows: Commencing at the Northwest corner of the Northwest 1/4 of said section; thence South 58 degrees 39 minutes East 639.5 feet to a point which is the actual point which is the actual point of beginning; thence North 58 degrees 39 minutes West 394.8 feet; thence South on a line parallel with the West line of the Northwest 1/4 144.7 feet; thence Easterly 342.12 feet to the actual point of beginning,

which lies Southeasterly of a line drawn parallel with and distant 75 feet Northwesterly of the following described line: Commencing at a point on the South line of Section 7, Township 116, Range 21, distant 819.16 feet East of the Southwest corner of said section; thence run Northwesterly at an angle of $73^{\circ} 42'$ with said South line a distance of 362.94 feet; thence deflect 90° left a distance

of 42.0 feet; thence deflect right at an angle of $93^{\circ} 48' 50''$ a distance of 500 feet to the actual point of beginning of the line being described; thence deflect 180° left a distance of 500 feet; thence deflect right along a tangential curve having a radius of 954.93 feet (delta angle $47^{\circ} 36' 26''$) a distance of 793.45 feet; thence continue along a compound curve having a radius of 1145.92 feet (delta angle $46^{\circ} 08' 11''$) a distance of 922.73 feet and there terminating.

Together with all right of access being the right of ingress to and egress from that part of the first above described tract not acquired herein to County State Aid Highway No. 18.

Warranty Deed for the sum of \$7,000.00 from Ladislav J. Ciskovsky and Marion E. Ciskovsky, husband and wife, for the land hereinafter described:

All that part of the following described tract:

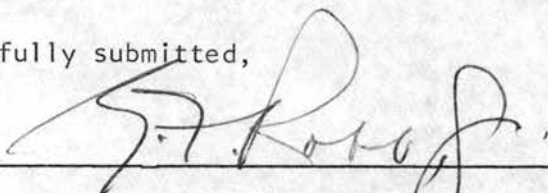
That part of Lot 2 lying West of the Southerly extension of the East line of Lot 1, Block 1, Ciskovsky's Addition, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County, Minnesota; which lies Southeasterly of a line drawn parallel with and distant 75 feet Northwesterly of the following described line: Commencing at a point on the South line of Section 7, Township 116, Range 21, distant 819.16 feet East of the Southwest corner of said section; thence run Northwesterly at an angle of $73^{\circ} 42'$ with said South line a distance of 362.94 feet; thence deflect 90° left a distance of 42.0 feet thence deflect right at an angle of $93^{\circ} 48' 50''$ a distance of 500 feet to the actual point of beginning of the line being described; thence deflect 180° left a distance of 500 feet; thence deflect right along a tangential curve having a radius of 954.93 feet (delta angle $47^{\circ} 36' 26''$) a distance of 793.45 feet; thence continue along a compound curve having a radius of 1145.92 feet (delta angle $46^{\circ} 08' 11''$) a distance of 922.73 feet and there terminating.

Together with all right of access being the right of ingress to and egress from that part of the first above described tract not acquired herein to County State Aid Highway No. 18.

said documents being necessary for the construction of County State Aid Highway No. 18, Project No. 6704.

Respectfully submitted,





Mrs. J. G. Scott

APR 15 1969

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 ABSENT

PROVO, VICE-CHAIRMAN YEA

MRS. SCOTT YEA

ROBB YEA

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and

Lakes, presented the following report:

WHEREAS, There is an existing county highway designation on Winnetka Avenue North, extending from County State Aid Highway No. 10 to County Road No. 101 within the Village of New Hope and the City of Crystal;

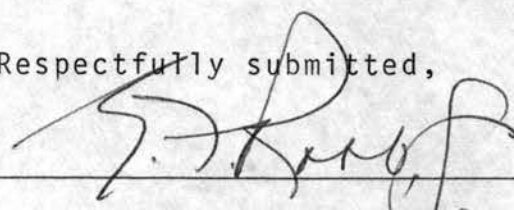
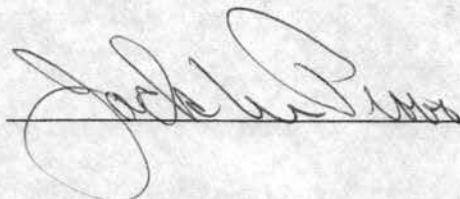
and

WHEREAS, This roadway is primarily serving as a local municipal street, and, therefore, no longer meets the criteria for classification as a county highway.

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

- 1) That the County of Hennepin revoke the existing designation of County Road No. 156 from County State Aid Highway No. 10 to County Road No. 101 (62nd Avenue North) and this roadway be returned to the Village of New Hope and the City of Crystal to be under their jurisdiction for operation as a local street effective upon the passage of this resolution.
- 2) That the following work be performed on this portion of Winnetka Avenue North by Hennepin County Maintenance Forces during the summer of 1969:
 - a) Develop or repair shoulders wherever possible
 - b) Sealcoat roadway
 - c) Apply centerline striping

Respectfully submitted,



Mrs. J. G. Scott

Commissioner Provo offered the following resolution

and its adoption:

APR 15 1969

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted

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

WHEREAS, The County of Hennepin is presently constructing an interchange on County State Aid Highway No. 18 at 63rd Avenue North, said interchange located to provide access to the street systems of the adjacent municipalities on a designated community arterial (63rd Avenue North is a municipal state aid street within the Village of Brooklyn Park);

and

WHEREAS, There is an existing county highway designation on 62nd Avenue North, extending from County State Aid Highway No. 18 to County State Aid Highway No. 8 within the Villages of Brooklyn Park and New Hope, said designated county highway lying approximately one-quarter mile south of and parallel to 63rd Avenue North;

and

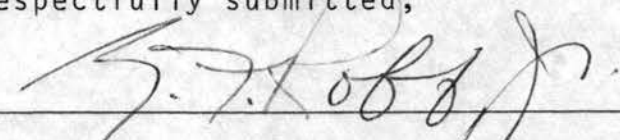
WHEREAS, This county highway will be primarily serving as a local municipal street in the future and will therefore no longer meet the criteria for classification as a county highway.

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

- 1) That the County of Hennepin revoke the existing designation of County Road No. 101 from County State Aid Highway No. 18 to County State Aid Highway No. 8 and this roadway be returned to the Villages of Brooklyn Park and New Hope to be under their jurisdiction for operation as a local street effective upon the passage of this resolution.
- 2) That the following work be performed on this portion of 62nd Avenue North by Hennepin County Maintenance Forces during the summer of 1969:
 - a) Develop or repair shoulder wherever possible
 - b) Sealcoat roadway
 - c) Apply centerline striping
 - d) Paint crosswalk at school crossing

Respectfully submitted,





Mrs. J. G. Scott

APR 15 1969

Commissioner Mrs. Scott 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 | ABSENT |
| PROVO, VICE-CHAIRMAN | YEA |
| MRS. SCOTT | YEA |
| ROBB | YEA |

Resolution adopted.

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

WHEREAS, in order to implement the equal employment opportunity requirements of the Federal Highway Act of 1968 pertaining to Federal-Aid Highway Construction Contracts, County Highway Departments must designate the newspapers in which the contractor(s) shall advertise for, and solicit minority group applicants for employment under such contracts;

and

WHEREAS, the following are newspapers in the Minneapolis/Hennepin County area published for and having primary circulation in minority group communities:

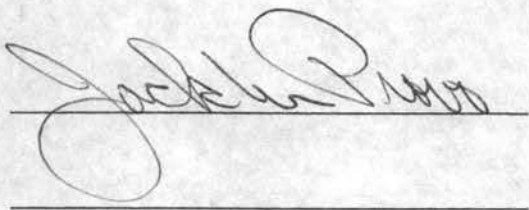
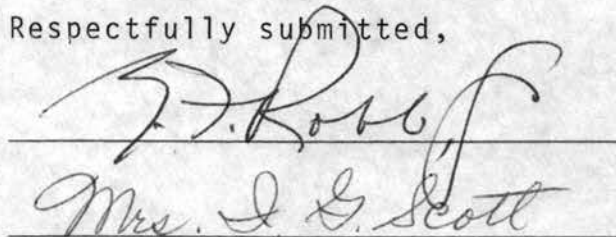
The Spokesman
3744 - 4th Avenue South
Minneapolis, Minnesota

The Twin City Courier
84 South 6th Street
Minneapolis, Minnesota 55402

The Twin City Observer
23 South 6th Street
Minneapolis, Minnesota 55402

THEREFORE, pursuant to a recommendation from H. O. Klossner, County Engineer, and A. J. Lee, Director of Public Works, your committee recommends that the "Spokesman", the "Courier", and the "Observer" be officially designated as the newspapers in which the contractor(s) shall advertise for minority group applicants for employment under the above described contracts.

Respectfully submitted,

Mrs. J. G. Scott

Commissioner Provo offered the following resolution
and its adoption:

APR 15 1969

RESOLVED, That the committee report be adopted.

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

HANSON ABSENT

PROVO, VICE-CHAIRMAN YEA

MRS. SCOTT YEA

ROBB YEA

Resolution _____ adopted.


Commissioner Robb, Chairman, Committee on Roads and Lakes,

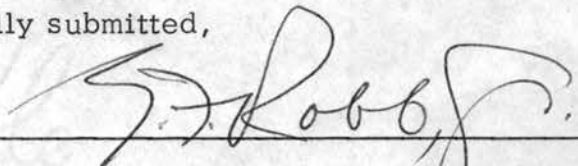
presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that County Municipal Aid for 1969 be apportioned as listed below, and that the County Auditor be directed to encumber funds to the credit of each municipality as indicated.

| <u>Budget Control No.</u> | <u>Townships</u> | <u>Apportionment</u> |
|---------------------------|----------------------------|----------------------|
| 959-724-901 | Champlin | \$2,076.97 |
| 902 | Dayton | 1,622.70 |
| 903 | Hassan, <i>Town</i> | 1,010.43 |
| | <u>Cities and Villages</u> | |
| 904 | Champlin | 2,122.56 |
| 905 | Chanhassan | 41.69 |
| 906 | Corcoran | 1,719.27 |
| 907 | Dayton | 192.86 |
| 908 | Deephaven | 7,493.08 |
| 909 | Excelsior | 4,301.93 |
| 910 | Greenfield | 1,106.61 |
| 911 | Greenwood | 1,449.29 |
| 912 | Hanover | 97.82 |
| 913 | Independence | 2,262.65 |
| 914 | Long Lake | 1,814.66 |
| 915 | Loretto | 250.87 |
| 916 | Maple Grove | 5,747.44 |
| 917 | Maple Plain | 1,265.21 |
| 918 | Medicine Lake | 572.05 |
| 919 | Medina | 2,854.27 |
| 920 | Minnetonka Beach | 1,622.43 |
| 921 | Minnetrista | 4,433.68 |
| 922 | Osseo | 3,354.74 |
| 923 | Rockford | 137.62 |
| 924 | Rogers | 600.70 |
| 925 | St. Bonifacius | 537.84 |
| 926 | Shorewood | 6,877.77 |
| 927 | Spring Park | 2,151.75 |
| 928 | Tonka Bay | 2,541.28 |
| 929 | Wayzata | 9,409.63 |
| 930 | Woodland | 1,670.33 |

Respectfully submitted,





 Mrs. J. G. Scott

APR 15 1969

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Everette
FLOWER BOND
25% COTTON FIBER
U.S.A.

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

Your committee recommends that pursuant to a request from Richard J. Rothmund, Executive Director, Minneapolis Association for Retarded Children, Inc., the Association be authorized to use the Indian Chief site of the Glen Lake area camping facilities for the purpose of conducting their summer camping and recreational programs during the 1969 season, with the stipulation that the Association carry adequate insurance coverage.

Respectfully submitted,

Jack L. Provo

G. J. Love
Mrs. J. G. Scott

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

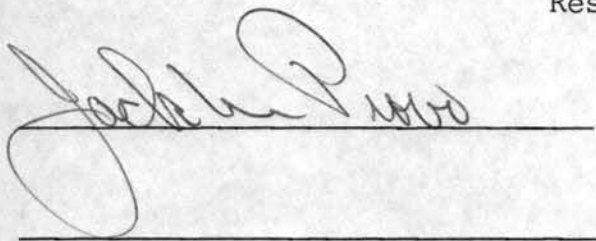
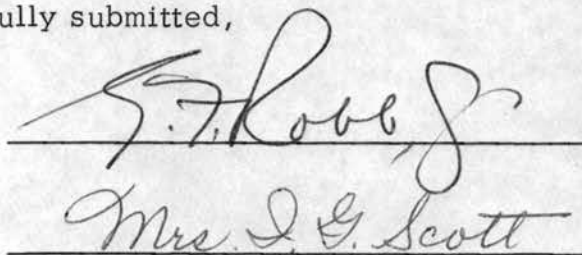
Commissioner Provo, Chairman, Committee on Ways and Means

presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. 09-40-69 between the Minnesota Department of Highways and Hennepin County covering division of cost for the installation, operation and maintenance of highway lighting on the 62nd Street Crosstown Highway between Trunk Highway 100 and Trunk Highway 36 (Hennepin County Project 6739) 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 Hennepin County.

Respectfully submitted,

Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

APR 15 1969

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

Your committee recommends that the following employees of the Medical Examiner's office 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:

Dr. John Sauk April 1, 1969

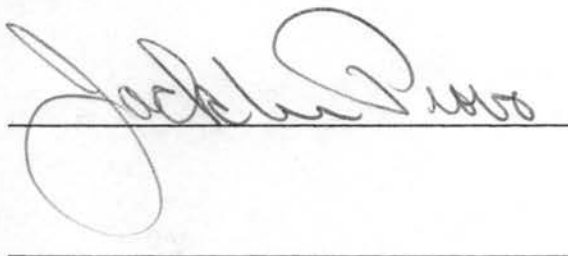
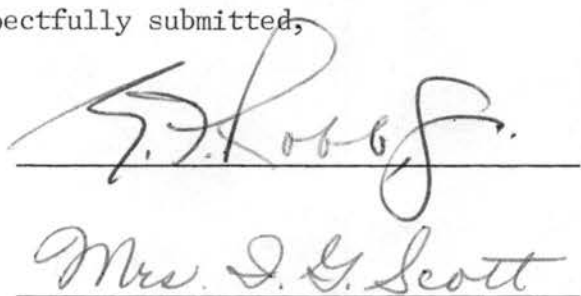
Dr. Charles Koski April 1, 1969

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

Dr. Robert Thompson April 1, 1969

Dr. Erik Carlson April 1, 1969

Respectfully submitted,

Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

HANSON ABSENT

MRS. SCOTT YEA

ROBB YEA

VICE-CHAIRMAN PROVO YEA

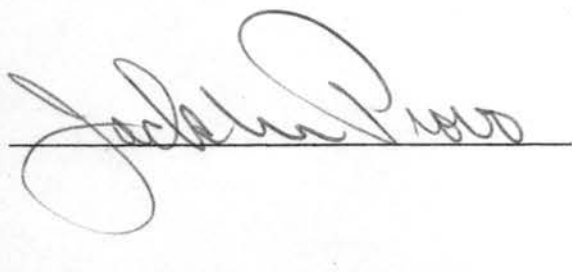
Resolution adopted.

APR 15 1969

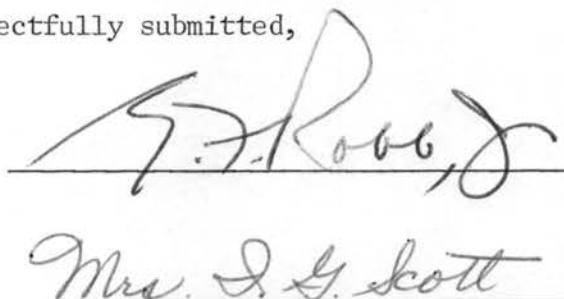
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a request from Richard Bardon, Jr., Purchasing Manager, George B. Hickey, County Auditor, be directed to encumber the additional sum of \$3,500.00 from the Central Services appropriation in favor of Uarco Business Forms, Inc., for furnishing continuous stock paper (Data Processing) to the Central Services Division, Contract No. 9665.

Respectfully submitted,



Handwritten signature of Jack Provo on a line.



Handwritten signatures of G. F. Robb, Jr. and Mrs. I. G. Scott on lines.

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

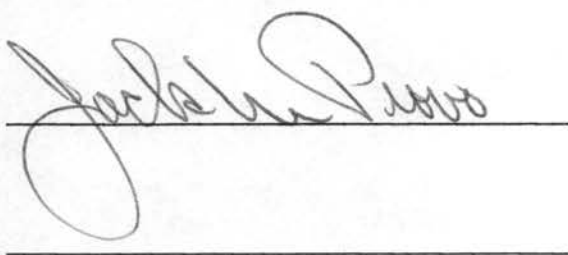
Resolution adopted.

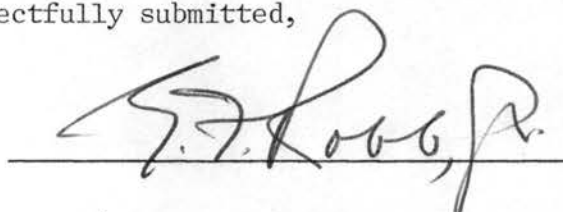
Commissioner _____ Provo _____, Chairman, Committee on Ways and Means, presented the following report:

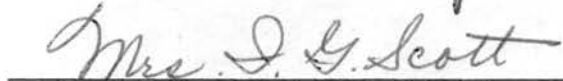
Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the following contracts be approved and that the Chairman of the Board be authorized to execute the contracts on behalf of Hennepin County

1. Anthony J. Hammel - Operation of Hennepin County Pistol Range from April 15, 1969 to October 15, 1969
2. Nicholas Serbanic - Janitorial and maintenance services at Hennepin County Radio Station

Respectfully submitted,







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

RESOLVED, That the committee report be adopted.

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

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

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

Resolution adopted.

APR 15 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 employee:

Ramon Stave, Training Director - Workshop on Motivation and Productivity sponsored by the Bureau of National Affairs - New York, New York - May 26 and 27, 1969

Respectfully submitted,

Jack Provo

J. F. Roach, Jr.
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 | ABSENT |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| VICE-CHAIRMAN PROVO | YEA |

Resolution adopted.

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

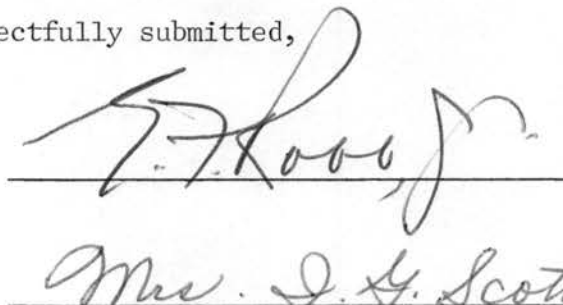
Your committee recommends that the following specifications be approved:

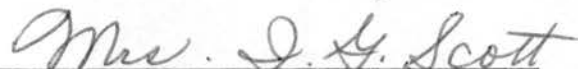
| CONTRACT NO. | SPECIFICATION | DEPARTMENT |
|--------------|---|------------------|
| 9709 | Sale of Used X-ray Film | General Hospital |
| 9710 | Microfilm Equipment & Chemicals | General Hospital |
| 9448 | Channel Dredging & Relocation of Riprap - Lake Minnetonka | Public Works |

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened Tuesday, April 29, 1969, at 2:00 o'clock p.m.

Respectfully submitted,







Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

APR 15 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:

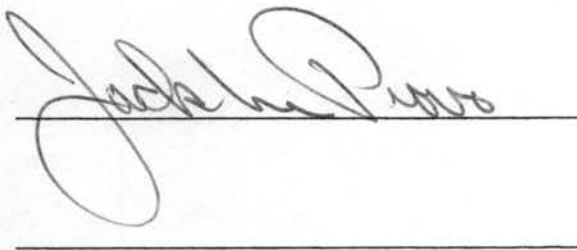
CONT.

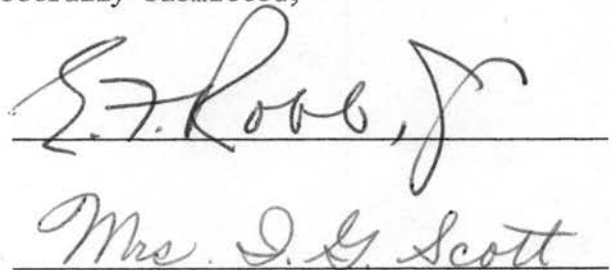
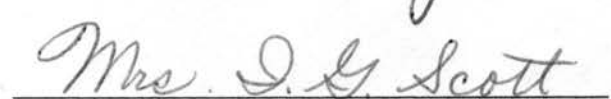
| NO. | FIRM | ITEM | AMOUNT | FUND |
|-------|--------------------------------------|------------------------------|-------------|---------------|
| 9443A | Gopher Stamp & Die Company | Sign Blanks & Sign Materials | \$ 6,061.00 | Public Works |
| 9443B | Lyle Signs, Inc. | Sign Blanks & Sign Materials | 28,339.80 | Public Works |
| 9443C | Minnesota Mining & Mfg. Co. | Sign Blanks & Sign Materials | 10,691.46 | Public Works |
| 9703A | International Medical Equipment | Respiratory Supplies | 6,422.61 | General Hosp. |
| 9703B | ABC Oxygen Rental Service | Respiratory Supplies | 3,670.42 | General Hosp. |
| 9703C | American Hospital Supply Corporation | Respiratory Supplies | 1,076.27 | General Hosp. |

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

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

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

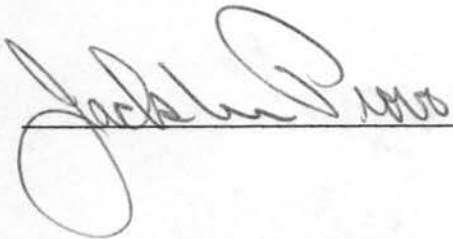
APR 15 1969

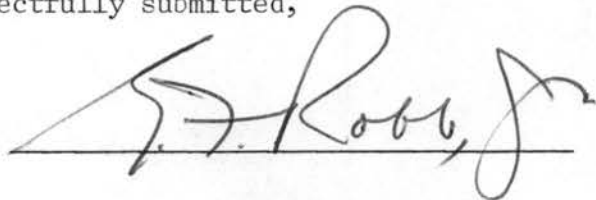
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

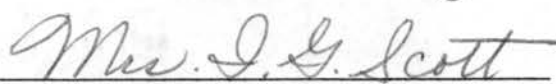
Your committee recommends that the following contracts and performance bonds be approved:

| CONT. NO. | FIRM | ITEM | AMOUNT | SURETY |
|---------------|-----------------------------|----------------------------------|------------|-----------------------------|
| 9050A | Lyon Chemicals, Inc. | Chemical Supplies | \$6,165.95 | St. Paul Fire & Marine Ins. |
| 9699 et al | Aslesen Company | Food Products | 5,596.00 | Gen. Ins. Co. of America |
| 9693A | Eastman Kodak Company | Microfilm Chemicals and Supplies | 4,640.12 | Federal Insurance Company |
| 9009 | Hyland Div., Travenol Labs. | Prepared Media | 5,000.00 | Travelers Indemnity Co. |

Respectfully submitted,







Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

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

Resolution adopted.

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 |
|---|-----------|---------|
| Andrews Riverside Presbyterian Church | \$ 969.28 | \$----- |
| City of Bloomington | 85.14 | ----- |
| City of Bloomington | 85.14 | ----- |
| City of Bloomington | 136.24 | ----- |
| City of Bloomington | 252.08 | ----- |
| Village of Edina | 5.52 | ----- |
| Village of Edina | 2.83 | ----- |
| Lillian M. Anderson by Attorney | ----- | 46.12 |
| Bertelson Brothers, Inc. | 96.93 | 3.88 |
| Martin W. Bissonnette | 93.63 | ----- |
| Minnetonka Conduits, Inc. | 296.72 | 11.87 |
| Crystal Shamrock Inc. | 154.01 | 82.50 |
| Drive In Cleaners of Hopkins | 152.90 | 6.12 |
| Eugene Geyen | 13.83 | .55 |
| Gold Bond Stamp Company | 514.93 | 15.45 |
| Donald Irwin | 6.13 | .25 |
| Levin-Townsend Computer Corp. | 2,135.65 | 192.94 |
| F. M. Madden, D.D.S. | 51.54 | 2.06 |
| Gordon E. Moe, Minneapolis Assessor | 2,059.73 | ----- |
| David D. Naas, Jr. dba Naas Air Service | 514.16 | ----- |
| Mrs. Orren S. Rogness | 52.80 | 3.07 |
| Laxman S. Sunda | 174.34 | ----- |
| Tonka Mills Beauty Salon | 134.07 | 6.27 |
| United States Leasing Corp. | 70.49 | 16.96 |


HOMESTEADS - 1968 AND PRIOR YEARS:

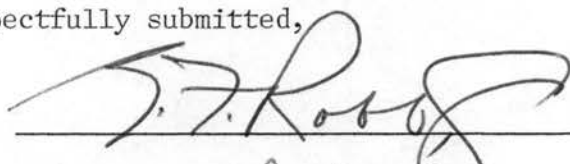
| | | |
|-----------------|--------|-------|
| Adam Moss | 277.06 | ----- |
| Ronald R. Noyes | 182.88 | ----- |


EXEMPT FOR 1969:

Andrews Riverside Presbyterian Church
City of Bloomington (4)
Village of Edina (2)

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

ABSENT

MRS. SCOTT

YEA

Resolution
adopted.

PROVO, VICE CHAIRMAN

YEA

ROBB

YEA

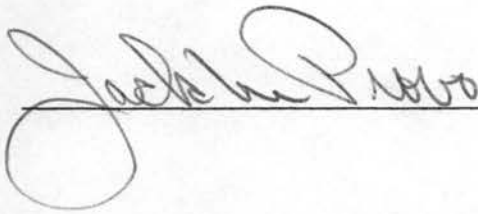
APR 15 1969

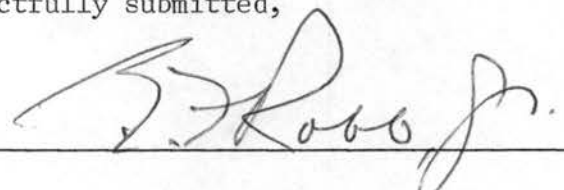
Commissioner _____ Provo, Vice- Chairman, Committee on Taxes,
presented the following report:

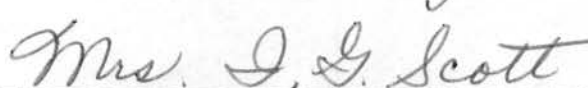
Your committee recommends that the following applications for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

| NAME | LEGAL DESCRIPTION |
|---|--|
| Karen L. Erickson | Lot 7, Blk 1, Q. R. Smith Addn. to Hopkins |
| Harold Esteb | Portion of S $\frac{1}{2}$ of N $\frac{1}{2}$ of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ lying W of the E 1123-4/10 ft thereof 24-119-21 |
| Hennepin County Auditor for Minneapolis Assessor | Three parcels - Lots 30-31, Blk 6, Russell's 3rd through Lot 21, Blk 8, F.A. Savages Portland Ave. |
| Hennepin County Auditor for Minneapolis Assessor | Two parcels - Lot 6, Blk 2, Pleasant Park and Lot 11, Blk 3, Crocker & Crowells |
| Hennepin County Auditor for Minneapolis Assessor | Two parcels - Lot 5, Blk 2, Liberty Hgts. and Lot 27, Blk 5, Olympian Hgts. |
| Hennepin County Auditor for Minneapolis Assessor | Eight parcels - Lots 1,2, Blk 48, Highland Pk. through Lot 1, Blk 1, Morrison & Lovejoys |
| Hennepin County Auditor for Minneapolis Assessor | Four parcels - Lots 14&15, Blk 5, Cummings 2nd through Lot 14, Blk 3, Steeles Lk. Harr. Pk. |
| Wayne N. Jensen | Lot 3, Blk 12, Garden Acres 2nd Adtn. |
| Oliver Gene Kindle | Lot 7, Blk 1, Kingsberry Addition |
| Dennis W. Schneider | Lot 4, Blk 4, Cherry Meadows, 2nd Adtn. |

Respectfully submitted,







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

RESOLVED, That the committee report be adopted.

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

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

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

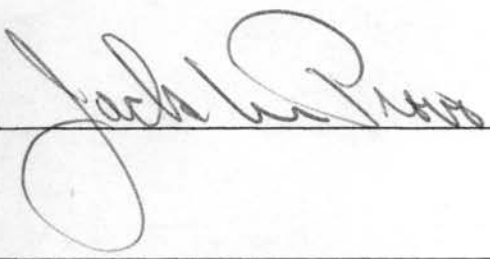
APR 15 1969

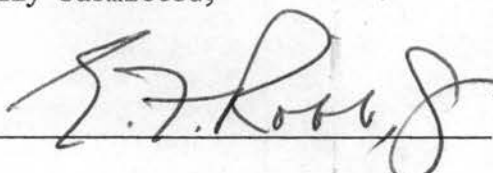
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

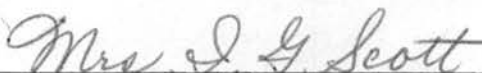
Your committee recommends that pursuant to a request from Richard Bardon, Jr., Purchasing Manager, George B. Hickey, County Auditor be directed to set aside the following sums from the Building and Equipment Fund:

- 1) Warner Industrial Supplies - Soilax, hasps and sponges for the Juvenile Center, Contract No. 9189 \$ 29.58
- 2) Maloney, Carroll and Olson - Examining titles to the following property located in Block 215, Town of Minneapolis: NEly 115 feet of the NWly $\frac{1}{2}$ of Lot 9 and NEly 115 feet of Lot 10 for the Administration Office, Contract No. 9190 \$ 70.00

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 three YEAS and no NAYS, as follows:

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

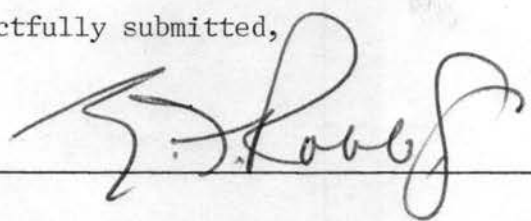
Resolution adopted.

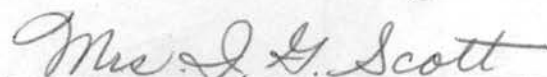
Commissioner _____ Provo _____, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the attached claims list dated April 15, 1969, be approved and ordered paid from the appropriations listed.

Respectfully submitted,







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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

| | |
|---|----------|
| Commissioners Appropriation— | |
| Jimmy Jungle, Inc., coffee cookies (Safe Streets Comm. multiple) | 2,110.84 |
| National Association of Counties, registration fee | 80.00 |
| Normandy Motor Hotel, personnel luncheon | 17.15 |
| Administrator Appropriation— | |
| General Office Products Co., chairs | 194.40 |
| Minn. Society of Architects, AIA services | 3.20 |
| Assessor Appropriation— | |
| University of Minnesota, registration fees | 315.00 |
| Int'l Assoc. of Assessing Officers, memberships | 40.00 |
| Society of Real Estate Appraisers, memberships | 200.00 |
| Data Processing Appropriation— | |
| Dale G. Folstad, mileage | 25.00 |
| I. B. M. Corporation, rental | 5,281.29 |
| Personnel Appropriation— | |
| The Dalles House Motel, lodging for management training session | 1,033.37 |
| Normandy Motor Hotel, meeting facilities and snacks | 38.81 |
| Public Information Appropriation— | |
| Public Relations Society of America, annual dues | 72.00 |
| Purchasing Appropriation— | |
| William E. Binger, mileage | 31.20 |
| Industrial Sales & Service, casters | 9.95 |
| Andrew Whitton, mileage | 32.60 |
| Treasurer Appropriation— | |
| Mailing Machine Service, maintenance service | 71.00 |
| Building and Equipment Appropriation— | |
| J. N. Johnson Co., Inc., repairs, recharging and additions to fire extinguisher equipment | 617.31 |
| McClain Hedman Schuldt, metal file | 94.40 |
| M. A. Mortenson Co., remodeling work at old County Morgue Bldg. | 1,275.78 |
| Reliable Electric Co., work at Welfare Building | 143.69 |
| Warners Industrial Supplies, supplies | 54.70 |
| Communication Service Appropriation— | |
| N. W. Bell Telephone Co., service | 654.27 |
| Contributions and Awards Appropriation— | |
| Marion W. Tyree, clerk | 178.21 |
| Official Publications Appropriation— | |
| Construction Bulletin, advertising | 4.55 |
| Sun Newspapers, Commissioners Proceedings | 1,755.90 |
| Attorney Appropriation— | |
| Dahms Photo Print Co., prints | 4.00 |
| Finance and Commerce, subscription | 8.00 |
| City of Minneapolis, garage parking | 20.00 |
| R. L. Polk & Co., directory | 55.00 |
| State of Minnesota, Minnesota Reports | 8.25 |
| West Publishing Co., Minn. Statutes and N. W. Reporter | 524.50 |
| Xerox Corporation, rental and billable units | 353.75 |
| Clerk of District Court Appropriation— | |
| Byron Arthur, mileage | 38.80 |
| David J. Robinson, mileage | 23.50 |
| Edward Szach, mileage | 37.20 |
| Court Commissioner Appropriation— | |
| Anoka County, mental examinations | 201.20 |
| Dr. Leslie Caplan, professional services | 45.00 |
| Fairview Hospitals, hospital care | 245.85 |
| Glenwood Hills Hospital, preliminary observations | 3,832.75 |
| Hennepin County General Hospital, hospital care | 936.00 |
| Dr. Robert P. Jeub, professional service | 75.00 |
| Meeker County, mental examinations | 105.60 |
| Dr. Paul J. Melichard, professional service | 60.00 |
| Dr. Robert L. Meller, professional service | 25.00 |

| | |
|--|----------|
| Minneapolis N. P. Clinic, preliminary observations | 329.00 |
| Dr. Martin W. Orbus, services | 80.00 |
| Radiologic Consultants, services | 30.00 |
| St. Mary's Hospital, hospital care | 371.00 |
| Dr. John W. Schumacher, services | 130.00 |
| Swedish-St. Barnabas Hospital, hospital services | 240.75 |
| Washington County, mental examinations | 165.00 |
| Court Services Appropriation— | |
| Armour Food Service Co., meat | 286.40 |
| Bearman Fruit Co., groceries | 8.40 |
| Ronald C. Brisson, mileage | 28.80 |
| Business Furniture Co., furniture | 1,544.00 |
| Dean K. Holmes, mileage | 86.65 |
| K & W Sales Co., keys | 18.50 |
| Knox Lumber Co., lumber | 9.66 |
| McKesson & Robbins, supplies | 17.76 |
| Minneapolis Gas Co., gas | 21.44 |
| Northern States Power Co., electric service | 2.41 |
| Witte Transportation, drayage | 4.92 |
| Glenwood-Inglewood Co., water | 23.65 |
| James Abts, mileage | 29.20 |
| Stephen Anderson, mileage | 43.50 |
| Jane Angrist, mileage | 41.10 |
| Barry Bloomgren, mileage | 32.70 |
| Bruce J. Broady, Jr., mileage | 15.40 |
| Richard E. Brown, mileage | 36.60 |
| Robert C. Brown, mileage | 41.90 |
| Gari K. Chmel, mileage | 36.90 |
| Pablo Davila, bus fare | 5.50 |
| Dwight Dale, mileage | 31.00 |
| Roy A. Dennis, mileage | 76.68 |
| John Dosedel, mileage | 72.33 |
| Sherla Dreesen, mileage | 46.10 |
| Albert Durand, mileage | 29.30 |
| Joel A. Egertson, mileage | 31.10 |
| Kay Grussing, mileage | 22.30 |
| Ronald K. Hannula, mileage | 28.60 |
| Gerald Hickman, mileage | 42.90 |
| Sidney Holden, mileage | 47.50 |
| Birgitta Johnson, mileage | 55.90 |
| Darrell Johnson, mileage | 52.70 |
| Ralph Latchaw, mileage | 10.30 |
| Curt Lindberg, mileage | 101.95 |
| Charles L. Lindholm, mileage | 71.13 |
| Patrick D. McNanus, mileage | 73.90 |
| David J. Mayer, mileage | 42.70 |
| Bob Mowatt, mileage | 26.40 |
| Kathleen Murphy, mileage | 58.60 |
| Paul J. Pierce, mileage | 46.00 |
| David E. Poeschel, mileage | 42.90 |
| William Reed, insurance reimbursement | 22.00 |
| William Rice, mileage | 32.10 |
| Barbara Schachtschneider, mileage | 30.50 |
| Samuel M. Siebert, mileage | 58.40 |
| Douglas E. Sinclair, mileage | 7.20 |
| Clarice M. Skaug, bus fares | 8.75 |
| R. D. Slais, mileage | 77.88 |
| Joseph P. Spano, Jr., mileage | 33.40 |
| Nicholas Spellooulos, mileage | 30.10 |
| David K. Steenson, mileage | 44.30 |
| Dale R. Toenges, mileage | 36.10 |
| Lee H. Treistad, mileage | 31.00 |
| Harold Westerberg, mileage | 35.20 |
| Clyde White, mileage | 40.00 |
| Barbara K. Wright, mileage | 41.80 |
| Robert B. Wyckoff, travel expense | 58.00 |
| Richard S. Zeglen, mileage | 40.90 |
| Armour Food Service, meat and cheese | 518.16 |
| Automatic Refrigeration, Inc., repairs | 9.60 |
| Blumberg Photo Sound Co., repairs | 28.50 |
| The Continental Press, Inc., books | 12.37 |
| General Sports, supplies | 211.58 |
| Lampert Yards, plywood | 10.08 |
| Lyons & Carnahan, Inc., books | 35.37 |
| McKnight & McKnight Publishing Co., books | 9.71 |
| Sunray D-X Oil Co., fuel oil contract | 627.00 |
| Transport Clearings, drayage | 4.92 |
| Xerox Corporation, rental and billable units | 55.25 |
| James Coe, mileage | 36.20 |
| Gary Hammer, mileage | 71.95 |
| Robert Leach, mileage | 64.60 |
| Kathy Mohn, mileage | 60.30 |
| Eileen O'Brien, insurance refund | 22.00 |
| Edward P. Sedio, mileage | 72.40 |
| Milton P. Somerfleck, mileage | 28.60 |
| Henry W. Taxis, mileage | 35.00 |
| District Court Appropriation— | |
| McClain Hedman Schuldt, chairs | 413.35 |
| Original Lee's Food Service, jurors meals | 387.58 |

| | |
|--|-----------|
| Torrens Title Appropriation— | |
| Mason Publishing Co., pocket books | 115.00 |
| Clerk of Municipal Court— | |
| Appropriation— | |
| Chester Durda, mileage | 29.40 |
| Albert H. Elde, mileage | 50.80 |
| Jerome Gardner, mileage | 2.50 |
| Lynne M. Johnston, mileage | 7.80 |
| Lee's Food Service, dinners meals | 155.55 |
| Medicine Lake Bus Co., jurors bus | 716.00 |
| O. Harold Odland, mileage and travel expense | 72.30 |
| Municipal Court—Probation | |
| Appropriation— | |
| Mildred R. Baerg, mileage | 12.50 |
| Thomas J. Griffiths, mileage | 29.30 |
| John L. Hagen, mileage | 41.10 |
| Richard A. Johnson, tuition fee | 58.50 |
| James Jones, mileage | 39.80 |
| Richard F. Scherman, mile- age and tuition fee | 79.25 |
| Charles Thurston, mileage | 29.80 |
| Florence J. Trainor, mileage | 79.30 |
| J. Warren Wendland, mileage (2 months) | 83.80 |
| Richard D. Wessling, mile- age | 13.80 |
| Sheriff Appropriation— | |
| Central Mobile Equipment, March rental | 8,670.00 |
| Police Supply Co., patches, etc. | 111.20 |
| Sheriff-Radio Appropriation— | |
| A. E. Farnes, mileage | 37.20 |
| Nicholas Serbanic, janitorial services | 212.40 |
| Boat and Water Appropriation— | |
| Minneapolis Gas Co., gas | 59.31 |
| Minnesota Natural Gas Co., copies of training manual | 35.00 |
| Sheriff-Jail Appropriation— | |
| American Fruit & Produce, groceries | 27.54 |
| Armour Food Service, meat | 904.19 |
| Bearman Fruit Co., food | 103.55 |
| Century Camera, Inc., sup- plies | 65.86 |
| Otto Duneman, guarding pris- oners at General Hospital | 246.80 |
| Minneapolis Gas Co., gas | 37.77 |
| Security Wholesale Groceries, groceries—part contract | 333.53 |
| Civil Defense Appropriation— | |
| Martin V. Manion, mileage | 37.60 |
| Charles H. Stevenson, mile- age | 60.30 |
| Medical Services Appropriation— | |
| Glen Lake State Sanatorium, care of patients | 16,759.28 |
| Library Appropriation— | |
| City of Anoka, utilities | 2.74 |
| Boyd Transfer, rental space | 120.00 |
| Collier - MacMillan Library Service, books | 4.77 |
| Miller-Davis Co., ash trays | 28.00 |
| New Method Book Bindery, Inc., books | 52.26 |
| Northern States Power Co., elec. service | 17.53 |
| N. W. Bell Telephone Co., service | 57.75 |
| Pioneer Suburban Telephone Co., service | 12.40 |
| Helen A. Young, mileage | 25.50 |
| Central Services Appropriation— | |
| Wilcox Paper Co., supplies —contract | 5,106.83 |
| Land Department | |
| Appropriation— | |
| Sun Newspapers, Commis- sioners Proceedings | 83.40 |
| Chest Clinic Appropriation— | |
| Stepha Berman, mileage | 12.80 |
| Lederlie Laboratories, drugs | 977.55 |
| Dr. Thomas F. Mulrooney, mileage | 25.00 |
| Medical Examiner | |
| Appropriation— | |
| Dr. D. Miller, mileage | 28.90 |
| Reserve Building and | |
| Maintenance Appropriation— | |
| Berglund-Johnson, Inc., work at Juvenile Center | 82,739.00 |
| Bostrom Sheet Metal Works, Inc., work at Juvenile Cen- ter | 5,743.00 |
| H. S. Horwitz, Inc., work at Juvenile Center | 9,360.00 |
| Langford Electric Corpora- tion, work at Juvenile Cen- ter | 3,429.00 |
| Public Works Appropriation— | |
| Business Furniture, Inc., furni- ture—contract | |
| Cargill, Inc., Carguard—con- tract | 1,967.80 |
| Cargill, Inc., rock salt—con- tract | 1,868.61 |
| Cargill, Inc., rock salt—con- tract | 2,235.57 |

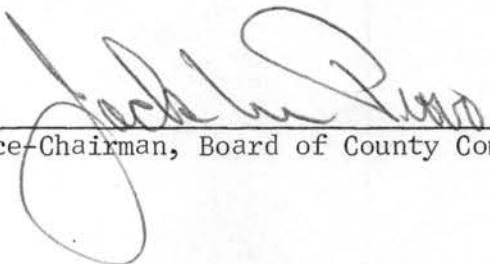
| | |
|---|--------------|
| Cargill, Inc., rock salt—con- tract | 1,203.67 |
| Cargill, Inc., rock salt—con- tract | 2,106.63 |
| Cargill, Inc., Carguard—con- tract | 1,238,135.43 |
| Cargill, Inc., Carguard—con- tract | 2,549.52 |
| Cargill, Inc., Carguard—con- tract | 16,311.30 |
| Cargill, Inc., rock salt—con- tract | 2,235.61 |
| Cargill, Inc., Carguard—con- tract | 15,263.50 |
| Cargill, Inc., rock salt—con- tract | 6,247.86 |
| Cargill, Inc., Carguard—con- tract | 13,548.91 |
| Cargill, Inc., Carguard—con- tract | 10,860.41 |
| Cargill, Inc., rock salt—con- tract | 752.70 |
| Edward Kraemer & Sons, Inc., gravel—contract | 966.94 |
| Village of St. Anthony, CSAH No. 136—Project No. 6814— contract | 4,341.19 |
| Traffic Equipment Co., sig- nal equipment—contract | 2,362.00 |
| Albinson, Inc., supplies | 463.23 |
| American Mineral Spirits Co., supplies | 31.30 |
| Aslesens, supplies | 5.80 |
| B. J. Carney Co., cedar poles | 490.80 |
| Central Mobile Equipment Division, equipment rental Sept. thru Dec. 1968 | 189,262.23 |
| Central Mobile Equipment Division, equipment rental for March 1969 | 63.50 |
| Central Mobile Equipment Division, equipment rental for March 1969 | 107.50 |
| Central Mobile Equipment Division, equipment rental for March 1969 | 13.50 |
| Century Camera, Inc., sup- plies | 221.74 |
| Century Camera, Inc., sup- plies | 29.76 |
| Construction Industry Safety Day, tickets for banquet | 200.00 |
| Continental Safety Equip- ment, Inc., gloves | 124.74 |
| Ford Deep Rock Oil Com- pany, alcohol | 104.54 |
| Friden, Inc., repairs | 74.38 |
| General Office Products Com- pany, furniture | 301.00 |
| General Trading Company, paint | 31.36 |
| Globe Sales, parts | 39.04 |
| Goodin Company, parts | 350.00 |
| Streeter-Amet Division, Good- man Corporation, parts | 49.75 |
| Home Gac Company, supplies | 191.00 |
| Howe Richardson Scale Com- pany, repairs | 200.00 |
| Industrial Supply Company, Inc., parts | 1,164.24 |
| Richard Kjensrud, reimburse- ment | 140.00 |
| K & W Sales Company, parts & service | 79.84 |
| Ira McKown, mileage for March, 1969 | 109.60 |
| Minneapolis Equipment Com- pany, repairs | 80.95 |
| Minneapolis, Northfield & Southern Railway, Dr., use of Minn. River Bridge April thru June, 1969 | 500.00 |
| Minneapolis Oxygen Com- pany, supplies | 60.48 |
| Minnesota Co-op Jr., supplies | 24.50 |
| Minnesota Decorator Center, supplies | 226.59 |
| University of Minnesota, Nolte Center for Continu- ing Education, tuition | 295.00 |
| Northern States Power Com- pany, service | 55.28 |
| Northern States Power Co. (St. Cloud), service | 89.40 |
| W. S. Nott Company, parts | 373.67 |
| Quincy Compressor Co., parts | 3.50 |
| H. A. Rogers Co., supplies | 3.51 |
| Satellite Service Company, service for March, 1969 | 31.50 |
| Twin City Filter Service, Inc., supplies | 30.72 |
| Van Paper Company, supplies | 8.90 |
| Warner Industrial Supplies, supplies | 186.32 |
| Warning Lites, Inc., part | 165.00 |
| Waste Control, Inc., service for March, 1969 | 100.00 |
| West Publishing Company, book | 12.50 |
| Williams, parts | 143.92 |
| Vincent & Marjorie Chevalier, CSAH No. 18 — Proj. No. 6704 — contract | 250.00 |
| Ladislav J. Ciskovsky, Mar- ion E. Ciskovsky, CSAH No. 18 — Proj. No. 6704 — contract | 7,000.00 |

(CONTINUED ON PAGE SEVEN)

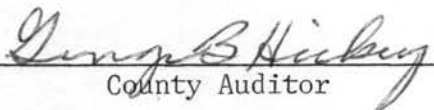
Adolph D. Plante, Patricia J. Plante, CSAH No. 12, — Proj. No. 26738 — contract 300.00
 Minneapolis Gas Company, service 18.11
M.E.D. Appropriation—
 Brookdale Chrysler-Plymouth, 5 cars — contract 24,301.34
 Brookdale Chrysler-Plymouth, 5 cars — contract 6,755.44
 Hal Equipment, Inc., equipment — contract 4,885.00
 Standard Oil Division, American Oil Company, diesel fuel — contract 709.63
 Automotive Paint Specialists, Inc., supplies 24.70
 Geo. A. Clark & Son, supplies 14.07
 Ford Deep Rock Oil Company, motor oil 235.22
 Genuine Parts Company, parts 339.70
 Hayden - Murray Equipment Co., equipment 242.55
 Mike's Mini Wash, 100 car washes 136.25
 Minnesota Janitor Supply, supplies 22.32
 Chas. Olson & Sons, Inc., parts 22.80
 Phillips Petroleum Co., gasoline 18.96
 Power Brake & Equipment, Inc., parts 125.17
 Richard Schuetzler, reimbursement - F.O.C. Convention & misc. chgs. 217.13
 Ruffridge-Johnson Equipment Co., Inc., supplies 59.60
 Southtown Chrysler-Plymouth, Inc., parts 395.95
 Standard Spring Company, parts 32.94
 U. S. Supply Company, Inc., supplies 22.46
 Williams, parts 38.95
Mental Health Appropriation—
 Hennepin County Auditor, P.E.R.A. 99.65
General Hospital Appropriation—
 Abbott Laboratories, drugs — contract 74.33
 Aloe, supplies — part contract 63.90
 American Hospital Supply Corp., supplies — part contract 1,434.89
 C. F. Anderson Co., Inc., supplies 38.00
 C. F. Anderson Co., Inc., equipment 387.10
 C. F. Anderson Co., Inc., supplies — contract 824.20
 Armour Food Service, food 1,186.14
 Armour Pharmaceutical, drugs — part contract 409.39
 Aslesen Co., supplies 285.85
 Dr. Maxwell Barr, service 135.00
 Bearman Fruit Co., food 259.40
 Dennis Berry, guard service 80.00
 Blumberg Photo, equipment 11.00
 Blumberg Photo, equipment 356.72
 Bolko Artificial Limb Co., supplies 125.00
 Bronner's Exterminating Co., service 95.00
 Century Camera Shops, Inc., supplies 20.29
 Kathleen Cody, overpayment 81.75
 Columbia - Presbyterian Med. Ctr., subscription 5.00
 Consulting Psychologists Press, supplies 26.36
 Cook, Inc., supplies 54.00
 Crown Rubber Stamp Co., supplies 13.20
 Culligan Water Conditioning, rental 68.50
 Davol, Inc., supplies — contract 39.69
 Demco Educational Corp., supplies 46.00
 Foremost Business Machine Co., repairs 9.50
 Dr. Roger Frerichs, emergency service 200.00
 Dr. Victor K. Funk, chest clinic session 540.00
 Garlands, Inc., supplies 9.74
 General Mills, Inc., supplies 172.80
 Gentee Hospital Supply Div., supplies — part contract 1,821.33
 Gopher State Dental Supply Co., supplies 266.80
 Grace-Lee Products, Inc., equipment 335.16
 Graybar Electric Co., supplies 25.13
 Dr. Mildred Hanson, service 45.00
 John E. Hayter, overpayment 53.70
 Heinbockel Produce Co., food 153.11
 Hennepin County Auditor, ad

vance employers contribution to P.E.R.A. 8,451.
 HCGH, Imprest fund 1,361.1
 Henn. County Welfare, overpayment 4.00
 Hewlett-Packard Company, supplies 10.00
 Dr. David L. Hill, service 45.00
 Philip Hunt Chemical, supplies — contract 421.74
 Hyland Div. Travenol Lab., Inc., supplies — part contract 11,726.25
 Dr. Frank Indihar, service 50.00
 Industrial Chemical Lab., supplies — contract 24.96
 Johnson and Johnson, supplies — contract 457.20
 Knoll Pharmaceutical Co., drugs — part contract 599.45
 Dr. Russell Knutson, service 30.00
 Dr. Charles Koski, service 60.00
 Litton Medical Products, supplies — contract 7,678.10
 J. D. MacQueen, guard service 40.00
 Mallinckrodt Nuclear, supplies — contract 187.80
 Mathieson Co., supplies — contract 1,119.00
 McGarvey-Atwood Coffee Co., supplies 42.00
 Lawrence McGovern, MD., service 60.00
 Dr. John L. McKelvey, service 45.00
 McKesson & Robbins, Inc., drugs 20.23
 Mead - Johnson Laboratories, food 274.65
 Medtronic, Inc., supplies — contract 75.00
 Charles H. Miller, MD., service 60.00
 Mpls. Med. Research Foundation, service 225.00
 Minn. State of Doc. Section, subscription 2.25
 U. of M. Sch. of Dentistry, dentistry tuition 5,266.02
 M. A. Mortenson Company, repair bldg. 143.91
 Northwestern Refining Co., fuel oil — contract 2,685.46
 Robert N. Notske, service 87.00
 Ortho Pharmaceutical Corp., supplies 23.50
 Parke Davis & Co., drugs 5.51
 Pennsylvania Glass Products Co., supplies 64.89
 Physicians & Hospital Supply, supplies — part contract 3,447.05
 Physicians & Hospital Supply, supplies 8.85
 Plastics, Inc., repair 56.00
 Proctor Gamble Dist. Co., supplies — contract 452.40
 REA Express, freight & express 12.25
 Redi-Care Rental & Sales Co., supplies 12.75
 Dr. James V. Robb, service 60.00
 Ross Laboratories, supplies 42.30
 Dr. Paul O. Sanderson, service 60.00
 W. B. Saunders Co., service 21.60
 Scientific Prod. Div. Amer. Hosp., supplies 71.95
 Scientific Prod. Div. Amer. Hosp., supplies 240.00
 Scientific Prod. Div. Amer. Hosp., supplies 380.00
 Seven-Up Bottling Co., (1960) 20.00
 Shaw-Walker Co., equipment 164.50
 Richard Shinfield, overpayment 18.00
 Robert M. Spano, reimbursement 62.68
 E. R. Squibb & Sons, supplies — contract 1,355.10
 Carlos P. Sullivan, Dr., service 60.00
 Suicide Prevention Center, Inc., subscription 5.25
 Swift & Co., food 12,111.77
 Dr. Robert Thompson, service 120.00
 Turquist Paper Co., supplies — contract 109.69
 USV Pharmaceutical Corp., drugs 119.95
 Union Carbide Corp., supplies — contract 27.50
 Dr. Eugene Uphoff, service 50.00
 Paul J. Vogt, reimbursement 57.90
 Warner Industrial Supplies, supplies 22.03
 George J. Winkates and Co., repair equipment 42.43
 Respectfully submitted, Jack M. Provo, E. F. Robb, Jr., Mrs. I. G. Scott
 Commissioner Robb offered

On motion, the Board adjourned until Tuesday, April 22, 1969, at
10:00 o'clock a.m.



Vice-Chairman, Board of County Commissioners

Attest: 
County Auditor

APR 15 1969

Published in Finance and Commerce Saturday, April 26, 1969

Minneapolis, Minnesota

Tuesday, April 22, 1969

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

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

Member absent: Commissioner Hanson.

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

The minutes of the April 15, 1969 meeting were approved as published in Finance and Commerce Saturday, April 19, 1969.

A report from Robert A. Whitaker, Public Examiner, on the financial affairs of the cities and villages in Minnesota for 1966 and 1967 was ordered filed.

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

A letter from A. J. Lee, Director, Public Works, requesting authorization for Paul Fahlin to reproduce Hennepin County's Lake Minnetonka map was referred to the Committee on Ways and Means.

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

A letter from Bruce D. Smith, President, Minneapolis Library Board, notifying the Board of the resignation of Mrs. Grace M. Ennen from the Hennepin County Library Board, and recommending that he be appointed to fill out the balance of her term was referred to the Committee on Ways and Means.

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

1. Submitting a report from Peat, Marwick, Mitchell & Co. dated March 11, 1969 on the cash and securities in custody of the County Treasurer.
2. Recommending adjustments in the 1969 Highway Construction Program budget.
3. Notifying the Board of the acceptance of various bids and recommending that funds be set aside to pay the awards.
4. Submitting claims payable from the Building and Equipment Fund.
5. Submitting contracts and performance bonds.
6. Submitting specifications for improvements to electrical system at General Hospital.

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

Commissioners ~~Hansen~~, Provo, Robb and Scott offered the following resolution and moved its adoption:

WHEREAS, The rights and individual freedoms and human dignity which Americans accept as their birth right are made possible by a government of laws and a system of independent courts in which every citizen enjoys equal protection, and

WHEREAS, In today's complex society, there is a particular need for understanding on the part of our citizens of all ages that respect for law, and acceptance of the principle of the supremacy of law, is vital to the public welfare and necessary for the preservation of the individual liberties that distinguish our way of life from a totalitarian system, and

WHEREAS, The 1st day of May, 1969, has, by presidential proclamation, come to be observed annually as LAW DAY U.S.A., for the purpose of fostering increased respect for law and a deeper understanding of the place of law in our daily lives, as well as focusing public attention on the potential of law as an instrument for resolving disputes between nations,

NOW THEREFORE, We, the County Commissioners of the County of Hennepin, State of Minnesota, do hereby proclaim Thursday, May 1, 1969 as Law Day in our community and urge that the people of Hennepin County join in the nationwide observance of this day, so that by their support, this important event will be made informative and meaningful for all our citizens.

The question was on the adoption of the resolution and the roll being called, there were: 3 YEAS and 0 NAYS, as follows:

HANSON Absent

PROVO Yea

ROBB, JR. Yea

MRS. SCOTT Yea

Resolution Adopted

25% COTTON FIBER

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Commissioner Mrs. Scott Chairman , Committee on Public

Grounds and Buildings, presented the following report:


Your committee having examined into the allegations of the applications of the Village of Edina, 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:

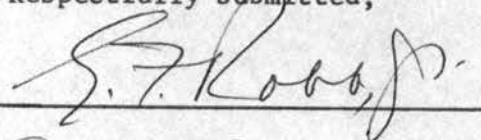
That part of the W 30' of Garden Avenue vacated lying between the N line of the S 264' of Lot 5 extended, and the S line of Lot 2 extended, Garden Park, Hennepin Co., Minn. and

Com. at the NW corner of Lot 6, Block 3, thence Nly to a pt in the S line of Lot 11, Block 2, distant 10' W from the SE corner thereof, thence E to a pt distant 10' W from the SE corner of Lot 10, Block 2, thence Sly to the NW corner of Lot 5, Block 3, thence SWly to beginning, White Investment Company's Hidden valley,

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

Respectfully submitted,




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

3 YEAS and 0 NAYS, as follows:

HANSON Absent

MRS. SCOTT Yea

ROBB Yea

VICE CHAIRMAN PROVO Yea

Resolution adopted.

APR 22 1969

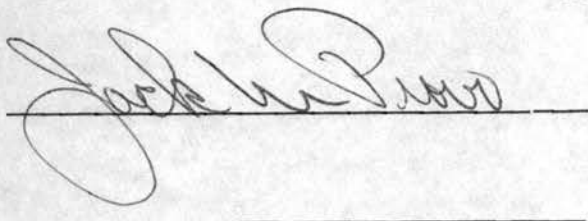
Commissioner Robb, Chairman, Committee on Roads

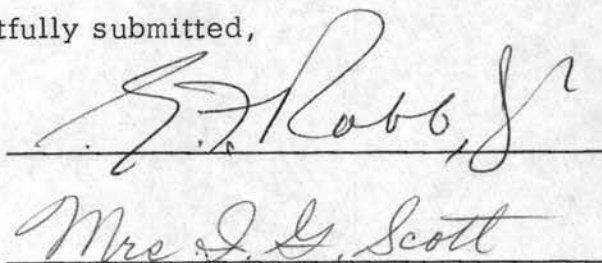
and Lakes, presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Hennepin County Agreement No. PW 12-40-69 be approved and the County Auditor and the Chairman of the County Board be authorized and directed to execute the agreement in behalf of the County of Hennepin.

The agreement provides for the division of cost for the installation of traffic signals and street lights at the interchange of TH 35W and CSAH No. 53.

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

3 YEAS and 0 NAYS, as follows:

HANSON Absent

PROVO Yea

MRS. SCOTT Yea

ROBB Yea

~~CHAIRMAN JAMES~~ Resigned

Resolution adopted.

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

WHEREAS, The County of Hennepin acquired a Highway Easement over part of the Southeast 1/4 of the Southeast 1/4 of Section 36, Township 118, Range 22, and part of the Northeast 1/4 of the Northeast 1/4 of Section 1, Township 117, Range 22 for reconstruction of County State Aid Highway No. 18, and

WHEREAS, There was no monetary consideration in the acquisition of said easement.

WHEREAS, In re-evaluation of construction plans over the land acquired, it has been determined that additional land is necessary and part of the previously acquired land will not be used by the County of Hennepin.

WHEREAS, The owners of the land affected by the original easement and the land to be acquired, namely Wallace E. Freeman and Elaine L. Freeman, have agreed to execute a new Highway Easement to the County of Hennepin in exchange for a Quit Claim Deed from the County of Hennepin including the land embraced in the original Highway Easement.

THEREFORE, Pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that the Chairman of the County Board be and is hereby authorized to sign a Quit Claim Deed conveying the following described easement marked description "1" in favor of Wallace E. Freeman and Elaine L. Freeman, in exchange for a Highway Easement over the second herein described tract marked description "2".

DESCRIPTION "1": That part of the Southeast 1/4 of the Southeast 1/4 of Section 36, Township 118, Range 22 and that part of the Northeast 1/4 of the Northeast 1/4 of Section 1, Township 117, Range 22, described as follows:

Beginning at the Southeast corner of said Section 36; thence North along the East line of the Southeast 1/4 of said Section 36 a distance of 284.09 feet; thence South 86 degrees 49 minutes 30 seconds West a distance of 675.80 feet; thence South 20 degrees 41 minutes East a distance of 287.91 feet; thence along a tangential curve to the left with a radius of 265.0 feet (delta angle 67 degrees 23 minutes, tangent distance 176.68 feet) a distance of 311.66 feet; thence South 88 degrees 04 minutes East along tangent to last described curve a distance of 79.56 feet; thence along a tangential curve to the right with a radius of

110.0 feet (delta angle 90 degrees, tangent distance 110.0 feet) a distance of 172.79 feet; thence South 88 degrees 04 minutes East along tangent to last described curve a distance of 138.0 feet to the East line of the Northeast 1/4 of aforesaid Section 1; thence North 01 degree 56 minutes East along the East line of said Northeast 1/4 a distance of 315.0 feet to the point of beginning. Except that part lying East of Bassetts Creek and Except that part thereof included in County State Aid Highway No. 18.

DESCRIPTION "2":


All that part of the following described tracts:


That part of the Southeast 1/4 of the Southeast 1/4 of Section 36, Township 118, Range 22, except that part thereof lying East of Bassett's Creek; and that part thereof in County Road No. 18, and the Northeast 1/4 of the Northeast 1/4 of Section 1, Township 117, Range 22,

Which lies within the following described tract:

Beginning at the Northeast corner of the Northeast 1/4 of the Northeast 1/4 of said Section 1; thence South along the East line of said Section, a distance of 315.0 feet; thence deflect right at an angle of 90° a distance of 138.0 feet, (said last described line being an extension of a radial line of a curve with a radius of 110 feet, delta angle 90°); thence deflect right and Northwesterly along said curve a distance of 172.79 feet; thence tangent to said curve, a distance of 79.56 feet; thence deflect right on a tangential curve with a radius of 265.0 feet, delta angle $67^{\circ} 23'$, a distance of 311.66 feet; thence tangent to said curve a distance of 52.18 feet; thence deflect left 90° a distance of 7.79 feet; thence deflect right on a tangential curve with a radius of 868.51 feet, delta angle $21^{\circ} 51' 30''$ a distance of 331.34 feet; thence tangent to said curve a distance of 66.18 feet; thence deflect right 90° a distance of 100 feet; thence deflect right 90° a distance of 66.18 feet; thence deflect left on a tangential curve with a radius of 768.51 feet, delta angle $21^{\circ} 51' 30''$ a distance of 293.19 feet; thence deflect left on a radial line of said curve a distance of 25 feet; thence deflect right at an angle of 90° , a distance of 234.23 feet; thence deflect right on a tangential curve with a radius of 806.20 feet delta angle $17^{\circ} 30' 30''$ a distance of 246.84 feet; thence tangent to said curve a distance of 184.21 feet to a point on the East line of said Section 36, distant 284.09 feet North of the Southeast corner thereof; thence South along said East line to the point of beginning and there terminating.

Respectfully submitted,





Mrs. J. E. Rood

Commissioner 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

3 YEAS and 0 NAYS, as follows:

HANSON Absent

PROVO Yea

MRS. SCOTT Yea

ROBB Yea

~~CHAIRMAN JAMES Resigned~~

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and

Lakes, presented the following report:

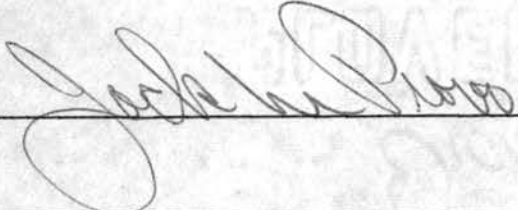
Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the following documents be accepted and recorded and that claims, if any, in the amounts stated be approved and ordered paid from the Road and Bridge appropriation:

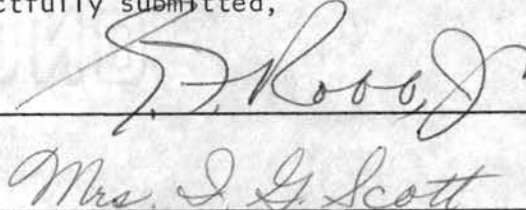
Conveyance and Extinguishment of Access from William D. Asher and Diane R. Asher, husband and wife, for the land hereinafter described:
Lot 2, Block 3, Holberg Heights

Conveyance and Extinguishment of Access from Russell G. Conzet and Eileen L. Conzet, husband and wife, for the land hereinafter described:
Lot 8, Block 7, Holberg Heights

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

Respectfully submitted,





Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution and there were 3 YEAS and 0 NAYS, as follows:

HANSON Absent

PROVO Yea

MRS. SCOTT Yea

ROBB Yea

~~CHAIRMAN JAMES~~

Resolution ADOPTED.

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

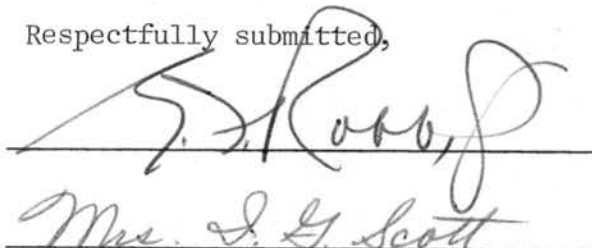
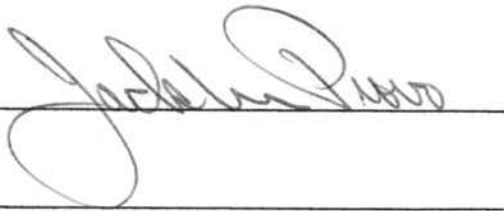

WHEREAS, Hennepin County entered into an agreement with J. V. Gleason Company, Incorporated for the improvement of C.S.A.H. #156 (Winnetka Avenue), C.S.A.P. 27-756-07, C.P. 6508; and

WHEREAS, The company has filed bankruptcy under chapter 11 of the Bankruptcy Act; and

WHEREAS, The company is bonded with the Aetna Casualty & Surety Company for the full amount of the contract.

Your committee recommends that this board enter into an agreement with Aetna Casualty & Surety Company whereby the ~~company~~ ^{COUNTY} will pay to Aetna the entire contract balance of the Gleason contract for completion of the balance of the project and that the Chairman of the Board be directed to execute the agreement on behalf of Hennepin County.

Respectfully submitted,

Commissioner Robb offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there
were 3 YEAS, and 0 NAYS, as follows:

HANSON Absent

MRS. SCOTT Yea

ROBB Yea

ACTING CHAIRMAN PROVO Yea

Resolution adopted.

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

WHEREAS, Commissioner Robert P. Janes submitted his resignation as a County Commissioner from the 3rd Commissioner District to this Board on April 8, 1969, and,

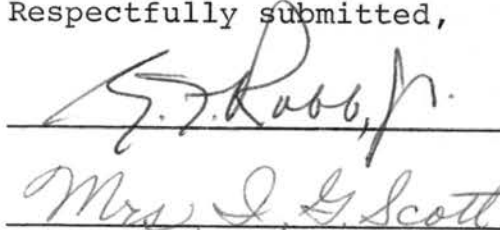
WHEREAS, Robert P. Janes was designated to serve on the Minneapolis Planning Commission for the year 1969,

Your committee recommends that the Minneapolis Planning Commission be notified of Commissioner Janes' resignation from the Board, and the Planning Commission and that his replacement will be named in July, 1969.

Respectfully submitted,



Handwritten signature of Jack Provo over a horizontal line.



Handwritten signatures of G. J. Robb, Jr. and Mrs. I. G. Scott over horizontal lines.

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 3 YEAS and 0 NAYS, as follows:

HANSON Absent

MRS. SCOTT Yea

ROBB Yea

ACTING CHAIRMAN PROVO Yea

Resolution adopted.

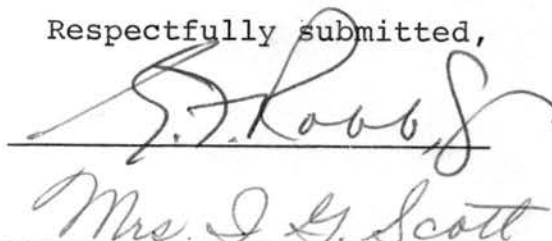
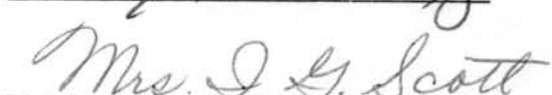
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

Mrs. Pamela J. Seeman

April 22, 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 3 YEAS and 0 NAYS, as follows:

HANSON Absent

MRS. SCOTT Yea

ROBB Yea

ACTING CHAIRMAN PROVO Yea

Resolution adopted.

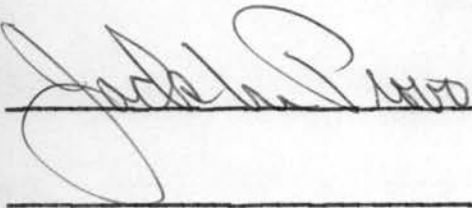
COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,


PRESENTED THE FOLLOWING REPORT:

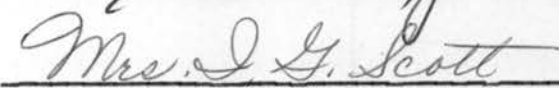
WHEREAS, THE HENNEPIN COUNTY GENERAL HOSPITAL ADVISORY BOARD HAS RECOMMENDED THE SUSPENSION OF COLLECTION EFFORTS ON THE 8,278 ACCOUNTS TOTALING \$148,600.88, AS ITEMIZED ON HENNEPIN COUNTY GENERAL HOSPITAL'S COLLECTION EFFORTS SUSPENSION LIST No. 34 DATED APRIL 7, 1969;

YOUR COMMITTEE RECOMMENDS THAT COLLECTION EFFORTS BE SUSPENDED ON SAID COLLECTION EFFORTS SUSPENSION LIST No. 34.

RESPECTFULLY SUBMITTED,







COMMISSIONER 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 3 YEAS

AND 0 NAYS, AS FOLLOWS:

HANSON Absent

MRS. SCOTT Yea

ROBB Yea

VICE CHAIRMAN PROVO Yea

RESOLUTION ADOPTED.

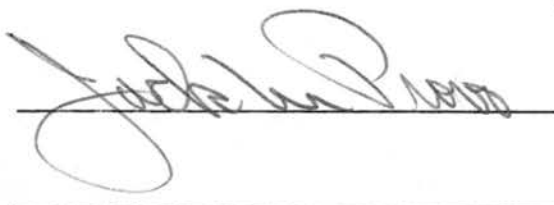
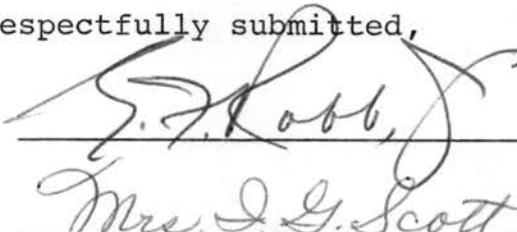
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, The Hennepin County Personnel Board on April 10, 1969 took action establishing the new classification of Senior Physical Therapist; and

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

Your committee recommends that the classification of Senior Physical Therapist with a salary range assignment of \$676-\$862 per month be approved.

Respectfully submitted,

Commissioner 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 3 YEAS and 0 NAYS, as follows:

HANSON Absent

MRS. SCOTT Yea

ROBB Yea

ACTING CHAIRMAN PROVO Yea

Resolution adopted.

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

WHEREAS, The Hennepin County Personnel Board on April 10, 1969 adopted a rule change providing for leave to employees injured working under hazardous conditions; and

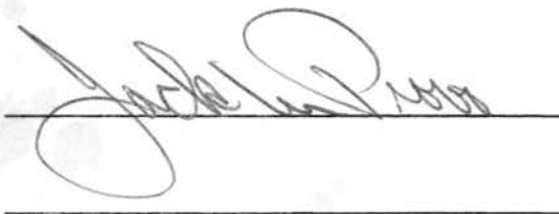
WHEREAS, The Personnel Board has requested this Board to ratify its action,

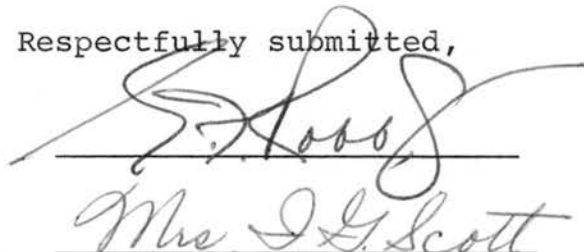
Your committee recommends that the Hennepin County Personnel Board Rules be amended as follows:

Section 12.10d

A county employee who during the performance of his official duties is injured resulting from acts required by law or rule under extremely hazardous conditions, an assault or other direct action of a person not provoked by him or arising out of his wrongful or willful or wanton neglect of duty, may be granted leave with pay for a period not exceeding ninety (90) calendar days. Such injury shall be reported to the appointing authority immediately. Request for such leave shall be presented to the Personnel Board together with supporting documentation from the appointing authority and appropriate physician(s). Such leave, if granted, shall not be charged to normal sick leave and shall be subject to the provision of Section 12.5 of the Personnel Rules.

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 3 YEAS, and 0 NAYS, as follows:

HANSON Absent

MRS. SCOTT Yea

ROBB Yea

ACTING CHAIRMAN PROVO Yea


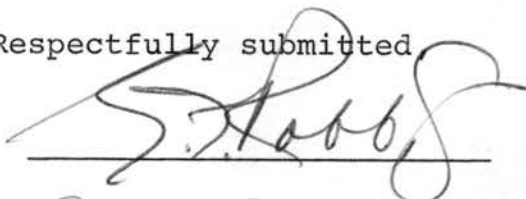

Resolution adopted.

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

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

Mr. Raymond P. Sotelo
309 6th Street S. E.
Minneapolis, Minnesota

Respectfully submitted

Commissioner MRS SCOTT offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution,
and there were 3 YEAS, and 0 NAYS, as follows:

HANSON Absent

MRS. SCOTT Yea

ROBB Yea

ACTING CHAIRMAN PROVO 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:

Gerald Frank, Clerk of District Court - National Microfilm Association Meeting, Boston, Massachusetts, May 5-8, 1969

E. F. Robb, Jr., County Commissioner - Data Processing Seminar for Local Government Officials, Poughkeepsie, N.Y., May 5-9, 1969

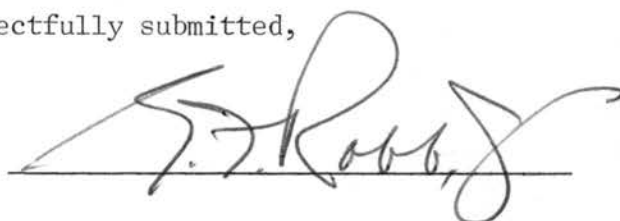
Tenner Tangen, Public Works - American Institute of Steel Construction National Engineering Conference, Houston, Texas, May 8-9, 1969

Norman T. Lorimer, Chief Accountant, Auditor's - Conference of the Municipal Finance Officers Association, Toronto, Canada, May 25-29, 1969

Gerald Nelson, Clerk of District Court - Minnesota Association of Clerks of District Court, Brainerd, Minn., June 18-20, 1969

David Robinson, Clerk of District Court - National Association of County Officers, Portland, Oregon, July 27-31, 1969

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

3 YEAS and 0 NAYS, as follows:

HANSON Absent

MRS. SCOTT Yea

ROBB Yea

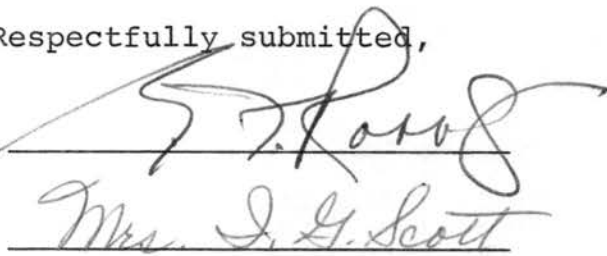
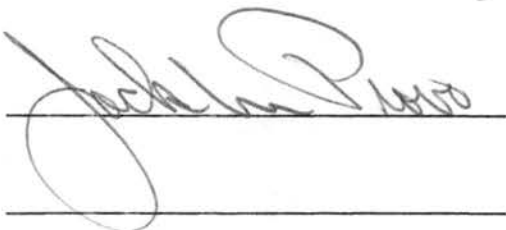
VICE-CHAIRMAN PROVO Yea

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, he be authorized to prepare a contract with the Clark Engineering Co. for the preparation of plans and specifications to provide for moving the projected basement areaway of the heating plant at General Hospital, necessitated by the proposed widening of 6th Street South by the City of Minneapolis.

Respectfully submitted,



Commissioner 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 3 YEAS and 0 NAYS, as follows:

HANSON Absent

MRS. SCOTT Yea

ROBB Yea

ACTING CHAIRMAN PROVO Yea

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

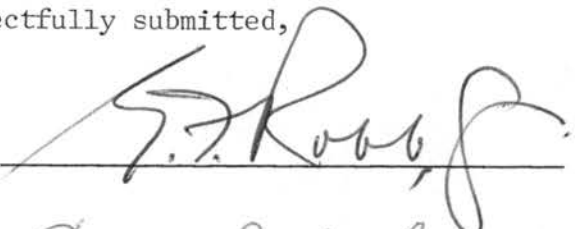
| CONTRACT NO. | SPECIFICATION | DEPARTMENT |
|--------------|---------------------------------------|--------------------------|
| 9010 | Eye, ENT Equipment & Instruments | Pilot City Health Center |
| 9011 | Dental Laboratory Services & Supplies | Pilot City Health Center |
| 9449 | One Fork Lift | Public Works |


and

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, May 6, 1969, at 2:00 o'clock p.m.

Respectfully submitted,







Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

3 YEAS and 0 NAYS, as follows:

| | |
|---------------------|--------|
| HANSON | Absent |
| MRS. SCOTT | Yea |
| ROBB | Yea |
| VICE-CHAIRMAN PROVO | Yea |

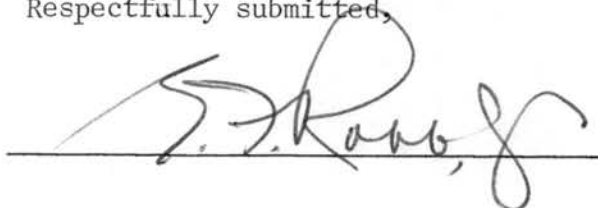
Resolution adopted.

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

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Your committee recommends that pursuant to a request from Richard Bardon, Jr., Purchasing Manager, that portion of the resolution adopted by this board on April 8, 1969 directing the County Auditor to set aside funds in favor of Geyen Portable Dredging Company for buoy and sign maintenance at Lake Minnetonka be rescinded and that the award be made to Minnetonka Portable Dredging Company in the sum of \$6,481.50 from the Lake Improvement Fund Contract No. 9437, and that the Chairman of the Board be directed to sign the contract after the bond has been properly executed and approved.

Respectfully submitted,



Commissioner 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

3 YEAS, and 0 NAYS, as follows:

| | |
|-----------------------|--------|
| HANSON | Absent |
| MRS. SCOTT | Yea |
| ROBB | Yea |
| ACTING CHAIRMAN PROVO | Yea |

Resolution adopted.

APR 22 1969

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

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

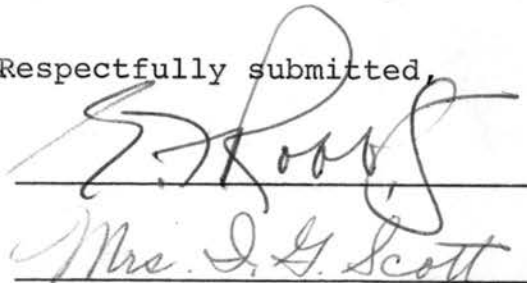
| CONT. # | FIRM | ITEM | AMOUNT | FUND |
|---------|---|-------------------------------------|-------------|------------------|
| 9444A | H. B. Allen, Inc. (for: Traffic sig. parts & units) | 4,11,14,15, 18,27-36, 47-53 | \$2,310.61 | Public Works |
| 9444B | Econolite (same as above) | 3,13,16, 17,37-41 | \$1,790.40 | Public Works |
| 9444C | E. W. Bliss Co. (same as above) | 5-8, 21-23, 25,42-46 | \$5,564.90 | Public Works |
| 9444D | Signal System & Supply (same as above) | 1,2,9,10, 12,19,20,24 | \$4,636.90 | Public Works |
| 9444E | Minnesota Mining & Mfg. Co. (same as above) | 26a-26i | \$7,522.00 | Public Works |
| 9701 | American Hospital Supply Corp. | Examining Tables & Footstools | \$3,191.76 | General Hospital |
| 9702 | Scientific Prod. | Microscope & Lab Equip. | \$3,195.40 | General Hospital |
| 9440 | Warning Lites | Light Serv. | \$20,000.00 | Public Works |
| 9698 | Wassell Organ.Inc. | Rotational Files | \$3,252.15 | General Hospital |

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

FUNDS

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

Respectfully submitted,


Mrs. E. J. 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 3 YEAS and 0 NAYS, as follows:

HANSON Absent

MRS. SCOTT Yea

ROBB Yea

ACTING CHAIRMAN PROVO Yea


Resolution adopted.

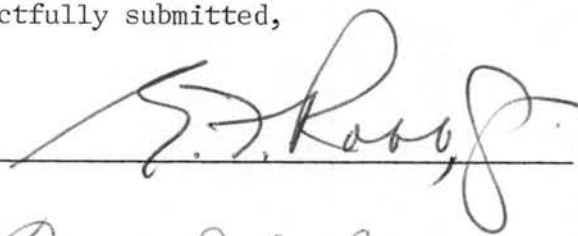
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:


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

| CONT. NO. | FIRM | ITEM | AMOUNT | SURETY |
|--------------|------------------------|------------------|-------------|----------------------------|
| 9052A | Lyon Chemicals, Inc. | Herbicides | \$ 6,696.00 | St. Paul Fire & Marine |
| 9051B | Minnesota Toro, Inc. | Fertilizer | 8,664.76 | Transamerica Insurance Co. |
| 9670B | Biochemical Procedures | Laboratory Tests | 15,130.00 | Peerless Insurance Company |

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

3 YEAS and 0 NAYS, as follows:

HANSON absent

PROVO, VICE-CHAIRMAN Yea

MRS. SCOTT Yea

ROBB Yea

Resolution adopted.

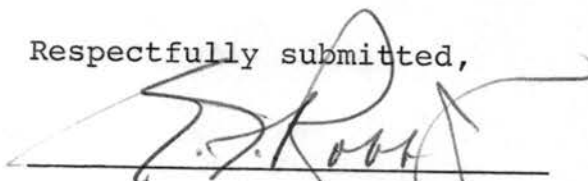
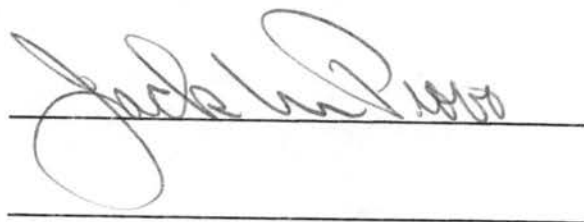
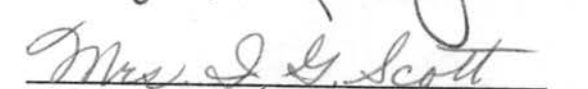
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Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that George B. Hickey, County Auditor, be directed to allocate the following sums from the appropriate budgets and to honor properly approved claims for performance of service under the contracts approved by this Board on April 15, 1969:

| <u>FIRM</u> | <u>AMOUNT</u> | <u>FUND</u> |
|-------------------|------------------------------------|-----------------|
| Anthony J. Hammel | \$4,770.00 (\$795.00 per month) | Commissioners |
| Nicholas Serbanic | \$2,450.00 (\$3.208 per hour) | Sheriff's Radio |

Respectfully submitted,

Commissioner 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 3 YEAS and 0 NAYS, as follows:

HANSON Absent

MRS. SCOTT Yea

ROBB Yea

ACTING CHAIRMAN PROVO Yea

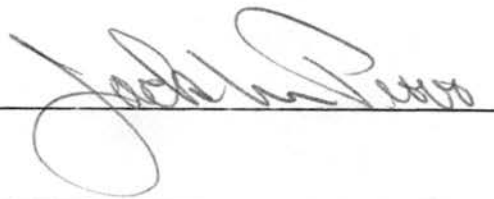
Resolution adopted.

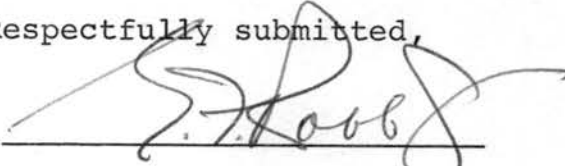
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

1. K & W Sales Company - Install eight security type locks for Hennepin County Juvenile Center,
Contract No. 9191 \$1,000.00

Respectfully submitted,





Mrs. J. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 3 YEAS and 0 NAYS, as follows:

HANSON Absent

MRS. SCOTT Yea

ROBB Yea

ACTING CHAIRMAN PROVO Yea

Resolution adopted.

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

Your committee recommends that the attached claims list dated April 22, 1969 be approved and ordered paid from the appropriations listed.

Respectfully submitted,

Jack Provo

Mrs. J. G. Scott

Commissioner 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 3 YEAS and 0 NAYS, as follows:

| | |
|-----------------------|--------|
| HANSON | Absent |
| MRS. SCOTT | Yea |
| ROBB | Yea |
| ACTING CHAIRMAN PROVO | Yea |

Resolution adopted.

| | |
|---|-----------|
| Commissioners | |
| Appropriation— | |
| Central Services, supplies | 297.67 |
| Richard O. Hanson, auto allowance | 50.00 |
| Jack M. Provo, auto allowance | 50.00 |
| E. F. Robb, Jr., auto allowance | 50.00 |
| Mrs. I. G. Scott, auto allowance | 50.00 |
| Administrator Appropriation— | |
| Central Mobile Equipment, rental | 210.00 |
| Central Service, supplies | 24.59 |
| Assessor Appropriation— | |
| Addo-X Sales Agency, repairs | 9.50 |
| Central Service, supplies | 497.50 |
| Century Cameras, Inc., film | 307.23 |
| Friden, Inc., repairs | 12.15 |
| Greater Minneapolis Area Board of Realtors, multiple listing | 75.00 |
| Plat System Services, Inc., revisions | 23.50 |
| Auditor Appropriation— | |
| American Lithofold Corporation, supplies | 3,695.76 |
| Burroughs Corporation, ribbons | 2.85 |
| Central Service, supplies | 2,807.29 |
| Standard Duplicators, maintenance agreement | 30.00 |
| Data Processing Appropriation— | |
| Central Service, supplies | 4,663.80 |
| I. B. M. Corporation, transportation charges | 11.18 |
| Mohawk Data Sciences Corporation, service | 72.00 |
| Sexton Supply Co. Inc., cabinets | 129.50 |
| 3M Company, magnetic tape | 652.50 |
| Personnel Appropriation— | |
| Central Service, supplies | 947.04 |
| Public Personnel Association, PERL series | 42.00 |
| H. A. Rogers Co., supplies | 10.00 |
| Pamela J. Seeman, mileage | 5.70 |
| 3M Business Products Sales, supplies | 96.88 |
| Walker Girls, services | 98.81 |
| Jerome S. Gray, board meetings | 35.00 |
| John W. Pulver, board meetings | 35.00 |
| Paul Van Valkenburg, board meetings | 35.00 |
| Public Information Appropriation— | |
| Central Service, supplies | 197.14 |
| Gene McMiller Photography, prints | 2.50 |
| Public Relations Society of America, membership | 20.00 |
| Purchasing Appropriation— | |
| Central Service, supplies | 1,884.28 |
| Treasurer Appropriation— | |
| Acme Typewriter, Inc., service & parts | 12.00 |
| William M. Anderson, mileage & bus fares | 102.50 |
| Daniel E. Collins, bus fare | 4.00 |
| Lawrence J. Murdock, bus fare and mileage | 133.90 |
| Central Service, supplies | 976.10 |
| First National Bank of Minneapolis, safe deposit rent | 9.00 |
| I. B. M. Corporation, transportation charge | 56.72 |
| R. L. Polk & Co., directory | 55.00 |
| Twin City Adding Machine Service, repairs | 8.65 |
| Veterans Service Appropriation— | |
| Central Service, supplies | 56.00 |
| Building & Equipment Appropriation— | |
| Columbia Bldg. Maintenance, Inc., janitorial service — contract | 2,071.55 |
| City of Crystal, rental | 11,369.84 |
| Maloney, Carroll & Olson, titles examined | 70.00 |
| Seestedts Carpets-Tile-Linoleum, carpet installed | 2,635.00 |
| Warners Industrial Supply, supplies | 29.58 |
| City of Wayzata, rental | 2,508.18 |
| Communications Appropriation— | |
| N. W. Bell Telephone Co., service | 1,421.55 |
| N. W. Bell Telephone Co., (St. Paul), service | 193.50 |
| Pioneer Suburban Telephone Co., service | 16.25 |
| Official Publications— | |
| Central Service, supplies | 1,013.25 |
| Attorney Appropriation— | |
| Leonard D. Brod, mileage | 16.30 |
| Central Service, supplies | 673.18 |
| Nat'l. Police Chiefs & Sheriffs Inf. Bureau, directory | 47.50 |
| Phillips Legislative Service, daily service-regular session | 370.00 |

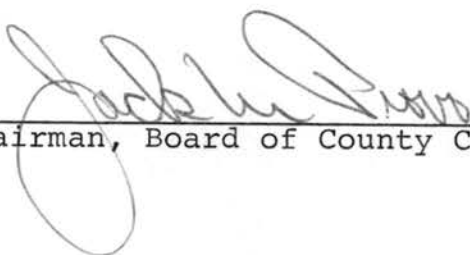
| | |
|--|----------|
| Clerk Dist. Court Appropriation— | |
| Central Service, supplies | 1,140.56 |
| Gerald R. Nelson, auto allowance | 25.00 |
| Court Commissioner Appropriation— | |
| Central Service, supplies | 131.23 |
| Northwestern Hospital, hospital care | 76.50 |
| Court Service Appropriation— | |
| Mary P. Abbott, mileage (J. Center) | 21.90 |
| Burton H. Cannon, mileage | 37.30 |
| Arnold E. Droge, mileage | 33.70 |
| Donald R. Hammergren, mileage | 41.40 |
| Edgar J. Robinson, mileage and refund of insurance | 51.80 |
| Carol L. Wiersma, mileage | 9.60 |
| Central Service, supplies | 75.80 |
| James E. Bergum, mileage | 34.90 |
| Allan Billey, mileage | 36.10 |
| Douglas J. Boler, mileage | 28.20 |
| Thomas Christian, mileage | 62.30 |
| Dwight Dale, travel expense | 32.45 |
| Nancy Ervin, bus fare | 4.00 |
| David Freedland, mileage | 55.00 |
| Jewel Goddard, mileage | 50.00 |
| Jack Hauer, mileage | 80.87 |
| Richard Kaufman, mileage | 79.15 |
| Charles W. Rogers, mileage | 36.40 |
| Olaf H. Swenson, mileage and travel expense | 81.20 |
| Carol Tweedy, mileage & travel expense | 84.60 |
| Helen Yngve, travel expense | 78.00 |
| Kenneth R. Young, mileage | 40.80 |
| Central Service, supplies | 1,915.64 |
| Stanley R. Clasen, aircraft rental | 289.70 |
| Despatch, Inc., laundry | 8.30 |
| Dr. Carl P. Malmquist, consultation | 720.00 |
| Nat'l. Assoc. of Social Workers, Inc., advertisement | 26.25 |
| Northern States Power Co., elec. service | 39.74 |
| Dr. Deane Petersen, services | 1,275.00 |
| Addison - Wesley Publishing Co., book (Home School) | 19.32 |
| American Fruit & Produce Co., groceries | 87.30 |
| American Ice Boy, ice cubes | 7.40 |
| Aslesens, groceries — contract | 95.05 |
| Bearman Fruit Co., groceries | 109.20 |
| Norman Benson, barber service | 150.00 |
| Central Mobile Equipment, rental | 470.00 |
| Central Service, supplies | 622.49 |
| Gager's Handicraft, supplies | 76.67 |
| General Parts & Supply Co., repairs | 7.05 |
| Dr. Robert W. Gerlicher, services | 280.00 |
| Glen Lake Drug & Gift, Inc., supplies | 2.40 |
| Gopher State Dental Supply, Inc., supplies | 11.65 |
| Grace-Lee Products, Inc., supplies | 245.77 |
| Ideal Pictures of Minnesota, films | 72.00 |
| Justus Lumber Co., lumber | 13.03 |
| K & W Sales Co., keys | 1.20 |
| Lindstrom Cleaning Contractors, janitorial services — contract | 1,060.63 |
| McKesson & Robbins, Inc., supplies | 147.45 |
| Minneapolis Restaurant Supply, pans | 283.50 |
| Minnesota Decorator Center, paint | 9.20 |
| State of Minnesota, paper bags | 9.00 |
| John Morrell & Co., meat | 894.01 |
| Northwestern National Bank, typewriter | 25.00 |
| Dr. R. H. Picha, services | 570.00 |
| The Satterlee Co., supplies | 14.06 |
| Saw Sharpening Service, service | 12.10 |
| A. B. Shaver Shop, repairs | 3.50 |

| | | | | | |
|--|----------|---|-----------|--|-----------|
| Special School District, printing supplies | 11.20 | Gopher News Co., paper-backs | 12.00 | plies | 1,373.87 |
| Sun Oil Co.-DX Division, fuel oil | 1,274.90 | Haldeman - Homme, Inc., shelving - contract | 15,707.00 | State of Minnesota, Department of Highways, supplies | 174.46 |
| Ward Transfer, Inc., freight | 4.42 | Hauenstein & Burmeister, Inc., services | 32.55 | University of Minnesota, Nolte Center for Continuing Education, registration fee | 210.00 |
| Warners Industrial Supplies, supplies | 152.99 | Hertzberg-New Method, Inc., books | 843.77 | Minnesota Mining & Mfg. Co., supplies | 549.57 |
| Williams, supplies | 111.13 | Horizon, subscription | 84.00 | Motivation, Inc., book | 4.25 |
| District Court | | Home Gas, gas | 7.90 | Northern States Power Co., service | 5.89 |
| Appropriation— | | Justus Lumber Co., lumber | 73.21 | Northwest Service Station Equipment Co., service call | 22.00 |
| Central Service, supplies | 3,453.91 | Leisure Time Products, books | 332.39 | Elmer J. Peterson, mileage | 50.00 |
| Lindsay G. Arthur, mileage | 4.90 | Manhattan Adhesives Corporation, adhesive | 55.00 | Sanitary Products Co., supplies | 32.40 |
| Torrens Title Appropriation— | | Microcard Editions, book | 33.33 | Shady Oak Hardware, supplies | 33.18 |
| Central Services, supplies | 51.60 | Minneapolis Public Library, books borrowed & lost | 24.45 | Standrad Oil Division American Oil Company, supplies | 4.88 |
| Probate Court | | Minnesota Historical Society, books | 42.45 | Maloney, Carroll & Olson, title opinions—contract | 105.00 |
| Central Service, supplies | 137.62 | Monitor Book Co., books | 20.25 | George V. Ruona, title opinions, Proj. No. 6882—contract | 490.00 |
| State of Minnesota, Minn. Statutes | 40.00 | National Baseball Congress, book | 28.00 | George V. Ruona, title opinion | 35.00 |
| Clerk-Municipal Court | | Natl Geographic Society, books | 44.85 | Hovde Plumbing & Heating, repair and parts | 35.30 |
| Appropriation— | | New Method Book Bindery, Inc., books | 1,708.74 | Hovde Plumbing & Heating, parts and labor | 28.35 |
| Arthur H. Anderson, mileage | 37.50 | Northern States Power Co., elec. service | 190.12 | C.M.E.D. Appropriations— | |
| Central Service, supplies | 1,836.30 | Oceans Magazine, subscription | 42.00 | Brookdale Chrysler-Plymouth, car and etc.—contract | 2,334.23 |
| Edwin P. Chapman, insurance refund | 22.00 | Enoch Pratt Free Library, book | 1.00 | Iten Chevrolet, pickup trucks and snow plow—contract | 31,110.00 |
| Orville Erickson, wood work | 80.00 | Regiscope Distributing Co., cameras & films | 1,405.00 | Iten Chevrolet, pickup trucks—contract | 1,284.00 |
| Lindstrom Cleaning Contractors, janitorial services—contract | 144.50 | Arlene Russell, mileage | 16.70 | McMullen Company, snow blades—contract | 3,075.00 |
| West Publishing Co., subscription | 10.00 | Sherbourne Press, books | 42.74 | Standard Oil Division, American Oil Company, gasoline—contract | 177.76 |
| Leonard R. Yochim, mileage | 10.00 | Silver Burdett Co., books | 137.89 | Anderson Agency, Insurance | 3,359.00 |
| Municipal Court-Probation | | University of Texas Press, subscription | 12.00 | CF & I Steel Corporation, grader blades | 202.64 |
| Appropriation— | | The World Publishing Co., books | 4.74 | Grant Battery Sales, equipment | 33.15 |
| Central Service, supplies | 1,274.84 | Central Services | | Hawkinson Tire Tread Service, repair and parts | 2.75 |
| Richard A. Johnson, mileage | 36.60 | Appropriation— | | Industrial Supply Company, Inc., parts | 25.58 |
| Sheriff Appropriation— | | A & A Plate Service, negatives—contract | 560.10 | Janney Industrial Supply Co., parts | 42.92 |
| Central Service, supplies | 2,442.46 | Acro - Adroit, Inc., supplies—contract | 5,496.21 | William Looney, reimbursement for conference | 115.52 |
| Int'l Assoc. of Chiefs of Police, membership dues | 25.00 | American Lithofold Corporation, supplies | 2,097.93 | Mike's Mini Car Wash, car washes | 153.75 |
| Donald J. Omodt, Sheriff, information & evidence in criminal matters | 100.00 | UARCO, tab forms—contract | 4,410.53 | Minnesota Safety Equipment Co., parts | 41.34 |
| Police Supply Co., clothing | 491.70 | Forfeited Tax Appropriation— | | Northwest Filter Supply, Inc., parts | 34.60 |
| Donald J. Omodt, Sheriff, conveying expense | 1,080.47 | Central Service, supplies | 3.91 | Suburban Chevrolet, parts | 629.78 |
| Warners Industrial Supplies, revolvers | 410.54 | Chest Clinic Appropriation— | | Town's Edge Ford, parts | 1,741.61 |
| Sheriff-Jail Appropriation— | | Central Mobile Equipment, rental | 95.00 | U. S. Warehouse Supply, Inc., parts | 41.65 |
| American Fruit & Produce, groceries | 60.72 | Central Service, supplies | 146.60 | Zep Manufacturing Co., supplies | 87.80 |
| Aslesens, groceries—contract | 107.28 | Xerox Corporation, rental & billable units | 77.19 | Pilot City Appropriation— | |
| Central Service, supplies | 604.79 | Dr. W. Y. Yue, clinic sessions | 200.00 | Central Mobil Equipment Div., station wagon and rental | 2,464.23 |
| Otto Dunemann, guarding prisoners—Gen. Hospital | 244.64 | Medical Examiner | | Henn. County Treasurer, P. E. R. A. | 572.49 |
| Police Supply Co., clothing | 163.90 | Appropriation— | | Minneapolis Gas Co., service | 190.65 |
| Sargent-Sowell, Inc., gun locker | 563.75 | Business Furniture, Inc., credenza | 209.80 | Alcoholism Appropriation— | |
| Security Wholesale Grocery, groceries—contract | 16.90 | Central Mobile Equipment, rental | 100.00 | William L. Keaton, travel expense | 626.81 |
| Sheriff-Radio | | Central Service, supplies | 19.86 | Mental Health Appropriation— | |
| Appropriation— | | Hennepin Co. General Hospital, salary for medical examiner and rent utilities, etc. | 14,000.00 | Hennepin County Auditor, P. E. R. A. | 102.40 |
| Central Service, supplies | 133.78 | Theresa Joncas, typing reports | 163.00 | General Hospital | |
| Northern States Power Co., elec. service | 159.27 | Key Laboratories, lab reports | 1,538.50 | Appropriation— | |
| Boat & Water Appropriation— | | Public Works | | A & E Plate Service, Inc., service | 182.60 |
| Central Mobile Equipment, rental | 860.00 | Appropriation— | | ABC Medical Services, Inc., controls | 5.00 |
| Central Service, supplies | 16.29 | B & R Rock Products, gravel—contract | 6,674.47 | ABC Oxygen Rental Services, supplies | 112.80 |
| Midwest Sports, Inc., supplies | 7.75 | Lindstrom Cleaning Contractors, Inc., service—contract | 1,949.02 | ANA-NLN Film Library, film rental | 5.00 |
| Civil Defense Appropriation— | | Technical Advisors, Inc., service—contract | 339.90 | Abbott Laboratories, supplies—contract | 1,592.88 |
| Central Mobile Equipment, rental | 210.00 | Technical Advisors, Inc., service | 705.35 | Aloe, electrodes | 15.00 |
| Joe Lloyd Price, janitor service | 80.00 | Warning Lites of Minnesota, Inc., rental—contract | 535.67 | American Fruit & Produce, supplies | 150.40 |
| Register of Deeds | | Albinson's, supplies | 45.00 | American Hospital Supply Corp., supplies—part contract | 1,206.37 |
| Appropriation— | | Dennis A. Bailey, mileage | 8.54 | American Laundry Machinery, Inc., parts | 181.10 |
| Central Service, supplies | 1,045.44 | Robert L. Bakka, mileage | 101.95 | American Psychiatric Assn., manuals | 13.75 |
| Library Appropriation— | | Blumberg Photo Sound Co., equipment rental | 18.75 | American Sterilizer Co., cart-ridges | 611.10 |
| American Enterprise Institute, book | 1.80 | Boustad Electric Co., equipment | 20.00 | C. F. Anderson Co., Inc., supplies—contract | 1,789.41 |
| American Library Association, books | 4.50 | Culligan Soft Water Service, supplies | 10.50 | Appliance Parts, Inc., parts | 6.75 |
| American Rehabilitation Foundation, statistical service | 725.95 | Eastman Kodak Company, repairs | 34.50 | Asleson Co., supplies—contract | 902.63 |
| Baker & Taylor, books | 9,337.04 | Philip A. Elmquist, mileage | 82.75 | Bearman Fruit Co., supplies | 102.50 |
| Best Sellers, subscription | 7.00 | Engineering News Record, subscription | 7.00 | Beckman Instruments, Inc., slides | 25.00 |
| The Book Case, Inc., books | 22.62 | Farwell Ozman Kirk, supplies | 11.88 | Beckman Instruments, Inc., repairs | 64.00 |
| Business Furniture, Inc., furniture | 492.80 | Grace-Lee Products, Inc., supplies | 119.07 | | |
| Careers, Inc., subscription | 142.50 | Home Gas Company, Inc., parts | 29.12 | | |
| Central Mobile Equipment, rental | 800.00 | I. B. M. Corporation, equipment rental | 153.00 | | |
| Central Service, supplies | 1,019.88 | Lyons Chemicals, Inc., supplies | 35.00 | | |
| Century Camera, Inc., lamps & film | 30.44 | MAI Equipment Corporation, rental | 51.00 | | |
| Collier - MacMillan Library Service, books | 375.75 | Minneapolis Oxygen, supplies | 4.05 | | |
| College Opportunities Unlimited, Inc., books | 175.00 | State of Minnesota, Departments of Highways, supplies | | | |
| Dayton's, books | 23.40 | | | | |
| Doubleday & Co., books | 516.51 | | | | |
| Drexel Institute of Technology, directory | 3.15 | | | | |
| Employers Overload, services | 78.13 | | | | |
| Encyclopaedia Britannica Educational Corporation, book | 137.30 | | | | |
| Reginald F. Pennell Subscription Serv., book | 10.00 | | | | |
| Gale Research Co., index | 18.18 | | | | |
| General Office Products Co., lectern | 84.00 | | | | |
| Globe Office Furniture, Inc., tables | 99.50 | | | | |

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| Dr. Stephen L. Beilis, service | 60.00 |
| The Berivon Company, Atlas | 12.00 |
| Bristol Laboratories, Inc., | |
| drugs—contract | 2,097.59 |
| Bureau of Business Practice, | |
| subscription | 6.91 |
| Capital Cubicle Co., Inc., | |
| supplies | 919.51 |
| Carlson Ribar Co., parts | 11.08 |
| College American Patholo- | |
| gists, supplies | 8.00 |
| Colson Corp., parts | 10.28 |
| Dr. T. Cowlon, service | 60.00 |
| Curtis Nuclear Corp., sup- | |
| plies—contract | 460.40 |
| Davis & Geck Film Library, | |
| film service | 45.00 |
| Dr. Kenneth Dedeker, service | 50.00 |
| Dalco Corp., supplies—con- | |
| tract | 78.80 |
| Patricia Diaz, service | 390.00 |
| Dr. Roger Diemert, service | 35.00 |
| Elisco Co., Inc., tape | 11.40 |
| Endo Laboratories, supplies | |
| —contract | 152.14 |
| June Engleson, fee | 6.50 |
| Thomas W. Fahey, refund | 178.50 |
| Farley Delvecchio Sharpio, | |
| Inc., consulting service | 1,200.00 |
| Fisher Scientific Co., tubing | 8.26 |
| Garvey Co., Inc., supplies | 128.10 |
| Geigy Pharmaceuticals, drugs | |
| —contract | 889.90 |
| Gentec Hospital Supply Div., | |
| supplies—part contract | 1,681.94 |
| Dr. Mildred Hanson, service | 90.00 |
| Edna E. Hartland, confer- | |
| ence expense | 188.82 |
| Heimbockel Produce Co., sup- | |
| plies | 334.66 |
| Hennepin County Auditor, P. | |
| E. R. A. | 8,384.25 |
| Hennepin County General | |
| Hospital, imprest fund | 1,797.95 |
| Hennepin County General | |
| Hospital Otol. Dept. Fund, | |
| c/o Paul Vogt, donated ser- | |
| vices | 1,307.40 |
| Hewlett-Packard Co., repairs | 33.00 |
| Hoechst Pharmaceutical, Inc., | |
| drugs—contract | 209.23 |
| Dr. William Holden, service | 25.00 |
| Industrial Supply Co., Inc., | |
| parts | 9.71 |
| Industrial Chemical Lab., | |
| parts | 4.14 |
| Instrument Control Co., re- | |
| pairs and parts | 13.53 |
| I. B. M. Corporation, repairs | 14.93 |
| Dr. Alec Janes, service | 45.00 |
| Johnson Paper & Supply Co., | |
| supplies—part contract | 101.85 |
| Dr. Russell Knutson, service | 50.00 |
| Lederle Lab. Amer. Cyana- | |
| mid Co., supplies | 21.52 |
| Don Lobdell Instrument Co., | |
| supplies | 124.95 |
| Lossing Orthopedic Brace Co., | |
| brace | 123.00 |
| MacBick Co., trucks | 1,657.50 |
| Thomas J. Nahon, Inc., sup- | |
| plies | 27.44 |
| Martha L. Makepeace, fee | 6.50 |
| Manpower, Inc., service | 355.44 |
| Matthews Medical Books, | |
| books | 62.27 |
| May Brothers Co., supplies | 240.00 |
| McGaw Prods./Div. Am. | |
| Hosp. Sup., tubes | 388.08 |
| Lawrence McGovern, MD., | |
| service | 60.00 |
| McKesson & Robbins, Inc., | |
| drugs | 27.42 |
| McNeil Laboratories, Inc., | |
| drugs — contract | 502.87 |
| Medcalf Ortho Appliance Co., | |
| brace | 96.50 |
| Medtronic, Inc., forceps — | |
| contract | 75.00 |
| Merck, Sharp, Dohme, drugs | |
| —contract | 1,866.79 |
| Metro Surgical, supplies | 6.00 |
| Minneapolis, City of, water & | |
| sewage | 1,481.30 |
| Minneapolis Gas Co., service | 212.27 |
| Minneapolis Oxygen Co., sup- | |
| plies | 9.31 |
| Minneapolis Welders Supply | |
| Co., supplies | 37.50 |
| Mitchell's Restaurant Repair, | |
| parts | 10.45 |
| Normandy Motor Hotel, work- | |
| shop expense | 262.22 |
| No. Amer. Life & Casualty | |
| Co., insurance | 1,372.41 |
| Northern States Power Co., | |
| service | 3,956.47 |
| Northland Elec. Supply Co., | |
| supplies | 111.47 |
| Northwest Brake Shoe Ser- | |
| vice, reline brakes | 38.50 |
| Northwestern Bell Telephone | |

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| Co., service | 7.50 |
| Robert N. Notske, service | 87.00 |
| Overhead Door Co. of Twin | |
| City, repair and parts | 97.97 |
| Jos. F. Palen, Inc., oven | |
| cleaner | 79.60 |
| Parke Davis & Co., supplies | |
| —part contract | 3,608.00 |
| J. C. Penney Co., uniforms | 124.05 |
| Chas. Pfizer & Co., Inc., | |
| drugs | 181.99 |
| James Phillips Co., supplies | |
| —contract | 59.40 |
| Physicians & Hospital Sup- | |
| ply, supplies — part con- | |
| tract | 1,983.87 |
| Picker Nuclear Corp., repair | 27.00 |
| Pilling Company, supplies | 199.92 |
| Psychological Corp., supplies | 210.80 |
| Psychological Test Special- | |
| ists, supplies | 49.36 |
| Quinton Instruments, cath- | |
| eter | 111.00 |
| Ralph M. Reitan PH.D., ser- | |
| vices | 7.50 |
| Riker Laboratories, drugs | 132.34 |
| Roberts-Hamilton Co., parts | 38.28 |
| Roche Laboratories, drugs | 17.84 |
| Ross Laboratories, supplies | 19.60 |
| Rutgers, The State Universi- | |
| ty, book | 3.00 |
| S & S Arts and Crafts, sup- | |
| plies | 72.63 |
| St. Louis Park Medical Cen- | |
| ter, services | 1,129.20 |
| Sandoz Pharmaceuticals | |
| drugs — contract | 1,344.84 |
| Dr. Paul O. Sanderson, ser- | |
| vices | 25.00 |
| Richard Schaller, service | 50.00 |
| Ethel E. Shook, refund | 509.25 |
| Scientific & Lab. Div. P&H, | |
| supplies — part contract | 332.36 |
| Scientific Prod. Div. Amer. | |
| Hosp., supplies — part con- | |
| tract | 2,493.93 |
| Dr. Stephen Seagren, service | 62.50 |
| Security Wholesale Groc. Co., | |
| Inc., supplies — contract | 25.25 |
| Louise Sharpe, mileage | 4.65 |
| Sherwood Medical Industries, | |
| supplies — contract | 6,630.28 |
| Smith, Miller & Patch, drugs | |
| —contract | 15.88 |
| E. R. Squibb & Sons, drugs | |
| —contract | 1,039.34 |
| Storz Instrument Co., instru- | |
| ments | 178.00 |
| Dr. Roger W. Strand, service | 60.00 |
| Stryker Corporation, drive | |
| wheels | 12.56 |
| Carlos P. Sullivan, Dr., ser- | |
| vices | 50.00 |
| Superintendent of Docu- | |
| ments, publications | 271.25 |
| Stryker Corporation, supplies | |
| —contract | 247.70 |
| Swift & Co., meat | 985.89 |
| Tem-Trol Corp., supplies | 38.78 |
| Thermal Company, Inc., sup- | |
| plies | 4.00 |
| Rav Trautman & Sons, Inc., | |
| shoes | 55.00 |
| Turnquist Paper Co., twine | 45.86 |
| Twin City Bottle Co., bottle | |
| caps | 21.01 |
| United Chemical & School | |
| Supply, chair seats | 197.50 |
| U. S. Catheter & Instrument | |
| Co., supplies | 274.52 |
| Dr. Eugene Uphoff, service | 60.00 |
| Warner Industrial Supplies, | |
| supplies | 108.65 |
| Western Psychological Ser- | |
| vices, tests | 73.00 |
| Williams, parts | 16.33 |
| Dr. Preston Williams, service | 45.00 |
| Wyeth Laboratories, drugs— | |
| contract | 620.91 |
| Xerox Corporation, rental and | |
| supplies | 2,587.34 |
| Zimmer Mfg. Co., supplies | 1,061.75 |

On motion, the Board adjourned until Tuesday,
April 29, 1969 at 10:00 o'clock a.m.



Acting Chairman, Board of County Commissioners

Attest:



County Auditor