



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

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Published in Finance and Commerce Saturday, June 14, 1969

Minneapolis, Minnesota

Tuesday, June 10, 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 Jack M. Provo, Acting Chairman.

The minutes of the June 3, 1969, meeting were approved as published in Finance and Commerce on June 7, 1969.

Statement of Balances in County Revenue Fund (May 31, 1969) was received from George B. Hickey, County Auditor, and ordered published and filed.

A Progress and Goals Report (June 1, 1969) from the Department of Court Services was ordered filed.

Letters were received from Donald Omodt, Sheriff, as follows:

- 1) Monthly jail report for May 1969.
- 2) Submitting Jail Consultant's approval of plans for the remodeling of the City-County Jail.

Mr. Omodt's letters were ordered filed.

A letter from Hilda W. Boyle, Director, Suburban Public Health Nurse Service, requesting the inclusion of the employees in the Nursing Service in the county group life and medical insurance program was referred to the County Administrator and the Committee on Ways and Means.

A letter from John K. Harvey, Assistant County Attorney, regarding the sale of certain property acquired by the Welfare Department through the foreclosure of an Old Age Assistance Lien was referred to the Committee on Ways and Means.

JUN 10 1969

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

- 1) Submitting legislation adopted by the 1969 session of the Minnesota Legislature requiring Board approval.
- 2) Requesting transportation allowance for Seneca Seaman, Staff Architect.
- 3) Submitting dividend check in the sum of \$10,729.29 issued by the Argonaut Insurance Company on the Hospital's Workman's Compensation Policy.
- 4) Requesting travel authorization for various county employees.
- 5) Submitting the official bond for Herbert O. Klossner, County Engineer.
- 6) Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
- 7) Submitting Building and Equipment Fund claims.
- 8) Submitting Contracts and Performance Bonds.
- 9) Submitting Specifications for the following items:
 - A. Full Traffic Actuated Traffic Control Signals - 6847 - Public Works.
 - B. Crystals - 9215 - Radio Station.
 - C. One five-ton Overhead Monorail and Air Hoist - 9456 - Public Works.

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

Commissioner Robb offered the following resolution and moved its adoption:

Be It Resolved that pursuant to a recommendation from A. J. Lee, Director, Public Works, and Stanley R. Cowle, County Administrator, the Agreement between Hennepin County and the City of St. Louis Park for the improvement of a portion of CSAH No. 18, Agreement No. PW 13-05-69, Project No. 6725, be approved; and

Be It Further Resolved that the Chairman of the Board be authorized to execute the agreement on behalf of Hennepin County.

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

HANSON YEA

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA

Resolution adopted.

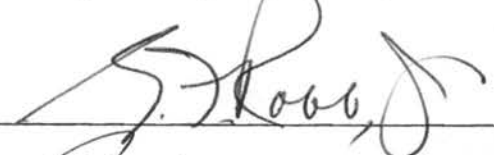
JUN 10 1969

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the Chairman of the Board be authorized to sign a claim release executed by Rodney Leach DBA Kelliher "66" Garage and Iowa Mutual Insurance Company in the sum of \$464.48 to cover costs for damages to a Hennepin County General Hospital ambulance.

Respectfully submitted,


Mrs. D. G. Scott


Richard O. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

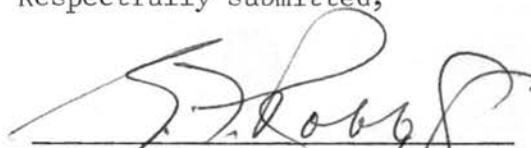
Resolution adopted.

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

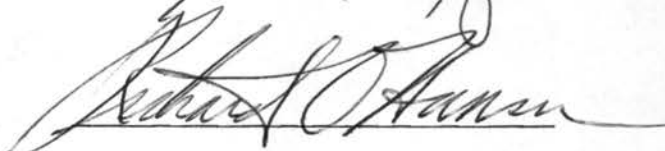
Your committee recommends that the plat of Mid-Land Acres
Addition, located in the town of Champlin, with approval of said
plat by the Board of Supervisors of the town of Champlin affixed
thereon be approved.

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

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA

Resolution adopted.

JUN 10 1969

Commissioner Robb, Committee on Roads and Lakes,

presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, Herbert O. Klossner, County Engineer, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW 17-15-69 between the Village of Minnetonka and Hennepin County covering division of cost for grading, drainage, bituminous surfacing, concrete paving, bridge construction and other related improvements on CSAH 61 between 0.2 mile north of Trunk Highway 169 and 480 feet north of Dominick Road, and on CSAH 62 between existing CSAH 61 and 0.35 mile east of existing CSAH 61 (Hennepin County Project Nos. 6741 and 6622) 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,

Jack Lee *St. Robb*
Mrs. I. G. Scott *Herbert O. Klossner*

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

Resolution adopted

JUN 10 1969

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

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

David Christianson, Chest Clinic - Course in tuberculosis bacteriology at the U.S. Public Health Service Hospital in Bismarck, North Dakota, week of June 1, 1969.

Jewel Goddard, Richard Slais, Birgitta Johnson, Carol Bastie, Donald Spencer, Edwin Wheeler and James Zuehl, Court Services-- National Institute on Crime and Delinquency, Boston, Massachusetts, June 8-11, 1969.

John Twohig, Municipal Court Probation Office - National Institute on Crime and Delinquency, Boston, Massachusetts, June 8-11, 1969.

Arlene Russell and Helen Young, Library - Pre-Conference on Library Building and Equipment, June 20-21, 1969, American Library Association Conference, June 22-28, 1969, Atlantic City, New Jersey.

Maurice Freedman, Library - American Library Association Technical Processes Division, June 22-28, 1969, Atlantic City, New Jersey.

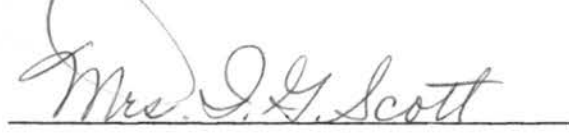
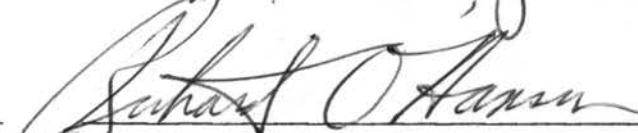
Sixteen Judges of the Municipal Court - Minnesota Municipal Judges Association and the State Bar Conference, Minneapolis, Minnesota.

Five staff members--Alcoholism Program On-Site Staff Training, Flint, Michigan, June 9-20, 1969.

Gerald Southworth, Allen Sigal, Data Processing - equipment review - Chicago, Illinois, June 11, 1969.

Respectfully submitted,



Commissioner Robb offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

JUN 10 1969

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

HANSON YEA

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVOG YEA

Resolution adopted.

JUN 10 1969

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, 1966.

DEPARTMENT OF COURT SERVICES


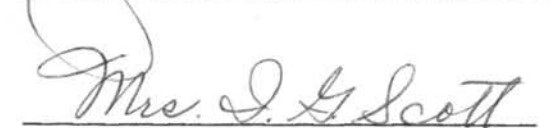
| | |
|--------------------|-----------------|
| John Raun | June 9, 1969 |
| Craig Vos | June 2, 1969 |
| Charles Larsen | June 23, 1969 |
| Richard Wheaton | June 30, 1969 |
| Thomas Lavelle | August 25, 1969 |
| Catherine Williams | June 16, 1969 |
| Ronald Byrnes | June 16, 1969 |
| Ghlee Hanson | July 7, 1969 |
| Creighton Orth | May 1, 1969 |
| Gerald Fallis | May 5, 1969 |

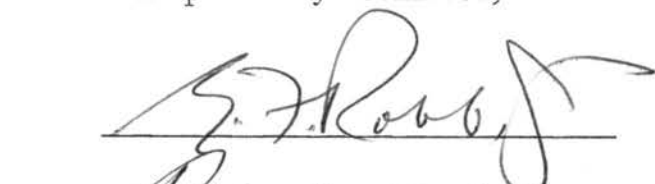

Your committee further recommends that the following employees be removed from the list of those authorized to receive transportation allowance on the dates shown:

DEPARTMENT OF COURT SERVICES

| | |
|-----------------|------------------|
| James Beatty | February 1, 1969 |
| Kay Grussing | April 1, 1969 |
| Neil Shoars | April 1, 1969 |
| Olaf H. Swenson | May 1, 1969 |
| Harvey Winston | March 1, 1969 |

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


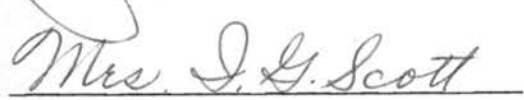
Resolution adopted.

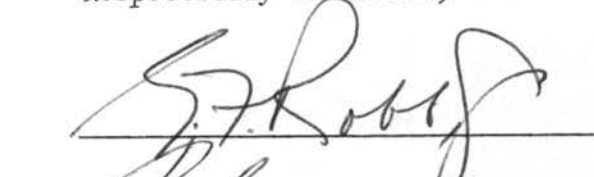
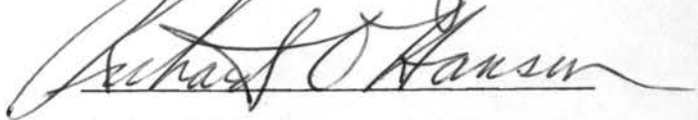
JUN 10

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

Your committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, the agreements between Hennepin County and the Village of St. Bonifacius (renew) and the Village of Dayton (renewal) whereby the County agrees to provide law enforcement services to said villages be approved and that the Chairman of the Board be authorized to execute the agreements 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 |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| ACTING CHAIRMAN PROVO | YEA |

Resolution adopted.

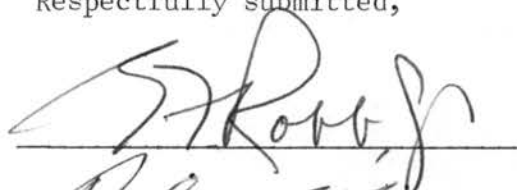
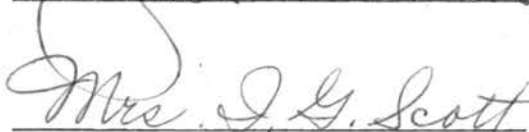
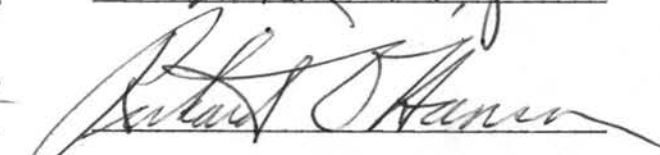
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

| CONT. NO. | SPECIFICATION | DEPARTMENT |
|--------------|--|------------------|
| 9012 | X-Ray Equipment (Room #2) | Pilot City |
| 9455 | Mast Arm Traffic Signal Standards | Public Works |
| Revised 9638 | Paper Towels & Toilet Tissue | General Hospital |
| 9730 | Furnishing Medical Records | General Hospital |
| | Transcription Services | |
| 9731 | Library Furniture | Library |
| 9732 | Periodicals | Library |
| 6622 | Grading, drainage, bituminous surfacing, concrete paving & Bridge Nos. 27545 & 27546 - CSAH 62 | Public Works |
| 6725 | Concrete surfacing & drainage, temporary connection, grading & bituminous surfacing | Public Works |
| 6741 | Grading, drainage, bituminous surfacing, concrete paving & bridge nos. 27545 & 27546 - CSAH 61 | Public Works |

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids for the first six items to be opened Tuesday, June 24, 1969, at 2:00 p.m.; bids for the last three items to be opened Tuesday, July 8, 1969, at 2:00 p.m.

Respectfully submitted,

Commissioner Mrs. Scott offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON YEA

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA

Resolution adopted.

JUN 10 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 |
|-----------|-----------------------------------|---|--------------|---------------|
| 9712 | Quality Park Envelope Co. | Envelopes | \$15,000.00 | Central Serv. |
| 9447A | M & D Service, Inc. | Truck Rental | Advisory bid | Public Works |
| 9447B | Minder Johnson Excavating Inc. | Truck Rental | Advisory bid | Public Works |
| 9446 | Northland Electric Supply Co. | Traffic Signal Control Cable | 2,090.44 | Public Works |
| 9449 | Material Handling Engineers, Inc. | 1 Fork Lift Truck | 7,970.34 | Public Works |
| 9711 | R & O Elevator Co. Inc. | Remodel. elevator car - Harrington Hall | 3,350.00 | General Hosp. |
| 9715A | Haldeman-Home, Inc. | Shelving & card catalogs | 31,401.00 | Library |
| 9715B | Remington Rand Library Bureau | Shelving & card catalogs | 4,578.30 | Library |

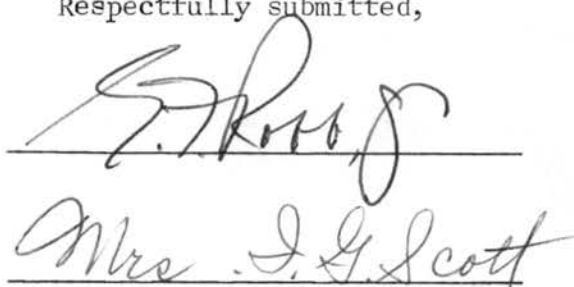
Your committee recommends that George B. Hickey, County Auditor, be directed to set aside the above sums from the fund indicated to pay said awards; and

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

Respectfully submitted,



Commissioner Robb



offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON YEA

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA

Resolution adopted JUN 10 1969

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

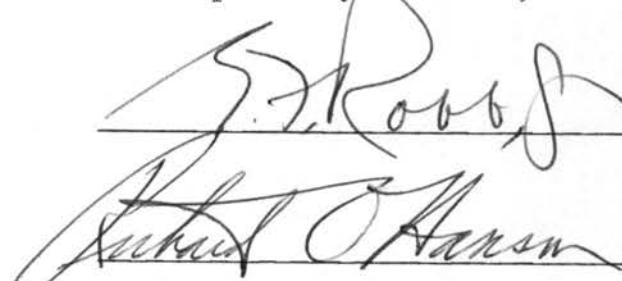
Your committee recommends that the following contracts and performance bonds be approved:

| CONT. NO. | FIRM | ITEM | AMOUNT | SURETY |
|-----------|--|--------------------------|-------------|------------------------------------|
| 9668 | Nuclear Chicago Corp. | Scintillation Camera | \$50,865.00 | Globe Indemnity Company |
| | Kuusisto, Froehlich & Borgfelt, C.P.A.'s | Patient Billing Services | 11,200.00 | Fidelity & Deposit Co. of Maryland |
| 9440 | Warning Lites of Minn., Inc. | Warning Light Service | 25,000.00 | Hartford Accident & Indemnity Co. |
| 9625C | International Medical Equipment Company | Surgical Masks | 6,105.40 | Maryland Casualty Company |

Respectfully submitted,




Commissioner Hanson




offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA

Resolution adopted.

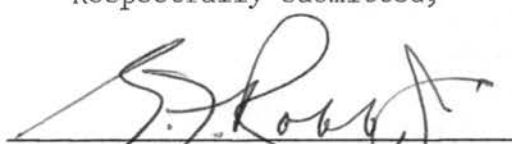
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

- 1) Smith Architects - Architectural Service for Administration Building at Hennepin County Home School. Cont. # 9212 \$1,949.00
- 2) K & W Sales Company - Locksmith services at various locations. Cont. No. 9213 105.09
- 3) South Town Refrigeration, Inc. - Installation and services for air conditioners for Data Processing. Cont. No. 9214 131.32

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 |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| ACTING CHAIRMAN PROVO | YEA |

Resolution adopted.

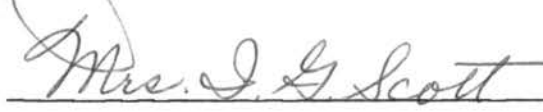
JUN 10 1969

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 |
|---|---|
| Walter Graham, Jr..... | Lot 3, Block 2 & NELY $\frac{1}{2}$ Lot 4, Block 2, Avalon. |
| Hennepin County Auditor for Minneapolis Assessor | 2 parcels - 7th, Bloomington Ave & - 4720 10th Calhoun High 2nd, Parcel 4000 |
| Erna M. Pieske..... | Lot 22, Block 6, Woodland Homes Add. |

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 |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| ACTING 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 |
|--|------------|----------|
| Chicago, Rock Island and Pacific Railroad Co. | \$6,120.00 | \$ 29.35 |
| Chicago, Milwaukee, St. Paul and Pacific Railroad | -- | 18.67 |
| Minnehaha Baptist Church | 524.62 | 8.52 |
| Park Avenue Methodist Church | 175.97 | 3.39 |
| Warren D. Anderson | 236.80 | 5.85 |
| Edward S. Cox, Applicant - Marina Manor | 5,540.66 | 994.99 |
| Walter A. Durand | 107.12 | 11.05 |
| Durgin and Son by Gordon R. Rogers | -- | 51.37 |
| Colin Fisher | 53.31 | 11.70 |
| Alfred L. Fletcher | 82.36 | 10.91 |
| Anthony Graziano | 55.15 | 8.72 |
| Sherman W. Johnson | 34.95 | 5.07 |
| Edward H. Knudson | 250.84 | 16.87 |
| Otto W. Lausten | 31.72 | -- |
| Jerry Lee Mathews | 243.86 | -- |
| Arthur E. Meisel | 199.00 | 6.62 |
| Gordon E. Moe - Buse Building Corp. | 969.29 | 322.77 |
| Gordon E. Moe - Maurice Filister | 6,129.61 | 767.71 |
| Gordon E. Moe - Lena Lerner | 848.12 | 50.23 |
| Joyce Noon by Carl H. Noon | 154.60 | 7.30 |
| Harold Olausen | 286.00 | 12.43 |
| Park Avenue Methodist Church | -- | 32.30 |
| Alice M. Peterson | 46.38 | 6.50 |
| Walter Sadek | 182.60 | 11.11 |
| Joseph Smertenko | 151.26 | 15.04 |
| Joseph W. Stewart | 249.70 | 13.30 |
| Sam J. Swartz | 1,856.00 | 82.32 |
| Marshall Concrete Products, Inc. by John E. Taylor, Mpls. Dir. of Assessments | 1,125.27 | 139.54 |
| Phi Delta Chi Bldg. Ass'n by John E. Taylor | 484.65 | 62.78 |
| Robert J. Van Elsberg | 47.38 | 3.79 |
| James E. Von Lorenz | 198.00 | 98.16 |
| Doris J. Zion | 44.47 | 4.38 |
| <u>HOMESTEADS 1967 and PRIOR YEARS</u> | | |
| Robert H. Meurer | 313.96 | -- |
| <u>EXEMPT FOR 1969</u> | | |
| Chicago, Rock Island and Pacific Railroad Co. | | |
| Chicago, Milwaukee, St. Paul and Pacific Railroad | | |
| Minnehaha Baptist Church | | |
| Donald J. Fraley, Attorney and Chairman of the Board, Park Avenue Methodist Church | | |

Respectfully submitted,

Mrs. D. G. Scott

Richard O. Hanson

Jack L. Provo

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

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA


Resolution adopted.

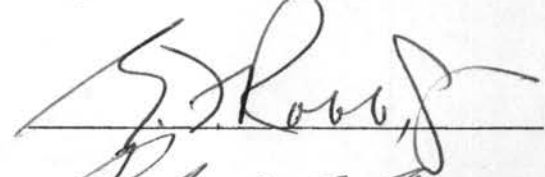
JUN 10 1969

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

Your committee recommends that the attached claims list dated June 10, 1969, be approved and ordered paid from the appropriations listed.

Respectfully submitted,


Mrs. I. G. Scott


Richard O. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

JUN 10 1969

| | |
|--|----------|
| Commissioners Appropriation— | |
| Stanley R. Cowle, expenses incurred in conjunction with Legislative duties | \$130.36 |
| Normandy Motor Hotel, oral examination boards luncheons | 18.52 |
| Ohio Picture Frame Co., frame | 5.50 |
| Operation Crow, Co. contribution—Crow River improvement | 100.00 |
| Administration Appropriation— | |
| Dale A. Ackmann, mileage | 54.30 |
| Assessor Appropriation— | |
| John J. Cloutier, mileage | 59.10 |
| Glenn W. Hawkyard, mileage | 76.07 |
| Eugene Heise, mileage | 45.20 |
| Milton Hilk, mileage | 55.40 |
| Marvin H. Jensen, mileage | 65.20 |
| Myron Johnson, mileage | 59.10 |
| Roy H. Johnson, mileage | 67.70 |
| Wayne A. Johnson, mileage | 50.00 |
| Albert Madison, mileage | 4.20 |
| Robert W. Martin, mileage | 40.10 |
| Sal G. Mazzucco, mileage | 69.50 |
| Harold J. Mernin, mileage | 43.10 |
| Larry Miller, mileage | 11.10 |
| Paul O. Morin, mileage | 67.90 |
| Auditor Appropriation— | |
| Anderson Agency, notary bond renewal | 13.00 |
| Data Processing Appropriation— | |
| Dale G. Folstad, mileage and travel expense | 90.90 |
| General Office Products Co., bookcases | 147.00 |
| Hennepin County Welfare, janitorial services | 275.00 |
| McClain Hedman Schultdt, chairs | 98.80 |
| Mai Equipment Corporation, rental | 913.65 |
| Mohawk Data Sciences Corporation, rental | 526.00 |
| Sexton Supply Co., Inc., equipment | 67.50 |
| Personnel Appropriation— | |
| City of Minneapolis, parking. Ramon L. Stave, travel expense | 90.00 |
| Treasurer Appropriation— | |
| DPMA 1969 Int'l. Data Processing Conference, registration fee | 90.00 |
| Twin City Adding Machine Service, repairs | 10.00 |
| Veterans Service Appropriation— | |
| Frank E. Adams, mileage | 50.00 |
| Building and Equipment Appropriation— | |
| Bergerson-Caswell, Inc., labor and material—Pistol Range | 44.77 |
| Hennepin County Treasurer, real estate tax for Civic Center | 8,232.18 |
| City of St. Louis Park, rental | 1,095.47 |
| Seestedt's, repair floor | 127.40 |
| Smith Architects, Inc., services | 2,000.00 |
| A. J. Stevens Co. Inc., repair sidewalk | 202.64 |
| Communication Appropriation— | |
| N. W. Bell Telephone Co., service | 1,633.77 |
| N. W. Bell Telephone Co., Centrex | 8,409.28 |
| Official Publications Appropriation— | |
| Construction Bulletin, advertising for bids | 7.75 |
| Attorney Appropriation— | |
| City of Minneapolis, parking at garage | 20.00 |
| Leonard D. Brod, mileage | 38.80 |
| Richard G. Taplin, mileage | 16.30 |
| John Trojohn, mileage | 28.90 |
| Clerk District Court Appropriation— | |
| Byron Arthur, mileage | 18.20 |
| David J. Robinson, mileage | 22.90 |
| Edward Szach, mileage | 18.50 |
| Court Commissioner Appropriation— | |
| Dale A. Simonson, mileage | 25.00 |
| Court Services Appropriation— | |
| American Fruit & Produce Co., groceries | 54.04 |
| American Linen Supply Co., laundry | 45.76 |
| Aslesen Co., apple butter | 18.45 |
| Central Electric Co., diffusers | 427.20 |
| Dairy Distributors, Inc., dairy products — contract | 319.06 |
| Langford Electric Corporation, outlet for freezer | 51.51 |
| Minneapolis Gas Co., gas | 50.40 |
| Northern States Power Co., elec. service | 2.03 |
| Transport Clearings, drayage | 4.42 |
| Twin City Biscuit Co., crackers | 15.84 |
| Ward Transfer, Inc., drayage | 4.42 |
| Ronald C. Brisson, mileage | 38.70 |
| Burton H. Cannon, mileage | 53.00 |
| Donald R. Hammergren, mileage | 35.20 |
| Dean Holmes, mileage | 53.10 |
| Edgar J. Robinson, mileage | 30.00 |
| Child Welfare League of | |

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| America, subscriptions — | |
| Probation | 10.80 |
| James Abts, mileage | 15.90 |
| Donald F. Anderson, mileage | 62.90 |
| Jane S. Angrist, mileage | 53.00 |
| Barry Bloomgren, mileage | 33.00 |
| Albert Durand, mileage | 32.80 |
| Joel A. Egerton, mileage | 42.00 |
| Adelaide Ferguson, mileage | 47.80 |
| Dale L. Fisher, mileage | 10.60 |
| David Freedland, mileage | 43.99 |
| Jewel Goddard, mileage | 50.00 |
| Ronald K. Hannula, mileage | 27.60 |
| James Istas, mileage | 30.60 |
| Claire James, mileage | 44.00 |
| Paul Kent, mileage | 42.30 |
| Henry LeMaire, mileage | 43.90 |
| C. M. Lindberg, mileage | 62.80 |
| Raymond Lundquist, mileage | 34.90 |
| Gary Meltz, mileage | 33.20 |
| Barbara J. Monssen, mileage | 28.40 |
| Kathleen Murphy, mileage | 56.80 |
| Charles Peterson, mileage | 108.03 |
| Thorild F. Peterson, mileage | 40.80 |
| A. J. Pierce, mileage | 34.90 |
| Ronald E. Poeschel, mileage | 71.28 |
| William Rice, mileage | 28.00 |
| Barbara Schachtschneider, mileage | 27.30 |
| Samuel M. Siebert, mileage | 66.80 |
| Gregory V. Smith, mileage | 32.60 |
| Joseph P. Spano, Jr., mileage | 36.80 |
| Marlorie E. Wasserburger, mileage | 78.55 |
| Dorothy W. Watson, mileage | 31.80 |
| William W. Wertzler, mileage | 59.30 |
| Ervin R. Wismer, mileage | 40.30 |
| E. R. Wheeler, mileage | 34.70 |
| Kenneth R. Young, mileage | 15.60 |
| American Fruit & Produce Co., groceries — Home School | 267.48 |
| Armour Food Service, meat | 336.73 |
| Bearman Fruit Co., groceries | 93.35 |
| Brecht & Richter, bun divider | 1,105.00 |
| Chief Products, Inc., supplies | 53.16 |
| Dairy Distributors, Inc., dairy products — contract | 1,081.73 |
| Gas Consumers Service, valve repairs | 139.00 |
| General Parts & Supply Co., repairs | 7.95 |
| Dr. Robert W. Gerlicher, professional services | 9.00 |
| Holt, Rinehart & Winston, Inc., dictionary | 16.35 |
| Kraemer's, supplies | 47.51 |
| McKesson & Robbins, Inc., supplies | 97.77 |
| Matt's Auto Service, towing service | 20.00 |
| May Brothers Co., groceries —contract | 180.40 |
| Minneapolis Gas Co., gas | 1,165.02 |
| Minnesota Mining & Mfg. Co., supplies | 30.70 |
| Montgomery Ward & Co., draperies | 1,365.44 |
| Nationwide Papers, Inc., supplies | 499.60 |
| Northern States Power Co., service | 1,737.98 |
| Elmer N. Olson, mowers, etc. | 461.42 |
| Stan Olson, umpire | 15.00 |
| Saw Sharpening Service, service | 3.75 |
| Security Wholesale Grocery, groceries — contract | 594.71 |
| Dr. Paul Slaton, services | 14.00 |
| C. J. Sommers Co., supplies | 449.42 |
| Standard Duplicators, repairs | 70.95 |
| Sunbeam Appliance Service, repairs | 14.01 |
| Sunshine Biscuit, Inc., crackers | 23.52 |
| Waste Control, Inc., service calls | 100.00 |
| Jessie Berryhill, mileage | 46.70 |
| James L. Coe, mileage | 34.40 |
| Richard A. Erickson, mileage | 18.80 |
| Tom Faust, mileage | 52.80 |
| Gary Hammer, mileage | 51.10 |
| Charles H. Kinder, mileage | 75.48 |
| Robert Leach, mileage | 63.80 |
| Omer Maus, mileage | 25.80 |
| Kathryn Mohn, mileage | 78.03 |
| Dorothy Porter, mileage | 15.60 |
| Charles Russell, mileage | 58.70 |
| Don Spencer, mileage | 61.80 |
| Rodney L. Stivland, mileage | 53.86 |
| Basil L. Townsend, mileage | 32.40 |
| District Court Appropriation— | |
| Finance and Commerce, notice of hearings | 40.50 |
| Leonard A. Johnson, mileage | 50.00 |
| Miller-Davis Co., chairs | 466.50 |
| Clerk-Municipal Court Appropriation— | |
| Brink's, Inc., service | 160.00 |
| Minnesota Municipal Judges Assoc., membership dues | 80.00 |
| West Publishing Co., N. W. Reporter subscription | 10.00 |

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| Arthur H. Anderson, mileage | 37.50 |
| James D. Rogers, mileage | 17.20 |
| Probation-Municipal Court | |
| Appropriation— | |
| Mildred R. Baerg, mileage | 14.80 |
| Thomas J. Griffiths, mileage | 24.80 |
| John L. Hagen, mileage | 39.20 |
| S. W. Johnson, mileage | 106.40 |
| James Jones, mileage | 49.20 |
| Richard F. Scherman, mileage | 41.90 |
| Charles A. Thurston, mileage | 37.80 |
| Richard D. Wessling, mileage | 14.80 |
| Sheriff Appropriation— | |
| William Berry, mileage | 52.70 |
| Eklund Clothing Co., hat covers | 72.00 |
| Herter's, Inc., gun | 7.65 |
| Uniforms, Unlimited, clothing | 593.55 |
| U. S. Warehouse Supply, Inc., jacks | 13.62 |
| Sheriff-Jail Appropriation— | |
| American Linen Supply Co., laundry | 354.42 |
| Armour Food Service, meat | 1,066.59 |
| Aslesens, hilex | 44.28 |
| Bearman Fruit Co., groceries | 61.45 |
| Dairy Distributors, Inc., dairy products — contract | 194.16 |
| Minneapolis Gas Co., gas | 26.04 |
| Security Wholesale Grocery Co., groceries — contract | 159.30 |
| Turnquist Paper Co., tissues | 162.43 |
| Uniforms Unlimited, clothing | 162.26 |
| Boat and Water Appropriation— | |
| Chuck's Hardware, supplies | 49.07 |
| Civil Defense | |
| Appropriation— | |
| Maxwell D. Seeker, reimbursement for travel expense | 67.76 |
| Charles H. Stevenson, mileage | 46.30 |
| Chest Clinic Appropriation— | |
| Stepha Berman, mileage | 17.20 |
| Dr. Thomas F. Mulrooney, mileage | 25.00 |
| Jane U. Young, mileage | 25.30 |
| Handicabs International, Inc., transportation | 11.00 |
| Litton Medical Products, Inc., x-ray film — contract | 1,297.28 |
| Medical Examiner | |
| Appropriation— | |
| Journal of Forensic Science Society, subscriptions | 24.00 |
| Library Appropriation— | |
| American Library Association, books | 24.85 |
| Baker & Taylor Co., books | 3,629.84 |
| DEMCO, posters | 3.90 |
| Collier-MacMillan Library Service, books | 265.20 |
| Doubleday & Co., books | 515.82 |
| Field Enterprises, world book | 383.85 |
| Gopher News, Inc., books | 440.20 |
| E. M. Hale & Co., books | 14.07 |
| Harcourt, Brace & World, Inc., books | 8.22 |
| Hertzberg-New Method, Inc., permabinding | 251.25 |
| Houghton Mifflin Co., books | 44.26 |
| Leisure Time Products, books | 123.96 |
| Margulis-Who's Who, Inc., book | 127.50 |
| Minneapolis Gas Co., gas | 69.34 |
| Minnesota Historical Society, books | 61.79 |
| Northern States Power Co., elec. service | 12.44 |
| N. W. Bell Telephone Co., service | 211.95 |
| New York Graphic Society, Ltd., books | 35.43 |
| Arlene Russell, mileage | 8.40 |
| Silver Burdett Co., book | 5.45 |
| Soccer Associates, books | 70.16 |
| Social Science Institute, book | 3.57 |
| West-State Books, books | 78.19 |
| Westonka Telephone Co., service | 22.50 |
| H. W. Wilson Co., books | 119.00 |
| William Young & Co., books | 38.00 |
| Central Service | |
| Appropriation— | |
| Clary Business Machines Co., adding machine | 99.50 |
| Eastman Kodak Co., service | 19.50 |
| Thomas A. Edison Industries, voicewriter & transcribers | 1,275.00 |
| Tersch Paper Co., toner | 340.00 |
| Wilcox Paper Co., supplies—contract | 3,522.92 |
| Xerox Corporation, supplies | 16.00 |
| Tax Forfeited Sale | |
| Appropriation— | |
| George B. Hickey, fees for executing certificates | 46.00 |
| Res. Building and Maintenance | |
| Appropriation— | |
| Truck Crane Service Co., demolition | 10,000.00 |
| C. M. Carlson Construction Co., work at Flour Exchange building | 5,252.05 |
| Public Works Appropriation— | |
| H. B. Allen, Inc., traffic equipment — contract | 17,426.35 |
| Gabberts Business Interiors, office equipment — contract | 264.00 |
| General Office Products, chairs — contract | 881.60 |
| Lyon Chemicals, Inc., chemicals — contract | 799.35 |
| Egil Wefald & Associates, engineering services — contract | 4,281.19 |
| Air Power Equipment Corp., repair parts | 17.25 |
| Albinson, Inc., supplies | 99.00 |
| H. B. Allen, Inc., traffic equipment | 667.56 |
| American Public Works Assn., set proceedings | 5.18 |
| Artisan Materials Co., supplies | 74.61 |
| Automobile Service Company, charts | 68.34 |
| Robert L. Bakka, mileage for May | 91.15 |
| Belden Porter, parts and repairs | 1,743.22 |
| Central Services, printed material | 333.08 |
| Central Services, supplies for April | 2,726.15 |
| Frederick Post, paper | 252.94 |
| Gopher Glass Company, glass | 1.56 |
| The Tomkins - Johnson Co., parts | 87.45 |
| Hayden-Murphy Equipment Co., parts | 37.12 |
| Hoigaards, Inc., parts | 22.50 |
| Home Gas Company, gas | 25.00 |
| Industrial Lumber & Plywood, Inc., lumber | 73.70 |
| Jerry's Home Upholstering, reupholster chairs | 422.00 |
| Justus Lumber Co., lumber | 360.64 |
| J. L. Klemenhagen, mileage — April and May | 21.70 |
| Lamb Plumbing & Heating, parts and labor | 406.79 |
| J. H. Larson Electric Co., supplies | 244.55 |
| A. J. Lee, mileage for May | 50.00 |
| Linfors, Inc., rubber hose | 56.88 |
| Loretto Lumber Co., lumber | 58.80 |
| Minneapolis Blue Printing, office equipment | 553.50 |
| Minneapolis Gas Company, service | 987.97 |
| Minneapolis Oxygen Company, oxygen and acetylene | 23.13 |
| State of Minnesota Department of Administration, inventory of Minn. Lakes, 1968 | 4.50 |
| Modern Distributors, tools | 420.36 |
| Northern States Power Co., service | 35.44 |
| Elmer J. Peterson, mileage for May | 50.00 |
| Public Automated Systems Service, subscription | 15.00 |
| H. A. Rogers Co., office equipment | 162.60 |
| Sears Roebuck & Company, repairs | 190.84 |
| Rolland Toenges, mileage | 27.90 |
| Unistrut Northern, Inc., material for partition | 328.00 |
| Viking Safety & Supply, Inc., safety glasses | 36.75 |
| Warners Industrial Supply, supplies | 21.34 |
| Wheeler Lumber Bridge & Supply Co., lumber | 240.00 |
| Wunder - Klein - Donohue Co., miracle lime | 10.90 |
| Xerox Corporation, billing units | 538.94 |
| George Bednar, Stewart M. & Nancy R. Friedell, Richard F. & Elaine Lonnie Sachs, B. W. & Leo Harris Company, Inc., CSAH No. 18, Project No. 26318 — contract | 26,000.00 |
| Francis W. Carter, Phyllis F. Carter, Clarence R. Volp, Mary N. Volp, Glenn W. Burnett & Marjorie B. Burnett CSAH No. 156—Project No. 6508 — contract | 570.00 |
| Kullberg Mfg. Co., CSAH No. 18—Project No. 6624 — contract | 11,200.00 |
| Northern Holding & Development Co., CSAH No. 30—Project No. 26729 — contract | 225.00 |
| George V. Ruona, title opinion | 35.00 |
| C. M. E. D. Appropriation— | |
| Standard Oil Division American Oil Company, diesel fuel — contract | 37.19 |
| Standard Oil Division American Oil Company, gasoline — contract | 171.96 |
| Sinclair Oil Corp., gasoline—contract | 1,117.95 |

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| Sinclair Oil Corp., gasoline—contract | 1,117.95 |
| Artieweld, Inc., repairs | 55.00 |
| Automobile Service Co., parts and labor | 215.78 |
| B & B Seat Cover, repairs | 40.50 |
| Barco Bearing Co., parts | 42.90 |
| Clutch & U Joint Service, parts | 131.48 |
| Cook Paint & Varnish Co., solvent cleaner | 12.00 |
| Douglas-Stemac, Inc., equipment decals | 271.50 |
| Ford Deep Rock Oil Co., motor oil and trans. fluid | 245.02 |
| Garwood — Twin Cities Truck Equipment, Inc., parts | 428.60 |
| B. F. Goodrich Co., roller tires | 150.00 |
| Genuine Parts, fan belts | 7.56 |
| Goodyear Service Stores, tire repair | 5.96 |
| Grant Battery Sales, battery | 42.91 |
| R. L. Gould & Company, turf sweeper | 1,597.40 |
| Harold Auto Supply Co., Inc., paint | 5.72 |
| Hoff Rubber Stamp Co., brushes | 3.60 |
| Hopkins Dodge, Inc., repairs | 173.65 |
| Klins Standard, gasoline | 9.80 |
| Luger-Nygard Service, gasoline | 25.45 |
| Lyle Signs, Inc., vehicles emblems | 63.60 |
| Northern Automotive Co., parts & labor | 441.27 |
| Power Brake & Equipment, Inc., parts | 252.51 |
| Suburban Chevrolet Co., repairs | 262.85 |
| Tri-State Machinery, parts | 192.23 |
| Uniform Unlimited, parts | 637.00 |
| Wheel Service Co., part | 4.02 |
| Alcoholism Program Appropriation— | |
| William L. Keaton, consulting service & travel | 781.10 |
| Mental Health Appropriation— | |
| Hennepin County Auditor, P.E.R.A. | 153.73 |
| No. Amer. Life & Casualty Co., insurance | 11.61 |
| Pilot City Appropriation— | |
| Aloe, supplies | 157.03 |
| American Hospital Supply Corp., tables | 1,093.52 |
| American Hospital Supply Corp., supplies | 423.22 |
| American Linen Supply Co., coats | 7.56 |
| C. F. Anderson Co., Inc., supplies | 601.57 |
| Dayton's, furniture | 7,013.40 |
| Dependable Janitorial Supply, supplies | 166.39 |
| Drug Specialties Co., drugs | 32.18 |
| Dr. Jean R. Eckerly, service | 6.50 |
| Gentec Hospital Supply Div., chairs | 810.85 |
| Gentec Hospital Supply Div., sterilizer | 10.40 |
| Gopher State Dental Supply Co., supplies | 231.15 |
| Huntington Laboratories, pump | 7.20 |
| Kass Drug Store, drugs | 79.10 |
| Laurel Uniform Shoppe, uniforms | 27.34 |
| Lederle Lab Amer. Cyanamid Co., drugs | 96.00 |
| McKesson & Robbins, Inc., drugs | 249.22 |
| Merck Sharp, Dohme, drugs | 829.74 |
| Merwin Drug Co., drugs | 117.78 |
| Minn. Hospital Service Assoc., hospitalization | 604.80 |
| Minnesota Janitor Supply Co., supplies | 154.29 |
| W. E. Neal Slate Co., service | 57.00 |
| Northwestern Bell Telephone Co., service | 16.75 |
| Oral Health Products, tooth brushes | 81.00 |
| Ortho Pharmaceutical Corp., supplies | 195.50 |
| Parke Davis & Co., drugs | 94.08 |
| Patterson Dental Co., supplies | 18.63 |
| Pengelly X-Ray, Inc., supplies | 164.84 |
| Chas. Pfizer & Co., Inc., globin test | 25.32 |
| James Phillips Co., gowns | 58.80 |
| Physicians & Hospital Supply, forceps | 11.96 |
| Purdue Frederick Co., anti-septic | 42.00 |
| Schering, Inc., drugs | 148.18 |
| Scientific & Lab Div. P&H, supplies | 63.78 |
| Scientific & Lab Div P&H, supplies | 274.48 |
| Scientific Prod. Div. Amer. Hosp., supplies | 258.60 |
| Sears Roebuck & Co., supplies | 40.56 |
| Sears, Roebuck & Co., supplies | 196.03 |

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| Dr. Max Seham, service | 120.00 |
| Smith Miller & Patch, drugs | 36.48 |
| Sterling Electric Co., bulbs | 4.53 |
| T. C. Wholesale Drug, drugs | 107.50 |
| Vomar Products, Inc., signs | 103.62 |
| Wyeth Laboratories, drugs | 171.00 |

General Hospital

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| Appropriation— | |
| ABC Medical Services, Inc., supplies | 79.87 |
| American Fruit & Produce Co., supplies | 73.00 |
| American Hospital Association, registration fee | 90.00 |
| American Hospital Supply Corp., equipment — contract | 7,636.89 |
| American Hospital Supply Corp., supplies — contract | 267.34 |
| American Sterilizer Co., bulbs | 100.20 |
| C. F. Anderson Co., Inc., supplies — contract | 2,888.19 |
| Armour Pharmaceutical, drugs — contract | 187.73 |
| Dr. James R. Arthurs, service | 12.00 |
| Lloyd Beebe, reimbursement | 7.33 |
| N. C. Bennett Lumber Co., supplies | 6.20 |
| Business Furniture, Inc., chairs | 46.80 |
| Business Furniture, Inc., chairs | 139.80 |
| C-H Riding Stable, Inc., service | 26.25 |
| Castle, repairs | 75.51 |
| Century Camera Shops, Inc., film | 79.45 |
| Curtis Nuclear Corp., supplies — contract | 104.00 |
| Dr. Larry Dailey, service | 60.00 |
| A B Dick Products Co., repairs & parts | 49.67 |
| Dictaphone Corp., repairs & parts | 73.85 |
| Diebold, Inc., service | 12.50 |
| Doyle Pharmaceutical Co., meritene | 29.03 |
| Eagle Iron Works, material & labor | 115.40 |
| Dr. Stanley Einzig, service | 85.00 |
| Electric Motor Repair, Inc., repairs | 67.33 |
| Dr. Roger Frerichs, service | 272.00 |
| General Office Products, supplies | 2,016.11 |
| Mrs. Allen Goodrich, refund | 118.00 |
| Dr. Mildred Hanson, service | 135.00 |
| Heinbockel Produce Co., meat | 179.42 |
| Hennepin County Auditor, P.E.R.A. | 8,470.95 |
| HCGH, imprest fund | 2,818.41 |
| Henn. County Welfare, refunds | 491.50 |
| Hewlett - Packard Company, supplies — part contract | 6,282.67 |
| Hewlett - Packard Company, repairs & parts | 26.50 |
| Fred Holt, service | 85.00 |
| Huntington Laboratories, gallon jugs | 7.20 |
| I. B. M. Corporation, typewriter repair | 30.26 |
| Johnson Paper & Supply Co., supplies — contract | 549.10 |
| K. & W. Sales Co., keys | 25.79 |
| Kasar Co., drugs — contract | 173.77 |
| Dr. Charles Koski, service | 102.00 |
| Litton Medical Products, supplies — contract | 3,447.93 |
| Dr. Jos Maheras, service | 170.00 |
| Mallinckrodt Chemical Works, supplies | 513.60 |
| Mallinckrodt Nuclear, supplies — contract | 255.70 |
| Manley Popcorn Co., popcorn | 5.80 |
| Martin Falk Paper Co., twine | 61.15 |
| Dr. Thomas R. Martin, service | 60.00 |
| Dr. Don W. Masson, service | 102.00 |
| Matthews Medical Books, books | 23.90 |
| May Brothers Co., supplies | 8.25 |
| McKesson & Robbins, Inc., drugs — part contract | 2,946.88 |
| Medical Research Consultants, lab. tests — contract | 435.00 |
| Medicine Lake Bus Co., Inc., service | 344.00 |
| Medtronic, Inc., electrodes — contract | 210.00 |
| Dorothy A. Melvin, reimbursement | 134.00 |

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| Wm. S. Merrill Co., supplies — contract | 125.44 |
| Milani Foods, Inc., foods | 231.00 |
| Minneapolis, City of, pallets | 142.00 |
| Minneapolis Gas Co., service | 3,316.32 |
| Minneapolis Oxygen Co., acetylene | 4.97 |
| Minnesota Decorator Center, supplies | 505.22 |
| Genevieve Moll, refund | 467.00 |
| Dr. Alfonso Morales, service | 102.00 |
| National Computer Systems, score tests | 57.85 |
| National Safety Council, subscription | 2.65 |
| No. Amer. Life & Casualty Co., insurance | 1,362.09 |
| Northern States Power Co., service | 58.72 |
| Northland Milk & Ice Cream Co., ice cream | 11.40 |
| Northwestern Bell Telephone Co., service | 130.75 |
| Dr. Nicholas J. Nossaman, service | 25.00 |
| Oedipus Rex Dance Band, service | 10.00 |
| Ohio Medical Products, parts & medical gasses — part contract | 630.96 |
| Ortho Pharmaceutical Corp., supplies | 114.90 |
| Norma Ottoson, reimbursement | 13.40 |
| Otto Anklaam Co., repair & services | 119.25 |
| Parke Davis & Co., alcohol | 330.50 |
| Patterson Dental Co., labor and parts | 91.40 |
| James Phillips Co., supplies — contract | 109.06 |
| Physicians & Hospital Supply, supplies — part contract | 1,143.41 |
| Physicians & Surgeons Med. Lab., lab. tests | 695.00 |
| Picker X-Ray Corp., supplies | 152.05 |
| Pilling Company, equipment | 196.00 |
| Processed Potatoes, Inc., supplies — contract | 277.90 |
| R & O Elevator Co., Inc., service — contract | 730.00 |
| REA Express, service | 37.75 |
| Redi-Care Rental & Sales Co., rental | 70.00 |
| Remington-Rand, Inc., equipment — contract | 2,517.00 |
| Roberts - Hamilton Co., parts | 8.00 |
| Scientific Prod. Div. Amer. Hospital, supplies — part contract | 952.05 |
| Security Wholesale Groc. Co., Inc., supplies — contract | 253.50 |
| Seven-Up Bottling Co., supplies | 95.00 |
| Sherwood Medical Industries, supplies — contract | 2,215.78 |
| Smith Ambulance Service, service — contract | 90.00 |
| Smith, Kline & French Lab., drugs — contract | 977.45 |
| E. R. Squibb & Sons, isotopes — contract | 278.32 |
| Dr. Jerry L. Steiert, service | 240.00 |
| Carlos P. Sullivan Dr., service | 85.00 |
| Sunshine Biscuit, Inc., supplies | 26.63 |
| Dr. Buford C. Swanson, service | 1,069.45 |
| Swift & Co., meat | 2,852.69 |
| Dr. Robert Thompson, service | 170.00 |
| Toastmasters International, dues | 10.00 |
| Transport Clearings, freight | 19.44 |
| Turnquist Paper Co., supplies — part contract | 870.34 |
| Twin City Uniform Center, supplies | 573.50 |
| USV Pharmaceutical Corp., drugs — contract | 748.72 |
| Warner-Chilcott, drugs — contract | 435.96 |
| Waste Control, Inc., service — part contract | 514.30 |
| Dr. Per. J. Wickstrom, service | 128.00 |
| Ross Will, Inc., supplies — contract | 129.24 |
| Wyeth Laboratories, drugs — contract | 820.42 |
| Dr. Ronald Zimmerman, service | 126.92 |
| Zinmaster Baking Company, supplies — contract | 1,262.46 |

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

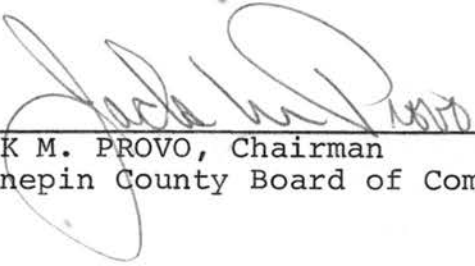
MAY 31, 1969

| | Allowances for 1969 | Warrants Issued to Date | Balances | Amount Due on Contract | Available Balances |
|---|------------------------|----------------------------|------------------------|---------------------------|------------------------|
| County Commissioners | \$ 110,063.21 | \$ 39,741.94 | \$ 70,321.27 | \$ 3,975.00 | \$ 66,346.27 |
| County Administrator | 170,291.19 | 49,058.86 | 121,232.33 | | 121,232.33 |
| Assessor | 243,002.75 | 91,808.23 | 151,194.52 | | 151,194.52 |
| Auditor | 584,814.67 | 235,710.53 | 349,104.14 | | 349,104.14 |
| Book Repair | 759.36 | 759.36 | | | |
| Data Processing | 1,281,631.84 | 437,902.30 | 843,729.54 | | 843,729.54 |
| Personnel | 211,202.10 | 77,667.05 | 133,535.05 | | 133,535.05 |
| Public Information | 109,377.88 | 33,160.20 | 76,217.68 | 94.95 | 76,122.73 |
| Purchasing | 152,816.71 | 56,881.22 | 95,935.49 | | 95,935.49 |
| Treasurer | 358,770.41 | 139,709.90 | 219,060.51 | | 219,060.51 |
| Veterans Service | 42,948.46 | 16,332.37 | 26,616.09 | | 26,616.09 |
| Audit Services | 34,634.53 | 450.00 | 34,234.53 | | 34,234.53 |
| Building and Equipment | 2,900,931.83 | 244,852.98 | 2,656,078.85 | 784,293.61 | 1,871,785.24 |
| Communications Service | 168,408.50 | 75,708.50 | 92,700.00 | | 92,700.00 |
| Contributions and Awards | 169,205.96 | 91,548.17 | 77,657.79 | | 77,657.79 |
| Elections | 99.35 | 99.35 | | | |
| Emergency Fund | 178,626.23 | | 178,626.23 | | 178,626.23 |
| Severance | 162,497.25 | 87,032.36 | 75,464.89 | | 75,464.89 |
| Insurance | 322,300.00 | 171,180.17 | 151,119.83 | 300.00 | 150,819.83 |
| Official Publications | 86,901.82 | 35,544.34 | 51,357.48 | | 51,357.48 |
| Monies Not Otherwise Appropriated | | 1,504.25 | —1,504.25 | | —1,504.25 |
| Attorney | 537,893.01 | 199,905.49 | 337,987.52 | | 337,987.52 |
| Clerk of District Court | 574,749.11 | 219,071.00 | 355,678.11 | | 355,678.11 |
| Court Commissioner | 155,676.01 | 73,560.84 | 82,115.17 | | 82,115.17 |
| Court Services | 3,513,760.77 | 1,233,794.67 | 2,279,966.10 | 46,787.74 | 2,233,178.36 |
| District Court | 1,205,222.80 | 458,614.92 | 746,607.88 | 11,826.04 | 734,781.84 |
| Examiner of Titles | 107,064.65 | 39,952.77 | 67,111.88 | | 67,111.88 |
| Probate Court | 323,109.89 | 111,591.77 | 211,518.12 | 6,047.95 | 205,470.17 |
| Municipal Court | 1,246,448.57 | 473,038.77 | 773,409.80 | 15,779.71 | 757,630.09 |
| Municipal Court—Probation | 228,317.00 | 80,079.65 | 148,237.35 | | 148,237.35 |
| Sheriff | 1,841,361.55 | 654,431.15 | 1,186,930.40 | 6,643.55 | 1,180,286.85 |
| Sheriff—Jail | 825,092.09 | 134,410.20 | 370,681.89 | 23,871.45 | 346,810.44 |
| Sheriff—Radio | 472,555.89 | 70,305.15 | 402,280.74 | 41,014.50 | 361,266.24 |
| Boat and Water Safety | 98,944.46 | 32,793.59 | 66,150.87 | | 66,150.87 |
| Civil Defense and Disaster Planning | 81,968.74 | 30,758.95 | 51,209.79 | 1,803.00 | 49,406.79 |
| Register of Deeds | 585,308.62 | 212,143.34 | 373,165.28 | 832.49 | 372,332.79 |
| Medical Services | 504,524.17 | 133,110.91 | 371,413.26 | | 371,413.26 |
| TOTAL COUNTY REVENUE | \$19,291,361.38 | \$ 6,064,215.25 | \$13,227,146.13 | \$ 943,269.99 | \$12,283,876.14 |


JUN 1 1969

JUN 10 1969

On motion, the County Board adjourned until Tuesday,
June 17, 1972.



JACK M. PROVO, Chairman
Hennepin County Board of Commissioners

Attest: 

Auditor

Published in Finance and Commerce Saturday, June 21, 1969.

Minneapolis, Minnesota

Tuesday, June 17, 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 Jack M. Provo, Acting Chairman.

The minutes of the June 10, 1969, meeting were approved as published in Finance and Commerce on Saturday, June 14, 1969.

Monthly jail reports from Donald J. Omodt, Sheriff, for January, February and March, 1969, were ordered filed.

A letter from Roy E. Swenson, Clerk Administrator, Village of Minnetonka, submitting a resolution adopted by the Village Council requesting the Board to close the county boat launching site at Gray's Bay Dam was referred to the Committee on Roads and Lakes.

Letter from Paul J. Vogt, Administrator, General Hospital, submitting Chest Clinic Patient Accounts Committee recommendations for March, April and May, 1969, was referred to the Committee on Ways and Means.

A letter from Daniel J. Hertsgaard, Program Director, Task Force on Alcoholism, recommending the hiring of William Copeland and Associates, Washington, D.C., for the preparation of a comprehensive proposal to various federal agencies in the area of alcoholism treatment was referred to the Committee on Ways and Means.

A letter from William E. and Florence C. Mason urging the Board to take action for the removal or replacement of a culvert on County Road 116 in the Village of Corcoran was referred to the Committee on Roads and Lakes.

JUN 17 1969

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

1. Recommending hiring of the electrical firm of Hodne, Stageberg Partners, Inc., to develop a plan for the proposed Southdale Area Library.
2. Submitting the claim of Big Island Veterans Camp for their annual subvention of \$3,000.
3. Submitting contracts and performance bonds.
4. Submitting a deed to the City of Hopkins for the conveyance of old Highway Department land and buildings.
5. Requesting travel authorization for various county employees.
6. Submitting an agreement with the Village of Eden Prairie for the acquisition of certain lands for lake access in the Village.
7. Submitting Change Order No. G-4 of M. A. Mortenson Company for remodelling the operating suite at General Hospital.
8. Submitting building and equipment fund claims.
9. Notifying the Board of the acceptance of various bids and recommending that funds be set aside to pay the awards.
10. Submitting specifications on the following items:

| | | |
|---|-------|----------------------|
| A. Stakes, Hubs & Lath | #9457 | Public Works |
| B. Rental of Window Air Conditioners | #9217 | Building & Equipment |
| C. Remodeling of Heating Plant Areaways | #9218 | Building & Equipment |

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

JUN 17 1969

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, The County of Hennepin has purchased certain real property adjacent to Hennepin County General Hospital, and

WHEREAS, It is in the best interests of the County that the title to the property be registered in the name of the County,

NOW THEREFORE, BE IT RESOLVED, That this Board authorize the Acting Chairman of the Board to execute the Application for Registration on behalf of the County.

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

| | |
|-----------------------|-----|
| HANSON | YEA |
| ROBB, JR. | YEA |
| MRS. SCOTT | 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 Legislative Bills, Laws of Minnesota for 1969, be approved:

Chapter 295: Relating to education; providing for the transfer of certain funds from the County of Hennepin to Independent School District No. 280, Richfield.

Chapter 390: Relating to the office of auditor in the County of Hennepin; providing for certification of tax lists.

Chapter 473: Relating to the office of county budget and purchasing agent in the County of Hennepin; amending Laws 1951, Chapter 556, Section 7, Subdivisions 1 and 2, as amended.

Chapter 476: Relating to contracts for goods and services entered into by the County of Hennepin.

Chapter 589: Relating to county agricultural societies; providing funds for the maintenance and support of county extension work in certain counties.

Chapter 692: Relating to the County of Hennepin; providing for the establishment of a system of fees to be charged for certain services.

Chapter 810: Relating to plats and surveys in Hennepin County; providing for approval by county surveyor and providing a fee therefor.

Chapter 811: Relating to Hennepin County probation and investigation department; providing for collection charges; amending Laws 1961, Chapter 527, Section 2.

Chapter 918: Relating to counties having a population of more than 150,000; providing for the transferring of moneys between funds within the county budget.

Chapter 930: Permitting the issuance of obligations by the county board of Hennepin County; authorizing a levy without referendum; amending Extra Session Laws 1967, Chapter 47, Sections 1, 2 and 3.

Chapter 967: Relating to the Hennepin County library system; increasing the capital mill levy authorization; providing for the issuance of general obligation bonds; providing for the merger of library systems within the county of Hennepin; amending Extra Session Laws 1967, Chapter 24, Section 1, Subdivision 2; and Section 6.

Chapter 1037: Relating to motor vehicle parking facilities in Hennepin County; providing for financing the same by issuance of revenue bonds.

Chapter 1063: Relating to Hennepin and Ramsey Counties; Setting Fees to be Collected by the Sheriffs thereof; Repealing all laws Inconsistent herewith.

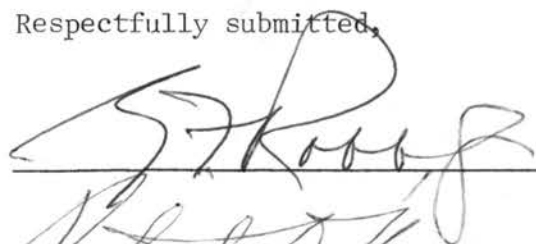
JUN 17 1969

Chapter 1053: Relating to Hennepin County; establishing the salaries of certain officers; amending Laws 1951, chapter 702, Section 1, as amended.

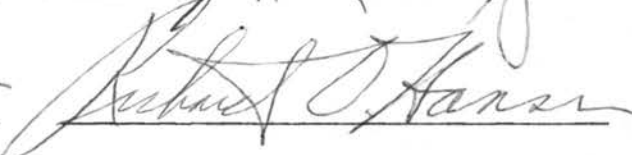
Your committee further recommends that a certified copy of this resolution be forwarded to the Secretary of State for filing in compliance with the provisions of Minnesota Statutes 1969, Chapter 645.021.

Respectfully submitted,









Commissioner Robb^R

offered the following 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

ROBB YEA

ACTING CHAIRMAN PROVO YEA

Resolution adopted.

JUN 17 1969

Commissioner Robb, 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 \$2,000.00 from Harold W. Smetana, single, for land hereinafter described:

All that part of the following described tract:

The South 361.41 feet of the West 361.41 feet of the Northeast 1/4 of the Northeast 1/4 of Section 35, Township 117, Range 22, except roads,


which lies Westerly of a line drawn parallel with and distant 40 feet Easterly of the following described line: Beginning at a point on the North line of the South half of said Section 35, Township 117, Range 22 distant 242.42 feet Westerly of the East quarter corner of said Section 35; thence deflect Northwesterly at an angle of $53^{\circ} 30'$ with said North line a distance of 1208.51 feet to the actual point of beginning of the line to be described; thence deflect to the right along a tangential curve having a radius of 1909.86 feet (delta angle $28^{\circ} 49'$) a distance of 960.56 feet and there terminating.

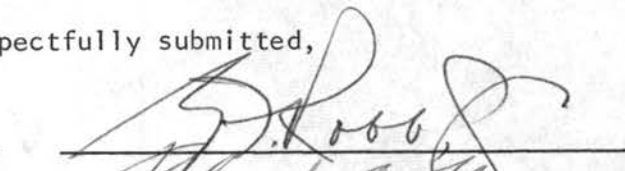
Also a temporary right to construct slopes on and remove materials from that part of the first above described tract not acquired herein, which lies Westerly of a line drawn parallel with and distant 85 feet Easterly of the above described line.

Said temporary right to expire December 31, 1972.

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

Respectfully submitted,


Mrs. I. G. Scott


J. Robb

Commissioner Mrs. Scott offered the following resolution and moved

its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

MRS. SCOTT YEA

ROBB YEA

VICE-CHAIRMAN PROVO YEA

Resolution adopted.

JUN 17 1969

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

WHEREAS, The Hennepin County Welfare Board on June 1, 1965 authorized the office of the County Attorney to foreclose an Old Age Assistance Lien for Old Age Assistance received by Pearl McCormick against certain real property described as:

The South one-half of Lot 2, Block 14, Wilbers
2nd Add'n to Minneapolis, and

WHEREAS, Said Old Age Assistance Lien was foreclosed and the property offered for sale, and

WHEREAS, Donald L. Bates and Marlys L. Bates, husband and wife, have offered the sum of \$2,200.00 as a purchase price of said property, and

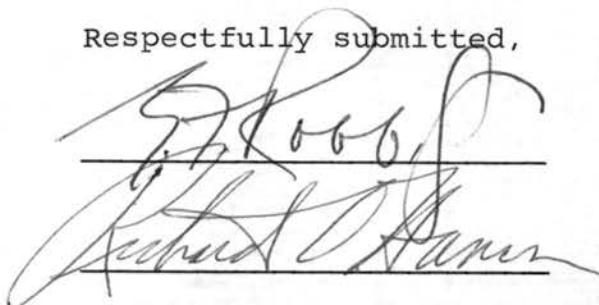
WHEREAS, Said offer is the best offer received for such property,

Your committee recommends that the Chairman of the Board be authorized to execute the deed conveying the above described property to Donald L. Bates and Marlys L. Bates, husband and wife, as joint tenants and not as tenants in common.

Respectfully submitted,




Commissioner Hanson



offered the following resolution

JUN 17 1969

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

MRS. SCOTT 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 recommendation from Stanley R. Cowle, County Administrator, the check from the Argonaut Insurance Company in the sum of \$10,729.20 representing the dividend on General Hospital's workman's compensation insurance policy be accepted and deposited with the County Treasurer.

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 |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| ACTING CHAIRMAN PROVO | YEA |

Resolution adopted.


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

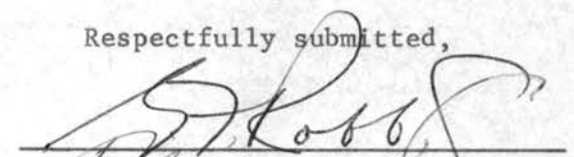
The Village of Mound is desirous of purchasing certain tax forfeited land for public purposes, which said land has heretofore been forfeited to the State of Minnesota and classified as non-conservation land; therefore your Committee recommends that the following described parcels of land be appraised by this Board pursuant to Chapter 328, Laws 1939 as amended, and be sold by the County Board of Hennepin County to the Village of Mound for the appraised sums set after each parcel, as follows:

That part of Lot 25, Auditor's Subdivision Number 170, Hennepin County, Minnesota, lying East of the West 810.11 ft of the SW 1/4 of the SW 1/4 of Section 13, Township 117 N, Range 24 W, of the 5th Principal Meridian, Southerly of a line 27 ft Southerly of, measured at right angles to and parallel with, the Southerly right-of-way line of Shoreline Boulevard (Co. Rd. No. 15); and Northerly of a line described as follows: Beginning at the point of intersection of the East line of said Lot 35 with the North line of the South 33 ft of said Lot 35; thence West along said North line a distance of 115 ft; thence along a tangential curve to the right having a radius of 253 ft and central angle of 65° a distance of 287.02 ft; thence Northwesterly tangent to last-said curve a distance of 58.17 ft; thence along a tangential curve to the left having a radius of 319 ft to the East line of said West 810.11 ft, and there ending; \$25.00 and Lot 10, Block 3, Shirley Hills Unit D, \$6,000.00

and that the County Auditor be directed to issue certificates of purchase of said parcels of land to the Village of Mound, upon the payment of \$6025.00.

Respectfully submitted,


Mrs. I. G. Scott


J. Hanson

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

Resolution adopted.

JUN 17 1968

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

Your committee recommends that pursuant to a request from the Suburban Public Health Nursing Service of Hennepin County that the employees of said service be included in Hennepin County's group life and medical insurance program commencing with the new policy year.

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 |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| ACTING CHAIRMAN PROVO | YEA |

Resolution adopted.

JUN 17 1969

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

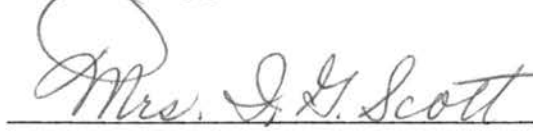
Your committee recommends that pursuant to a request from the County Administrator, the County Auditor be requested to set aside the sum of \$42,316.14 from Fund No. 871, Parking Lot Revenue and the sum of \$478.00 from the Building and Equipment Fund for payment of general taxes and street assessments, Payable in 1969.

The taxes due in said amount are applicable to certain parcels on the new civic center site property, Town of Minneapolis Addition.

That the resolution adopted by this Board on May 20, 1969, directing the Auditor to set aside funds for payment of real estate taxes be amended to read "General Hospital Parking Lot Property".

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 |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| ACTING CHAIRMAN PROVO | YEA |

Resolution adopted.

JUN 17 1969

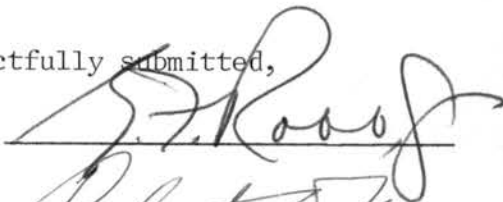
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to set aside the following sums from the Emergency Fund to pay medical costs for indigents not eligible for welfare benefits and who received medical care in the following counties:


| | |
|------------------|-----------|
| County of Ramsey | \$ 325.80 |
| County of Rice | 2,167.45 |

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

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA

Resolution adopted.

JUN 17 1969

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





W HEREAS Mary Samborski has made an application for a retailers (on and off sale) non-intoxicating malt liquor license; and

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

Your committee recommends that the license expiring on June 30, 1970, be issued, and

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

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

| | |
|-----------------------|-----|
| HANSON | YEA |
| 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 application for a permit to only allow consumption and display of intoxicating liquor (set-up) be approved:

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

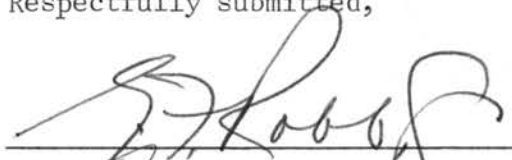
Mary Samborski, Grocery-tavern, Township of Champlin

and

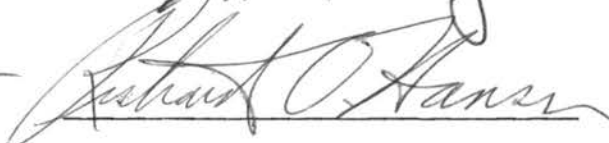
That the Chairman of the County Board be directed to sign said application on behalf of Hennepin County.

Respectfully submitted,









Commissioner Hanson offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA

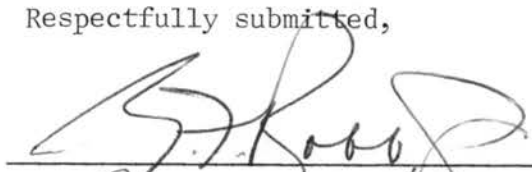
Resolution adopted.


JUN 17 1969

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

Your committee recommends that pursuant to a request from John A. Hanson, Personnel Director, the County Administrator and the County Attorney be directed to appoint representatives (one each) to the County's Negotiating Team for the purpose of negotiating with various employee and labor organizations.

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 |
| 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 bond written by the Planet Insurance Company of Philadelphia, Pennsylvania, covering Herbert O. Klossner, County Engineer of Hennepin County, Minnesota, in the amount of \$25,000 be approved and recorded.

Respectfully submitted,



Mrs. I. G. Scott




Commissioner Hanson offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

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:

J. L. Klemenhausen, Public Works - 34th Annual NACO Convention in Portland, Oregon, July 27-30, 1969.

Jean Eckerly, M.D., Shirley Conn, Betty Thornberg and Mrs. Elaine Sime, Pilot City Health Center - University of California's School of Public Health, Berkeley, California, June 18-22, 1969.

Daniel J. Hertsgaard, Director of Hennepin County Alcoholism Program, Donald S. Amatuzio, M.D., Senior Associate Physician, County Alcoholism Programs, General Hospital - On-site visit to Hurley Hospital and Insight, Inc., Flint, Michigan. On-site to Washington, D.C., Alcoholism Rehabilitation Center (ARC) and Detoxification Center, District of Columbia, Department of Public Health - trip scheduled tentatively for week of June 16.

Betty Thornberg, Training Director, General Hospital - On-site visit to Montefiore Medical Center, New York, New York, June 5-6, 1969 - substitute for Leroy Thompson.

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 |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| ACTING CHAIRMAN PROVO | YEA |

Resolution adopted.


JUN 17 1969

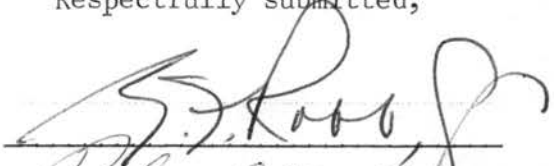
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

Seneca Seaman, Staff Architect.

Respectfully submitted,


Mrs. J. G. Scott


Robert O. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Pursuant to a recommendation from Richard Bardon, Jr., Purchasing Manager, your committee recommends that the following Change Order be approved:

Change Order No. PH-4 - \$590.00; installation of a service (janitors) sink on the first floor level of the original structure. Project No. 8137A

That George B. Hickey, County Auditor, be directed to set aside the sum of \$590.00 from the Reserve Building and Maintenance Fund.

That the Chairman of the Board be directed to sign the Change Order 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 |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| ACTING CHAIRMAN PROVO | YEA |

Resolution adopted.

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

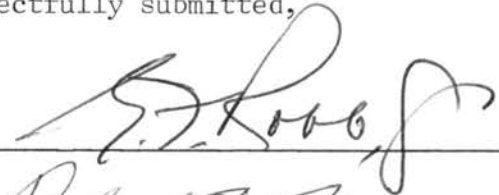
Your committee recommends that the following specifications be approved:

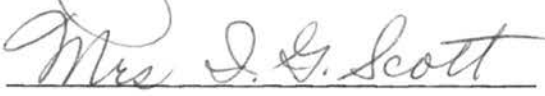
| CONT. NO. | SPECIFICATION | DEPARTMENT |
|--------------------------------------|---|---------------|
| 6821, 6902, 6903, 6907, & 6915 | Grading, base, bituminous surfacing, concrete paving & widening bridge No. 7264 | Public Works |
| 6847 | Full traffic actuated traffic control signals | Public Works |
| 9215 | Crystals | Radio Station |
| 9456 | One five-ton overhead monorail and air hoist | Public Works |

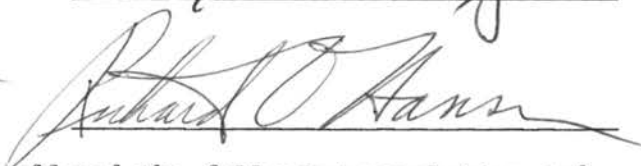
That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids for the first two items to be opened Tuesday, July 15, 1969, at 2:00 p.m.; bids for the last two items to be opened Tuesday, July 1, 1969, at 2:00 p.m.

Respectfully submitted,









Commissioner Hanson offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

JUN 17 1969

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


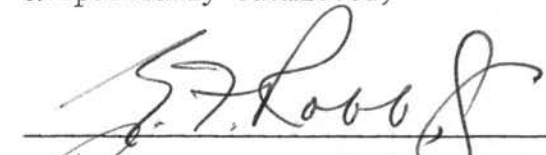
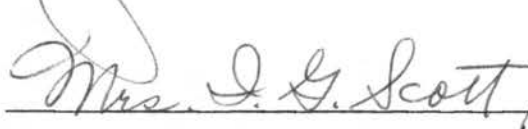

Pursuant to a request from Richard Bardon, Jr., Purchasing Manager, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

| CONT. NO. | FIRM | ITEM | AMOUNT | FUND |
|-----------|----------------------------------|----------------------------------|-------------|---------------|
| 9453A | Lyle Signs, Inc. #45470 | Steel posts | \$ 8,659.30 | Public Works |
| 9453B | Paper, Calmenson & Co. #56780 | " " | 2,597.50 | Public Works |
| 9170 | Sheehy Construction Co. | Remodeling of Harrington Hall | 61,562.00 | General Hosp. |
| 9722 | Acro-Adroit, Inc. | Office Supplies | 100,000.00 | Central Serv. |
| 9713A | Nationwide Paper Co. | Paper Supplies | 15,123.05 | Central Serv. |
| 9713B | Wilcox Paper Co. | Paper Supplies | 27,135.90 | Central Serv. |
| 9720 | A. B. Dick Products Co. | Printing Supplies | 9,000.00 | Central Serv. |

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

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

Respectfully submitted,

Commissioner 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

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA

Resolution adopted.


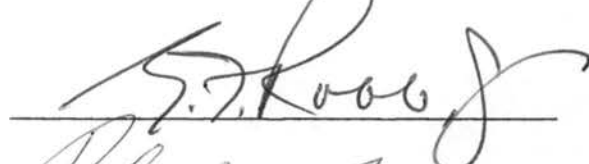


JUN 17 1969

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

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

| CONT. NO. | FIRM | ITEM | AMOUNT | SURETY |
|-----------|----------------------|--|-------------|-------------------------------|
| 9693B | IBM Corporation | Reader Printer Paper, etc. | \$ 2,935.50 | Hartford Accident & Indemnity |
| 9619D | Davol, Inc. | Catheters & Surgical Tubes | 3,915.28 | General Ins. Co. of Amer. |
| 9448 | Geyen Port. Dredging | Channel dredging, relocation of rip-rap, Lake Minnetonka | 21,735.00 | Seaboard Surety 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 four YEAS and no NAYS, as follows:

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



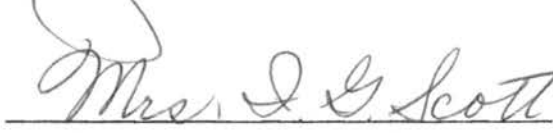

Resolution adopted.

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

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

Arnold Falk Landscaping Service - \$1915.00; Cultured sod, black dirt, pulverized and screened for the County Home School, Contract No. 9216.

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 |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| ACTING CHAIRMAN PROVO | YEA |

Resolution adopted.

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

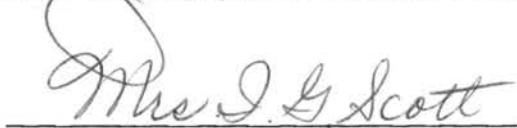
Your committee recommends that the following applications for
abatement of assessments and correction of taxes be approved and for-
warded to the Commissioner of Taxation for consideration:

| NAME | TAX | PENALTY |
|--|----------|----------|
| City of St. Louis Park by Chris Cherches, Manager | -- | \$332.37 |
| Stanley Sadowski | -- | 5.50 |
| Harry Carlson | \$ 44.82 | 2.91 |
| Harry Carlson | 74.70 | 2.91 |
| Harry Carlson | 224.07 | -- |
| Leona Morrissey | 74.95 | 4.91 |
| Glendon P. Nordell | 764.61 | 82.14 |
| A. R. Sotherlund | 179.25 | 5.60 |
| Mrs. Frances St. Mane | -- | 15.82 |
| Minneapolis Assessor by Hennepin County Auditor | 6.83 | 1.61 |

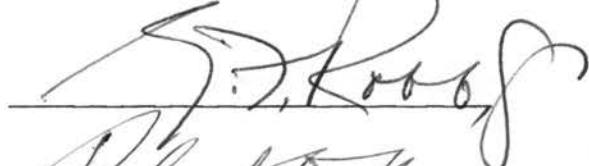
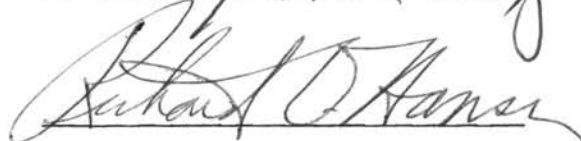
HOMESTEADS - 1967 AND PRIOR YEARS

| | | |
|----------------|--------|----|
| Senneva Gunner | 244.13 | -- |
|----------------|--------|----|

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

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA

Resolution adopted.

JUN 17 1969

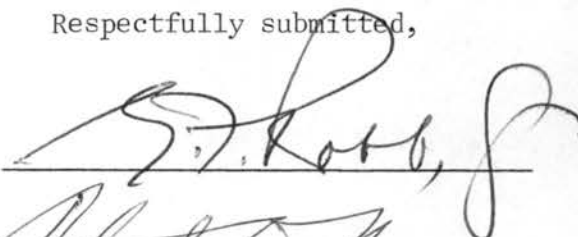
Commissioner Provo, Vice- Chairman, Committee on Taxes,
presented the following report:

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

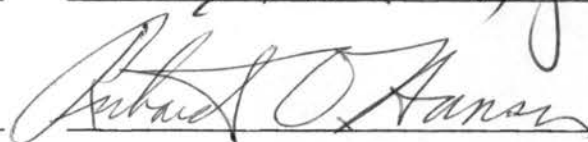
| NAME | DESCRIPTION |
|--|--|
| Hennepin County Auditor for Minneapolis Assessor..... | 3 Parcels - 3rd, Rees' #4800 9th, Fort Ave. #4620; 9th, F. G. Barrow's #1450 |
| Robert B. Keggy by Assessor..... | Plat 82174 - Parcel 4025 Tract F & D - R.L.S. #101 Area 34 |

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:

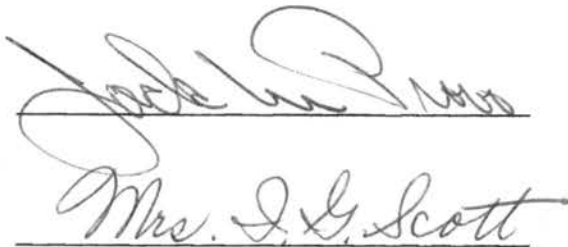
| | |
|-----------------------|-----|
| HANSON | YEA |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| ACTING CHAIRMAN PROVO | YEA |

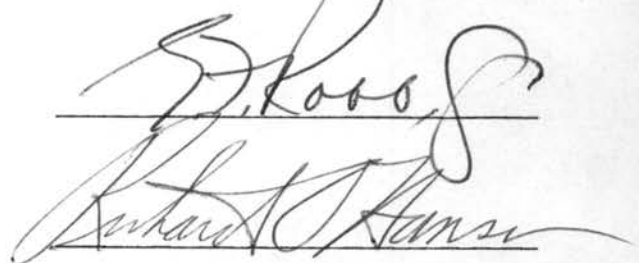
Resolution adopted.

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

Your committee recommends that the attached claims list dated June 17, 1969, be approved and ordered paid from the appropriations listed:

Respectfully submitted,


Mrs. I. G. Scott


Robert J. Hanson

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

RESOLVED, That the committee report be adopted.

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

HANSON YEA

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA

Resolution adopted.

JUN 17 1969

| | |
|---|-----------|
| Commissioners | |
| Appropriation— | |
| Richard O. Hanson, auto allowance | 50.00 |
| Jack M. Provo, auto allowance | 50.00 |
| E. F. Robb, Jr., auto allowance | 50.00 |
| Mrs. I. G. Scott, auto allowance | 50.00 |
| Central Service, supplies | 245.79 |
| Univ. of Minnesota Alumni Club, luncheon meetings .. | 84.74 |
| St. Paul Athletic Club, meetings with Henn Co House delegation | 233.68 |
| The Type House, proclamation—Robert Janes | 46.10 |
| Richard M. Wheaton, interview expenses | 65.10 |
| Northwest Airlines, Inc., fares | 247.50 |
| Administrator Appropriation— | |
| Central Mobile Equipment, May rental | 210.00 |
| Central Service, supplies | 242.75 |
| Northwest Airlines, Inc., fares | 172.00 |
| Assessor Appropriation— | |
| American Institute Real Estate Appraisers, subscription | 8.00 |
| Central Service, supplies | 212.21 |
| Minn. Assoc. of Assessing Officers, membership dues .. | 81.70 |
| Auditor Appropriation— | |
| Central Service, supplies .. | 2,346.81 |
| Midwest Calculator Service, repairs | 18.00 |
| Data Processing | |
| Appropriation— | |
| Central Service, supplies .. | 9,712.61 |
| Northwest Airlines, Inc., fares .. | 282.00 |
| I. B. M. Corporation, rental .. | 51,410.97 |
| TAB Products Co., cabinet .. | 149.30 |
| Personnel Appropriation— | |
| Central Service, supplies .. | 284.00 |
| The Dalles House Motel, lodging during seminar .. | 1,474.96 |
| The Psychological Corporation, supplies | 5.25 |
| Public Personnel Association, supplies | 10.60 |
| Northwest Airlines, Inc., fares .. | 112.00 |
| Public Information | |
| Appropriation— | |
| Central Service, supplies .. | 159.47 |
| McGraw-Hill Book Co., book .. | 16.86 |
| Scientific Computers, printing .. | 70.72 |
| Northwest Airlines, Inc., fares .. | 194.63 |
| Purchasing Appropriation— | |
| Business Furniture, Inc., bookcases | 626.63 |
| Central Service, supplies .. | 141.79 |
| Northwest Airlines, Inc., fares .. | 61.00 |
| Treasurer Appropriation— | |
| Central Service, supplies .. | 48.27 |
| Kenneth E. Pettijohn, travel expense | 281.25 |
| Building & Equipment | |
| Appropriation— | |
| K & W Sales Co., locksmith service | 105.09 |
| Modern Air Conditioning Co., rental of units | 360.00 |
| SEESTEDT'S, installation of carpet | 2,228.00 |
| Smith Architects, Inc., services | 1,949.00 |
| South-Town Refrigeration, Inc., air conditioner & installations | 131.32 |
| N. W. Bell Telephone Co., service | 991.45 |
| N. W. Bell Telephone Co., (St. Paul), service | 193.50 |
| Northern States Power Co., light in phone booth | 2.39 |
| Pioneer Suburban Telephone Co., service | 20.00 |
| Contributions | |
| Appropriation— | |
| Roland W. Lucht, conservation aid | 30.46 |
| Marion W. Tyree, clerk | 182.00 |
| Official Publications | |
| Appropriation— | |
| Construction Bulletin, advertising for bids | 56.25 |
| Credit Publishing Co., advertising for bids | 82.50 |
| Attorney Appropriation— | |
| Central Service, supplies .. | 292.40 |
| Northwest Airlines, Inc., fares .. | 131.00 |
| Clerk of Dist. Court | |
| Appropriation— | |
| Central Service, supplies .. | 1,272.13 |
| Doyle Lock Co., service .. | 18.25 |
| Eastman Kodak Co., service .. | 16.25 |
| Minn. County Clerks of District Court Association, membership fee | 75.00 |
| National Cash Register Co., service | 31.75 |
| Gerald R. Nelson, mileage .. | 25.00 |
| Sweda International, cash register | 1,499.75 |
| Xerox Corporation, rental .. | 60.13 |

| | |
|---|----------|
| Court Commissioner | |
| Appropriation— | |
| Abbott Hospital, hospital care .. | 223.50 |
| Glenwood Hills Hospitals, preliminary observations .. | 2,069.50 |
| Dr. William R. Goodchild, service | 80.00 |
| Henn. County General Hospital, hospital care | 2,101.00 |
| Dr. Paul J. Melichar, service .. | 140.00 |
| Minneapolis N. P. Clinic, preliminary observations .. | 265.00 |
| The Nicollet Clinic, services .. | 45.00 |
| Dr. John E. Mulvahill, services | 80.00 |
| Radiologic Consultants, services | 54.50 |
| St. Mary's Hospital, hospital care | 211.80 |
| Court Services | |
| Appropriation— | |
| Armour Food Service, meat (J. Center) | 268.50 |
| Bearman Fruit Co., groceries .. | 31.37 |
| Central Service, supplies .. | 34.95 |
| Dalco Corporation, supplies .. | 64.35 |
| Despatch, Inc., laundry | 16.00 |
| Frito-Lay, Inc., chips | 14.40 |
| K & W Sales Co., keys | 54.08 |
| McKesson & Robbins, supplies | 83.50 |
| Minneapolis Gas Co., gas .. | 167.75 |
| Northern States Power Co., elec. service | 434.66 |
| Nathan's Produce Co., eggs .. | 9.75 |
| Radio Shack, dimmers | 30.45 |
| Sears, Roebuck & Co., supplies | 31.32 |
| Solar-Tint Co., services | 45.00 |
| Roff Trucking, service | 38.00 |
| Time-Life Library of America, book | 5.63 |
| Transport Clearings Co., drayage | 4.92 |
| Thompson Projector Repair, repairs | 12.35 |
| Xerox Corporation, rental & billable units | 84.40 |
| Zinsmaster Baking Co., bakery products — contract .. | 120.75 |
| Mary P. Abbott, mileage .. | 36.90 |
| Arnold Droge, mileage | 42.00 |
| Carol Wiersma, mileage | 34.20 |
| Central Service, supplies (Probation) | 1,522.68 |
| Stanley R. Clasen, aircraft rental | 110.40 |
| Globe Office Furniture, desks .. | 919.75 |
| Dr. Carl P. Malmquist, consultations | 720.00 |
| Donald F. Anderson, insurance refund | 22.00 |
| Stephen C. Anderson, mileage .. | 62.80 |
| Robert C. Baffa, mileage .. | 42.80 |
| Ronald L. Bell, mileage | 64.30 |
| Gerald W. Benson, mileage .. | 46.40 |
| James E. Bergum, mileage .. | 10.70 |
| Allan Biley, mileage | 35.50 |
| Bruce J. Broady, Jr., mileage .. | 14.10 |
| Richard E. Brown, mileage .. | 27.40 |
| Robert C. Brown, mileage .. | 46.60 |
| Gari K. Chmel, mileage | 46.30 |
| Connie Cohrt, mileage | 32.70 |
| Roy Dennis, mileage | 83.87 |
| Gary Downing, mileage | 127.00 |

| | |
|--|----------|
| Carol Engel, mileage | 52.80 |
| Nancy Ervin, mileage | 3.50 |
| Harold Goodsky, Jr., mileage | 28.00 |
| Kathleen Halverson, mileage | 35.70 |
| John Hauer, mileage | 57.10 |
| Gerald Hickman, mileage | 40.50 |
| Birgitta Johnson, mileage | 79.75 |
| Richard Kaufman, mileage | 58.30 |
| Charles L. Lindholm, mileage | 63.60 |
| Patrick D. McManus, mileage | 55.10 |
| David J. Mayer, mileage | 94.38 |
| Gary M. Meitz, mileage | 59.70 |
| Dorothy Meyer, mileage | 45.00 |
| Kathleen Murphy, mileage | 52.30 |
| Glenn J. Nelson, mileage | 46.80 |
| Earl Paulson, mileage | 34.60 |
| Thorild F. Peterson, travel expense | 70.00 |
| Charles W. Rogers, mileage | 34.60 |
| Richard Schultz, mileage | 84.40 |
| Nancy Sillman, mileage | 35.20 |
| H. James Snipe, mileage | 5.30 |
| Carol Sogla, mileage | 25.70 |
| Nicholas Speliopoulos, mileage | 36.50 |
| David K. Steenson, mileage | 54.00 |
| Donald M. Tadich, mileage | 34.40 |
| Stanley Thompson, mileage | 10.90 |
| Dale R. Toenges, mileage | 43.30 |
| Carol Tweedy, mileage | 34.20 |
| Clyde White, mileage | 37.00 |
| Barbara K. Wright, mileage | 44.60 |
| James A. Zuehl, mileage | 36.50 |
| Richard S. Zeglen, mileage | 37.60 |
| Northwest Airlines, Inc., fares | 271.00 |
| ALOE, supplies (Home School) | 4.05 |
| C. F. Anderson Co. Inc., supplies | 114.21 |
| Aslesen's, groceries — contract | 49.64 |
| Bearman Fruit Co., groceries | 101.50 |
| Norman Benson, barber services | 150.00 |
| Central Service, supplies | 41.58 |
| George A. Clark & Son, wheelbarrows | 49.00 |
| Despatch, Inc., walk-off mats | 54.50 |
| Ellison Meat Co., meat | 209.68 |
| Famous Foods, groceries | 117.80 |
| Frito-Lay, Inc., chips | 121.36 |
| Gas Consumers Service, service | 7.38 |
| General Parts & Supply Co., repairs | 19.65 |
| Dr. Robert W. Gerlicher, services | 280.00 |
| Dr. R. W. Gerlicher (different address), service | 22.00 |
| Glen Lake Drug & Gift, Inc., supplies | 10.89 |
| Hobart Manufacturing Co., switch | 1.95 |
| Home Gas Co. Inc., gas | 141.05 |
| I. B. M. Corporation, repairs | 29.76 |
| International Salt Co., brine kubes | 119.00 |
| Lindstrom Cleaning Contractors, janitorial services — contract | 1,060.63 |
| Lyon Chemicals, Inc., supplies | 40.00 |
| McGarvey Coffee, Inc., coffee — contract | 79.20 |
| May Brothers Co., groceries — contract | 53.88 |
| Minneapolis Oxygen Co., oxygen | 1.53 |
| Minnesota Audio Visual, tape recorders | 338.00 |
| Nathan's Produce Co., eggs — contract | 203.85 |
| Northrup King & Co., seed | 18.50 |
| J. C. Penney's, supplies | 15.99 |
| G. C. Peterson Machinery Co., belt | 2.50 |
| Dr. R. H. Picha, services | 570.00 |
| Processed Potatoes, Inc., boilers | 46.80 |
| The Satterlee Co., attachments | 25.82 |
| Security Wholesale Grocery, groceries — contract | 301.82 |
| Dr. Paul Slaton, services | 26.00 |
| Roxanna Klappenback, Snyder Electric Co., supplies | 65.70 |
| Sunbeam Appliance Service, repairs | 28.39 |
| Sun Oil Co., heating oil — contract | 616.55 |
| Sunshine Biscuit, Inc., crackers | 24.67 |
| Universal Foods Corporation, yeast | 23.53 |
| Xerox Corporation, rental & billable units | 77.95 |
| Eileen O'Brien, mileage | 49.10 |
| Philip E. Ploumen, mileage | 14.20 |
| Edward P. Sedio, mileage | 47.60 |
| Milton P. Somerfleck, mileage | 47.00 |
| Henry W. Taxis, mileage | 36.80 |
| District Court | |
| Appropriation— | |
| Lindsay G. Arthur, mileage | 26.60 |
| Central Service, supplies | 843.77 |

| | |
|--|----------|
| Century Camera, Inc., tape recorder | 91.50 |
| Hi-Fi Sound Electronics, tapes | 123.09 |
| Original Lee's Food Service, jurors meals | 453.85 |
| Torrens Title Appropriation— | |
| Central Service, supplies | 6.85 |
| Probate Court Appropriation— | |
| Central Service, supplies | 2,024.87 |
| Northwest Charcoal Sales Co., activated carbon | 120.00 |
| Clerk-Municipal Court Appropriation— | |
| Donald S. Burris, registration fee | 15.00 |
| Elaine Colberg, mileage | 50.30 |
| Eugene J. Farrell, mileage | 55.80 |
| Jerome Gardner, mileage | 15.60 |
| O. Harold Odland, mileage | 15.60 |
| Neil A. Riley, mileage | 73.50 |
| Central Service, supplies | 734.60 |
| Original Lees Food Services, jurors meals | 273.27 |
| Lindstrom Cleaning Contractors, janitorial services — contract | 144.50 |
| University of Minnesota, manual 22 | 25.00 |
| Northwest Airlines, Inc., fares | 421.00 |
| Municipal Court-Probation Appropriation— | |
| Central Service, supplies | 117.25 |
| Florence J. Trainor, mileage | 59.10 |
| Robert B. Wyckoff, mileage | 9.20 |
| Sheriff Appropriation— | |
| American Linen Supply, towel service | 4.46 |
| Central Mobile Equipment, May rental | 8,910.00 |
| Central Service, supplies | 757.52 |
| Grant Battery Sales, batteries | 72.86 |
| Donald J. Omodt, Sheriff, conveying expense | 394.48 |
| Pako Photo Co., services | 177.05 |
| Raymond H. Peters, Jr., attendance at traffic school | 37.90 |
| Standard Oil Co., heating oil | 26.80 |
| Traffic Institute, Northwestern University, book | 3.50 |
| Uniforms Unlimited, clothing | 673.55 |
| Sheriff-Jail Appropriation— | |
| Central Service, supplies | 718.16 |
| Sheriff-Radio Appropriation— | |
| Brown Clothing Co., jacket | 28.50 |
| Central Service, supplies | 62.58 |
| Electronic Center, Inc., supplies | 73.52 |
| A. E. Farnes, mileage | 56.40 |
| Gopher Shooter's Supply Co., cords | 29.80 |
| Motorola C & E, Inc., decoders | 585.00 |
| Northwest Service Station, Equipment, parts | 5.84 |
| Sterling Electric Co., cable | 20.58 |
| Twin City Engine Builders, Inc., supplies | 4.13 |
| Warner Industrial Supplies, supplies | 74.23 |
| Boat & Water Appropriation— | |
| Minneapolis Gas Co., gas | 28.25 |
| Civil Defense Appropriation— | |
| Blumberg Photo Sound Co., repairs | 28.70 |
| Century Camera, Inc., lamps | 59.68 |
| Pako Filmshops, Inc., service | 1.54 |
| Polaroid Corporation, supplies | 128.00 |
| Joe Lloyd Price, janitorial service | 80.00 |
| Register of Deeds Appropriation— | |
| Central Service, supplies | 1,482.64 |
| R. L. Polk & Co., directories | 110.00 |
| Xerox Corporation, rental & billable units | 70.26 |
| Chest Clinic Appropriation— | |
| Central Mobile Equipment, May rental | 95.00 |
| Central Service, supplies | 244.90 |
| McKesson & Robbins, Inc., supplies | 8.56 |
| Chas. Pfizer & Co. Inc., drugs | 54.10 |
| Medical Examiner Appropriation— | |
| Central Mobile Equipment, May rental | 100.00 |
| Central Service, supplies | 55.18 |
| La France Industries, thread | 14.93 |
| Stryker Corporation, saw | 145.62 |
| Xerox Corporation, rental & billable units | 350.85 |
| Library Appropriation— | |
| Administrative Management, subscription | 11.00 |
| City of Anoka, utilities | 2.82 |
| Bacon Pamphlet Service, Inc., pamphlets | 144.61 |
| Baker & Taylor Co., books | 1,755.58 |
| Boyd Transfer, storage space | 120.00 |
| Business Furniture, Inc., chairs | 436.80 |
| Central Mobile Equipment, May rental | 800.00 |
| Central Service, supplies | 304.90 |
| Collier - MacMillan Library Service, books | 116.73 |
| Doubleday & Co., books | 49.05 |
| Eastman Kodak Co., lamps & repairs | 33.59 |
| Gabberts, files | 675.00 |
| Harcourt, Brace & World, | |

| | |
|---|-----------|
| Inc., books | 8.82 |
| Home Gas, gas | 6.20 |
| Leisure Time Products, books | 90.00 |
| Minneapolis Public Library, telephone calls | 24.95 |
| Northern States Power Co., elec. service | 360.02 |
| Northwest Airlines, Inc., fares | 209.50 |
| Pioneer Suburban Telephone Co., service | 11.25 |
| Sears, Roebuck & Co., supplies | 109.04 |
| World Law Fund, books | 50.00 |
| The World Publishing Co., books | 4.76 |
| Central Service Appropriation— | |
| Lund Press, supplies | 28.60 |
| Minneapolis Blue Printing Co., supplies | 141.15 |
| Roto Press, supplies | 855.00 |
| Tersch Paper Co., toner | 204.00 |
| 3M Business Products Sales, Inc., supplies | 427.07 |
| Wilcox Paper Co., supplies | 3.52 |
| Workman Service, Inc., services | 438.20 |
| Forfeited Land Dept. Appropriation— | |
| Credit Publishing Co., Commissioners proceedings | 427.90 |
| Chest Clinic Gift Fund Appropriation— | |
| Glen Lake State Sanatorium, reimbursement | 60.00 |
| Reserve Bldg. & Maintenance Appropriation— | |
| Berglund-Johnson, Inc., work at juvenile center | 52,382.00 |
| Bostrom Sheet Metal Works, Inc., work at juvenile center | 33,777.00 |
| H. S. Horwitz, Inc., work at juvenile center | 12,176.10 |
| Langford Electric Corporation, work at juvenile center | 6,795.00 |
| Public Works Appropriation— | |
| Anderson Aggregates, Inc., gravel — contract | 2,592.68 |
| Auto-Tronix Universal Corp., consultant services — contract | 6,571.25 |
| Batzli Electric Co., construction — contract | 12,152.34 |
| B & R Rock Products, gravel — contract | 1,390.62 |
| Bryan Rock Products, Inc., rock chips — contract | 5,001.30 |
| Frederick Post, desk lamps — contract | 108.76 |
| Great Northern Oil Company, asphalt cement — contract | 543.29 |
| Richards Oil Company, cut back asphalt — contract | 2,269.01 |
| Sterling Electric, discount remittance — contract | 4.35 |
| Woodrich Construction, construction — contract | 37,081.55 |
| American Linen Supply Co., towels | 9.40 |
| Central Mobile Equipment Division, equipment rental for May | 510.00 |
| Aslesen Company, 2 servers | 14.20 |
| Century Camera, 6 rolls film | 51.16 |
| Geo. A. Clark & Son, alum. ladders | 106.82 |
| Phillip A. Elmquist, mileage for May | 92.95 |
| John Henry Foster, air compressor | 275.32 |
| Frederick Post, paper | 490.94 |
| Glacier Sand & Gravel Co., concrete blocks | 30.00 |
| Graybar Electric, wire | 116.84 |
| Ira McKown, mileage for May | 91.70 |
| Minneapolis Blue Printing Co., 12 range poles | 140.40 |
| Minneapolis Equipment Co., parts | 17.88 |
| Minneapolis Gas Company, service | 15.92 |
| Minnesota Land Surveyors Assn., 14 registrations at \$10.00 | 140.00 |
| Northwest Service Station Equip. Co., service call | 43.00 |
| Northern States Power Co., service to 5-19-69 | 43.69 |
| Northern States Power Co. (St. Cloud), service | 15.13 |
| Northwest Airlines, 10 tickets | 721.40 |
| Overhead Door Company, panel for door | 41.55 |
| Paper Calmenson & Co., sign posts & flat steel | 497.82 |
| H. A. Rogers Company, velum | 27.00 |
| Satellite Service Co., rent & service of restrooms | 259.98 |

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|---|----------|
| Dallas E. Thomas, mileage 5-13-69 to 5-26-69 | 8.10 |
| U. S. Warehouse Supply, Inc., hand cleaner | 85.22 |
| Warner Industrial Supplies, supplies | 80.07 |
| Waste Control, Inc., dumpster service for May | 50.00 |
| Zahl Equipment Co., parts | 184.63 |
| Gopher Glass Co., replace & repair screens | 44.57 |
| Gustafson-Fuxa, Inc., repair dishwasher | 12.97 |
| Hovde Plumbing & Heating, Inc., repairs toilet tank | 29.00 |
| Insulation Sales Co., furnish & install sheet vinyl | 289.00 |
| Minneapolis Gas Company, service | 2.56 |
| Shady Oak Hardware, supplies | 65.70 |
| C.M.E.D. Appropriation— | |
| B. F. Goodrich Co., tires — contract | 256.28 |
| B. F. Goodrich Co., tires — contract | 126.40 |
| Chaska Marine, boat with motors — contract | 6,286.40 |
| Continental Oil Co., supplies & repairs — contract | 4,312.66 |
| Factory Sales Co., parts — contract | 349.21 |
| Iten Chevrolet Co., pickup truck — contract | 2,209.00 |
| Sinclair Oil Corp., gasoline — contract | 1,117.95 |
| Ziegler, Inc., service warranty chg. — contract | 250.00 |
| Arrow Equipment, Inc., parts | 5.59 |
| Automotive Paint Specialists, oxide primer | 5.13 |
| Auto Parts Service Co., revolving lights | 60.00 |
| Borchert-Ingersoll, parts | 15.10 |
| Bud's Auto Supply, parts | 23.44 |
| Caeco Radiator Service, repair radiator | 69.00 |
| Case Power & Equipment, parts | 259.93 |
| Char-Lynn Co., parts & labor | 57.94 |
| Clutch & U-Joint Service, parts | 60.00 |
| Cummins Diesel Sales, Inc., part (exchange) | 20.16 |
| Factory Sales Co., parts | 140.73 |
| Firestone Stores, parts | 60.60 |
| Northwest Airlines, fare | 337.40 |
| Pioneer Rim & Wheel, rims | 107.70 |
| Power Brake & Equipment, trailer boxes | 60.72 |
| Pilot City Appropriation— | |
| American Hospital Supply Corp., supplies | 320.00 |
| American Linen Supply Co., supplies | 133.70 |
| American Public Health Assn., booklet | 3.35 |
| Dr. Paul Bataiden, service | 40.00 |
| Dr. Graham Beaumont, service | 360.00 |
| Beckman Instruments, Inc., supplies | 9.10 |
| Dr. Gerald Bock, service | 80.00 |
| Dr. Edwin Boldrey, service | 80.00 |
| Dr. John Bond, service | 40.00 |
| Dr. David Brown, service | 90.00 |
| Business Furniture, Inc., tables — contract | 589.60 |
| C. R. Canfield and Co., supplies | 59.96 |
| Dr. Curtis Davis, service | 80.00 |
| Despatch, Inc., mats & mops | 321.00 |
| Dr. Richard Doe, services | 80.00 |
| Dr. Cassius McEllis, services | 80.00 |
| Dr. John Feemster, services | 80.00 |
| Dr. Jon Flom, services | 80.00 |
| Gopher State Dental Supply Co., supplies | 337.32 |
| Dr. Kristofer Hagen, services | 720.00 |
| Hyland Div. Travenol Lab., Inc., supplies — part contract | 136.99 |
| Iscas Medical Book Store, books | 88.42 |
| Dr. Alec Janes, services | 80.00 |
| Dr. Gerald L. Jurgens, services | 320.00 |
| Dr. George Kitzmiller, services | 135.00 |
| Dr. H. J. Kuehn, services | 40.00 |
| Maternity Center Association, atlas | 10.00 |
| McKesson & Robbins, Inc., drugs | 158.78 |
| Medical Economics, Inc., desk reference | 10.00 |
| Minn. St. Treas., Minn. St. Board Pharmacy, license fee | 35.00 |
| V. Mueller & Co., bandages | 30.48 |
| No. Amer. Life & Casualty Co., insurance | 90.30 |
| Oral Health Products, dental floss | 64.00 |
| Chas. Pfizer & Co., Inc., drugs | 421.81 |
| Dr. Donovan Reinke, services | 120.00 |
| Dr. Thomas Rose, services | 80.00 |
| Sears Roebuck & Co., snow blower | 258.50 |

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|---|----------|
| Dr. Stuart E. Siegel, services | 120.00 |
| Sterling Electric Co., bulbs | 30.37 |
| Dr. Gary Thurnau, services | 40.00 |
| T. C. Wholesale Drug, drugs | 63.69 |
| Upjohn Co., drugs | 76.32 |
| Dr. Norman Vernig, services | 80.00 |
| Dr. Joseph M. Vigneri, services | 80.00 |
| Viking Safety & Supply, instruments | 402.93 |
| Westinghouse Electric Corp., instruments — contract | 189.60 |
| Ross Will, Inc., instruments | 153.99 |
| General Hospital Appropriation— | |
| A & A Plate Service, Inc., service | 86.90 |
| Abbott Hospital, lab. tests | 25.00 |
| Aloe, supplies — contract | 231.00 |
| American Fruit & Produce, supplies | 85.65 |
| American Handicraft Co., supplies | 27.15 |
| American Hospital Supply Corp., supplies — part contract | 3,149.53 |
| Amer. Soc. for Gasto Int. Endosc. fee | 50.00 |
| C. F. Anderson Co., Inc., supplies — part contract | 236.50 |
| Aslesen Co., beans—contract | 17.40 |
| Assoc. Clinic Pastoral Education, fees & booklet | 427.50 |
| Ayerst Laboratories, Inc., drugs — contract | 3,514.28 |
| Dr. Maxwell Barr, service | 135.00 |
| Bearman Fruit Co., supplies | 299.80 |
| Bio-Assay Laboratory, lab. tests — contract | 60.00 |
| Brown & Day, Inc., sutures — contract | 936.95 |
| Burman Company, parts | 9.21 |
| Capitol Electronics, Inc., repair | 10.00 |
| Dr. David J. Carlson, service | 85.00 |
| Dr. Rafael Carmona, service | 200.00 |
| Century Camera Shops, Inc., film | 102.41 |
| Century Camera Shops, Inc., projector | 165.85 |
| Columbia Building Mtnc., Inc., window cleaning — contract | 1,965.15 |
| Cordis Corporation, catheters | 74.00 |
| Davis & Geck Film Library, film service | 45.00 |
| James F. Devinck, service | 102.00 |
| A. B. Dick Products Co., service | 374.89 |
| Dictaphone Corp., repairs | 36.70 |
| Dr. Dale Dobrin, service | 150.00 |
| Du All Cleaning Contractors, carpet cleaned | 58.80 |
| Dr. Edward M. Drury, service | 25.00 |
| Dr. Stanley Einzig, service | 17.00 |
| Elliott Film Company, film | 24.50 |
| Elvin Safety Supply, Inc., gloves | 42.77 |
| Dr. Gary Falk, service | 125.00 |
| Federal Lumber Co., lumber | 117.88 |
| Ford Deep Rock Oil Co., kerosene | 11.34 |
| Dr. Roger Frerichs, service | 238.00 |
| Dr. Victor K. Funk, service | 540.00 |
| Marshall Gardner, refund | 6.00 |
| General Electric Co., repairs & supplies | 146.05 |
| General Electric X-Ray, supplies | 21.00 |
| Gentec Hospital Supply Div., supplies — contract | 2,625.04 |
| Gopher Camera, Inc., extension cord | 4.00 |
| Gopher Glass Co., glass | 16.20 |
| Dr. Irving Greenfield, service | 230.00 |
| Handicabs International, Inc., service | 20.00 |
| Dr. Mildred Hanson, services | 180.00 |
| Heinbockel Produce Co., meat | 125.04 |
| HCGH, imprest fund | 3,046.86 |
| Henn. County Welfare, refund | 923.00 |
| Hewlett - Packard Company, labor & supplies | 326.90 |
| Dr. David L. Hill, services | 90.00 |
| H. J. Hodes & Co., repair parts | 502.15 |
| Fred Holt, service | 25.00 |
| I. B. M. Corporation, repair & parts | 15.03 |
| International Medical Equip. Co., supplies | 184.92 |
| Iscas Medical Book Store, dictionary | 6.75 |
| Ives Laboratories, drugs | 16.67 |
| Mrs. Florence Johnson, reimbursement | 30.00 |
| Kendall Co-Bauer & Black, supplies — contract | 162.60 |
| Tonu M. Kiesel, service | 102.00 |
| Knoll Pharmaceutical Co., drugs | 504.27 |

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| Dr. Russell Knutson, service | 85.00 |
| Dr. Fredrick Kravitz, service | 150.00 |
| Krelitz Bldg. Acct., rent | 440.00 |
| Trev Kyle Photography, service | 6.50 |
| Laboratory Medicine Products, lab. tests & service — part contract | 2,240.25 |
| Legal Aid Soc. of Mpls., refund | 13.00 |
| Lindscoog Florist, flowers | 19.00 |
| Lutheran Deaconess Hospital, refund | 237.00 |
| Emelle Magoanz, reimbursement | 133.69 |
| Dr. Jos Maheras, service | 51.00 |
| Dr. John C. Manion, service | 234.80 |
| Dr. John L. McKelvey, service | 90.00 |
| McKesson & Robbins, Inc., drugs — contract | 52.20 |
| Florence Means, refund | 15.15 |
| Minneapolis, City of, service | 1,419.75 |
| Mpls. Med. Research Foundation, service | 225.00 |
| M. D. P. R. Attn. J. Perry, refund | 36.60 |
| Minn. St. Treas. Minn. State Board of Pharmacy, license fee | 35.00 |
| Nationwide Papers, Inc., supplies | 344.52 |
| Northern States Power Co., service | 137.53 |
| Robert N. Notske, services | 334.00 |
| Page-Boy, Inc., service | 200.00 |
| Parke Davis & Co., drugs — contract | 476.05 |
| Chas. Pfizer & Co., Inc., drugs — contract | 1,247.55 |
| James Phillips Co., supplies — contract | 34.99 |
| Physicians & Hospital Supply, supplies — part contract | 1,173.01 |
| Purdue Frederick Co., drugs — contract | 707.56 |
| Clarence A. Randall, refund | 17.40 |
| Randy N. Ryan, guard service | 80.00 |
| Scientific & Lab. Div. P&H, disposable cups — contract | 217.40 |
| Scientific & Lab. Div. P&H, dispenser | 230.00 |
| Scientific & Lab. Div. P&H, supplies | 45.63 |
| Dr. Stephen Seagren, service | 285.00 |
| Searle Research, drugs — contract | 3,322.68 |
| Servomation Twin Cities, supplies | 88.15 |
| Dr. William D. Soper, service | 85.00 |
| E. R. Squibb & Sons, drugs — part contract | 2,085.46 |
| Dr. Jerry L. Steiert, service | 180.00 |
| Dr. Braden Stevenson, service | 204.00 |
| Richard Sturgeon, MD, service | 43.50 |
| Carlos P. Sullivan, Dr., service | 200.00 |
| Dr. E. Stewart Taylor, Jr., service | 35.00 |
| Dr. Robert Thompson, service | 238.00 |
| Scott A. Thompson, guard service | 80.00 |
| Travenol Lab., Inc., drugs — contract | 456.88 |
| Dr. Per J. Wickstrom, service | 95.00 |
| Dr. Preston Williams, service | 45.00 |
| Soo Yoon, service | 310.00 |

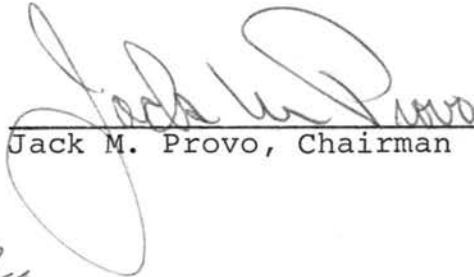
Respectfully submitted, Jack M. Provo, Mrs. I. G. Scott, E. F. Robb, Jr., Richard O. Hanson.

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

Resolved, That the committee report be adopted.

The question was on the adoption of the resolution, and there were four yeas and no nays, as follows: Yeas—Hanson, Mrs. Scott, Robb and Acting Chairman Provo. Resolution adopted, 18726

On motion, the County Board adjourned until Tuesday,
June 24, 1969.



Jack M. Provo, Chairman

Attest: 

County Auditor

Published in Finance and Commerce Saturday, June 28, 1969

Minneapolis, Minnesota

Tuesday, June 24, 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 Jack M. Provo, Acting Chairman.

The minutes of the June 17, 1969, meeting were approved as published in Finance and Commerce Saturday, June 21, 1969.

A letter from Paul J. Vogt, Administrator, General Hospital, submitting a contract with Dr. V. K. Funk for consulting services for the Chest Clinic was referred to the Committee on Ways and Means.

A request from the Welfare Department for transportation allowances for various social workers was referred to the Committee on Ways and Means.

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

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

1. Requesting authorization to prepare specifications for the demolition and removal of Gilford Cottage at the County Home School.
2. Submitting an agreement with the Village of Golden Valley for the division of cost for the construction and operation of traffic control signals and street lights at intersection of CSAH 102 and Sandburg Road.

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3. Requesting the encumbrance of funds for traffic control signals at the intersection of CSAH 17 and IH 494.
4. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
5. Submitting contracts and performance bonds.
6. Requesting travel authorization for various employees.
7. Requesting the cancellation of various contracts.
8. Submitting Building and Equipment Fund claims.
9. Requesting the encumbrance of additional funds for the purchase of paper supplies.
10. Submitting the auction recap for the sale of vehicles by the County and 13 suburban communities on April 26, 1969.
11. Submitting specifications for book jacket covers for the library.

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

The Certificate of Selection from George B. Hickey, County Auditor, of nominees to the Metropolitan Transit Commission containing the names of Leonard J. Thiel, Mayor, City of St. Louis Park; Stanley W. Olson, Mayor, City of Richfield; and Warren C. Hyde, Manager, Village of Edina, was presented. Commissioner Provo moved, seconded by Commissioner Robb that Warren C. Hyde be appointed as Hennepin County's representative to the Metropolitan Transit Commission for the term July 1, 1969, to July 1, 1973. The vote on the motion was as follows:

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

Motion not carried.

Commissioner Robb moved, seconded by Commissioner Provo that Leonard J. Thiel be appointed as Hennepin County's representative on the Metropolitan Transit Commission for the term specified. The vote on the motion was as follows:

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

Motion not carried.

Commissioner Robb moved, seconded by Commissioner Provo that Stanley Olson be appointed as Hennepin County's representative to the Metropolitan Transit Commission for the term specified. The vote on the motion was as follows:

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

Motion not carried.

This matter was referred to the Chairman of the Board.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

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

Warranty Deed and Drainage Easement for the sum of \$4,125.00 from Frank Holy and Hildagard M. Holy, husband and wife, for the land hereinafter described:


All that part of the following described tracts;
 The West 198 feet of the North 188.5 feet of the Northwest 1/4 of Southwest 1/4 of Section 36, Township 117, Range 22, and that part of the Northwest 1/4 of the Northwest 1/4 of Southwest 1/4 of Section 36, Township 117, Range 22, lying South of the North 188.5 feet thereof, and
 Commencing at the Northwest corner of the Southwest 1/4 of Northwest 1/4 of Southwest 1/4 of Section 36, Township 117, Range 22, thence South 165 feet; thence East 216 feet to the center line of County Road; thence Northerly along said center line to the North line of said Southwest 1/4 of Northwest 1/4 of Southwest 1/4; thence West 120 feet to point of beginning, except roads,

which lies within a distance of 40 feet on each side of the following described line: Beginning at a point on the North line of the South 1/2 of Section 35, Township 117, Range 22, distant 242.42 feet Westerly of the East Quarter corner of said section; thence deflect Southeasterly at an angle of $126^{\circ} 30'$ with said North line, a distance of 401.37 feet; thence deflect to the right along a tangential curve having a radius of 1432.39 feet (delta angle $29^{\circ} 19' 10''$) a distance of 732.98 feet and there terminating.

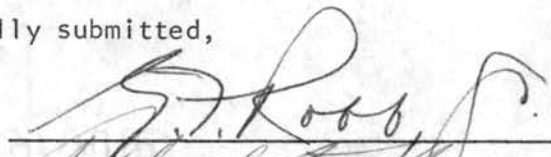
Also a permanent easement for drainage purposes over that part of the first above described tracts not acquired herein, which lie within 15 feet on each side of a line 75 feet in length being a radial line of the curve of the above described line and drawn from a point thereon distant 445.04 feet Southeasterly of the North line of the South half of said section as measured along said line.


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

Respectfully submitted,



 Mrs. D. G. Scott





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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

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 County of Hennepin by Contract for Deed dated January 2, 1962, agreed to convey to the City of Hopkins by Warranty Deed the land described in said Contract on payment of \$90,000.00, and

WHEREAS, The City of Hopkins has paid the sum of \$90,000.00 to the County of Hennepin and performed all other acts required under said contract,

Your committee recommends that the County of Hennepin convey to the City of Hopkins the property described in said Contract and that the Chairman of this board is hereby authorized to execute such conveyance.

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

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Provo, Committee on Ways and Means,


presented the following report:

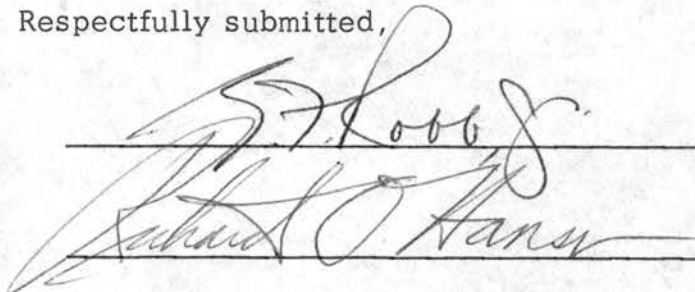
Pursuant to recommendation from A. J. Lee, Director of Public Works and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW 15-49-69 between the Village of Eden Prairie and the County of Hennepin be approved, and that the Chairman of the County Board and the County Auditor be authorized and directed to execute said agreement in behalf of Hennepin County.

It is further recommended that the County Auditor be directed to encumber the sum of \$76,000.00 in Budget Control Account 960-721-902 and \$60,000.00 in Budget Control Account 960-328-903 for satisfaction of the above agreement.

Agreement No. PW 15-49-69 provides for participation by the County of Hennepin in the acquisition of certain lands for access to lakes in the Village of Eden Prairie.

Respectfully submitted,


Mrs. J. G. Scott


Robert J. Hanson

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON YEA

ROBB YEA

MRS. SCOTT YEA

VICE CHAIRMAN PROVO YEA

Resolution adopted.


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

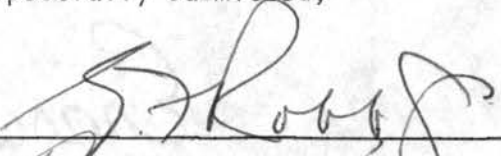
Pursuant to a recommendation from A. J. Lee, Director of Public Works, Herbert O. Klossner, County Engineer, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW 18-49-69 between the Village of Eden Prairie and Hennepin County covering division of cost for grading, drainage, bituminous surfacing, concrete paving, bridge construction and other related improvements on CSAH 61 between 0.2 mile north of Trunk Highway 169 and 480 feet north of Dominick Road, and on CSAH 62 between existing CSAH 61 and 0.35 mile east of existing CSAH 61 (Hennepin County Project Nos. 6741 and 6622) 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. J. G. Scott



S. J. Robb



Hanson

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted

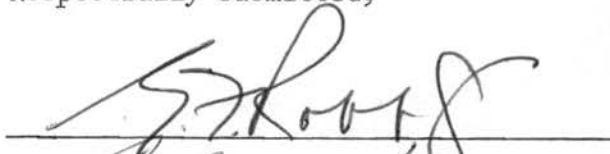
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Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a request from the Hennepin County Library Board and recommendation from Stanley R. Cowle, County Administrator, this Board enter into an agreement with the architectural firm of Hodne/Stageberg Partners, Inc., for development of the proposed Southdale area regional library; 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

four YEAS and no NAYS, as follows:

HANSON YEA

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA

Resolution adopted.

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

Your committee recommends that pursuant to a request from Dr. F. G. Gunlaugson, Minneapolis Health Department, Mrs. Willie Willis, 539 Girard Terrace North, Minneapolis, be committed to Glen Lake State Sanitorium where she is to remain until discharged by the Chief Medical Officer of said sanitorium.

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 |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| ACTING CHAIRMAN PROVO | YEA |


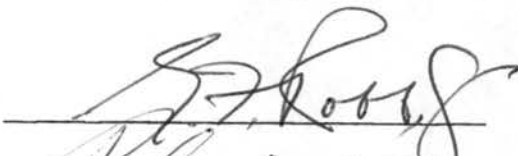
Resolution adopted.


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:

Mrs. Willie Willis
539 Girard Terrace North
Minneapolis, Minnesota

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|-----------------------|-----|
| HANSON | YEA |
| 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:

Kenneth E. Pettijohn, County Treasurer, and Olaf J. Kaasa, Assistant County Treasurer - Arnold Gruber, Welfare Director, Annual NACO Convention in Portland, Oregon - July 27-30, 1969.

Dale G. Folstad, Director of Data Processing - Annual NACO Convention in Portland, Oregon, July 27-30, 1969.

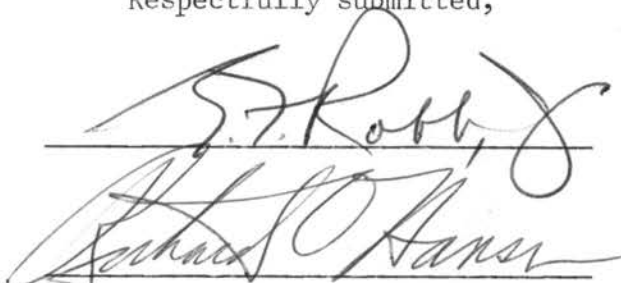
Allen Sigal, EDP Systems Analyst - One-week school at the IBM Plant in Rochester, Minnesota. Mileage and living expenses only.

Sam Fisher, Chief, Traffic Section, Public Works - Second Western Summer Meeting of the Highway Research Board - Salt Lake City, Utah, August 11-13, 1969.

Sam Fisher, Chief, Traffic Section, Public Works - National Institute of Traffic Engineers' Annual Conference - Los Angeles, Calif. August 24-28, 1969.

Henry Staub, M.D., Senior Associate, and Jean Eckerly, M.D., Senior Associate Physician - Pilot City - Department of Health, Education and Welfare Meeting on Evaluation, Chicago, Illinois, July 9-11, 1969.

Respectfully submitted,



Commissioner Robb offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA

Resolution adopted.

JUN 24 1969

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

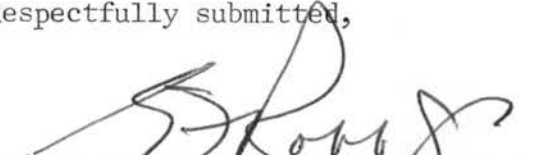


Pursuant to a recommendation from Richard Bardon, Jr., Purchasing Manager, your committee recommends that the following Change Order be approved:

Change Order No. G-4 - \$900.00; removal of existing ceramic tile wainscot in Room No. 25 and replace it with plaster and paint surfaces. Cont. No. 9675.

That Goerge B. Hickey, County Auditor, be directed to set aside the sum of \$900.00 from the General Hospital Fund; and

That the Chairman of the Board be directed to sign the Change Order 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 |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| ACTING CHAIRMAN PROVO | YEA |

Resolution adopted.

JUN 24 1969

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

WHEREAS, the Hennepin County General Hospital Advisory Board has recommended that the Hennepin County Chest Clinic's Patient Accounts Committee Recommendations for March, April, and May 1969 be approved,

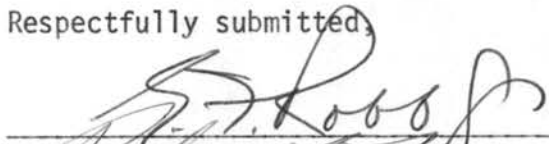
Your Committee recommends that the said Recommendations be approved, as follows:

- | | |
|------------------------------------|---|
| 1. Miss Karen M. Green | No charge |
| 2. Mr. Dave Herstein | Insurance benefits |
| 3. Mrs. Shirleen Marie Schoenborn | No charge |
| 4. Mr. Albert Charles Kleinschmidt | Medical Assistance Program |
| 5. Mr. Steve Brinda | \$11.00 per day effective 61st day of GLSS hospitalization |
| 6. Mrs. Ida Ostrow | Medicare deductibles |
| 7. Mr. Gust Cronberg | \$3.00 per day for 60 days -- Medicare Reserve Insurance |
| 8. Mr. Jerome John Offerman | No charge |
| 9. Miss Hilda Schultz | \$20.34 per day effective March 14, 1969, for 60 days -- Medicare Reserve Insurance |
| 10. Mr. John Tetlie | \$10.00 per day effective April 16, 1969, for 60 days -- Medicare Reserve Insurance |
| 11. Miss Hilda Schultz | \$10.00 per day effective May 9, 1969, until discharged from GLSS |

Respectfully submitted,



Mrs. I. G. Scott



E. J. Loos

Commissioner Robb offered the following Resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

JUN 24 1969

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

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

Resolution adopted.

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


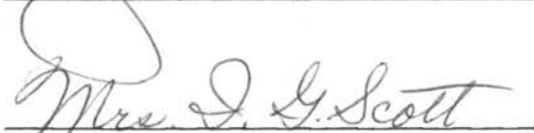
WHEREAS, Carol McCann has made an application for a retailers (on and off sale) non-intoxicating malt liquor license, and


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

Your committee recommends that the license expiring on June 30, 1970, be issued, and

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

Respectfully submitted,




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

RESOLVED, That the committee report be adopted.

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

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

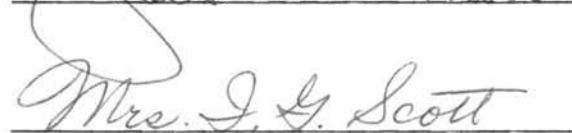
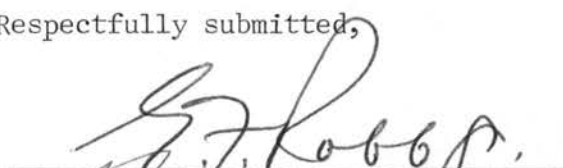
Resolution adopted.

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

Your committee recommends that pursuant to Chapter 810, Laws of Minnesota 1969, and recommendation from Elmer J. Peterson, County Surveyor, the following schedule of fees to be charged by the County Surveyor for checking subdivision plats and registered land surveys be approved.

Plats - \$25.00 each, plus \$2.00 a lot.

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

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA

Resolution adopted.

JUN 24 1969


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

Your committee recommends that the following specifications be approved:

| CONT. NO. | SPECIFICATIONS | DEPARTMENT |
|-----------|--------------------------------------|----------------------|
| 9457 | Stakes, Hubs & Lath | Public Works |
| 9217 | Rental of Window Air Conditioners | Building & Equipment |
| 9218 | Remodeling of Heating Plant Areaways | Building & Equipment |

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids for the first two items to be opened on Tuesday, July 8, 1969; bids for the Remodeling of Heating Plant Areaways to be opened Tuesday, July 15, 1969.

Respectfully submitted,






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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted

JUN 24 1969

Commissioner Provo, Chairman, Committee on Ways and


Means, presented the following report:

Your committee recommends that pursuant to notification from Richard Bardon, Jr., Purchasing Manager, of the acceptance of various high bids for the purchase and removal of houses along the Hennepin County Right-of-Way, Contract No. 9454, the Chairman of the County Board be authorized to sign bills of sale on behalf of the County, as follows:

| Parcel No. | Purchaser | Structure | Amount |
|------------|--------------------|-----------|------------|
| 357 | Ernst House Movers | House | \$6,868.00 |
| 358 | Ernst House Movers | House | 6,368.00 |

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

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and

Means, presented the following report:

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

| CONT. NO. | FIRM | ITEM | AMOUNT | FUND |
|-----------|--|--|------------|---------------------------|
| 9718A | Security Wholesale Co. | Food products | \$6,069.56 | General Hosp. |
| 9718B | Aslesen Company | Food products | 5,721.97 | General Hosp. |
| 9718C | May Brothers | Food products | 5,334.62 | General Hosp. |
| 9222A | Security Wholesale Co. | Food products | 1,264.49 | Co. Home School |
| 9222B | Aslesen Company | Food products | 1,192.08 | Co. Home School |
| 9222C | May Brothers | Food products | 1,111.38 | Co. Home School |
| 9223A | Security Wholesale Co. | Food products | 674.40 | County Jail |
| 9223B | Aslesen Company | Food products | 635.77 | County Jail |
| 9223C | May Brothers | Food products | 592.74 | County Jail |
| 9224A | Security Wholesale Co. | Food products | 421.50 | Juvenile Center |
| 9224B | Aslesen Company | Food products | 397.36 | Juvenile Center |
| 9224C | May Brothers | Food products | 379.46 | Juvenile Center |
| 9719A | Minnesota Marking Prod. | Marking Devices | 3,300.00 | Central Serv. |
| 9719B | Carnes Stamp Company | Marking Devices | 100.00 | Central Serv. |
| 9719C | LeSauk | Marking Devices | 100.00 | Central Serv. |
| 9011A | Henry P. Boos Dental Labs., Inc. #06115 | Dental Lab Services & supplies | 7,500.00 | Pilot City |
| 9011B | Saber Dental Studio, Inc. #67826 | Dental Lab Services & supplies | 4,000.00 | Pilot City |
| 9452 | Wheeler Lumber Bridge & Supply Co. | Guard Rail Materials | 9,952.78 | Public Works |
| 9721 | Litho Technical Serv. | Offset Printing | 18,000.00 | Central Serv. |
| 9209 | United States Steel Corporation | Fencing | 7,334.00 | Building and Equipment |
| 9451 | Armco Steel Corpor- ation #03280 | Pipe Culvert | 15,000.00 | Public Works |
| 9716 | A & A Plate Serv., Inc. | Composition/Paste Up Ruling/Negatives | 3,600.00 | Central Serv. |

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

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

Respectfully submitted,

JUN 24 1969

Mrs I. G. Scott

S. F. Ross, Jr.

John W. Robb

Richard O. Hanson

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON YEA

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA

Resolution adopted.

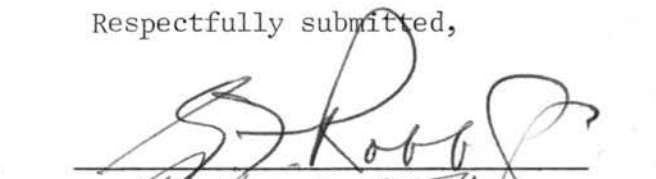

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

| CONT. NO. | FIRM | ITEM | AMOUNT | SURETY |
|-----------|----------------------|--|--------------|-----------------------|
| 6739 | Batzli Electric Co. | Highway & Inter-change Lighting on Crosstown | \$306,989.00 | American Casualty Co. |
| 9138 | General Electric Co. | Radio System | 732,500.00 | Federal Ins. Co. |

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON YEA

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA

Resolution adopted.

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

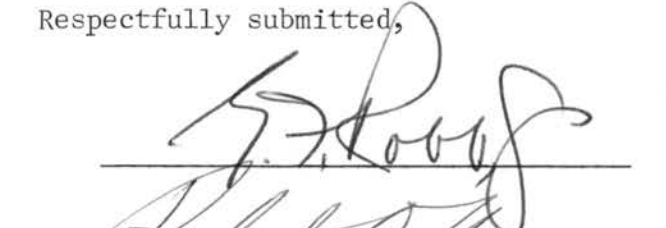
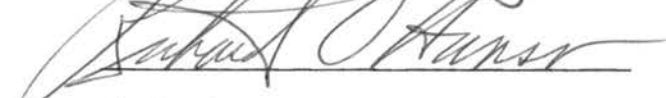
Your committee recommends that pursuant to a request from Richard Bardon, Jr., Purchasing Manager, George B. Hickey, County Auditor, be directed to set aside the following sums from the Building and Equipment Fund:

- 1) Seestedt's - \$449.00; Additional carpeting, floor patching and metal on 6th floor for various departments in the Flour Exchange Building, Contract No. 9219.
- 2) Reliable Floor Service - \$1,500.00; Labor, material equipment and supervision to replace flooring in gymnasium building at the Hennepin County Home School, Contract No. 9220.
- 3) Village of Golden Valley - \$550.00; Rental of Golden Valley Council Chambers for Municipal Court - 1968, Contract No. 9221.

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 follow:

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

Resolution adopted.

JUN 24 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 |
|--|-----------|---------|
| Beiers Co. by K. E. Beiersdorf | \$194.13 | \$ 4.58 |
| Beiers Co. by K. E. Beiersdorf | 496.42 | 11.65 |
| Beiers Co. by K. E. Beiersdorf | 203.29 | 4.99 |
| Robert P. Boblett | 237.44 | 41.12 |
| Builders Properties, Inc. | 14.84 | 1.40 |
| Richard E. Bye | 195.01 | 14.92 |
| C. Donald Carlson | 40.48 | -- |
| Robert L. Crandall | 223.32 | -- |
| John W. Dady | 184.85 | 9.33 |
| Edward P. Engels | 74.68 | 3.36 |
| Burton Evans | 11.79 | -- |
| Roger O. Evans | 79.40 | -- |
| Alfred L. Fletcher | 76.26 | 6.41 |
| John W. Floe | 110.32 | 7.41 |
| George J. Game | 103.64 | 14.10 |
| Mrs. Mary Lou Garretson | 76.23 | 7.34 |
| Village of Golden Valley | 271.24 | 6.16 |
| Hamel Volunteer Fire Dept. | 28.50 | .43 |
| Mpls. Assessor by Hennepin Co. Auditor | 9.22 | 5.32 |
| Hennepin Co. Public Works | -- | 296.50 |
| Cecil C. Hurd, Jr. | 214.92 | 26.94 |
| Louise H. Johnson | 82.83 | 30.87 |
| Harley A. Lande | 264.18 | 17.75 |
| George Lentner | 282.91 | 6.64 |
| Mpls. Assessor by Hennepin Co. Auditor | -- | 4.37 |
| Samuel A. Menzel | 24.79 | 6.06 |
| Samuel A. Menzel | 20.65 | 1.79 |
| Midwest Radio TV, Inc. | -- | 568.50 |
| Donald W. Miller | 77.77 | 9.27 |
| Mpls. Park Board by Del Green | -- | -- |
| Joseph A. Murashie | 162.31 | 7.93 |
| Rebers Constr. Co. by Marvin W. Price | 389.44 | 5.84 |
| Sacred Heart Church by Rev. A. S. Wagner | -- | -- |
| Harold D. Shimek | 87.79 | 2.16 |
| Harold D. Shimek | 194.82 | 4.73 |
| Harold D. Shimek | 51.33 | 1.26 |
| Inez Sodergren | 101.90 | 5.07 |
| Ivan Sokolowsky | 13.37 | 4.01 |
| John A. Swanson | 1,279.76 | 19.97 |
| Town House Apartments, Inc. | 10,904.41 | -- |
| Towle Read Estate Company | 2,019.75 | -- |
| University Towers, Inc. | 2,423.21 | -- |
| Harry E. Vining | 49.77 | 6.92 |
| Western Union Telegraph Co. | -- | -- |
| Unes P. Williams | 89.67 | 6.98 |
| Roy E. Williams | 64.64 | -- |

JUN 24 1969

| <u>HOMESTEADS - 1967 AND PRIOR YEARS</u> | <u>TAX</u> | <u>PENALTY</u> |
|--|------------|----------------|
| Warren R. Lamont | \$233.42 | -- |
| John A. Peick | 411.81 | -- |

EXEMPT FOR 1969

Village of Golden Valley
Hamel Volunteer Fire Dept.

EXEMPT FOR 1970


Minneapolis Park Board by Del Green
Sacred Heart Church by Rev. A. S. Wagner
Western Union Telegraph Co. by R. E. Strunck

MORTGAGE REGISTRATION TAX REFUND

| | |
|--|--------|
| Central Northwestern National Bank of Minneapolis | 225.00 |
|--|--------|

Respectfully submitted,






Commissioner Robb

offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON YEA

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA

Resolution adopted.


JUN 24 1969

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

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


| NAME | LEGAL DESCRIPTION |
|----------------------------|--|
| Gordon A. Brown..... | Lot 12, Block 2, Brookside Heights |
| Hennepin Co. Auditor for | 4 Parcels - 2nd Thwings #1700; 3rd |
| Mpls. Assessor..... | Brodericks #3080; 3rd Cobbs #2300; |
| | 3rd Fairlawn #2940. |
| Hennepin Co. Auditor for | 4 Parcels - 3rd, Forest Hts. #6041; |
| Mpls. Assessor..... | 3rd Gales Sub. #6860; 3rd Highland |
| | Park #1790; 8th Bushnell Rgt. #4000. |
| Hennepin Co. Auditor for | 2 Parcels - 6th Dean Park #6300; 9th |
| Mpls. Assessor..... | Thorpe Bros. Fr. Steele Grove #2380. |
| Mrs. William Kranz..... | Lot 2, Block 1, Kranz Addition. |
| William G. Sandberg..... | Lots 40 & 41; Block 47 |
| William V. Swearingen..... | 8.97 Acres - SE cor of NE $\frac{1}{4}$ th W 194 |
| | 4/100 ft. th N. 2046 ft. to NE, etc. |


Respectfully submitted,





Mrs. I. G. Scott





Hanson

Commissioner Hanson offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON YEA

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA

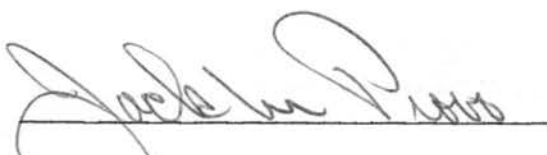

Resolution adopted.

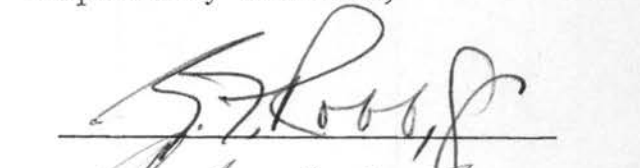

JUN 24 1969

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

Your committee recommends that the attached claims list dated June 24, 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

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA

Resolution adopted.

JUN 24 1969

| | |
|---|-----------|
| Commissioners Appropriation— | |
| Anthony J. Hammel, services at the Pistol Range—contract | 397.50 |
| Jimmy Jingle, Inc., coffee, etc. at committee meetings | 32.75 |
| Assessor Appropriation— | |
| Greater Minneapolis Area Board of Realtors, multiple listing services | 165.00 |
| Data Processing Appropriation— | |
| Glenwood-Inglewood Co., water | 41.10 |
| State of Minnesota, owner look-up service | 18.00 |
| Minn. Mining & Manufacturing Co., magnetic tape | 639.45 |
| Personnel Appropriation— | |
| Minneapolis Star & Tribune, advertising | 535.70 |
| Ramon L. Stave, mileage | 25.70 |
| H. C. Strom Co., service call | 8.50 |
| Public Information Appropriation— | |
| Tom Brady, mileage | 18.50 |
| Purchasing Appropriation— | |
| Anderson Agency, notary fee | 13.00 |
| Business Furniture, Inc., desk and chair | 315.60 |
| Andrew Whitton, mileage | 27.00 |
| Treasurer Appropriation— | |
| Brink's, Inc., service | 105.85 |
| MAI Equipment Corporation, rental | 1,518.81 |
| Building and Equipment Appropriation— | |
| Flour Exchange Building, Inc., rental | 17,875.08 |
| Communications Appropriation— | |
| N. W. Bell Telephone Co., service | 877.80 |
| Western Union, telegrams | 2.25 |
| Contribution and Awards Appropriation— | |
| Marion W. Tyree, clerk | 141.09 |
| Official Publications Appropriation— | |
| Construction Bulletin, advertising for bids | 8.75 |
| Credit Publishing Co., Commissioners proceedings | 1,526.70 |
| Suburban Newspapers, Inc., Commissioners proceedings | 1,434.60 |
| Attorney Appropriation— | |
| Central Mobile Equipment, May rental | 204.00 |
| James R. Albrecht, mileage | 5.40 |
| William S. Posten, mileage | 25.60 |
| James H. Gaffney, tuition | 20.00 |
| John D. Tierney, tuition | 20.00 |
| Court Services Appropriation— | |
| American Fruit & Produce, groceries — J. Center | 42.83 |
| Arthur Hardware, supplies | 4.74 |
| Bearman Fruit Co., groceries | 19.46 |
| Dairy Distributors, dairy products — contract | 330.47 |
| Ideal Pictures of Minnesota, film | 64.50 |
| K & W Sales Co., service call | 25.45 |
| McGarvey Coffee Co., coffee — contract | 23.20 |
| Page-Boy, Inc., service | 40.00 |
| Roff Trucking, service | 46.00 |
| Superior Exterminating, service | 5.00 |
| Xerox Corporation, rental & billable units | 93.54 |

| | |
|--|----------|
| Zinsmaster Baking Co., bakery products — contract | 36.34 |
| Boutell's, lamps — Probation | 156.00 |
| Brink's, Inc., service | 56.00 |
| Central Mobile Equipment, May rental | |
| Jewel Goddard, cash advanced for summer raft trip | 700.00 |
| IBM Corporation, rental | 148.00 |
| City of Minneapolis, water | 15.60 |
| Minneapolis Gas Co., gas | 6.99 |
| Northern States Power Co., elec. service | |
| Carol Bastie, mileage | 32.38 |
| Douglas J. Boler, mileage | 53.40 |
| David A. Cook, mileage | 32.00 |
| Thomas Christian, mileage | 81.48 |
| John Dosedel, mileage | 54.00 |
| Sherla Dreesen, mileage | 94.45 |
| Sidney Holden, mileage | 42.00 |
| Birgitta Johnson, insurance refund | 56.00 |
| Darell Johnson, mileage | 22.00 |
| Gary M. Meltz, mileage | 49.30 |
| Edith Schuppel, mileage | 33.90 |
| R. D. Slais, mileage | 61.80 |
| George P. Spano, mileage | 124.90 |
| John P. Splinter, mileage | 26.00 |
| American Ice Boy, ice cubes — Home School | 75.40 |
| Armour Food Service, meat | 7.40 |
| Aslesen Co., groceries | 401.66 |
| Automatic Refrigeration, agitator kit | 119.70 |
| Black & Decker Mfg. Co., bags | 15.00 |
| Bronner Exterminating Co., service | 23.70 |
| Central Mobile Equipment, May rental | |
| Chief Products, Inc., chalk | 20.00 |
| Gager's Handicraft, supplies | 485.00 |
| Globe Office Furniture, Inc., desks | 7.20 |
| Ideal Pictures of Minnesota, films | 26.08 |
| Knapp Radio & TV, repairs | 1,044.75 |
| Kraft Foods, corrected amount on P. O. 433-3135 | 95.50 |
| McKesson & Robbins, Inc., supplies | 47.75 |
| Modern Electric, capacitor | 48.00 |
| J. C. Penney Co., supplies | 42.52 |
| Security Wholesale Grocery, jelly — contract | 3.60 |
| Swift & Co., meat | 20.00 |
| Zinsmaster Baking Co., bakery products | 5.30 |
| District Court Appropriation— | |
| Giesen Costumes, Inc., robe | 439.83 |
| Probate Court Appropriation— | |
| Dakota Microfilm Service, Inc., lamps | 252.25 |
| Itek Business Products, repairs | 65.00 |
| Mary Ellen Spotts, reporting service | 21.00 |
| Clerk-Municipal Court Appropriation— | |
| Nelson's "Mr Big" Drive-In Rest., jurors meals | 27.00 |
| Probation—Municipal Court Appropriation— | |
| Richard A. Johnson, mileage | 15.00 |
| Sheriff—Jail Appropriation— | |
| Aslesens, groceries — contract | 31.40 |
| American Fruit & Produce, groceries | 144.81 |
| Bearman Fruit Co., groceries | 26.28 |
| Otto Duneman, guarding prisoners at G. Hospital | 135.70 |
| Famous Foods, groceries | 146.78 |
| Minnesota Chemical Co., soap | 17.65 |
| Minnesota Janitor Supply, brooms | 199.00 |
| Security Wholesale Grocery, groceries — contract | 57.84 |
| Van Paper Co., supplies | 49.43 |
| Sheriff—Radio Appropriation— | |
| Associated Public-Safety Communications Officers, Inc., membership | 188.04 |
| Central Mobile Equipment, April and May rental | 12.00 |
| Electronic Center, Inc., equipment | 240.00 |
| General Parts & Supply, belts | 158.71 |
| Gray Autograph Co., repairs | 7.50 |
| North Star Research & Development, Inst., radio survey — contract | 12.18 |
| Roff Trucking Service, service | 830.00 |
| Nicholas Serbanic, janitorial | 14.00 |

| | |
|---|----------|
| service — contract | 113.49 |
| Radio Corporation of America, battery | 41.19 |
| Boat and Water Appropriation— | |
| American Linen Supply, tow- el service | 2.25 |
| Central Mobile Equipment May rental | 1,500.00 |
| Chuck's Hardware, supplies | 17.49 |
| Northern States Power Co., elec. service | 107.22 |
| Sun Newspapers, subscrip- tion | 3.50 |
| Register of Deeds | |
| Appropriation— | |
| American Optical Corporation, microscope | 126.00 |
| Dakota Microfilm Service, Inc., test kit | 195.00 |
| Olson Graphic Products, Inc., light meter | 80.00 |
| Medical Service Appropriation— | |
| Glen Lake State Sanatorium, care of patients | 9,737.28 |
| Chest Clinic Appropriation— | |
| American Linen Supply Co., laundry and uniform ren- tal | 110.93 |
| Kasar Laboratories, drugs | 162.50 |
| Lamb Plumbing & Heating Co., repairs | 23.34 |
| A. C. Meyers Sales Co., steri- lamps | 42.00 |
| Dr. W. Y. Yue, clinic ses- sions | 200.00 |
| Medical Examiner | |
| Appropriation— | |
| North Memorial Hospital, lab. test | 12.00 |
| Office Supply Distributors, Inc., supplies | 2.35 |
| Dr. Dean Abramson, mileage | 36.60 |
| Dr. John J. Sauk, Jr., mile- age | 43.50 |
| Library Appropriation— | |
| American Library Associa- tion, books | 19.00 |
| Baker & Taylor Co., books | 8,123.04 |
| Childrens Press, books | 142.08 |
| Clary Business Machines Co., repairs | 8.50 |
| Collier - MacMillan Library Service, books | 768.32 |
| Discount Records, Inc., rec- ords | 17.34 |
| Doubleday & Co., books | 967.56 |
| Drake Printing Co., books | 198.88 |
| Financial Publishing Co., books | 48.60 |
| Gale Research Co., books | 30.44 |
| Hertzberg-New Method, Inc., volumes rebound | 34.96 |
| Houghton Mifflin Co., books | 61.03 |
| The Institute for Research, monographs | 103.53 |
| LaLeche League Int'l. Inc., books | 18.25 |
| Leisure Time Products, books | 333.92 |
| Lewis Historical Publishing Co., books | 80.55 |
| Minnesota Historical Society, books | 259.22 |
| New Method Book Bindery, Inc., books | 126.28 |
| N. W. Bell Telephone Co., service | 32.95 |
| Random House Library Ser- vice, books | 56.96 |
| Deborah Swanson, puppets | 10.00 |
| University of Maryland, book | 3.70 |
| University Microfilms, sup- plies | 6.00 |
| Warners Industrial Supplies, supplies | 90.40 |
| Westonka Telephone Co., ser- vice | 20.75 |
| The World Publishing Co., books | 5.56 |
| Central Service Appropriation— | |
| Acro-Adroit, Inc., supplies — contract | 6,616.85 |
| Addo-X Sales Agency, adding machine | 296.00 |
| Albinson, Inc., supplies | 28.11 |
| Carnes Stamp Co., stamps | 310.00 |
| Carlson Wedding Service, name cards | 176.00 |
| A. B. Dick Products, sup- plies | 901.18 |
| Thomas A. Edison Industries, dictating machines | 2,610.00 |
| IBM Corporation, supplies | 604.17 |
| Lankki Business Forms, sup- plies | 54.80 |
| J. B. Lippincott Co., supplies | 344.00 |
| Litho Technical Services, Inc., supplies | 876.06 |
| Lund Press, Inc., supplies | 650.00 |
| McBee Loose Leaf Binder Products, supplies | 256.17 |
| Leo A. Mattson Co., Inc., equipment | 363.48 |
| E. A. Moeller Co., supplies | 248.00 |
| Poucher Printing Co., sup- plies | 978.70 |
| Roto Press, Inc., supplies | 3,200.00 |
| Schaak Electronics, Inc., sup- plies | 15.00 |

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| Sears, Roebuck & Co., adding machine | 58.45 |
| Security Wholesale Grocery, groceries — contract | 89.35 |
| Sexton Supply Co., Inc., la- bels | 64.00 |
| Smith Office Supply Co., sup- plies | 204.40 |
| H. C. Strom Co., tapes | 66.00 |
| Wahl & Wahl, Inc., equip- ment | 3,198.35 |
| Wendell's, Inc., supplies | 8.00 |
| Wilcox Paper Co., supplies | 225.20 |
| Workman Service, services | 104.00 |
| Xerox Corporation, rental & billable units | 2,485.51 |
| Forfeited Land Department | |
| Appropriation— | |
| Suburban Newspapers, Inc., Commissioners proceed- ings | 53.70 |
| Road and Bridge | |
| Appropriation— | |
| Aetna Life & Casualty, road construction—Project 6508 —contract | 60,972.27 |
| B & R Rock Products, gravel —contract | 2,080.77 |
| Bloomington, City of, road construction Project 6619— contract | 15,580.01 |
| Village of Edina, lake im- provement grant Mud Lake — contract | 50,000.00 |
| Great Northern Oil Company, asphalt — contract | 537.53 |
| Great Northern Oil Company, asphalt — contract | 546.52 |
| Great Northern Oil Company, asphalt — contract | 566.81 |
| Great Northern Oil Company, asphalt — contract | 1,083.36 |
| Ed Kraemer & Sons, gravel — contract | 718.76 |
| Edward Kraemer & Sons, rock — contract | 2,159.36 |
| Lindstrom Cleaning Contrac- tors, janitorial service — —contract | 1,949.02 |
| McClain - Hedman - Schuld- table — contract | 132.00 |
| Three M Company, supplies — contract | 7,522.00 |
| State of Minnesota, Depart- ment of Highways, final payment — contract | 4,501.02 |
| Sun Ray DX Oil Company, heating oil — contract | 724.18 |
| Technical Advisors, Inc., ser- vices — contract | 237.75 |
| Wheeler Lumber Bridge Com- pany, lath — contract | 375.00 |
| Administrative Management, subscription | 4.00 |
| Albinson's, Inc., supplies | 209.62 |
| H. B. Allen Company, repair parts | 26.22 |
| Arjohn Custom Picture Fram- ing, map framing | 64.50 |
| Armco Steel Corp., culvert pipe | 1,529.05 |
| City of Bloomington, service | 18.00 |
| Bobit Publishing, subscrip- tion | 35.00 |
| Burnsville Sanitary Company, rubbish removal | 8.00 |
| Business Furniture, bookcase | 79.40 |
| Central Mobile Equipment Di- vision, equipment rental — May | 488.50 |
| Central Mobile Equipment —May Administration divi- sion | 103.50 |
| Central Mobile Equipment Division, equipment rental —May Right-of-Way divi- sion | 520.50 |
| Central Mobile Equipment Division, equipment rental —May Stores Section | 950.00 |
| Central Mobile Equipment Division, equipment rental —May Plan. & Prog. Di- vision | 14.00 |
| Central Mobile Equipment Division, equipment rental —May Design division | 73.00 |
| Central Mobile Equipment Division, equipment rental —May Administration sec- tion | 435.00 |
| Central Mobile Equipment Division, equipment rental —May Construction divi- sion | 4,210.00 |
| Central Services, supplies — —May | 355.54 |
| Central Services, off set printing — May | 220.37 |
| Century Camera, supplies | 366.96 |
| Geo. A. Clark & Son, chain | 21.66 |
| Dakota Microfilm Service, supplies | 39.34 |
| Dor's Landscaping Service, sod | 104.00 |
| Ford Deep Rock Oil Com- pany, solvent | 102.96 |
| Friden, repair and parts | 45.65 |
| Garwood-Twin Cities, electric | |

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| winch | 199.00 |
| Goodin Company, repair parts | 31.80 |
| Graybar Electric Company, supplies | 2.94 |
| Hayden-Murphy, supplies | 9.00 |
| City of Hopkins, water and sewage | 49.14 |
| I. B. M., rental and repair | 170.31 |
| Donald J. Lalor, reimbursement — convention | 457.85 |
| Lyle Sign Company, signs | 315.00 |
| M. A. I., rental of equipment | 48.00 |
| Anthony Migliaccio, reimbursement — tuition | 48.75 |
| Minneapolis Blue Printing, supplies | 46.92 |
| Minneapolis Gas Company, service | 37.55 |
| Minnesota Fabric, Inc., studio covers | 19.32 |
| N. W. Service Station Equipment, supplies | 20.64 |
| Northern States Power Company, service | 3,744.84 |
| Northland Electric Supply Company, clocks | 75.26 |
| Frederick Post, supplies | 260.40 |
| Ranco Industrial Products Corp., supplies | 89.90 |
| Satterlee Company, repair | 32.60 |
| Arthur F. Seamen, reim. tuition | 51.75 |
| L. N. Sickels Company, asphalt | 616.06 |
| Snyder Electric, repair | 19.75 |
| Southtown Refrigeration, air conditioner serviced | 47.53 |
| Timetone Clock & Radio Company, repair traffic counter | 5.00 |
| Youngblood Lumber Company, lumber | 7.87 |
| Wright - Hennepin Electric Ass'n, service | 4.00 |
| Peter Dusenka, mileage—Project 6744 — contract | 50.75 |
| Wm. T. Frommes, mileage—Project 6744 — contract | 50.75 |
| James L. Rerat, mileage—Project 6744 — contract | 50.75 |
| Harold W. Smetana, purchase of land—contract Project 6741 | 2,000.00 |
| Wagenhals Appraisal, appraisal fee — contract Project 6738 | 260.00 |
| Raleigh E. Westin and Colleen D. Westin, loss of shrubs, etc. contract Project 6508 | 50.00 |
| Northern States Power Company, service Project 5928 | 84.02 |
| Northern States Power Company, service Project 6722 | 17.09 |
| C. M. E. D. Appropriation— | |
| Armstrong Equipment Company, loader — contract | 3,709.44 |
| Factory Sales Company, repair supplies — contract | 450.84 |
| B. F. Goodrich Company, tires — contract | 399.98 |
| B. F. Goodrich Company, tires and tubes — contract | 466.59 |
| Standard Oil Company, Division of American Oil Company, gasoline | 629.05 |
| Barco Bearing Company, bearings | 375.69 |
| Chet Berg, auctioneer's fee | 300.00 |
| Central Services, supplies | 162.42 |
| Crystal Motors, repair parts | 682.55 |
| Grant Battery Sales, batteries | 302.78 |
| Gray Company, repair parts | 35.85 |
| Hall Equipment Company, broom refills | 89.17 |
| Harmon Glass Company, replace glass | 8.25 |
| Hayden - Murphy Equipment Company, repair parts | 379.85 |
| Roger Hennessy Agency, insurance | 66.00 |
| Hillstroms, repair parts | 88.13 |
| Home Gas Company, supplies | 12.87 |
| Hopkins Motor Sales, repair parts | 69.95 |
| International Harvester Co., repair parts | 22.94 |
| Interstate Diesel, repair parts | 5.97 |
| L. Z. Mfg. Company, repair parts | 14.50 |
| LinFor, repair parts | 59.21 |
| Lowry Automatic Transmission, repair and parts | 148.75 |
| Luger Nygard Service, gasoline | 30.01 |
| MacAndrews, repair parts | 8.80 |
| Matt's Auto Service, towing service | 51.00 |
| Mel's Direct Service, gasoline | 8.70 |
| Minneapolis Equipment Company, repair parts | 43.20 |

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| Minneapolis Oxygen Company, oxygen | 12.00 |
| Minneapolis Star & Tribune, ad for auction | 200.20 |
| Minnesota Bearing Company, parts | 100.08 |
| Minnesota Safety Equipment, retro. mirrors | 80.52 |
| State of Minnesota, Dept. of Taxation, fuel tax | 567.63 |
| Minnetonka Boat Works, parts | 29.30 |
| Mobile Radio Engineering, relays | 30.00 |
| Modern Equipment Co., parts | 18.75 |
| N. W. Filter Supply, Inc., filters | 129.79 |
| National Iron Co., parts | 72.33 |
| Northern Automotive Co., parts | 53.71 |
| Chas. Olson & Sons, sharpen blades | 13.00 |
| Donald Omodt, Sheriff Hennepin County, auto expense | 60.97 |
| Phillips Petroleum Co., gasoline | 18.77 |
| Post Publishing Co., ad | 24.50 |
| Postmaster (Mpls.), postage for auction | 51.00 |
| Power Brake & Equipment, parts | 33.61 |
| Ritchie Engineering Co., parts | 11.76 |
| Sun Newspapers, ad for auction | 40.00 |
| U. S. Supply, Inc., lamp with bracket | 12.87 |
| U. S. Warehouse Supply, parts | 343.29 |
| Zarnoth Brush Works, brooms | 390.00 |
| General Hospital | |
| Appropriation— | |
| ABC Oxygen Rental Services, supplies | 97.50 |
| Aloe, supplies — contract | 1,533.34 |
| American Hospital Association, references | 6.50 |
| American Hospital Supply Corp., supplies — part contract | 2,443.05 |
| American Pamcor, Inc., connectors | 14.30 |
| American Psychiatric Assn., manual | 10.50 |
| C. F. Anderson Co., Inc., wire & tape | 19.69 |
| Dr. James R. Arthurs, service | 50.00 |
| Mrs. Gladys S. Barber, refund | 4.80 |
| Bio-Science Laboratories, lab. tests | 37.00 |
| Lynus Bloedow, guard service | 40.00 |
| C. R. Canfield and Co., drugs — contract | 683.39 |
| Dr. David J. Carlson, service | 85.00 |
| Carver Plastics Corp., name pins | 11.90 |
| Century Camera Shops, Inc., film | 61.45 |
| Change-O-Matic Corp., purse locker | 77.42 |
| Walter Chervien, service | 15.00 |
| Ciba Pharmaceuticals, drugs — contract | 803.11 |
| Victoria Clifford, stipend | 52.00 |
| Codman & Shurtliff, supplies | 64.68 |
| Teri Cole, seminar | 25.00 |
| Columbia Transit Corp., service | 30.00 |
| Dr. Thomas Coulon, service | 102.00 |
| Curtin Scientific Co., supplies | 28.22 |
| Dahl Surgical Co., supplies | 87.61 |
| John Demuth, refund | 18.70 |
| Diversey Corp., washing compound — contract | 633.60 |
| Eaton Laboratories, drugs — contract | 471.64 |
| Elisco Co., Inc., tape | 41.80 |
| Barbara Fisher, seminar | 25.00 |
| Fisher Scientific Co., supplies | 17.60 |
| Dale Frank, seminar | 25.00 |
| Gentec Hospital Supply Div., supplies — contract | 154.14 |
| Globe Office Furniture, desk | 154.70 |
| Graybar Electric Co., flashlights | 30.34 |
| Grass Instrument Co., supplies | 52.55 |
| Allen P. Hager, refund | 14.00 |
| Hennepin County Auditor, P.E.R.A. | 8,283.26 |
| HCGH, imprest fund | 2,542.05 |
| Hewlett - Packard Company, strap | 5.40 |
| Hidden Valley Ranch, hayride | 3.50 |
| Hoechst Pharmaceutical, Inc., drugs — contract | 210.08 |
| Dr. Howard J. Hoos, service | 60.00 |
| I. B. M. Corporation, rental | 590.00 |
| Iscas Medical Book Store, books | 489.72 |
| Dr. Alec Janes, service | 319.50 |
| Johnson and Johnson, supplies — contract | 243.60 |

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| Johnson Paper & Supply Co., supplies — contract | 27.40 |
| Josten's, pins | 378.76 |
| K. & W. Sales Co., supplies | 210.70 |
| Kendall Co-Bauer & Black, supplies — contract | 1,978.70 |
| Tonu M. Kiesel, service | 170.00 |
| Linda Kirchner, seminar | 25.00 |
| Dr. Fred Kravitz, service | 50.00 |
| Virginia Krumbiegel, service | 15.00 |
| Valeria Kutzler, reimbursement | 188.00 |
| Lederle Lab Amer. Cyanamid Co., drugs — contract | 234.91 |
| Litton Medical Products, supplies | 107.07 |
| Dr. Jos. Maheras, service | 170.00 |
| Dr. John M. Manion, service | 26.10 |
| Dr. Donald Marsh, service | 780.00 |
| Marquette Natl. Bk. % R. Nelson, refund | 92.00 |
| Martin Falk Paper Co., supplies — contract | 104.57 |
| Dr. Don W. Masson, service | 102.00 |
| McClain Hedman Schuldt, chairs | 95.60 |
| McNeil Laboratories, Inc., drugs — contract | 736.34 |
| Mead-Johnson Laboratories, drugs — contract | 269.21 |
| Merck Sharp Dohme, drugs — contract | 947.19 |
| Minneapolis, City of, license fee | 10.00 |
| Minneapolis Oxygen Co., supplies | 12.11 |
| Mpls. Van and Warehouse, install casters on Xerox | 19.50 |
| Minnesota Audio Visual Co., videotapes | 522.90 |
| Minnesota Janitor Supply Co., hoses | 30.00 |
| Margaret Monges, seminar | 25.00 |
| Dr. Alfonso Morales, service | 102.00 |
| M. A. Mortenson Company, material & labor | 868.87 |
| V. Mueller & Co., brushes | 5.88 |
| Dr. Francis A. Nardella, service | 50.00 |
| National Cash Register Co., service | 18.25 |
| Nordquist Sign Co., Inc., repairs | 241.40 |
| Northwestern Bell Telephone Co., service | 130.75 |
| Robert N. Notske, service | 174.00 |
| Nuclear Chicago Corp., photoscope | 977.60 |
| Ohio Medical Products, supplies | 21.86 |
| Dr. David J. Olson, service | 100.00 |
| Oral Surgery Supply Corp., supplies | 90.00 |
| Ortho Pharmaceutical Corp., supplies | 35.28 |
| Otto Anklaam Co., repairs & service | 114.50 |
| Parke Davis & Co., drugs — contract | 437.36 |
| Patterson Dental Co., supplies | 146.40 |
| J. C. Penney Co., uniforms | 73.70 |
| Pennsylvania State Univ., films | 12.90 |
| James Phillips Co., supplies — part contract | 1,145.95 |
| Physicians & Hospital Supply, supplies | 5.00 |
| Picker Nuclear Corp., instrument repair | 338.60 |
| Dr. Dean B. Pratt, service | 102.00 |
| Psychological Corp., supplies | 22.95 |
| Mary Jo Ramsey, R.N., service | 29.76 |
| REA Express, service | 11.65 |
| Reliable Electric Co., labor & material | 931.14 |
| Remington-Rand Inc., file | 157.50 |
| C. F. Richards, convention expense | 184.15 |
| Roche Laboratories, drugs — contract | 2,750.52 |
| J. B. Roerig-Div. of Chas. Pfizer, drugs | 134.95 |
| Randy J. Ryan, guard service | 40.00 |
| Sandoz Pharmaceuticals, drugs | 58.73 |
| Efren M. Santiago, refund | 360.60 |
| Kathy Scott, seminar | 25.00 |
| Mary Smith, seminar | 25.00 |
| Sandra Stormo, seminar | 25.00 |
| Loraine Stone, therapy course | 50.00 |
| Martin Swiboski, fee | 25.00 |
| Dr. E. Stewart Taylor, Jr., service | 25.00 |
| Dr. Robert Thompson, service | 170.00 |
| Francis H. Tomlinson, refund | 7.20 |
| Transport Clearings, freight charges | 24.73 |

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| T. C. Wholesale Drug, drugs — contract | 3,793.17 |
| Upjohn Co., drugs — contract | 18.80 |
| Robert Vanhorn, Jr., CRNA, service | 65.52 |
| Geo. T. Walker & Co., supplies | 30.95 |
| Dr. Justin Wass, service | 50.00 |
| Dr. Per J. Wickstrom, service | 50.00 |
| Wyeth Laboratories, drugs | 15.50 |
| Alcoholism Appropriation— | |
| Rutgers, The State University, subscription | 15.00 |
| Mental Health Appropriation— | |
| Hennepin County Auditor, P.E.R.A. | 148.17 |
| Pilot City Appropriation— | |
| Abbott Laboratories, drugs | 162.28 |
| Addressograph - Multigraph Corp., supplies | 37.75 |
| C. F. Anderson Co., Inc., slides | 60.00 |
| Central Mobil Equipment Div., rental equip. | 195.00 |
| E. Curtis Trucking Service, hauling | 641.00 |
| Dayton's, supplies | 13.10 |
| Delmar Publishers, Inc., books | 30.50 |
| Employers Overload Co., labor | 1,134.43 |
| Ron Helligman, travel | 48.82 |
| Henn. County Treasurer, P.E.R.A. | 932.02 |
| Hewlett - Packard Company, cart | 184.10 |
| Hyland Div. Travenol Lab., Inc., drugs | 104.77 |
| International Harvester Co., springs | 18.45 |
| Isacs Medical Book Store, books | 50.62 |
| Lederle Lab Amer. Cyanamid Co., drugs | 230.78 |
| Lin-Tex Corporation, pillows | 14.25 |
| Litton Medical Products, supplies | 275.50 |
| Litton Medical Products, supplies | 5.40 |
| Matthews Medical Books, books | 112.92 |
| Minneapolis Gas Co., service | 161.77 |
| Minn. Sentinel Publishing Co., advertisement | 11.52 |
| Mithun-Oliver Xray, Inc., supplies | 193.53 |
| Natl. Drug Richardson Merrill, supplies | 112.90 |
| Northwestern Bell Telephone Co., service | 435.56 |
| Ortho Pharmaceutical Corp., drugs | 79.35 |
| Parke Davis & Co., drugs | 166.21 |
| Patterson Dental Co., equipment — contract | 44,100.00 |
| Patterson Dental Co., supplies | 155.22 |
| James Phillips Co., supplies | 98.00 |
| Physicians & Hospital Supply, supplies | 196.10 |
| REA Express, freight | 7.15 |
| Scientific Prod. Div. Amer. Hosp., supplies | 98.35 |
| Smith Kline & French Lab., drugs | 103.63 |
| Betty Thornberg, travel | 36.66 |
| T. C. Wholesale Drug, drugs | 90.12 |
| Winthrop Laboratories, drugs | 2.84 |
| Respectfully submitted, Jack M. Provo, Mrs. I. G. Scott, E. F. Robb, Jr., Richard O. Hanson. | |
| Commissioner Robb offered the following resolution and moved its adoption: | |
| Resolved, That the committee report be adopted. | |
| The question was on the adoption of the resolution and there were four yeas and no nays, as follows: Yeas—Hanson, Mrs. Scott, Robb and Acting Chairman Provo. Resolution adopted. | |
| On motion, the Board adjourned. | |
| GEORGE B. HICKEY, County Auditor and Secretary to the County Board. | |
| By P. E. NELSON, Deputy. | |

On motion, the Board adjourned.

Ginger B. Hickey
Attest: County Auditor

Jack W. Rivo

Acting Chairman, Board of County
Commissioners

JUN 24 1969

Published in Finance and Commerce Saturday, July 5, 1969

Minneapolis, Minnesota

Tuesday, July 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.

Commissioners Provo, Robb and Mrs. Scott were present.

Commissioner Hanson was absent.

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

The minutes of the June 24, 1969, meeting were approved as published in Finance and Commerce, Saturday, June 28, 1969.

Monthly reports for April and May, 1969, for the Medicine Lake Pistol Range were ordered filed.

A letter from W. C. Anderson, Executive Secretary, Metropolitan Inter-County Council, regarding financial commitment for transportation planning, was referred to the Committee on Ways and Means.

Monthly report for June, 1969, from Ben K. Allison, Register of Deeds, was ordered filed.

Minutes of the meeting of the Metropolitan Transit Commission held on May 28, 1969, were ordered filed.

An application for license to sell non-intoxicating malt liquor from Edmund G. Fiskewold was referred to the Committee on Ways and Means.

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

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

2. Submitting claims payable from the Building and Equipment fund.
3. Requesting travel authorization for various employees.
4. Submitting contracts and performance bonds.

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

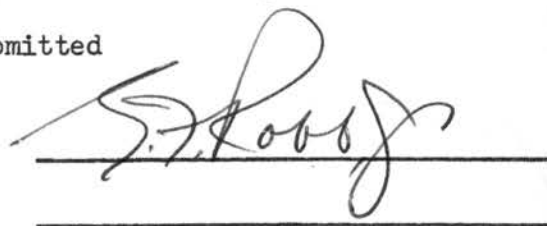
Commissioner _____ Provo, Chairman, _____ Committee on Ways and Means
presented the following report:

Your committee recommends that the following 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.

| | | |
|--------------------|----------------------|---------------|
| Bloom, Lawrence | Social Worker | June 23, 1969 |
| Bodin, Diane | Social Worker | June 9, 1969 |
| Holtz, Carol | Social Worker | June 9, 1969 |
| Kalmer, Susan | Social Worker | June 9, 1969 |
| Kerr, Susan | Social Worker | June 2, 1969 |
| McKenna, Sharon | Social Worker | June 9, 1969 |
| Miller, Gary | Senior Social Worker | June 30, 1969 |
| Thorsland, Roberta | Social Worker | June 23, 1969 |

Respectfully submitted


Mrs. I. G. Scott


S. J. Looby

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

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

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

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

Resolution adopted

JUL 1 1969

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

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

Probate Deed and Warranty Deed for the sum of \$55,000.00 from Frank R. Cardarelle and Lois S. Cardarelle, husband and wife, for land herein-after described:

All that part of the following described tracts:

All that part of the West 1/2 of the Southwest 1/4 excepting the West 550 feet thereof lying West of the Westerly line of a strip of land lying within a distance of 112.5 feet on each side of a center line described as follows: Beginning at a point on the North line of Section 18, Township 116 North, Range 21 West, distant 852.5 feet East of the Northwest corner of said Section, thence Southeasterly at an angle of 73 degrees and 42 minutes (as measured from East to South) a distance of 200 feet; thence deflect to the right at an angle of 180 degrees a distance of 100 feet to actual point of beginning of line to be described; thence continue on said course a distance of 894.4 feet; thence deflect to the right along a 1 degree 30 minute curve (delta angle 17 degrees, 27 minutes, tangent distance 586.2 feet) a distance of 1163.3 feet and there terminating,

in Section 7, Township 116, Range 21.

All that part of Section 18, Township 116, Range 21, bounded and described as follows: Beginning at the Northwest corner of said Section 18; thence East along the North line of said Section 18, 983 feet; thence South at right angles, 414.5 feet; thence North 79 degrees, 24 minutes, West 444.3 feet; thence North 58 degrees and 39 minutes West 639.5 feet to the place of beginning;

Except that part of above Paragraph 2 lying within a distance of 112.5 feet on each side of the following described line:

Beginning at a point on the North line of Section 18, Township 116 North, Range 21 West distant 852.5 feet East of the Northwest corner of said Section; thence Southeasterly at an angle of 73 degrees and 42 minutes (as measured from East to South) a distance of 530 feet; thence deflect to the right at an angle of 180 degrees a distance of 100 feet to actual point of beginning of line to be described; thence continue on said course a distance of 1224.4 feet; thence deflect to the right along a 1 degree 30 minute curve (delta angle 17 degrees 27 minutes, tangent distance 586.2 feet) a distance of 1163.3 feet; thence on tangent to said curve a distance of 555.9 feet; thence deflect to the left along a no degree 30 minute curve (delta angle 1 degree five minutes, tangent distance of 108.3 feet) a distance of 216.6 feet; thence on tangent to said curve a distance of 1329.9 feet and there terminating,

which lies Easterly of a line drawn parallel with and distant 75 feet Westerly 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 above described tract not acquired herein, adjoining the last above described parallel line to County State Aid Highway No. 18.

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

Warranty Deed from May E. McGowan, single, and Quit Claim Deeds from Edison J. McGowan and Mary E. McGowan, husband and wife, John H. Wilson McGowan and Mary E. McGowan, husband and wife, John E. McGowan and Nora M. McGowan, husband and wife, Julia E. Domeyer and Floyd H. Domeyer, wife and husband, and Jennie L. Manson and Arnold J. Manson, wife and husband, for the sum of \$20,000.00 for land hereinafter described:

That part of the following described tract lying East of a line drawn parallel with and distant 175 feet West of the East line of Section 12 except road,

That part of the North $1/2$ of the Northeast $1/4$ of Section 12, Township 118, Range 22, lying North of the Railroad right of way. Together with all right of access, being the right of ingress to and egress from that portion of the above described tract not acquired herein to County State Aid Highway No. 18, except that the abutting owner shall have the right of access to the Frontage road to be constructed.

Also a temporary right to construct slopes on and remove materials from the South 30 feet of the East 25 feet of that part of the above described tract lying West of the above described line. Said temporary right to expire December 31, 1973.

said documents are necessary for the construction of County State Aid Highway No. 18, Project No. 6624.

Warranty Deed for the sum of \$350.00 from Vernon Hegseth and Yoshiko Hegseth, husband and wife, for land hereinafter described:

All that part of the following described tract:


That part of Government Lot 5, Section 36, Township 121, Range 23, described as follows: Commencing 60 feet West of the Southwest corner of Block 2, Townsite of Dayton; thence North 150 feet; thence West 80 feet; thence South 150 feet; thence East 80 feet to point of beginning,

which lies South of a line drawn parallel with and distant 33 feet North of the following described line: Beginning at a point on the South line of Section 31, Township 121, Range 22, distant 1104.45 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; thence

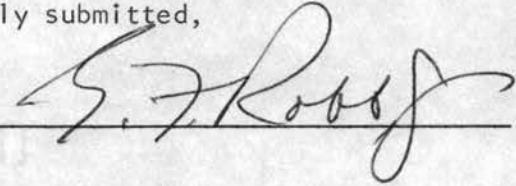
deflect to the left at an angle of $33^{\circ} 25'$ a distance of 148.40 feet; thence deflect left at an angle of $36^{\circ} 56' 06''$ a distance of 561.60 feet; thence deflect right at an angle of $54^{\circ} 57' 18''$ a distance of 689.94 feet; thence deflect to the left at an angle of $90^{\circ} 04' 12''$ a distance of 1165.99 feet to the actual point of beginning of the line being described; thence deflect to the right along a tangential curve having a radius of 2864.79 feet (delta angle $6^{\circ} 56'$) a distance of 346.67 feet; thence tangent to said curve a distance of 400 feet and there terminating.

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

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 three YEAS and no NAYS, as follows:

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

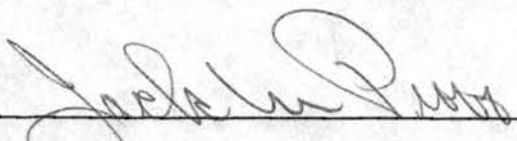
Resolution adopted.


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

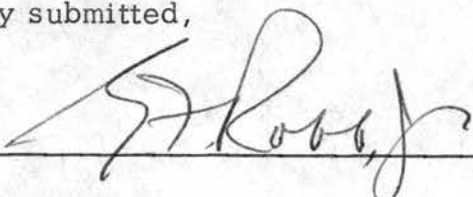
Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW 19-13-69 between the County of Hennepin and the Village of Golden Valley covering participation in the construction and operation of traffic control signal and street lights at the intersection of CSAH No. 102 and Sandburg Road, County Project 6924, be approved; and

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

Respectfully submitted,







Commissioner 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 |
| ACTING CHAIRMAN PROVO | YEA |

Resolution adopted.

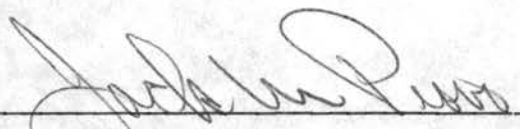
Commissioner Provo, Committee on Ways and Means,
presented the following report:


WHEREAS, on October 25, 1966, an agreement (I.D. No. 80080) was executed between the City of Bloomington and the County of Hennepin covering cost participation in the construction and operation of a traffic control signal at France Avenue (CSAH 17) and the north frontage road of Int. 494 (C.P. 6630); and

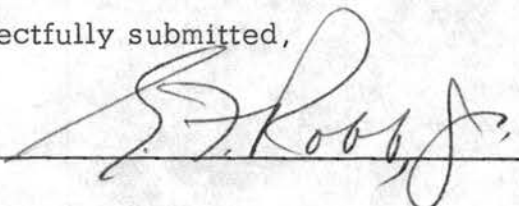
WHEREAS, The City of Bloomington has now submitted an invoice for Hennepin County's participation in this project in the amount of \$8,866.90.

Therefore, pursuant to 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 \$8,866.90 from Budget Control Account 970-718-915 in the Public Works Fund so that payment may be made to the City of Bloomington for the County's final cost participation under the above agreement.

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 |
| ACTING CHAIRMAN PROVO | YEA |

Resolution adopted.

JUL 1 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 to 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 Parcel No. 28C for Construction Project No. 25928/26802 which is necessary for the purposes herein mentioned; and

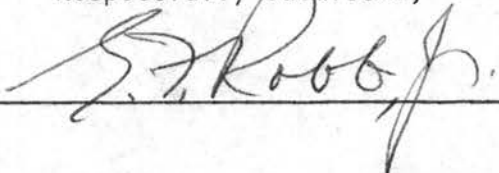
WHEREAS, The fee title or easement with respect to the parcels on the herein mentioned highway is necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 18,

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

Respectfully submitted,



Mrs. J. G. Scott



S. J. 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

three YEAS, and no NAYS, as follows:

HANSON ABSENT

MRS. SCOTT YEA

ROBB YEA

PROVO, VICE-CHAIRMAN YEA

Resolution adopted

JUL 1 1969

Commissioner Robb, C hairman, Committee on Roads and Lakes

presented the following report.

WHEREAS, pursuant to Board Resolution, the County Attorney filed a Condemnation Petition for the taking of certain trees at the intersection of County Roads 60 and 67 which by said resolution this Board found to be a hazard to safe travel upon the highway and which taking was to be for a public purpose, and

WHEREAS, upon filing and service of the said petition, the respondents therein, Waldemar and Gladys Kaefer, filed a Petition for a Writ of Mandamus to force Hennepin County to purchase seven acres of land in order to remove said trees, and

WHEREAS, the aforesaid petition came on for hearing before the Honorable Irving Iverson, Judge of the District Court, and

WHEREAS, the Court filed an Order finding for respondents herein,

NOW THEREFORE, pursuant to recommendation of A. J. Lee, Director of Public Works, your committee recommends that the County Attorney be directed to appeal to the Supreme Court of the State of Minnesota the decision rendered in said matter.

Respectfully submitted,

Jack Lee Provo
Mrs. J. G. Scott

C. J. Robb Jr.

Commissioner Provo offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

three YEAS, and no NAYS, as follows:

HANSON YEA

MRS. SCOTT YEA

ROBB YEA

VICE-CHAIRMAN PROVO YEA

Resolution adopted

JUL 1 1969

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

WHEREAS, The Minnesota Legislature enacted Chapter 847 of 1969
Session Laws, and

WHEREAS, That act assigned to counties certain responsibilities related
to solid waste disposal.

Therefore, pursuant to a recommendation from Stanley R. Cowle, County
Administrator, your committee recommends that the Department of Public Works
be assigned the responsibility of planning and implementing the program for
solid waste disposal for Hennepin County.

Respectfully submitted,

Jack L. Provo
Mrs. J. G. Scott

S. J. 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

three YEAS and no NAYS, as follows:

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


Resolution adopted.

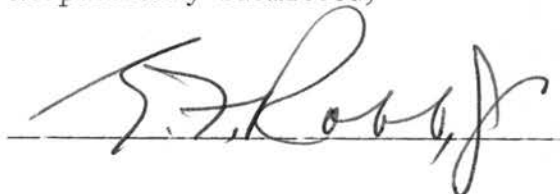
JUL 1 1969

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

Your committee recommends that the plat of Old Orchards 4th Addition, located in the Town of Dayton, with approval of said plat by the Board of Supervisors of the Town of Dayton affixed thereon be approved.

Respectfully submitted,







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

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

HANSON YEA

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA

Resolution adopted.

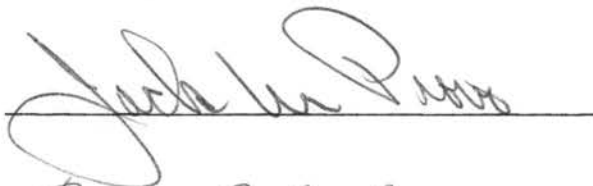
Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

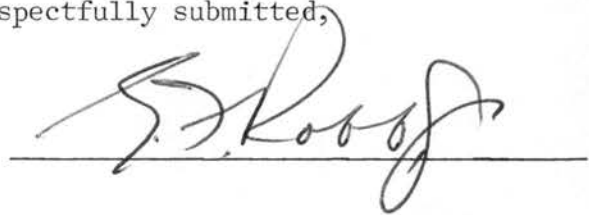
Your committee recommends that the applications of the following persons for admission to Glen Lake State Sanatorium, pursuant to M. S. 1957, Section 251.02 or 251.03, be approved:

Mrs. Alta Adams
2300 Stevens Avenue
Minneapolis, Minnesota

Mr. Jack Prince
Market Hotel
Minneapolis, Minnesota

Respectfully submitted,







Commissioner Robb offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:


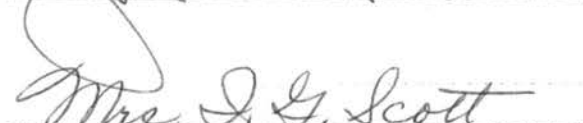
| | |
|-----------------------|--------|
| HANSON | ABSENT |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| ACTING CHAIRMAN PROVO | YEA |

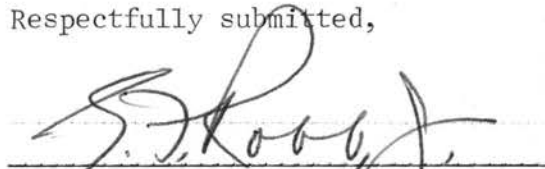
Resolution adopted.

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

Your committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, he be authorized to prepare specifications for the demolition and removal of the Guilford Cottage, County Home School, and cancellation of insurance coverage on the property.

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:

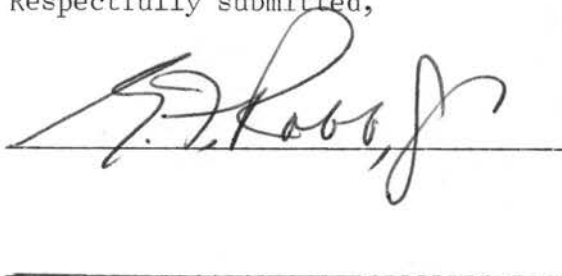
| | |
|-----------------------|--------|
| HANSON | ABSENT |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| ACTING CHAIRMAN PROVO | YEA |

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 additional sum of \$4000.00 in favor of Turnquist Paper Supply Co., Contract No. 9659B, for furnishing paper supplies to Central Services for the remainder of the contract year.

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 |
| ACTING CHAIRMAN PROVO | YEA |

Resolution adopted.

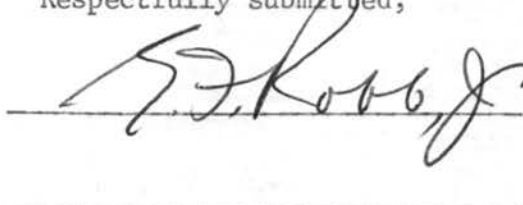
Commissioner Provo, Chairman, Committee on Ways and Means presented the following report:

Your Committee recommends that pursuant to a request from the County Administrator, the County Auditor is instructed to cancel the following completed Public Works Division Contracts and to restore the remaining unexpended balances to their proper accounting object codes.

| VENDOR | CONTRACT NO. | AMOUNT | RESTORE TO CODE |
|--------------------------------------|--------------|------------|-----------------|
| Howard, Needles, Tammen & Bergendoff | 970-718-802 | \$2,652.50 | 718 |
| Warning Lites of Minnesota | 970-718-801 | 4.91 | 718 |
| Village of Edina | 970-719-705 | 50.00 | 719 |

Respectfully submitted,


Mrs. I. G. Scott


G. J. Robb

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

RESOLVED, that the committee report be adopted.

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

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

Resolution adopted.



JUL 1 1909

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

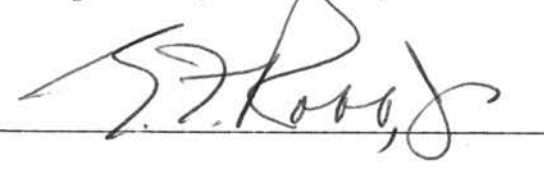
Your committee recommends that pursuant to a request from Richard Bardon, Purchasing Manager, George B. Hickey, County Auditor, be directed to pay the expenses incurred by Hennepin County and the 13 municipalities as a result of the auction of vehicles held on April 26, 1969, contract No. 9053 (expenses to be shared by the participating entities in proportion to the number of vehicles each sold); and

That the balance of the proceeds from the sale be distributed to the participants from the CMED appropriation in accordance with the schedule submitted to this Board by Mr. Bardon.

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 |
| ACTING CHAIRMAN PROVO | YEA |

Resolution adopted.


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

WHEREAS, The Judicial Council of Minnesota has tendered the sum of \$3,250.00 to the County of Hennepin for the purpose of paying summer interns for services rendered to the office of the County Attorney, and

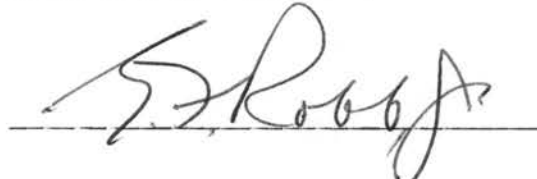
WHEREAS, The rendering of such services is beneficial to the County and its inhabitants,

Your Committee recommends that this Board accept this gift on behalf of the County and hereby directs the County Auditor to set up an account and to pay from said account the salaries of said interns as directed by the donor.

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 |
| ACTING CHAIRMAN PROVO | YEA |


Resolution adopted.

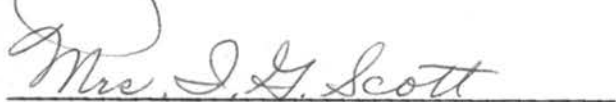
COMMISSIONER Provo, CHAIRMAN, COMMITTEE ON WAYS AND
MEANS, PRESENTED THE FOLLOWING REPORT:

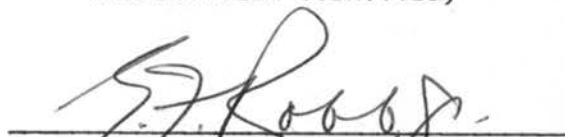
WHEREAS, PURSUANT TO THE RECOMMENDATION FROM STANLEY R. COWLE,
COUNTY ADMINISTRATOR, RELATIVE TO AN EMPLOYMENT CONTRACT BETWEEN THE
COUNTY OF HENNEPIN AND VICTOR FUNK, M.D. FOR CONSULTING SERVICES TO THE
HENNEPIN COUNTY CHEST CLINIC FOR THE PERIOD JULY 1, 1969 THROUGH JUNE 30, 1970,

YOUR COMMITTEE RECOMMENDS THAT THE CONTRACT BE ACCEPTED BY THE BOARD IN
THE SUM OF \$60.00 PER CLINIC SESSION, PAYABLE FROM THE HENNEPIN COUNTY CHEST
CLINIC ACCOUNT, AND THAT THE CHAIRMAN BE AUTHORIZED TO EXECUTE THE CONTRACT
ON BEHALF OF THE 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

three YEAS AND no NAYS, AS FOLLOWS:

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

Resolution adopted.


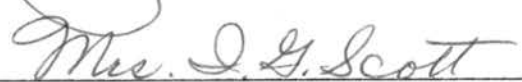
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

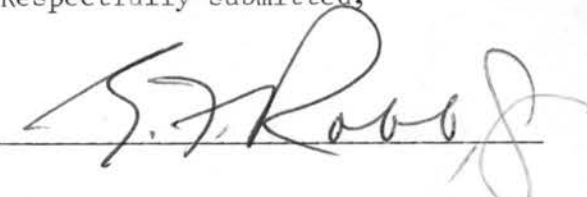

Your committee recommends that the following application for a permit to only allow consumption and display of intoxicating liquor (set-up) and license to sell non-intoxicating malt liquor (on & off sale) be approved,

1. Allen Dehn and William Dehn, Dehn's Country Manor, Township of Dayton.
2. Robert E. Weber, Bob's Groceries and Tavern, Town of Hassan.

That the Chairman of the County Board be directed to sign said applications and licenses on behalf of Hennepin County.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

MRS. SCOTT

ROBB

ACTING CHAIRMAN PROVO

Resolution adopted.

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


WHEREAS, Commissioner Robert P. Janes was appointed by this Board on October 22, 1968, to serve as an ex-officio member of the Minnesota Municipal Commission during the proceedings on the petition requesting the merger of the Village of Dayton with the Town of Dayton (Docket No. I-30M); and


WHEREAS, Commissioner Janes submitted his resignation as a County Commissioner effective April 8, 1969; and


WHEREAS, The Minnesota Municipal Commission has requested this Board to appoint a successor to Commissioner Janes to serve on the Commission during the above described proceedings;

Your committee recommends that Commissioner E. F. Robb, Jr., be appointed to serve on the Municipal Commission as Hennepin County's representative during the proceedings on the above described petition.

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 |
| MRS. SCOTT | YEA |
| ACTING CHAIRMAN PROVO | YEA |

Resolution adopted.

JUL 1 1969

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

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

Donald J. Omodt, Sheriff - Midwest Regional Organized Crime Training Conference - Zion, Illinois - July 13-17, 1969 (Transportation only).

Gerald Duffee, Personnel - Conference on Bargaining Relationships and Practices - Clayton, Missouri - September 11-14, 1969.


Mrs. Terri Dowd, Clinical Nursing Specialist; Mrs. Dorothy Melvin, Clinical Nursing Specialist, Mrs. Esther Bigelow, Nursing Supervisor and Mrs. Margaret Hewitt, Nursing Supervisor - University of Minnesota's Seminar on Nursing Consultation, Minneapolis, Minn. - July 7-11, 1969.

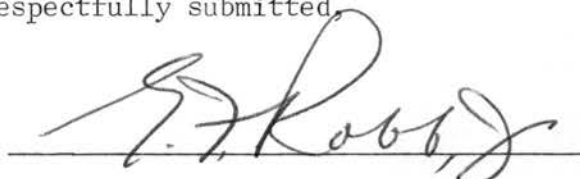
Mrs. Jane Lindstrom, Janitor Foreman - American Hospital Association's Institute on Hospital Housekeeping - Chicago, Illinois - July 9-11, 1969.

Mr. Harry Bloomquist, Assistant Hospital Plant Supervisor - American Hospital Association's Institute on Plant Maintenance - Chicago, Illinois, July 28-August 1, 1969.

Keith L. Nelson, EDP Operations Supervisor - Annual Data Processing Management Conference - Montreal, Canada.

Respectfully submitted,


Mrs. J. G. Scott



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

RESOLVED, That the committee report be adopted.

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

three YEAS and no 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:

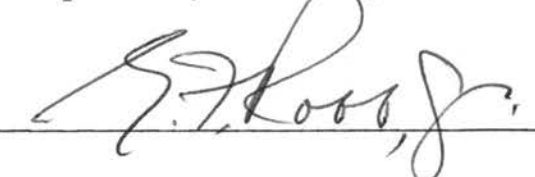
Your committee recommends that the following specification be approved:

| CONTRACT NO. | SPECIFICATION | DEPARTMENT |
|--------------|--------------------|------------|
| 9733 | Book jacket covers | Library |

That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specification, bid to be opened on Tuesday, July 15, 1969, at 2:00 p.m.

Respectfully submitted,







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

RESOLVED, That the committee report be adopted.

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



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:

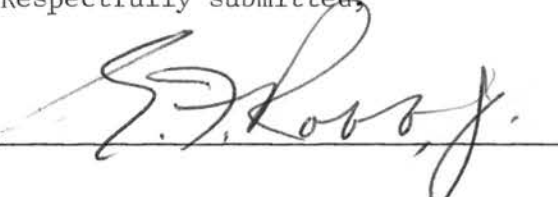

| CONT. NO. | FIRM | ITEM | AMOUNT | FUND |
|-----------|-------------------------------|--------------------------------------|-------------|-------------------|
| 9728 | Moore Business Forms, Inc. | Continuous Stock Paper | \$10,000.00 | Cent. Serv. |
| 9208 | Bachke & Tein, Inc. | Exterior Painting of Metal Work | 1,970.00 | Bldg. & Equip. |
| 9185 | Craftsman Press | Printing of Henn. Co. Reporter, etc. | 11,509.40 | Public Info. |
| 9714A | Gabbert's #22650 | Office Furniture | 4,947.00 | General Hosp. |
| 9714B | General Office Products #2330 | Office Furniture | 5,210.50 | General Hosp. |
| 9170 | Sheehy Constr. Co. | Toilet Facilities | 72,783.00 | Building & Equip. |
| 9450 | Richards Oil Co. | Asphalt Emulsion | 42,450.00 | Public Works |

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

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

Respectfully submitted,

Commissioner 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 |
| ACTING CHAIRMAN PROVO | YEA |

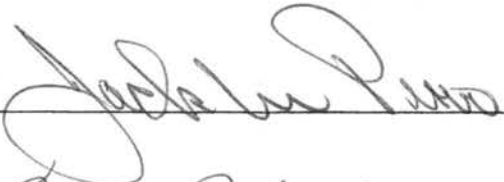
Resolution adopted.

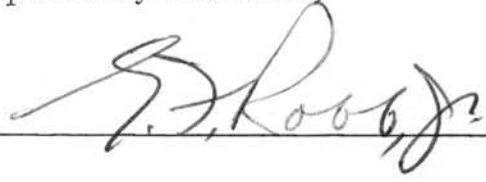
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

- 1) General Office Products Company - \$295.00; Conference table for the Administration Office, Contract No. 9225.
- 2) Columbia Building Maintenance, Inc. - \$1,593.10; Complete general cleanup of 6th floor of the Flour Exchange Building for the Administration Office, Contract No. 9226.
- 3) Armstrong, Schlichting, Torseth and Skold - \$6,350.16; Architectural services regarding Juvenile Center Addition, Contract No. 9227.

Respectfully submitted,


Mrs. I. G. Scott


G. B. Hickey

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 |
| ACTING CHAIRMAN PROVO | YEA |

Resolution adopted.

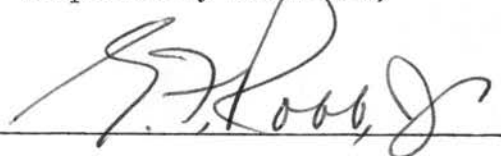
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

| CONT. NO. | FIRM | ITEM | AMOUNT | SURETY |
|----------------|-------------------------------------|-----------------------------------|-------------|------------------------|
| 9158 & 9167 | Columbia Building Maintenance, Inc. | Janitorial Services | \$62,751.00 | Home Owners Ins. Co. |
| 9711 | R & O Elevator Co., Inc. | Remodel Interior Elevator Car | 3,350.00 | St. Paul Fire & Marine |
| 9194 | Parsons Electric Co. | Installation of Electrical System | 12,463.00 | St. Paul Fire & Marine |

Respectfully submitted,


Mrs. I. G. Scott


Commissioner 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 three YEAS and no NAYS, as follows:

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


Resolution adopted.


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

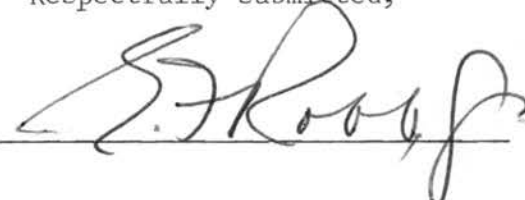
Your committee recommends that the following applications for home-
stead classification pursuant to Chapter 485, Laws of 1949, be approved:

| NAME | LEGAL DESCRIPTION |
|--|---|
| Hennepin County Auditor for Mpls. Assessor..... | 3 Parcels - 7th Girard Inv. Co's 11th, #4000; 8th, Hasting's 2nd #4000; 3rd Oak Park, #975. |
| Hennepin County Auditor for Mpls. Assessor..... | 3rd, Willard Park, Parcel 3500 to 7th, Shepley & Mills Parcel 8500. |
| Hennepin County Auditor for Mpls. Assessor..... | Lot 7, Block 2, Mason's |
| John R. Anderson..... | Lot 11, Block 2, Glidden Homes Add. |
| Donald D. Borkoski..... | Lot 5, Block 6, Begin Addition |
| Clyde R. Joslyn..... | Lot 7 & SEly 1/2 of Lot 6, Block 1 |
| Ole B. Lund..... | Lots 1 & 28, Block 2, Brimhall's 1st Addition. |
| Major Harold R. Paetzel..... | Lot 7, Block 1, Vicksburg Terrace |
| Felix H. Ruhland..... | Lot 6, Wilmes 4th Addition to Osseo |
| Robert E. Streitz..... | Lot 1, Block 1, Streitz 1st Addtn. |
| R. W. Sweeney by Assessor..... | Lot 3, Block 2, Forest Hills 4th. |

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 |
| ACTING 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 |
|---|-------------|----------|
| Augsburg College | \$11,935.70 | \$414.52 |
| Augsburg College | 15,607.93 | 312.16 |
| Augsburg College | -- | -- |
| Margaret Mary Berres | 79.24 | -- |
| Mpls. Assessor by Hennepin Co. Auditor | -- | 14.78 |
| Emmett M. Carroll | 117.35 | 25.74 |
| David L. Crowley | 138.18 | -- |
| William J. deWinter | 116.32 | -- |
| Walter P. Feehan | 111.34 | 29.68 |
| John W. Floe | 98.99 | 17.07 |
| H. Neil Gilman | -- | 10.05 |
| Halfdan Hansen | 76.19 | -- |
| Elvert L. Hanson | 233.06 | 10.61 |
| James E. Hulbert | 99.31 | 5.93 |
| Mrs. Frank A. Janes | -- | 18.64 |
| Mrs. Albert H. Jensen | 564.04 | 19.94 |
| Charles E. Johnson | 67.65 | 13.27 |
| Mrs. Martha A. Johnson | 136.66 | 17.06 |
| Harry D. Kreiser, Sr. | 55.06 | 4.94 |
| Mrs. Dale I. Larson | 157.85 | -- |
| Harold I. Lunde | 78.97 | 26.59 |
| Lawrence H. Mayer | 73.18 | 2.24 |
| Morse Properties, Willard A. Morse, Jr. | 131.74 | 12.66 |
| Curran V. Neilsen | 90.28 | 15.12 |
| Adolf M. Nelson | 44.89 | 11.93 |
| Nielsen Investment Co. by W. Kent Nielsen | 413.51 | 39.86 |
| Nielsen Investment Co. by W. Kent Nielsen | 302.51 | 29.38 |
| Nielsen Investment Co. by W. Kent Nielsen | 302.51 | 29.38 |
| Nielsen Investment Co. by W. Kent Nielsen | 473.28 | 45.78 |
| Nielsen Investment Co. by W. Kent Nielson | 136.62 | 29.27 |
| Merley F. Ophaug | 67.46 | 22.90 |
| Oxford Investment Co. | 502.56 | 109.72 |
| Oxford Investment Co. | 1,923.62 | 240.23 |
| M. Eugene Purdy | 76.12 | 35.75 |
| Lois Rene | 175.98 | -- |
| Duane E. Sorby | 115.98 | -- |
| Julia Sorling | 64.02 | -- |
| Stanley R. Thomas | 76.85 | 4.72 |
| Stanley R. Thomas | 96.36 | 5.85 |
| Stanley R. Thomas | 180.53 | 14.64 |
| Stanley R. Thomas | 180.54 | 11.57 |
| Stanley R. Thomas | 164.08 | 10.32 |
| Stanley R. Thomas | 165.91 | 10.37 |
| Raymond R. Ward | 132.54 | 25.82 |
| William D. Warmack | 240.83 | 28.64 |
| Clayton D. Williams | 132.48 | 14.39 |

EXEMPT FOR 1968

Augsburg College

EXEMPT FOR 1969

Augsburg College

EXEMPT FOR 1970

Augsburg College

HOMESTEADS 1967 AND PREVIOUS YEARS

Olga Gatz

\$239.95

--


EXTENSION OF EXCISE CREDIT TAX CREDITS


Mrs. Olof Anderson


102.99

--

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 |
| ACTING CHAIRMAN PROVO | YEA |

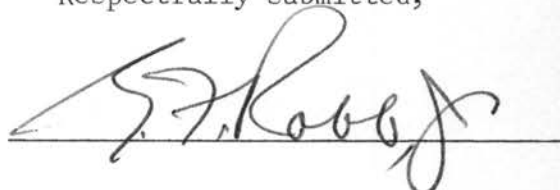
Resolution adopted.

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

Your committee recommends that the attached claims list dated July 1, 1969, be approved and ordered paid for the appropriations listed:

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 |
| ACTING CHAIRMAN PROVO | YEA |

Resolution adopted.

| | |
|---|----------|
| Commissioners | |
| Appropriation— | |
| Ethel Kommes, photocopying | 3.25 |
| A. J. Lee, open house expense | 109.50 |
| Richard O. Hanson, auto allowance | 50.00 |
| Jack M. Proye, auto allowance | 50.00 |
| Mrs. I. G. Scott, auto allowance | 50.00 |
| E. F. Robb, Jr., auto allowance | 50.00 |
| Administrator | |
| Appropriation— | |
| State of Minnesota—Document Section, session laws | 11.00 |
| Assessor Appropriation— | |
| Robert S. Means Co., Inc., book | 4.30 |
| Data Processing | |
| Appropriation— | |
| MAI Equipment Corporation, rental | 1,076.65 |
| Mohawk Data Sciences Corporation, rental | 507.40 |
| Data Processing Management Assoc., registration fees & dues | 125.00 |
| Allen B. Sigal, attending IBM school | 99.60 |
| Personnel Appropriation— | |
| Bureau of National Affairs, Inc., subscription & registration fee | 328.00 |
| The Dalles House, meals during seminar | 1,885.93 |
| John A. Hanson, mileage | 37.50 |
| Pamela Seeman, travel expense | 256.18 |
| Sun Newspapers, advertising | 252.40 |
| Jerome S. Gray, board meeting | 35.00 |
| Jess A. March, board meeting | 35.00 |
| Alan H. Moore, board meeting | 35.00 |
| John W. Pulver, board meeting | 35.00 |
| Paul Van Valkenburg, board meeting | 35.00 |
| Treasurer Appropriation— | |
| Automatic Alarm Corporation, bank alarm unit | 135.00 |
| Burroughs Corporation, servicing | 37.50 |
| Twin City Adding Machine Service, servicing | 20.00 |
| Building & Equipment | |
| Appropriation— | |
| City of Bloomington, rental | 1,072.31 |
| Columbia Building & Maintenance, janitorial service | 2,466.65 |
| Hennepin County Treasurer, special assessments | 478.00 |
| Modern Air Conditioning Co., rental of units | 360.00 |
| United Bonding Insurance Co., completion of construction work | 1,757.00 |
| Contributions & Awards | |
| Appropriation— | |
| Big Island Veterans Camp, funds for camp use & operations | 3,000.00 |
| Wilbur Goetze, supervisors meetings | 34.29 |
| Edward Horstman, supervisors meetings | 28.65 |
| James Peterson, supervisors meetings | 24.76 |
| Homer Raguet, supervisors meetings | 16.96 |
| Everett Thies, supervisors meetings | 7.73 |

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| Communications | |
| Appropriation— | |
| N. W. Bell Telephone Co., centrex | 9,017.26 |
| N. W. Bell Telephone Co., service | 196.35 |
| Western Union, telegrams | 14.17 |
| Insurance Appropriation— | |
| Anderson Agency, floater | 15.00 |
| Anderson Agency, workmen's compensation | 15,710.00 |
| Brandow Howard & Kohler, Inc., insurance | 23.66 |
| Roger Hennessy Agency, Inc., insurance | 795.46 |
| Official Publications | |
| Appropriation— | |
| Construction Bulletin, advertising | 23.50 |
| Clerk District Court | |
| Appropriation— | |
| Monroe International, service | 35.00 |
| Gerald R. Nelson, attending seminar | 119.37 |
| Court Commissioner | |
| Appropriation— | |
| Anoka County, mental examinations | 201.20 |
| McLeod County, mental examinations | 142.70 |
| Meeker County, mental examinations | 90.30 |
| Otter Tail County, mental examinations | 111.20 |
| Sherburne County, mental examinations | 96.40 |
| Steele County, mental examinations | 26.76 |
| Lawrence R. Commers, Esq., services | 200.00 |
| Dr. Reynold A. Jensen, services | 187.50 |
| Dr. Glenn M. Lewis, services | 187.50 |
| Dale A. Simonson, mileage | 25.00 |
| The Reader's Digest Association, subscription | 3.97 |
| Court Services | |
| Appropriation— | |
| American Linen Supply Co., laundry | 27.58 |
| Aslesen Co., groceries — contract | 72.99 |
| Despatch, Inc., walk-off mats | 16.00 |
| Famous Foods, groceries | 9.20 |
| Frito-Lay, Inc., chips | 8.00 |
| McKesson & Robbins, Inc., drugs | 66.50 |
| May Brothers Co., groceries — contract | 75.70 |
| City of Minneapolis, water & sewage | 122.43 |
| Nathan's Produce Co., Inc., eggs — contract | 10.50 |
| Physicians & Hospitals Supply, supplies | 8.50 |
| Security Wholesale Grocery, groceries — contract | 127.01 |
| Turnquist Paper Co., supplies | 23.06 |
| Ward Transfer, drayage | 9.34 |
| Glenwood - Inglewood Co., water (Probation) | 26.05 |
| Sherla Dreesen, mileage | 28.20 |
| Carol Bastie, travel expense | 58.00 |
| James Beale, registration fee | 3.00 |
| Jewel Goodard, travel expense | 122.00 |
| Birgitta Johnson, travel expense | 102.35 |
| R. D. Slais, travel expense | 99.00 |
| Donald C. Spencer, travel expense | 102.40 |
| Sharon Stoeber, registration | 3.00 |
| E. R. Wheeler, travel expense | 89.70 |
| Kenneth R. Young, insurance | |

| | |
|--|-----------|
| refund | 22.00 |
| Donald Zaiser, registration | 3.00 |
| James A. Zuehl, travel expense & insurance refund | 122.00 |
| American Fruit & Produce groceries (Home School) | 204.14 |
| Aslesen, groceries — contract | 586.08 |
| Belden-Porter Co., gas manifold & servicings | 515.23 |
| Black & Decker Mfg. Co., parts | 22.95 |
| Blumberg Photo Sound Co., take-up reels | 7.20 |
| Catalog Card Corporation of America, lists | 11.92 |
| Dairy Distributors, Inc., dairy products — contract | 1,089.11 |
| Famous Foods, groceries | 38.70 |
| Hoigaard's Inc., supplies | 22.56 |
| Kraemer's, supplies | 36.57 |
| May Brothers, groceries — contract | 235.30 |
| Monarch Book Co., books | 252.64 |
| Northern States Power Co., elec. service | 1,677.84 |
| Power Process Equipments, Inc., scrapers | 48.45 |
| Sears, Roebuck & Co., glue | 5.30 |
| Security Wholesale Grocery, groceries — contract | 916.82 |
| South-Town Refrigeration, Inc., repairs | 42.00 |
| Special School District No. 1, supplies | 43.36 |
| Target Stores, Inc., ping pong balls | 20.10 |
| Transport Clearings, drayage | 8.84 |
| Ward Transfer, drayage | 39.48 |
| District Court | |
| Appropriation— | |
| American Judicature Society, subscription | 4.00 |
| Finance & Commerce, notice of hearings | 13.50 |
| Marvin Law Book Co., Moores Federal Practice | 17.50 |
| Mason Publishing Co., Dunnell Digest | 455.40 |
| City of Minneapolis, board of prisoners | 27,817.50 |
| West Publishing Co., Minn. Statutes & Minn. Digests | 1,148.00 |
| Probate—Municipal Court | |
| Probate Court | |
| Appropriation— | |
| Mason Publishing Co., Dunnell Digests | 22.00 |
| West Publishing Co., N. W. Reporter | 10.00 |
| Clerk—Municipal Court | |
| Appropriation— | |
| Despatch, Inc., walk-off mats | 5.00 |
| Mason Publishing Co., Dunnell Digests | 462.00 |
| State of Minnesota, Minnesota reports | 6.50 |
| Richard W. Swanson, legal services | 875.00 |
| Vogue Cleaners & Launderers, clean robes | 6.90 |
| Appropriation— | |
| John L. Hagen, mileage | 22.00 |
| John S. Twohig, travel expense | 107.40 |
| J. Warren Wendland, mileage | 37.10 |
| Sheriff—Appropriation— | |
| City of Bloomington, police-national guard training exercise | 2,331.97 |
| Century Camera, Inc., supplies | 111.16 |
| Fire Safety Corporation, supplies | 234.00 |
| Gentec Hospital Supply Co., supplies | 18.37 |
| May Brothers Co., soap | 8.85 |
| E. C. Peterson Co. Inc., extinguisher recharged | 7.75 |
| Police Supplies Co., guns, clothing & badges | 1,248.77 |
| Production Engineering Corporation, metal numbers | 43.50 |
| G. W. Purdham, training school | 16.25 |
| Chester A. Seviola, training school | 17.65 |
| Sheriff-Jail Appropriation— | |
| American "76" Company, syrup | 25.00 |
| Famous Foods, groceries | 40.65 |
| Gary Lee Klein, training school | 113.65 |
| McGarvey Coffee Co., coffee — contract | 132.00 |
| Mosler, repair locks | 100.32 |
| National-Purity Soap & Chemical, soap | 110.25 |
| Police Supply Co., badges | 219.28 |

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|---|-----------|
| Security Wholesale Grocery, groceries — contract | 75.70 |
| Zinsmaster Baking Co., bakery products — contract | 1,636.95 |
| Sheriff-Radio Appropriation— | |
| Northern States Power Co., elec. service | 252.39 |
| Police Supply Co., badges | 110.78 |
| Boat & Water | |
| Appropriation— | |
| Chuck's Hardware, supplies | 6.01 |
| Tom Sterner, janitor service | 200.00 |
| Civil Defense | |
| Appropriation— | |
| Martin V. Manion, mileage | 42.10 |
| Chest Clinic Appropriation— | |
| David Christianson, travel expense | 6.00 |
| Isca's Medical Books, Inc., dictionary | 11.70 |
| Litton Medical Products, supplies | 408.00 |
| Dr. Thomas F. Mulrooney, travel expense | 258.16 |
| Remington Rand Office Systems, cabinet | 14.40 |
| Will Ross, Inc., napkins | 20.92 |
| Turnquist Paper Co., towels | 41.36 |
| Vestal Laboratories, detergent | 52.75 |
| Medical Examiner | |
| Appropriation— | |
| Theresa Joncas, typing reports | 213.00 |
| Turnquist Paper Co., twine | 36.51 |
| Library Appropriation— | |
| American Library Association, book | 4.50 |
| American Linen Supply, laundry | 25.34 |
| Bacon Pamphlet Service Co., pamphlets | 216.48 |
| Baker & Taylor Co., books | 853.03 |
| Collier - MacMillan Library service, books | 15.59 |
| Doubleday & Co., books | 84.29 |
| Fax Publications, Inc., subscription | 12.50 |
| Hertzberg-New Method, Inc., books rebound | 905.80 |
| Home Gas Co., gas | 6.20 |
| Marcel Dekker, Inc., book | 36.51 |
| Minnesota Library Association, memberships | 5.00 |
| Minnesota Toro, Inc., books | 27.72 |
| New Method Book Bindery, Inc., books | 263.30 |
| N. W. Bell Telephone Co., service | 111.20 |
| Prentice-Hall, Inc., books | 548.93 |
| Sears, Roebuck & Co., hose | 41.76 |
| Standard & Poor's Corporation, register of directors | 112.00 |
| University Microfilms, book | 7.00 |
| Westonka Telephone Co., service | 22.50 |
| Western Union, telegrams | 32.40 |
| Central Service | |
| Appropriation— | |
| A & A Plate Service, supplies — contract | 382.75 |
| Forfeited Tax Sale | |
| Appropriation— | |
| Elmer H. Larson, services | 862.00 |
| Parking Lot Revenue | |
| Enterprise Fund | |
| Appropriation— | |
| Hennepin County, Treasurer, taxes on parking lot property | 42,316.14 |
| Pilot City Appropriation— | |
| Alden Drug Co., drugs | 3.40 |
| Aslesen Co., refrigerator | 508.00 |
| Dr. Paul Batalden, service | 80.00 |
| Dr. Graham Beaumont, service | 225.00 |
| Dr. Gerald Bock, service | 80.00 |
| Dr. Edwin Boldrey, service | 40.00 |
| Dr. John Bond, service | 80.00 |
| Bristol Laboratories, Inc., supplies | 234.16 |
| Dr. David Brown, service | 45.00 |
| Central Services, supplies | 759.44 |
| Central Services, supplies | 115.06 |
| Dahl's Pharmacy, drugs | 11.00 |
| Dr. Curtis Davis, service | 80.00 |
| Desnick Bros. Drug Store, drugs | 1,453.90 |
| Dr. Richard Doe, service | 80.00 |
| Dome Chemical, Inc., drugs | 55.17 |
| Dr. Cassius McEllis, service | 40.00 |
| Dr. Jon Flom, service | 80.00 |
| General Electric X-ray, reading glass | 3.50 |
| Gentec Hospital Supply Div., equipment | 871.22 |
| Violet Grimme, travel expense | 56.50 |
| Dr. Gustillo, service | 45.00 |
| Henn. County Treasurer, P.E.R.A. | 880.74 |
| Dr. William B. Hosfield, service | 40.00 |
| Isca's Medical Book Store, books | 31.50 |
| Dr. Alec Janes, service | 80.00 |
| Dr. Carter Johnson, service | 81.56 |
| Dr. Gerald L. Jurgens, serv- | |

| | |
|--------------------------------|-----------|
| ice | 180.00 |
| Kass Drug Store, drugs | 27.30 |
| Dr. George Kitzmiller, serv- | |
| ice | 180.00 |
| Knights Pharmacy, drugs | 6.05 |
| Paul Kuehn, service | 40.00 |
| Low X-ray Corp., open | 7.00 |
| Dr. Robert McCallister, serv- | |
| ice | 270.00 |
| McKesson & Robbins, Inc., | |
| drugs | 48.91 |
| Merwin Drug Co., drugs | 51.65 |
| Univ. of Minn. Conf. & Insti- | |
| tute, registration fee | 70.00 |
| Mithun-Oliver Xray Inc., sup- | |
| plies | 42.82 |
| V. Mueller & Co., supplies | 49.00 |
| Dr. Robert Mulhausen, serv- | |
| ice | 40.00 |
| Northern States Power Co., | |
| service | 522.01 |
| Northwestern Bell Telephone | |
| Co., service | 91.37 |
| Physicians & Hospital Supply, | |
| stethoscopes | 267.25 |
| Physicians & Surgeons Med. | |
| Lab., lab. services | 90.00 |
| Pilot Health Center, petty | |
| cash imprest fund | 22.39 |
| Dr. Richard Reilly, service | 40.00 |
| Dr. Donovan Reinke, service | 240.00 |
| Dr. Thomas Rose, service | 80.00 |
| Dr. Richard Rother, service | 74.18 |
| Dr. Max Seham, service | 135.00 |
| Shennandoah Pharmacy, | |
| drugs | 8.80 |
| Dr. Stuart E. Siegel, service | 80.00 |
| Dr. Loren Smeby, service | 80.00 |
| Snyder Bros. Drugs, drugs | 499.05 |
| Dr. Gary Thurnau, service | 40.00 |
| Dr. O. L. Torstenson, service | 40.00 |
| Town Drug, Inc., drugs | 1.25 |
| Dr. Joseph M. Vigneri, serv- | |
| ice | 40.00 |
| Walgreen Drug Store, drugs | 4.22 |
| General Hospital | |
| Appropriation— | |
| ABC Medical Services, Inc., | |
| repairs | 14.05 |
| ABC Oxygen Rental Services, | |
| equipment rental — con- | |
| tract | 4,857.80 |
| John F. Allen, refund | 95.00 |
| Aloe, catheters | 166.60 |
| American Custom Uniform | |
| Co., uniforms — contract | 849.01 |
| American Cystoscope Mak- | |
| ers, Inc., supplies | 86.73 |
| American Fruit & Produce | |
| Co., turkey meat | 89.90 |
| American Hospital Associa- | |
| tion, lapel pins | 560.00 |
| American Hospital Supply | |
| Corp., equipment | 264.54 |
| American Hospital Supply | |
| Corp., knife handles | 20.97 |
| Assoc. of American Med. | |
| Colleges, dues | 700.00 |
| C. F. Anderson Co., Inc., sup- | |
| plies — contract | 1,184.55 |
| Appliance Parts, Inc., sup- | |
| plies | 16.05 |
| Armour Food Service, meat | 29.88 |
| Bearman Fruit Co., fruit | 74.60 |
| Batzli Elec. Co., remodeling | |
| — contract | 3,358.12 |
| Lloyd Beebe, refund | 10.00 |
| Benson Optical Co., | |
| supplies — contract | 738.90 |
| Benson Optical Co., service | |
| & supplies — contract | 100.70 |
| Lynus Bloedow, services | 40.00 |
| Botko Artificial Limb Co., | |
| supplies | 150.00 |
| Central Services, supplies | 10,185.92 |
| Central Services, supplies | 1,190.00 |
| Century Camera Shops, Inc., | |
| film | 61.45 |
| Victoria Clifford, stipend | 52.00 |
| College American Patholo- | |
| gists, supplies | 96.00 |
| Cook, Inc., supplies | 90.00 |
| Dr. Thomas Coulon, services | 102.00 |
| Crimsco, Inc., supplies | 33.13 |
| Curtis Nuclear Corp., vials | |
| — contract | 104.00 |
| Dalco Corp., stripper | 30.50 |
| Davis & Geck Film Library, | |
| film service | 15.00 |
| Dr. Kenneth Dedeker, serv- | |
| ices | 85.00 |
| Dome Chemical, Inc., drugs | |
| — contract | 137.93 |
| Dr. Thomas Drake, service | 25.00 |
| Dr. Edward M. Druy, serv- | |
| ice | 35.00 |
| Eaton Laboratories, supplies | |
| — contract | 987.84 |
| Electric Motor Repair, Inc., | |
| maintenance & repairs | 51.42 |
| Extrusion Packaging, Inc., | |
| supplies | 76.50 |

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|----------------------------------|----------|
| Ferno-Washington, Inc., sup- | |
| plies | 7.23 |
| Mrs. Thelma Fields, services | 54.58 |
| Fisher Scientific Co., sup- | |
| plies | 17.18 |
| Flash Radio Sales & Service, | |
| repairs | 70.20 |
| Gentec Hospital Supply Div., | |
| supplies — contract | 1,175.02 |
| Gopher Chemical Co., Inc., | |
| repairs | 55.25 |
| Gopher Glass Co., glass | 52.32 |
| Goulet, Inc., silverware | 185.78 |
| Dr. Mildred Hanson, service | 180.00 |
| Heinbockel Produce Co., | |
| meat | 336.84 |
| HCGH, imprest fund | 2,908.60 |
| Hewlett - Packard Company, | |
| supplies & repairs — part | |
| contract | 868.00 |
| Verena Hodiak, refund | 13.25 |
| Hoffman Mfg. Co., rental | 30.00 |
| Hollister, Inc., supplies | |
| — contract | 28.50 |
| Hudson Map Co., map | 75.00 |
| Insulation Sales Co., tile cell- | |
| ing | 275.00 |
| International Communication | |
| SE, T.V. tapes | 119.90 |
| I. B. M. Corporation, repairs | 30.37 |
| Iscas Medical Book Store, | |
| books | 24.97 |
| Johns Hopkins Press, book | 6.94 |
| K. & W. Sales Co., keys & | |
| service | 47.96 |
| Tonu M. Kiesel, service | 170.00 |
| Dr. Russell Knutson, serv- | |
| ice | 85.00 |
| Dr. Charles Koski, service | 102.00 |
| Dr. Fred Kravitz, service | 25.00 |
| Legg Applied Optics, repairs | 5.00 |
| Dr. Jos. Maheras, service | 68.00 |
| Mallinckrodt Nuclear, sup- | |
| plies — contract | 13.60 |
| Lawrence McGovern MD, | |
| service | 51.00 |
| Dr. John L. McKelvey, serv- | |
| ice | 90.00 |
| McKesson & Robbins, Inc., | |
| supplies | 95.46 |
| Medcalf Ortho Appliance Co., | |
| brace | 74.00 |
| Minneapolis, City of, water & | |
| sewage | 15.00 |
| Minneapolis Gas Co., serv- | |
| ice | 2,921.86 |
| Minneapolis Oxygen Co., sup- | |
| plies | 14.77 |
| John Morrell & Co., meat | 1,051.98 |
| Dr. Francis A. Nardella, | |
| service | 60.00 |
| Esther Ness, refund | 35.60 |
| Northern States Power Co., | |
| service | 4,794.38 |
| Northland Elec. Supply Co., | |
| bulbs | 167.44 |
| Ohio Medical Products, sup- | |
| plies — part contract | 1,195.47 |
| Olivetti Underwood Corp., | |
| service | 12.00 |
| Doris E. Olson, refund | 937.88 |
| Olympus Corporation of | |
| America, supplies & repair | 99.30 |
| Ortho Pharmaceutical Corp., | |
| supplies — part contract | 406.18 |
| Parke Davis & Co., supplies | |
| — contract | 3,327.69 |
| Patterson Dental Co., sup- | |
| plies | 30.58 |
| James Phillips Co., supplies | |
| — contract | 23.17 |
| Physicians & Hospital Sup- | |
| ply, supplies — part con- | |
| tract | 1,355.59 |
| Power Process Equipment, | |
| Inc., power unit & service | 485.00 |
| Dr. Dean B. Pratt, service | 153.00 |
| Proctor Gamble Dist. Co., | |
| supplies — contract | 844.00 |
| Psychological Corp., supplies | 62.50 |
| Publicker Chemical Corp., | |
| drugs — contract | 281.64 |
| Joseph S. Quinn, refund | 53.75 |
| Remington-Rand, Inc., shel- | |
| ing | 1,009.30 |
| Roberts - Hamilton Co., sup- | |
| plies | 81.35 |
| Randy J. Ryan, guard serv- | |
| ice | 40.00 |
| Ryder Truck Rental, Inc., | |
| service | 24.96 |
| Sandoz Pharmaceuticals, | |
| drugs — contract | 1,090.81 |
| Sanitary Products Co., mop | |
| handles — contract | 15.60 |
| Science Research Associates, | |
| supplies | 14.29 |
| Scientific & Lab. Div. P&H, | |
| drugs — contract | 480.00 |
| Scientific Prod. Div. Amer. | |
| Hosp., supplies — part con- | |
| tract | 2,311.70 |
| Security Wholesale Groc. Co., | |
| Inc., baggies | 4.75 |
| Fred Seno, refund | 19.70 |
| Smith Corona Marchant, re- | |
| (CONTINUED ON PAGE SIX) | |

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| pairs | 32.50 |
| Dr. William D. Soper, serv- ice | 85.00 |
| E. R. Squibb & Sons, drugs — contract | 585.54 |
| Dr. Braden Stevenson, serv- ice | 102.00 |
| Storz Instrument Co., sup- plies | 119.50 |
| Dr. Robert Thompson, serv- ice | 136.00 |
| T. C. Wholesale Drug, sup- plies | 93.00 |
| Upjohn Co., drugs | 10.14 |
| Dr. Justin Wass, service | 25.00 |
| Waste Control, Inc., hauling — contract | 490.05 |
| Wilfer Laboratory, supplies | 82.00 |
| Dr. Preston Williams, serv- ice | 45.00 |
| Winthrop Laboratories, drugs — contract | 903.09 |
| Worrum Chemical Co., sup- plies — contract | 44.00 |
| Public Works Appropriation— | |
| Great Northern Oil Co., as- phalt cement — contract | 2,188.63 |
| Marvin Lumber & Cedar Company, lumber — con- tract | 392.24 |
| Minnesota Mining & Mfg. Co., supplies — contract | 9,664.84 |
| Park Construction Co., con- struction work — con- tract | 27,117.91 |
| Soil Engineering Services, Inc., soil survey—CSAH No. 262 — contract | 3,479.50 |
| Warning Lites, of Minnesota, Inc., service — contract | 1,182.47 |
| American Excelsior Co., sup- plies | 12.15 |
| Geo. A. Clark & Son, parts | 41.22 |
| State of Minnesota, Secretary of State, photo copies | 2.50 |
| Filmshops, film service | 19.67 |
| Frederick Post, paper | 547.84 |
| Friden, Inc., repairs | 22.90 |
| Goodall Rubber Company of Minn., parts | 44.53 |
| Gross Industrial Towel & Garment Ser., towel serv- ice | 264.00 |
| Hertz System, Inc., car rent- al | 33.76 |
| Honeywell, Inc., maintenance agreement | 208.00 |
| Industrial Supply Co., Inc., repairs & supplies | 7.13 |
| Long Lake Farm Supply, Inc., equipment rental | 750.00 |
| Minneapolis Blue Printing Co., supplies | 2.85 |
| Minneapolis Gas Company, gas | 23.10 |
| Minneapolis Oxygen Com- pany, supplies | 16.54 |
| Minneapolis Oxygen Com- pany, supplies | 7.87 |
| Minnesota Paints, Inc., paint & supplies | 438.87 |
| University of Minnesota, Nolte Center for Continuing Education, seminar (G. Hrkal) | 35.00 |
| Minnesota Wanner Company, parts & labor | 450.00 |
| Monroe International, labor | 31.00 |
| Northern States Power Co., service | 29.59 |
| Peterson Seed Company, grass seed | 396.00 |
| H. A. Rogers Co., parts & labor | 298.75 |
| Twin City Seed Co., grass seed | 360.00 |
| Xerox Corporation, billing units | 590.33 |
| Frank R. Cardarelle, Lois S. Cardarelle, R.H.P. Invest- ment Co., Ernest O. Hart- wick & Helen M. Hartwick, CSAH No. 18 — Proj. No. 6704 Purchase of land — contract | 55,000 |
| Earl Dorn, CSAH No. 18 — Proj. No. 6722 Appraisal — contract | 250.00 |
| Leonard W. Hanson, Mar- garet I. Hanson, CSAH No. 18 — Proj. No. 26722 mov- ing expenses — contract | 300.00 |
| Vernon Hegseth, Yoshiko Hegseth, CSAH No. 12 — Proj. No. 26738 purchase of land — contract | 350.00 |
| Frank Holy, Hildagard M. Holy, CSAH No. 61 — Proj. No. 26741 purchase of land — contract | 4,125.00 |

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| Jennie L. Manson, Julia E. Domeyer, John E. McGow- an, May E. McGowan, Edison J. McGowan & John H. Wilson McGowan, CSAH No. 18 — Proj. No. 26624 purchase of land — con- tract | 220,000.00 |
| Howard Wagnenals, CSAH No. 18 — Proj. No. 6722 appraisal — contract | 775.00 |
| Wagnenals Appraisal Co., Inc., CSAH No. 61 — Proj. No. 26741 appraisal — con- tract | 350.00 |
| Hennepin County Treasurer, special assessments | 2,907.09 |
| C.M.E.D. Appropriation— | |
| Sinclair Oil Corporation, gas- oline — contract | 1,117.95 |
| Standard Oil Division, Amer- ican Oil Company, diesel fuel — contract | 629.05 |
| Standard Oil Division, Amer- ican Oil Company, diesel fuel — contract | 90.27 |
| Alemite Company of Minne- sota, 310-F gauge | 13.36 |
| Automobile Service Company, parts | 184.38 |
| B & B Seat Cover Co., uphol- ster seat | 34.50 |
| Barco Bearing Co., parts | 521.55 |
| Beachcomber Marine, Inc., parts | 33.00 |
| A. C. Beck Chemical Co., muriatic acid | 15.00 |
| City of Bloomington, pro- ceeds from auction | 1,569.96 |
| City of Brooklyn Center, pro- ceeds from auction | 4,103.10 |
| Village of Brooklyn Park, proceeds from auction | 1,211.24 |
| Caeco Radiator Service, re- pairs | 82.50 |
| Chanhasen Mileage, gasoline | 7.00 |
| Char-Lynn Company, parts & labor | 93.59 |
| Geo. A. Clark & Son, parts | 13.92 |
| Clutch & U-Joint Service, parts | 137.93 |
| City of Crystal, proceeds from auction | 1,922.48 |
| Crystal Motors, Inc., parts | 684.74 |
| Cummins Diesel Sales, Inc., parts | 8.38 |
| Village of Edina, proceeds from auction | 6,116.82 |
| Factory Sales Company, Inc., caulk | 7.74 |
| Ford Deep Rock Oil Com- pany, motor oil | 59.35 |
| Garland's, Inc., parts | 12.92 |
| Garwood-Twin Cities Truck Equip., Inc., parts | 48.20 |
| Village of Golden Valley, pro- ceeds from auction | 5,015.58 |
| Grace-Lee Products, Inc., supplies | 54.96 |
| Graham's Service, Inc., tow charge | 15.00 |
| Harold's Wholesale Distribu- tors, paint supplies | 11.61 |
| Hennepin County Insurance Fund, reimburse insurance fund | 424.00 |
| City of Hopkins, proceeds from auction | 1,931.86 |
| Matt's Auto Service, service | 54.00 |
| Minnesota Wanner Company, parts | 24.15 |
| Village of Minnetonka, pro- ceeds from auction | 2,281.86 |
| Village of Mound, proceeds from auction | 590.62 |
| National Association of Fleet Administrators, Inc., mem- bership dues | 50.00 |
| Northern Automotive Com- pany, parts | 8.53 |
| Olson Equipment Company, parts | 38.25 |
| Village of Orono, proceeds from auction | 1,731.24 |
| Park "Jeep", Inc., parts | 47.61 |
| City of Richfield, proceeds from auction | 3,513.72 |
| Riteway Motor Parts, Inc., parts & labor | 43.58 |
| George T. Ryan Co., parts & labor | 149.88 |
| City of St. Louis Park, pro- ceeds from auction | 7,113.06 |
| Skarnes, Inc., parts | 4.60 |
| Standard Spring Co., parts & repairs | 126.60 |
| Suburban Chevrolet Co., parts | 77.89 |
| Twin City Bolt and Supply Co., parts | 36.45 |
| Towns Edge Ford, parts | 196.07 |
| Twin City Engine Rebuild- ers, Inc., parts | 33.67 |
| U. S. Warehouse Supply, Inc., supplies | 39.36 |
| City of Wayzata, proceeds | |

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| from auction | 490.62 |
| Weber & Treseih Company | |
| supplies | 23.99 |
| Wilensky Auto Parts Com- | |
| pany, part | 18.95 |
| Willie's Towing and Repair | |
| towing | 10.00 |
| Zarnoth Brush Works, Inc. | |
| supplies | 1,530.92 |
| The Zeco Company, parts .. | 312.18 |
| Ziegler, Inc., parts | 2,814.77 |
| Commissioner Provo, Chairman, | |
| Committee on Ways and Means, pre- | |
| sented the following report: | |
| Your committee recommends that | |
| the attached claims list dated July 1, | |
| 1969, be approved and ordered paid | |
| for the appropriations listed: | |
| Respectfully submitted, Jack M. | |
| Provo, Mrs. I. G. Scott, E. F. Robb, | |
| Jr. | |
| Commissioner Mrs. Scott offered | |
| the following resolution and moved | |
| its adoption: | |
| Resolved, That the committee re- | |
| port be adopted. | |
| The question was on the adoption | |
| of the resolution, and there were | |
| three yeas and no nays, as follows: | |
| Yeas—Mrs. Scott, Robb and Acting | |
| Chairman Provo. Hanson absent. | |
| Resolution adopted. | |

At 10:30 a.m. the County Board recessed until 11:00 a.m.

At 11:00 a.m. the Board reconvened for the purpose of opening bids for the purchase of \$5,000,000 General Obligation Park Bonds of the County.

The County Administrator reported that proper publication had been made in the official newspaper of Hennepin County and in the Commercial West of the notice of sale of \$5,000,000 General Obligation Park Bonds of the County as directed by the resolution adopted June 3, 1969, and that in accordance with the publications of the notice of sale a total number of eight sealed bids had been received at the office of the County Board at or prior to 11:00 o'clock a.m., Central Daylight Time on this date, July 1, 1969. The Administrator presented the sealed bids so received, which were thereupon opened and publicly read, and the coupon rates and premium specified in each bid were tabulated, together with the dollar net interest cost and average annual net interest rate resulting therefrom. The tabulation of bids and the publishers' affidavits showing publication of the notice of sale were directed by the Chairman to be filed in the office of the Administrator.

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

WHEREAS, in accordance with the resolution adopted June 3, 1969, notice has been duly published advertising for bids for the purchase of \$5,000,000 General Obligation Park Bonds of Hennepin County to be dated as of July 1, 1969, and all bids received in conformity with the notice have been duly and publicly opened, read and considered.

NOW, THEREFORE, BE IT RESOLVED, That the bid offering the lowest net interest cost to the County is determined to be that of Harris Trust and Savings Bank, Chicago, Illinois, and associates, to

purchase the bonds at a price of \$4,952,441, and bearing interest at coupon rates resulting in a net interest cost to the County of _____ \$2,611,359 and an average net interest rate of 5.4065% per annum, that this bid is determined to be the most favorable and is accepted; that the Chairman of the Board and the County Administrator are authorized and directed to endorse the County's acceptance on the original bid and on a copy, and to deliver the copy to the successful bidder; and that the Administrator is directed to retain the check securing the successful bid until the delivery of the bonds and payment of the purchase price, and to return forthwith the checks securing the other bids received.

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

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

Resolution adopted.

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



Acting Chairman, Board of County Commissioners

Attest: 
County Auditor

JUL 1 1969

Published in Finance and Commerce Saturday, July 12, 1969.

Minneapolis, Minnesota

Tuesday, July 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.

Commissioners Provo, Mrs. Scott, Robb and Olson were present.

Commissioner Hanson was absent.

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

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

Acting Chairman Provo called for nominations for Chairman of the County Board of Hennepin County.

Commissioner Robb nominated Commissioner Provo.

Acting Chairman Provo called for other nominations.

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

The vote on the motion for Chairman of the County Board was as follows:

MRS. SCOTT YEA

ROBB YEA

OLSON YEA

PROVO YEA

Commissioner Provo was declared Chairman of the County Board.

Chairman Provo called for nominations for Vice-Chairman of the County Board.

Commissioner Olson nominated Commissioner Robb.

Chairman Provo called for other nominations.

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

The vote on the motion for Vice-Chairman of the County Board was as follows:

MRS. SCOTT ABSTAIN

ROBB YEA

OLSON YEA

PROVO YEA

Chairman Provo declared Commissioner Robb Vice-Chairman of the County Board.

Chairman Provo called for nominations for Hennepin County's representatives on the Metropolitan Mosquito Control Commission and Metropolitan Inter-County Council.

A motion was made, seconded and carried that Commissioner Olson be appointed to the Metropolitan Mosquito Commission and Commissioner Robb to the Metropolitan Inter-County Council.

The vote on the motion was as follows:

MRS. SCOTT ABSTAIN

ROBB YEA

OLSON YEA

PROVO YEA

Motion carried.

Chairman Provo appointed members to the following standing committees:

| | |
|------------------------------|--------------------|
| Ways and Means Chairman | Commissioner Provo |
| Ways and Means Vice-Chairman | Commissioner Robb |

| | |
|-------------------------------|--------------------|
| Roads and Lakes Chairman | Commissioner Robb |
| Roads and Lakes Vice-Chairman | Commissioner Olson |

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|--|-------------------------|
| Public Grounds and Buildings Chairman | Commissioner Mrs. Scott |
| Public Grounds and Buildings Vice-Chairman | Commissioner Provo |

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| Taxes Chairman | Commissioner Robb |
| Taxes Vice-Chairman | Commissioner Mrs. Scott |

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| Minneapolis City Planning Commission | Commissioner Olson |
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| Agricultural Extension Committee | Commissioner Robb |
| | Commissioner Provo |

Law Library Commissioner Mrs. Scott

The minutes of the May 22, 1969, Hennepin County Library Board were ordered filed.

The Statement of Balances in County Revenue Allowances from George B. Hickey, County Auditor, for June 30, 1969, were ordered published and filed.

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

1. Recommendation from the General Hospital Advisory Board.
2. Request for General Hospital medical staff change.

Referred to the Committee on Ways and Means.

A letter from George B. Hickey, County Auditor, requesting approval of a change in use of tax forfeited land was referred to the Committee on Public Grounds and Buildings.

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

1. Requesting Board to authorize County Auditor to allocate the 1968 carryover balance of the Emergency Fund to the liability to PERA.
2. Recommending acceptance of settlement sum of \$1,300 from Schaaf Manufacturing Co. in payment for past due rent.
3. Request to transfer \$3,103.06 from Emergency Fund Budget to Elections Fund to accommodate expenses of County Commissioners election.
4. Submitting request to pay \$1,394.50 in back charges to MERA from County's Retirement Fund for Carl Fridlund.
5. Submitting Change Order E-1 for \$750 to cover paging system at Penn Lake Library.
6. Request to authorize variations from bid prices on Contract No. 9669 - Parking Lots - and for permanent authorization to accept revised rental on Lot 4.

7. Submitting Agreements for furnishing various services and commodities.
8. Submitting travel authorization for various county employees.
9. Notifying the Board of the acceptance of various bids and recommending that funds be set aside to pay the awards.
10. Submitting contracts and performance bonds.
11. Submitting specifications:
 1. Demolition and Removal of Guilford House - Cont. No. 9228 - Home School.
 2. One four-patient ambulance - Cont. No. 9734 - General Hospital.

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

12. Submitting an agreement with the City of Bloomington covering participation in the acquisition of land for lake and park improvement and access to the lakes in Bloomington.
13. Submitting a contract with the City of Richfield covering participation in construction of traffic control signal at intersection of Nicollet Avenue and 67th Street.
14. Submitting agreement with City of Minneapolis covering participation in construction for relocation and improvement of portion of CSAH 52 between east bank of main channel of Mississippi River and Second Street Northeast in Minneapolis.

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

July 8, 1969

Commissioner Provo offered the following resolution

and moved its adoption:

RESOLUTION ESTABLISHING THE FORM AND TERMS OF
\$5,000,000 GENERAL OBLIGATION PARK BONDS OF
HENNEPIN COUNTY DATED JULY 1, 1969, PROVIDING
FOR THEIR EXECUTION AND DELIVERY AND LEVYING
TAXES FOR THEIR PAYMENT

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

1. Pursuant to the provisions of Minnesota Laws 1967, Chapter 721, Section 2, as amended by Laws 1969, Chapter 885, and Minnesota Statutes, Chapter 475 and other applicable law, and for the purposes authorized in said Chapter 885, the Board has duly authorized, advertised and contracted to sell General Obligation Park Bonds of Hennepin County in the aggregate principal amount of \$5,000,000, to be dated as of July 1, 1969. The bonds thus authorized and sold shall be issued in the denomination of \$5,000 each, numbered serially from 1 to 1000, inclusive, shall mature in order of their serial numbers on January 1 in the respective years and amounts stated below, and shall bear interest at the respective annual rates indicated opposite their maturity years, from date of issue until paid or duly called for redemption:

| <u>Maturity Years</u> | <u>Serial Numbers</u> | <u>Amounts</u> | <u>Interest Rates</u> |
|---------------------------|-----------------------|----------------|---------------------------|
| 1971 | 1 through 40 | \$200,000 | 5.50% |
| 1972 | 41 through 100 | 300,000 | 5.50% |
| 1973 | 101 through 160 | 300,000 | 5.50% |
| 1974 | 161 through 220 | 300,000 | 5.50% |
| 1975 | 221 through 280 | 300,000 | 5.50% |
| 1976 | 281 through 340 | 300,000 | 5.50% |
| 1977 | 341 through 400 | 300,000 | 5.50% |
| 1978 | 401 through 460 | 300,000 | 5.50% |
| 1979 | 461 through 520 | 300,000 | 5.50% |
| 1980 | 521 through 580 | 300,000 | 5.50% |
| 1981 | 581 through 640 | 300,000 | 5.50% |
| 1982 | 641 through 700 | 300,000 | 5.50% |
| 1983 | 701 through 760 | 300,000 | 5.50% |
| 1984 | 761 through 820 | 300,000 | 5.40% |
| 1985 | 821 through 880 | 300,000 | 5.40% |
| 1986 | 881 through 940 | 300,000 | 5.40% |
| 1987 | 941 through 1000 | 300,000 | 4.00% |

The bonds maturing in the years 1971 through 1982 shall not be subject to redemption before maturity. The bonds maturing in the years 1983 through 1987 shall each be subject to redemption and prepayment at the option of the County on January 1, 1982,

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

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

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF MINNESOTA

COUNTY OF HENNEPIN

GENERAL OBLIGATION PARK BOND

No.

\$5,000

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

FIVE THOUSAND DOLLARS

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

This bond is one of an issue in the aggregate principal amount of \$5,000,000, all of like date and tenor except as to serial number, maturity date, interest rate and redemption privilege, all issued for the purpose of providing funds for acquisition and betterment of park properties and facilities, and is issued pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling, including Minnesota Statutes, Chapter 475 and Minnesota Laws 1967, Chapter 721, Section 2, as amended by Laws 1969, Chapter 885.

Bonds of this issue maturing in the years 1971 through 1982 are not subject to redemption before maturity, but those maturing in the years 1983 through 1987 are each subject to redemption and prepayment at the option of the County on January 1, 1982, and on any interest payment date thereafter, in inverse order of their serial numbers, at a price equal to the principal amount plus accrued interest thereon to the date of redemption. Not less than thirty days before the date fixed

for redemption of any bonds notice of the call thereof will be published in a financial periodical in a Minnesota city of the first class or its metropolitan area, and will be mailed to the banks at which principal and interest are then payable and to the holder of each bond called for redemption who has filed with the County Treasurer a written request to receive such notice, but failure to mail notice shall not affect the validity of any published call for redemption.

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

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

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

(Facsimile signature)
Chairman of County Board

Countersigned: _____
County Administrator

(Facsimile Seal)

(Form of Coupon)

No.

\$

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

(Facsimile signature)
County Administrator

(Facsimile signature)
Chairman of County Board

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

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

(Facsimile signature)
County Administrator

(Facsimile signature)
Chairman of County Board

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

NO WRITING HEREON EXCEPT BY
THE COUNTY TREASURER

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

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

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

4. In accordance with the provisions of Laws 1967, Chapter 721, Section 2, as amended by Laws 1969, Chapter 885, the maturity years and amounts and interest rates of the bonds have been fixed so that the maximum amount of principal and interest to become due in any year on said bonds, being all of the bonds authorized by said law, will not exceed an amount equal to one mill times the assessed value of all taxable property in the County as last finally equalized prior to the issuance of said bonds. The maximum amount of such principal and interest to become due in any year is computed to be \$634,620 , due in the calendar year 1970. The assessed valuation of all taxable property in the County, as equalized by the State Commissioner of Taxation in 1968 pursuant to the provisions of Minnesota Statutes, Sections 270.11 to 270.13, including therein the assessed value similarly equalized in 1966 of property exempted from taxation by Extra Session Laws 1967, Chapter 32 but required by Article XV of said Chapter 32 to be so included, is determined to be \$826,473,198, and one mill times this aggregate value is accordingly \$826,473.

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

| Year of | | | Year of | | |
|---------|------------|-----------|---------|------------|-----------|
| Levy | Collection | Amount | Levy | Collection | Amount |
| 1969 | 1970 | \$634,700 | 1978 | 1979 | \$447,900 |
| 1970 | 1971 | 586,500 | 1979 | 1980 | 430,600 |
| 1971 | 1972 | 569,200 | 1980 | 1981 | 413,300 |
| 1972 | 1973 | 551,900 | 1981 | 1982 | 396,000 |
| 1973 | 1974 | 534,600 | 1982 | 1983 | 378,600 |
| 1974 | 1975 | 517,200 | 1983 | 1984 | 361,600 |
| 1975 | 1976 | 499,900 | 1984 | 1985 | 344,600 |
| 1976 | 1977 | 482,600 | 1985 | 1986 | 327,600 |
| 1977 | 1978 | 465,200 | | | |

The proceeds of all such taxes shall be paid into said sinking fund, together with all other taxes levied and to be levied for the payment of other obligations made payable from the fund, and all accrued interest and premium received as part of the purchase price of such obligations, and all other money from time to time received for or appropriated to the payment of such obligations. If any payment of principal or interest on such obligations shall become due when there is not sufficient money in the sinking fund, the Treasurer shall pay the same from any other fund or funds of the County, and such fund or funds may be reimbursed for such advances out of the taxes levied for the sinking fund. The tax levied in this paragraph 5 shall be irrepealable as long as any of the bonds herein authorized are outstanding and unpaid, except that the County reserves the right and power to reduce the levies annually in the manner and to the extent permitted by Minnesota Statutes, Section 475.61.

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

7. The officers of the County are authorized and directed to prepare and furnish to the purchaser of the bonds, and to the attorneys approving the legality of their issuance, certified copies of all such proceedings and records of the County relating to the bonds and to its organization, financial condition and affairs, and affidavits, certificates and information relating to all such other matters, as may be required to evidence the legality and marketability of the bonds, as such matters appear from the books and records in the custody and control of the officers or are otherwise known to them, and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the County as to the truth of the facts purported to be shown thereby.

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

| | |
|----------------------------|-----------|
| HANSON | ABSENT |
| ROBB, JR. | YEA |
| MRS. SCOTT | YEA |
| OLSON | YEA |
| ACTING CHAIRMAN | PROVO YEA |

Resolution adopted.

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

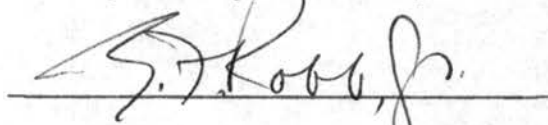

Your committee having examined into the allegations of the application of Mrs. Thelma H. Wakild, and into the recommendation of the County Auditor, for the repurchase of the tax forfeited land therein described, pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin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

Tract B, Registered Land Survey No. 237, 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,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

four YEAS and no NAYS, as follows:

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



Resolution adopted.

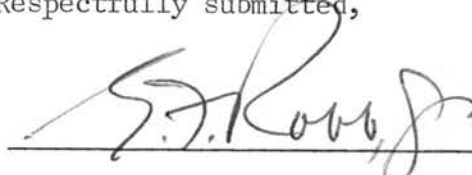

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the County of Hennepin commit itself to the furnishing of cash and services for regional transportation planning during the balance of 1969 and calendar year 1970. The funds and services are to be used in a transportation planning program administered by the Management Committee for Transportation Planning in the Metropolitan Area.

The amount of cash participation shall be determined when the work program has been refined by the Management Committee and been approved by the Advisory Committee.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

HANSON ABSENT

MRS. SCOTT YEA

ROBB YEA

OLSON YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

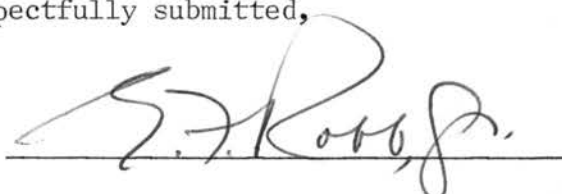

Your committee recommends that the following applications for a permit and license to sell non-intoxicating malt liquor be approved:

1. Edmund G. Fiskewold, Champlin Country Boy, Town of Champlin (off sale).
2. Paul G. Mueller and Richard W. Gunderson, The Beach Club, Township of Champlin (on and off sale).

That the Chairman of the County Board be directed to sign said applications and licenses on behalf of Hennepin County.

Respectfully submitted,



Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

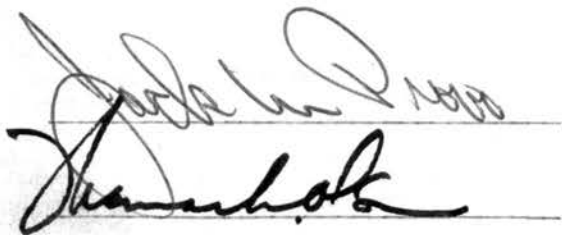
Resolution adopted.

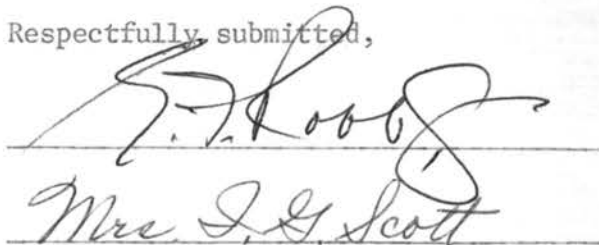
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from the Hennepin County Alcoholism Task Force, that Stanley R. Cowle, County Administrator, be directed to prepare a contract with William Copeland and Associates, Washington, D. C., consulting firm, to represent the County of Hennepin as a federal aid advisor in Washington, D. C. on all matters pertaining to federal funding of County programs and to specifically prepare a comprehensive program for alcoholism treatment and therapy and to submit said program to federal agencies for the funding of facilities, the financial support and enhancement of existing programs, comprehensive planning efforts, and training programs for alcoholism treatment, prevention and control.

Your committee further recommends that the sum of \$10,000 be set aside from the Alcoholism budget in favor of William Copeland and Associates and that the Chairman of the Board be directed to sign the contract on behalf of Hennepin County.

Respectfully submitted,


Stanley R. Cowle


Mrs. I. G. Scott

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolutuion 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:

Lieutenant Lawrence McMullen and Sergeant Douglas Eidem - Police Firearms Instructional School - Camp Perry, Ohio - July 30, August 2, 1969.

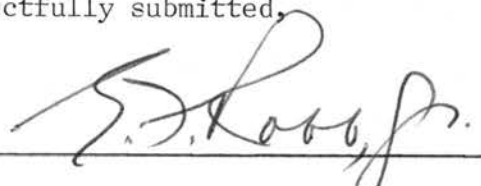
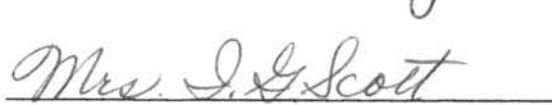
A. J. Lee, Public Works Director, Herbert Klossner, Public Works Engineer - Visit to Wyoming Highway Department, Cheyenne, Wyoming, Cooperative Data Processing Program - July 9-11, 1969.

David E. Mikkelsen, Assistant County Attorney, and H. J. Sittard, Director, Public Information, Annual NACO Convention, Portland, Oregon, July 27-30, 1969.

Walter P. Halstead, Civil Defense Director, Meeting, Office of Emergency Preparedness as to Civil Defense Status in Local Government. (Walter P. Halstead invited to attend) June 5-6, 1969.

Respectfully submitted,



Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JUL 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:

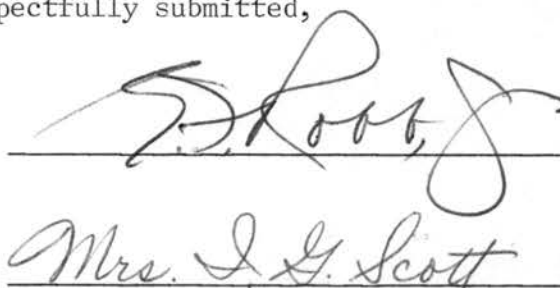
| CONT. NO. | FIRM | ITEM | AMOUNT | FUND |
|-----------|-------------------------|--------------------------------------|-------------|--------------|
| 9727A | Data Documents, Inc. | Data Proc. Cards | \$10,000.00 | Cent. Serv. |
| 9727B | IBM Corporation | Data Proc. Cards | 10,000.00 | Cent. Serv. |
| 9723 | Xerox Corporation | Xerox Supplies | 10,000.00 | Cent. Serv. |
| 6822 | Herbison Bridge Co. | Construction of Bridge #27557 | 33,274.05 | Public Works |
| 9725A | IBM Corporation | Typewriter Ribbons & Carbon Paper | 1,000.00 | Cent. Serv. |
| 9725B | Smith Office Supply Co. | Typewriter Ribbons & Carbon Paper | 5,000.00 | Cent. Serv. |
| 9638 | American Linen Co. | Paper Towels & Toilet Tissue | 7,927.50 | Gen. Hosp. |
| 9704 | Picker Nuclear | Isotope Lab Equip. | 3,340.00 | Gen. Hosp. |
| 9724 | V. Mueller #49050 | Zeiss Microscope | 2,715.58 | Gen. Hosp. |
| 9014 | V. Mueller #49050 | Zeiss Microscope | 2,715.58 | Pilot City |
| 9010A | Storz Instrument Co. | Med. Equip., etc. | 619.30 | Pilot City |
| 9010B | Benson Optical Co. | Med. Equip., etc. | 13,333.68 | Pilot City |
| 9010C | Physicians & Hosp. | Med. Equip., etc. | 332.29 | Pilot City |
| 9010D | V. Mueller | Med. Equip., etc. | 2,536.30 | Pilot City |
| 9010E | Pilling | Med. Equip., etc. | 239.61 | Pilot City |

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

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

Respectfully submitted,





 Mrs. J. L. Scott

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON ABSENT

MRS. SCOTT YEA

ROBB YEA

OLSON YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

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

Contract No. 9717 - Central Services

| Firm | Item |
|---|---|
| Wahl & Wahl, Inc..... | Stenocord Dictating & Transcribing machines and supplies. |
| Olivetti-Underwood Corp..... | Manual typewriters, electric typewriters, adders-calculators and electronic calculators, electronic desk computers P-101. |
| Victor Comptometer Corp..... | Victor Electronic Calculator. |
| Royal Typewriter Company..... | Royal manual, Royal electrics. |
| Division of Litton Indust., Inc. | |
| The National Cash Register Co..... | Cash registers, accounting machines, adding machines, & EDP equipment. |
| Dictaphone Corporation..... | Dictaphone dictating, transcribing & recording machines & supplies. Educational equip. & supplies. |
| Clary Business Machines Co..... | Clary adding machines & cash registers, totalia printing calculators & adding machines, Sagomarine-FAI spa Milan, Mid Atlantic Industries, Inc. Washington, D.C., Contractor USA |
| Business Machine Service, Inc..... | Sharp Electronic Calculators |
| Itek Business Products..... | Business Machines |
| Standard Register Company..... | Business Machines |
| I.B.M. Corporation..... | Selectric "D" & Exec. Typewriters, Dictation equip. M.T.S.T. Composer & M.T.S.C. & all supplies. |
| A.B. Dick Products Co. of Twin Cities..... | A.B. Dick copiers, offset machines, mimeographs, spirit duplicators, folders & accessories. |
| Monarch Metal Products, Inc..... | Data processing accessory equipment, MFR. Monarch Metal Products, Inc. |
| Thomas A. Edison Industries..... | Edison Voicewriter |
| Leo A. Mattson Co., Inc..... | Typewriters-adding machines, calculators, Remington office machines. |
| Pitney-Bowes, Inc..... | Business equipment, postage meters, mailing machines, scales, letter openers, folding machines, counting & imprinting machines, collators, addresser printer machines, copiers, inserters, tax equipment, tables, mail bag racks. |
| Diebold, Inc..... | Automatic filing and business equipment |

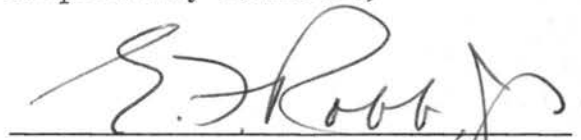
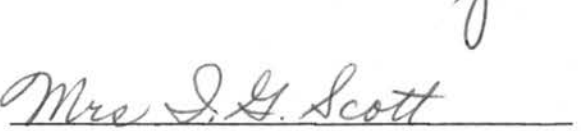
| Firm | Item |
|-------------------------------|---|
| SCM Corporation..... | Marchant Calculators and adding machines. |
| Burrough's Corporation..... | Electronic calculators, adding machines, key driven calculators, accounting machines & adjuncts. |
| Friden Division..... | Friden (1) Mechanical - Electronic printing calculators (2) Electronic display calculators (3) rotary calculators (4) Programmable calculators (5) adding machines. |
| H. C. Strom Company, Inc..... | DeJur Grundig Stenorette Dictation Equipment, entire line of equipment represented. |
| Monroe International Inc..... | Calculators and adding machines. |

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

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

Respectfully submitted,



Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

JUL 8 1969



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

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

| CONT. NO. | FIRM | ITEM | AMOUNT | SURETY |
|-----------|--|-------------------|-------------|-------------------------|
| 9712 | Quality Park Envelope Company | Envelopes | \$15,000.00 | Fidelity & Casualty Co. |
| 9719A | Minnesota Marking Products, Inc. | Marking Devices | 3,300.00 | St. Paul Fire & Marine |
| 9720 | A. B. Dick Products Co. of the Twin Cities | Printing Supplies | 9,000.00 | Maryland Casualty Co. |

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON ABSENT

MRS. SCOTT YEA

ROBB YEA

OLSON YEA

CHAIRMAN PROVO YEA

Resolution adopted.

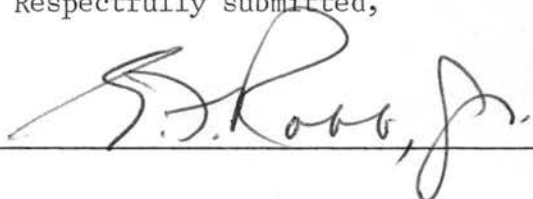

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a request from Richard Bardon, 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. - \$269.90 - Fire extinguishers recharged and serviced for various departments, Contract No. 9229.
2. Business Furniture, Inc. - \$1,675.20 - Conference chairs for Administration Office, Contract No. 9230.

Respectfully submitted,



Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON ABSENT

MRS. SCOTT YEA

ROBB YEA

OLSON YEA

CHAIRMAN PROVO YEA


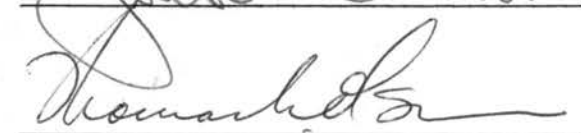
Resolution adopted.

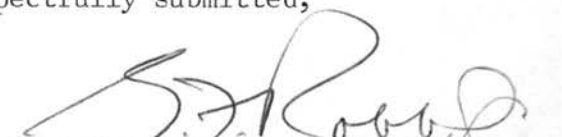

Commissioner Provo, Vice, Chairman, Committee on Taxes,
presented the following report:

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

| <u>NAME</u> | <u>LEGAL DESCRIPTION</u> |
|--|--|
| Hennepin County Auditor for Minneapolis Assessor..... | 10th, Plat 21210, Parcel 3443 Sec. 20-28-24 |

Respectfully submitted,

Commissioner Olson offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|----------------|--------|
| HANSON | ABSENT |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| OLSON | YEA |
| 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 |
|---------------------|----------|----------|
| Richard D. Anderson | -- | \$ 44.31 |
| Fairview Hospital | \$109.04 | 2.36 |
| Fairview Hospital | 217.54 | -- |
| Paul G. Fargo | -- | 26.50 |
| Donald O. Wright | 79.98 | 8.04 |

EXEMPT FOR 1966
Fairview Hospital

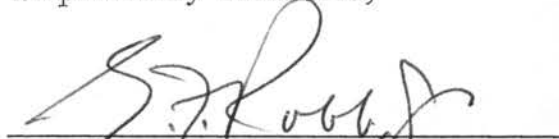
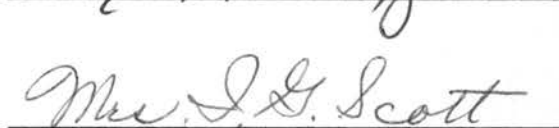
EXEMPT FOR 1967
Fairview Hospital

EXEMPT FOR 1968
Fairview Hospital

EXEMPT FOR 1969
Fairview Hospital

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

HANSON ABSENT

MRS. SCOTT YEA

ROBB YEA

OLSON YEA
CHAIRMAN PROVO YEA

Resolution adopted.

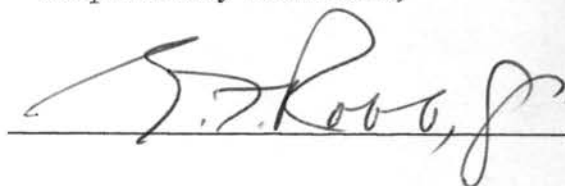

JUL 8 1969

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

Your committee recommends that the attached claims list dated July 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:

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

Resolution adopted.

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| Commissioners Appropriation— | |
| Jimmy Jingle, Inc., committee luncheon | 16.40 |
| Anthony J. Hammel, services—contract | 397.50 |
| Normandy Motor Hotel, oral examinations luncheons | 71.26 |
| Administrator Appropriation— | |
| State of Minnesota, legislative services (1969 Laws) | 54.50 |
| Assessor Appropriation— | |
| John Cloutier, mileage | 19.10 |
| Glenn W. Hawkyard, mileage | 75.77 |
| Eugene Heise, mileage | 59.50 |
| Milton Hilk, mileage | 41.60 |
| Marvin H. Jensen, mileage | 43.50 |
| Myron Johnson, mileage | 58.00 |
| Roy H. Johnson, mileage | 83.05 |
| Wayne A. Johnson, mileage | 50.00 |
| Albert Madison, mileage | 3.20 |
| Robert W. Martin, mileage | 67.20 |
| Sal G. Mazzucco, mileage | 32.20 |
| Harold Mernin, mileage | 45.20 |
| Larry Miller, mileage | 17.20 |
| Paul O. Morin, mileage | 57.40 |
| Auditor Appropriation— | |
| Twin City Adding Machine Service, maintenance | 29.50 |
| Data Processing Appropriation— | |
| I B M Corporation, transportation charges | 310.46 |
| Minnesota Mining & Mfg. Company, magnetic tape | 639.45 |
| Monarch Metal Products, Inc., desks | 346.50 |
| Personnel Appropriation— | |
| Auto-Tronix, Universal Corporation, training program | 564.00 |
| Minneapolis Spokesman, advertisement | 8.64 |
| Minnesota Sentinel Publishing Co., advertisement | 11.52 |
| University of Minnesota, registration fee (Karen Nelson) | 35.00 |
| Public Information Appropriation— | |
| Artisan Materials Co., supplies | 1.18 |
| Brown Photo, Inc., services | 25.75 |
| Film Shops, Inc., processing | 1.68 |
| General Office Products Co., keys | 3.00 |
| Minnesota Newspaper Association, clipping service | 30.10 |
| Scientific Computers, Inc., services | 72.27 |
| Herman J. Steward, mileage | 25.00 |
| Purchasing Appropriation— | |
| Albison, Inc., supplies | 32.05 |
| Richard Barlow, Jr., mileage | 37.50 |
| Sheldon E. Weinberg, mileage | 48.00 |
| Treasurer Appropriation— | |
| Stanley M. Erickson, travel expense | 119.60 |
| Veterans Service Appropriation— | |
| Frank E. Adams, mileage | 50.00 |
| Building and Equipment Appropriation— | |
| Village of Golden Valley, rental | 550.00 |
| Patch & Erickson, Inc., work at Highway building | 811.67 |
| Communications Appropriation— | |
| N. W. Bell Telephone Co., service | 1,620.16 |
| Contributions and Awards Appropriation— | |
| Roland W. Lucht, conservation aid | 45.70 |
| Marion W. Tyree, clerk | 52.00 |
| Attorney Appropriation— | |
| City of Minneapolis, parking at garage | 20.00 |
| Clerk District Court Appropriation— | |
| Doyle Lock Co., service call | 15.00 |
| Eastman Kodak Co., rentals | 382.67 |
| First National Bank of Minneapolis, printed checks | 7.35 |
| I. B. M. Corporation, service | 14.00 |
| National Cash Register Co., service | 20.90 |
| West Publishing Co., Minnesota statutes | 32.50 |
| Edward Szach, mileage | 37.50 |
| Court Service Appropriation— | |
| Burton H. Cannon, insurance refund (J. Center) | 22.00 |
| Boutell's, Tables (Probation) | 145.75 |
| Despatch, Inc., walk-off mats | 4.15 |
| Knox Lumber Co., preparation of raft for river trip | 33.13 |
| National Assoc. Social Workers, Inc., advertisement | 26.25 |
| Vocational Task-Force, services | 70.88 |
| William J. Botko, insurance refund | 22.00 |
| Bruce F. Broady, Jr., mileage | 21.40 |
| Gari K. Chmel, mileage | 38.50 |
| Don Dukatz, mileage | 31.90 |
| Raymond Lundquist, mileage | 35.30 |
| Thorold F. Peterson, mileage | 40.90 |
| Charles W. Rogers, mileage | 50.60 |
| Ervin R. Wismer, mileage | 36.40 |
| Aslesens, soup—contract (Home School) | 127.00 |

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| Bearman Fruit Co., groceries | 87.50 |
| Blumberg Photo Sound Co., bulbs | 67.20 |
| George A. Clark & Son, supplies | 227.11 |
| General Parts & Supply Co., repairs | 56.40 |
| Minneapolis Gas Co., gas | 199.87 |
| Minnesota Coop. Jr., books | |
| Snyder Electric Co., wiring | 136.33 |
| Waste Control, Inc., service calls | 75.00 |
| S. S. White Company, syringe | 2.50 |
| Richard A. Erickson, mileage | 17.90 |
| Judith Hardin, mileage | 3.80 |
| Kathryn L. Mohn, insurance refund | 11.00 |
| Clerk Municipal Court Appropriation— | |
| Herbert W. Estrem, registration—Minn. State Bar Assoc. | 40.00 |
| Eugene J. Farrell, registration—Minn. State Bar Assoc. | 40.00 |
| A. Paul Lommen, registration—Minn. State Bar Assoc. | 40.00 |
| C. William Sykora, registration—Minn. State Bar Assoc. | 40.00 |
| Herbert E. Wolner, registration—Minn. State Bar Assoc. and mileage | 42.90 |
| Edward Rafel, mileage | 3.90 |
| Probation-Municipal Court Appropriation— | |
| Mildred R. Baerg, mileage | 31.40 |
| Sheriff Appropriation— | |
| Harry Eckberg, repair coat | 8.00 |
| Executive Helicopters, Inc., patrol | 360.00 |
| R. W. Fulkerson, police school | 241.25 |
| Glenwood - Inglewood Co., water | 33.65 |
| Police Supply Co., shirts | 29.85 |
| Richard R. Schaller, police training school | 49.15 |
| Richard W. Anderson, uniform allowance | 75.00 |
| Vernon Roger Anderson, uniform allowance | 75.00 |
| Jerome Aberman, uniform allowance | 75.00 |
| William V. Bartoszek, uniform allowance | 75.00 |
| Phillip Belean, uniform allowance | 75.00 |
| Harry Bellm, uniform allowance | 75.00 |
| John P. Benver, uniform allowance | 75.00 |
| Lynus L. Bloedow, uniform allowance | 75.00 |
| Kenneth Bray, uniform allowance | 75.00 |
| Dennis Berry, uniform allowance | 75.00 |
| William J. Berry, uniform allowance | 75.00 |
| John Boucher, uniform allowance | 75.00 |
| Carlton Brevig, uniform allowance | 75.00 |
| Donald M. Brinda, uniform allowance | 75.00 |
| Lloyd Brittain, uniform allowance | 75.00 |
| William S. Broms, uniform allowance | 75.00 |
| Kent Christianson, uniform allowance | 75.00 |
| Thomas Collins, uniform allowance | 75.00 |
| Reginald Commodore, uniform allowance | 75.00 |
| Oberlander Curtis, uniform allowance | 75.00 |
| Samuel Dahlgren, uniform allowance | 75.00 |
| James Decowski, uniform allowance | 75.00 |
| LaMonte Dehn, uniform allowance | 75.00 |
| John Dowling, uniform allowance | 75.00 |
| Douglas Eidem, uniform allowance | 75.00 |
| Edward Enerson, uniform allowance | 75.00 |
| Daly Fisher, uniform allowance | 75.00 |
| Dennis Fretag, uniform allowance | 75.00 |
| Donald Frisk, uniform allowance | 75.00 |
| Robert W. Fulkerson, uniform allowance | 75.00 |
| William Gillespie, uniform allowance | 75.00 |
| Gari Gronwall, uniform allowance | 75.00 |
| John K. Hacking, uniform allowance | 75.00 |
| Eugene L. Hamman, uniform allowance | 75.00 |
| Landreth Harrison, uniform allowance | 75.00 |

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| John D. Hartsfield, uniform allowance | 75.00 |
| Gerald C. Hermstad, uniform allowance | 75.00 |
| Allison Hintz, uniform allowance | 75.00 |
| Donald Holst, uniform allowance | 75.00 |
| David Hreha, uniform allowance | 75.00 |
| Joseph Jaremko, uniform allowance | 75.00 |
| Fred Johnston, uniform allowance | 75.00 |
| James J. Kaga, uniform allowance | 75.00 |
| Albin Kline, uniform allowance | 75.00 |
| Frank Kloss, uniform allowance | 75.00 |
| James F. Koch, uniform allowance | 75.00 |
| Richard J. Kotasek, uniform allowance | 75.00 |
| Leonard Lidbeck, uniform allowance | 75.00 |
| Thomas Lindner, uniform allowance | 75.00 |
| Lester Lundquist, uniform allowance | 75.00 |
| Robert H. McLane, uniform allowance | 75.00 |
| David McLellan, uniform allowance | 75.00 |
| Lawrence McMullen, uniform allowance | 75.00 |
| Cecil Madsen, uniform allowance | 75.00 |
| David Mair, uniform allowance | 75.00 |
| Marjorie Masem, uniform allowance | 75.00 |
| James Matson, uniform allowance | 75.00 |
| John P. Mazzitelli, uniform allowance | 75.00 |
| Vincent Mell, uniform allowance | 75.00 |
| Robert Morrisette, uniform allowance | 75.00 |
| Marilyn E. Mortenson, uniform allowance | 75.00 |
| Wayne A. Nelson, uniform allowance | 75.00 |
| Kenneth Nicol, uniform allowance | 75.00 |
| Joyce Nichols, uniform allowance | 75.00 |
| Ben Nosal, uniform allowance | 75.00 |
| Patrick J. O'Meara, uniform allowance | 75.00 |
| Donald J. Omodt, uniform allowance | 75.00 |
| Arthur Rohlen, uniform allowance | 75.00 |
| James D. Parks, uniform allowance | 75.00 |
| Gerald A. Paulson, uniform allowance | 75.00 |
| Raymond H. Peters, uniform allowance | 75.00 |
| Michael Postle, uniform allowance | 75.00 |
| Gordon Purdham, uniform allowance | 75.00 |
| Lawrence Quady, uniform allowance | 75.00 |
| Edmund Reiter, uniform allowance | 75.00 |
| Dale Remus, uniform allowance | 75.00 |
| John Richards, uniform allowance | 75.00 |
| Eugene Robinson, uniform allowance | 75.00 |
| Jerry A. Ronning, uniform allowance | 75.00 |
| Eugene Ross, uniform allowance | 75.00 |
| Brent Running, uniform allowance | 75.00 |
| Walter Rusinko, uniform allowance | 75.00 |
| Wallace M. Sargent, uniform allowance | 75.00 |
| Richard R. Schaller, uniform allowance | 75.00 |
| Robert Schultz, uniform allowance | 75.00 |
| Archie Sonnenstahl, uniform allowance | 75.00 |
| Donald Spector, uniform allowance | 75.00 |
| Frank Sramek, uniform allowance | 75.00 |
| Edward H. Stoltz, uniform allowance | 75.00 |
| Richard Streeter, uniform allowance | 75.00 |
| Lester Theisen, uniform allowance | 75.00 |
| Duane Thompson, uniform allowance | 75.00 |
| Scott Thompson, uniform allowance | 75.00 |
| Donald Voegele, uniform allowance | 75.00 |
| William Vye, uniform allowance | 75.00 |

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| (CONTINUED FROM PAGE SIX) | |
| William Wade, uniform allowance | 75.00 |
| Fred W. Weegmann, Jr., uniform allowance | 75.00 |
| LeRoy Wells, uniform allowance | 75.00 |
| James Wick, uniform allowance | 75.00 |
| Leander Wick, uniform allowance | 75.00 |
| Thomas Williams, uniform allowance | 75.00 |
| Bruce Wolack, uniform allowance | 75.00 |
| Sheriff-Jail Appropriation— | |
| Dairy Distributors, dairy products—contract | 191.51 |
| Otto Duneman, guarding prisoners at G. Hosp. | 195.71 |
| R. Sturgeon, jail sick call | 148.75 |
| Donald C. Adams, uniform allowance | 75.00 |
| Richard V. Andersen, uniform allowance | 75.00 |
| John M. Cruikshank, uniform allowance | 75.00 |
| Richard J. Duggan, uniform allowance | 75.00 |
| Elaine Frank, uniform allowance | 75.00 |
| Thomas Grega, uniform allowance | 75.00 |
| Michael Grimshaw, uniform allowance | 75.00 |
| Henry Haarala, uniform allowance | 75.00 |
| Joe E. Harris, uniform allowance | 75.00 |
| Mary Ann Hazelton, uniform allowance | 75.00 |
| John Kaminski, uniform allowance | 75.00 |
| Gary L. Klein, uniform allowance | 75.00 |
| Michael O. Kniss, uniform allowance | 75.00 |
| William E. Lofte, uniform allowance | 75.00 |
| Robert J. Lundquist, uniform allowance | 75.00 |
| Virginia McLane, uniform allowance | 75.00 |
| Richard Mangen, uniform allowance | 75.00 |
| Russell Meuer, uniform allowance | 75.00 |
| Patrick Mullen, uniform allowance | 75.00 |
| Rodney A. Norberg, uniform allowance | 75.00 |
| Gerald Schilz, uniform allowance | 75.00 |
| Joseph Szabla, uniform allowance | 75.00 |
| William D. Voss, uniform allowance | 75.00 |
| Ronald D. Taylor, uniform allowance | 75.00 |
| Richard B. Tysk, uniform allowance | 75.00 |
| Conrad Urbik, uniform allowance | 75.00 |
| Roland Wald, uniform allowance | 75.00 |
| Timothy R. Williams, uniform allowance | 75.00 |
| Sheriff-Radio Appropriation— | |
| Allen E. Farnes, uniform allowance | 75.00 |
| Jerrold Leighton, uniform allowance | 75.00 |
| Boat & Water Appropriation | |
| Mound Hardware, supplies | 24.47 |
| Vernon A. Anderson, uniform allowance | 75.00 |
| William Cunningham, uniform allowance | 75.00 |
| Barbara Erickson, uniform allowance | 75.00 |
| Allan Moran, uniform allowance | 75.00 |
| Library Appropriation— | |
| Baker & Taylor Co., books | 2,408.22 |
| Chrysler Motors Corporation, books | 202.50 |
| Collier - MacMillan Library Service, books | 2.37 |
| Dayton's, cookbooks | 31.60 |
| Discount Records, Inc., records | 98.72 |
| Doubleday & Co., books | 20.85 |
| Henn, County Library Petty Cash Fund, reimbursements | 31.77 |
| Sheila Jorgenson, services | 113.90 |
| Leisure Time Products, books | 241.40 |
| Minneapolis Gas Co., gas | 87.36 |
| Miracle Pet. Products, Inc., books | 79.20 |
| Modern Air Conditioning Co., service | 110.00 |
| New Method Book Bindery, Inc., books | 78.96 |

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| Northern States Power Co., elec. service | 1.40 |
| N. W. Bell Telephone Co., service | 79.15 |
| Prentice Hall, Inc., books | 39.54 |
| Arlene Russell, mileage | 4.70 |
| Silver Burdett Co., books | 147.80 |
| Peter Smith, Publishers, Inc., books | 57.21 |
| Central Service Appropriation— | |
| Turnquist Paper Co., supplies — contract | 2,623.66 |
| Chest Clinic Appropriation— | |
| Aloe, Division of Brunswick, parts | 9.00 |
| Stepha Berman, mileage | 17.20 |
| Thomas A. Edison Industries, fix indexing | 13.00 |
| Turnquist Paper Co., towels | 41.36 |
| Public Works Appropriation— | |
| City of Bloomington, traffic installation — contract | 8,866.90 |
| B & R Rock Products, gravel — contract | 1,233.67 |
| Lyle Signs, Inc., signs — contract | 28,339.80 |
| Great Northern Oil Company, asphalt cement — contract | 2,176.40 |
| Great Northern Oil Company, asphalt cement — contract | 1,637.02 |
| Great Northern Oil Company, asphalt cement — contract | 8,177.10 |
| Albinson's, Inc., supplies | 13.34 |
| Anderson Agency, insurance | 2,721.00 |
| Geo. A. Clark & Son, parts and supplies | 172.48 |
| Continental Safety Equipment, Inc., traffic cones | 1,601.91 |
| Crowley Fence Company, wire fence | 47.00 |
| Electronic Center, Inc., repairs | 53.50 |
| Dr. Robert L. Gilbert, services | 10.00 |
| Glacier Sand & Gravel Co., balance on P. O. No. 950-4006 | 4.50 |
| Glenwood, Inglewood Company, water | 37.40 |
| Goodin Company, parts | 12.35 |
| Gopher Glass Company, glass installed | 5.39 |
| Home Gas Company, Inc., repairs | 7.45 |
| I. B. M. Corporation, repair typewriter | 14.88 |
| Herbert O. Klossner, reimbursement for expenses (Instit. of Traffic Eng.) | 20.00 |
| Minder Johnson Excavating, Inc., truck rental | 8,442.00 |
| Minneapolis Gas Company, service | 1,176.16 |
| Minneapolis Equipment Co., repair and parts | 111.66 |
| Northern States Power Company, service | 30.24 |
| Northwest Service Station Equipment Co., repair pump | 38.85 |
| Steel Sales of Minnesota, parts | 25.43 |
| Vincent Brass & Aluminum Co., nails | 38.65 |
| West Publishing Company, 1969 pocket parts for Minn. Digest | 47.50 |
| Edwin L. Wiegand Company, parts | 666.15 |
| William Steel & Hardware, supplies | 7.06 |
| Minneapolis Gas Company, gas | 2.40 |
| C. M. E. D. Appropriation— | |
| Factory Sales Company, Inc., parts — contract | 785.19 |
| Continental Oil Company, gasoline — contract | 2,863.41 |
| B. F. Goodrich Company, tires | 94.98 |
| Ford Deep Rock Oil Co., motor oil | 176.42 |
| General Trading Co., parts | 133.72 |
| Genuine Parts Company, parts | 6.30 |
| Grant Battery Sales, parts | 272.69 |
| Gresen Manufacturing Co., parts and labor | 69.61 |
| Hall Equipment, Inc., repair parts | 5.35 |
| Harmon Glass Company, glass replaced | 29.20 |
| Hayden - Murphy Equipment Company, repair parts | 112.00 |
| Hillstrom's, repair parts | 10.14 |
| Hopkins Motor Sales Company, repair parts | 60.18 |
| Industrial & Truck Parts, Inc., repair parts | 10.62 |
| International Harvester Company, repair parts | 23.36 |
| Lin For, repair parts | 51.09 |
| Lowry Automatic Transmission, repair parts | 126.00 |
| Matt's Auto Service, gasoline | 15.12 |
| Midway Tractor & Equipment Company, repair parts | 63.31 |
| Mac Andrews, repair parts | 17.05 |

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| Mike's Minit Car Wash, cars washed | 135.00 |
| City of Minneapolis, Rev. C. Malmquist, Treasurer, gasoline and misc. charges | 342.25 |
| Minneapolis Equipment Company, wheel | 9.10 |
| Minneapolis Oxygen Company, welding supplies | 43.10 |
| Minnesota Toro, supplies | 128.49 |
| Minnesota Safety Equipment, mirror head | 33.32 |
| Minnesota Tractor Company, gasket | 36.30 |
| Minnesota Wanner Company, supplies | 14.40 |
| Minnetonka Boat Works, Inc., repair parts | 9.00 |
| National Iron Company, repair parts | 248.29 |
| George T. Ryan Company, maintenance cost for scoop-mobile | 800.00 |
| Alcoholism Appropriation— | |
| Aslesen Co., supplies | 46.65 |
| General Hospital Appropriation— | |
| Abbott Laboratories, drugs & supplies — contract | 760.15 |
| American Custom Uniform Co., caps | 24.00 |
| American Fruit & Produce, supplies | 199.15 |
| American Hospital Supply Corp., supplies — contract | 3,066.28 |
| American Hospital Supply Corp., equipment | 1,549.38 |
| American Hospital Supply Corp., supplies | 499.80 |
| Am. Society Radiologic Technol. subscriptions | 6.25 |
| Anderson Agency, insurance | 2,600.00 |
| C. F. Anderson Co., Inc., supplies — part contract | 936.43 |
| Aslesen Co., supplies — contract | 154.12 |
| Ayerst Laboratories, Inc., drugs — part contract | 1,557.12 |
| Benson Optical Co., supplies | 165.60 |
| Dr. Douglas Blatchford, service | 225.00 |
| Booth Cold Storage Co., storage charges | 6.00 |
| Bristol Laboratories, Inc., drugs — contract | 5,690.04 |
| C. R. Canfield and Co., drugs — contract | 104.64 |
| Central Services, supplies | 749.40 |
| Central Services, supplies | 4,635.00 |
| Consulting Psychologists Press, supplies | 12.65 |
| Continental Safety Co., fan guards | 288.12 |
| Cook, Inc., supplies | 138.00 |
| Curtin Scientific Co., supplies | 17.60 |
| Dairy Distributors, Inc., supplies — contract | 538.14 |
| Dr. Dale Dobrin, service | 225.00 |
| Du All Cleaning Contractors, wall washing | 554.20 |
| Drummond Scientific Co., microcaps | 54.00 |
| Dr. Edward M. Drury, service | 25.00 |
| Eaton Laboratories, supplies — contract | 493.92 |
| Elbert - Continental Coffee Co., supplies — contract | 79.55 |
| Mrs. Thelma Fields, service | 72.88 |
| Fifth Street Cigar Stand, cigarettes | 25.90 |
| General Electric X-Ray, supplies | 16.00 |
| Gentec Hospital Supply Div., supplies — part contract | 1,107.48 |
| Alexander H. Green, refund | 250.00 |
| Dr. Mildred Hanson, service | 90.00 |
| Hawkins Chemical Co., supplies | 20.10 |
| Heinbockel Produce Co., meat | 58.33 |
| HCGH, imprest fund | 2,627.18 |
| HCGH Spec. Fund No. 1, funds withdrawal | 1,500.00 |
| Hoebel Medical Division, publications | 24.00 |
| Hoechst Pharmaceutical, Inc., drugs — contract | 130.98 |
| Hyland Div. Travenol Lab., Inc., supplies — contract | 5,616.00 |
| Hynes Westcott & Dunning, Inc., dye | 148.18 |
| International Medical Equip. Co., supplies | 85.50 |
| Intersociety Comm. Path. Info., directory | 160.00 |
| Kasar Co., drugs — contract | 67.41 |
| Dr. Fred Kravitz, service | 25.00 |
| Phyllis E. Krull, service | 129.20 |
| Dr. Lawrence J. Laslett, service | 25.00 |
| Dr. Jos. Maheras, service | 170.00 |
| Dr. John L. McKelvey, service | 45.00 |
| McKesson & Robbins, Inc., drugs — part contract | 833.34 |

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| Merck Sharp Dohme, drugs | 376.84 |
| — contract | |
| Univ. of Minn. Cont. & Institute, tuition fees | 200.00 |
| Dr. Alfonso Morales, service | 102.00 |
| Dr. Francis A. Nardella, service | 25.00 |
| Robert N. Notske, service | 87.00 |
| Patricia Nyland, refund | 143.00 |
| Orion, Inc., drugs — contract | 52.51 |
| Physicians & Hospital Supply, drugs, supplies — contract | 826.49 |
| Purex Laboratories, Inc., lab. supplies | 84.22 |
| Roche Laboratories, drugs — contract | 5,264.16 |
| Don Paul O. Sanderson, service | 50.00 |
| Schloff Chemical & Supply Co., thread | 95.00 |
| Security Wholesale Groc. Co., Inc., supplies — contract | 1,595.00 |
| Servomation Twin Cities, supplies | 332.25 |
| Seven-Up Bottling Co., supplies | 50.00 |
| Smith Miller & Patch, drugs — contract | 16.20 |
| Dr. William D. Soper, service | 215.00 |
| E. R. Squibb & Sons, drugs — contract | 579.18 |
| Dr. Jerry L. Steiert, service | 60.00 |
| Sunshine Biscuit, Inc., supplies | 40.45 |
| Technicon Corporation, motor and flowcell | 67.40 |
| Tem-Trol Corp., supplies | 38.51 |
| Theological Bk. Agency, supplies | 9.90 |
| Thomas Industries, parts | 3.50 |
| Ray Trautman & Sons Inc., supplies | 23.90 |
| Travenol Lab., Inc., travenolous supplies — contract | 332.52 |
| Twin City Biscuit Co., supplies | 108.90 |
| Twin City Insurance Agency, insurance | 5,528.00 |
| Twin City Oxygen Co., supplies | 45.25 |
| Twin City Uniform Center, uniforms | 147.00 |
| T. C. Wholesale Drug, supplies — part contract | 3,925.22 |
| Union Carbide Corp., supplies — contract | 487.20 |
| Van Paper Co., supplies — part contract | 553.16 |
| Geo. T. Walker & Co., sprayer | 4.00 |
| Ward Transfer, Inc., storage | 6.60 |
| Warner Industrial Supplies, supplies | 51.33 |
| Dr. Justin Wass, service | 60.00 |
| Dr. Per J. Wickstrom, service | 50.00 |
| Ross Will. Inc., supplies — part contract | 379.36 |
| Dr. Preston Williams, service | 45.00 |
| Dr. Margit Winstrom, service | 35.00 |
| Raymond J. Witmier, refund | 336.84 |
| Wyeth Laboratories, supplies — contract | 2,771.48 |
| Zimmer Mfg. Co., supplies — contract | 625.69 |
| Pilot City Appropriation— | |
| A & A Plate Service, Inc., printing | 5.20 |
| Addressograph Multigraph Corp., equipment addressographs | 1,150.00 |
| Alden Drug Co., drugs | 16.70 |
| Aloe, supplies | 102.17 |
| American Linen Supply Co., uniforms | 73.09 |
| Ancillary Services, Inc., supplies | 23.40 |
| C. F. Anderson Co., Inc., supplies | 268.63 |
| Anka Research Ltd., retrieval | 4.00 |
| Betty Thornburg, travel expense | 30.00 |
| Biochemical Procedures, supplies | 95.50 |
| Cavanaugh Drug, drugs | 5.45 |
| Shirley Conn, travel expense | 30.00 |
| Desnick Bros Drug Store, drugs | 1,172.80 |
| Dr. Jean R. Eckert, service | 236.32 |
| Employers Overload Co., service | 383.29 |
| Gabberts Business Interiors, equipment — contract | 261.00 |
| General Office Products, equipment | 5,579.40 |
| Gentec Hospital Supply Div., supplies | 30.28 |
| Hanson Pharmacy, drugs | 1.80 |
| Jobst Institute, Inc., supplies | 28.00 |
| Litton Medical Products, supplies | 169.00 |
| Lossing Orthopedic Brace Co., supports | 45.00 |
| Maico Special Instruments Co., hearing check | 88.00 |
| John Marcus Dental Supply Co., supplies | 106.90 |
| Mpls Hearing Society, supplies | 55.90 |


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| Minnesota Co-op Jr., supplies | 23.18 |
| Minnesota Janitor Supply Co., supplies | 34.20 |
| Northwestern Bell Telephone Co., service | 301.85 |
| Patterson Dental Co., supplies | 39.40 |
| Physicians & Hospital Supply, supplies | 63.50 |
| Physicians & Surgeons Med Lab., lab. tests | 102.50 |
| Postmaster, postage | 300.00 |
| Scientific & Lab Div P&H, supplies | 62.00 |
| Searle Research, drugs | 288.00 |
| Sears Roebuck & Co., supplies | 37.21 |
| Shane Sime, travel expense | 30.00 |
| Snyder Bros. Drugs, drugs | 9.71 |
| Spillane's, Inc., life jackets | 16.00 |
| E. R. Squibb & Sons, supplies | 302.53 |
| Twin City Area Educ. Television, kinescope | 99.00 |
| Wheel Goods Corp., bicycle | 29.95 |
| Wyeth Laboratories, supplies | 109.25 |
| Xerox Corporation, rental & supplies | 27.50 |
| Yellow Taxi Co., services | 40.70 |

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

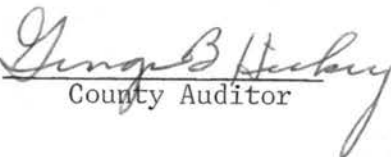
JUNE 30, 1969

| | Allowances for 1969 | Warrants Issued to Date | Balances | Amount Due on Contract | Available Balances |
|-------------------------------------|------------------------|----------------------------|------------------------|---------------------------|------------------------|
| County Commissioners | \$ 116,265.01 | \$ 48,435.49 | \$ 67,829.52 | \$ 2,782,000.00 | \$ 65,047.02 |
| County Administrator | 170,291.19 | 59,196.01 | 111,095.18 | | 11,095.18 |
| Assessor | 243,002.75 | 109,184.23 | 133,818.52 | | 33,818.52 |
| Auditor | 584,814.67 | 276,052.40 | 308,762.27 | | 28,762.27 |
| Book Repair | 759.36 | 759.36 | | | |
| Data Processing | 1,281,631.84 | 541,346.59 | 740,285.25 | | 440,285.25 |
| Personnel | 211,202.10 | 90,386.63 | 120,815.47 | | 120,815.47 |
| Public Information | 109,377.88 | 38,901.79 | 70,476.09 | | 70,476.09 |
| Purchasing | 152,816.71 | 66,675.20 | 86,141.51 | | 86,141.51 |
| Treasurer | 358,770.41 | 169,886.85 | 188,883.56 | | 188,883.56 |
| Veterans Services | 42,948.46 | 19,170.85 | 23,777.61 | | 23,777.61 |
| Audit Services | 34,684.53 | 450.00 | 34,234.53 | | 34,234.53 |
| Building and Equipment | 2,900,931.83 | 300,785.87 | 2,600,145.96 | 744,910.93 | 1,855,235.03 |
| Communications Service | 168,408.50 | 88,112.74 | 80,295.76 | | 80,295.76 |
| Contributions and Awards | 169,205.96 | 94,857.47 | 74,348.49 | | 74,348.49 |
| Elections | 99.35 | 99.35 | | | |
| Emergency Fund | 178,626.23 | | 178,626.23 | | 178,626.23 |
| Severance | 162,497.25 | 48,174.47 | 67,022.78 | | 67,022.78 |
| Insurance | 322,300.00 | 132,356.45 | 300.00 | | 132,056.45 |
| Official Publications | 86,901.82 | 51,120.39 | 35,781.43 | | 35,781.43 |
| Monies Not Otherwise Appropriated | | 1,630.04 | 1,630.04 | | 1,630.04 |
| Attorney | 540,016.10 | 235,733.81 | 304,280.29 | | 304,280.29 |
| Clerk of District Court | 575,279.91 | 260,074.92 | 315,204.99 | | 315,204.99 |
| Court Commissioner | 155,676.01 | 85,939.46 | 69,736.55 | | 69,736.55 |
| Court Services | 3,513,760.77 | 1,479,672.24 | 2,034,088.43 | 45,344.72 | 1,988,743.71 |
| District Court | 1,210,361.56 | 549,959.38 | 660,402.18 | 11,826.04 | 648,576.14 |
| Examiner of Titles | 107,064.65 | 46,863.38 | 60,201.27 | | 60,201.27 |
| Probate Court | 322,109.89 | 132,522.30 | 190,587.59 | 6,047.95 | 184,539.64 |
| Municipal Court | 1,275,617.53 | 560,820.41 | 714,797.12 | 15,635.21 | 699,161.91 |
| Municipal Court—Probation | 228,317.00 | 95,129.36 | 133,187.64 | | 133,187.64 |
| Sheriff | 1,844,015.46 | 775,485.21 | 1,068,530.25 | 2,925.45 | 1,065,604.80 |
| Sheriff—Jail | 525,092.09 | 187,199.38 | 337,892.71 | 26,188.77 | 311,703.94 |
| Sheriff—Radio | 472,585.89 | 83,871.05 | 388,714.84 | 39,940.69 | 348,774.15 |
| Boat and Water Safety | 98,944.46 | 39,123.98 | 59,820.48 | | 59,820.48 |
| Civil Defense and Disaster Planning | 81,968.74 | 36,127.22 | 45,841.52 | 1,803.00 | 44,038.52 |
| Register of Deeds | 585,308.62 | 251,318.15 | 333,990.47 | 832.49 | 333,157.98 |
| Medical Services | 504,524.17 | 142,848.19 | 361,675.98 | | 361,675.98 |
| Total County Revenue | \$19,337,178.90 | \$ 7,295,139.82 | \$12,132,038.85 | \$ 896,632.70 | \$11,235,386.13 |

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


Chairman, Board of County Commissioners

Attest:


County Auditor

JUL 8 1969