



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.

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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.

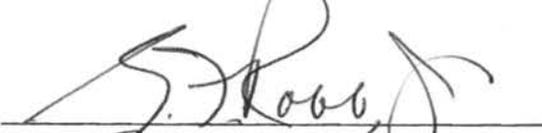
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

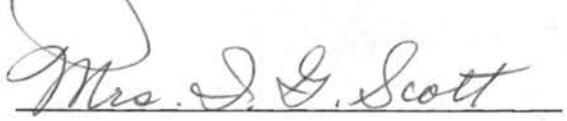
Resolution adopted.

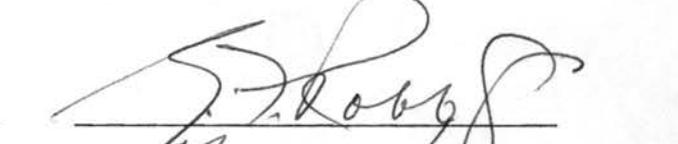
Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

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.

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 *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.

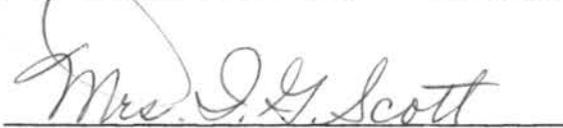
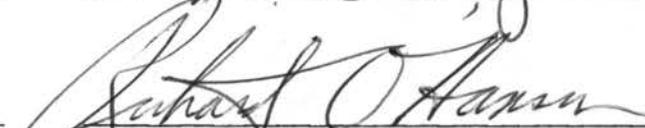
Sixteen Judges of the Municipal Court - Minnesota Municipal Judges Association and the State Bar Conference, Minneapolis, Minnesota.

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.

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

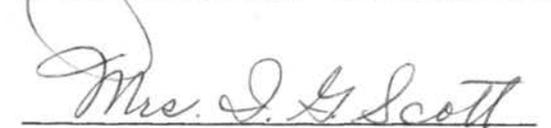
Your committee further recommends that the following employees be removed from the list of those authorized to receive transportation allowance on the dates shown:

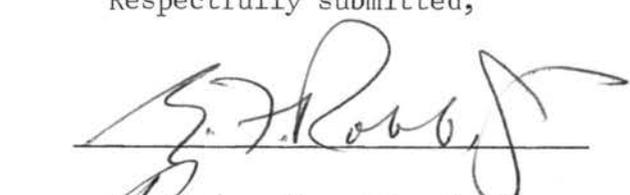
DEPARTMENT OF COURT SERVICES

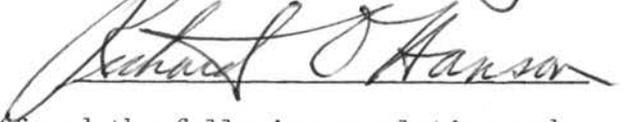
James Beatty	February 1, 1969
Kay Grussing	April 1, 1969
Neil Shoars	April 1, 1969
Olaf H. Swenson	May 1, 1969
Harvey Winston	March 1, 1969

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:

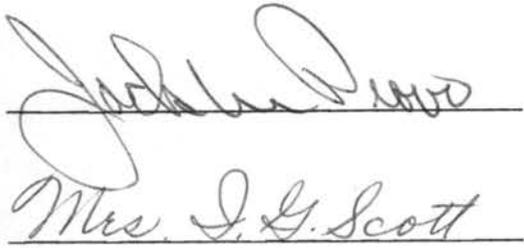
HANSON	YEA	ROBB	YEA
MRS. SCOTT	YEA	ACTING CHAIRMAN PROVO	YEA

Resolution adopted.

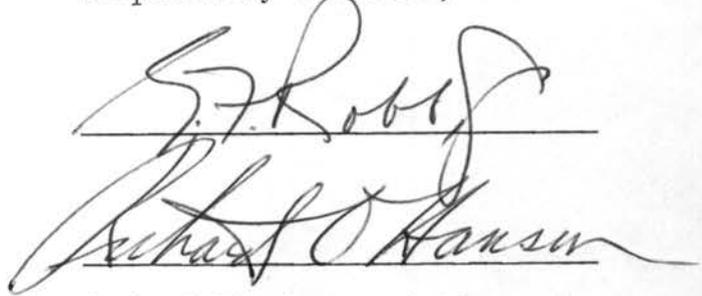
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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,



 Mrs. J. 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.

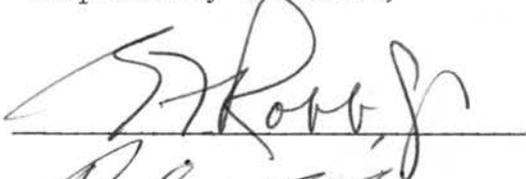
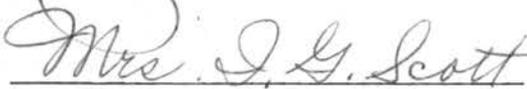
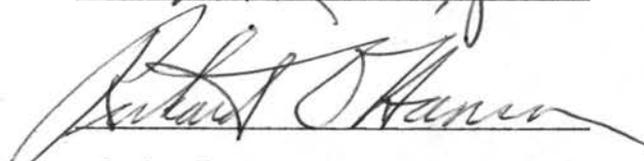
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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 Transcription Services	General Hospital
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.

Commissioner Provo, Chairman, Committee on Ways and

Means, presented the following report:

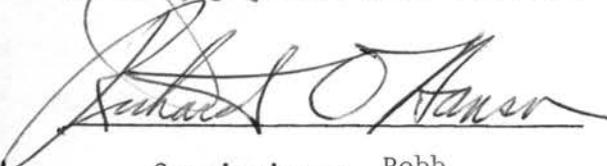
Pursuant to a request from Richard Bardon, Jr., Purchasing Manager, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

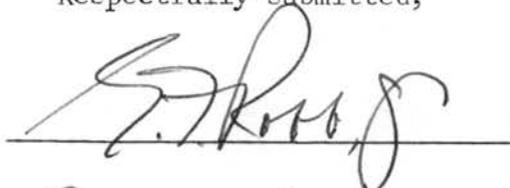
CONT. NO.	FIRM	ITEM	AMOUNT	FUND
9712	Quality Park Envelope Co.	Envelopes	\$15,000.00	Central Serv.
9447A	M & D Service, Inc.	Truck Rental	Advisory bid	Public Works
9447B	Minder Johnson Excavating Inc.	Truck Rental	Advisory bid	Public Works
9446	Northland Electric Supply Co.	Traffic Signal Control Cable	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

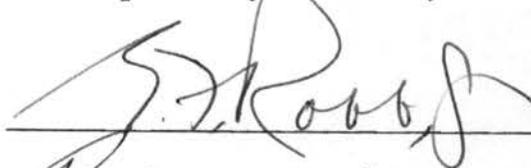
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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.

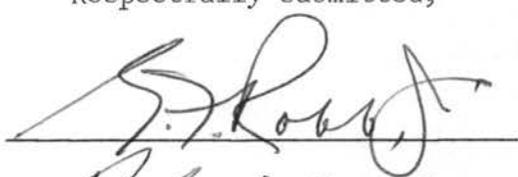
Commissioner Provo , Chairman, Committee on Ways and Means, presented the following report:

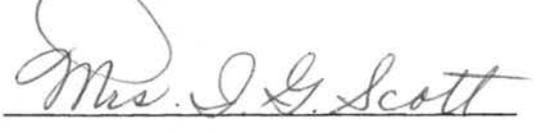
Your committee recommends that pursuant to a request from Richard Bardon, Jr., Purchasing Manager, George B. Hickey, County Auditor, be directed to set aside the following sums from the Building and Equipment fund:

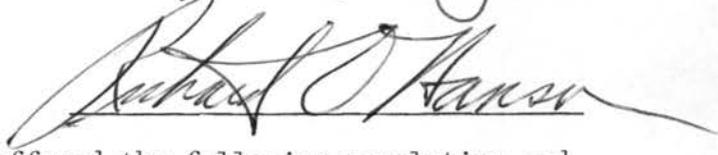
- 1) Smith Architects - Architectural Service for Administration Building at Hennepin County Home School. Cont. # 9212 \$1,949.00
- 2) K & W Sales Company - Locksmith services at various locations. Cont. No. 9213 105.09
- 3) South Town Refrigeration, Inc. - Installation and services for air conditioners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

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 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,

Jack W. Provo

Mrs. J. G. Scott

G. J. Robb

Richard 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
- 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. J. G. Scott

Richard O. Hanson

Jack L. Provo

G. J. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

JUN 10 1969

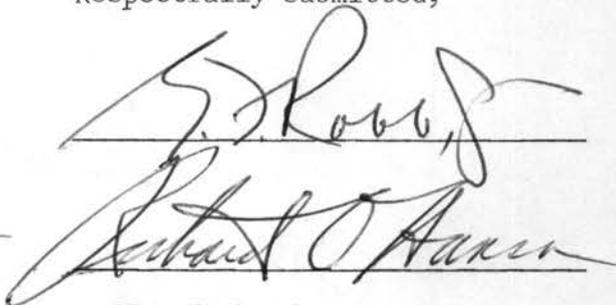
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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. Mazzuco, 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	30.00
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	

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. Egertson, 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	103.03
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
Brechet & 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

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
Coller-MacMillan Library Service, books	295.20
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
Marquis-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	119.06
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	851.60
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
Artsign 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	19.16
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
Linfur, 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

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
Kinns Standard, gasoline	9.80
Luger-Nygaard 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

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	
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

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 Anklam 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

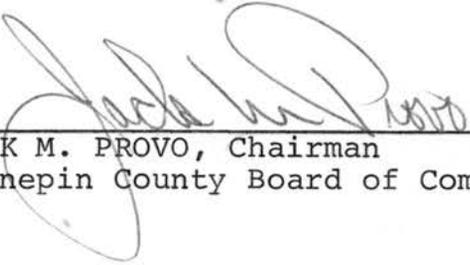
STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
GEORGE B. HICKEY, COUNTY AUDITOR
MAY 31, 1969

	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	664,431.15	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	472,585.89	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

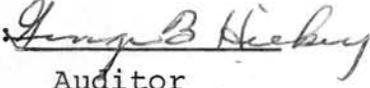
MAY 1 1969

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.

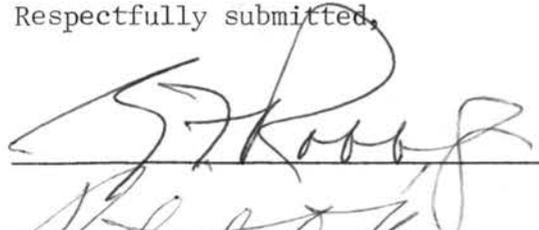
Chapter 1063: Relating to Hennepin and Ramsey Counties; Setting Fees to be Collected by the Sheriffs thereof; Repealing all laws Inconsistent herewith.

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

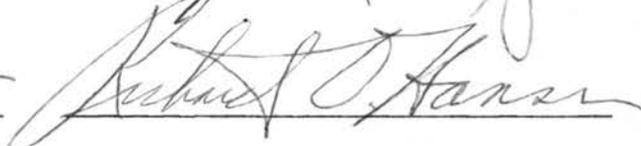
Your committee further recommends that a certified copy of this resolution be forwarded to the Secretary of State for filing in compliance with the provisions of Minnesota Statutes 1969, Chapter 645.021.

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° 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° 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.

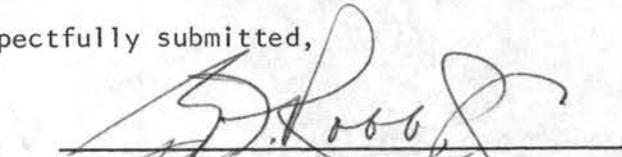
Said temporary right to expire December 31, 1972.

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

Respectfully submitted,



Mrs. I. G. Scott



G. 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,

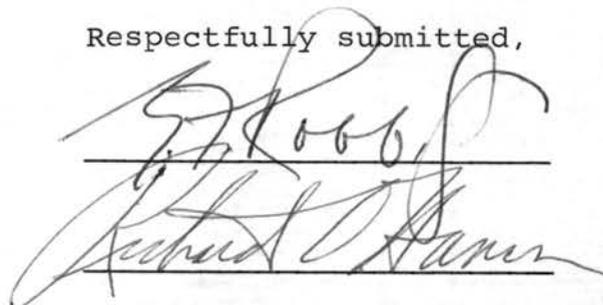
Your committee recommends that the Chairman of the Board be authorized to execute the deed conveying the above described property to Donald L. Bates and Marlys L. Bates, husband and wife, as joint tenants and not as tenants in common.

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:

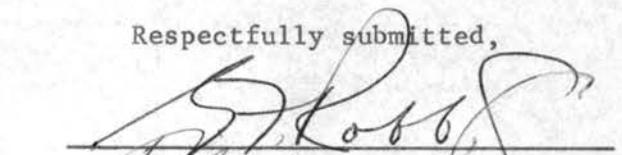
That part of Lot 25, Auditor's Subdivision Number 170, Hennepin County, Minnesota, lying East of the West 810.11 ft of the SW 1/4 of the SW 1/4 of Section 13, Township 117 N, Range 24 W, of the 5th Principal Meridian, Southerly of a line 27 ft Southerly of, measured at right angles to and parallel with, 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



Arthur O. 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,

J. L. Provo

B. J. Robb

Mrs. I. G. Scott

J. L. 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:

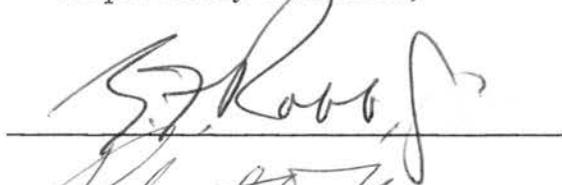
Your committee recommends that pursuant to a request from the County Administrator, the County Auditor be requested to set aside the sum of \$42,316.14 from Fund No. 871, Parking Lot Revenue and the sum of \$478.00 from the Building and Equipment Fund for payment of general taxes and street assessments,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

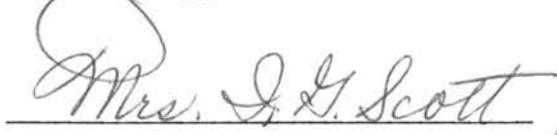
The taxes due in said amount are applicable to certain parcels on the new civic center site property, Town of Minneapolis Addition.

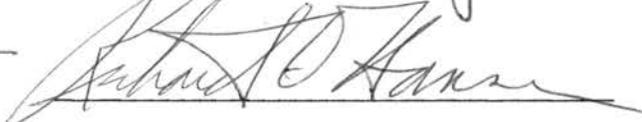
That the resolution adopted by this Board on May 20, 1969, directing the Auditor to set aside funds for payment of real estate taxes be amended to read "General Hospital Parking Lot Property".

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.

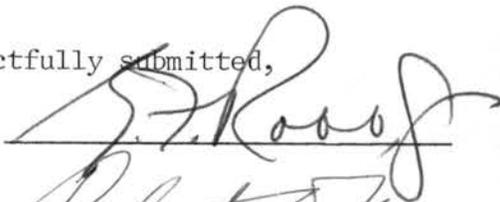
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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,

[Handwritten signatures: John W. Provo, G. F. Robb, Mrs. J. G. Scott, and Edward 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 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

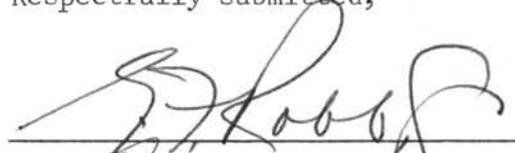
Mary Samborski, Grocery-tavern, Township of Champlin

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:

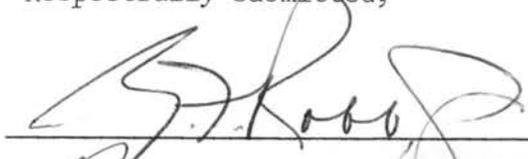
- HANSON YEA
- MRS. SCOTT YEA
- ROBB YEA
- ACTING CHAIRMAN PROVO YEA

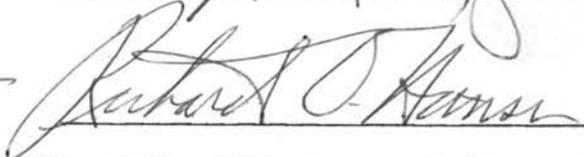
Resolution adopted.

Commissioner Provo, Chairman, Committee on ^w 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:

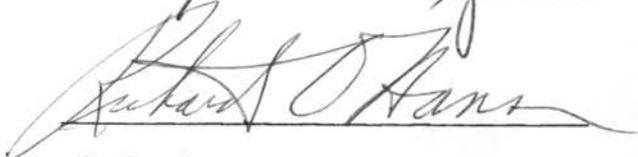
Your committee recommends that the bond written by the Planet Insurance Company of Philadelphia, Pennsylvania, covering Herbert O. Klossner, County Engineer of Hennepin County, Minnesota, in the amount of \$25,000 be approved and recorded.

Respectfully submitted,



Mrs. J. G. Scott





Commissioner Hanson offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

MRS. SCOTT YEA

ROBB YEA

ACTING CHAIRMAN PROVO YEA

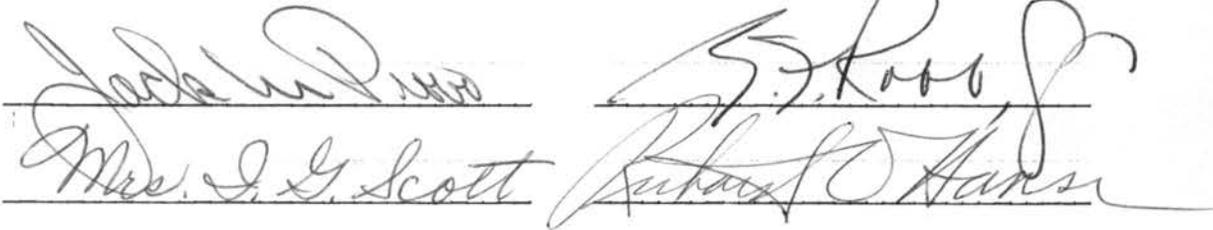
Resolution adopted.

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

Your committee recommends that the following 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,

Handwritten signatures of J. G. Scott and Robert O. Hanson, each on a horizontal line.

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:

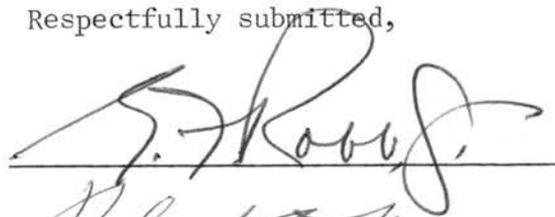
Change Order No. PH-4 - \$590.00; installation of a service (janitors) sink on the first floor level of the original structure. Project No. 8137A

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

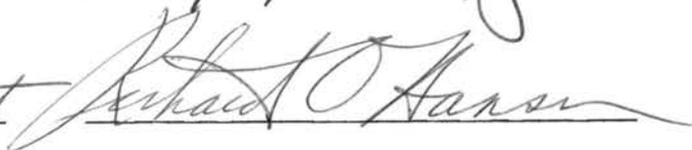
That the Chairman of the Board be directed to sign the Change Order on behalf of Hennepin County.

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:

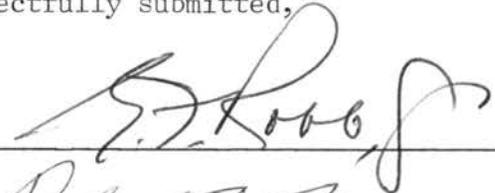
Your committee recommends that the following specifications be approved:

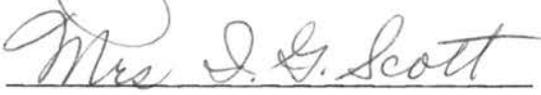
CONT. NO.	SPECIFICATION	DEPARTMENT
6821, 6902, 6903, 6907, & 6915	Grading, base, bituminous surfacing, concrete paving & widening bridge No. 7264	Public Works
6847	Full traffic actuated traffic control signals	Public Works
9215	Crystals	Radio Station
9456	One five-ton overhead monorail and air hoist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

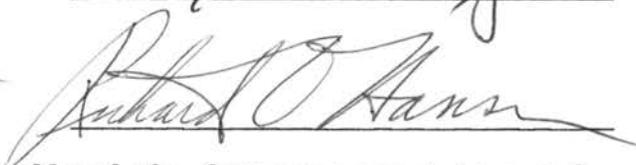
That Stanley R. Cowle, County Administrator, be directed to advertise for bids on the above specifications, bids for the first two items to be opened Tuesday, July 15, 1969, at 2:00 p.m.; bids for the last two items to be opened Tuesday, July 1, 1969, at 2:00 p.m.

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:

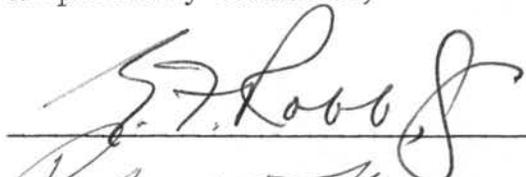
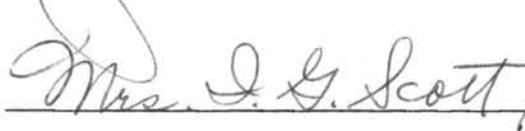
Pursuant to a request from Richard Bardon, Jr., Purchasing Manager, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

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.

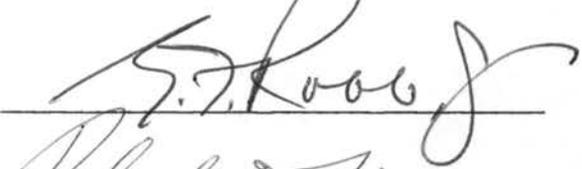
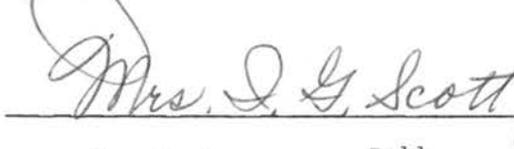
JUN 17 1969

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.

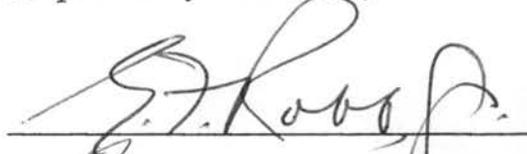
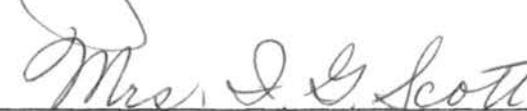
JUN 17 1969

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

Your committee recommends that pursuant to a request from Richard Bardon, Jr., Purchasing Manager, George B. Hickey, County Auditor, be directed to set aside the following 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 forwarded to the Commissioner of Taxation for consideration:

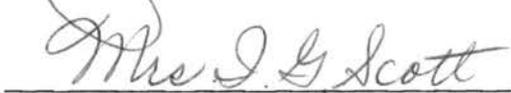
NAME	TAX	PENALTY
City of St. Louis Park by Chris Cherches, Manager	--	\$332.37
Stanley Sadowski	--	5.50
Harry Carlson	\$ 44.82	2.91
Harry Carlson	74.70	2.91
Harry Carlson	224.07	--
Leona Morrissey	74.95	4.91
Glendon P. Nordell	764.61	82.14
A. R. Sotherlund	179.25	5.60
Mrs. Frances St. Mane	--	15.82
Minneapolis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

HOMESTEADS - 1967 AND PRIOR YEARS

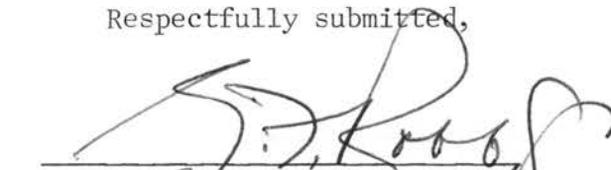
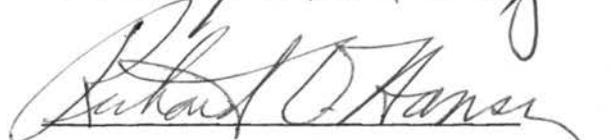
Senneva Gunner	244.13	--
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Respectfully submitted,





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

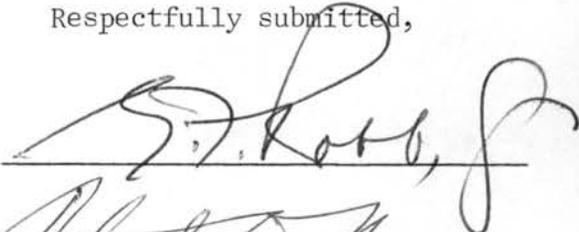
Commissioner Provo, Vice-Chairman, Committee on Taxes, presented the following report:

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:

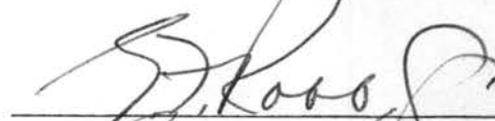
Your committee recommends that the attached claims list dated June 17, 1969, be approved and ordered paid from the appropriations listed:

Respectfully submitted,



Mrs. I. G. Scott

Commissioner Mrs. Scott



Robert 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

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	311.80
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	454.66
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	28.60
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 Snope, 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	65.70
Snyder Electric Co., supplies	28.39
Sunbeam Appliance Service, repairs	616.55
Sun Oil Co., heating oil - contract	24.67
Sunshine Biscuit, Inc., crackers	23.53
Universal Foods Corporation, yeast	77.95
Xerox Corporation, rental & billable units	49.10
Eileen O'Brien, mileage	14.20
Philip E. Ploumen, mileage	47.60
Edward P. Sedio, mileage	47.00
Milton P. Somerfleck, mileage	36.80
Henry W. Taxis, mileage	
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	15.60
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 Rebuilders, 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	1,755.53
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 Sears, Roebuck & Co., supplies	11.25
World Law Fund, books	109.04
The World Publishing Co., books	50.00
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

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
Cacco 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

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 Gastro Int. Endosc. fee	50.00
C. F. Anderson Co., Inc., supplies — part contract	236.50
Aslesen Co., beans—contract	17.40
Assoc. Clinic Pastoral Educa In. 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 Carmena, 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. Druy, 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

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
Lindskoog 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	3,322.63
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

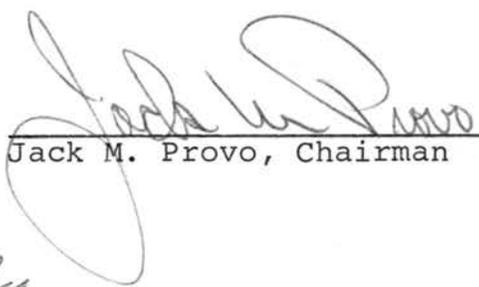
Respectfully submitted, Jack M. Provo, Mrs. I. G. Scott, E. F. Robb, Jr., Richard O. Hanson.

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

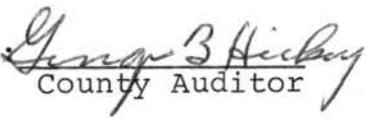
Resolved, That the committee report be adopted.

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 Sanitorium 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.

JUN 24 1969

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



 G. J. Ross

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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

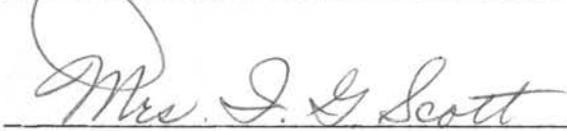
WHEREAS, The City of Hopkins has paid the sum of \$90,000.00 to the County of Hennepin and performed all other acts required under said contract,

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,

[Signature]
Mrs. J. G. Scott

[Signature]
[Signature]

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.

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,




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

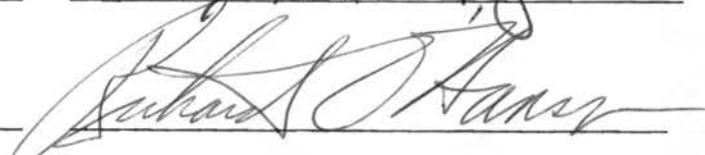
That the Chairman of the Board be directed to execute the agreement on behalf of Hennepin County.

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.

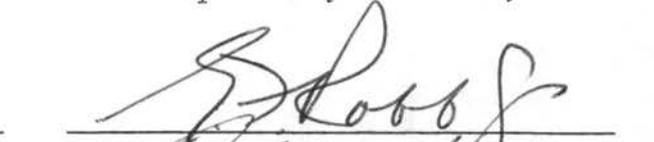
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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,



 Mrs. J. G. Scott



 Arthur 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

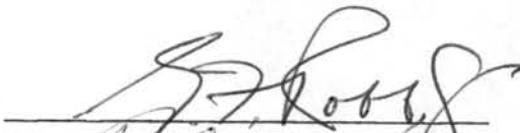
Resolution adopted.

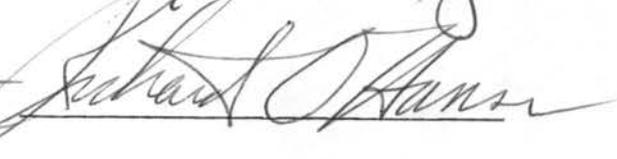
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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.

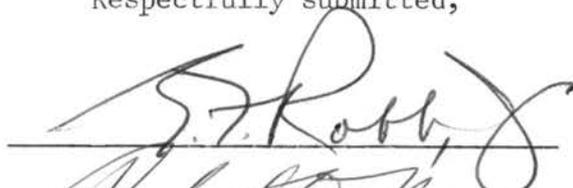
Sam Fisher, Chief, Traffic Section, Public Works - National Institute of Traffic Engineers' Annual Conference - Los Angeles, Calif. August 24-28, 1969.

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,



Mrs. J. G. Scott



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.

JUN 24 1969

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

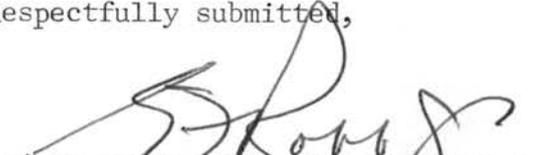
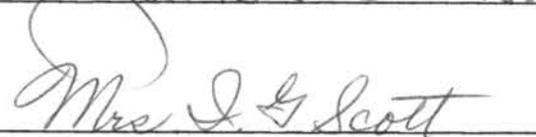
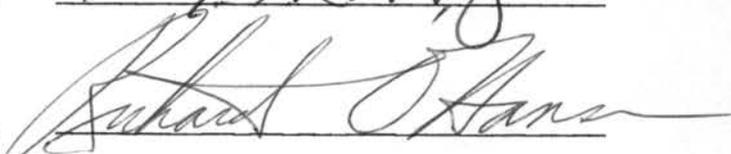
Pursuant to a recommendation from Richard Bardon, Jr., Purchasing Manager, your committee recommends that the following Change Order be approved:

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,

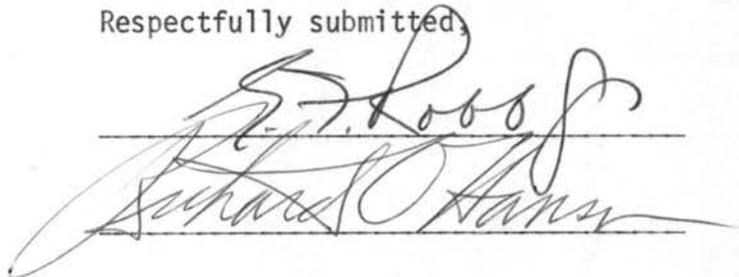
Your Committee recommends that the said Recommendations be approved, as follows:

- | | |
|------------------------------------|---|
| 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. J. G. Scott



Richard Annis

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:

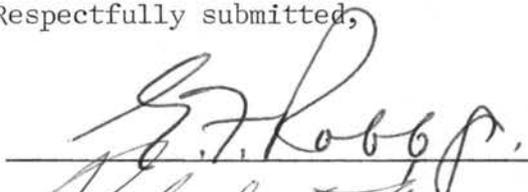
Your committee recommends that pursuant to Chapter 810, Laws of Minnesota 1969, and recommendation from Elmer J. Peterson, County Surveyor, the following schedule of fees to be charged by the County Surveyor for checking subdivision plats and registered land surveys be approved.

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

Respectfully submitted,



Mrs. J. G. Scott





Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

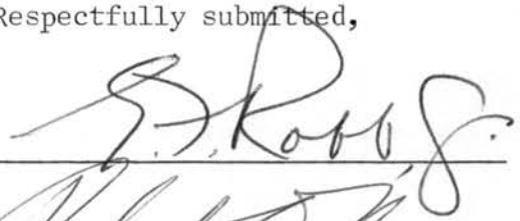
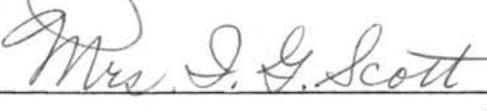
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

CONT. NO.	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

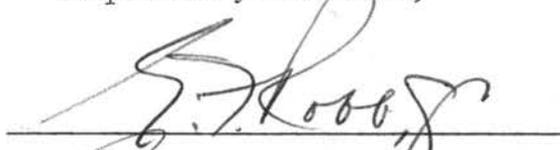
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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. Provo

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.

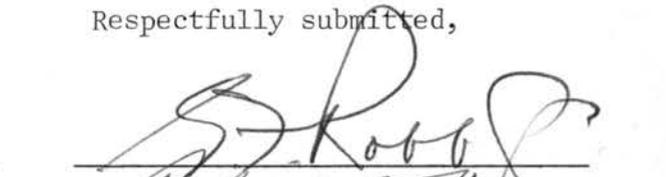
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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:

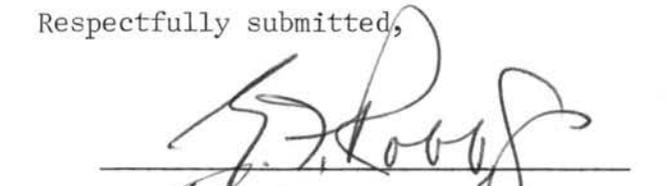
Your committee recommends that pursuant to a request from Richard Bardon, Jr., Purchasing Manager, George B. Hickey, County Auditor, be directed to set aside the following sums from the Building and Equipment Fund:

- 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,



 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 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.

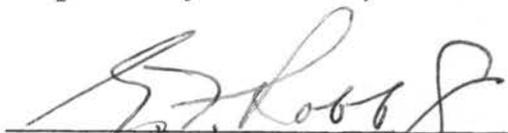
EXEMPT FOR 1970

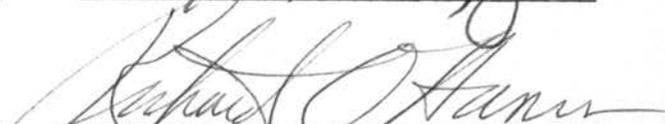
Minneapolis Park Board by Del Green
Sacred Heart Church by Rev. A. S. Wagner
Western Union Telegraph Co. by R. E. Strunck

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

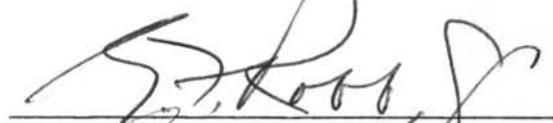
Commissioner Provo, Vice-Chairman, Committee on Taxes, presented the following report:

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

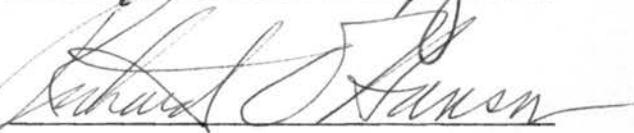
NAME	LEGAL DESCRIPTION
Gordon A. Brown..... Hennepin Co. Auditor for Mpls. Assessor.....	Lot 12, Block 2, Brookside Heights 4 Parcels - 2nd Thwings #1700; 3rd Brodericks #3080; 3rd Cobbs #2300; 3rd Fairlawn #2940.
Hennepin Co. Auditor for Mpls. Assessor.....	4 Parcels - 3rd, Forest Hts. #6041; 3rd Gales Sub. #6860; 3rd Highland Park #1790; 8th Bushnell Rgt. #4000.
Hennepin Co. Auditor for Mpls. Assessor.....	2 Parcels - 6th Dean Park #6300; 9th 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 1/4th W 194 4/100 ft. th N. 2046 ft. to NE, etc.

Respectfully submitted,









Commissioner Hanson offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

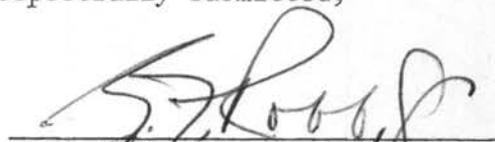
Resolution adopted.

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

Your committee recommends that the attached claims list dated June 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	175.00
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	32.38
Carol Bastie, mileage	53.40
Douglas J. Boler, mileage	32.00
David A. Cook, mileage	81.48
Thomas Christian, mileage	54.00
John Dosedel, mileage	94.45
Sherla Dreesen, mileage	42.00
Sidney Holden, mileage	56.00
Birgitta Johnson, insurance refund	22.00
Darell Johnson, mileage	49.30
Gary M. Meitz, mileage	33.90
Edith Schuppel, mileage	61.80
R. D. Slais, mileage	124.90
George P. Spano, mileage	26.00
John P. Splinter, mileage	75.40
American Ice Boy, ice cubes—Home School	7.40
Armour Food Service, meat	401.66
Aslesen Co., groceries	119.70
Automatic Refrigeration, agitator kit	15.00
Black & Decker Mfg. Co., bags	23.70
Bronner Exterminating Co., service	20.00
Central Mobile Equipment, May rental	485.00
Chief Products, Inc., chalk	7.20
Gager's Handicraft, supplies	26.08
Globe Office Furniture, Inc., desks	1,044.75
Ideal Pictures of Minnesota, films	95.50
Knapp Radio & TV, repairs	47.75
Kraft Foods, corrected amount on P. O. 433-3135	48.00
McKesson & Robbins, Inc., supplies	42.52
Modern Electric, capacitor	3.60
J. C. Penney Co., supplies	20.00
Security Wholesale Grocery, jelly—contract	5.30
Swift & Co., meat	439.83
Zinsmaster Baking Co., bakery products	252.25
District Court Appropriation—	
Giesen Costumes, Inc., robe	65.00
Probate Court Appropriation—	
Dakota Microfilm Service, Inc., lamps	21.00
Itek Business Products, repairs	27.00
Mary Ellen Spotts, reporting service	15.00
Clerk-Municipal Court Appropriation—	
Nelson's "Mr Big" Drive-In Rest., jurors meals	17.34
Probation—Municipal Court Appropriation—	
Richard A. Johnson, mileage	31.40
Sheriff—Jail Appropriation—	
Aslesens, groceries—contract	144.81
American Fruit & Produce, groceries	26.28
Bearman Fruit Co., groceries	135.70
Otto Duneman, guarding prisoners at G. Hospital	146.78
Famous Foods, groceries	17.65
Minnesota Chemical Co., soap	199.00
Minnesota Janitor Supply, brooms	57.84
Security Wholesale Grocery, groceries—contract	49.43
Van Paper Co., supplies	188.04
Sheriff—Radio Appropriation—	
Associated Public-Safety Communications Officers, Inc., membership	12.00
Central Mobile Equipment, April and May rental	240.00
Electronic Center, Inc., equipment	158.71
General Parts & Supply, belts	7.50
Gray Autograph Co., repairs	12.18
North Star Research & Develop. Inst., radio survey—contract	830.00
Roff Trucking Service, service	14.00
Nicholas Serbanic, janitorial	

service — contract	115.49
Radio Corporation of America, battery	41.19
Boat and Water Appropriation—	
American Linen Supply, towel 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, subscription	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 rental	110.93
Kasar Laboratories, drugs	162.50
Lamb Plumbing & Heating Co., repairs	23.34
A. C. Meyers Sales Co., sterilamps	42.00
Dr. W. Y. Yue, clinic sessions	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., mileage	43.50
Library Appropriation—	
American Library Association, 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., records	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 Service, books	56.96
Deborah Swanson, puppets	10.00
University of Maryland, book	3.70
University Microfilms, supplies	6.00
Warners Industrial Supplies, supplies	90.40
Westonka Telephone Co., service	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, supplies	901.18
Thomas A. Edison Industries, dictating machines	2,610.00
IBM Corporation, supplies	604.17
Lankki Business Forms, supplies	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., supplies	978.70
Roto Press, Inc., supplies	3,200.00
Schaak Electronics, Inc., supplies	15.00

Sears, Roebuck & Co., adding machine	58.45
Security Wholesale Grocery, groceries — contract	89.35
Sexton Supply Co., Inc., labels	64.00
Smith Office Supply Co., supplies	204.40
H. C. Strom Co., tapes	66.00
Wahl & Wahl, Inc., equipment	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 proceedings	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 improvement 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 Contractors, janitorial service —contract	1,949.02
McClain - Hedman - Schuld, table — contract	132.00
Three M Company, supplies — contract	7,522.00
State of Minnesota, Department of Highways, final payment — contract	4,501.02
Sun Ray DX Oil Company, heating oil — contract	724.18
Technical Advisors, Inc., services — contract	237.75
Wheeler Lumber Bridge Company, 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 Framing, map framing	64.50
Armco Steel Corp., culvert pipe	1,529.05
City of Bloomington, service	18.00
Bobit Publishing, subscription	35.00
Burnsville Sanitary Company, rubbish removal	8.00
Business Furniture, bookcase	79.40
Central Mobile Equipment Division, equipment rental — May	488.50
Central Mobile Equipment —May Administration division	103.50
Central Mobile Equipment Division, equipment rental —May Right-of-Way division	520.50
Central Mobile Equipment Division, equipment rental —May Stores Section	950.00
Central Mobile Equipment Division, equipment rental —May Plan. & Prog. Division	14.00
Central Mobile Equipment Division, equipment rental —May Design division	73.00
Central Mobile Equipment Division, equipment rental —May Administration section	435.00
Central Mobile Equipment Division, equipment rental —May Construction division	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
Don's Landscaping Service, sod	104.00
Ford Deep Rock Oil Company, solvent	102.96
Friden, repair and parts	45.65
Garwood-Twin Cities, electric	

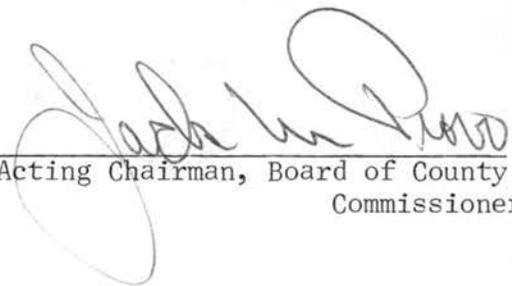
winch	199.00
Goodin Company, repair parts	31.80
Graybar Electric Company, supplies	2.94
Hayden-Murphy, supplies	9.00
City of Hopkins, water and sewage	49.14
L. B. M., rental and repair	170.31
Donald J. Lator, reimbursement - convention	457.85
Lyle Sign Company, signs	315.00
M. A. I., rental of equipment	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

Minneapolis Oxygen Company, oxygen	12.00
Minneapolis Star & Tribune, ad for auction	200.20
Minnesota Bearing Company, parts	100.08
Minnesota Safety Equipment, retrofit 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

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 Anklam 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

T. C. Wholesale Drug, drugs — contract	3,793.17
Upjohn Co., drugs — contract	18.80
Robert Vanhorn, Jr., CRNA, service	65.62
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
Mathews 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.


Acting Chairman, Board of County
Commissioners


Attest: County Auditor

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.

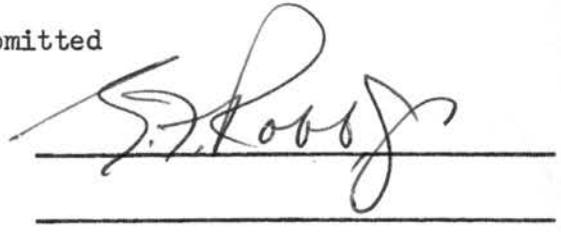
Commissioner _____ Provo, Chairman, _____ Committee on Ways and Means
presented the following report:

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



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

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 hereinafter 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° 25' a distance of 148.40 feet; thence deflect left at an angle of 36° 56' 06" a distance of 561.60 feet; thence deflect right at an angle of 54° 57' 18" a distance of 689.94 feet; thence deflect to the left at an angle of 90° 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° 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,

John L. Provo
Mrs. J. G. Scott

S. F. Robb

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

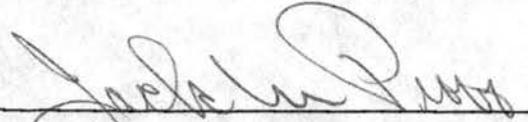
Resolution adopted.

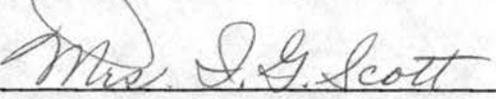
Commissioner Robb, Committee on Roads and Lakes, presented the following report:

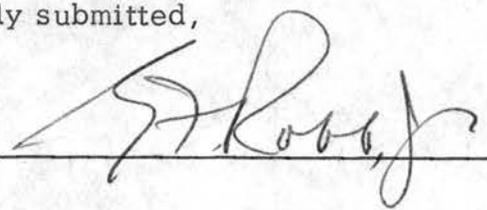
Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW 19-13-69 between the County of Hennepin and the Village of Golden Valley covering participation in the construction and operation of traffic 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,

Jack Provo *B. J. Koop*
Mrs. I. G. Scott _____

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

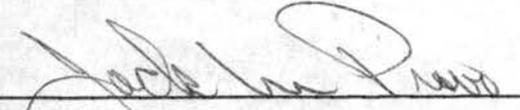
WHEREAS, In order to accomplish these purposes it is necessary to acquire the fee title or easement to certain lands, to acquire the right to access, and to acquire the right to construct slopes and deposit waste materials on land adjacent thereto; and

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

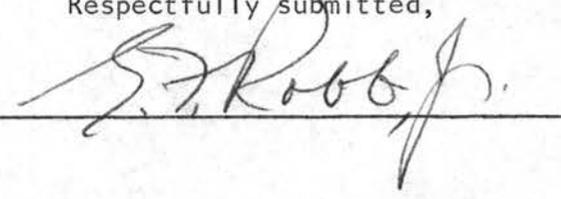
WHEREAS, The fee title or easement with respect to the parcels on the herein mentioned highway is necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 18,

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



E. 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

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,

John A. Provo
Mrs. J. G. Scott

S. J. Robb

Commissioner Provo offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

three YEAS, and no NAYS, as follows:

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

Resolution adopted

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,

John W. Provo *G. J. Robb Jr.*
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 |
| VICE CHAIRMAN PROVO | YEA |

Resolution adopted.

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

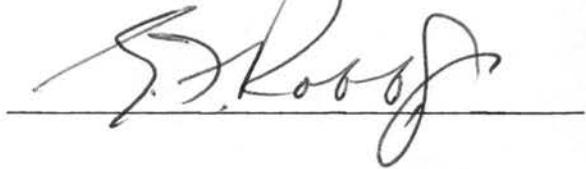
Your committee recommends that the applications of the following persons for admission to Glen Lake State Sanatorium, pursuant to M. S. 1957, Section 251.02 or 251.03, be approved:

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

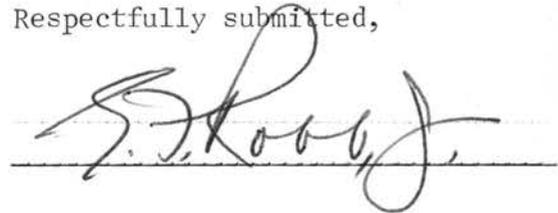
Resolution adopted.

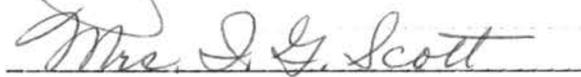
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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.

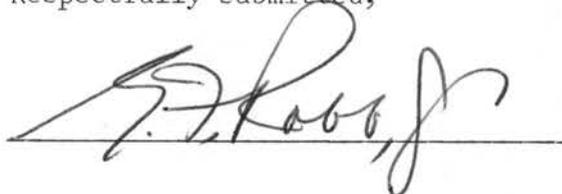
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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,



 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:

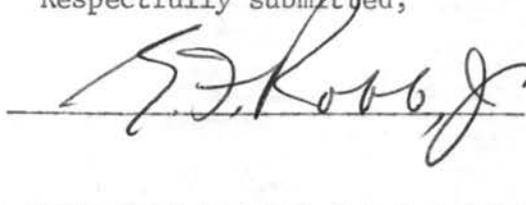
Your Committee recommends that pursuant to a request from the County Administrator, the County Auditor is instructed to cancel the following completed Public Works Division Contracts and to restore the remaining unexpended balances to their proper accounting object codes.

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



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:

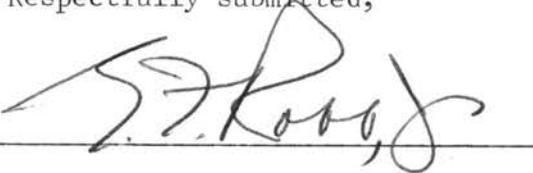
Your committee recommends that pursuant to a request from Richard Bardon, Purchasing Manager, George B. Hickey, County Auditor, be directed to pay the expenses incurred by Hennepin County and the 13 municipalities as a result of the auction of vehicles held on April 26, 1969, contract No. 9053 (expenses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

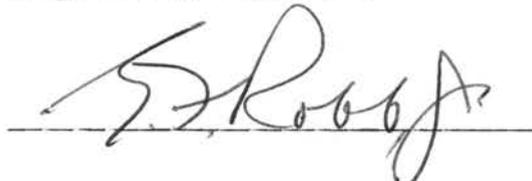
WHEREAS, The rendering of such services is beneficial to the County and its inhabitants,

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,



 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
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA

Resolution adopted.

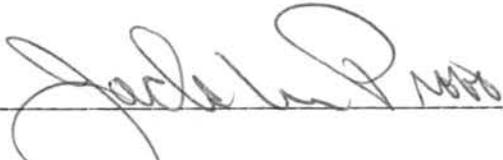
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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,

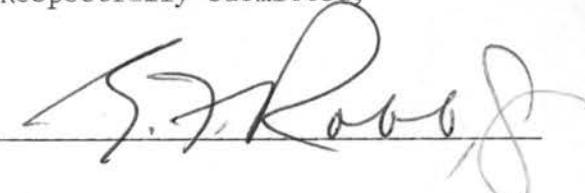
1. Allen Dehn and William Dehn, Dehn's Country Manor, Township of Dayton.
2. Robert E. Weber, Bob's Groceries and Tavern, Town of Hassan.

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

Respectfully submitted,



 Mrs. I. G. Scott



Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

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

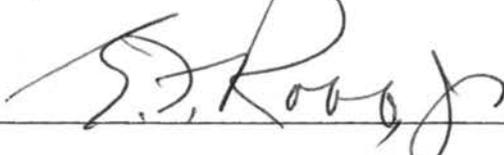
WHEREAS, The Minnesota Municipal Commission has requested this Board to appoint a successor to Commissioner Janes to serve on the Commission during the above described proceedings;

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,



 Mrs. S. 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
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.

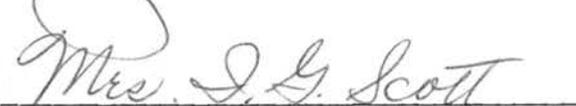
Mrs. Jane Lindstrom, Janitor Foreman - American Hospital Association's Institute on Hospital Housekeeping - Chicago, Illinois - July 9-11, 1969.

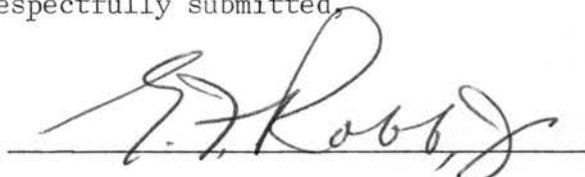
Mr. Harry Bloomquist, Assistant Hospital Plant Supervisor - American Hospital Association's Institute on Plant Maintenance - Chicago, Illinois, July 28-August 1, 1969.

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

Respectfully submitted,







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.

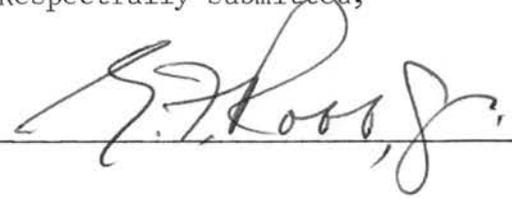
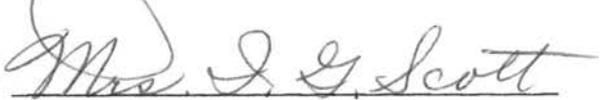
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

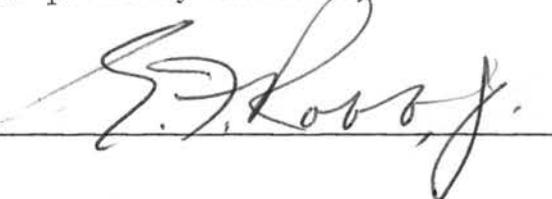
Your committee recommends that George B. Hickey, County Auditor be directed to set aside the above sums from the fund indicated to pay said awards; and

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

Respectfully submitted,



 Mrs. I. G. Scott



Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

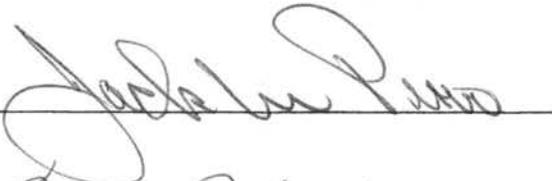
Resolution adopted.

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

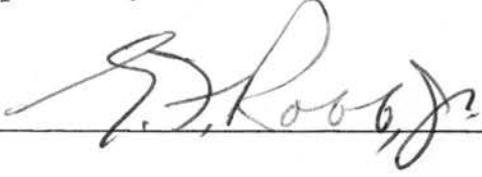
Your committee recommends that pursuant to a request from Richard Bardon, Jr., Purchasing Manager, George B. Hickey, County Auditor, be directed to set aside the following sums from the Building and Equipment Fund:

- 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. 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:

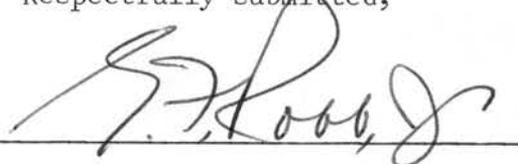
Your committee recommends that the following contracts and performance bonds be approved:

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 offered the following 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.

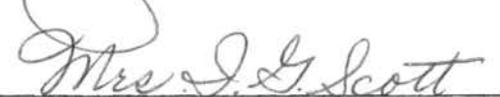
Commissioner Provo, Vice-Chairman, Committee on Taxes, presented the following report:

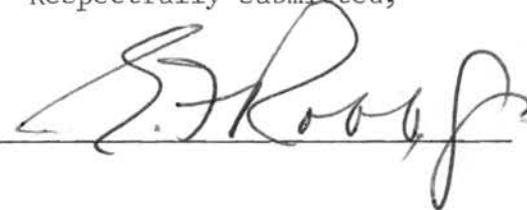
Your committee recommends that the following applications for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

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

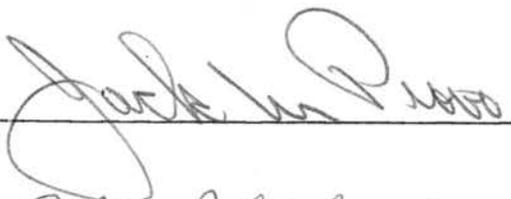
\$239.95 --

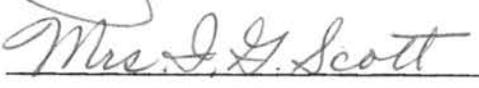
EXTENSION OF EXCISE CREDIT TAX CREDITS

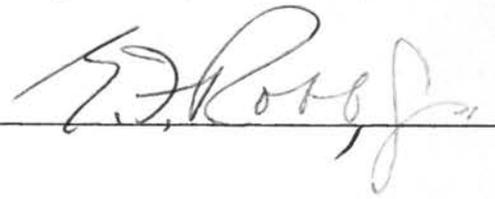
Mrs. Olof Anderson

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.

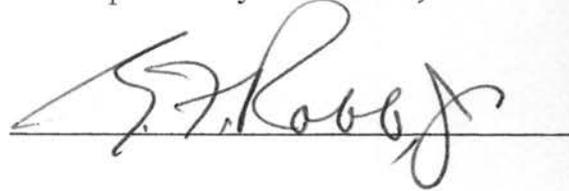
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

Respectfully submitted,



 Mrs. I. G. Scott



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

RESOLVED, That the committee report be adopted.

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

HANSON	ABSENT
MRS. SCOTT	YEA
ROBB	YEA
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. Provo, 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

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. Tyohig, 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

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.	830.74
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, service	180.00
Knights Pharmacy, drugs	6.05
Paul Kuehn, service	40.00
Low X-ray Corp., open	7.00
Dr. Robert McCallister, service	270.00
McKesson & Robbins, Inc., drugs	48.91
Merwin Drug Co., drugs	51.65
Univ. of Minn. Conf. & Institute, registration fee	70.00
Mithun-Oliver Xray Inc., supplies	42.82
V. Mueller & Co., supplies	49.00
Dr. Robert Mulhausen, service	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, service	40.00
Walgreen Drug Store, drugs	4.22
General Hospital Appropriation—	
ABC Medical Services, Inc., repairs	14.05
ABC Oxygen Rental Services, equipment rental — contract	4,857.80
John F. Allen, refund	95.00
Aloe, catheters	166.60
American Custom Uniform Co., uniforms — contract	849.01
American Cystoscope Makers, Inc., supplies	86.73
American Fruit & Produce Co., turkey meat	89.90
American Hospital Association, 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., supplies — contract	1,184.55
Appliance Parts, Inc., supplies	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.,	738.90
Benson Optical Co., service & supplies — contract	100.70
Lynus Bloodow, 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 Pathologists, 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
Daico Corp., stripper	30.50
Davis & Geck Film Library, film service	15.00
Dr. Kenneth Dedeker, services	85.00
Dome Chemical, Inc., drugs — contract	137.93
Dr. Thomas Drake, service	25.00
Dr. Edward M. Druy, service	35.00
Eaton Laboratories, supplies — contract	987.84
Electric Motor Repair, Inc., maintenance & repairs	51.42
Extrusion Packaging, Inc., supplies	76.50

Ferno-Washington, Inc., supplies	7.23
Mrs. Thelma Fields, services	54.58
Fisher Scientific Co., supplies	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 ceiling	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, service	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, supplies — contract	13.60
Lawrence McGovern MD, service	51.00
Dr. John L. McKelvey, service	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., service	2,921.86
Minneapolis Oxygen Co., supplies	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, supplies — 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., supplies	30.58
James Phillips Co., supplies — contract	23.17
Physicians & Hospital Supply, supplies — part contract	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., shelving	1,009.30
Roberts-Hamilton Co., supplies	81.35
Randy J. Ryan, guard service	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 contract	2,311.70
Security Wholesale Groc. Co., Inc., baggies	4.75
Fred Seno, refund	19.70
Smith Corona Marchant, re-	

(CONTINUED ON PAGE SIX)

pairs	32.50
Dr. William D. Soper, service	85.00
E. R. Squibb & Sons, drugs - contract	585.54
Dr. Braden Stevenson, service	102.00
Storz Instrument Co., supplies	119.50
Dr. Robert Thompson, service	136.00
T. C. Wholesale Drug, supplies	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, service	45.00
Winthrop Laboratories, drugs - contract	903.09
Worum Chemical Co., supplies - contract	44.00
Public Works Appropriation	
Great Northern Oil Co., asphalt cement - contract	2,188.63
Marvin Lumber & Cedar Company, lumber - contract	392.24
Minnesota Mining & Mfg. Co., supplies - contract	9,664.84
Park Construction Co., construction work - contract	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., supplies	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 service	264.00
Hertz System, Inc., car rental	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 Company, supplies	16.54
Minneapolis Oxygen Company, 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. Investment Co., Ernest O. Hartwick & 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, Margaret I. Hanson, CSAH No. 18 - Proj. No. 26722 moving expenses - contract	300.00
Vernon Hegseth, Yoshiko Hegseth, CSAH No. 12 - Proj. No. 26738 purchase of land - contract	350.00
Frank Holy, Hildegard M. Holy, CSAH No. 61 - Proj. No. 26741 purchase of land - contract	4,125.00

Jennie L. Manson, Julia E. Domeyer, John E. McGowan, May E. McGowan, Edison J. McGowan & John H. Wilson McGowan, CSAH No. 18 - Proj. No. 26624 purchase of land - contract	200,000.00
Howard Wagenhals, CSAH No. 18 - Proj. No. 6722 appraisal - contract	775.00
Wagenhals Appraisal Co., Inc., CSAH No. 61 - Proj. No. 26741 appraisal - contract	350.00
Hennepin County Treasurer, special assessments	2,907.09
C.M.E.D. Appropriation	
Sinclair Oil Corporation, gasoline - contract	1,117.95
Standard Oil Division, American Oil Company, diesel fuel - contract	629.05
Standard Oil Division, American Oil Company, diesel fuel - contract	90.27
Alemite Company of Minnesota, 310-F gauge	13.36
Automobile Service Company, parts	184.38
B & B Seat Cover Co., upholster 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, proceeds from auction	1,569.96
City of Brooklyn Center, proceeds from auction	4,103.10
Village of Brooklyn Park, proceeds from auction	1,211.24
Caeco Radiator Service, repairs	82.50
Chanhassen 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 Company, motor oil	59.35
Garland's, Inc., parts	12.92
Garwood-Twin Cities Truck Equip., Inc., parts	48.20
Village of Golden Valley, proceeds from auction	5,015.58
Grace-Lee Products, Inc., supplies	54.96
Graham's Service, Inc., tow charge	15.00
Harold's Wholesale Distributors, 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, proceeds from auction	2,281.86
Village of Mound, proceeds from auction	590.62
National Association of Fleet Administrators, Inc., membership dues	50.00
Northern Automotive Company, 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, proceeds 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 Rebuilders, Inc., parts	33.67
U. S. Warehouse Supply, Inc., supplies	39.36
City of Wayzata, proceeds	

from auction	490.62
Weber & Treseih Company, supplies	23.99
Witensky 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

JUL 1 1969

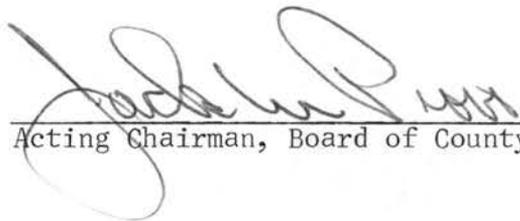
purchase the bonds at a price of \$4,952,441, and bearing interest at coupon rates resulting in a net interest cost to the County of _____ \$2,611,359 and an average net interest rate of 5.4065% per annum, that this bid is determined to be the most favorable and is accepted; that the Chairman of the 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

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

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

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,

[Signature]
[Signature]

S. J. Koo, Jr.
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 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:

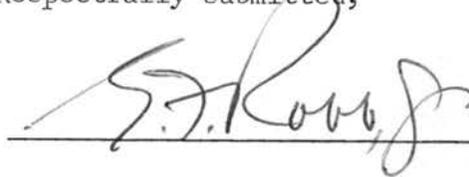
Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the County of Hennepin commit itself to the furnishing of cash and services for regional transportation planning during the balance of 1969 and calendar year 1970. The funds and services are to be used 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:

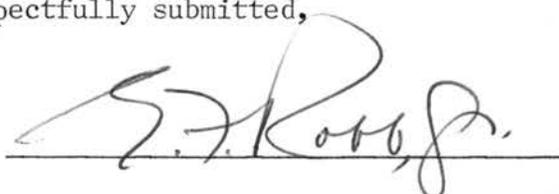
- 1. Edmund G. Fiskewold, Champlin Country Boy, Town of Champlin (off sale).
- 2. Paul G. Mueller and Richard W. Gunderson, The Beach Club, Township of Champlin (on and off sale).

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.

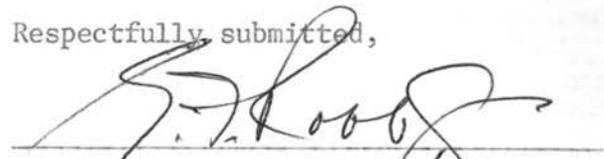
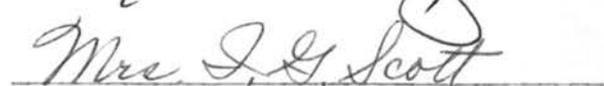
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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,



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:

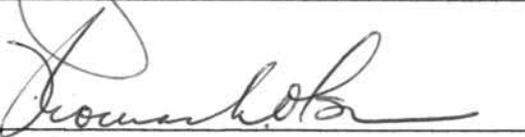
Lieutenant Lawrence McMullen and Sergeant Douglas Eidem - Police Firearms Instructional School - Camp Perry, Ohio - July 30, August 2, 1969.

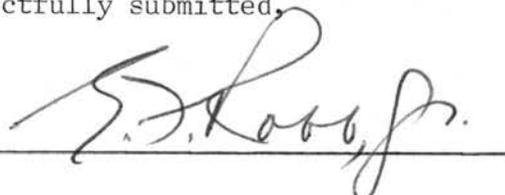
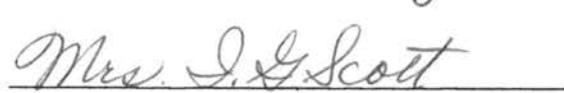
A. J. Lee, Public Works Director, Herbert Klossner, Public Works Engineer - Visit to Wyoming Highway Department, Cheyenne, Wyoming, Cooperative Data Processing Program - July 9-11, 1969.

David E. Mikkelson, 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:

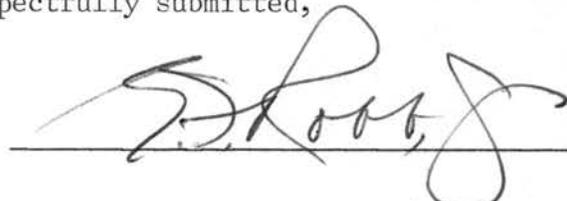
CONT. NO.	FIRM	ITEM	AMOUNT	FUND
9727A	Data Documents, Inc.	Data Proc. Cards	\$10,000.00	Cent. Serv.
9727B	IBM Corporation	Data Proc. Cards	10,000.00	Cent. Serv.
9723	Xerox Corporation	Xerox Supplies	10,000.00	Cent. Serv.
6822	Herbison Bridge Co.	Construction of Bridge #27557	33,274.05	Public Works
9725A	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. 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

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

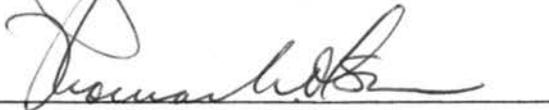
<u>Firm</u>	<u>Item</u>
Wahl & Wahl, Inc.....	Stenocord Dictating & Transcribing machines and supplies.
Olivetti-Underwood Corp.....	Manual typewriters, electric typewriters, adders-calculators and electronic calculators, electronic desk computers P-101.
Victor Comptometer Corp.....	Victor Electronic 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

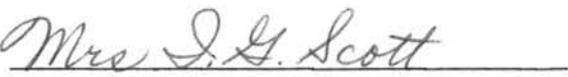
Firm	Item
SCM Corporation.....	Marchant Calculators and adding machines.
Burrough's Corporation.....	Electronic calculators, adding machines, key driven calculators, accounting machines & adjuncts.
Friden Division.....	Friden (1) Mechanical - Electronic printing calculators (2) Electronic display calculators (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.

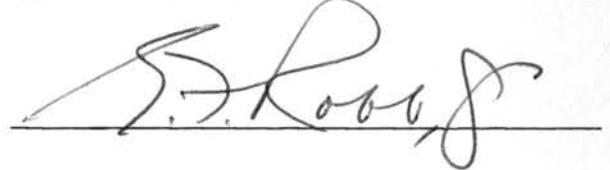
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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:

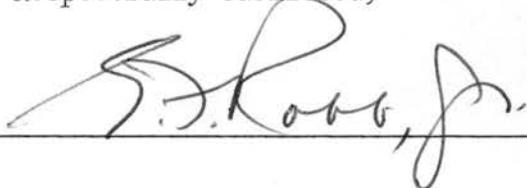
Your committee recommends that pursuant to a request from Richard Bardon, Jr., Purchasing Manager, George B. Hickey, County Auditor, be directed to set aside the following sums from the Building and Equipment Fund:

- 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

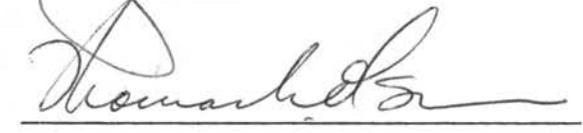
Resolution adopted.

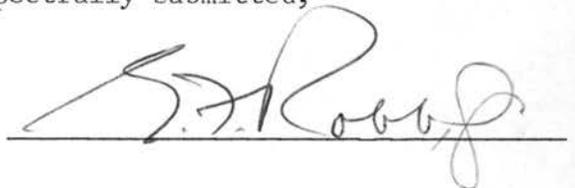
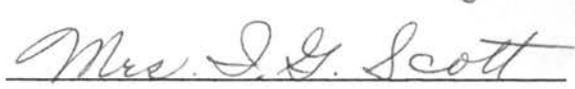
Commissioner Provo, Vice, Chairman, Committee on Taxes,
presented the following report:

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

NAME	LEGAL DESCRIPTION
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

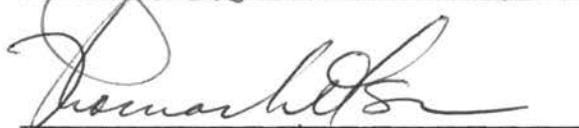
EXEMPT FOR 1967
Fairview Hospital

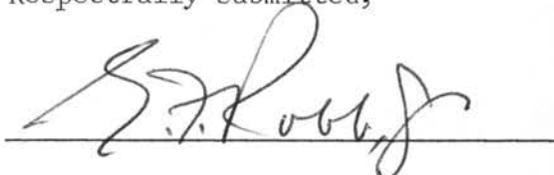
EXEMPT FOR 1968
Fairview Hospital

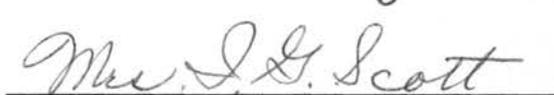
EXEMPT FOR 1969
Fairview Hospital

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,

[Signature]
[Signature]

J. T. Robb, Jr.
Mrs. J. G. Scott

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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. Mazzuco, mileage	32.20
Harold Meruin, 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—	
Artsign 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—	
Burlon 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
Carl K. Chmel, mileage	38.50
Don Dukatz, mileage	31.90
Raymond Lundquist, mileage	35.30
Thorliff F. Peterson, mileage	40.90
Charles W. Rogers, mileage	50.60
Ervin R. Wismer, mileage	36.40
Aslesens, soup—contract (Home School)	127.00

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	135.33
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 Beleano, 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 Dehm, 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 Freitag, uniform allowance	75.00
Donald Frisk, uniform allowance	75.00
Robert W. Fulkerson, uniform allowance	75.00
William Gillespie, uniform allowance	75.00
Carl 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

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 Morrissette, 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 Vogel, uniform allowance	75.00
William Vye, uniform allowance	75.00
(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

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	20.20
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	65.31
Mac Andrews, repair parts	17.05

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 scooped 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., nicrocaps	54.00
Dr. Edward M. Druy, service	25.00
Eaton Laboratories, supplies — contract	493.92
Eibert - 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	16.60
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	2,629.18
HCGH Spec. Fund No. 1, funds withdrawal	4,500.00
Hoerber Medical Division, publications	24.00
Hoechst Pharmaceutical, Inc., drugs — contract	130.98
Hyland Div. Travenol Lab., Inc., supplies — contract	5,616.00
Hyneson 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

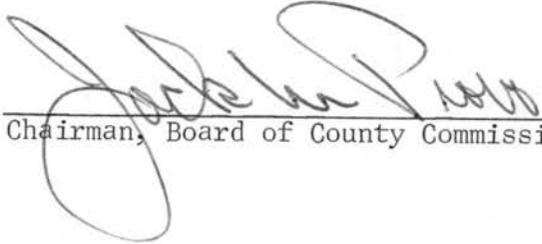
Merck Sharp Dohme, drugs	376.84
contract	
Univ. of Minn. Cont. & Institute, tuition fees	200.00
Dr. Alfonso Morales, service	102.00
Dr. Francis A. Nardella, service	25.00
Robert N. Notske, service	87.00
Patricia Nyland, refund	143.00
Orson, Inc., drugs - contract	52.51
Physicians & Hospital Supply, drugs, supplies - contract	826.49
Purex Laboratories, Inc., lab. supplies	84.22
Roche Laboratories, drugs - contract	5,264.16
Dr. 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., retriever	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. Eckerly, 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
Manco Special Instruments Co., hearing check	88.00
John Marcus Dental Supply Co., supplies	106.90
Mpls. Hearing Society, supplies	15.90

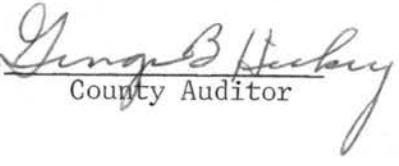
Minnesota Co-op Jr., supplies	23.18
Minnesota Janitor Supply Co., supplies	34.20
Northwestern Bell Telephone Co., service	301.85
Patterson Dental Co., supplies	39.40
Physicians & Hospital Supply, supplies	63.50
Physicians & Surgeons Med Lab., lab. tests	102.50
Postmaster, postage	300.00
Scientific & Lab Div. P&H, supplies	62.00
Searle Research, drugs	288.00
Sears Roebuck & Co., supplies	37.21
Elaine Sime, travel expense	30.00
Snyder Bros. Drugs, drugs	9.71
Sollane'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		\$ 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		308,762.27
Book Repair	759.36	759.36			
Data Processing	1,281,631.84	541,346.59	740,285.25		740,285.25
Personnel	211,202.10	90,386.63	120,815.47		120,815.47
Public Information	109,877.88	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	67,022.78	67,022.78		67,022.78
Insurance	322,300.00	132,356.45	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	1,479,572.24	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	142,848.09	361,675.98		361,675.98
Total County Revenue	\$19,337,178.99	\$ 7,295,139.82	\$12,132,018.85	\$ 898,632.70	\$11,233,386.18

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