



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

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Published in Finance and Commerce, Saturday, August 23, 1969

Minneapolis, Minnesota

Tuesday, August 19, 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, Chairman.

The minutes of the August 12, 1969, meeting were approved as published in Finance and Commerce, Saturday, August 16, 1969.

The Minneapolis Aquatennial Association, represented by Todd Freeman and James Larson, presented the first place award to the Hennepin County Sheriff's Drum and Bugle Corps for its participation in the Aquatennial parade. The award was accepted by Captain John Richards of the Drum and Bugle Corps and Donald J. Omodt, Sheriff.

The proposed budget for the Hennepin County Park Reserve District for the year 1970 was presented and referred to the County Administrator.

A Council resolution adopted by the Village Council of Independence requesting authority to replace bridge over Pioneer Creek submitted by Philip R. Perkins, Attorney, was referred to the Committee on Roads and Lakes.

Personnel Board Action regarding establishment of new classifications and title changes, presented by John Hanson, Personnel Director, was referred to the Committee on Ways and Means.

A Notice of Claim on behalf of Julie Marie Schleif by Lynn G. Truesdell, Attorney, was referred to the County Attorney.

A letter from John McDonald, President, District Council 3, AFSC & ME, requesting the Board to lift the staff "freeze" on certain County Welfare Department employees, was ordered held until hearings on the Welfare budget take place.

An order from the Minnesota Water Resources Board regarding the establishment of the Riley-Purgatory Creek Watershed District was ordered filed.

A letter from Virginia Rice and Charlotte Carmouche, Pilot City Health Center, presenting a Statement of Policy of the Center, was referred to the Committee on Ways and Means and the County Attorney.

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

1. Requesting travel authorization for county employee.
2. Submitting contracts and performance bonds.
3. Submitting Change Order No. G-3 for \$320.00 for furnishing labor and materials to remove partition in judge's chamber.
4. Submitting specification.

| | |
|--------------------------------------|------------------------------------|
| A. Food Products (6-month period) | Cont. No. 9737 General Hospital |
|--------------------------------------|------------------------------------|

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

AUG 19 1969

Commissioner Robb, Chairman, Committee on Roads and

Lakes, presented the following report:

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

Warranty Deed from E. F. Houghton and Company for the amount of \$355,280.00 for land hereinafter described:

Tract A, Registered Land Survey No. 264, Files of the Registrar of Titles, Hennepin County, Minnesota.

The above purchase price includes Goods, Chattles and Personal Property as described on the attached Bill of Sale.

said documents being necessary for the construction of County State Aid Highway No. 18, Project No. 6509.

Warranty Deed for the sum of \$7,600.00 from Helene R. Lohmann and Paul W. Lohmann, wife and husband, for land hereinafter described:

That part of lot 6, Block 5, Hobby Acres, Lohmann-Aarhus Division, lying Easterly of a line and its extension, distant 100 feet westerly, parallel with and measured at right angles to that portion of the Easterly line of said Lot 6 which has a measured distance of 150 feet, according to the map thereof on file and of record in the office of the Register of Deeds in and for Hennepin County, Minnesota.

said document being necessary for the construction of County State Aid Highway No. 18, Project No. 6706.

Respectfully submitted,

Mrs. I. G. Scott
Robert A. Hann
Jack W. Dwyer
E. J. Kovacs, Jr.
James H. Halse

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

AUG 19 1969

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

HANSON YEA

MRS. SCOTT YEA

OLSON YEA

ROBB YEA

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. 158.

WHEREAS, In order to accomplish these purposes it is necessary to acquire the fee title or easement to certain lands; and

WHEREAS, There is on file in the office of the Hennepin County Highway Department right of way maps detailing Parcels No. 1 through 62 for Construction Project No. 26733.

WHEREAS, the fee title or easements with respect to the parcels on the herein mentioned highways is necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 158.

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 highways from the owners whose lands front thereon in those cases which are particularly mentioned.

Respectfully submitted,

Mrs. I. G. Scott

E. J. Robb, Jr.

Richard J. Hane

Thomas Hobbs

John W. Ross

Commissioner Provo offered the following resolution and moved its adoption:

AUG 19 1969

RESOLVED, That the committee report be adopted.

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

five YEAS, and no NAYS, as follows:

HANSON YEA

MRS. SCOTT YEA

OLSON YEA

ROBB YEA

PROVO, CHAIRMAN YEA

Resolution adopted

AUG 19 1969

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to construct, reconstruct, improve, and maintain County State Aid Highways No. 83 and 16.

WHEREAS, In order to accomplish these purposes it is necessary to acquire the fee title or easement to certain lands; and

WHEREAS, There is on file in the office of the Hennepin County Highway Department right of way maps detailing Parcels No. 1 through 4 for Construction Project No. 26730 and Parcels No. 1 through 12 for Construction Project No. 26745.

WHEREAS, the fee title or easements with respect to the parcels on the herein mentioned highways is necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highways No. 83 and 16.

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 highways from the owners whose lands front thereon in those cases which are particularly mentioned.

Respectfully submitted,

Mrs. I. G. Scott G. J. Robb Jr.
Robert O. Hann Thomas H. Olson
Jack L. Quinn

Commissioner Mrs. Scott offered the following resolution

and moved its adoption:

AUG 19 1969

RESOLVED, That the committee report be adopted.

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

five YEAS, and no NAYS, as follows:

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

Resolution adopted

AUG 19 1969

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

The Village of Long Lake is desirous of purchasing certain tax forfeited land for public use purposes, which said land has heretofore been forfeited to the State of Minnesota for delinquent taxes, and which said land has heretofore been classified as non-conservation land; therefore your Committee recommends that the following described parcel of land be appraised by this Board pursuant to Chapter 326, Laws 1939 as amended, and sold by the County Board of Hennepin County to the Village of Long Lake for the appraised sum set after said parcel, as follows:

Lot 1, Block 10, of Blocks 10 and 11, Long Lake Coleman's Addition, in the Village of Long Lake.....\$150.00,

and that the County Auditor be directed to issue a certificate of purchase of said parcel to the Village of Long Lake, upon the payment of \$150.00.

Respectfully submitted,

Mrs. I. G. Scott
Robert J. Hanson
John H. Provo
G. D. Robb, Jr.
Thomas H. Olson

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

AUG 19 1969

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW 23-39-69 between the Village of New Hope and the County of Hennepin be approved. The agreement provides for County participation in the amount of \$10,175.79 in a municipal street project which provides an access road which is a planned part of County Project 6912.

It is further recommended that the Chairman of the County Board and the County Auditor be authorized and directed to execute the agreement, and the County Auditor is directed to encumber the amount of \$10,175.79 in Budget Control Account 970-718-920.

Respectfully submitted,

Mrs. J. G. Scott
Robert J. Hanson
James H. Olson
Robb, Chairman

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 19 1969

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

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

Susan Reyes Jones
1801 15th Avenue South
Minneapolis, Minnesota

Mrs. Milada Launert
1319 24th Avenue North
Minneapolis, Minnesota

Respectfully submitted,

Mrs. I. G. Scott
Richard O. Hanson

J. H. Robb
Thomas Hobbs

Jack L. Provo

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 19 1969

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

WHEREAS The Congress of the United States is considering legislation to eliminate the tax exempt feature of municipal bonds; and

WHEREAS, tax experts and municipal officials have demonstrated and documented that many governmental jurisdictions will not be able to find a market for their bonds at a responsible interest level, and whereas the proposal by the Congress that it will subsidize the non-exempt bonds may lead to federal control of local bonding activity

NOW THEREFORE BE IT RESOLVED, That the Board of Commissioners of Hennepin County, Minnesota, declare its opposition to the proposal of the Congress of the United States to tax municipal bonds.

Respectfully submitted,

Mrs. I. G. Scott J. T. Koop
Edward J. Ham Thomas H. Olson
Jack 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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

AUG 19 1969

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 Thomas L. Olson, County Commissioner of Hennepin County, Minnesota, in the amount of \$10,000.00 be approved and recorded.

Respectfully submitted,

Mrs. J. G. Scott

S. J. Robb

Robert O. Hanson

Thomas L. Olson

Jack Provo

Commissioner Robb offered the following resolution and moved its adoption :

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 19 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 change the allocation of funds in favor of Carl Bolander and Sons Company for the demolition and removal of Guilford House, County Home School in the sum of \$2,600, Contract No. 9228 from the Court Services Fund to the Building and Equipment Fund.

Respectfully submitted,

Mrs. J. G. Scott E. J. Robb, Jr.
Robert J. Hanson Thomas H. Olson
Jack H. Provo

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

RESOLVED, That the Committee report be adopted.

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

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

Resolution adopted.

AUG 19 1969

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

Your committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to provide for the transfer of \$58,587.73 from 1968 County Revenue Unappropriated Surplus to the 1969 Sheriff Radio budget for the following purpose:

The sum of \$58,587.73 previously allocated for the purchase of communications equipment be restored to object code 507 - Capital Instruments to be used toward satisfaction of payments against General Electric Contract No. 9138-A.

Respectfully submitted,

Mrs. J. G. Scott S. T. Robb
Edward O. Hanson Thomas H. Olson
John L. Provo

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|----------------|-----|
| HANSON | YEA |
| OLSON | YEA |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| 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.

LIBRARY

Maryann Kozlak

August 1, 1969

Respectfully submitted,

Mrs. L. G. Scott

J. J. Robb

Richard D. Hanson

Thomas H. Olson

Jack W. Provo

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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

AUG 19 1969

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

Your committee recommends that travel authorization and reimbursement in accordance with the provisions of Paragraph 12/10(b) of the Personnel Plan be granted for the following County employee:

Mrs. Carol Olerud, Volunteer Services Coordinator, Welfare Department, Meeting of Volunteer Service Coordinators called by State Department of Public Welfare through its Consultant on Volunteer Services - Alexandria, Minnesota, August 25-28, 1969.

Respectfully submitted,

Mrs. J. G. Scott J. Robb
Richard J. Hanson Thomas Olson
Jacobus Provo

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 19 1969

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

Your committee recommends that the following specifications be approved:

| CONT. NO. | SPECIFICATIONS | DEPARTMENT |
|-----------|--|--------------------|
| 9736 | Library Shelving | Library |
| 9738 | One Oscilloscope and Related Accessories | General Hospital |
| 9739 | One Fetal Heart Monitor and Accessories | General Hospital |
| 405 | Ski Tow | Park Reserve Dist. |
| 406 | Prime mover--Snow Grooming Tractor | Park Reserve Dist. |

That Richard Bardon, Jr., Purchasing Manager, be directed to advertise for bids on the above specifications, bids for these items to be opened Tuesday, September 2, 1969, at 2:00 p.m.

Respectfully submitted,

Mrs. J. G. Scott

J. T. Robb Jr.

Richard Bardon Jr.

Thomas Olson

Jack Olson

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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

AUG 19 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 |
|-----------|-------------------------|------------------------|-------------------------|--------------|
| 9707 | American Sterilizer Co. | Operating Table | \$4,682.00 | Gen. Hosp. |
| 9705A | Picker X-Ray Corp. | X-Ray equipment | 7,483.52 | Gen. Hosp. |
| 9705B | General Electric | X-Ray equipment | 10,678.00 | Gen. Hosp. |
| 9705C | American Sterilizer | X-Ray equipment | 6,800.00 | Gen. Hosp. |
| 9730 | Midwest Dictation Co. | Transcription Services | 9,900.00 | Gen. Hosp. |
| 6634 | A. J. Ryan | Improvement of CSAH 18 | Recommendation to State | Public Works |

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

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

Respectfully submitted,

Mrs. I. G. Scott
Richard Bardon, Jr.
Thomas H. Olson
Jackie Provo

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 19 1969

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

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

1. Business Furniture, Inc. - \$61.80; furniture for County Administrator's Office, Contract 9248.
2. Orville Erickson - \$599.00; labor and materials to build bookcases for the Juvenile Center, Contract 9249.
3. T. G. Evenson & Associates, Inc. - \$6,250.00; advertising, issuance and sale of Park Bonds, Hennepin County, Contract 9250.
4. Reliable Electric Co., Inc. - \$930.76; wire circuit for Xerox machine at Flour Exchange Building, 11th floor, Contract 9251.
5. Columbia Building Maintenance, Inc. - \$1,156.00; additional janitorial services at Flour Exchange Building for the month of June and July, Contract 9252.

Respectfully submitted,

Mrs. I. G. Scott G. J. Robb
Richard Bardon, Jr. Thomas H. Olson
John H. 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 five YEAS and no NAYS, as follows:

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

AUG 19 1969

Resolution adopted.

Commissioner Robb, 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 |
|--|------------|----------|
| Housing and Redevelopment Authority | \$1,858.78 | \$ 49.77 |
| in and for the City of Minneapolis | | |
| Univ. of Minn. Board of Regents | 505.25 | 13.07 |
| by R. Joel Tierney, Attorney | | |
| University of Minn., Board of Regents | 168.00 | 4.20 |
| by R. Joel Tierney, Attorney | | |
| Univ. of Minn. Board of Regents | 327.80 | 8.20 |
| by R. Joel Tierney, Attorney | | |
| Frank C. Bass | -- | 13.23 |
| Mpls. Assessor by Henn. Co. Auditor | 78.76 | -- |
| J. D. Corah | 1,513.85 | 191.03 |
| Mpls. Assessor by Henn. Co. Auditor | 103.99 | 17.31 |
| Iver L. Dahl | 328.42 | 16.79 |
| Mpls. Assessor by Henn. Co. Auditor | 484.26 | 66.32 |
| Mpls. Assessor by Henn. Co. Auditor | 314.40 | 69.17 |
| Mpls. Assessor by Henn. Co. Auditor | 51.84 | 9.76 |
| Lloyd W. Hoyer | 101.54 | -- |
| Maynard L. Johnson | 31.19 | -- |
| Mpls. Assessor by Henn. Co. Auditor | 89.57 | 11.89 |
| Joseph R. Kingman III | 383.78 | 43.76 |
| Mpls. Assessor by Henn. Co. Auditor | 32.63 | 4.65 |
| J. Fred McCarthy | 358.93 | 35.79 |
| Mpls. Assessor by Henn. Co. Auditor | 39.34 | 6.95 |
| Mrs. William H. Morris | 853.84 | 47.51 |
| Matt E. Munn | 270.13 | 8.24 |
| Mpls. Assessor by Henn. Co. Auditor | 10.60 | 1.63 |
| Mpls. Assessor by Henn. Co. Auditor | 249.21 | 39.30 |
| Mpls. Assessor by Henn. Co. Auditor | 183.89 | 28.60 |
| Andred Plotnicky | -- | 7.12 |
| Dr. Walter W. Preine | 112.74 | -- |
| S. A. Rishovd by Assessor | 96.29 | -- |
| Mpls. Assessor by Henn. Co. Auditor | 317.45 | 99.40 |
| Mpls. Assessor by Henn. Co. Auditor | 7.32 | 2.23 |
| Solar, Inc. by Leland N. Sundet, Pres. | 3,595.31 | -- |
| Evelyn Sorheim | -- | 10.00 |
| Mpls. Assessor by Henn. Co. Auditor | 1,260.37 | -- |
| Mpls. Assessor by Henn. Co. Auditor | 1,150.57 | 142.37 |
| Theta Aux Ed Assn. by Dr. R. O. Uppgaard | -- | 37.15 |
| Mpls. Assessor by Henn. Co. Auditor | 50.32 | 4.53 |
| William T. Woodhead | 3,283.07 | 168.16 |

MORTGAGE REGISTRATION TAX REFUND

| | | |
|--|-------|----|
| Twin City Federal Savings and Loan Association | 33.00 | -- |
| Walter S. Hobot | 12.00 | -- |

| NAME | TAX | PENALTY |
|------|-----|---------|
|------|-----|---------|

HOMESTEADS - 1967 AND PRIOR YEARS

Mrs. Fern Soderstrom

\$249.73

--

EXEMPT FOR 1969

University of Minnesota, Board of Regents
 R. Joel Tierney, Attorney

Respectfully submitted,

Mrs. I. G. ScottJ. J. RobbRobert J. HansonThomas L. OlsonJohn L. Provo

Commissioner Hanson offered the following resolution and
 moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

AUG 19 1969

Commissioner Robb, 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 |
|--|---|
| Byron E. Benson | Lot 1, Block 1, Rogers Adtn. |
| Mrs. Donald B. Fegles by 1st Nat. Bank of Mpls. | Lot 5, Block 3, Hilldale |
| Robert S. Gray | Lot 11, Block 2, Sunset Hgts. Addtn. |
| Henn. Co. Auditor for Mpls. Assessor | 3 parcels - 3rd Highland Park; 6th Camden Gardens; 10th Lynnhurst |
| Henn. Co. Auditor for Mpls. Assessor | 3 parcels - 1st, Sibley; 5th, Ragan's; 7th Edgewater on Nok. 2nd. |
| Henn. Co. Auditor for Mpls. Assessor | 7 parcels - 3rd Gales sub. 4245 to 10th Aud. Sub 149 #4120; last parcel; 3rd Fairlawn #1140 |
| Clarence Nelson | Watt's Champlin Acres |
| Don E. Ostercamp for DeWayne M. McCord | Plat 55228, Parcel 510; 9.65 Acres |
| Dennis L. Stimpson | Lot 10, Block 2, Park Lane 2nd Adtn. |

Respectfully submitted,

Mrs. J. G. Scott E. J. Ross Jr.
Arthur J. Hansen Thomas Holm
Jackie R. Olson

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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

AUG 19 1969

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

Your committee recommends that the attached claims list dated August 19, 1969, be approved and ordered paid from the appropriations listed:

Respectfully submitted,

Mrs. I. G. Scott J. J. Robb
Robert J. Hanson Thomas Olson
Jordan Provo

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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| Commissioners Appropriation— | |
| Richard O. Hanson, auto allowance | \$ 50.00 |
| Richard O. Hanson, travel expense | 343.00 |
| Jack M. Provo, auto allowance | 50.00 |
| E. E. Ross, Jr., auto allowance | 50.00 |
| Mrs. I. G. Scott, auto allowance | 50.00 |
| Thomas L. Olson, auto allowance | 50.00 |
| Schiek's Cafe, monthly meetings | 57.56 |
| Administrator Appropriation— | |
| Dale A. Ackmann, auto mileage | 50.00 |
| Central Mobile Equipment, July rental | 210.00 |
| Congress Hotel, hotel bill | 56.00 |
| Industrial Sales & Service, casters | 8.95 |
| Seneca L. Seaman, mileage (2 months) | 90.00 |
| Auditor Appropriation— | |
| Vernon T. Hoppe, travel expense | 322.60 |
| Data Processing Appropriation— | |
| Dale G. Folstad, travel expense and mileage | 322.50 |
| State of Minnesota, look-up services | 56.25 |
| Mohawk Data Sciences Corporation, rental | 510.50 |
| Tab Products Co., trays and files | 223.70 |
| Personnel Appropriation— | |
| Minnesota Sentinel Publishing Co., want ad. | 16.45 |
| Public Information Appropriation— | |
| Artsign Materials Co., supplies | 8.04 |
| Perrone, Inc., photography | 590.25 |
| Professional Color Service, Inc., services | 83.48 |
| The Type House, typesetting | 12.50 |
| Purchasing Appropriation— | |
| Acme Visible Records, Inc., Flexaline | 55.50 |
| Treasurer Appropriation— | |
| Olaf J. Kaasa, travel expense | 314.60 |
| Northwest Orient Airlines, fare | 138.00 |
| Pitney-Bowes, Inc., rental and meter tape | 77.34 |
| Twin City Adding Machine Service, service | 96.70 |
| Building and Equipment Appropriation— | |
| Armstrong, Schlichting, Torseth & Skold, work at Juvenile Center | 1,450.84 |
| Belden Porter Co., labor and materials—Public Works Dept. | 925.00 |

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| H. Christensen Moving, moving charges | 100.00 |
| Columbia Building Maintenance Co., furnish and install blinds | 240.00 |
| Stanley R. Cowie, travel expense—bond signing trip | 161.73 |
| Electric Service Co., check power supply | 27.00 |
| Gabberts Business Interiors, table lamp | 79.50 |
| K & W Sales Co., service call | 46.50 |
| Northern States Tower Service, painting at radio tower | 1,500.00 |
| Richfield, City of, rental | 925.00 |
| City of St. Louis Park, rental | 1,095.47 |
| Sheldon J. Bernstein, Architect, services—Radio Station | 738.00 |
| South-Town Refrigeration, Inc., walk-in freezer—Home School | 814.33 |
| Communications Appropriation— | |
| Northern States Power Co., light in phone booth | 2.49 |
| N. W. Bell Telephone Co., service | 32.50 |
| N. W. Bell Telephone Co.—St. Paul, service | 193.50 |
| Pioneer-United Telephone Co., service | 18.80 |
| N. W. Bell Telephone Co., service | 2,681.92 |
| Official Publications Appropriation— | |
| Credit Publishing Co., commissioners proceedings | 2,093.40 |
| Attorney Appropriation— | |
| Finance and Commerce, publication of condemnation | 98.70 |
| James H. Gaffney, mileage | 22.70 |
| Hayward-Court Brief Printing, printing of brief | 113.17 |
| Search & Seizure Bulletin, subscription | 17.00 |
| H. C. Strom Co., service | 29.60 |
| Sun Newspapers, subscription | 9.75 |

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| West Publishing Co., N. W. Reporter, Minn. Stats. and Minn. Digest | 267.50 |
| Xerox Corporation, rental and billable units | 399.82 |
| Clerk District Court Appropriation— | |
| I. B. M. Corporation, repairs | 15.50 |
| David J. Robinson, mileage | 22.60 |
| West Publishing Co., Minn. Statutes | 35.00 |
| Xerox Corporation, rental and billable units | 313.90 |
| Court Services Appropriation— | |
| American Fruit & Produce Co., groceries (J. Center) | 12.25 |
| Bearman Fruit Co., groceries | 26.68 |
| Famous Foods, groceries | 9.45 |
| Minneapolis Gas Co., gas | 180.80 |
| Northern States Power Co., service | 506.99 |
| Security Wholesale Grocery, supplies | 15.77 |
| Dr. Carl P. Malmquist, services (probation) | 720.00 |
| Minneapolis Gas Co., gas | 11.41 |
| Welsch Oil Co., gas on raft trip | 27.27 |
| Jane Angrist, mileage | 72.50 |
| Barry Bloomgren, mileage | 14.64 |
| John Dosedel, mileage | 83.80 |
| David Freedland, mileage | 38.60 |
| Harold Goodsky, mileage | 32.40 |
| Jack Hauer, mileage | 74.80 |
| Charles Larsen, mileage | 81.47 |
| Henry Lemare, mileage | 36.20 |
| C. M. Lindberg, mileage | 89.35 |
| Glenn J. Nelson, mileage | 44.70 |
| Daniel D. O'Neill, mileage | 40.10 |
| Carole Sofia, mileage | 40.10 |
| Barbara Sperling, mileage | 41.70 |
| Barbara K. Wright, mileage and insurance refund | 57.80 |
| Aslesen Co., groceries—contract (Home School) | 134.90 |
| Belden Porter Co., repairs | 169.21 |
| Norman Benson, barber services | 150.00 |
| Century Camera, Inc., film | 74.68 |
| Emergency Physicians Professional Assoc., services—William Melina | 10.00 |
| General Electric Co., motor | 10.75 |
| Dr. Robert W. Gerlicher, services | 280.00 |
| Glen Lake Drug & Gift, Inc., drugs | 6.00 |
| Holgaard's, Inc., mistake in price | 9.00 |
| Ideal Pictures of Minnesota, films | 77.50 |
| Kraemers Hardware, supplies | 53.72 |
| McGarvey Coffee Co., coffee—contract | 59.85 |
| Methodist Hospital, services | 14.50 |
| John Morrell & Co., meat | 540.00 |
| Nathan's Produce Co., Inc., eggs—contract | 80.00 |
| Old Dutch Foods, Inc., popcorn | 16.00 |
| Phillip F. O'Reilly, cookies | 45.00 |
| Page Boy, Inc., services | 9.24 |
| M. F. Patterson Dental Supply, supplies | 5.30 |
| J. C. Penney Co., supplies | 7.56 |
| Dr. R. H. Picha, services | 570.00 |
| Processed Potatoes, Inc., boilers | 19.50 |
| Saw Sharpening Service, services | 6.10 |
| Security Wholesale Grocery Co., groceries—contract | 152.45 |
| 7 Hi Coast to Coast, filter and belts | 14.80 |
| Dr. Paul Slaton, services | 4.50 |
| Snyder Electric Co., services | 101.51 |
| Sunbeam Appliance Service Co., repairs | 28.80 |
| Sunshine Biscuits, crackers | 10.87 |
| Waste Control, Inc., service calls | 75.00 |
| Zinsmaster Baking Co., bread | 192.85 |
| Robert Leach, mileage | 94.23 |
| Lawrence G. Mathre, mileage | 45.80 |
| Philip E. Ploumen, mileage and insurance refund | 44.70 |
| Edward P. Sedio, mileage | 78.43 |
| E. Timothy Sniffen, mileage | 62.00 |
| David A. E. Taeger, mileage | 38.40 |
| District Court Appropriation— | |
| Donald A. Chapman, Jr., mileage | 18.95 |
| Harry Eckberg, repair robe | 5.00 |
| Clerk—Municipal Court Appropriation— | |
| Despatch, Inc., walk-off mats | 5.00 |
| Vogue Cleaners & Launderers, dry cleaning | 1.95 |
| James H. Johnston, membership fee | 30.00 |
| Herbert E. Wolner, membership fee | 30.00 |
| Sheriff Appropriation— | |
| Burroughs Corporation, repairs | 22.50 |
| Richard Kotasek, tuition reimbursement | 43.13 |
| State of Minnesota, session laws | 20.00 |

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| National Sheriffs' Association, film—"The Sheriff" | 250.00 |
| Charles C. Thomas, Publisher, "Introduction to Law Enforcement & Crim. Justice" | 9.75 |
| Sheriff-Jail Appropriation— | |
| American Linen Supply Co., laundry | 240.08 |
| Thomas E. Grega, tuition reimbursement | 101.25 |
| Van Paper Co., supplies | 23.92 |
| Boat and Water Appropriation— | |
| Central Mobile Equipment, July rental | 2,550.00 |
| United Building Centers, Inc., supplies | 122.14 |
| Warners Industrial Supplies, hammer | 105.09 |
| Civil Defense Appropriation— | |
| Central Mobile Equipment, July rental | 210.00 |
| Central Services, supplies | 207.13 |
| Chest Clinic Appropriation— | |
| C. R. Canfield & Co., supplies | 13.86 |
| Dr. V. K. Funk, clinic sessions | 480.00 |
| Lederle Laboratories, drugs | 105.84 |
| Mallinckrodt Chemical Works, drugs | 345.00 |
| Suburban Public Health Nursing Serv., home visits | 466.50 |
| Xerox Corporation, rental & billable units | 154.28 |
| Dr. W. Y. Yue, clinic sessions | 250.00 |
| Medical Examiner Appropriation— | |
| Isca's Medical Books, Inc., book | 7.00 |
| Library Appropriation— | |
| American Library Association, subscription | 8.15 |
| City of Anoka, utilities | 2.56 |
| Baker & Taylor Co., books | 7,518.28 |
| R. R. Bowker Co., subscriptions | 307.00 |
| Boyd Transfer, storage of bookmobiles | 120.00 |
| Bro-Dart, Inc., catalog cards | 602.50 |
| DEMCO, catalog cards | 34.40 |
| Discount Records, Inc., records | 7.14 |
| Doubleday & Co., books | 841.38 |
| Franchise Journal, subscription | 12.00 |
| Maurice Freedman, travel expense | 363.99 |
| General Book Cover & Supply Co., book covers—contract | 3,220.50 |
| Gross Bros.-Kronicks, bags cleaned | 21.70 |
| Heritage Club, books | 58.86 |
| Home Gas, gas | 6.82 |

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| University of Northern Iowa, book | 1.00 |
| Johnson Service Co., service | 55.00 |
| Justus Lumber Co., lumber | 94.16 |
| League of Minnesota Municipalities, subscriptions | 7.00 |
| Jerome Lambert, lawn care | 87.00 |
| Let's Make Lingerie, books | 63.75 |
| The Maverick Newspaper, subscription | 3.00 |
| Minneapolis Chamber of Commerce, subscription | 10.00 |
| Minneapolis Gas Co., gas | 56.42 |
| Minneapolis Public Library, book | 5.00 |
| New Method Book Bindery, Inc., books | 679.41 |
| Northern States Power Co., elec service | 21.91 |
| N. W. Bell Telephone Co., service | 41.00 |
| New York Graphic Society Ltd., book | 8.45 |
| Don R. Phillips, Inc., books | 929.51 |
| University of Chicago Press, subscriptions | 18.00 |
| Pioneer - United Telephone Co., service | 14.75 |
| Arlene Russell, mileage | 41.50 |
| City of St. Louis Park, water and sewer | 50.50 |
| Simon & Schuster, Inc., books | 261.87 |
| The Tricot House, book | 99.00 |
| West Publishing Co., session laws | 30.00 |
| The World Publishing Co., books | 6.72 |
| Central Services Appropriation— | |
| A & A Plate Service, Inc., supplies | 275.05 |
| Acme Visible Records, Inc., supplies | 175.50 |
| Burroughs Corporation, supplies | 46.80 |
| Gossidy Brothers, truck | 188.10 |
| Dakota Microfilm Service, supplies | 35.00 |
| Dictaphone Corporation, belts | 34.30 |
| Diebold, Inc., supplies | 165.00 |
| Litho Technical Services, Inc., supplies—contract | 4,511.74 |

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| Leo A. Mattson Co., repairs | 362.31 |
| Miller-Davis Co., supplies | 6,731.08 |
| E. A. Moeller Co., supplies | 2,065.60 |
| Poucher Printing Co., supplies | 79.50 |
| Reto Press, supplies | 2,277.00 |
| 3 M Business Products Sales, supplies | 40.65 |
| Wilcox Paper Co., supplies—contract | 1,575.28 |
| Xerox Corporation, rental & billable units and labels | 2,510.10 |
| Land Department Appropriation— | |
| Credit Publishing Co., Commissioners proceedings | 86.70 |
| Road and Bridge Appropriation— | |
| Armco Steel Corporation, bands—contract | 83.40 |
| Batzli Electric Company, interchange lighting—contract | 50,234.52 |
| Batzli Electric Company, traffic control signals—contract | 32,660.25 |
| Great Northern Oil Company, asphalt—contract | 1,099.27 |
| Great Northern Oil Company, asphalt—contract | 1,097.89 |
| Marvin Lumber Company, wood stakes—contract | 296.20 |
| Richards Oil Company, cut-back—contract | 977.02 |
| Richards Oil Company, cut-back—contract | 582.97 |
| Richards Oil Company, cut-back—contract | 2,427.15 |
| River Warren Aggregates Company, aggregate—contract | 392.98 |
| Sterling Electric Company, supplies—contract | 139.67 |
| Technical Advisers, Inc., services—July | 490.65 |
| Albinson's, Inc., supplies | 98.70 |
| H. B. Allen, Inc., signal supplies | 144.60 |
| American Linen Supply, towel service | 8.91 |
| American Public Works Association, books | 20.36 |
| Banner Canvas Mfg., Inc., supplies | 57.74 |
| Brock-White Company, supplies | 43.31 |
| Century Fence Company, fence | 185.25 |
| Geo. A. Clark and Son, supplies | 324.87 |
| Empire Clock Company, motor | 33.75 |
| Filmshops, film | 23.14 |
| Graybar Electric, supplies | 16.86 |
| Gross Industrial, shop towels | 52.80 |
| Institute of Traffic Engineers, report | 2.12 |
| Justus Lumber Company, wooden dowels | 126.42 |
| Donald A. Lundstrom, mileage | 5.82 |
| Lyon Chemicals, supplies | 32.34 |
| Minder - Johnson, rental of equipment | 6,492.00 |
| Rey Malmquist, Treas. City of Minneapolis, wood pallets | 390.00 |
| Minneapolis Gas Company, service | 397.32 |
| Minnesota Janitor Supply, supplies | 81.92 |
| Minnesota Wanner Company, spray gun | 14.16 |
| Monroe International, service to machine | 15.50 |
| Northern States Power Company, service | 3,995.66 |
| Northland Electric Supply Company, supplies | 43.07 |
| N. W. Service Station Equipment Co., service for pump | 31.00 |
| R & R Mfg. Company, supplies | 56.80 |
| Oscar Roberts Company, concrete | 57.58 |
| H. A. Rogers Company, supplies | 492.94 |
| Shady Oak Hardware, misc. hardware | 58.64 |
| C. C. Sharrow Company, chain | 142.21 |
| Streeter-Ames, supplies | 1,281.00 |
| Bill Sunderland, badges | 2.50 |
| Alan R. Tollefson, rental of boat house | 150.00 |
| Twin City Plastic Packing Company, supplies | 41.25 |
| Montgomery Ward, pump | 63.90 |
| Warner Industrial Supplies, supplies | 183.83 |
| Weather-Rite, Inc., supplies | 99.36 |
| Weber & Troseth, supplies | 15.86 |
| Wheeler Lumber Bridge and Supply, supplies | 27.60 |
| Williams Steel & Hardware, supplies | 13.92 |
| James M. Wold, reim. | |
| ASOCE convention | 357.77 |

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| Virgil A. Aarness, slope damage | 50.00 |
| Hennepin Broadcasting Association, property damage—contract Project 6508 | 2,014.41 |
| E. F. Houghton and Company, and Duane Joseph, Attorney, purchase of land Project 26509—contract | 355,280.00 |
| Edwin O. Larson, Evelyn E. Larson, moving costs Project 26314—contract | 100.00 |
| Richard Neslund Construction Co., Donald G. Hoey, Martha E. Hoey, Karl J. Herman, purchase of land—contract Project 26741 | 13,750.00 |
| William Wolfe, Wagenhals appraisals, written appraisal—Project 26624—contract | 450.00 |
| Gustafson-Fuxa, repair switch building No. 70118 | 12.68 |
| C. M. E. D. Appropriation— | |
| B. F. Goodrich Company, tires—contract | 63.20 |
| B. F. Goodrich Company, tires—contract | 718.16 |
| Sinclair Oil Corporation, gasoline—contract | 1,117.95 |
| Sinclair Oil Corporation, gasoline—contract | 1,117.95 |
| Geo. A. Clark and Son, umbrella | 94.08 |
| Factory Sales Company, repair parts | 523.20 |
| Firestone Stores, tubes | 85.50 |
| Ford Deep Rock Oil Company, grease | 100.19 |
| Freeway Motors, repair parts | 26.10 |
| General Trading Company, repair part | 101.55 |
| Gopher State Oil Company, bench vise | 39.95 |
| Grace-Lee Products, stripper | 27.19 |
| Grant Battery Sales, batteries | 174.88 |
| Gresen Mfg. Company, repair part | 41.49 |
| L. O. Hallenquist Company, repair parts | 23.61 |
| Harold's, paint | 16.41 |
| Hillstrom's, repair parts | 125.10 |
| R. E. Malmquist, Treasurer, City of Minneapolis, gasoline and etc. | 354.35 |
| Suburban Chevrolet, misc. repair parts | 234.96 |
| Pilot City Appropriation— | |
| American Hospital Supply Corp., table | 787.67 |
| American Linen Supply Co., supplies | 57.38 |
| C. F. Anderson Co., Inc., supplies | 301.35 |
| Averst Laboratories, Inc., supplies | 63.00 |
| Biochemical Procedures, lab. tests | 19.00 |
| Blumberg Photo, supplies | 263.27 |
| Dr. John Bond, services | 80.00 |
| E. Curtis Trucking Service, services | 364.00 |
| Danielson Drug Co., supplies | 3.10 |
| Desnick Bros. Drug Store, supplies | 127.55 |
| Eaton Laboratories, supplies | 62.72 |
| Dr. Cassius McEllis, services | 40.00 |
| Hanson Pharmacy, supplies | 10.75 |
| Henn. County Treasurer, P. E.R.A. | 2,175.22 |
| Kasar Co., supplies | 36.90 |
| Kuusisto Froehlich & Borgfelt, supplies | 293.78 |
| Lederle Lab. Amer. Cyanamid Co., supplies | 212.27 |
| McKesson & Robbins, Inc., supplies | 9.34 |
| Merrill Drug Co., drugs | 37.40 |
| Merwin Drug Co., drugs | 87.55 |
| Minneapolis, City of, service | 64.35 |
| Minneapolis Gas Co., service | 55.32 |
| Mpls. War Memorial Blood Bank, supplise | 10.00 |
| Minn. St. of Div. Boiler Inspect., service | 23.00 |
| No. Amer. Life & Casualty Co., insurance | 127.71 |
| Northwest Airlines, Inc., fares | 2,386.00 |
| Northwestern Bell Telephone Co., services | 499.09 |
| Ortho Pharmaceutical Corp., supplies | 355.38 |
| Patterson Dental Co., supplies | 73.70 |
| James Phillips Co., supplies | 18.85 |
| Picker X-Ray Corp., supplies | 753.50 |
| Postmaster, postage | 29.39 |
| Press of Case Western Res. Univ., book | 6.30 |
| James Proudlock, car fare | 199.41 |
| Scientific & Lab. Div., P. & H., supplies | 69.10 |

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| Scientific Prod. Div., Amer. Hosp., supplies | 54.98 |
| Town Drug, Inc., drugs | 1.25 |
| T. C. Wholesale Drug, supplies | 130.52 |
| Dr. Justin Wass, services | 1,920.00 |
| Westinghouse Electric Corp., supplies | 1,145.54 |
| Ross Will, Inc., supplies | 14.11 |
| Wirt Wilson & Co., supplies | 42.00 |
| Wyeth Laboratories, supplies | 321.00 |
| Xerox Corporation, equip. rental | 845.05 |
| Alcoholism Appropriation— | |
| Hennepin County Auditor, P. E. R. A. | 343.06 |
| No. Amer. Life & Casualty Co., insurance | 11.61 |
| Mental Health Appropriation— | |
| Hennepin County Auditor, P. E. R. A. | 305.18 |
| No. Amer. Life & Casualty Co., insurance | 11.61 |
| General Hospital Appropriation— | |
| Abbott Laboratories, drugs—contract | \$933.86 |
| Alco, supplies | 1,819.16 |
| American Cystoscope Makers, Inc., repairs | 62.07 |
| American Hospital Supply Corp., furniture and supplies—contract | 6,614.62 |
| Barnes-Hind Labs, Inc., supplies | 11.40 |
| Bearman Fruit Co., supplies | 102.45 |
| Behavioral Publications, Inc., printing | 57.15 |
| R. O. Berkseth, M. D., service | 187.00 |
| Floyd R. Beshears, refund | 397.50 |
| Esther Bigelow, service | 85.00 |
| Dr. Paul M. Blum, service | 34.00 |
| Marion Brenny, refund | 40.00 |
| Brinks, Inc., service | 65.25 |
| C. R. Canfield & Co., supplies | 17.64 |
| Dr. James Casey, service | 50.00 |
| Dalco Corp., supplies—contract | 104.62 |
| Dr. R. Diamond, service | 90.00 |
| Drug Package, supplies | 37.80 |
| Electric Motor Repair, Inc., motors | 77.80 |
| Electronic Center, Inc., batteries | 2.94 |
| Eliscu Co., Inc., supplies | 47.50 |
| Enoo Laboratories, supplies—contract | 124.46 |
| Mrs. Thelma Fields, service | 72.88 |
| Foto Mark, Inc., supplies | 707.85 |
| Dr. Roger Frerichs, service | 102.00 |
| Fritz Candy Co., candy | 33.30 |
| Dr. Victor K. Funk, service | 480.00 |
| Dr. Emanuel Gaziano, service | 35.00 |
| General Electric Co., repairs | 75.00 |
| General Electric X-ray, supplies | 36.00 |
| General Office Products, furniture | 190.00 |
| Gentec Hospital Supply Div., supplies—part contract | 3,105.22 |
| Governmental Management Inst., registration fee | 150.00 |
| Graphic Controls, supplies | 330.00 |
| Hennepin County Auditor, P.E.R.A. | 9,051.93 |
| Henn. County General Hosp., imprest fund | 1,295.54 |
| Henn. County Social Welfare Fund, refund | 178.80 |
| Fred Holt, service | 170.00 |
| Hyland Div. Travenol Lab., Inc., supplies | 5,850.00 |
| I. B. M. Corporation, repairs | 28.64 |
| Linda Johnson, service | 100.00 |
| Johnson Paper & Supply Co., supplies—contract | 101.70 |
| Johnson Service Co., labor | 26.00 |
| Dr. Trent A. Johnson, service | 25.00 |
| Dr. Ross J. Kimmmerle, service | 170.00 |
| Knoll Pharmaceutical Co., drugs—part contract | 568.09 |
| C. Krautkremer, expenses | 270.92 |
| Dr. Steve Kuslich, service | 102.00 |
| Lakeside Laboratories, drugs—contract | 129.36 |
| R. S. Landauer, Jr. & Co., service | 125.20 |
| Lederle Lab. Amer. Cyanamid Co., supplies | 58.01 |
| Les Shaver Repair, repairs | 14.69 |
| Dr. Oscar Lipschultz, service | 1,164.00 |
| Litton Medical Products, supplies | 1,593.90 |
| Litton Medical Products, supplies | 471.00 |
| Macalester Park Pubg. Co., book | 20.40 |
| Dr. E. C. Maeder, service | 45.00 |
| John Marcus Dental Supply Co., supplies | 38.45 |
| Dr. Donald Marsh, service | 460.00 |
| May Brothers Co., supplies | 9.95 |
| Gene McCluskey, service | 644.13 |
| Lawrence McGovern, M. D., service | 102.00 |
| McKesson & Robbins, Inc., supplies | 50.81 |
| Mead-Johnson Laboratories, drugs—contract | 269.21 |
| Merck, Sharp, Dohme, supplies | 15.68 |

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| Joseph Merickel, service..... | 204.00 |
| Wm. S. Merrill Co., drugs—contract | 147.83 |
| Jean Louise Miller, service..... | 100.00 |
| Minneapolis Floral Co., supplies | 25.25 |
| Minneapolis Gas Co., service | 256.53 |
| Minn. Hosp. Serv. Assn. | 1,765.14 |
| Stu. Group, insurance..... | 38.25 |
| Minnesota Toro, Inc., supplies | 40.00 |
| Dr. Alfonso Morales, insurance | 2,715.58 |
| V. Mueller & Co., supplies—contract | 589.47 |
| V. Mueller & Co., supplies..... | 400.00 |
| James Mulchay Crna., service | 12.00 |
| Mrs. Paul Nelson, refund..... | 268.00 |
| Normandy Motor Hotel, meals | 1,316.94 |
| No Amer. Life & Casualty Co., insurance | 5,246.58 |
| Northern States Power Co., service | 49.39 |
| Northland Elec. Supply Co., clocks | 184.00 |
| Northwest Airlines, Inc., air travel | 1,892.06 |
| Organon, Inc., drugs — contract | 1,684.94 |
| Parke Davis & Co., drugs & supplies—part contract | 1,079.54 |
| Chas. Pfizer & Co., Inc., drugs | 1,180.73 |
| Physicians & Hospital Supply, supplies—part contract | 17.60 |
| John Pitlick, refund | 230.03 |
| Purdue Frederick Co., supplies | 94.40 |
| R & O Elevator Co., Inc., labor & material | 83.70 |
| Mary Jo Ramsey, service..... | 19.53 |
| Mary Jo Ramsey, R. N., service | 146.88 |
| Red Owl, supplies | 922.00 |
| Reliable Electric Co., material and labor | 63.75 |
| Dr. Carl Reller, service..... | 11.45 |
| Roberts-Hamilton Co., supplies | 8,744.62 |
| Roche Laboratories, drugs—part contract | 8,400.00 |
| St. Louis Park Medical Center, service | 39.20 |
| Scientific & Lab. Div. P. & H., supplies | 100.00 |
| Scientific Prod. Div. Amer. Hosp., drugs—contract | 424.84 |
| Searle Research, drugs—contract | 8.95 |
| Sears Roebuck & Co. | |

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| Sears Roebuck & Co., refrigerator | 256.45 |
| Servomation Twin Cities, supplies | 139.45 |
| Bruce M. Shutes, refund..... | 26.10 |
| Dr. Loren Smeby, service..... | 90.00 |
| Smith, Kline & French Lab., drugs—contract | 1,173.02 |
| South-Town Refrigeration Co., supplies | 131.72 |
| Dr. Edward A. L. Spenny, service | 85.00 |
| Stark Electronics Supply, supplies | 10.46 |
| Dr. M. Stevens, service..... | 90.00 |
| Storz Instrument Co., supplies | 66.10 |
| Dr. David D. Stuart, service | 25.00 |
| Supreme Foods, Inc., supplies | 70.00 |
| Dr. Buford C. Swanson, service | 1,097.57 |
| Tem-Trol Corp., supplies..... | 15.50 |
| Tempeon, Inc., motor..... | 45.05 |
| 3M Business Products Sales, Inc., supplies | 875.00 |
| Charleen Timm, R. N., service | 34.32 |
| Rav Trautman & Sons, Inc., shoes | 15.00 |
| Turnquist Paper Co., supplies—part contract | 2,253.91 |
| T. C. Wholesale Drug, drugs—part contract | 10,764.82 |
| USV Pharmaceutical Corp., supplies | 333.20 |
| U. S. Supply Company, Inc., supplies | 53.47 |
| U. S. Warehouse Supply Co., Inc., supplies | 70.34 |
| University of Minn., tuition..... | 136.50 |
| Upjohn Co., supplies..... | 1,326.54 |
| Loren C. Vader, refund..... | 8.50 |
| Vendex, Inc., supplies..... | 25.20 |
| WTC Air Freight, freight charges | 13.18 |
| Wahl & Wahl, Inc., supplies | 156.04 |
| Warner Industrial Supplies, supplies | 4.21 |
| Western Psychological Services, supplies | 71.50 |
| Western Union Telegraph, service | 18.67 |
| Dr. Per J. Wickstrom, service | 374.00 |
| Dr. David Wigren, service..... | 35.00 |
| Edmund Willenbring, refund | 108.00 |
| Winthrop Laboratories, drugs—contract | 1,225.94 |
| Soo Yoon, service | 310.00 |
| Dr. Wen Y. Yue, service..... | 645.00 |
| Zimmer Mfg. Co., supplies..... | 582.32 |
| Dr. Ronald Zimmerman, service | 38.08 |

On motion the Board adjourned until Tuesday, August 26,
1969.



Chairman, Board of County Commissioners

Attest: 
County Auditor

AUG 19 1969

Published in Finance and Commerce Saturday, August 30, 1969.

Minneapolis, Minnesota

Tuesday, August 26, 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, Hanson, Olson and Mrs. Scott were present.

Commissioner Robb was absent.

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

Two resolutions adopted by the Bloomington City Council--one in Support of the Hennepin County General Hospital Referendum and the other in Support of the Appointment of a Youth to the Hennepin County Library Board--were ordered filed.

A Notice of Public Hearing concerning the Extension of Navigation on the Minnesota River Above 14.7 mile from the Department of the Army Corps of Engineers was ordered filed.

An Amended Notice of Hearing and Notice of Continuance of Hearing in the Matter of Prescribing an overall Plan for the Minnehaha Creek Watershed District from Minnesota Water Resources Board was ordered filed.

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

1. Submitting an agreement between Hennepin County General Hospital and the Jail Division of the Sheriff's Office covering medical expenses to inmates of the County Jail.
2. Notifying the Board of the acceptance of various bids and recommending that funds be set aside to pay said awards.

AUG 26 1969

3. Submitting Change Order No. G-6 for \$1,102.00 - Removing plaster and replastering walls, installation of casework and installing plastic chair rail on walls.
4. Submitting contracts and performance bonds.

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

AUG 26 1969

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

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

Highway Easement for the sum of \$425.00 from Earl A. Dahlberg and Vivian C. Dahlberg, husband and wife, for land hereinafter described:

A permanent easement for drainage purposes over that part of the Northerly 75 feet of Lot 3, Block 2, "Oak View Hills", according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County, which lies Easterly of a line drawn parallel with and distant 140 feet Westerly of the center line of County State Aid Highway No. 61 as described in Document No. 872322, except road.

said document being necessary for the construction of CSAH 61, County Project 6741.

Respectfully submitted,



Mrs. I. G. Scott



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


Resolution adopted

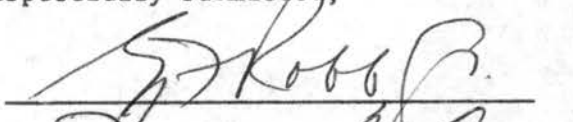
AUG 26 1969


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

Your committee, having examined the certified copy of the City of Minneapolis Council action of February 14, 1969, amending one of the legal descriptions in their application for a New Use of Tax Forfeited Lands dated November 8, 1968, which application was approved by the County Board of Hennepin County on December 31, 1968, and for which approved application an Order Consenting to Change of Use of Forfeited Lands was issued to the City of Minneapolis by the Commissioner of Taxation on January 10, 1969, recommends that the County Board of Hennepin County approve amending the legal description of Plat 200, Parcel 1580, contained in the aforementioned application by deleting the figures "36" and inserting in lieu thereof the figures "36 1/2". (complete description attached hereto)

Respectfully submitted,


Mrs. I. G. Scott


Thomas H. Olson


Richard J. Hanson

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


Resolution adopted.


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

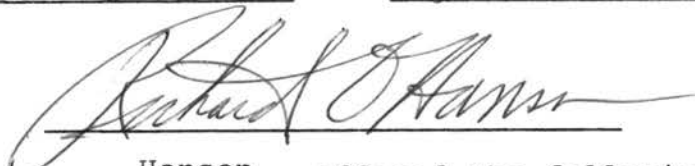
Your committee recommends that the Agreement between Hennepin County (General Hospital) and the University of Minnesota School of Public Health, whereby the hospital agrees to provide a Public Health Nursing Training Program on behalf of the University, be approved; and

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

Respectfully submitted,


John L. Provo
 Mrs. L. G. Scott


G. T. Loring
 Thomas Hobbs


Richard F. 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 |
| OLSON | YEA |
| MRS. SCOTT | YEA |
| ROBB | ABSENT |
| CHAIRMAN PROVO | YEA |

Resolution adopted.

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

WHEREAS, The Hennepin County Personnel Board on August 14, 1969, took action adopting changes in the classification and compensation plan; and

WHEREAS this Board has been requested to ratify the Personnel Board's action,

Your committee recommends that the following changes be approved:

NEW CLASSES

Associate Library Director - \$1274-1626
Chief Isotope Technologist - \$745-950
Chief Biometrician - \$1048-1338

SALARY RANGE ADJUSTMENT

Library Director - \$1792-2402

CLASS TITLE CHANGES

Bailiff - changed to General Deputy Sheriff
Deputy Sheriff - changed to Senior Deputy Sheriff
Physical Therapy Technician - changed to Physical Therapy Aide

ABOLITION OF CLASSIFICATION

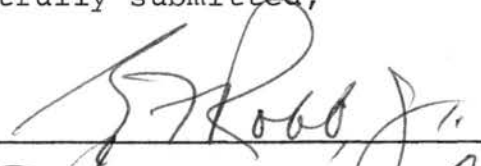
Tabulating Supervisor

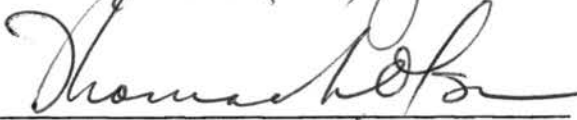
Respectfully submitted,






Mrs. I. G. Scott





Thomas Olson



Robert J. Hanson

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

Resolution adopted AUG 26 1969

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

Your committee recommends that Commissioners Mrs. Scott and Mr. Robb be appointed to serve on the Hennepin County Canvassing Board for the Special Election on September 9, 1969.

Respectfully submitted,

Jack Provo

Mr. Robb

Mrs. I. G. Scott

Thomas H. Olson

Richard Olson

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

Resolution adopted.

AUG 26 1969

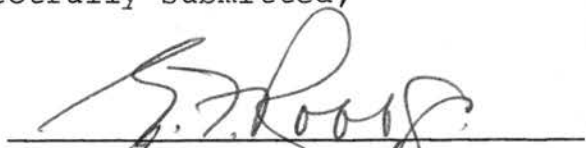
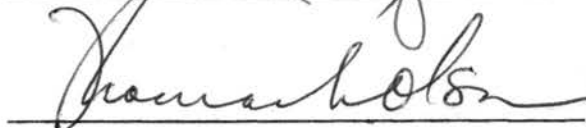
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

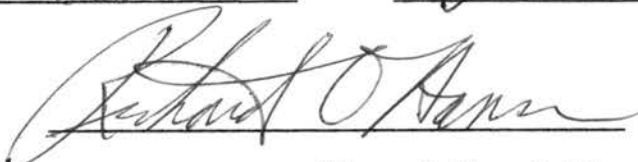
Your committee recommends that travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10 (b) of the Personnel Plan be granted for the following County employee:

William Smith, Clinical Services Manager, Pilot City Health Center - Visit to Montefiore Neighborhood Health Center - New York, New York - August 28, 29, 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 |
| OLSON | YEA |
| MRS. SCOTT | YEA |
| ROBB | ABSENT |
| CHAIRMAN PROVO | YEA |

Resolution adopted.

AUG 26 1969


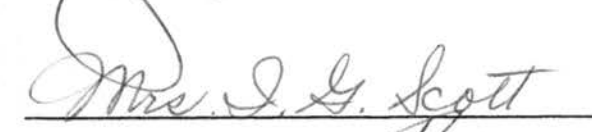
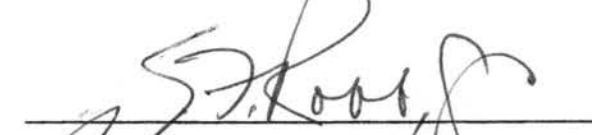


Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specification be approved:

| CONT. NO. | SPECIFICATION | DEPARTMENT |
|-----------|-----------------------------------|------------------|
| 9737 | Food Products (6-month period) | General Hospital |

That Richard Bardon, Purchasing Manager, be directed to advertise for bids on the above specification, bids for this item to be opened on Tuesday, September 9, 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 |
| OLSON | YEA |
| MRS. SCOTT | YEA |
| ROBB | ABSENT |
| CHAIRMAN PROVO | YEA |

Resolution adopted.

AUG 26 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:

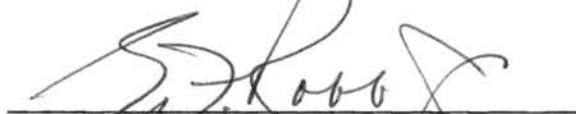
Change Order No. G-3 - \$350.00; furnishing the necessary labor and materials to remove the partition in the judge's chamber on the southwest corner of the building - Cont. No. 8138.

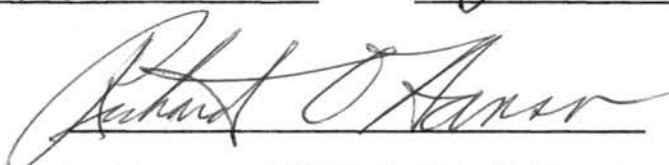
That George B. Hickey, County Auditor, be directed to set aside the sum of \$320.00 from the Reserve Building and Maintenance fund; and

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

Respectfully submitted,


 Mrs. I. G. Scott


 Thomas Hobbs



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

Resolution adopted.


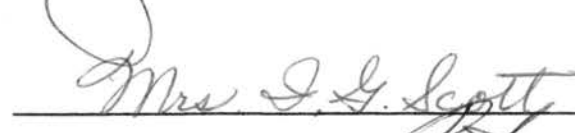
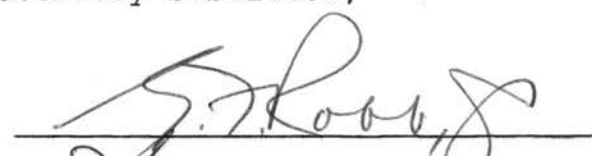


AUG 26 1969

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

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

1. General Office Products Co. - \$2,597.75; furniture for the Juvenile Center and Morgue Building, Contract 9254.
2. Various Suppliers - \$1,042.51; furniture, equipment and supplies for the conference room and Administration Office, Contract 9255 and others.
3. Columbia Building Maintenance, Inc. - \$782.00; janitorial service at the Flour Exchange Building for August, 1969, Contract 9260.
4. Honeywell, Inc. - \$444.00; mechanical maintenance services for the period April 6, 1969 to September 6, 1969, Contract 9261.

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

Resolution adopted.

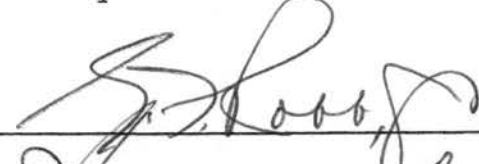
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

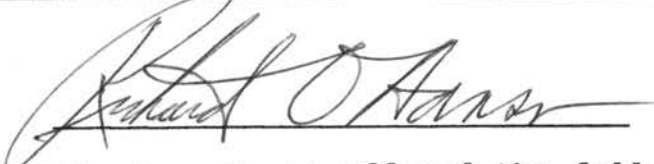
Your committee recommends that the following contracts and performance bonds be approved:

| CONT. NO. | FIRM | ITEM | AMOUNT | SURETY |
|-----------|--------------------------|--|------------|--|
| 9228 | Carl Bolander & Sons Co. | Demolition & removal of Guilford House | \$2,600.00 | Seaboard Surety Co. |
| 9725B | Smith Office Supply Co. | Typewriter Ribbons & Carbon Paper | 5,000.00 | United Building Insurance Co. of Indianapolis, Indiana |

Respectfully submitted,


Mrs. I. G. Scott


J. L. Scott


Arthur O. Anderson

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



Resolution adopted.



Commissioner Robb, 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 |
|---|---|
| Robert L. Crandall | Lot 5, Auditors Subdivision #296 |
| Abe Dueck | Lot 6, Block 2, Allan Hills Addition |
| Margaret M. Gianos | Lot 25, Parkers Lakeside Acres |
| Henn. Co. Auditor for Mpls. Assessor | Lot 3, Block 3, Nickels & Smith Adtn. |
| Henn. Co. Auditor for Mpls. Assessor | 2 parcels - 3rd, W. H. Lauderdale's; 4th, Summit Park. |
| Henn. Co. Auditor for Mpls. Assessor | Lot 22, Block 7, Hatcher & Highes |
| Mrs. Almond L. Krueger | Lot 1, Block 1, Penn Lake Highlands 3rd Addition |
| Wesley E. Krueger | Lot 2, Block 1, Fred S. Yesnes 5th Adtn. |

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

Resolution adopted.

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

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

| NAME | TAX | PENALTY |
|--|----------|---------|
| City of Bloomington | \$ 5.76 | \$ 1.72 |
| City of Bloomington | 5.70 | -- |
| City of Bloomington | 775.24 | 19.38 |
| City of Brooklyn Center | 5,275.36 | 131.88 |
| City of Brooklyn Center | 2,732.44 | 70.54 |
| City of Brooklyn Center | 607.38 | 15.78 |
| City of Brooklyn Center | 276.52 | 7.50 |
| City of Brooklyn Center | 2,355.45 | 58.89 |
| Village of Brooklyn Park | 133.92 | 3.35 |
| Village of Brooklyn Park | 83.04 | 2.08 |
| Village of Brooklyn Park | 321.92 | 8.05 |
| Village of Brooklyn Park | -- | -- |
| Village of Brooklyn Park | -- | -- |
| Village of Brooklyn Park | -- | -- |
| Village of Brooklyn Park | -- | -- |
| Village of Brooklyn Park | 545.38 | 35.87 |
| Village of Brooklyn Park | -- | -- |
| Village of Edina | -- | -- |
| Village of Edina | 110.44 | 3.31 |
| Village of Edina | -- | -- |
| Village of Edina | -- | -- |
| Village of Edina | -- | -- |
| Village of Edina | -- | -- |
| Fairview Covenant Church by Frederick W. Abrahamson, Chairman | 165.50 | -- |
| Great Northern Railway Co. | 225.36 | 6.49 |
| Minn. Conference (EUB) of the United Methodist Church | -- | -- |
| City of St. Louis Park | -- | -- |
| Vernon W. Abel | 152.51 | -- |
| Marvin R. Anderson | 17.63 | -- |
| Grace L. Beighley and Judity G. Dille | 66.84 | -- |
| Mpls. Assessor by Henn. Co. Auditor | 30.50 | 2.89 |
| A. G. Bogen | 110.44 | 109.38 |
| E. M. Brunsvold | 69.87 | -- |
| Edgar M. Carlson | 211.41 | -- |
| Mpls. Assessor by Henn. Co. Auditor | 7.59 | 1.24 |
| Mpls. Assessor by Henn. Co. Auditor | 268.05 | 51.35 |
| Clarence Coyler | 25.97 | -- |
| Thomas R. Drury by Assessor | 27.96 | -- |
| John I. Dougan | -- | 7.65 |
| Ruth S. Hagelin | 213.82 | -- |
| Hennepin Co. Auditor | 84.70 | 2.12 |
| Paul M. Hill | 62.32 | -- |
| Carlyle D. Jacobson | 386.54 | -- |
| Mpls. Assessor by Henn. Co. Auditor | 23.17 | 12.94 |
| Carl A. Knutson | 86.46 | 17.60 |
| Lucille G. Kuhn | 111.11 | -- |
| Donald W. Lambertson | 120.76 | 6.20 |

| NAME | TAX | PENALTY |
|-------------------------------------|----------|---------|
| Mpls. Assessor by Henn. Co. Auditor | \$ 17.99 | \$ 4.89 |
| William G. Mueller | 99.39 | -- |
| Genevieve M. Schleicher | 69.83 | -- |
| Samuel J. Schneider | 375.88 | -- |
| Marvin O. Shelso | 176.14 | -- |
| Karl Stelk by Dan Stephens | 29.65 | -- |
| Mpls. Assessor by Henn. Co. Auditor | 14.34 | 1.84 |
| G. M. Thompson | 356.19 | -- |
| Bradley J. Walker | 566.35 | 21.71 |
| Mpls. Assessor by Henn. Co. Auditor | 43.30 | 5.07 |
| Henry J. Zeeveld | 159.18 | -- |

HOMESTEADS - 1967 AND PRIOR YEARS

| | | |
|------------------------|--------|----|
| Mrs. Almond L. Krueger | 319.88 | -- |
| Jeraldine Younkin | 182.88 | -- |

EXEMPT FOR 1967

Fairview Covenant Church

EXEMPT FOR 1968

Fairview-Covenant Church
City of Bloomington


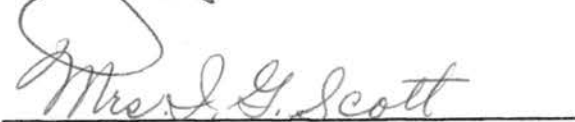

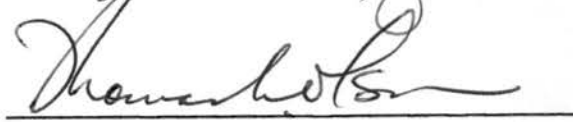

EXEMPT FOR 1969

Great Northern Railway Co.
Village of Edina
Village of Brooklyn Park
City of Brooklyn Center
City of Bloomington

EXEMPT FOR 1970

City of St. Louis Park
Minnesota Conference (EUG) of the United Methodist Church
Village of Edina
Village of Brooklyn Park

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:

AUG 26 1969





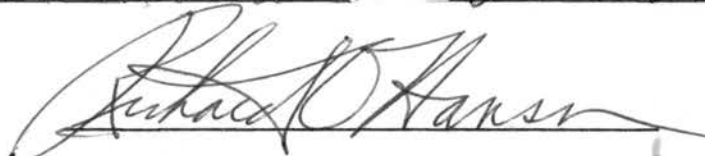
| | |
|----------------|--------|
| HANSON | YEA |
| OLSON | YEA |
| MRS. SCOTT | YEA |
| ROBB | ABSENT |
| CHAIRMAN PROVO | YEA |

Resolution adopted.

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

Your committee recommends that the attached claims list dated August 26, 1969, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

AUG 26 1969

| | |
|---|-----------|
| Commissioners Appropriation— | |
| Central Service, supplies | \$ 10.19 |
| Jimmy Jingle, Inc., sandwiches, etc., for meetings | 14.80 |
| Northwestern Orient Airlines, fares | 373.00 |
| Administrator Appropriation— | |
| Association of Records Executives and Administrators, membership dues | 25.00 |
| Business Furniture, Inc., furniture | \$22.20 |
| Central Service, supplies | 79.31 |
| Northwestern Orient Airlines, fares | 373.00 |
| Rogers, supplies | 6.00 |
| Auditor Appropriation— | |
| Central Service, supplies | 277.34 |
| Cummins - Chicago Corporation, signature dies | 133.86 |
| Moore Business Forms, Inc., mount signature plates | 13.28 |
| Assessor Appropriation— | |
| Central Service, supplies | 93.79 |
| Data Processing Appropriation— | |
| Central Service, supplies | 120.47 |
| General Office Products Co., table | 154.00 |
| Glenwood-Inglewood Co., water | 8.75 |
| I B M Corporation, rentals | 54,866.42 |
| MAI Equipment Corporation, rentals | 1,076.65 |
| Moore Business Forms, Inc., supplies | 18.55 |
| Personnel Appropriation— | |
| Blumberg Photo Sound Co., tapes | 189.75 |
| Central Service, supplies | 239.30 |
| Minneapolis Star & Tribune Co., advertising | 319.81 |
| Richard Stanville, tuition reimbursement | 95.75 |
| Jerome S. Gray, board meetings | 35.00 |
| Jess A. March, board meetings | 35.00 |
| Alan H. Moore, board meetings | 35.00 |
| John W. Pulver, board meetings | 35.00 |
| Paul Van Valkenburg, board meetings | 35.00 |
| Public Information Appropriation— | |
| Central Service, supplies | 149.05 |
| Copies, Inc., supplies | 5.00 |
| Dahms Photo Print Co., negatives | 10.80 |
| I B M Corporation, service | 35.00 |
| Perrone, Inc., photography | 89.00 |
| The Type House, masthead names | 7.80 |
| Purchasing Appropriation— | |
| Central Service, supplies | 29.30 |
| Treasurer Appropriation— | |
| Kenneth E. Pettijohn, travel expense | 329.60 |
| Audit Appropriation— | |
| Peat, Marwick & Mitchell & Co., services | 225.00 |
| Building & Equipment Appropriation— | |
| Bachke & Tein, Inc., work at highway | 1,970.00 |
| City of Bloomington, rental | 1,072.31 |
| Columbia Building Maintenance, janitorial services | 2,466.65 |
| T. G. Evenson & Associates, Inc., services (Park Bonds) | 6,250.00 |
| Reliable Electric Co., wiring services | 930.76 |
| Communications Appropriation— | |
| N. W. Bell Telephone Co., services | 128.90 |
| Contract and Awards Appropriation— | |
| Marion W. Tyree, services | 88.40 |
| Insurance Appropriation— | |
| Roger Hennessy Agency, Inc., insurance | 425.00 |
| Official Publications Appropriation— | |
| Construction Bulletin, advertising for bids | 17.50 |
| Suburban Newspapers, Inc., Commissioners proceedings | 1,984.50 |
| Attorney Appropriation— | |
| Central Service, supplies | 261.21 |

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| Clerk District Court Appropriation— | |
| Central Service, supplies | 445.93 |
| Gerald R. Nelson, travel expense and auto allowance | 164.35 |
| Court Commissioners Appropriation— | |
| Anoka County, mental examinations | 100.60 |
| Carver County, mental examinations | 169.40 |
| Kandiyohi County, mental examinations | 140.00 |
| Meeker County, mental examinations | 80.10 |
| Washington County, mental examinations | 250.00 |
| Central Service, supplies | 13.65 |
| Dale Simonson, auto allowance | 25.00 |
| Court Service Appropriation— | |
| Armour Food Service, meat | 363.67 |
| Aslesens, groceries, contract | 74.30 |
| Central Service, supplies | 107.91 |
| Dalco Corporation, supplies | 72.00 |
| Famous Foods, groceries | 15.69 |
| Lamb Plumbing & Heating Co., service | 18.08 |
| May Brothers Co., groceries, contract | 99.05 |
| Nathan's Products, Inc., eggs, contract | 13.05 |
| Northern States Power Co., elec. service | 71.47 |
| Central Mobile Equipment, July rental — probation | 175.00 |
| Central Service, supplies | 416.88 |
| I B M Corporation, rental | 148.06 |
| Northern States Power Co., elec. service | 36.02 |
| Sherla Dreesen, mileage | 36.30 |
| Carol Engel, mileage | 42.70 |
| Sidney Holden, mileage | 58.40 |
| Darrell Johnson, mileage | 41.30 |
| Charles L. Lindholm, mileage | 70.82 |
| David J. Hayer, mileage | 42.10 |
| Gregory V. Smith, mileage | 12.20 |
| John Splinter, mileage | 58.50 |
| Dale R. Toenges, mileage | 38.80 |
| Carol Tweedy, mileage | 14.80 |
| Dorothy W. Watson, mileage | 32.00 |
| Kenneth R. Young, mileage | 10.80 |
| American Fruit & Produce Co., groceries — Home | 88.85 |
| School | 20.00 |
| Bronner Exterminating Co., service | 20.00 |
| Central Mobile Equipment, July rental | 485.00 |
| Central Service, supplies | 297.02 |
| Dairy Distributors, Inc., dairy products — contract | 740.45 |
| Dalco Corporation, brooms | 78.00 |
| LaBatt Business Machines, service call | 8.50 |
| Minnesota Decorator Center, paints | 70.93 |
| Security Wholesale Grocery, groceries — contract | 616.49 |
| Solle's, Inc., subscriptions | 122.04 |
| State Commissioner of Education, storage charges on freight | 1.60 |
| Ward Transfer, Inc., freight on surplus | 70.78 |
| District Court Appropriation— | |
| Central Service, supplies | 291.97 |
| Minnesota State Bar Association, advisory fee schedule | 2.00 |
| Torrens Title Appropriation— | |
| Central Service, supplies | 70.95 |
| Probate Court Appropriation— | |
| Bell & Howell, microfilm reader unit | 505.00 |
| Central Service, supplies | 9.05 |
| Itek Business Products, repairs and supplies | 304.39 |
| 3 M Business Products, processor camera — contract | 5,644.40 |
| Clerk of Municipal Court Appropriation— | |
| Clemence N. Anderson, monies advanced for postage due on mail received | 20.81 |
| Central Service, supplies | 836.60 |
| Thomas J. Griffiths, mileage | 19.10 |
| Richard W. Swanson, legal service | 875.00 |
| Probation Municipal Court Appropriation— | |
| Central Service, supplies | 39.10 |
| Charles A. Thurston, mileage | 35.90 |
| Florence J. Trainor, mileage | 63.00 |
| Sheriff Appropriation— | |
| American Linen Supply Co., towel service | 3.47 |
| Central Mobile Equipment, July rental | 8,460.00 |
| Credit Bureau of Minneapolis, consultation | 1.70 |
| Central Service, supplies | 343.64 |
| Executive Helicopters, Inc., patrol | 330.00 |

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| Glenwood - Inglewood Co., water | 16.55 |
| I B M Corporation, repairs | 14.85 |
| Park Music Center, supplies | 39.44 |
| Donald J. Omodt, Sheriff, conveying expenses | 985.40 |
| Donald J. Omodt, Sheriff, travel expense | 60.50 |
| Sheriff-Jail Appropriation— | |
| American Fruit & Produce Co., groceries | 30.63 |
| American Linen Supply Co., laundry service | 315.78 |
| Armour Food Service, meat | 1,271.79 |
| Aslesens, groceries — contract | 138.89 |
| Bearman Fruit Co., groceries | 60.55 |
| Central Service, supplies | 6.78 |
| Dairy Distributors, dairy products — contract | 196.06 |
| Famous Foods, groceries | 51.65 |
| McGarvey, Coffee Co., coffee — contract | 153.10 |
| Nathan's Produce, eggs — contract | 83.25 |
| Security Wholesale Groceries, groceries — contract | 176.45 |
| Sheriff-Radio Appropriation— | |
| A. E. Farnes, mileage and travel expense | 187.46 |
| Northern States Power Co., elec. service | 251.68 |
| Civil Defense Appropriation— | |
| Central Service, supplies | 129.05 |
| Register of Deeds Appropriation— | |
| Central Service, supplies | 70.46 |
| R. L. Polk & Co., directory | 70.00 |
| Xerox Corporation, rental and billable units | 93.94 |
| Chest Clinic Appropriation— | |
| Bezanson Auto Park Co., parking | 48.00 |
| Central Mobile Equipment, July rental | 95.00 |
| Central Services, supplies | 49.22 |
| Parke-Davis, drugs | 6.90 |
| Will Ross, Inc., supplies | 21.51 |
| Medical Examiner Appropriation— | |
| Central Services, supplies | 90.25 |
| Century Camera, Inc., repairs | 4.50 |
| Theresa Joncas, typing of reports | 289.00 |
| Dr. Alfonso Morales, mileage | 37.28 |
| Library Appropriation— | |
| American Council on Education, books | 16.39 |
| American Library Association, books | 29.25 |
| American Linen Supply Co., laundry service | 39.64 |
| American Medical Association, books | 92.75 |
| American Publishing Co., book | 3.12 |
| Art, Colored & Cameo Glass, books | 50.04 |
| Bacon Pamphlet Service, Inc., pamphlets | 98.48 |
| Baker & Taylor Co., books | 5,701.20 |
| Bernan Associates, books | 286.20 |
| Bojger Publications, books | 62.81 |
| Central Mobile Equipment, July rental | 800.00 |
| Central Service, supplies | 931.89 |
| Collier - MacMillan Library Service, books | 504.27 |
| Community Health & Welfare Council, books | 6.50 |
| Doubleday & Co., books | 104.52 |
| Erickson Bindery, books rebound | 132.00 |
| Allen Friedman, travel expense | 61.46 |
| E. M. Hale & Co., books | 25.20 |
| Harcourt, Brace & World, Inc., books | 16.56 |
| Mrs. Hans J. Hager, books | 52.50 |
| Carl H. Hendershot, Ed. D., books | 27.00 |
| Dr. Ruth Herrick, books | 40.00 |
| Home Gas Co., gas | 6.20 |
| Hi-Fi Sound Electronics, supplies | 21.10 |
| The Hispanic Society of America, book | 27.35 |
| Marlene Lauzzi, books | 26.00 |
| Minnesota Historical Society, books | 44.12 |
| State of Minnesota, books | 9.00 |
| National Aerospace Education Council, books | 31.02 |
| F. A. Owen Publishing Co., books | 18.63 |
| National Market Reports, Inc., subscriptions | 45.00 |
| New Method Book Bindery, books | 438.88 |
| Northern States Power Co., elec. service | 714.80 |
| N. W. Bell Telephone Co., service | 54.63 |
| New York Graphic Society, Ltd., books | 104.56 |
| Prentice-Hall, Inc., books | 232.35 |

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| G. P. Putnam's Sons, books | 650.00 |
| Deborah Swanson, puppets | 10.00 |
| United States Corporation Co., manuals | 90.00 |
| University of Washington Press, books | 17.85 |
| J. Weston Welch, books | 123.48 |
| Warner Hardware Co., supplies | 7.38 |
| Westonka Telephone Co., service | 20.75 |
| The World Publishing Co., book | 2.78 |
| Central Services Appropriation— | |
| Albinson, Inc., supplies | 152.07 |
| Artisan Materials Co., supplies | 4.73 |
| Capitol Stationery & Printing Co., supplies | 572.05 |
| Carlson Wedding Service, Inc., business cards | 38.50 |
| A. B. Dick Products Co., supplies | 934.22 |
| Dictaphone Corporation, supplies | 55.91 |
| Eastman Kodak Co., supplies — contract | 894.48 |
| I B M Corporation, supplies — contract | 3,749.63 |
| Litho Technical Services, Inc., supplies — contract | 2,043.80 |
| Smith Office Supply Co., supplies — contract | 211.40 |
| 3 M Business Products Sales, Inc., supplies — contract | 2,861.16 |
| Wahl & Wahl, Inc., belts | 27.00 |
| Forfeited Tax Sale Appropriation— | |
| Harry Hamman, mowing weeds | 17.50 |
| Suburban Newspapers, Inc., Commissioners' proceedings | 11.10 |
| Reserve—Building Maintenance Appropriation— | |
| Berglund - Johnson, Inc., at Juvenile Center | 23,358.00 |
| Bostrom Sheet Metal Works, Inc., work at Juvenile Center | 1,973.70 |
| H. S. Horwitz, Inc., work at Juvenile Center | 6,415.71 |
| Langford Electric Corporation, work at Juvenile Center | 5,292.00 |
| General Hospital Appropriation— | |
| ABC Oxygen Rental Services, equipment rental — contract | 4,444.05 |
| Abbott Hospital, lab. tests | 57.50 |
| Abbott Laboratories, drugs & supplies — contract | 429.50 |
| Acme Tag Co., tags | 41.50 |
| Addressograph - Multigraph Corp., supplies | 6.90 |
| Dr. Andrew Agee, service | 45.00 |
| Alcon Laboratories, supplies | 60.59 |
| Dr. J. Douglas Allerdice, service | 25.00 |
| Roy W. Allen, refund | 20.60 |
| Aloe, supplies — part contract | 2,098.77 |
| American Fruit & Produce Co., supplies | 1,078.00 |
| American Hospital Supply Corp., supplies — part contract | 2,156.53 |
| American Nurses Assn., subscription | 25.00 |
| C. F. Anderson Co., Inc., supplies — part contract | 174.47 |
| Armour Food Service, supplies | 209.31 |
| Aslesen Co., supplies — contract | 2,752.56 |
| Dr. Maxwell Barr, service | 180.00 |
| Mary Lou Zielke Bell, refund | 436.00 |
| Brinks, Inc., service | 65.25 |
| Dr. John P. Broderon, service | 15.00 |
| Dr. James Casey, service | 50.00 |
| Central Services, supplies | 5,901.55 |
| Chicago Medical Book Co., books | 20.45 |
| Clay Adams Division, supplies | 7.20 |
| Codman & Shurtliff, supplies | 10.30 |
| Myrtle Coe, service | 119.28 |
| Columbia Transit Corp., service | 25.00 |
| Continental Safety Co., supplies | 12.10 |
| Crimsco Inc., blower assembly | 28.19 |
| Crown Rubber Stamp Co., supplies | 5.85 |
| Culligan Water Conditioning, service | 137.00 |
| Dr. Byron Danielson, service | 85.00 |
| Dr. R. Diamond, service | 45.00 |
| Eaton Laboratories, drugs — contract | 239.12 |
| Bonnie Ferguson, reimbursement | 36.10 |
| Dale Frank, stipend | 75.00 |
| Eugene Frank, stipend | 75.00 |
| Dr. Roger Frerichs, service | 102.00 |
| Gordy Fuchs, stipend | 75.00 |

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| Antonio Garcia-Paz, refund. | 655.00 |
| General Accident Group, re- | 12.00 |
| fund | 64.40 |
| General Electric Co., repair. | |
| General Electric X-Ray, il- | 94.50 |
| luminator | |
| General Electric X-Ray, sup- | 452.00 |
| plies | |
| Gentec Hospital Supply Div. | |
| supplies — part contract | 1,651.24 |
| Gram-Belt Breweries, Inc. | |
| beer | 16.00 |
| Iver Grover, refund | 56.00 |
| HCGH, imprest fund | 5,204.40 |
| Dr. David L. Hill, service | 45.00 |
| Hoechst Pharmaceutical, Inc. | |
| drugs — contract | 182.85 |
| Fred Holt, service | 170.00 |
| The Hoover Co., parts | 8.40 |
| Phillip Hunt Chemical, sup- | |
| plies — contract | 400.95 |
| Huntington Laboratories, sup- | |
| plies | 49.40 |
| Industrial Chemical Lab. | |
| brooms — contract | 12.48 |
| Jac Products, trays | 272.00 |
| Jobst Institute, Inc., stock- | |
| ings | 39.69 |
| Johnson Paper & Supply Co., | |
| supplies — contract | 227.85 |
| Dr. Trent A. Johnson, service | 25.00 |
| Justus Lumber Co., lumber | 90.32 |
| Kasar Co., drugs — contract | 161.31 |
| Krellitz Bldg. Acct. rent | 880.00 |
| Laboratory Medicine Prod- | |
| ucts, lab. tests — contract | 2,190.75 |
| Don Lobdell Instrument Co., | |
| blades | 15.52 |
| Macalester Park Pubg. Co., | |
| publication | 26.40 |
| Mallinckrodt Nuclear, sup- | |
| plies — contract | 27.20 |
| John Marcus Dental Supply | |
| Co., supplies | 61.55 |
| Matheson Scientific, Inc., | |
| supplies — contract | 2,890.00 |
| May Brothers Co., supplies | 158.06 |
| McKesson & Robbins, Inc., | |
| drugs — contract | 933.71 |
| Medcalf Ortho Appliance Co., | |
| supplies | 247.00 |
| Medtronic, Inc., pacemaker— | |
| contract | 1,760.00 |
| Merck, Sharp, Dohme, drugs | |
| —contract | 2,500.19 |
| Wm. S. Merrill Co., supplies | 294.00 |
| Metro Surgical, supports | 18.00 |
| Miller-Davis Co., certificates | 5.24 |
| Mpls. Med. Research Foun- | |
| dation, service | 270.00 |
| Minneapolis Oxygen Co., sup- | |
| plies | 6.91 |
| Minn. Hospital Service As- | |
| soc., hospitalization | 12,259.72 |
| Montgomery Ward, rake | 4.49 |
| M. A. Mortenson Company, | |
| labor and supplies | 1,503.07 |
| V. Mueller & Co., supplies | 56.64 |
| James Mulphay Crna, ser- | |
| vice | 400.00 |
| National League for Nursing, | |
| tests | 170.31 |
| National Safety Council, | |
| membership | 104.16 |
| Ortho Pharmaceutical Corp., | |
| drugs — contract | 351.00 |
| Chas. Pfizer & Co. Inc., sup- | |
| plies | 60.00 |
| James Phillips Co., supplies | |
| —part contract | 189.18 |
| Physicians & Hospital Supply, | |
| supplies — part contract | 653.65 |
| Physicians Record Co., regis- | |
| ter | 23.32 |
| R. & O. Elevator Co., Inc., | |
| service — contract | 730.00 |
| Dr. Carl Reller, service | 110.50 |
| Roberts - Hamilton Co., cart- | |
| ridges | 79.03 |
| Robins A. H. Co., Inc., drugs | |
| —contract | 169.34 |
| Sandoz Pharmaceuticals, | |
| drugs — contract | 1,898.33 |
| Sanfox Corp., supplies | 38.66 |
| Dr. William Schory, service | 204.00 |
| Scientific & Lab. Div., P.H., | |
| supplies — contract | 1,142.20 |
| Scientific Prod., Div. Amer. | |
| Hospital, supplies — part | |
| contract | 521.67 |
| Scientific Prod. Div. Amer. | |
| Hospital, centrifuge | 222.00 |
| Scientific Prod. Div. Amer. | |
| Hospital, supplies — part | |
| contract | 83.88 |
| Sears Roebuck & Co., sup- | |
| plies | 19.16 |
| Servomation Twin Cities, sup- | |
| plies | 134.75 |
| South-Town Refrigeration Co., | |
| air-conditioner | 721.75 |
| E. R. Squibb & Sons, supplies | |
| — contract | 1,338.57 |
| Stark Electronics Supply, | |
| parts | 52.19 |
| Standard Oil Division, gaso- | |
| line | 39.98 |
| Dr. David O. Stuart, service | 25.00 |
| Stuart Div. Atlas Chem. Ind., | |

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| drugs — contract | 827.31 |
| Stryker Corporation, gear box | 58.42 |
| Almazan, almanac | 16.00 |
| Ray Trautman & Sons, Inc., | |
| shoes | 8.00 |
| Travenol Lab., Inc., drugs— | |
| contract | 456.88 |
| T. C. Wholesale Drug, drugs | |
| —part contract | 1,761.81 |
| Union Carbide Corp., supplies | |
| —contract | 428.96 |
| United Service Co., splash | |
| curtains | 71.30 |
| Upjohn Co., drugs — part | |
| contract | 2,607.98 |
| Vail Medical Products, Inc., | |
| straps | 23.10 |
| Isabella Van Hulzen, refund | 35.20 |
| Victory Metal Mfg. Co., sup- | |
| plies | 18.60 |
| Warner-Chilcott, drugs —con- | |
| tract | 589.28 |
| Dr. Per J. Wicksstrom, ser- | |
| vice | 238.00 |
| Ross, Will. Inc., supplies — | |
| contract | 19.25 |
| Winthrop Laboratories, drugs | |
| —contract | 2,788.63 |
| Lloyd A. Wolf Med. Photo- | |
| graphy, service | 22.50 |
| Dr. Herbert Wong, service | 25.00 |
| Wyeth Laboratories, drugs — | |
| contract | 1,750.54 |
| Effie Zavadi, refund | 53.75 |
| Zimmer Mfg. Co., supplies— | |
| part contract | 343.13 |
| Alcoholism Appropriation— | |
| Minn. Hospital Service Assoc., | |
| hospitalization | 100.80 |
| Mental Health | |
| Appropriation— | |
| Minn. Hospital Service Assoc., | |
| hospitalization | 100.80 |
| Pilot City | |
| Appropriation— | |
| Amuro Products Co., sup- | |
| plies | 61.25 |
| R. Scott Benson, service | 80.00 |
| Dr. David Brown, service | 95.00 |
| Central Services, supplies | 311.88 |
| Central Services, supplies | 2,708.25 |
| Central Mobil Equipment | |
| Div., equipment rental | 455.00 |
| Randall Curnow, service | 80.00 |
| Danielson Med. Arts Pharm- | |
| acy, drugs | 1.65 |
| Dr. Curtis Davis, service | 80.00 |
| Delmar Publishers, Inc., pub- | |
| lications | 30.50 |
| Dr. Richard Doe, service | 90.00 |
| Drug Specialties Co., sup- | |
| plies | 105.90 |
| General Office Products, | |
| chairs | 660.00 |
| Gentec Hospital Supply Div., | |
| supplies | 31.83 |
| Goulet, Inc., tables | 118.00 |
| Hanson Pharmacy, drugs | 3.15 |
| Henn. County Treasurer, F. | |
| E. R. A. | 895.05 |
| Dr. David L. Hill, service | 45.00 |
| Dr. William B. Hosfield, ser- | |
| vice | 40.00 |
| Arthur Horowitz, service | 180.00 |
| Hyland Div. Travenol Lab., | |
| Inc., supplies — contract | 47.19 |
| Hyland Div. Travenol Lab., | |
| Inc., equipment | 375.00 |
| Hyland Div. Travenol Lab., | |
| Inc., supplies | 165.88 |
| Industrial Chemical Lab., | |
| signs | 23.40 |
| John Jenne, service | 90.00 |
| Johnson Van & Storage, Inc., | |
| storage | 57.00 |
| Dr. Gerald L. Jurgens, ser- | |
| vice | 120.00 |
| Mary Kinney, reimbursement | 12.82 |
| Dr. George Kitzmiller, ser- | |
| vice | 135.00 |
| Dr. H. J. Kuehn, service | 80.00 |
| Lab World Magazine, sub- | |
| scription | 7.00 |
| McKesson & Robbins, Inc., | |
| drugs | 140.10 |
| Merwin Drug Co., drugs | 3.45 |
| Mpls. War Memorial Blood | |
| Bank, lab. studies | 20.00 |
| Minnesota Janitor Supply Co., | |
| supplies | 246.96 |
| Jean Moorehouse, reimburse- | |
| ment | 6.76 |
| V. Mueller & Co., supplies | 760.64 |
| V. Mueller & Co., micro- | |
| scope | 3,109.88 |
| Dr. Robert Mulhausen, ser- | |
| vice | 40.00 |
| Natl. Drug Richardson Mer- | |
| rill, drugs | 141.12 |
| Northwestern Bell Telephone | |
| Co., service | 16.75 |
| Parke Davis & Co., drugs | 130.20 |
| Patterson Dental Co., sup- | |
| plies | 718.72 |
| Elizabeth Payne, service | 80.00 |
| Dr. Oliver Peterson, service | 90.00 |
| Physicians & Hospital Sup- | |
| ply, supplies | 132.74 |

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| Physicians & Surgeons Med. Lab., lab. tests | 120.00 |
| Pilot Health Center, petty cash | 24.93 |
| J. Quinn, service | 40.00 |
| Dr. Donovan Reinke, service | 80.00 |
| Dr. Thomas Rose, service | 90.00 |
| Scientific & Lab. Div., P&H supplies | 31.30 |
| Scientific Prod. Div., Amer. Hospital, supplies | 27.95 |
| Scientific Prod. Div., Amer. Hospital, incubator | 130.00 |
| Sears Roebuck & Co., lawn mower | 86.85 |
| Dr. Loren Smeby, service | 45.00 |
| Dr. Gary Thurnau, service | 90.00 |
| J. M. Tombers, service | 80.00 |
| Ray Trautman & Sons, Inc., shoe services | 9.00 |
| T. C. Wholesale Drug, drugs | 39.36 |
| Upjohn Co., drugs | 149.25 |
| Dr. Norman Verwig, service | 80.00 |
| Wassell Organization, Inc., X-ray storage units | 2,168.10 |
| Dr. Stephen Weisberg, service | 45.00 |
| S. S. White Dental Mfg. Co., supplies | 16.11 |
| Yellow Taxi Co., service | 42.15 |
| Road and Bridge Appropriation— | |
| Aetna Life & Casualty, road construction—Project 6508—contract | 176,574.68 |
| Anderson Aggregates, gravel—contract | 10,370.13 |
| B & R Rock Products, gravel—contract | 437.97 |
| B & R Rock Products, gravel—contract | 1,931.95 |
| Great Northern Oil Co., asphalt—contract | 1,645.33 |
| Warning Lites of Minnesota, rental of equipment | 2,677.30 |
| Advertisers Mfg. Co., flags | 123.70 |
| Albinson's, supplies | 382.45 |
| American Linen Supply, towel service | 17.28 |
| American Society of Civil Engineering, manuals | 2.50 |
| Central Mobile Equipment Division (Highway Administration), equipment rental—July | 95.00 |
| Central Mobile Equipment Division (Administration Section), equipment rental—July | 182.00 |
| Central Mobile Equipment Division (Stores Section), equipment rental—July | 285.00 |
| Central Mobile Equipment Division (Bridge Section), equipment rental—July | 477.00 |
| Central Mobile Equipment Division (Design Section), equipment rental—July | 76.00 |
| Central Mobile Equipment Division (Construction Section), equipment rental—July | 4,209.00 |
| Central Mobile Equipment Division (Noxious Weeds), equipment rental—July | 32.00 |
| Central Mobile Equipment Division (Surveyors Section), equipment rental—July | 510.00 |
| Central Mobile Equipment Division (Plann. & Prog. Section), equipment rental—July | 7.50 |
| Central Mobile Equipment Division (R/W Section), equipment rental—July | 664.00 |
| Wm. P. Engels & Son, rental of equipment | 1,074.45 |
| Ford Deep Rock Oil Co., grease | 199.13 |
| Frederick Post, supplies | 239.92 |
| Friden, Inc., repair and parts | 22.90 |
| Goodin Co., repair parts | 923.80 |
| Gopher Glass, glass replaced | 36.20 |
| Grant Battery Sales, batteries | 58.80 |
| Grant Battery Sales, batteries | 27.00 |
| Hayden-Murphy, rental of equipment | 818.18 |
| City of Hopkins, water and sewer | 161.90 |
| I. B. M., rental of equipment | 153.00 |
| Leslie M. Jobs, rental of equipment | 686.85 |
| Ira McKown, mileage—July | 152.50 |
| M. A. I. Equipment, rental of equipment | 48.00 |
| Minneapolis Gas Co., service | 3.52 |
| Minneapolis Oxygen, supplies | 21.73 |
| Minnesota Public Works Assn., registration fee | 60.00 |
| Monroe International, service call | 15.50 |
| Northland Electric Supply, water heater | 77.25 |
| Olivetti Underwood Corporation, repair | 53.05 |
| Olson Equipment Co., blades | 105.00 |
| Pheoli Mfg. Co., repair parts | 63.00 |
| Post Publishing Co., publica- | |


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| tion of hearing | 24.00 |
| Power Process Equipment, repair parts | 84.24 |
| H. A. Rogers, supplies | 29.70 |
| Sears-Roebuck & Co., wall cabinet | 19.95 |
| L. N. Slicks Co., emulsion | 149.28 |
| Standard Duplicator, supplies | 9.15 |
| State of Minnesota, Department of Highways, supplies | 79.20 |
| Steel Sales Co. of Minnesota, supplies | 321.71 |
| Sullivan Septic Service, service call | 40.00 |
| Sun Newspapers, publication of notice | 16.80 |
| Rolland C. Toenges, reimbursement | 2.50 |
| Harold Truax, glasses replaced | 25.00 |
| Warner Industrial Supplies, supplies | 427.01 |
| Wright-Hennepin Electric, service | 9.00 |
| Earl A. & Vivian C. Dahlberg, Project 6741—contract | 425.00 |
| E. Patrick Dargis, appraisal fee—contract—Project 6741-C | 100.00 |
| Earl Dorn, testimony—contract—Project 6819 | 123.00 |
| Helene and Paul W. Lohmann, purchase of land—contract—Project 6706 | 7,600.00 |
| Northern States Power Co., relocate lines—contract—Project 5727 | 5,189.60 |
| R. J. Reichert and L. H. Coult, Jr., appraisal service—contract—Project 6802 | 500.00 |
| Geo. V. Ruona, titles of opinions—contract—Project 6733 | 385.00 |
| Shenehon-Goodlund-Johnson, Inc., appraisal—contract—Project 6730 | 475.00 |
| Howard Wagenhals, appraisal fee—contract—Project 6722 | 425.00 |
| Gopher Glass Co., glass replaced | 221.86 |
| Justus Lumber Co., lumber | 1.90 |
| Northern States Power Co., service | 1.49 |
| C. M. E. D. Appropriation— | |
| Sinclair Oil Corp., gasoline—contract | 1,117.95 |
| Standard Oil Co., Division of American Oil Co., gasoline—contract | 629.05 |
| Barco Bearing Co., bearings | 14.50 |
| Ford Deep Rock Oil Co., grease | 59.35 |
| Hayden-Murphy Equipment Co., blade | 411.96 |
| Home Gas Co., propane gas | 47.29 |
| Hopkins Motor Sales, repair parts | 176.79 |
| Itasca Equipment Co., regulator | 20.37 |
| Iten Chevrolet Co., repair parts | 16.73 |
| International Harvester Co., repair parts | 6.99 |
| Lin For, repair parts | 272.39 |
| Lowry Automatic Transmis- | |

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| sion, repair parts | 125.35 |
| Luger-Nygard Service, gasoline | 14.45 |
| MacAndrews, repair parts | 23.73 |
| MacQueen Equipment, repair parts | 33.28 |
| Mars Industries, supplies | 53.46 |
| Material Handling Engineers, Inc., repair parts | 21.35 |
| Matts Auto Service, towing service, etc. | 204.80 |
| New Minar Ford, grease retainer | 10.86 |
| City of Minneapolis, Rev. Malmquist, Treasurer, parking | 1,164.00 |
| Minneapolis Oxygen Co., supplies | 51.60 |
| Minnesota Machinery, hose | 11.30 |
| Minnesota Safety Equipment, supplies | 34.14 |
| State of Minnesota, Dept. of Taxation—Petroleum Division, fuel tax | 778.19 |
| Minnetonka Boat Works, repairs and parts | 160.01 |
| Mobile Radio Engineering, Inc., repair part | 30.90 |
| Moose Lake Co-op. Assn., gasoline | 7.70 |
| National Iron Co., repair parts | 82.45 |
| Normandale Texaco, repair flat tire | 3.00 |
| North Star Oil Corp., gasoline | 18.93 |
| Northern Automotive Co., repair parts | 14.23 |
| Northern Ford Engine, repair part | 27.16 |

| | |
|---|--------|
| W. S. Nott Co., repair parts | 91.15 |
| Oliver Corp., gear | 9.76 |
| Chas. Olson & Sons, Inc., repair parts | 13.64 |
| Paper-Calmenson & Co., steel | 70.91 |
| Park Jeep, Inc., repair parts | 72.27 |
| Peterson-Paul Sales, Inc., repair parts | 11.46 |
| Phillips Petroleum Co., gasoline | 51.10 |
| Pure Oil Co., Division of Union Oil Co., gasoline | 148.68 |
| Rockvram Boat Yards, gasoline | 297.65 |

On motion the Board adjourned.


Chairman, Board of County Commissioners

Attest: 
County Auditor

AUG 26 1969

Minneapolis, Minnesota

Tuesday, September 2, 1969

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

All members were present.

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

The Monthly Report for August, 1969, from Ben K. Allison, Register of Deeds, was ordered filed.

Minutes of the Library Board for June and July and the monthly financial statement for June, 1969, were ordered filed.

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

1. Recommending the amendment of resolution adopted on June 24 establishing a fee for checking plats by the County Surveyor to exclude municipalities or other units of government from paying such fees.
2. Regarding the County's application for a \$400,000 state grant for General Hospital.
3. Submitting agreement with Northern States Power covering furnishing of power and maintenance for street lights being constructed on the Crosstown Highway.
4. Requesting travel authorization for various county employees.
5. Submitting Building and Equipment Fund claims.
6. Notifying the Board of the acceptance of a bid award and asking that funds be set aside to pay said awards.
7. Submitting specifications

| | | |
|---------------------------------|-------|------------------|
| A. Electrocardiograph Paper | #0601 | General Hospital |
| B. Autoanalyzer Recording Paper | #0602 | General Hospital |

SEP 2 1969

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

Commissioner Provo moved, seconded by Commissioner Robb that Lloyd C. Anderson, Minneapolis Library Board, be appointed to the Hennepin County Library Board for a term to expire on August 1, 1972.

Motion carried.

Commissioner Robb offered the following resolution

and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from A. J. Lee, Director of Public Works, 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 Quit Claim Deeds in the amount of \$146,908.13 as follows:

Warranty Deed from Morrill G. Pederson and Gladys M. Pederson, husband and wife, to the County of Hennepin for land described as:

That part of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of Section Twenty-five (25), Township One Hundred Seventeen (117), Range Twenty-two (22), lying East of the East line of Block Four (4), Park Valley Second Addition Hennepin County, Minn., and North of the South line of said Block extended East, except the East Three Hundred Fifty (E 350) feet thereof. Subject to an easement in favor of the County of Hennepin to maintain and operate a drain across the premises here involved, all pursuant to and described in a certain deed recorded in the office of the Register of Deeds of Hennepin County, Minnesota in Book 1121 of Deeds, Page 89. and

South 148 feet of the East 350 feet of that part of the Northeast 1/4 of the Southeast 1/4 of Section 25, Township 117, Range 22, lying East of the East line of Block 4, Park Valley Second Addition Hennepin County, Minn., and north of the South line of said Block extended East. Subject to a life estate in favor of Conradine Jensen reserved by said party in Deed Doc. No. 641830, Files of Registrar of Titles.

and

The East 350 feet of that part of the Northeast 1/4 of the Southeast 1/4 of Section 25, Township 117, Range 22, lying East of the East line of Block 4, Park Valley Second Addition Hennepin County, Minn., and North of the South line of said Block extended East, except the South 148 feet thereof.

Quit Claim Deed from Morrill G. Pederson and Gladys M. Pederson, husband and wife, to the County of Hennepin for land described as follows:

The South 99.72 feet of the North 330 feet of the South 660 feet of the North 3036.72 feet of the East 350 feet of the East 1/2 of the East 1/2 of Section 25, Township 117, Range 22.

Quit Claim Deed from Conradine Jensen, a widow and unremarried, to the County of Hennepin for land described as follows:

South 148 feet of the East 350 feet of that part of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 25, Township 117, Range 22, lying East of the East line of Block 4, Park Valley Second Addition Hennepin County, Minn., and North of the South line of said Block extended East.

said above documents are necessary for the construction of County State Aid Highway No. 18, County Project 26509.

Warranty Deed from Eugene S. Berent and Marilyn L. Berent, husband and wife, for the sum of \$23,300.00 to the County of Hennepin for land hereinafter described:

Lot 3 Auditors Subdivision No. 272 Hennepin County, Minnesota, and that part of Lot 4, Auditors Subdivision No. 272, lying West of a line 16 feet East measured at right angles to and parallel with the West line of said Lot 4, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

said document being necessary for the construction of County State Aid Highway No. 15, County Project No. 26610.

Warranty Deed from Chester W. Wuollet and Signe M. Wuollet, husband and wife, to the County of Hennepin in the amount of \$2,000.00 for land hereinafter described:

All that part of the following described tract:

The West 80 feet of the East 105 feet, except road, of the Southwest $\frac{1}{4}$ of Section 23, Township 118, Range 24, lying Southerly of the Great Northern Railway, which lies Easterly of a line drawn parallel with and distant 33 feet Westerly of the following described line:

Commencing at the Northwest corner of Section 26, Township 118, Range 24; thence run South along the East line of said Section 26, a distance of 100 feet; thence deflect to the right 180° a distance of 29.38 feet, to the actual point of beginning of the line to be described; thence run Northeasterly along a tangential curve having a radius of 1273.24 feet (delta angle $12^{\circ}06'12''$) a distance of 268.96 feet and there terminating.

Also, a temporary right to construct slopes on and remove materials from that part of the above described tract not acquired herein, lying Easterly of a line drawn from a point on the South line of said tract, distant 20 feet West of the

Southeast corner thereof, to a point on the above described parallel line, distant 25 feet Northerly of the South line of said tract, as measured along said line.

Said temporary right to expire December 31, 1971.

said above document being necessary for construction on County State Aid Highway No. 83, County Project No. 26730.

Warranty Deed from Russell Mork and Phyllis L. Mork, husband and wife; and R. C. Dahlstrom and Beverly J. Dahlstrom, husband and wife, to the County of Hennepin in the amount of \$1,150.00 for land hereinafter described:

All that part of the following described tract:

Lot 3, Block 2, Glen Erie Addition, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County,

which lies East of a line drawn parallel with and distant 23 feet West of the following described line: Beginning at a point on the East line of Section 24, Township 118, Range 22, distant 1299.10 feet South of the Northeast corner thereof; thence run West at right angles to said line a distance of 150.92 feet to the actual point of beginning of the line being described; thence deflect to the right at an angle of $88^{\circ}50'$ a distance of 453.40 feet; thence deflect left along a tangential curve having a radius of 3819.72 feet (delta angle $3^{\circ}00'$) a distance of 200 feet; thence tangent to said curve a distance of 100 feet and there terminating.

Together with all right of access being the right of ingress to and egress from that part of the first above described lot 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.

said above document being necessary for construction on County State Aid Highway No. 18, Hennepin County Project No. 6722.

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

five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

SEP 2 1969

Commissioner _____ Robb offered the following resolution and moved

951

its adoption:

WHEREAS, The County has heretofore prepared plans for the improvement of a portion of County Road 83, County Project 6730, within the corporate limits of the Village of Maple Plain, said plans having been approved by the Village; and

WHEREAS, The County has made a determination that the existing portion of County Road 83 within the corporate limits of the Village of Maple Plain, and the relocated portion constructed under said Project No. 6730 (including bridge) is to be removed from the county highway system and returned to the Village for operation as a local street; and

WHEREAS, It is understood that the County will not effect the revocation until such time as traffic patterns indicate a clear understanding that traffic volumes on this roadway have not materially increased following construction of the new roadway and bridge under Project No. 6730; and

WHEREAS, Traffic patterns will be observed by the County following the completion of the project and the County will reserve the right to implement this revocation at its discretion following due notification to the Village.

NOW THEREFORE BE IT RESOLVED, That 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 20-35-69 between the County of Hennepin and the Village of Maple Plain covering the aforementioned stipulations be approved; and

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

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

five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution ADOPTED.

SEP 2 1969

Commissioner Provo offered the following resolution:

BE IT RESOLVED, That the following Hennepin County employees be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 Laws of Minnesota 1955 and amended Board Policy adopted January, 1966.

WELFARE DEPARTMENT

| | |
|---------------------|-----------------|
| Anderson, Allen | August 25, 1969 |
| Anderson, Eunice | August 11, 1969 |
| Goodspeed, Laurence | August 18, 1969 |
| Jesky, Susan | August 4, 1969 |
| Johnson, Kenneth | August 25, 1969 |
| Lilly, Bonita | August 25, 1969 |
| Norman, John | August 25, 1969 |

MEDICAL EXAMINER

| | |
|-----------------------|----------------|
| Joseph Merickel, M.D. | August 1, 1969 |
|-----------------------|----------------|

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

COURT SERVICES

| | |
|--------------------------|-------------------|
| Connie Cohrt | August 1, 1969 |
| Stanley Thompson | July 1, 1969 |
| Joseph Cierniak | April 1, 1969 |
| Richard Zeglen | July 1, 1969 |
| Barbara Schachtschneider | June 1, 1969 |
| John Raun | August 1, 1969 |
| Gregory Smith | August 1, 1969 |
| William Reed | August 1, 1969 |
| Patrick McManus | August 1, 1969 |
| Joel Egertson | September 1, 1969 |

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

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

Resolution adopted.

Commissioner Provo offered the following resolution:

BE IT RESOLVED, That the agreement between Hennepin County General Hospital and Hennepin County Sheriff, Jail Division, for providing medical coverage to inmates of the Jail, be approved; and

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

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

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

Resolution adopted.

Commissioner Provo offered the following resolution:

WHEREAS, The Hennepin County Board of Commissioners is committed to the principle that the people of Hennepin County should be directly and significantly involved in the planning and operation of Hennepin County General Hospital (HCGH); and

WHEREAS, The planning process for a new hospital will be a public process, and the community will be actively encouraged to express its desires and needs concerning hospital programs and facilities.

BE IT RESOLVED, That there will be continuing community involvement in the operation of HCGH. The HCGH Advisory Board, responsible for advising the Administrator and the Board of Commissioners regarding Hennepin County General Hospital policy and operation, will be composed of members from all segments of Hennepin County, particularly HCGH consumers. The Advisory Board will seek to involve consumers of HCGH services in the planning and operation of those services.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution: 955

WHEREAS, Pursuant to a recommendation from Richard Bardon, Jr., Purchasing Manager, it is recommended that the following Change Order be approved:

Change Order No. G-6 - \$1,102.00; removing plaster and replastering walls, installation of casework and installing plastic chair rail on walls - Cont. No. 9675.

BE IT RESOLVED, That George B. Hickey, County Auditor, be directed to set aside the sum of \$1,102.00 from the General Hospital Fund; and

BE IT FURTHER RESOLVED, That the Chairman of the Board be directed to sign the Change Order on behalf of the County.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Provo offered the following resolution:

BE IT RESOLVED, That pursuant to Paragraph 12.10(b) of the Personnel Plan, Board approval be given for the following travel authorizations:

Bruce E. Fischer, Hennepin County MH-MR Director,
Association of Mental Health Administrator's Annual
Meeting - Houston, Texas - September 12-15, 1969.

Robert M. Spano, Assistant Program Director, Associ-
ation of Mental Health Administrator's Annual Meeting -
Houston, Texas, September 12-15, 1969.

Elmer J. Peterson, County Surveyor - National Semi-
Annual Convention of the American Congress on Surveying
and Mapping - Portland, Oregon, September 22-26, 1969.

Mrs. Eulalia Harder, Chief Dietition (General Hospital) -
Annual meeting of the American Dietetic Association -
Washington, D. C. - September 8-11, 1969.

Esther Bigelow, Nursing Supervisor - Institute on Hos-
pital and Community Psychiatry - Houston, Texas -
September 15-18, 1969.

Mario Pliego, M.D., Senior Associate Physician - Annual
meeting of the American Roentgen Ray Society - Washington,
D. C., September 30-October 3, 1969.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution:

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

| CONT. NO. | FIRM | ITEM | AMOUNT | FUND |
|-----------|-------------------------------------|-----------------|-------------|----------------|
| 9012 | General Electric Co. | X-Ray Equipment | \$51,881.03 | Pilot City |
| 9458 | Bryan Dresser Trap Rock, Inc. | Rock Material | 9,790.00 | Public Works |
| 9235 | Singewald Bldg. & Roofing Co., Inc. | Recoating Roofs | 1,400.00 | Bldg. & Equip. |
| 9459 | Cargill, Inc. | Rock Salt | 254,000.00 | Public Works |

BE IT RESOLVED, That George B. Hickey, County Auditor, be directed to set aside the above sums from the funds indicated to pay said awards; and

BE IT FURTHER RESOLVED, That the Chairman of the Board be directed to sign the contracts when the bonds are approved.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution:

BE IT RESOLVED That the following contracts and performance bonds be approved:

| CONT. NO. | FIRM | ITEM | AMOUNT | SURETY |
|----------------|--|---------------------------------|-------------|-------------------------------------|
| 9638 (Rev.) | American Linen Supply Co. | Paper Towels & Toilet Tissue | \$ 7,927.50 | Continental Casualty Co. |
| 9732 | Reginald F. Fennell Subscrip- tion Service | Periodical Sub- scriptions | 9,030.84 | Aetna Casualty & Surety Co. |
| 9728 | Moore Business Forms, Inc. | Continuous Stock Paper | 10,000.00 | Lumbermens Mutual Casualty Co. |
| 9727A | Data Documents, Inc. | Data Processing Cards | 10,000.00 | General Insurance Co. of America |
| 9726 | Lund Press | Letterhead | 3,000.00 | St. Paul Fire & Marine Ins. Co. |

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

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

Resolution adopted.

Commissioner Robb offered the following resolution:

959

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

| <u>NAME</u> | <u>LEGAL DESCRIPTION</u> |
|----------------------------|--|
| Jerome R. Hawes..... | Lot 3, Block 1, Del Heights 2nd Adtn. |
| Henn. Co. Auditor for..... | Three Parcels - all in 19th tax dist. |
| Mpls. Assessor..... | Robinson's Adtn. #8000, Staring's M'haha Blvd. #4000, Vinton Park #3510 |
| Victor Mintz..... | Lot 4, Block 1, Eaton's 2nd Addition |
| Helen M. Murphy..... | Lot 27, Block 15, West Minneapolis 3rd Division. |
| Herbert S. Parker..... | SWly 1/2 Lot 38, River Ridge Addition |
| Walter S. Shelton..... | Lot 14, Block 7, Ackerman's Riverview Addition |
| Anna Vejrosta.....-..... | Block 6, Minikahda Vista 2nd Addition Incl. 1/2 adj. st. vac. |

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

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

Resolution adopted.

SEP 2 1969

Commissioner Robb offered the following resolution:

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

| NAME | TAX | PENALTY |
|-------------------------------------|-----------|----------|
| Paul J. Becker | \$ 345.13 | -- |
| Belt Line Industrial Park, Inc. | 359.84 | -- |
| Belt Line Industrial Park, Inc. | 937.42 | -- |
| Belt Line Industrial Park, Inc. | 890.47 | -- |
| Belt Line Industrial Park, Inc. | 650.16 | -- |
| Karl Eldevik by Assessor | 477.72 | -- |
| Paul Kerber | 14.89 | -- |
| Mrs. Rose Levy | 410.48 | -- |
| Stanley F. Kalvestran | 60.48 | -- |
| City of St. Louis Park | 1,252.86 | \$153.87 |
| City of St. Louis Park | 879.36 | 282.60 |
| City of Richfield | 1,060.22 | -- |
| City of Richfield | 1,122.60 | -- |
| Village of Plymouth | 3,559.42 | 111.24 |
| Village of New Hope | 63.46 | 1.90 |
| Village of Minnetonka | -- | -- |
| Village of Minnetonka | 31.20 | .94 |
| Village of Minnetonka | 4.31 | .13 |
| Village of Minnetonka | 4.32 | .13 |
| Village of Minnetonka | 4.32 | .13' |
| Village of Golden Valley | 24,422.92 | 1,099.91 |
| David A. Williams | 161.62 | -- |
| Union Oil Co. of California | 3,004.99 | -- |
| Oscar E. Thorbeck | 302.01 | -- |
| Mpls. Assessor by Henn. Co. Auditor | 24.09 | 4.41 |
| Mpls. Assessor by Henn. Co. Auditor | 20.74 | 14.00 |
| Alvan L. Schrader | 287.27 | -- |
| Mrs. James A. Schedin | 40.10 | -- |
| Mpls. Assessor by Henn. Co. Auditor | 22.87 | 2.23 |
| Percy Ross | 1,268.06 | -- |
| Earl C. Paddock | 308.02 | -- |
| Mpls. Assessor by Henn. Co. Auditor | 192.12 | 24.23 |
| Mpls, Northfield & Southern Railway | 1,026.23 | -- |
| Mpls. Assessor by Henn. Co. Auditor | 58.86 | 10.34 |
| Hennepin County Auditor | -- | 2,710.22 |
| Robert Hovland by Assessor | 47.90 | -- |
| Mpls. Assessor by Henn. Co. Auditor | 139.00 | 18.32 |
| Forty-Nine O Three Bldg. Corp. | 158.57 | -- |
| Mrs. Viola Smiley | 249.47 | -- |
| Walter S. Shelton | 275.33 | -- |

HOMESTEADS 1967 AND PRIOR YEARS

| | | |
|-----------------|--------|----|
| Ann J. Dhaemers | 243.86 | -- |
|-----------------|--------|----|

EXEMPT FOR 1966

City of St. Louis Park

EXEMPT FOR 1968

City of St. Louis Park

| NAME | TAX | PENALTY |
|--------------------------|-----|---------|
| <u>EXEMPT FOR 1969</u> | | |
| City of Richfield | | |
| Village of Golden Valley | | |
| Village of Minnetonka | | |
| Village of Plymouth | | |
| Village of New Hope | | |
| <u>EXEMPT FOR 1970</u> | | |
| Village of Minnetonka | | |

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

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

Resolution adopted.

Commissioner Provo offered the following resolution:

BE IT RESOLVED, That the attached claims list dated September 2, 1969, be approved and ordered paid from the appropriations listed.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

| | |
|--|----------|
| Commissioners | |
| Appropriation— | |
| Hertz Systems, Inc., rental of car | \$ 61.44 |
| Jimmy Jingle, Inc., luncheons | 16.10 |
| Jack M. Provo, legislators luncheons | 35.54 |
| Michael Paklich, travel expense | 85.10 |
| Administrator | |
| Appropriation— | |
| Rogers, supplies | 2.00 |
| Mankato State College, urban studies administrative intern | \$45.00 |
| Data Processing | |
| Appropriation— | |
| Miller-Davis Co., supplies | 19.20 |
| Sterling Electric Co., lamp | 26.46 |
| Personnel Appropriation— | |
| John A. Hanson, mileage | 37.50 |
| City of Minneapolis, parking | 30.00 |
| Public Personnel Association, registration fees | 300.00 |
| Sun Newspapers, advertising | 207.60 |
| Treasurer Appropriation— | |
| William M. Anderson, mileage | 35.50 |
| Brink's, Inc., service | 110.85 |
| Daniel Collins, mileage | 2.50 |
| Mal Equipment Corporation, rental | 90.00 |
| Lawrence J. Murdock, mileage | 75.40 |
| Building & Equipment | |
| Appropriation— | |
| Business Furniture, Inc., pedestal | 61.80 |
| Columbia Building Maintenance, Inc., janitorial services | 1,938.00 |
| Orville H. Erickson, services | 599.00 |
| Honeywell, Inc., maintenance services | 444.00 |
| Smith Architects, Inc., services | 349.23 |
| Communications | |
| Appropriation— | |
| N. W. Bell Telephone Co., services | 63.00 |
| Western Union, telegrams | 5.05 |
| Contributions and Awards | |
| Appropriation— | |
| Fire & Police Post No. 396, Memorial Day appropriations | 41.49 |
| Court Services | |
| Appropriation— | |
| American Fruit & Produce Co., groceries (J. Center) | 33.23 |
| American Linen Supply Co., laundry | 20.78 |
| Arthur Hardware, Inc., supplies | 4.91 |
| Baldwin Supply Co., supplies | 4.67 |
| Coffey's Power Equipment, repairs | 99.00 |
| Columbia Dept. Stores, shorts | 10.80 |
| Frito-Lay, Inc., chips | 15.68 |
| Graybar Electric Co., repairs | 5.78 |
| Honeywell, Inc., maintenance agreement | 101.00 |
| Ideal Pictures of Minnesota, films | 70.00 |
| Lamb Plumbing & Heating Co., repairs | 90.05 |
| Monroe International, service agreement | 27.00 |
| Northern States Power Co., service | 13.27 |
| Page Boy, Inc., service | 40.00 |
| G. C. Peterson Machinery Co., blades sharpened | 3.75 |
| Roff Trucking, service | 55.00 |
| Simplex Time Recorder Co., service | 20.25 |
| Sunshine Biscuits, Inc., cookies | 17.81 |
| Superior Exterminating Co., service | 5.00 |
| Xerox Corporation, rental & billable units | 66.27 |
| General Office Products Co., table (Probation) | 154.00 |
| Jerry's Home Upholstering, services | 26.85 |
| Kraemer's, supplies | 7.06 |
| Northwest Orient Airlines, fares | 767.50 |
| Sears, Roebuck & Co., cords | 2.70 |
| Vocational Task-Force, services | 70.88 |
| Douglas Sinclair, insurance refund | 22.00 |
| David K. Steenson, insurance refund | 22.00 |
| Aslesen Co., groceries — contract (Home School) | 78.40 |
| Central Mobile Equipment, July rental | 24.00 |
| Minneapolis Gas Co., gas | 71.24 |
| Northern States Power Co., elec. service | 1,619.29 |
| Security Wholesale Grocery, groceries — contract | 59.35 |
| Terry Frovik, mileage | 5.40 |
| Don Jukam, mileage | 27.20 |

| | |
|---|-----------|
| Joseph G. Koranda, mileage | 7.30 |
| Robert Leach, mileage | 99.70 |
| Lawrence G. Mathre, mileage | 12.30 |
| Ronald Schaefer, mileage | 12.70 |
| Edward P. Sedo, mileage | 66.70 |
| E. Timothy Sniffen, mileage | 7.90 |
| District Court | |
| Appropriation— | |
| Joseph Furniture Refinishing Co., services | 45.00 |
| Northwestern Bell Telephone Co., jurors' meals | 15.89 |
| Municipal Court — Probation | |
| Appropriation— | |
| Northwest Orient Airlines, fares | 134.00 |
| Robert B. Wyckoff, mileage | 10.80 |
| Sheriff Appropriation— | |
| Ingrid Klanderud, uniform | 75.00 |
| Bruce E. Wojack, tuition reimbursement | 66.18 |
| Sheriff-Jail Appropriation— | |
| American Fruit & Produce, groceries | 39.12 |
| Control Equipment Company, repairs | 38.62 |
| Sheriff-Radio Appropriation— | |
| Nicholas Serbanic, janitorial services — contract | 115.49 |
| Medical Service | |
| Appropriation— | |
| Glen Lake State Sanatorium, care of patients | 11,880.78 |
| Library Appropriation— | |
| Baker & Taylor Co., books | 2,631.57 |
| DEMCO, supplies | 220.30 |
| N. W. Bell Telephone Co., service | 53.25 |
| Westonka Telephone Co., service | 22.50 |
| Central Services | |
| Appropriation— | |
| Acro Adroit, Inc., supplies — contract | 6,332.77 |
| Bruce Printing, Inc., calendars | 45.00 |
| Copy Equipment, Inc., repairs | 80.35 |
| DEMCO, supplies | 30.00 |
| Graybar Electric Co., Inc., flashlights | 16.11 |
| Holden Business Forms Co., various forms | 4,263.01 |
| National Safety Council, forms | 5.00 |
| North Central Publishing Co., supplies | 460.00 |
| North American-Phillips, transcriber | 186.00 |
| Tax Forfeited Sale | |
| Appropriation— | |
| Hennepin County Public Works, labor, equipment & materials | 31.20 |
| Chest Clinic Appropriation— | |
| Dr. V. K. Funk, clinic sessions | 540.00 |
| Lederle Laboratories, drugs | 1,955.10 |
| Litton Medical Products, Inc., repair service | 39.25 |
| Medical Examiner | |
| Appropriation— | |
| Hodroff & Sons-Aaron Funeral Chapels, services | 200.00 |
| Public Works | |
| Appropriation— | |
| Great Northern Oil Company, asphalt cement — contract | 3,798.67 |
| Great Northern Oil Company, asphalt cement — contract | 4,376.81 |
| Marvin Lumber Company, lumber — contract | 938.84 |
| Richards Oil Company, asphalt cement — contract | 152.35 |
| Richards Oil Company, asphalt cement — contract | 1,272.15 |
| Albinson's, repairs & supplies | 78.50 |
| Automotive Paint Specialists, paint strainers | 20.55 |
| Brock-White Company, supplies | 26.00 |
| H. Conrad Manufacturing Co., parts & labor | 42.28 |
| Econolite, repair & parts | 10.80 |
| Electronic Center, Inc., repair parts | 34.15 |
| Factory Sales, rubber hose | 36.97 |
| A. A. Gustafson Company, Inc., parts | 82.86 |
| Hayden - Murphy Equipment Co., equipment rental | 886.63 |
| Hennepin County General Hospital Health Services Unit, examinations | 660.00 |
| Mark Hurd Aerial Surveys, services | 42.75 |
| The Hustad Company, reinforcing steel | 55.00 |
| Justus Lumber, lumber | 4.62 |
| J. L. Klemmehagen, reimbursement for expenses | 301.20 |
| Portland conference | 301.20 |

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|--|------------|
| Lyon Chemicals, Inc., chemicals | 12.98 |
| Mercury Office Supply, repairs | 2.00 |
| Minnesota Janitor Supply, waste receptacles | 203.50 |
| Minnesota Safety Council, Inc., driving kits | 4.00 |
| Minder, Johnson Excavating, Inc., labor | 6,606.00 |
| Minneapolis Gas Company, service | 7.92 |
| M. A. Mortenson Company, install door | 158.54 |
| Northwest Service Station Equipment Company, repairs | 35.00 |
| Reich D. Nelson, mileage | 33.60 |
| Northern States Power Company, service | 17.36 |
| Ruffridge-Johnson Equipment Co., Inc., supplies | 163.50 |
| Sears Roebuck & Company, thermo blankets | 9.94 |
| Snyder Electric Company, repair asphalt plant | 20.20 |
| Vincent Brass & Aluminum Co., parts | 34.31 |
| Warner Industrial Supplies, stepladder | 9.65 |
| Williams Steel & Hardware, supplies | 67.38 |
| Wunder-Klein-Donohue Company, supplies | 149.00 |
| Eugene S. Berent & Marilyn L. Berent, moving costs — Project No. 26610 — contract | 200.00 |
| Eugene S. & Marilyn L. Berent & Midwest Federal Savings & Loan Assn. partial payment of residence — Project No. 26610 — contract | 22,800.00 |
| Eugene S. & Marilyn L. Berent, final payment — Project No. 26610 — contract | 500.00 |
| Morrill G. Pederson, Gladys M. Pederson, Josiah E. Brill, Jr., Atty., partial payment — Project No. 26509 — contract | 146,108.13 |
| Morrill G. Pederson, Gladys M. Pederson, Josiah E. Brill, Jr., Atty., final payment — Project No. 26509 — contract | 500.00 |
| Morrill G. Pederson, Gladys M. Pederson, Josiah E. Brill, Jr., Atty., appraisal fees — Project No. 26509 — contract | 300.00 |
| Hennepin County Treasurer, refund—August rent | 85.00 |
| Jericho, Inc., remove 2 sheds | 250.00 |
| Jericho, Inc., land clearance | 500.00 |
| Metro Appliance Service, repairs | 110.45 |
| C.M.E.D. Appropriation— | |
| Standard Oil Division, American Oil Company, regular gasoline — contract | 238.56 |
| Standard Oil Division, American Oil Company, diesel fuel — contract | 113.71 |
| Sinclair Oil Corporation, gasoline — contract | 1,117.95 |
| Sinclair Oil Corporation, gasoline — contract | 1,117.76 |
| Electronic Center, speaker | 64.39 |
| Ford Deep Rock Oil Company, supplies | 212.35 |
| National Iron Company, parts | 145.15 |
| Northern Automotive Company, parts | 429.95 |
| Paul's Landing, gasoline & motor oil | 317.30 |
| Power Brake & Equipment, Inc., parts | 375.98 |
| Power Brake & Equipment, Inc., parts | 279.44 |
| Riteway Motor Parts, Inc., parts | 17.50 |
| Ruffridge - Johnson Equipment Co., parts | 194.10 |
| Rutherford's, parts | 147.78 |
| Security Welding & Machine Co., repairs | 49.60 |
| Skil Corporation, repairs, parts & labor | 45.05 |
| Snap-On Tools Corporation, repairs & parts | 50.99 |
| Standard Oil Division, American Oil Company, grease | 13.44 |

| | |
|---|----------|
| Pilot City Appropriation— | |
| American Custom Uniform Co., uniforms | 1,280.80 |
| C. F. Anderson Co., Inc., supplies | 150.23 |
| Henry P. Boos Dental Labs, Inc., supplies | 278.53 |
| Brooks A. Butler, service | 120.00 |
| Curtin Scientific Co., supplies | 26.55 |
| Daytons, drugs | 13.36 |
| Friden, Inc., repair | 47.73 |
| Gentec Hospital Supply Div., supplies | 65.05 |
| Hahn Roofing & Sheet Metal, supplies | 360.00 |
| Hanson Pharmacy, drugs | 8.20 |
| Henn County Treasurer, P.E.R.A. | 1,257.12 |
| I. B. M. Corporation, repair | 14.44 |
| Dr. Alec Janes, reimbursement | 16.75 |
| Knights Pharmacy, drugs | 29.50 |
| Merrill Drug Co., drugs | 28.55 |
| Wm. S. Merrill Co., drugs | 119.71 |
| Mpls. War Memorial Blood Bank, test | 10.00 |
| Minn. Hospital Service Assoc., hospitalization | 784.00 |
| Ortho Pharmaceutical Corp., supplies | 19.00 |
| Parke Davis & Co., drugs | 85.71 |
| Quality Park Envelope Co., supplies | 49.35 |
| Robins, A. H. Co., Inc., elixir | 225.79 |
| Rocky Mountain Dental Prod. Co., supplies | 84.34 |
| Saber Dental Studio, Inc., supplies | 138.87 |
| Scientific Prod. Div. Amer. Hosp., pipette assembly | 7.50 |
| E. R. Squibb & Sons, drugs | 384.32 |
| T. C. Wholesale Drug, supplies | 339.36 |
| Upsher Smith Co., supplies | 15.94 |
| Warner-Chilcott Laboratories, drugs | 280.85 |
| Winthrop Laboratories, supplies | 74.64 |
| Workmens Service, Inc., service | 475.38 |
| Wyeth Laboratories, supplies | 498.82 |
| Xerox Corporation, rental & supplies | 174.76 |
| Mental Health Dept. Appropriation— | |
| Hennepin County Auditor, P.E.R.A. | 162.10 |
| Alcoholism Program Appropriation— | |
| Hennepin County Auditor, P.E.R.A. | 169.87 |
| General Hospital Appropriation— | |
| Aleon Laboratories, drugs — contract | 146.24 |
| Aloe, supplies — contract | 1,948.02 |
| American Assn. of Blood Banks, "Technical Methods" books | 50.00 |
| American Cystoscope Makers, Inc., repairs | 20.20 |
| American Fruit & Produce Co., supplies | 73.00 |
| American Hospital Supply Corp., paper sheets — contract | 596.70 |
| Armour Food Service, meats | 377.12 |
| Aslesen Co., supplies & coffee pots — part contract | 214.90 |
| Ayerst Laboratories, Inc., drugs — contract | 3,226.56 |
| Bearman Fruit Co., supplies | 79.70 |
| Batzli Elec. Co., remodeling — contract | 1,167.98 |
| Beckman Instruments, Inc., supplies | 328.32 |
| Berger Transfer & Storage, Inc., pool table | 60.00 |
| R. O. Berkseth, MD, service | 119.00 |
| Henry P. Boos Dental Labs, Inc., lab. services — contract | 572.35 |
| Bureau of Business Practice, bulletin | 6.73 |
| Business Furniture, Inc., sorter | 94.60 |
| Canadian Anesthetists Journal, subscription | 10.00 |
| Capitol Electronics, Inc., repairs | 22.50 |
| Dr. James Casey, service | 35.00 |
| Geo. A. Clark & Son, supplies | 44.44 |
| Clary Business Machine Co., repair & parts | 39.91 |
| Codman & Shurtliff, supplies | 107.46 |
| Curtin Scientific Co., supplies | 53.86 |
| Dr. Mark Cavidner, service | 85.00 |
| Dr. R. Diamond, service | 45.00 |
| Eastman Kodak Co., developer blower | 162.74 |
| Enoc Laboratories, drugs — contract | 124.46 |
| Extracorporeal Medical, Inc., supplies | 73.31 |

| | |
|--|----------|
| Dr. Roger Frerichs, service | 20.00 |
| Gagers Handicraft Co., supplies | 277.76 |
| James Gallagher, refund | 6.00 |
| Dr. Emanuel Gaziano, service | 35.00 |
| Gentec Hospital Supply Div., supplies — contract | 884.90 |
| Glenwood Hills Hospital, lab. tests | 42.00 |
| Goulet, Inc., food trays | 17.00 |
| Grant Battery Sales, batteries | 141.09 |
| Grinnell Company, parts | 1,790.53 |
| Otto F. Pebel Scientific Instr., pipettes | 9.85 |
| Hennepin County Auditor, P.E.R.A. | 8,977.81 |
| HCGH, imprest fund | 1,309.84 |
| Henn. County Welfare, refunds | 26.00 |
| Hewlett-Packard Company, repairs & parts | 240.00 |
| Dr. David L. Hill, service | 45.00 |
| Hoechst Pharmaceutical, Inc., drugs — contract | 365.71 |
| Fred Holt, service | 272.00 |
| Philip Hunt Chemical, supplies — contract | 373.23 |
| Hyland Div. Travenol Lab., Inc., plasmanate — con- | |

| | |
|---|----------|
| tract | 6,133.00 |
| International Medical Equip. Co., parts | 63.12 |
| Iscas Medical Book Store, books | 135.62 |
| Ives Laboratories, drugs — contract | 379.92 |
| K & M Electronics, Inc., repairs | 59.90 |
| K & W Sales Co., keys | 3.47 |
| Kelly Girl Service, Inc., service | 560.49 |
| Kendall Co-Bauer & Black, supplies — contract | 3,324.05 |
| Lederle Lab Amer. Cyanamid Co., drugs — contract | 227.12 |
| Lepeska Leasing Corp., camera lease plan | 1,068.17 |
| Dr. Oscar Lipschultz, service | 1,164.00 |
| Litton Medical Products, supplies | 174.00 |
| Dr. E. C. Maeder, service | 45.00 |
| Dr. Thomas R. Martin, service | 85.00 |
| Matthews Medical Books, books | 387.77 |
| Matthews Medical Books, books | 127.80 |
| Matheson Scientific, Inc., gases | 42.10 |
| McClain Hedman Schult, tables | 961.95 |
| McKesson & Robbins, Inc., drugs | 60.23 |
| McNeil Laboratories, Inc., drugs — contract | 1,027.19 |
| Medtronic, Inc., supplies — contract | 26.00 |
| Millipore Corporation, swin-nex | 32.00 |
| Dr. Alfonso Morales, service | 102.00 |
| Northwestern Bell Telephone Co., service | 130.75 |
| Dr. Timothy J. O'Brien, service | 102.00 |
| Organon, Inc., drugs — contract | 721.75 |
| Parke Davis & Co., drugs | 18.52 |
| Dr. David G. Peipgras, service | 102.00 |
| Pink Supply Co., supplies — contract | 4,061.63 |
| Geraldine P. Oskar Pollard, refund | 8.00 |
| Dr. Dean B. Pratt, service | 102.00 |
| Professional Tape Co., Inc., labels | 378.00 |
| Psychological Corp., supplies | 114.80 |
| Patricia Raleigh, refund | 34.00 |
| Herbert Rea, refund | 211.84 |
| Reliable Electric Co., labor | 730.00 |
| Richter, Inc., incinerator | 622.00 |
| Sanitary Products Co., supplies — contract | 67.38 |
| Schering, Inc., drugs — contract | 471.43 |
| Scientific Prod. Div. Amer. Hosp., supplies — part contract | 746.01 |
| Sears Roebuck & Co., hot plates | 35.54 |
| Seattle Artificial Kidney Sup., equipment | 2,150.00 |
| South-Town Refrigeration Co., service | 38.50 |
| Storz Instrument Co., supplies | 34.75 |
| Richard Sturgeon, MD, service | 639.15 |
| University of Minn., tuition | 324.50 |
| Geo. T. Walker & Co., supplies | 78.40 |
| Wassell Organization, Inc., filling units — contract | 3,252.15 |
| Dr. Per J. Wickstrom, service | 170.00 |
| Dr. David Wigren, service | 25.00 |
| Ross Will, Inc., supplies — contract | 217.51 |
| Dr. Michael Wood, service | 25.00 |
| Wyeth Laboratories, drugs — contract | 440.86 |

On motion the Board adjourned until Tuesday, September
9, 1969.


Chairman, Board of County Commissioners


Attest: County Auditor

SEP 2 1969

Published in Finance and Commerce, Saturday, September 13, 1969,

Minneapolis, Minnesota

Tuesday, September 9, 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, Chairman.

The minutes of the September 2, 1969, meeting were approved as published in Finance and Commerce, Saturday, September 6, 1969.

The Statement of Balances in County Revenue Allowances from George B. Hickey, County Auditor, for August 31, 1969, was ordered published and filed.

A letter from Thomas M. Quayle, Assistant County Attorney for Ramsey County, requesting the Hennepin County Board's participation in the establishment of the Rice Creek Watershed District was referred to the Committee on Roads and Lakes.

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

1. Submitting an agreement with William C. Copeland and Associates covering services rendered as federal aid advisor to obtain federal grants-in-aid for Hennepin County programs.
2. Submitting agreement with Hodne/Stageberg Partners, Inc., covering evaluation of possible building sites for the South Area Reference Library.
3. Requesting travel authorization for various county employees.

4. Notifying the Board of the acceptance of various bids and recommending that funds be set aside to pay said awards.
5. Submitting Change Order No. E-1 for \$350.00 for additions to the Hennepin County Juvenile Center.
6. Submitting specifications:

| | | |
|---|-------|---------------------|
| A. Disposable Surgical and Comfort Kits | #0603 | General Hospital |
| B. Surgical Sutures | #0604 | General Hospital |
| C. Medical-Surgical Supplies | #0605 | General Hospital |
| D. Administration Sets and Scalp Vein Infusion Sets | #0606 | General Hospital |
| E. Syringe and Needle Units | #0607 | General Hospital |
| F. Disposable System of Infant Feeding | #0608 | General Hospital |
| G. X-Omat Film and Chemicals | #0609 | General Hospital |
| H. Surgical Dressings | #0610 | General Hospital |
| I. Gasoline | #0301 | Public Works |
| J. Office Furniture | #0751 | Various Departments |

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

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 Deeds from Ernest M. Johnson and Bette L. Johnson, husband and wife, and Raldon E. Daniels and Marion M. Daniels, husband and wife, for the sum of \$675.00 for land hereinafter described:

All that part of the following described tract:

Lot 4, Block 2, Glen Erie Addition, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County,

which lies East of a line drawn parallel with and distant 23 feet West of the following described line: Beginning at a point on the East line of Section 24, Township 118, Range 22, distant 1299.10 feet South of the Northeast corner thereof; thence run West at right angles to said line a distance of 150.92 feet to the actual point of beginning of the line being described; thence deflect to the right at an angle of $88^{\circ} 50'$ a distance of 453.40 feet; thence deflect left along a tangential curve having a radius of 3819.72 feet (delta angle $3^{\circ} 00'$) a distance of 200 feet; thence tangent to said curve a distance of 100 feet and there terminating.

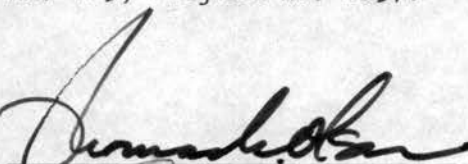
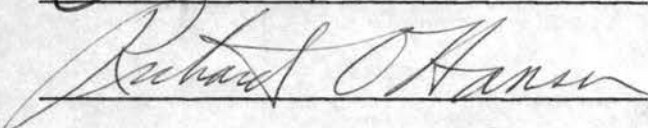
Together with all right of access being the right of ingress to and egress from that part of the first above described lot not acquired herein to County State Aid Highway No. 18, except that the abutting owner shall have the right of access to the frontage road to be constructed.

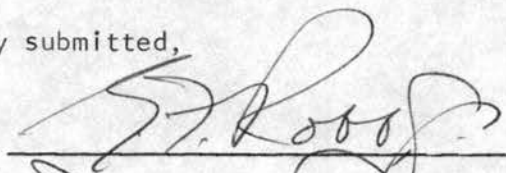


said documents are necessary for the construction of County State Aid Highway No. 18, Project No. 6722.

Highway Easement from Rent Management, Inc. for land hereinafter described:
The Westerly 10 feet of Tract B. Registered Land Survey No. 1106,
Hennepin County, Minnesota.

said document being necessary for the construction of County State Aid Highway No. 125, Project No. 2097.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

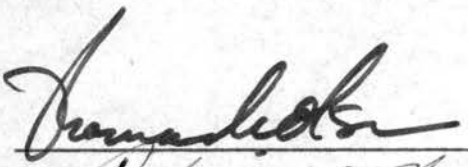
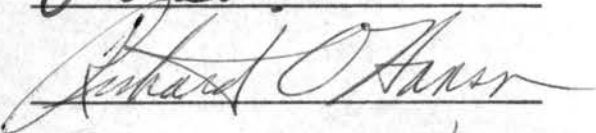
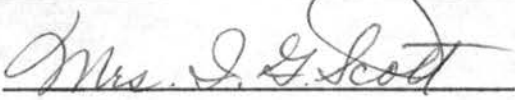
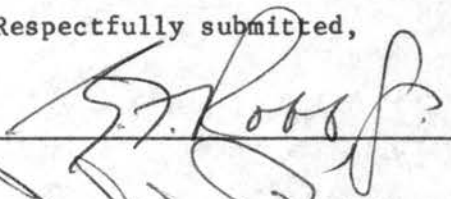
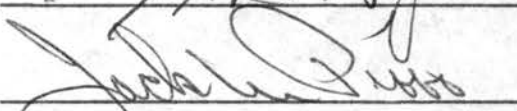
Resolution ADOPTED.

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. William Mathison, mother of Joseph F. Kipp, owner, and into the recommendation of the County Auditor for the repurchase of the tax forfeited land therein described, pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

Lot 10, Block 7, Douglas, VILLAGE OF MINNETRISTA,
recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

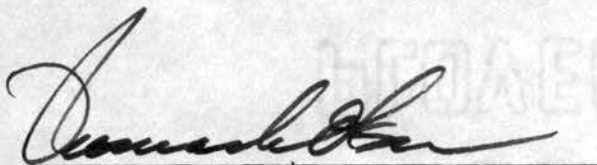
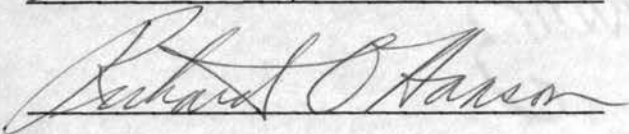
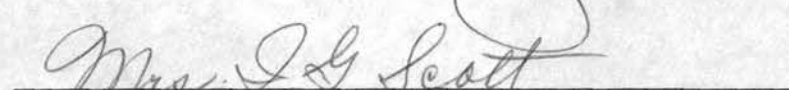
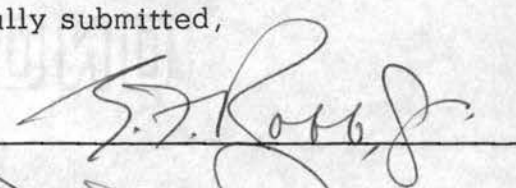

SEP 9 1969

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works,
and Stanley R. Cowle, County Administrator, your committee recommends that
Agreement No. PW 21-82-69 be approved and 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.

The agreement is a street lighting contract between Northern States Power
Company and the County of Hennepin and provides for the furnishing of power and
certain maintenance services for street lighting now being constructed on Hennepin
County facilities.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:



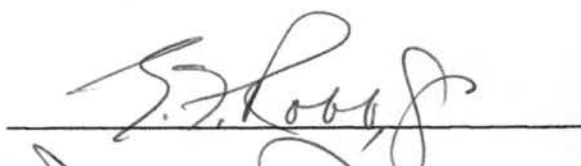


| | |
|----------------|-----|
| HANSON | YEA |
| OLSON | YEA |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| CHAIRMAN PROVO | YEA |

Resolution adopted.

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

Your committee recommends that pursuant to his request, Stanley R. Cowle, County Administrator, and Paul J. Vogt, General Hospital Administrator, be authorized to file an application with the State of Minnesota, for a \$400,000 grant for the development and implementation of a family residency program at the hospital, pursuant to Laws of Minnesota 1969, Chapter 972.

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 five YEAS and no NAYS, as follows:



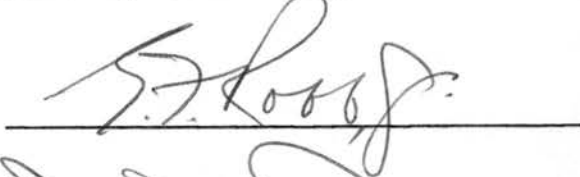


| | |
|----------------|-----|
| HANSON | YEA |
| OLSON | YEA |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| CHAIRMAN PROVO | YEA |

Resolution adopted.

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

Your committee recommends that the resolution adopted by this Board on June 24, 1969, authorizing the County Surveyor to establish fees for the checking of plats be amended to waive liability for municipalities or any other units of government from paying such fees.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following persons be appointed to the Hennepin County Library Board and the Task Force on Alcoholism for the terms specified:

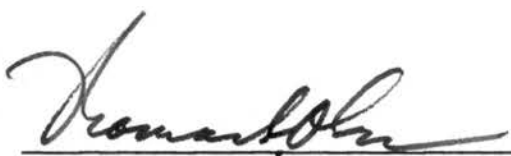


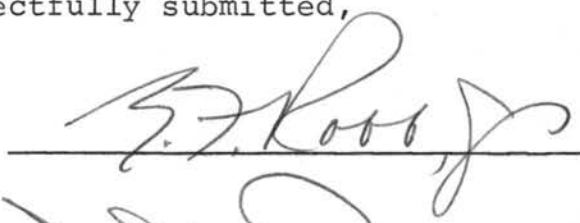

Hennepin County Library Board

Stan Gilbertson
10448 York Avenue South
Three-year term to expire August 1, 1972.

Hennepin County Task Force on Alcoholism

Judge Neil Riley
To fill unexpired term of Leonard V. Brucciani (June 30, 1970)

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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



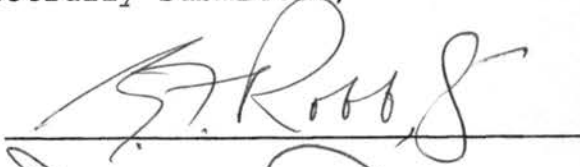

| | |
|----------------|-----|
| HANSON | YEA |
| OLSON | YEA |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| CHAIRMAN PROVO | YEA |

Resolution adopted.

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

Your committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, and Chapter 295, Laws of Minnesota for 1969, George B. Hickey, County Auditor, be directed to transfer certain funds from the County to Independent School District No. 280 (Richfield).

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 five YEAS and no NAYS, as follows:

| | |
|----------------|-----|
| HANSON | YEA |
| OLSON | YEA |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| 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:

A. J. Lee, Public Works Administrator and John Kirtland, Chief, Maintenance Section, Public Works Department - APWA Conference, Cleveland, Ohio - September 15-18, 1969.

Arthur H. Anderson, Clerk of Municipal Court - Annual Conference of the National Association for Court Administration - Albuquerque, New Mexico - September 26-29, 1969.




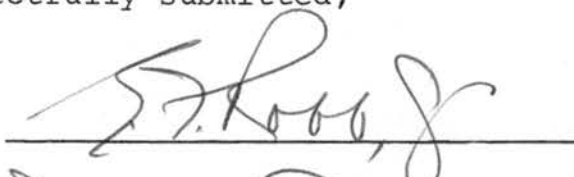

Various Officials - Data Processing, Auditor, Administrative Office - On-site visit Ontario, Canada, Data processing and accounting techniques - September 15-16, 1969.

Stanley R. Cowle, County Administrator - International City Managers Association Annual Conference - New York - October 12-16, 1969.

Marie Scholucha, Pharmacist, to attend the Institute on Electronic Data Processing, sponsored by the American Society of Hospital Pharmacists, at Washington, D.C., September 14-19, 1969.

Robert Strom, M.D., Senior Associate Physician, to attend the Annual Meeting of the American Association of Clinical Pathologists, at Chicago, Illinois, September 13-20, 1969.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

SEP 9 1969

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

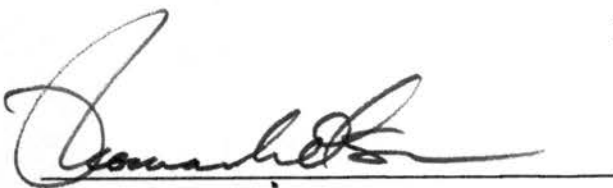
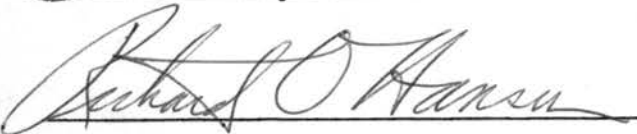
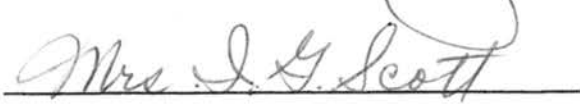
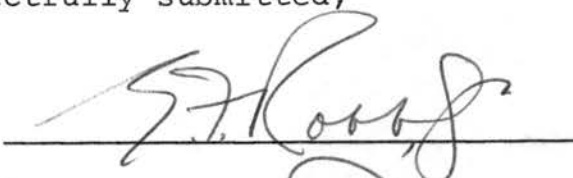

Pursuant to a request from Richard Bardon, Jr., Purchasing Manager, notifying the Board of the acceptance of the following bid and recommending that funds be set aside:

| CONT. NO. | FIRM | ITEM | AMOUNT | FUND |
|-----------|--------------------|---|-------------|--------------|
| 6847R | Batzli Electric Co | Furnishing & installation of one full actuated traffic control signal | \$19,276.00 | Public Works |

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

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

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

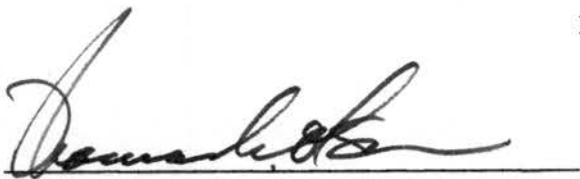

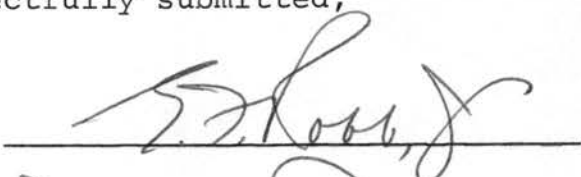


Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

| CONTRACT NO. | SPECIFICATION | DEPARTMENT |
|--------------|------------------------------------|------------------|
| 0601 | Electrocardiograph Recording Paper | General Hospital |
| 0602 | Autoanalyzer Recording Paper | General Hospital |

That Richard ^{Bardon} Jr., Purchasing Manager, be directed to advertise for bids on the above specifications, bids to be opened on Tuesday, September 23, 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 five YEAS and no NAYS, as follows:

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


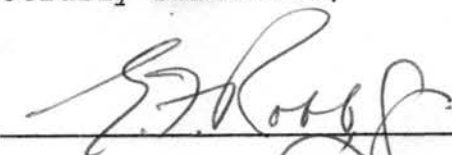


Resolution adopted.

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. Crowley Fence Co. - \$297.50; furnish and installation of an extension to the fence at the Juvenile Center, Contract 9262.
2. Sheldon J. Bernstein - \$2,262.00; additional architectural services at the Hennepin County Radio Station, Contract 9247.
3. State of Minnesota, Division of Boiler Inspection - \$3.00; inspection fees for St. Louis Park Library and General Hospital, Contract 9263.

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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

981

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

| NAME | TAX | PENALTY |
|---|----------|---------|
| Mrs. Phyllis C. Blake | \$ 50.20 | \$ -- |
| Lee R. Bolduc | 42.01 | -- |
| Mpls. Assessor for Henn. Co. Auditor | 17.08 | -- |
| Village of Brooklyn Park | 581.48 | 41.33 |
| Mpls. Assessor for Henn. Co. Auditor | 18.30 | -- |
| Charles L. Clouther | 59.84 | -- |
| Stuart Dansinger | 301.42 | -- |
| William K. Denton | 111.25 | -- |
| Mpls. Assessor for Henn. Co. Auditor | 350.09 | -- |
| Mpls. Assessor for Henn. Co. Auditor | 27.45 | 3.82 |
| Mpls. Assessor for Henn. Co. Auditor | 66.79 | -- |
| Mpls. Assessor for Henn. Co. Auditor | 2,910.14 | -- |
| Mpls. Assessor for Henn. Co. Auditor | 70.44 | -- |
| Mpls. Assessor for Henn. Co. Auditor | 102.46 | 36.21 |
| Evans Scholars Foundation of Minnesota, Inc. | -- | -- |
| Grace Baptist Church | -- | -- |
| Mpls. Assessor for Henn. Co. Auditor | 10.68 | -- |
| Mpls. Assessor for Henn. Co. Auditor | 52.45 | -- |
| Phillip E. Gustafson | -- | 29.79 |
| Mpls. Assessor for Henn. Co. Auditor | 11.90 | .47 |
| Hopkins Relaty Co. by James E. Gottlieb | 2,193.00 | -- |
| Al Jassim | 54.91 | -- |
| Raymond L. Jenson | 35.32 | -- |
| Johnny On the Spot Cleaners | 94.23 | -- |
| Mpls. Assessor for Henn. Co. Auditor | 33.85 | 4.65 |
| Mpls. Assessor for Henn. Co. Auditor | 22.57 | -- |
| Homer C. Kettlewell | 20.21 | -- |
| Kevin R. Kurth | 139.21 | -- |
| Mpls. Assessor for Henn. Co. Auditor | 38.43 | -- |
| Mpls. Assessor for Henn. Co. Auditor | 7.92 | -- |
| Mpls. Assessor for Henn. Co. Auditor | 506.21 | 62.13 |
| Mpls. Assessor for Henn. Co. Auditor | 21.04 | 6.55 |
| Mrs. Olga Madsen | 80.77 | -- |
| Village of Minnetonka | 1,796.82 | 53.90 |
| Mpls. Assessor for Henn. Co. Auditor | 5.18 | -- |
| Mpls. Assessor for Henn. Co. Auditor | 11.58 | -- |
| Mpls. Assessor for Henn. Co. Auditor | 3.36 | -- |
| Buford W. Olson, Jr. | 32.13 | -- |
| Mpls. Assessor for Henn. Co. Auditor | 25.62 | -- |
| Norbert J. Ruegemer | 308.40 | 9.25 |
| Mpls. Assessor for Henn. Co. Auditor | 19.21 | -- |
| Mpls. Assessor for Henn. Co. Auditor | 7.93 | -- |
| Mpls. Assessor for Henn. Co. Auditor | 115.88 | -- |
| Mpls. Assessor for Henn. Co. Auditor | 68.31 | -- |
| Mpls. Assessor for Henn. Co. Auditor | 933.76 | 394.09 |
| Mpls. Assessor for Henn. Co. Auditor | 11.89 | -- |
| Hugh O. Schmidt | 66.94 | -- |
| School District No. 273 | 353.42 | 202.00 |
| St. Paul Evangelical Lutheran Church | -- | -- |
| Wesley Bible College | 777.99 | -- |
| Wesley Bible College | 609.32 | -- |

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| NAME | TAX | PENALTY |
|------|-----|---------|
|------|-----|---------|

HOMESTEADS - 1967 AND PRIOR YEARS

| | | |
|------------------|----------|----|
| Lorraine I. Mier | \$265.91 | -- |
| Vernon E. Fors | 287.62 | -- |

EXEMPT FOR 1968

Wesley Bible College


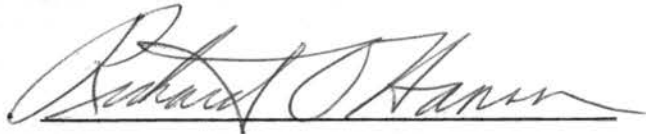

EXEMPT FOR 1969

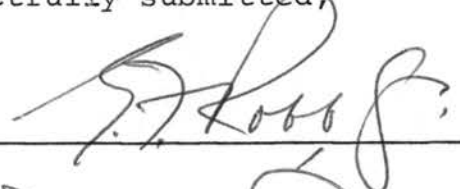

Wesley Bible College
 Village of Minnetonka
 Village of Brooklyn Park

EXEMPT FOR 1970

St. Paul's Evangelical Lutheran Church
 Evans Scholars Foundation of Minnesota, Inc,
 Grace Baptist Church

Respectfully submitted,

Commissioner Hanson offered the following resolution
 and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

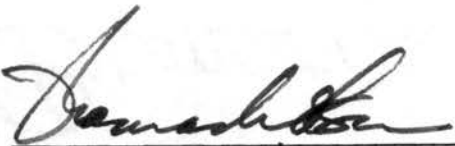

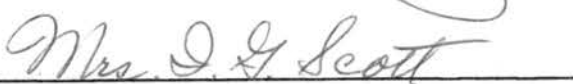
SEP 9 1969

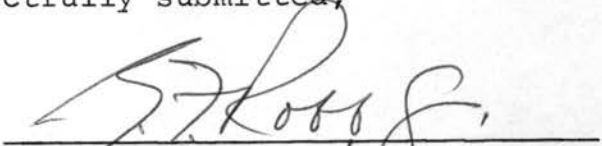

Commissioner Robb, Chairman, Committee on Taxes,
offered the following resolution:

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

| NAME | LEGAL DESCRIPTION |
|---|---|
| Hennepin Co. Auditor for Mpls. Assessor..... | 2 parcels - 1st Marshall's, Parcel 1240; 6th, North Side Par., Parcel 3500. |

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 five YEAS and no NAYS, as follows:

| | |
|----------------|-----|
| HANSON | YEA |
| OLSON | YEA |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| 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 September 9, 1969, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

James H. Hansen

J. T. Robb, Jr.

Arthur D. Hansen

John D. Hansen

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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

SEP 9 1969

| | |
|---|-----------|
| Commissioners | |
| Appropriation— | |
| Avis Rent A Car System, rental | \$ 26.99 |
| Hertz System, Inc., rental | 61.19 |
| Bankamericard, meeting — NACO conference | 50.00 |
| Richard O. Hanson, auto allowance | 50.00 |
| Thomas L. Olson, 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 |
| Administration | |
| Appropriation— | |
| Central Mobile Equipment, August rental | 210.00 |
| Seneca L. Seaman, mileage | 40.30 |
| Assessor Appropriation— | |
| Glenn W. Hawkyard, mileage and insurance refund | 79.60 |
| Milton Hilk, mileage and insurance refund | 61.30 |
| Marvin H. Jensen, mileage and insurance refund | 73.20 |
| Roy H. Johnson, mileage | 55.60 |
| Myron Johnson, mileage | 39.60 |
| Wayne A. Johnson, mileage | 50.00 |
| Albert Madison, mileage & insurance refund | 61.10 |
| Robert W. Martin, mileage | 50.20 |
| Harold J. Mernin, mileage and insurance refund | 86.40 |
| Larry Miller, mileage | 43.20 |
| Paul O. Morin, mileage | 51.10 |
| Auditor Appropriation— | |
| Jerry's Home Upholstering, reupholsterings | 152.25 |
| Data Processing | |
| Appropriation— | |
| Alden D. Lamprecht, membership dues | 35.00 |
| Personnel Appropriation— | |
| Perrone, Inc., photography | 208.50 |
| Publications Distribution Service, services | 6.24 |
| Rogers, supplies | 14.00 |
| Ramon L. Stave, mileage (3 months) | 106.90 |
| Public Information | |
| Appropriation— | |
| Herman J. Sittard, mileage | 25.00 |
| Purchasing Appropriation— | |
| Richard Bardon, Jr., mileage | 37.50 |
| Mite Corporation, maintenance contract | 25.00 |
| Sheldon I. Weinberg, mileage | 33.90 |
| Treasurer Appropriation— | |
| Glenwood-Inglewood Co., distilled water—correct P.O. 411-69 | .70 |
| MAI Equipment Corporation, freight charges & maintenance | 83.38 |
| Veterans Service | |
| Appropriation— | |
| Frank E. Adams, mileage | 50.00 |
| Building & Equipment | |
| Appropriation— | |
| Arnold Falk Landscaping Services, cultured sod & black dirt | 1,915.00 |
| Flour Exchange Building, Inc., rental | 17,875.08 |
| City of St. Louis Park, rental | 1,095.47 |
| City of Wayzata, rental | 4,180.30 |
| Communications | |
| Appropriation— | |
| N. W. Bell Telephone Co., service | 539.26 |
| Western Union, telegrams | 35.23 |
| Contributions and Awards | |
| Appropriation— | |
| Marion W. Tyree, clerical services | 62.40 |
| Attorney Appropriation— | |
| Central Mobile Equipment, July & August rentals | 408.00 |
| City of Minneapolis, parking at garage | 20.00 |
| Leonard D. Brod, mileage | 24.30 |
| Richard G. Taplin, mileage | 33.40 |
| John W. Trojohn, mileage | 30.10 |
| Clerk District Court | |
| Appropriation— | |
| Association of Records Executives & Administrators, membership dues | 10.00 |
| Eastman Kodak Co., rent of Kodak reader printer | 82.00 |
| Northwest Orient Airlines, fares | 352.00 |
| Honeywell, Inc., microfilm cartridges | 62.50 |
| Court Commissioner | |
| Appropriation— | |
| Hennepin County General Hospital, care | 1,024.00 |
| Ramsey County, mental examinations | 545.10 |

| | |
|--|--------|
| Court Service | |
| Appropriation— | |
| American Fruit & Produce Co., groceries (J. Center) | 26.78 |
| Aslesen Company, groceries — contract | 26.39 |
| Ronald C. Brisson, mileage | 36.40 |
| Cadillac Plastic & Chemical Co., plexiglass | 24.57 |
| Dairy Distributors, Inc., dairy products — contract | 353.53 |
| Despatch, Inc., laundry | 132.30 |
| Graybar Electric Co., Inc., wiring | 10.01 |
| Kraft Foods, food products | 74.50 |
| Nathan's Produce Co., eggs — contract | 27.30 |
| Sears, Roebuck & Co., engine | 139.45 |
| Security Wholesale Grocery Co., groceries — contract | 72.46 |
| Warners Industrial Supplies, can liners | 18.47 |
| Anderson Agency, notarial commissions (Probation) | 36.00 |
| Century Camera, Inc., projectors, programmer & units | 437.55 |
| Glenwood - Inglewood Co., water | 20.10 |
| Northern States Power Co., electric service | 44.91 |
| Remington Rand Corporation, service on kardveyer units | 25.80 |
| Ronald Lee Bell, mileage | 43.60 |
| Bruce J. Broady, Jr., mileage | 16.70 |
| Robert C. Brown, mileage | 44.80 |
| Ronald G. Byrnes, mileage | 32.50 |
| Thomas Christian, mileage | 48.70 |
| Jewel Goddard, mileage | 50.00 |
| Ronald K. Hannula, mileage | 29.60 |
| Gilee Hanson, mileage | 52.40 |
| Birgitta Johnson, mileage | 40.30 |
| Paul Kent, mileage | 81.10 |
| William C. Kinsel, Jr., mileage | 46.20 |
| Henry LeMaire, insurance refund | 22.00 |
| Raymond Lundquist, mileage | 9.30 |
| Barbara J. Monssen, mileage | 34.20 |
| Creighton Orth, mileage | 14.40 |
| Charles E. Peterson, insurance refund | 22.00 |
| Ronald E. Poeschel, insurance and mileage | 54.30 |
| John Raetz, mileage | 3.50 |
| Bill Rice, mileage | 27.60 |
| Samuel M. Siebert, mileage | 43.30 |
| Nancy Sillman, mileage | 26.70 |
| R. D. Slais, mileage | 76.45 |
| George P. Spano, mileage | 35.40 |
| Donald M. Tadich, mileage | 37.60 |
| Marjorie Wasserburger, mileage | 49.30 |
| American Orthopsychiatric Assoc., subscription (Home School) | 12.00 |
| Carbonic Machines, Inc., cuber | 546.50 |
| Chief Products, Inc., cue tips | 7.50 |
| Dairy Distributors, Inc., dairy products — contract | 99.00 |
| Famous Foods, groceries | 86.55 |
| R. L. Gould & Co., garden supplies | 54.00 |
| Goulet's, Inc., can opener | 18.50 |
| Lyon Chemicals, Inc., chemicals | 40.00 |
| May Brothers Company, groceries — contract | 111.00 |
| James Phillips Co., syringes | 7.96 |
| Sears & Roebuck & Co., lawn mowers | 178.36 |
| Security Wholesale Grocery Co., groceries — contract | 34.67 |
| Simplex Time Recorder Co., rectifier & service | 30.75 |
| Swift & Company, cheese | 170.25 |
| Warners Industrial Supplies, rags | 14.94 |
| Thomas Faust, insurance refund | 22.00 |
| Judith Hardin, mileage | 3.50 |
| Henry W. Taxis, insurance refund | 22.00 |
| Basil L. Townsend, insurance refund | 22.00 |
| District Court | |
| Appropriation— | |
| Finance & Commerce, notice of hearings | 9.00 |
| L. E. Publishers, Inc., books | 9.70 |
| Leslie Paper Co., tissues | 11.88 |
| Clerk of Municipal Court | |
| Appropriation— | |
| The C. E. Ward Co., robe | 85.75 |
| Donald S. Burris, mileage | 35.60 |
| John A. Danton, mileage | 35.60 |
| Jerome Gardner, mileage | 14.90 |
| A. Paul Lommen, mileage | 40.70 |
| Paul Ness, mileage | 18.10 |
| O. Harold Odland, mileage | 14.90 |
| James D. Rogers, mileage | 38.70 |

| | |
|--|----------|
| Probation—Municipal Court | |
| Appropriation— | |
| Mildred R. Baerg, mileage .. | 32.00 |
| John L. Hagen, mileage .. | 59.30 |
| James Jones, mileage .. | 33.20 |
| Richard F. Scherman, mileage .. | 73.30 |
| Sheriff Appropriation— | |
| A & B Sporting Goods Co., caps .. | 15.00 |
| Culligan Water Conditioning Co., services .. | 13.60 |
| Minnesota Onan Corporation, generator .. | 355.00 |
| Uniforms Unlimited, collar letters .. | 168.00 |
| William Berry, mileage .. | 44.30 |
| John R. McDonough, mileage .. | 124.30 |
| Sheriff—Jail Appropriation— | |
| American Fruit & Produce, groceries .. | 56.16 |
| Sheriff—Radio Appropriation— | |
| Clarence M. Cruikshank, services .. | 25.66 |
| Boat & Water Appropriation— | |
| Tom Sterner, janitorial services .. | 200.00 |
| Civil Defense Appropriation— | |
| Ideal Pictures, repairs .. | 115.00 |
| Minn. Assoc. of Civil Defense Directors, membership dues .. | 7.50 |
| Joe Lloyd Price, janitor services .. | 86.00 |
| Chest Clinic Appropriation— | |
| American Linen Supply Co., laundry & uniform rental .. | 192.75 |
| Stepha Berman, mileage .. | 19.00 |
| Northwest Orient Airlines, fare .. | 44.10 |
| Respiratory Disease Assoc. of Henn. Co., radio spot-tapes, etc. .. | 7.00 |
| Medical Examiner Appropriation— | |
| Dr. Joseph Merickel, mileage .. | 48.10 |
| Library Appropriation— | |
| Harry N. Abrams, Inc., books .. | 35.64 |
| American Linen Supply Co., paper towels .. | 23.10 |
| Genevieve Angione, book .. | 15.00 |
| Bacon Pamphlet Service, Inc., pamphlets .. | 27.01 |
| Baker & Taylor Co., books — contract .. | 7,953.99 |
| Bernan Associates, books .. | 323.00 |
| R. R. Bowker Co., books .. | 12.25 |
| Boy Scouts of America, books .. | 189.56 |
| Central Mobile Equipment, August Rental .. | 800.00 |
| Chilton Books, books .. | 22.05 |
| Childrens Press, books .. | 64.65 |
| Floyd Clymer, books .. | 972.61 |
| Collier - MacMillan Library Service, books .. | 112.61 |
| Community Health & Welfare Council, directories .. | 3.50 |
| Doubleday & Co., books .. | 726.75 |
| S. Allen Friedman, mileage .. | 11.80 |
| Gale Research Co., books .. | 193.99 |
| Gopher News Co., books .. | 23.60 |
| Harcourt, Brace & World, Inc., books .. | 28.44 |
| Peter Heegaard, recruitment L. D. Call .. | 7.90 |
| Hertzberg-New Method, Inc., books rebound .. | 148.75 |
| Historic Aviation, books .. | 18.00 |
| Home Gas Co., gas .. | 7.29 |
| Houghton Mifflin Co., books .. | 73.78 |
| Hudson Map Co., maps .. | 21.15 |
| Johnson Service Co., service .. | 48.00 |
| Leisure Time Products, books .. | 10.88 |
| Minneapolis Gas Co., gas .. | 225.74 |
| Minneapolis Public Library, services .. | 145.18 |
| State of Minnesota, book .. | 5.00 |
| Nelson - National Publishers, books .. | 34.35 |
| New Method Book Bindery, Inc., books .. | 6.44 |
| New York Graphic Society Ltd., books .. | 46.31 |
| Northern States Power Co., electric service .. | 16.33 |
| N. W. Bell Telephone Co., service .. | 116.45 |
| Don R. Phillips, Inc., books .. | 1,237.10 |
| The Press of Case-Western Reserve University, books .. | 15.15 |
| Random House Library Service, books .. | 492.31 |
| Nancy Romslo, travel expense .. | 12.90 |
| Sew-Knit-N-Stretch, books .. | 66.60 |
| Silver Burdett Co., books .. | 30.68 |
| Stechert - Hafner, Inc., subscription .. | 7.00 |
| University Microfilms, books .. | 26.00 |
| Van Nostrand - Reinhold Co., books .. | 9.90 |
| The World Publishing Co., book .. | 1.80 |

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| Central Service Appropriation— | |
| Acme Visible Records, Inc., supplies .. | 181.75 |
| Capitol Stationery & Printing Co., supplies .. | 46.00 |
| Cold Type Setters, booklets .. | 35.00 |
| Continental Loose Leaf, Inc., binders .. | 29.70 |
| Controlforms Corporation, forms .. | 602.84 |
| Custom Business Forms, Inc., forms .. | 493.00 |
| Diebold, Inc., supplies .. | 82.50 |
| Fast Print, supplies .. | 199.95 |
| Green Printing Co., forms .. | 63.00 |
| General Office Products Co., supplies & cabinets .. | 2,134.24 |
| Gray Audiograph Co., supplies .. | 281.75 |
| I. B. M. Corporation, supplies — contract .. | 520.00 |
| Lane Envelope Co., supplies .. | 248.18 |
| Leslie Paper Co., supplies .. | 687.76 |
| Lund Press, supplies — contract .. | 226.00 |
| Minneapolis Blue Printing Co., binders .. | 106.20 |
| Wheelindex, Inc., forms .. | 39.50 |
| Road & Bridge Appropriation— | |
| Anderson Aggregates, Inc., buckshot — contract .. | 6,360.48 |
| Barton Contracting Company, grading, base & surfacing bridge — contract .. | 44,549.03 |
| B and R Rock Products, gravel — contract .. | 423.23 |
| S and R Rock Products, gravel — contract .. | 2,697.73 |
| Township of Champlin, aid for improvement — Projects — contract .. | 1,466.20 |
| Great Northern Oil Company, asphalt cement — contract .. | 1,636.57 |
| Great Northern Oil Company, asphalt cement — contract .. | 1,630.80 |
| Great Northern Oil Company, asphalt cement — contract .. | 2,728.92 |
| Great Northern Oil Company, asphalt cement — contract .. | 1,086.59 |
| Great Northern Oil Company, asphalt cement — contract .. | 544.22 |
| Minnesota Toro, Inc., fertilizer — contract .. | 293.04 |
| Village of Minnetrista, aid for improvement — Projects — contract .. | 4,433.68 |
| Richards Oil Company, oil — contract .. | 2,495.79 |
| Richards Oil Company, oil — contract .. | 3,616.14 |
| Richards Oil Company, oil — contract .. | 1,286.89 |
| Soil Engineering Service, soil surveys — contract .. | 1,286.50 |
| Village of Woodland, aid for improvement — Projects — contract .. | 1,670.33 |
| Albinson's, cap & crayons .. | 21.20 |
| H. B. Allen, Inc., supplies .. | 2,364.62 |
| American Railway Engineering Assn., manual .. | 7.65 |
| Artsign Materials Company, lettering .. | 8.00 |
| Takenori Aso, mileage .. | 56.44 |
| Barry & Sewall, supplies .. | 18.08 |
| Matthew Bender, Nichols on Eminent Domain .. | 300.00 |
| N. C. Bennett Lumber Company, lumber .. | 31.36 |
| Bureau of Business Practice, Inc., publications .. | 158.20 |
| Central Mobile Equipment Division, equipment rental .. | 510.00 |
| Crown Iron Works Company, navigation lights mast support .. | 493.00 |
| Friden, repair calculator .. | 39.15 |
| Harold Gustafson, tuition reimbursement .. | 39.50 |
| Hennepin County Treasurer, postage for postal meter .. | 4.03 |
| Home Gas Company, Inc., gas bottle tank .. | 22.00 |
| IBM Corporation, repair typewriters .. | 14.88 |
| Leslie M. Jobs, services .. | 661.20 |
| Lamb Plumbing & Heating Company, services .. | 126.02 |
| League of Women Voters of the U. S., publication .. | 1.25 |
| A. J. Lee, mileage .. | 50.00 |
| Minder-Johnson, services — contract .. | 6,681.00 |
| Minder-Johnson, services — contract .. | 6,690.00 |
| Midwest Petroleum Equip. Service, repair pumps .. | 30.20 |
| Minneapolis Gas Company, service .. | 3,492.74 |

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|--------------------------------|----------|
| Minneapolis Oxygen Com- | 18.31 |
| pany, oxygen | |
| State of Minnesota, data pro- | 23.23 |
| cessing | |
| Minnesota Toro, Inc., fertil- | 328.56 |
| izer — contract | |
| Minnetonka Portable Dredg- | 2,355.00 |
| ing Co., misc. work on | |
| Lake Minnetonka | |
| Northern States Power Com- | 7.00 |
| pany, service | |
| Northland Electric Supply | 2.25 |
| Co., plastic conduit | |
| Northwest Airlines, fares | 556.00 |
| Perrone, Inc., photograph | 34.75 |
| Ryerson, supplies | 114.81 |
| San Fax Corporation, soap | 135.00 |
| L. N. Sickels Company, Inc., | 7,368.79 |
| supplies | |
| Signal Systems and Supply, | 758.20 |
| signals | |
| Standard Duplicators, sup- | 7.90 |
| plies | |
| Stark Electronics Supply | 3.92 |
| Company, tubes | |
| Sterling Electric Company, | 54.10 |
| outlet plate kits | |
| Wahl & Wahl, supplies | 15.00 |
| Warner Industrial Supplies, | 47.39 |
| files | |
| Williams Steel & Hardware, | 22.09 |
| bars | |
| Ziegler, Inc., supplies | 250.00 |
| Maloney, Carroll & Olson, | 35.00 |
| services — contract | |
| Russell Mork & R. C. Dahl- | 1,150.00 |
| strom, services—contract | |
| George V. Ruona, services— | 105.00 |
| contract | |
| Chester W. & Signe M. Wuol- | 2,000.00 |
| let, damages — contract | |
| Jericho, Inc., services | 700.00 |
| C.M.E.D. Appropriation— | |
| Item Chevrolet, pickup — | 2,075.60 |
| contract | |
| Standard Oil Company, diesel | 68.40 |
| fuel — contract | |
| Standard Oil Company, gas- | 185.68 |
| oline — contract | |
| Berg's Mobil, towing service | 3.00 |
| Black & Decker, brushes | 1.30 |
| Goodyear Tire Service, tires | 78.07 |
| Donald J. Omodt, Sheriff, | 42.40 |
| auto expense | |
| Service Station Credit, Inc., | 17.82 |
| services | |
| Southtown Chrysler Plym- | 73.45 |
| outh, supplies | |
| Standard Spring Company, | 232.92 |
| services | |
| Suburban Chevrolet Com- | 616.97 |
| pany, services | |
| Taylor's Service Garage, gas- | 5.00 |
| oline | |
| Tonka Bay Marine Corpora- | 64.66 |
| tion, gasoline | |
| Town's Edge Ford, supplies | 229.44 |
| Twin City Engine Rebuilders, | 92.91 |
| Inc., supplies | |
| Twin City Hardwood Lumber | 55.00 |
| Company, lumber | |
| U. S. Warehouse Supply, | 311.31 |
| Inc., supplies | |
| Vincent Brass and Aluminum | 13.13 |
| Co., supplies | |
| Williams Hardware, supplies | 58.29 |
| The Zeco Company, supplies | 246.49 |
| Ziegler, Inc., supplies | 1,911.80 |
| Alcoholism Program | |
| Appropriation— | |
| Aslesen Co., supplies | 9.95 |
| General Hospital | |
| Appropriation— | |
| ABC Medical Services, Inc., | 122.95 |
| service & parts | |
| Abbott Laboratories, drugs | 234.06 |
| — part contract | |
| Aloe, supplies — contract | 512.22 |
| American Custom Uniform | 305.50 |
| Co., shoulder patches | |
| American Fruit & Produce, | 313.25 |
| supplies | |
| C. F. Anderson Co., Inc., | 947.12 |
| supplies — part contract | |
| Aslesen Co., supplies — part | 218.31 |
| contract | |
| B B L Division of Bioquest, | 20.47 |
| repair | |
| Bearman Fruit Co., supplies | 274.00 |
| Benson Optical Co., service | 855.36 |
| — contract | |
| Benson Optical Co., service | 128.55 |
| — contract | |
| Biochemical Procedures, lab. | 731.00 |
| tests — contract | |
| Bristol Laboratories, Inc., | 3,314.75 |
| drugs — contract | |
| Brown & Day, Inc., sutures | 588.31 |
| — contract | |
| Bradley Burgeson, refund | 7.35 |
| Business Furniture, Inc., file | 104.80 |
| Capitol Electronics, Inc., re- | 22.50 |
| pairs | |
| Dr. Rafael Carmona, service | 200.00 |
| Dr. James Casey, service | 35.00 |
| Central Mobil Equipment | 2,400.00 |
| Div., equipment rental | |
| Century Camera Shops, Inc., | 61.45 |
| film | |

| | |
|--------------------------------|----------|
| Ciba Pharmaceuticals, drugs | 356.40 |
| — contract | |
| Dahl Surgical Co., supplies | 31.16 |
| Dairy Distributors, Inc., sup- | 624.90 |
| plies — contract | |
| Dr. R. Diamond, service | 45.00 |
| A B Dick Products Co., rol- | 15.85 |
| ler part | |
| Eaton Laboratories, drugs — | 957.43 |
| contract | |
| Eibert-Continental Coffee Co., | 166.30 |
| supplies — contract | |
| Eide Saw Co., services | 7.20 |
| Electric Motor Repair, Inc., | 21.65 |
| motor replaced | |
| Dr. Robert Emmens, service | 102.00 |
| Extracorporeal Medical, Inc., | 48.02 |
| pumping chambers | |
| Dr. Emanuel Gaziano, serv- | 50.00 |
| ice | |
| Geigy Pharmaceuticals, | 1,013.02 |
| drugs — contract | |
| Gentec Hospital Supply Div., | 348.91 |
| drugs — part contract | |
| Gopher Athletic Supply Co., | 12.03 |
| supplies | |
| Grant Airmass Corp., pump | 61.12 |
| Graybar Electric Co., sup- | 15.11 |
| plies | |
| Heinbockel Produce Co., meat | 110.67 |
| Henn. County General Hospi- | 4,998.27 |
| tal, imprest fund | |
| Henn. County Welfare, re- | |
| funds | 48.70 |
| Henn. County Welfare Coffee | 29.60 |
| Shop, cigarettes | |
| Hewlett-Packard Co., supplies | 86.00 |
| Dr. David L. Hill, service | 45.00 |
| Fred Holt, service | 170.00 |
| I. B. M. Corp., repairs | 62.57 |
| International Medical Equip- | 1,343.19 |
| Co., filter masks — con- | |
| tract | |
| Iscas Medical Book Store, | 22.50 |
| book | |
| K & M Electronics, Inc., re- | 118.05 |
| pairs | |
| Kemp's Crescent Division, | 223.75 |
| supplies | |
| Dr. Ross I. Kimmerle, serv- | 85.00 |
| ice | |
| Dr. Steve Kuslich, service | 93.50 |
| Trev Kyle Photography, pho- | 41.50 |
| tos | |
| Les Shaver Repair, repairs | 11.76 |
| Litton Medical Products, la- | 36.00 |
| bor and belt | |
| Dr. E. C. Maeder, service | 45.00 |
| Dr. John C. Manion, service | 213.05 |
| Pauline Mansour, service | 37.20 |
| Marigold Foods, Inc., ice | 71.40 |
| creams | |
| Thomas R. Mattison, travel | 118.87 |
| expense | |
| Agnes McDermitt, refund | 963.10 |
| McGarvey-Atwood Coffee Co., | 577.85 |
| supplies—contract | |
| McKesson & Robbins, Inc., | 175.68 |
| drugs—contract | |
| Medical Research Consul- | 70.00 |
| ants, lab. tests | |
| Metropolitan Ambulance Assn., | 50.00 |
| dues | |
| Miller-Davis Co., tape serv- | 1,774.25 |
| ice | |
| Minneapolis Gas Co., serv- | 1,621.20 |
| ice | |
| Mpls. War Memorial Blood | 91.00 |
| Bank, supplies | |
| Minnesota Chemical Co., | 85.75 |
| starch | |
| Minnesota Decorator Center, | 497.46 |
| paint and supplies | |
| V Mueller & Co., supplies | 200.41 |
| James Mulchay Crna, serv- | 400.00 |
| ice | |
| Robert N. Notske, service | 100.00 |
| Dr. Timothy J. O'Brien serv- | 110.50 |
| ice | |
| Ortho Pharmaceutical Corp., | 29.60 |
| test | |
| Parke Davis & Co., drugs— | 1,997.18 |
| contract | |
| Parsons Electric Co., con- | 6,313.00 |
| struction—contract | |
| Patterson Dental Co., labor | 37.50 |
| Phyllis Wheatley House, fee | 25.00 |
| for use of camp | |
| Physicians & Surgeons Med. | 437.50 |
| Lab., lab. tests—contract | |
| Picker Nuclear Corp., kits | 30.00 |
| H. Alberta Pollock, cook book | 2.04 |
| Processed Potatoes, Inc., sup- | 208.40 |
| plies—contract | |
| Publicker Chemical Corp., | 78.60 |
| drugs—contract | |
| Redi-Care Rental & Sales, | 90.00 |
| rental | |
| Roberts-Hamilton Co., parts | 14.12 |
| W. B. Saunders Co., clinical | 648.00 |
| diagnosis | |
| Schering, Inc., drugs | 754.99 |
| Scientific & Lab. Div. P. & | 61.00 |
| H., lense | |
| Scientific Prod. Div. Amer. | 375.75 |
| Hosp., supplies | |
| Dr. Stephen Seagren, service | 200.00 |
| Searle Research, drugs— | 2,513.74 |
| contract | |
| Seattle Artificial Kidney Sup- | 98.00 |
| pump | |

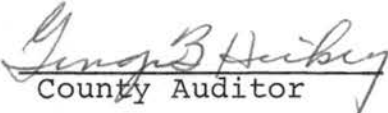
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|--------------------------------|----------|
| Security Wholesale Groc. Co., | 44.75 |
| Inc., supplies—contract | |
| Dr. Loren Smeby, service | 45.00 |
| Ermaline K. Spence, refund | 9.50 |
| Dr. M. Stevens, service | 45.00 |
| Storz Instrument Co., sup- | 59.50 |
| plies | |
| H. C. Strom Co., repairs | 62.70 |
| Richard Sturgeon, M. D., serv- | 200.00 |
| ice | |
| Superintendent of Documents, | 20.00 |
| purchase coupons | |
| Dr. Stephen C. Swan, service | 204.00 |
| Dr. Buford C. Swanson, serv- | 1,003.76 |
| ice | |
| The Swedish Hospital, stu- | 1,693.26 |
| dents' rentals | |
| Dr. Gene Trobaugh, service | 95.00 |
| Twin City Biscuit Co., crack- | 99.00 |
| ers | |
| T. C. Wholesale Drug, drugs | 11.64 |
| Upjohn Co., drugs | 34.57 |
| Waste Control, Inc., service | 387.00 |
| —part contract | |
| Dr. Per J. Wickstrom, service | 170.00 |
| Dr. David Wigren, service | 50.00 |
| Ross Will, Inc., drugs—con- | 48.22 |
| tract | |
| Dr. Michael Wood, service | 35.00 |
| Worum Chemical Co., drugs | 138.85 |
| —contract | |
| Dr. Dale Wulf, service | 75.00 |
| Wyeth Laboratories, drugs | 15.60 |

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

| | Allowances for 1969 | Warrants Issued to Date | Balances | Amount Due on Contract | Available Balances |
|-------------------------------------|------------------------|----------------------------|------------------------|---------------------------|------------------------|
| County Commissioners | \$ 116,265.01 | \$ 71,539.10 | \$ 44,725.91 | \$ 1,192.50 | \$ 43,533.41 |
| County Administrator | 170,291.19 | 89,331.03 | 80,960.16 | | 80,960.16 |
| Assessor | 243,162.75 | 150,305.32 | 92,857.43 | | 92,857.43 |
| Auditor | 584,814.67 | 368,394.05 | 216,420.62 | | 216,420.62 |
| Book Repair | 759.36 | 759.36 | | | |
| Data Processing | 1,281,631.84 | 753,395.38 | 528,236.46 | | 528,236.46 |
| Personnel | 211,202.10 | 125,031.63 | 86,170.47 | | 86,170.47 |
| Public Information | 109,377.88 | 54,662.77 | 54,715.11 | 11,604.35 | 43,110.76 |
| Purchasing | 152,816.71 | 90,103.54 | 62,713.17 | | 62,713.17 |
| Treasurer | 358,770.41 | 220,719.53 | 138,050.88 | | 138,050.88 |
| Veterans Service | 42,948.46 | 26,347.01 | 16,601.45 | | 16,601.45 |
| Audit Services | 34,684.53 | 9,915.20 | 24,769.33 | | 24,769.33 |
| Building and Equipment | 2,900,931.83 | 364,772.97 | 2,536,158.86 | 812,508.08 | 1,723,650.78 |
| Communications Service | 168,408.50 | 114,600.38 | 53,808.12 | | 53,808.12 |
| Contributions and Awards | 169,205.96 | 130,773.26 | 38,432.70 | | 38,432.70 |
| Elections | 3,202.41 | 3,201.58 | .83 | | .83 |
| Emergency Fund | 175,523.17 | 28,626.23 | 146,896.94 | | 146,896.94 |
| Severance | 162,497.25 | 124,386.89 | 38,110.36 | | 38,110.36 |
| Insurance | 322,300.00 | 226,485.18 | 95,814.82 | 300.00 | 95,514.82 |
| Official Publications | 86,901.82 | 59,210.39 | 27,691.43 | | 27,691.43 |
| Monies Not Otherwise Appropriated | | 10,340.80 | 10,340.80 | | 10,340.80 |
| Attorney | 540,293.04 | 332,818.78 | 207,474.26 | | 207,474.26 |
| Clerk of District Court | 575,279.91 | 361,401.76 | 213,878.15 | | 213,878.15 |
| Court Commissioner | 155,973.25 | 113,153.52 | 42,819.73 | | 42,819.73 |
| Court Services | 3,513,760.77 | 2,100,241.92 | 1,413,518.85 | 36,061.20 | 1,377,457.65 |
| District Court | 1,210,361.56 | 721,678.05 | 488,683.51 | 11,826.04 | 476,857.47 |
| Examiner of Titles | 107,064.65 | 65,486.07 | 41,578.58 | | 41,578.58 |
| Probate Court | 323,109.89 | 190,176.77 | 132,933.12 | 403.55 | 132,529.57 |
| Municipal Court | 1,275,617.53 | 786,304.21 | 489,313.32 | 14,830.21 | 474,483.11 |
| Municipal Court—Probation | 228,317.00 | 133,262.92 | 95,054.08 | | 95,054.08 |
| Sheriff | 1,846,545.33 | 1,081,595.90 | 764,950.03 | 4,587.15 | 760,362.88 |
| Sheriff—Jail | 522,921.62 | 283,504.84 | 239,418.78 | 21,963.76 | 217,455.02 |
| Sheriff—Radio | 472,585.89 | 115,421.54 | 357,164.35 | 39,568.56 | 317,595.79 |
| Boat and Water Safety | 98,944.46 | 62,200.88 | 36,743.58 | | 36,743.58 |
| Civil Defense and Disaster Planning | 81,968.74 | 50,173.60 | 31,795.14 | 201.00 | 31,594.14 |
| Register of Deeds | 585,308.62 | 346,657.82 | 238,650.80 | 832.49 | 237,818.31 |
| Medical Services | 504,524.17 | 224,418.94 | 280,105.23 | | 280,105.23 |
| TOTAL COUNTY REVENUE | \$19,338,272.88 | \$ 9,991,399.12 | \$ 9,346,873.76 | \$ 955,878.89 | \$ 8,390,994.87 |

On motion the Board adjourned until Tuesday, September
16, 1969.


Chairman, Board of County Commissioners

Attest: 
County Auditor

Published in Finance and Commerce Saturday, September 20, 1969.

Minneapolis, Minnesota

Tuesday, September 16, 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, Chairman.

The monthly report for August, 1969, of the Hennepin County Pistol Range, from Tony Hammel, Range Master, was ordered filed.

A resolution from the Scott County Board of Commissioners re: Metropolitan Council's action appointing members to the Metropolitan Open Space Board, was ordered filed.

Right-of-way documents from A. J. Lee, Director of Public Works, were referred to the Committee on Roads and Lakes.

A letter from Herbert O. Klossner, County Engineer, re: Request for federal aid approval of projects, was referred to the Committee on Roads and Lakes.

A letter from John Hanson, Personnel Director, requesting approval of amendments to Sections 10.9, 15.2 and 15.4 of the Personnel Rules, 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 the Board to renew the January 16, 1968, resolution to cover employees desiring to buy back retroactive coverage under terms of the 1969 law.
2. Notifying the Board of the acceptance of bid awards and asking that funds be set aside to pay said awards.

3. Submitting specifications

- | | | |
|---|-------|----------------------|
| A. Diesel Fuel & Heating Oil | #0302 | Public Works |
| B. One Autoanalyzer | #9741 | General Hospital |
| C. Alterations & Addition to Administration Building at Home School | #9267 | Building & Equipment |

4. Submitting Building and Equipment Fund claims.

5. Submitting contracts and performance bonds.

6. Requesting travel authorization for various county employees.


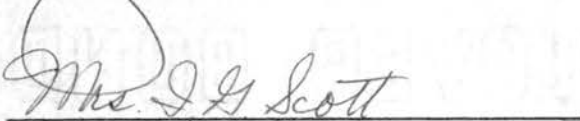
The above letters were referred to the Committee on Ways
and Means.

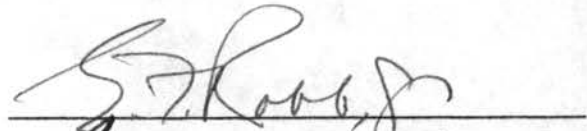
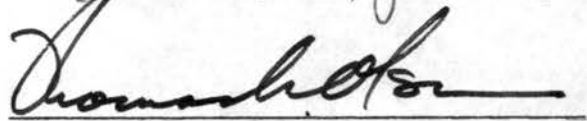
Commissioner Robb, Chairman, Committee on Roads and Lakes, offered the following report:

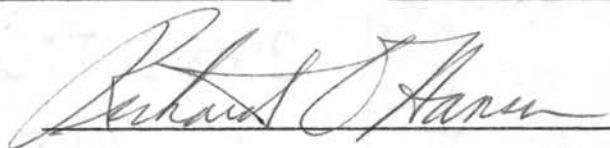
WHEREAS, In the improvement of County State Aid Highway No. 3, this Board finds that it is in the interests and safety of the traveling public that said County State Aid Highway No. 3 be widened from two lanes to four lanes where County State Aid Highway No. 3 crosses Chicago and Northwestern Railway track in the City of Hopkins, County of Hennepin, approximately 633 feet West and 775 feet North of the Southeast corner of Section 24, Township 117 North, Range 22 West, lying between Fifth Avenue South in the City of Hopkins and County State Aid Highway No. 18;

Your Committee recommends that this Board hereby authorizes its Chairman to sign a petition on behalf of this Board for presentation to the Public Service Commission of the State of Minnesota for authority to make the improvements set forth above.

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


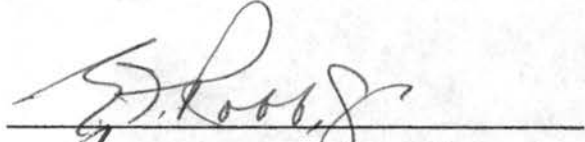
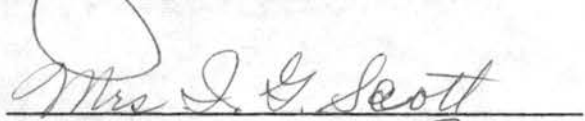
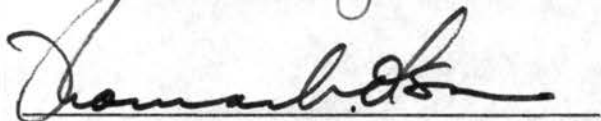
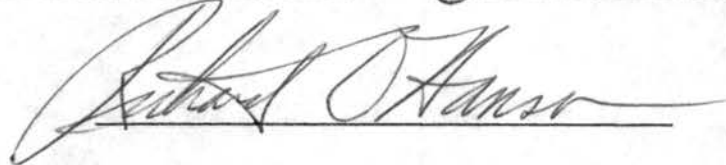
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the extension agreement between Hennepin County and Autotronics Universal Corporation providing for a training course in systems analysis relating to the development of an electronic data processing system for the Highway Department be approved; and

That George B. Hickey, County Auditor, be directed to encumber the sum of \$15,000.00 from the Public Works appropriation to pay the cost of said agreement, Control Account 960-104-903; and

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

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

Resolution adopted.


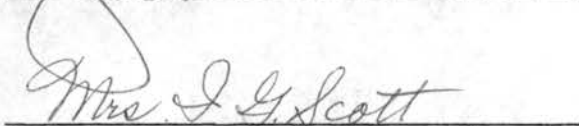
SEP 16 1969

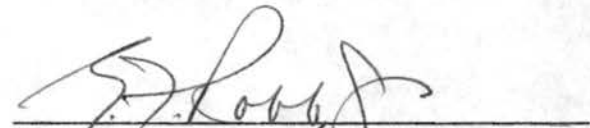
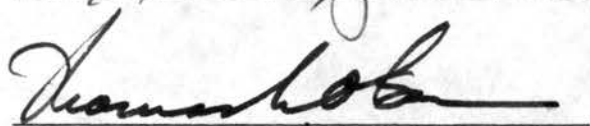
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

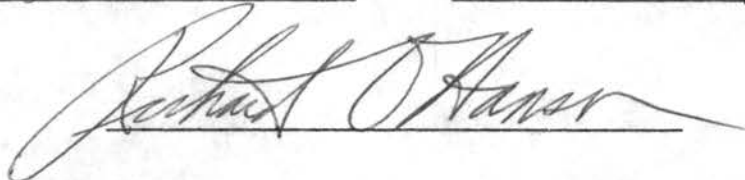
Your committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, the agreements between Hennepin County and the following parties be approved and that the Chairman of the Board be directed to execute the agreements on behalf of Hennepin County:

1. William C. Copeland and Associates - Services rendered as Federal Aid Advisor to obtain federal grants-in-aid for County programs.
2. Hodne/Stageberg Partners, Inc. (supplementary) - covering evaluation of building sites for South Area Reference Library. Allocation of \$20,000 from Library appropriation.

Respectfully submitted,



 Mrs. J. G. Scott



 Thomas Hob


 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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Provo offered the following resolution
and moved its adoption:

WHEREAS, no moneys were budgeted to the Election Fund for the fiscal year 1969, and

WHEREAS, the General Hospital Bond Referendum incurred certain costs which are County obligations, and

WHEREAS, some of these costs are for established County expense for the preparation of ballots and the canvassing board,

NOW THEREFORE, BE IT RESOLVED, that the County Auditor be authorized to transfer \$6,500.00 from the Emergency Fund to the Election Fund for payment of charges arising from the Hospital Referendum.

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

HANSON YEA

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 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.

GENERAL HOSPITAL

Richard C. Stanville 9/1/69

Respectfully submitted,











Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

| | |
|---------------------|-----|
| HANSON | YEA |
| OLSON | YEA |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| 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. Florence S. Whiting
3701 Bryant Avenue North
Minneapolis, Minnesota

Mrs. Julia Symalla
8610 54th Avenue North
Minneapolis, Minnesota

Respectfully submitted,



Mrs. J. G. Scott



Thamashoka



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 five YEAS and no NAYS, as follows:

| | |
|----------------|-----|
| HANSON | YEA |
| OLSON | YEA |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| 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. E-1 - \$350.00 - Addition to the contract of Langford Electric Company - Additions to the Hennepin County Juvenile Center - Cont. No. 8136 - Reserve Building and Maintenance Fund.

That George B. Hickey, County Auditor, be directed to set aside \$350.00 from the Reserve Building and Maintenance Fund; and

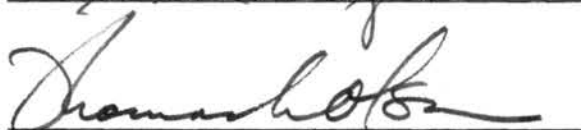
That the Chairman of the Board be directed to sign the Change Order on behalf of Hennepin County.

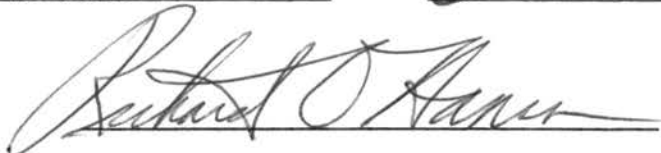
Respectfully submitted,











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 five YEAS and no NAYS, as follows:

| | |
|----------------|-----|
| HANSON | YEA |
| OLSON | YEA |
| MRS. SCOTT | YEA |
| ROBB | YEA |
| 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:

Richard Bardon, Jr., Purchasing Manager and Andrew Whitton, Buyer, and Sheldon I. Weinberg, Senior Buyer, Purchasing Department - N.I.G.P. Convention - Philadelphia, October 19-22, 1969.

Donald J. Omodt, Hennepin County Sheriff - International Association of Chiefs of Police Convention - Miami Beach, Florida, September 28 - October 2, 1969.

Herbert O. Klossner, County Engineer, Public Works Department - 17th Annual National Highway Conference for County Engineers and Officials - County Division of ARBA - Salt Lake City, Utah, September 21-25, 1969.

William E. Binger, Central Services - National Stationers Office Equipment Association Conference - Chicago, Illinois - September 26-28, 1969.

Gordon Hustad, Services Unit Department, Public Works and Herbert O. Klossner, County Engineer, two field trips out-state Minnesota Counties as hosts to four engineers from Thailand. The Thailand Engineers will stand their own food and lodging expense.

Robert Cross, Chief Alcoholism Therapist and Daniel J. Hertsgaard, Director, Alcoholism - North American Association of Alcoholism Programs Conference - Vancouver, B.C. - September 14-19, 1969.


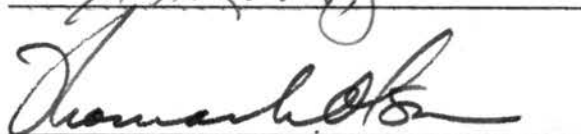
James Wold, Chief, Construction Section Public Works Department - National Conference on Sediment Control and related Data Processing activities, sponsored by the National Association of Counties - Washington, D.C. - September 14-18, 1969.

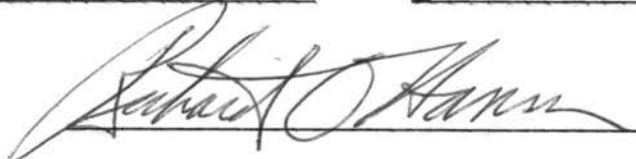
Ramon Stave, Continuing Seminar on Training Certification, September 22 - October 3, 1969, Princeton, New Jersey.

Respectfully submitted,



 Mrs. I. G. Scott



 Thomas H. Stave


 Robert O. Hann

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Commissioner Hanson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

1001


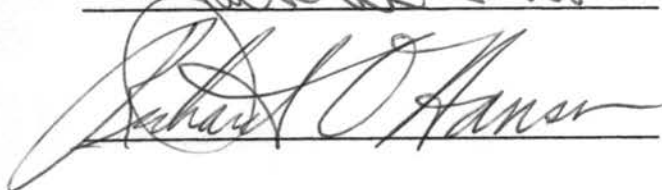
Pursuant to a request from Richard Bardon, Jr., Purchasing Manager, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:


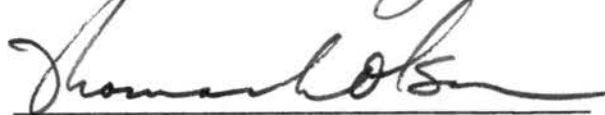
| CONT. NO. | FIRM | ITEM | AMOUNT | FUND |
|-----------|--------------------------------|--|------------|-----------------|
| 9245 | The National Cash Register Co. | Accounting Machine & 60 days allied supplies | \$6,132.00 | Sheriff's Dept. |
| 404 | Vermeer Sales & Service | Tree Spade | 7,074.00 | Park Reserve |

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

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

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

SEP 16 1969

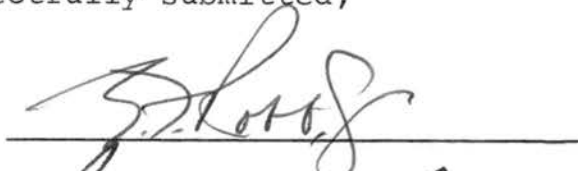
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

| CONT. NO. | SPECIFICATION | DEPARTMENT |
|-----------|--|---------------------|
| 0603 | Disposable Surgical & Comfort Kits | General Hospital |
| 0604 | Surgical Sutures | General Hospital |
| 0605 | Medical-Surgical Supplies | General Hospital |
| 0606 | Administration Sets and Scalp Vein Infusion Sets | General Hospital |
| 0607 | Syringe and Needle Units | General Hospital |
| 0608 | Disposable System of Infant Feeding | General Hospital |
| 0609 | X-Omat Film and Chemicals | General Hospital |
| 0610 | Surgical Dressings | General Hospital |
| 0301 | Gasoline | Public Works |
| 0751 | Office Furniture | Various Departments |

That Richard Bardon, Jr., Purchasing Manager, be directed to advertise for bids on the above specifications, bids for the first eight items to be opened Tuesday, September 30, 1969, at 2:00 p.m.; bid on the Gasoline item to be opened Tuesday, October 7, 1969, at 2:00 p.m.; and bid on the last item to be opened on Tuesday, October 14, 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 five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted. SEP 16 1969



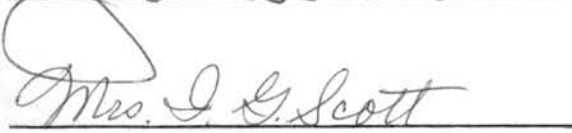
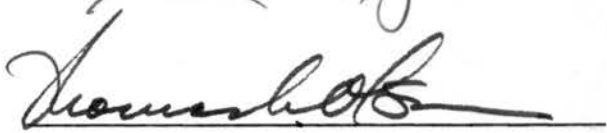

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

1003

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:

Furnishing and installation of carpeting in the
Judge's Chanber - Juvenile Center - \$229.00 -
Cont. No. 9264. Murray Floor Covering Company.

Respectfully submitted,

 - 
 


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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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Commissioner Robb, 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 |
|---|----------|---------|
| Wyandotte Chemicals Corp. | \$ 28.05 | -- |
| M. R. White | 60.69 | -- |
| Burton Wasser Advertising Co. | 28.05 | 5.40 |
| Warren Drug Co., Inc. | 129.61 | -- |
| Lee H. Swedburg | 39.94 | -- |
| Alden & Thelma Syverson dba Brookside Antique | 26.83 | -- |
| Studebaker Corp. | 43.61 | -- |
| William L. Strong, D.D.S. | 80.20 | -- |
| Edward Striker | -- | 89.70 |
| Capt. George M. Strandness by O. J. Kaasa | -- | 15.75 |
| Storecast Corp. of Market | 17.08 | -- |
| Arnold, F.B. & Arnold, Jr., Stenson, dba Stenson Twine Co. | 35.68 | -- |
| The Standard Register Co. | 60.99 | -- |
| Stainless Steel Warehouse, Inc. | 28.36 | -- |
| Shoppers City Furniture Co. dba Big-Save Furniture, Inc. | 352.92 | 46.13 |
| Salkin & Linoff, Inc. | 112.83 | -- |
| St. Regis Forest Prod. Div. | 34.15 | -- |
| Remington Arms Co., Inc. | 16.47 | -- |
| Reiter Sales Co. | 14.33 | -- |
| Orville H. Prechel | 71.66 | -- |
| Wallace F. Plantikow dba St. Louis Park Greenhouse | 72.89 | -- |
| Pennsylvania Oil Co. of Minnesota | 128.08 | 16.90 |
| Patchin Appraisals, Inc. | 3.68 | -- |
| Marlene M. Palm dba Marlene's Beauty Shop | 13.12 | -- |
| Owens-Corning Fiberglas Corp. | 93.62 | -- |
| Curran V. Nielson, Inc. | 27.14 | 1.08 |
| Nickels & Smith Co. | 220.17 | 116.72 |
| National Food Stores, Inc. | 629.12 | -- |
| National Foods Stores | 706.87 | -- |
| Morse Shoe, Inc. | 70.14 | 9.37 |
| Minneapolis Star & Tribune | 57.94 | -- |
| Midland Forms, Inc. | 3.66 | -- |
| Roy T. Meyer Co. | 28.97 | -- |
| Metropolitan Credit Co. | 84.78 | -- |
| Med Center Pharmacy | 11.28 | -- |
| R. R. McGregor & Associates | 13.42 | -- |
| Martinsen Agency Inc. | 8.54 | -- |
| Robert W. Marshall Co. | 14.64 | -- |
| James M. Maloney, dba Maloney Pure Oil Service Station | 32.94 | -- |
| W. R. Maleckar Co. | 27.75 | -- |
| Gordon N. Lundblad | 12.20 | -- |

| NAME | TAX | PENALTY |
|--|----------|---------|
| Larson, Allen, Weishair Co. | 74.10 | -- |
| Dr. Norman T. Kushino | 50.01 | -- |
| Kershaw Products Co. | 57.94 | -- |
| Kendaco, Inc. | 29.27 | -- |
| Marvin R. Joppe, dba Marv's Zenith TV | 5.49 | -- |
| George A. Johnson | 242.45 | -- |
| P. O. Jensen Truck Leasing, Inc. | 24.40 | -- |
| International Rectifier Corp. | 17.38 | -- |
| Charles B. Holmes | 69.25 | -- |
| Hills, Gilbertson, and Fisher | 90.57 | -- |
| Paul Hein dba Paul Hein | 26.83 | -- |
| Ray O. Guzzi | 42.39 | -- |
| Golf Centers, Inc. | 259.21 | 33.95 |
| Globe Electric Co. | 6.40 | -- |
| Dr. George Friedell | 46.96 | -- |
| Foremost Business Machine Co. | 300.95 | 39.37 |
| Robert S. Follestad dba Follestad Agency | 7.62 | -- |
| H. F. Fitzgerald Agency | 59.16 | -- |
| Financial Statement Service | 92.70 | 12.54 |
| The Falk Corp. | 21.65 | -- |
| Fafnir Bearing Co. | 61.30 | -- |
| Eclipse Electric Mfg. Co., Inc. | 56.11 | -- |
| Victor Carlson & Sons, Inc. | 77.15 | -- |
| Lauren E. Born | 124.28 | -- |
| Harold L. Aretz, dba Miracle Mile Liquor | 75.32 | -- |
| Anheuser-Busch, Inc. | 18.30 | -- |
| Timothy Lutheran Church, Wisconsin Evangelical Lutheran Church | 659.04 | 135.82 |
| School District No. 271 | 4,757.27 | -- |
| Minneapolis, Northfield and Southern Railway | 454.10 | 13.62 |
| The Diocese of Minnesota | -- | -- |

EXEMPT FOR 1967

Timothy Lutheran Church, Wisconsin
Evangelical Lutheran Church

EXEMPT FOR 1969

School District No. 271
Minneapolis, Northfield and Southern Railway

EXEMPT FOR 1970

The Diocese of Minnesota

MORTGAGE REGISTRATION TAX REFUND

| | |
|-------------------------------------|-------|
| William F. Maser for Gene R. Kramer | 27.60 |
| James E. Haglund | 28.50 |

1005

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Respectfully submitted,

1006

Mrs. D. G. Scott

E. J. Robb, Jr.

Richard D. Hansen

Thomas L. Olson

Jack L. Provo

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

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 the attached claims list dated September 16, 1969, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

Jack Hanson G. J. Robb, Jr.
Mrs. J. G. Scott Thomas H. Olson
Richard D. 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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

| | |
|--|----------|
| Commissioners Appropriation— | |
| Anthony J. Hammel, services at pistol range—contract | 397.50 |
| I. B. M. Corporation, service maintenance | 14.05 |
| Normandy Motor Inn, lunch, cons., oral examinations | 51.22 |
| Administrative Appropriation— | |
| Central Service, supplies | 153.72 |
| Philip R. Peterson, mileage | 6.00 |
| Sam. Publications, book | 15.35 |
| Assessor Appropriation— | |
| Central Service, supplies | 37.85 |
| Century Camera, Inc., cameras and film | |
| Friden, Inc., repairs | 74.00 |
| General Office Products Co., unit top | 90.00 |
| John Cloutier, mileage | 12.70 |
| Sal G. Mazzucco, mileage | 50.40 |
| Auditor Appropriation— | |
| Central Service, supplies | 1,160.92 |
| Midwest Calculator Service, repairs | 18.00 |
| Data Processing Appropriation— | |
| Central Service, supplies | 2,545.54 |
| Hennepin County Welfare, janitorial service | 275.00 |
| MAI Equipment Corp., rentals | 3,707.92 |
| 3M Company, magnetic tape | 255.78 |
| State of Minn., look-up service | 54.00 |
| Mohawk Data Sciences Corp., rental | 510.00 |
| Moore Business Forms, Inc., repairs | 18.80 |
| Personnel Appropriation— | |
| Central Service, supplies | 393.89 |
| Minneapolis Star & Tribune, advertising | 1,094.29 |
| The Psychological Corp., examinations | 41.00 |
| Public Information Appropriation— | |
| Tom Brady, mileage | 17.46 |
| Central Service, supplies | 631.74 |
| Minnesota Newspaper Assn., clippings | 26.60 |
| PRINT, subscription | 12.50 |
| PR Publishing Co., Inc., subscription | 46.00 |
| Scientific Computers, Inc., services | 122.31 |
| Purchasing Appropriation— | |
| Central Service, supplies | 17.05 |
| Treasurer Appropriation— | |
| Brink's, Inc., services | 110.85 |
| Central Service, supplies | 76.11 |
| William M. Anderson, mileage and bus fare | 49.80 |
| Virgil P. Bjornlie, bus fare | .50 |
| Lawrence J. Murdock, bus fare and mileage | 66.00 |
| Veterans Service Appropriation— | |
| Frank E. Adams, mileage and convention expense | 94.00 |
| Sheldon J. Bernstein AIA, services | 324.00 |
| Modern Air Conditioning Co., rental of unit | 385.00 |
| Communication Appropriation— | |
| N. W. Bell Telephone Co., Centrex | 3,484.97 |
| N. W. Bell Telephone Co., service | 2,009.43 |
| Northern States Power Co., light in phone booth | 2.00 |
| Pioneer - United Telephone Co., service | 20.43 |
| Contributions and Awards Appropriation— | |
| Wilbur Goetze, supervisors meeting | 19.43 |
| Edward Horstman, supervisors meeting | 22.95 |
| James Peterson, supervisors meeting | 55.08 |
| Homer Raigosa, supervisors meeting | 22.96 |
| Attorney Appropriation— | |
| William Postell, mileage | 26.10 |
| David E. Carter, mileage | 56.20 |
| Susanne Cresswell, mileage | 26.40 |
| Central Service, supplies | 97.93 |
| Clerk District Court Appropriation— | |
| Central Service, supplies | 1,348.99 |
| David J. Robinson, travel expense | 150.78 |
| Byron Arthur, mileage | 35.80 |
| Gerald R. Nelson, mileage | 25.00 |
| Edward Szach, mileage | 42.40 |

| | |
|---|----------|
| Court Commissioner Appropriation— | |
| Anoka County, mental examinations | \$201.20 |
| Central Service, supplies | 190.12 |
| Fairview Hospitals, hospital care | 775.71 |
| Glenwood Hills Hospital, preliminary observations | 2,317.75 |
| Dr. William R. Goodchild, professional services | 80.00 |
| Dr. Robert P. Jeub, professional services | 75.00 |
| Minneapolis N. P. O'Hara, preliminary observations | 414.60 |
| Dr. John E. Mulvihill, services | 80.00 |
| The Nicollet Clinic, services | 70.00 |
| Olmsted County, mental examinations | 221.20 |
| Radiologic Consultants, services | 62.50 |
| Redwood County, mental examinations | 183.50 |
| Court Service Appropriation— | |
| American Fruit & Produce Co., groceries (J. Center) | 41.37 |
| Baldwin Supply Co., supplies | 9.52 |
| Cadillac Plastic & Chemical Co., lexan | 51.00 |
| Central Service, supplies | 15.94 |
| Century Camera, Inc., lamps | 4.41 |
| Frito-Lay, Inc., chips | 17.60 |
| Graybar Electric Co., Inc., repairs & parts | 11.80 |
| Ideal Pictures of Minnesota, films | 78.00 |
| Industrial Sales & Service, casters & wheel | 7.03 |
| Industrial Supply Co., supplies | 12.52 |
| K & W Sales Co., service call | 11.00 |
| Minneapolis Gas Co., gas | 89.64 |
| Nathan's Produce Co., eggs—contract | 12.30 |
| Northern States Power Co., elec. service | 624.12 |
| Northland Electric Supply Co., batteries | 8.44 |
| Northwest-Bristol Co., tennis shoes | 175.50 |
| Page-Boy, Inc., services | 40.00 |
| Superior Exterminating Co., services | 5.00 |
| Van Paper Co., supplies | 48.61 |
| Transport Clearings, drayage | 4.68 |
| Ward Transfer, Inc., drayage | 4.68 |
| Westinghouse Electric Supply Co., hand mixer | 9.47 |
| Burton H. Cannon, mileage | 33.10 |
| Arnold E. Droge, mileage | 36.80 |
| Donald R. Hammergren, mileage | 30.20 |
| Dean K. Holmes, mileage | 52.30 |
| Edgar J. Robinson, mileage | 28.30 |
| Carol Wiersma, mileage | 26.00 |
| Central Service, supplies (Probation) | 680.75 |
| Jane Angrist, mileage | 65.20 |
| Donald F. Anderson, mileage | 34.40 |
| Stephen C. Anderson, mileage | 42.70 |
| Carol Bastie, mileage and insurance refund | 67.80 |
| Allan L. Billey, mileage | 37.60 |
| Douglas J. Bolter, mileage | 29.60 |
| Barry Bloomgren, mileage | 28.70 |
| Jon Burud, mileage | 37.90 |
| David A. Cook, mileage | 47.80 |
| Gari K. Chmel, mileage | 40.90 |
| Dwight E. Dale, mileage | 18.80 |
| Roy A. Dennis, mileage | 73.52 |
| John Dosedel, mileage | 76.60 |
| Sherla Dressen, mileage | 40.30 |
| Adelaide Ferguson, mileage | 60.50 |
| Dale L. Fisher, mileage | 33.96 |
| David Freedland, mileage | 31.90 |
| Arlene Gabrielson, mileage | 7.50 |
| Harold Goodsky, Jr., mileage | 28.50 |
| Kathleen Halverson, mileage | 27.80 |
| Jack Hauert, mileage | 46.80 |
| Gerald Hickman, mileage | 35.10 |
| James Istas, mileage | 31.00 |
| Claire James, mileage | 44.20 |
| Richard Kaufman, mileage | 42.80 |
| Michael P. Kennedy, mileage | 37.50 |
| Charles Larsen, mileage | 78.25 |
| Ralph Lachaw, mileage | 4.30 |
| Henry Lemaire, mileage | 37.60 |
| C. M. Lindberg, mileage | 52.60 |
| David J. Mayer, mileage | 45.60 |
| Dorothy Meyer, mileage | 44.40 |
| Kathleen Murphy, mileage | 53.80 |
| Daniel O'Neill, mileage | 34.70 |
| Charles E. Peterson, mileage | 92.80 |
| Thorild F. Peterson, mileage | 23.00 |
| Alfred J. Pierce, mileage | 32.60 |
| Charles W. Rogers, mileage | 40.00 |
| Carole Sogla, mileage | 47.20 |
| Joseph P. Spano, Jr., mileage | 20.70 |
| Barbara Sperling, mileage | 38.90 |
| David Steenson, mileage | 49.20 |

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| Ann Thelen, mileage | 28.70 |
| Craig Vos, mileage | 14.80 |
| William W. Wertzler, mileage | 43.20 |
| E. R. Wheeler, mileage | 57.30 |
| Clyde White, mileage | 31.60 |
| Ervin R. Wismer, mileage | 42.20 |
| Barbara K. Wright, mileage | 47.20 |
| Kenneth R. Young, mileage | 33.50 |
| American Education Publications (Home School) | 110.70 |
| American Fruit & Produce Co., groceries | 201.80 |
| Army Food Service, meat | 848.23 |
| Norman Benson, barber services | 150.00 |
| Bull's Company, Carriers, Inc., carry in charge | 5.00 |
| Central Service, supplies | 48.52 |
| Geo. A. Clark & Son, spreader | 14.95 |
| Consumers Union, subscription | 6.46 |
| Famous Foods, groceries | 25.55 |
| Harry Fisher Co., Sox | 124.15 |
| Frito-Lay, Inc., chips, etc. | 124.35 |
| General Electric Co., repairs | 33.30 |
| General Parts & Supply Co., repairs | 6.60 |
| Dr. Robert W. Gerlicher, services | 280.00 |
| Glen Lake Drug & Gift, Inc., drugs | 24.00 |
| Goodin Co., supplies | 335.91 |
| Gopher News Co., books | 16.24 |
| Haldeman - Homme, Inc., backstops | 399.50 |
| Hanson Dental Supplies, Inc., supplies | 130.50 |
| The Hoover Company, SP pairs | 11.71 |
| International Salt Co., bins, kubes | 186.00 |
| Ideal Pictures of Minnesota, films | 77.50 |
| Lindstrom Cleaning, Contractors, janitorial services, contract | 1060.63 |
| Lyon Chemicals, Inc., hydro-sulphite | 39.00 |
| Special School District No. 1, supplies | 24.72 |
| Monarch Book Co., books | 10.84 |
| John Morrel & Co., meat | 379.21 |
| Montgomery Ward & Co., draperies | 344.40 |
| Page Boy, Inc., services | 20.00 |
| J. C. Penney Co. Inc., supplies | 12.16 |
| Dr. R. H. Picha, services | 570.00 |
| Processed Potatoes, Inc., boilers | 23.40 |
| 7 Hi Coast to Coast, belts | 6.02 |
| Dr. Paul Slaton, services | 83.90 |
| Sunbeam Appliance Service Co., repairs | 14.76 |
| Sunshine Biscuits, Inc., crackers | 23.52 |
| Trudeau & Johnson Service Co., repairs | 17.35 |
| Universal Foods Corporation, yeast | 21.88 |
| Warner Industrial Supplies, can openers | 28.22 |
| Xerox Corporation, rental & billable units | 64.85 |
| James L. Coe, refund of insurance | 22.00 |
| Tom Faust, mileage | 47.90 |
| Gary Hammer, mileage | 116.00 |
| Charles H. Kinder, mileage | 45.20 |
| Omer Maus, mileage | 12.90 |
| Jessie Berryhill, mileage | 39.40 |
| Eileen O'Brien, mileage | 49.70 |
| Philip E. Ploumen, mileage | 48.10 |
| Dorothy L. Porter, mileage and insurance refund | 27.00 |
| Charles Russell, mileage | 67.00 |
| Milton E. Scherff, mileage | 33.50 |
| Don Spencer, mileage | 66.60 |
| Rodney Stivland, mileage | 48.80 |
| Henry W. Taxis, mileage | 36.00 |
| Basil L. Townsend, mileage | 18.30 |
| District Court | |
| Appropriation— | |
| Central Service, supplies | 416.84 |
| Original Lees Food Services, Inc., jurors meals | 53.42 |
| Probate Court | |
| Appropriation— | |
| Central Service, supplies | 804.66 |
| Clerk Municipal Court | |
| Appropriation— | |
| Brink's, Inc., service | 180.00 |
| Central Service, supplies | 1,147.76 |
| Harry Eckberg, repair robe | 8.00 |
| Lindstrom Cleaning, Contractors, janitorial services, contract | 144.50 |
| Arthur H. Anderson, mileage | 75.00 |
| James H. Johnston, mileage | 27.80 |
| Edward D. Rafel, insurance refund | 22.00 |
| Randolph J. Schacht, mileage | 27.80 |

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| Probation—Municipal Court | |
| Appropriation— | |
| Central Service, supplies | 84.89 |
| Charles A. Thurston, mileage | 36.60 |
| J. Warren Wendland, mileage | 46.70 |
| Sheriff Appropriation— | |
| Central Service, supplies | 428.13 |
| Conway Fire Extinguisher Co., supplies | 272.00 |
| Hillcrest Safety Equipment Co., tuning fork | 5.00 |
| James Decowski, instruction reimbursement | 20.25 |
| Donald J. Omolt, Sheriff, conveying expense | 1,686.40 |
| Donald J. Omolt, Sheriff, reimbursement of travel & training expense | 630.73 |
| Uniforms Unlimited, clothing | 246.84 |
| Sheriff-Jail Appropriation— | |
| Bearman Fruit Co., groceries | 61.10 |
| Central Service, supplies | 107.02 |
| Otto Duneman, guarding prisoners—G. Hospital | 134.55 |
| Famous Foods, groceries | 70.00 |
| Industrial Sales & Service, shelving | 51.27 |
| Lintex Corporation, towels | 111.00 |
| Minneapolis Gas Co., gas | 36.33 |
| Warners Industrial Supplies, bins | 103.68 |
| Sheriff-Radio Appropriation— | |
| Northern States Power Co., elec. service | 43.08 |
| Nicholas Serbanic, janitorial services—contract | 243.81 |
| Boat & Water Appropriation— | |
| American Linen Supply Co., laundry | 6.57 |
| Central Mobile Equipment, August rental | 2,550.00 |
| Central Service, supplies | 90.18 |
| Chuck's Hardware, supplies | 4.97 |
| J. N. Johnson Co., services | 2.50 |
| Northern States Power Co., elec. service | 153.53 |
| Thrifty Drug, supplies | 8.82 |
| Civil Defense Appropriation— | |
| Central Mobile Equipment, August rental | 210.00 |
| Central Service, supplies | 70.10 |
| Century Camera, Inc., film | 196.00 |
| Martin V. Manion, mileage | 23.40 |
| Charles H. Stevenson, mileage | 11.40 |
| Register of Deeds | |
| Appropriation— | |
| Central Service, supplies | 299.09 |
| Library Appropriation— | |
| Harry N. Abrams, Inc., books | 83.97 |
| American Library Association, books | 11.00 |
| Aesthometry, Inc., books | 226.00 |
| Baker & Taylor Co., books—contract | 3,135.31 |
| R. R. Bowker Co., book | 12.75 |
| Central Service, supplies | 843.52 |
| Collier - MacMillan Library Service, books | 54.43 |
| E. M. Hale & Co., books | 59.94 |
| Harcourt, Brace & World, Inc., book | 2.37 |
| Hertzberg-New Method, Inc., books rebound | 1,941.49 |
| Hennepin County Library, reimburse petty cash fund | 33.63 |
| Hobby House Press, dolls (book) | 81.60 |
| Leisure Time Products, books | 48.00 |
| New Method Book Bindery, Inc., books | 121.80 |
| N. W. Bell Telephone Co., service | 37.50 |
| Police Press, Inc., subscription | 3.00 |
| Howard W. Sams & Co. Inc., books | 10.41 |
| Silver Burdett Co., books | 248.99 |
| Walker Art Center, books | 27.50 |
| World Without War Council, books | 22.68 |
| Central Service | |
| Appropriation— | |
| I. B. M. Corporation, equipment & maintenance | 14,150.91 |
| Whieldex, Inc., cards | 60.90 |
| National Cash Register Co., supplies | 7.44 |
| Workman Service, Inc., services | 420.00 |
| Forfeited Tax Sale | |
| Appropriation— | |
| Central Service, supplies | 22.15 |
| George B. Hickey, fee for executing certificates | 1.50 |
| Chest Clinic Appropriation— | |
| Central Mobile Equipment, August rental | 95.00 |
| Central Service, supplies | 119.89 |
| Hennepin County General Hospital, x-ray interpretations | 7,000.00 |

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| Lifton Medical Products, Inc., supplies & repairs (part contract) | 187.04 |
| Midwest Gun & Key Shop, keys | 7.70 |
| Dr. Thomas F. Mulrooney, mileage | 25.00 |
| James C. Young, mileage | 24.50 |
| Medical Examiner | |
| Dr. D. Abrahamson, mileage | 100.80 |
| Central Service, supplies | 135.14 |
| Reserve Building & Maintenance Appropriation— | |
| Berglund-Johnson, Inc., work at juvenile center | 19,173.80 |
| Bostrom Sheet Metal Works, Inc., work at juvenile center | 3,885.30 |
| H. S. Horwitz, Inc., work at juvenile center | 4,860.00 |
| Langford Electric Corporation, work at juvenile center | 3,204.00 |
| Public Works Appropriation— | |
| Auto-Tronix Universal Corporation, services for July & Aug., — contract | 3,001.00 |
| Great Northern Oil Company, asphalt cement—contract | 2,166.48 |
| Great Northern Oil Company, asphalt cement—contract | 1,098.12 |
| C. S. McCrossan, Inc., construction work—contract | 74,549.84 |
| Park Construction Company, construction work — contract | 45,593.62 |
| Richards Oil Company, CHS-2 — contract | 66.46 |
| River Warren Aggregates | |

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| Co., Inc., gravel — contract | 1,453.27 |
| Technical Advisors, Inc., services for August — contract | 427.70 |
| Robert L. Bakka, mileage for August | 53.10 |
| Central Mobile Equipment Division, equipment rental — August (bridge section) | 480.00 |
| Central Mobile Equipment Division, equipment rental — August (design section) | 77.00 |
| Central Mobile Equipment Division, equipment rental — August (planning & prog.) | 15.50 |
| Central Mobile Equipment Division, equipment rental — August (right of way section) | 716.00 |
| Central Mobile Equipment Division, 2 dump trucks (maintenance section) | 33,576.00 |
| Central Mobile Equipment Division, equipment rental — August (noxious weeds) | 10.50 |
| Central Mobile Equipment Division, equipment rental — August (stores section) | 190.00 |
| Central Mobile Equipment Division, equipment rental — August (const. section) | 4,213.00 |
| Central Mobile Equipment Division, equipment rental — August (hwy. admin.) | 95.00 |
| Central Mobile Equipment Division, equipment rental — August (admin. section) | 556.50 |
| Central Services, supplies | 326.72 |
| Dahms Photo Service, supplies | 4.30 |
| Philip A. Elmquist, mileage for August | 71.95 |
| Glacier Sand & Gravel Company, blocks | 31.50 |
| Lamb Plumbing & Heating Co., repairs | 57.70 |
| Lampert Yards, sakrete | 5.10 |
| Long Lake Farm Supply, Inc., equipment rental | 1,275.00 |
| Robert E. Lynch, mileage 5-16-69 to 8-23-69 | 40.90 |
| Minneapolis Blue Printing Co., supplies | 13.67 |
| Minneapolis Gas Company, service | 4.73 |
| Minnesota Mining & Mfg. Co., primer paint | 2,989.78 |
| State of Minnesota Dept. of Highways, services | 823.13 |
| Northern States Power Company, services | 3,906.25 |
| Northern States Power Company, service | 18.20 |
| Elmer J. Peterson, mileage for August | 50.00 |
| H. A. Rogers Company, parts & labor | 332.40 |
| Satellite Service Company, rental for August | 31.28 |

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| L. N. Sickels Company, Inc., asphalt emulsion | 730.08 |
| James M. Wold, mileage | 51.84 |
| William Wolfe, appraisals — contract | 500.00 |
| George Adzick, appointed commissioner — Proj. No. 6819 — contract | 463.50 |
| Raidon E. Daniels, Marion M. Daniels, purchase of property — Proj. No. 6722 — contract | 675.00 |
| Earl Dora, appraisal — Proj. No. 6722 — contract | 400.00 |
| Douglas L. Gibson, Janski and Gibson, appraisal service — Proj. No. 6314 — contract | 500.00 |
| Thomas R. Krueger, appraisals — Proj. No. 26610 — contract | 500.00 |
| C. A. Lowe, appraisal — Proj. No. 26610—contract | 1,100.00 |
| B. A. Madsen, appointed commissioner — Proj. No. 6819 — contract | 411.20 |
| Maloney-Carroll and Olson, six title opinions — contract | 210.00 |
| Robert T. Mausser, appraisals — contract | 1,100.00 |
| George V. Ruona, title opinions — contract | 385.00 |
| Frank Tupa, appointed commissioner — Proj. No. 6819 — contract | 411.20 |
| William F. Ward, appraisal — Proj. No. 5928-6722 — contract | 250.00 |
| Hovde Plumbing and Heating, Inc., repairs & parts | 143.55 |
| Minneapolis Gas Company, service | 8.09 |
| C.M.E.D. Appropriation— | |
| Standard Oil Company, Division of American Oil Company, gasoline — contract | 238.56 |
| Standard Oil Division, American Oil Company, diesel fuel — contract | 629.05 |
| American Pacer, Inc., parts | 8.98 |
| Baldwin Supply Company, parts | 480.87 |
| Drake Hydraulic Service Company, parts | 98.35 |
| Firestone Stores, tubes | 13.44 |
| Ford Deep Rock Oil Company, supplies | 359.37 |
| State of Minnesota Dept. of taxation, fuel tax for August | 605.85 |
| General Hospital Appropriation— | |
| ABC Medical Services, Inc., supplies | 41.01 |
| Universal Hospital Services, repairs | 90.00 |
| Abbey Rents, equipment rental | 45.00 |
| Abbott Hospital, lab tests | 132.50 |
| Abbott Laboratories, drugs — contract | 21.56 |
| Air Conditioning, Htg. & Refrig. subscription | 16.00 |
| Allied Electronics Corp., parts | 2.70 |
| Aloe, parts & repairs | 705.44 |
| American Custom Uniform Co., uniforms — contract | 60.00 |
| American Sytoscope Makers, Inc., repairs | 63.88 |
| American Fruit & Produce Co., supplies | 736.25 |
| American Hospital Supply Corp., repairs | 33.00 |
| Ametek Incorporated, parts | 115.45 |
| C. F. Anderson Co. Inc., supplies — contract | 993.02 |
| Dr. Richard Asinger, service | 25.00 |
| Aslesen Co., supplies | 237.90 |
| Audio Electronics, Inc., service | 12.00 |
| Bio-Assay Laboratory, lab tests | 20.00 |
| Bio-Science Laboratories, lab tests | 59.00 |
| Black & Decker, supplies | 11.20 |
| Blumberg Photo, repairs | 48.25 |
| Bronners Exterminating Co., pest control | 95.00 |
| Dr. Robert L. Bucher, service | 25.00 |
| Burman Company, supplies | 4.41 |
| Dr. David Bush, service | 25.00 |
| C. R. Canfield and Co., drugs — contract | 883.91 |
| Central X-ray Co., supplies | 150.00 |

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| K & W Sales Co., parts | 51.07 |
| Kendall Co-Bauer & Black, supplies — contract | 3,368.00 |
| Dr. Russell Knutson, service | 200.00 |
| Lakeside Laboratories, supplies | 355.25 |
| Agnes I. Lighter, refund | 242.53 |
| Lin-Tex Corporation, supplies — contract | 25,251.47 |
| Dr. Oscar Lipschultz, service | 1,164.00 |
| Lossing Orthopedic Brace Co., supplies | 98.00 |
| Mallinckrodt Nuclear, supplies — contract | 83.45 |
| Marquis Who's Who, Inc., directory | 30.00 |
| May Brothers Co., supplies — contract | 1,029.16 |
| Dr. James Mays, service | 35.00 |
| Lawrence McGovern, service | 102.00 |
| McKesson & Robbins, Inc., supplies | 12.44 |
| McKesson & Robbins, Inc., supplies | 84.30 |
| Medtronic, Inc., parts & labor | 90.94 |
| Meylan Stopwatch Corp., supplies | 33.00 |
| Midwest Dictation Co., service — contract | 755.76 |
| Jean Louise Miller, service | 75.00 |
| Minneapolis Gas Co., service | 166.38 |
| James Mulchay Cana, service | 400.00 |
| Nathan Produce, supplies — contract | 763.50 |
| National League for Nursing, supplies | 30.05 |
| National Safety Council, membership renewal | 117.18 |
| National-Purity Soap & Chem. Co., supplies | 58.80 |
| Newark - Mpls. Electronics Corp., parts | 57.45 |
| Northern States Power Co., service | 5,650.63 |
| Dr. Soo H. Oh, service | 85.00 |
| Olsen Ambulance Service, service — contract | 136.50 |
| Ortho Pharmaceutical Corp., supplies — part contract | 968.80 |
| Parke Davis & Co., drugs & supplies — contract | 2,086.65 |
| Leonard J. Phillips, refund | 804.20 |
| Physicians & Hospital Supply, supplies — part contract | 1,560.17 |
| Physicians & Hospital Supply, supplies | 1,220.10 |
| Physicians & Hospital Supply, supplies — contract | 1,220.00 |
| Purdue Frederick Co., supplies — contract | 270.48 |
| Mary Jo Ramsey, R.N. service | 26.04 |
| Redi-Care Rental & Sales Co., equipment rental | 39.50 |
| Reliable Electric Co., service | 578.00 |
| Dr. Carl Reiler, service | 289.00 |
| Catherine Roach, refund | 8.80 |
| Roche Laboratories, drugs — contract | 1,608.58 |
| John Rockwell, travel expense | 164.94 |
| William H. Rorer, Inc., drugs — contract | 51.74 |
| Ross Laboratories, supplies | 12.69 |
| Dr. William Schory, service | 102.00 |
| Scientific & Lab Div P&H, supplies — part contract | 362.34 |
| Scientific Prod. Div. Amer. Hosp., supplies — part contract | 881.43 |
| Sears, Roebuck & Co., supplies | 198.50 |
| Sears, Roebuck & Co., supplies | 38.95 |
| Security Wholesale Groc. Co., Inc., supplies — part contract | 763.32 |
| Servomation Twin Cities, supplies | 77.45 |
| Chas. L. Smith Dr., service | 85.00 |
| Dr. R. D. Smothermon, service | 22.50 |
| Snyder Bros. Drugs, supplies | 5.95 |
| C. D. Sparling Co., parts | 99.00 |
| Dr. Edward A. L. Spenny, service | 85.00 |
| E. R. Squibb & Sons, supplies — contract | 609.90 |
| H. C. Strom Co., repairs & parts | 33.05 |
| Technicon Corporation, supplies | 12.00 |
| Tem-Trol Corp., parts | 156.46 |
| Tempcon, Inc., parts | 45.23 |
| Dr. Gene Trobaugh, service | 85.00 |
| Turnquist Paper Co., supplies — contract | 2,112.39 |
| Twin City Stamp & Stencil Co., repairs | 3.00 |
| T. C. Wholesale Drug, supplies | 2,303.00 |

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| USV Pharmaceutical Corp., drugs — contract | 836.92 |
| Universal Hospital Services, supplies | 8.00 |
| Upjohn Co., drugs — contract | 2,553.16 |
| Juan Verdi, refund | 50.00 |
| A. J. Weisman Co., supplies | 33.00 |
| George Weller, refund | 101.00 |
| S. S. White Dental Mfg. Co., supplies | 22.00 |
| Dr. Per J. Wickstrom, service | 340.00 |
| Wilfer Laboratory, supplies | 184.50 |
| Dr. Dale Wolf, service | 35.00 |
| Xerox Corp., billable units | 4,488.69 |
| Soo Yoon, service | 310.00 |
| Zimmer Mfg. Co., parts — contract | 792.04 |
| Zinsmaster Baking Co., supplies — contract | 1,243.70 |
| Pilot City Appropriation— | |
| Addressograph - Multigraph Corp., supplies | 25.10 |
| Ayerst Laboratories, Inc., supplies | 151.49 |
| Dr. Bruce Bart, service | 90.00 |
| R. Scott Benson, service | 80.00 |
| Biochemical Procedures, tests | 46.00 |
| Dr. John Bond, service | 40.00 |
| Dr. David Brown, service | 80.00 |
| Brooks A. Butler, services | 120.00 |
| C. R. Canfield & Co., supplies | 92.51 |
| Dr. Thomas J. Carlson, services | 40.00 |
| Randall Curnow, services | 80.00 |
| Dahl Surgical Co., supplies | 35.28 |
| Dr. Curtis Davis, service | 80.00 |
| Desnick Bros. Drug Store, supplies | 142.35 |
| Dr. Cassius McEllis, service | 40.00 |
| General Office Products, furniture | 115.70 |
| Gopher State Dental Supply Co., supplies | 199.90 |
| Dr. Gustavo, service | 45.00 |
| Harpers Magazine, Inc., reprints | 13.25 |
| Arthur Horowitz, services | 180.00 |
| Iscas Medical Book Store, books | 170.15 |
| John Jenne, service | 90.00 |
| Dr. Gerald L. Jurgens, service | 150.00 |
| Dr. George Kitzmiller, service | 135.00 |
| Little Brown & Co., books | 22.81 |
| John Marcus Dental Supply Co., supplies | 23.50 |
| McKesson & Robbins, Inc., drugs | 24.64 |
| McNeil Laboratories, Inc., supplies | 61.45 |
| Medical Research Consultants, supplies | 15.00 |
| Walter Meyer, services | 160.00 |
| Mobile Lock & Key Shops, Inc., repairs | 8.00 |
| V. Mueller & Co., supplies | 358.19 |
| N. W. Bell Telephone Co., service | 625.67 |
| Oral Health Products, supplies | 77.00 |
| Ortho Pharmaceutical Corp., supplies | 48.02 |
| Patterson Dental Co., supplies | 29.70 |
| Pengelly X-Ray, Inc., supplies | 253.44 |
| Physicians & Surgeons Med. Lab., tests | 57.50 |
| Plymouth Ave. Medical Center, consultation | 5.00 |
| Edward C. Rainey, services | 40.00 |
| Dr. Donovan Reinke, service | 80.00 |
| A. H. Robins Co., Inc., supplies | 21.95 |
| Dr. Thomas Rose, service | 80.00 |
| Sawyer-Cleator Lumber Co., lumber | 13.66 |
| Dr. Max Seham, service | 90.00 |
| Dr. Loren Smeby, service | 90.00 |
| Snyders Drug Store, supplies | 4.31 |
| Dr. Swihart, service | 120.00 |
| Dr. Shin Tanaka, service | 45.00 |
| J. M. Tombers, service | 120.00 |
| T. C. Wholesale Drug, supplies | 35.11 |
| Eugene J. Uphoff, service | 640.00 |
| Viking Safety & Supply, supplies | 47.00 |
| Martin Weisberg, service | 90.00 |

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| Century Camera Shops, Inc., supplies | 2.50 |
| Chrysler - Airtemp Division, parts | 9.96 |
| Curtin Scientific Co., supplies | 57.00 |
| Curtis Nuclear Corp., drugs — contract | 104.00 |
| Dahls Pharmacy, supplies | 10.00 |
| Dairy Distributors, Inc., supplies — contract | 2,516.30 |
| Dr. Kenneth Dedeker, service | 17.40 |
| Despatch, Inc., service | 36.15 |
| Diabetes Detection & Ed. Ctr., service | 50.00 |
| Diversey Corp., supplies — contract | 55.02 |
| Dupaco, Inc., supplies | 119.30 |
| Dymo Products Co. Service-center, repairs | 3.49 |
| Dale Frank, housing stipend | 75.00 |
| Eugene Frank, housing stipend | 75.00 |
| Frito-Lay, Inc., supplies | 67.20 |
| Gordy Fuchs, housing stipend | 75.00 |
| Dr. Emanuel Gaziano, service | 25.00 |
| General Electric Co., parts & repairs | 190.12 |
| General Parts & Supply Co., Inc., supplies | 41.70 |
| General Trading Co., supplies | 30.08 |
| Gentec Hospital Supply Div., supplies — contract | 505.50 |
| Graybar Electric Co., supplies | 228.54 |
| Linda L. Hayne, refund | 40.00 |
| Heinbockel Produce Co., supplies | 340.53 |
| HCGH, imprest fund | 2,713.60 |
| Hewlett - Packard Company, repairs | 142.00 |
| Hidden Valley Ranch, service | 14.25 |
| Dr. Peter Hinterkopf, service | 102.00 |
| Charlotte Hohler, service | 15.00 |
| Hollister - Stier Laboratories, supplies | 20.00 |
| Fred Holt, service | 238.00 |
| Industrial Supply Co., Inc., supplies | 30.94 |
| Insulator Sales Co., supplies & repairs | 293.39 |
| Industrial Chemical Lab., supplies — contract | 11.16 |
| Instrumentation Laboratory, Inc., repairs & parts | 293.00 |
| James Ambulance Service, Inc., service — contract | 175.50 |
| Linda Johnson, service | 75.00 |

On motion the Board adjourned until Tuesday, September
23, 1969.



Chairman, Board of County Commissioners

Attest:


County Auditor

Published in Finance and Commerce Saturday, September 27, 1969

Minneapolis, Minnesota

Tuesday, September 23, 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 commissioners were present.

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

The minutes of the September 16, 1969, meeting were approved as published in Finance and Commerce, Saturday, September 19, 1969.

The Monthly Jail Report - Work Release Program from Donald J. Omodt, Sheriff, was ordered filed.

The minutes of the Twin Cities Metropolitan Transit Commission for the regular meeting of July 23, 1969, were ordered filed.

A letter from Herbert Klossner, County Engineer, re: Revocation and designation of portions of CSAH 130, CSAH 8 and County Road 103 in Brooklyn Park and Maple Grove, was referred to the Committee on Roads and Lakes.

Commissioner Robb moved, seconded by Commissioner Olson that the complete and official abstract of the returns of the September 9, 1969, County Referendum Election be approved. Motion carried.

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

1. Submitting an agreement with the Village of New Hope providing for cost participation for the improvement of CSAH 18.
2. Requesting the renewal of a contract with the Department of Justice, Bureau of Prisons, for the housing and care of federal prisons.

SEP 23 1969

3. Submitting an agreement with the City of Minneapolis for providing Division of Cost for the construction of bridges on East Hennepin Avenue and other specified improvements.
4. Notifying the Board of acceptance of bids and asking that funds be set aside to pay said awards.
5. Submitting contracts and performance bonds.
6. Submitting Building and Equipment Fund claims.
7. Submitting specifications.

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| A. Laboratory Tests | 0611 | General Hospital |
| B. Surgical Masks | 0612 | General Hospital |
| C. Medical Gases | 0613 | General Hospital |
| D. Plasmanate | 0614 | General Hospital |
| E. Dietary Supplies | 0615 | General Hospital |
| F. Catheters and Surgical Tubes | 0616 | General Hospital |
| G. Medical Equipment | 0752 | Welfare |
| H. Drugs and Chemicals | 0801 | General Hospital et al |

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

Commissioner Provo moved, seconded by Commissioner Olson, to approve a change in the manufacturers price list date, on Contract 0609 for X-Omat Film and Chemicals, from May 1, 1968, and April 29, 1969, to read September 15, 1969. Motion carried.

Commissioner Robb moved, seconded by Commissioner Provo, to reduce the Assessor's Department of the County Revenue Budget by \$140,000. This amount is to be added to the Contingency Fund. Vote on the motion was as follows:

HANSON NAY

OLSON YEA

MRS. SCOTT NAY

ROBB YEA

CHAIRMAN PROVO YEA

Motion carried.

EMERSON BOND

25% COTTON CLOTH

U.S. A.

Commissioner Provo offered the following resolution and moved its adoption.

WHEREAS, The Board of Tax Levy must establish the maximum 1969 Rate of Taxation on property for the County Revenue Fund, and

WHEREAS, The Board of Tax Levy must complete its action by October 7, 1969, and

WHEREAS, This Board has conducted hearings in regard to the various budgets within the County Revenue Fund;

NOW THEREFORE BE IT RESOLVED, That the Board of Tax Levy be requested to establish a mill rate sufficient to produce \$11,472,446 for the 1970 County Revenue Fund Budget, and

BE IT FURTHER RESOLVED, That such sum be inclusive of personal property replacement funds from the State of Minnesota attributable to County Revenue Fund levies.

The question was on the adoption of the resolution and there were three YEAS and two NAYS as follows:

HANSON NAY

OLSON YEA

MRS. SCOTT NAY

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

COUNTY REVENUE FUND
STATEMENT OF BUDGET APPROPRIATIONS
FOR THE YEAR 1970

| Department | Regular Employee Complement | Personal Services | Operating Expenses | Total Authorization |
|------------------------------------|-----------------------------------|----------------------|-----------------------|------------------------|
| County Commissioners | 8 | \$ 98,112 | \$ 23,010 | \$ 121,122 |
| County Administrator | 13 | 158,726 | 12,635 | 171,361 |
| Alcoholism Program | 33 | 276,192 | 26,949 | 303,141 |
| Assessor | 61 | 314,913 | 65,138 | 380,051 |
| Attorney | 41 | 521,690 | 42,885 | 564,575 |
| Auditor | 54.5 | 485,046 | 78,279 | 563,325 |
| Chest Clinic | 22 | 200,555 | 52,187 | 252,742 |
| Civil Defense & Disaster Planning. | 6 | 66,291 | 10,739 | 77,030 |
| Clerk of District Court | 69 | 542,769 | 42,866 | 585,635 |
| Court Commissioner | 5 | 128,494 | 45,485 | 173,979 |
| Court Services | 349.5 | 3,518,587 | 462,995 | 3,981,582 |
| Data Processing | 82 | 648,280 | 802,233 | 1,450,513 |
| District Court | 68 | 911,545 | 231,700 | 1,143,245 |
| Examiner of Titles | 6 | 96,276 | 3,140 | 99,416 |
| Medical Examiner | 22 | 214,550 | 26,850 | 241,400 |
| Mental Health/Mental Retardation . | 23 | 425,658 | 68,000 | 493,658 |
| Municipal Court | 108 | 1,187,850 | 96,626 | 1,284,476 |
| Personnel | 15.5 | 158,181 | 85,658 | 243,839 |
| Probate Court | 30 | 281,120 | 29,380 | 310,500 |
| Public Information | 8 | 80,240 | 24,657 | 104,897 |
| Purchasing | 14.4 | 121,696 | 23,638 | 145,334 |
| Register of Deeds | 73 | 512,566 | 42,274 | 554,840 |
| Sheriff | 170 | 1,426,800 | 440,272 | 1,867,072 |
| Sheriff-Boat & Water | 5 | 60,131 | 31,333 | 91,464 |
| Sheriff-Jail | 42 | 436,213 | 77,710 | 513,923 |
| Sheriff-Radio | 19 | 189,372 | 88,744 | 278,116 |
| Treasurer | 30 | 270,800 | 35,328 | 306,128 |
| Veteran's Service | 5 | 42,117 | 1,946 | 44,063 |
| General County Purposes: | | | | |
| Audit | | | 80,000 | 80,000 |
| Building & Equipment | | | 1,810,200 | 1,810,200 |
| Communications | | | 170,000 | 170,000 |
| Contributions & Awards | | | 189,000 | 189,000 |
| Election | | | 50,000 | 50,000 |
| Emergency Fund | | | 150,000 | 150,000 |
| 1970 Salary Contingency | | | 1,445,357 | 1,445,357 |
| Insurance | | | 365,000 | 365,000 |
| Medical Services | | | 385,000 | 385,000 |
| Official Publications | | | 85,000 | 85,000 |
| TOTAL | | \$13,374,770 | \$7,702,214 | \$21,076,984 |

1970 ESTIMATED RECEIPTS

| | |
|--|------------------|
| Mental Health-State Matching Funds | \$ 312,438 |
| Alcoholism-Federal Matching Funds | 236,115 |
| Taxes Other Than Property: | |
| Light & Power | 12,500 |
| Current Penalties | 55,000 |
| Delinquent Penalties | 135,000 |
| Mortgage Registry | 125,000 |
| Grain, Cigarette & Mobile Home | 15,200 |
| Bank Excise | 135,000 |
| Inheritance | 1,100,000 |
| Forfeited Tax Sales | 40,000 |
| Other Miscellaneous Taxes | 1,500 |
| Fees: | |
| District Court Fees | 390,050 |
| Municipal Court Fees | 25,000 |
| Probate Court Fees | 36,000 |
| Register of Deeds Fees | 479,000 |
| Sheriff Fees | 160,000 |
| Auditor Fees | 47,500 |
| Miscellaneous Fees | 750 |
| Services: | |
| Board of Prisoners | 180,000 |
| Sheriff Special Services | 43,600 |
| Miscellaneous | 5,500 |
| Support Payments Collection Fee | 80,000 |
| Interest | 2,500,000 |
| Fines, Forfeitures & Confiscations | 463,000 |
| Reimbursements & Subventions | 636,300 |
| Other Miscellaneous Revenue | 23,800 |
| Delinquent Taxes | 225,000 |
| Surplus | <u>2,141,285</u> |
| TOTAL | \$ 9,604,538 |

1970 COUNTY REVENUE FUND

| | |
|---|------------------|
| TOTAL REVENUE FUND APPROPRIATION | \$ 21,076,984 |
| LESS: INCOME FROM SOURCES OTHER THAN PROPERTY TAXES | <u>9,604,538</u> |
| AMOUNT REQUIRED FROM PROPERTY TAXES AND PERSONAL PROPERTY REPLACEMENT FUNDS FROM THE STATE OF MINNESOTA | \$ 11,472,446 |
| ESTIMATED 1969 MILL RATE REQUIRED FOR GENERAL COUNTY REVENUE FUND PURPOSES . . . | 13.36 |

SEP 23 1969

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, This Board is in receipt of the proposed 1970 budget for Hennepin County General Hospital, together with the proposed revenue and tax levy projections necessary to sustain these operations during the coming fiscal year;

NOW THEREFORE BE IT RESOLVED, That said budget in the total sum of \$17,635,138 be approved in accordance with the attached budget, revenue and levy schedule, and

BE IT FURTHER RESOLVED, That in accordance with Section 2, Subdivision 3, Chapter 738, Laws of Minnesota 1963, the Chairman of the Board submit a copy of said proposed budget, revenue and tax levy schedule to the clerk of each town and municipality within the County.

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

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

Resolution adopted.

1970 BUDGETS, REVENUES AND TAX LEVIES

HENNEPIN COUNTY GENERAL HOSPITAL

| | | |
|--|--------------|--------------|
| BUDGET: Operating Cost | \$15,643,893 | |
| University of Minnesota Hospital Service | 525,000 | |
| Mental Health Clinic | 816,245 | \$16,985,138 |

LESS:

| | | |
|--|-----------|-------------------|
| Estimated Patient Revenue | 8,574,000 | |
| Miscellaneous Income | 772,875 | |
| Operating Carryover | 600,000 | |
| State Aid-Mental Health Clinic | 408,123 | <u>10,354,998</u> |

| | | |
|--|--|-----------|
| Amount Required from Taxes on Property | | 6,630,140 |
|--|--|-----------|

Hospital Operating Fund Tax Requirement - Based on percentage of unrecovered patient costs for period 1/1/68 to 12/31/68 as required by Chapter 738, Laws of Minnesota - 1963.

| | <u>Minneapolis</u> | <u>Suburban Hennepin County</u> | <u>Entire Hennepin County</u> |
|--|--------------------|---|---------------------------------------|
| 1968 Charges for Patient Care \$11,141,432 | | | |
| 1968 Unrecovered Patient Care 4,891,118 | \$ 3,808,619 | \$558,662 | \$523,836 |
| 1968 Unrecovered Patient Costs Percentage | <u>77.87</u> | <u>11.42</u> | <u>10.71</u> |

1970 Tax Requirement Allocation for
Operating Fund (1970 Operating Fund Tax
Requirement x 1968 Unrecovered Patient
cost percentage)

| | | |
|-----------|---------|---------|
| 5,162,890 | 757,162 | 710,088 |
|-----------|---------|---------|

Hospital Capital - Planning Authorization

| | | |
|--|--|---------|
| | | 650,000 |
|--|--|---------|

| | | |
|-----------------|------------|-------------|
| \$ 5,162,890(A) | 757,162(A) | \$1,360,088 |
|-----------------|------------|-------------|

| | | | |
|------------------------------|---------------|---------------|---------------|
| ASSESSED VALUATION | \$377,000,000 | \$436,000,000 | \$813,000,000 |
|------------------------------|---------------|---------------|---------------|

| | | | |
|--|---------|---------|---------|
| AT 98% COLLECTION, 1 MILL EQUALS | 369,460 | 427,280 | 796,740 |
|--|---------|---------|---------|

| | | | |
|------------------------------|--|--|-----------|
| COUNTYWIDE CHARGES | | | 1,360,088 |
|------------------------------|--|--|-----------|

| | | | |
|--|-----------|----------|--|
| MILL REQUIREMENT FOR ENTIRE COUNTY COSTS | 1.707 066 | 1.707066 | |
|--|-----------|----------|--|

| | | | |
|--|-------------------|-------------------|--|
| MILL RATE X 98% COLLECTION RATIO | <u>630,693(B)</u> | <u>729,395(B)</u> | |
|--|-------------------|-------------------|--|

| | | | |
|---|--------------|--------------|--|
| TOTAL TAX REQUIREMENT (A + B) | \$ 5,793,583 | \$ 1,486,557 | |
|---|--------------|--------------|--|

| | | | |
|---|----------------|---------------|--|
| LESS: PERSONAL PROPERTY REPLACEMENT | <u>475,421</u> | <u>53,412</u> | |
|---|----------------|---------------|--|

| | | | |
|--|--------------|--------------|--|
| AMOUNT REQUIRED FROM CURRENT YEAR TAX LEVY | \$ 5,318,162 | \$ 1,433,145 | |
|--|--------------|--------------|--|

| | | | |
|--------------------------------------|-------|------|--|
| 1969 MILL RATE REQUIREMENT | 14.40 | 3.36 | |
|--------------------------------------|-------|------|--|

Commissioner Provo offered the following resolution:

WHEREAS, The Minneapolis Jaycees are bidding on the 1973 National Jaycee Convention; and

WHEREAS, This Board is aware of the economic benefits to be derived from such a convention both to Hennepin County and the City of Minneapolis; and

WHEREAS, The City of Minneapolis with its many excellent convention facilities makes it one of America's most desirable convention sites;

BE IT RESOLVED, That this Board express its appreciation to the Minneapolis Jaycees for their outstanding programs promoting this area throughout the U.S. and wish them success in their efforts to bring the 1973 National Jaycee Convention to Minneapolis.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

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:

Warranty Deed for the sum of \$8,000.00 from Agnes H. Jenks, widow, for land hereinafter described:

That part of Lot 5, "Rose Lawn Minnetonka", lying North of a line parallel with the North line of said lot drawn from a point on the East line of said lot, which is 80 feet South of the Northeast corner of said lot, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

Warranty Deed for the sum of \$18,000.00 from Agnes H. Jenks, widow, for land hereinafter described:

Lot 4 "Rose Lawn Minnetonka" according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

Warranty Deed from Nora H. Jensen, single, and Quit Claim Deed from Donald A. Suneson and Doris M. Suneson, husband and wife, for the sum of \$20,000.00 for land hereinafter described:

That part of Lot 4 Auditors Subdivision No. 272 of Hennepin County, Minnesota, lying East of a line 16 feet East of, measured at a right angle to and parallel with, the West line of Lot 4, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

said documents are necessary for the construction of County State Aid Highway No. 15, Project No. 26610.

Respectfully submitted,

Mrs. J. G. Scott
Thomas Hobbs
Robert J. Adams
E. J. Roofs
John W. Smith

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

RESOLVED, That the committee report be adopted.

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

HANSON YEA

MRS. SCOTT YEA

OLSON YEA

ROBB YEA

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:

Warranty Deed from Susan Mihalko, single, to the County of Hennepin in the amount of \$25,800.00 for land hereinafter described:

All that part of the following described tract:

The South 660 feet of the Southeast quarter of the Southeast quarter of Section 35, Township 117, Range 22, except the East 130 feet thereof, which lies Southerly of a line drawn parallel with and distant 75 feet Northerly of the following described line: Beginning at a point on the South line of Section 36, Township 117, Range 22, distant 488.84 feet East of the Southwest corner of said Section 36, thence run Northerly at an angle of $95^{\circ}40'48''$ with said line as measured from East to North for a distance of 470.26 feet to the actual point of beginning of the line to be described; thence deflect to the left at an angle of $95^{\circ}36'03''$ a distance of 1340.97 feet and there terminating.

Also that part of said tract not acquired herein, which lies Southerly of a line drawn parallel with and distant 75 feet Northerly of the following described line: Beginning at a point on the South line of said Section 36, distant 488.84 feet East of the Southwest corner of said Section 36; thence run Northerly at an angle of $95^{\circ}40'48''$ with said line as measured from East to North for a distance of 320.26 feet to the actual point of beginning of the line to be described; thence deflect to the left $88^{\circ}39'30''$ a distance of 1800 feet and there terminating.

Together with all right of access, being the right of ingress to and egress from the above described tract to County State Aid Highway No. 62.

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

Warranty Deed from Alex G. Michaud and Julia M. Michaud, husband and wife, in the amount of \$6,050.00 for land hereinafter described:

All that part of the following described tract:

Beginning 140 feet West of the Southwest corner of Block 2 of Townsite of Dayton, now Village of Dayton; thence North 150 feet; thence West 80 feet; thence South 150 feet; thence East 80 feet to point of beginning, being a part of Section 36, Township 121, Range 23, which lies South of a line drawn parallel with and distant 33 feet North of the following described line: Beginning at a point on the South line of Section 31, Township 121, Range 22, distant 1104.45 feet West of the South Quarter corner of said section; thence Northeasterly at an angle of $73^{\circ}40'12''$ with said South line a distance of 1118.16 feet; thence deflect to the left at an angle of $33^{\circ}25'$ a distance of 148.40 feet; thence deflect left at an angle of $36^{\circ}56'06''$ a distance of 561.60 feet; thence deflect right at an angle of $54^{\circ}57'18''$ a distance of 689.94 feet; thence deflect to the left at an angle of $90^{\circ}04'12''$ a distance of 1165.99 feet to the actual point of beginning of the line being described; thence deflect to the right along a tangential curve having a radius of 2864.79 feet (delta angle $6^{\circ}56'$) a distance of 346.67 feet; thence tangent to said curve a distance of 400 feet and there terminating.

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

Respectfully submitted,

Mrs. J. G. Scott

J. T. Ross

Thomas H. Olson

James H. Ross

Arthur O. Hansen

Commissioner Provo offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

1028

presented the following report:

WHEREAS, There has been allocated to the County of Hennepin certain Federal Aid Funds for highway purposes; and

WHEREAS, The Hennepin County Highway Department is preparing plans and specifications for projects listed below to meet Federal Aid Standards;

Project No. 6840 - CSAH 18 - 0.15 Mile South of CSAH 5 to 0.25 Mile North of TH 55 - Median Barrier - In Villages of Golden Valley, Minnetonka, Plymouth and City of St. Louis Park (3.1 Miles)

Project No. 6929 - CSAH 18 - 0.15 Mile South of CSAH 5 to 0.25 Mile North of TH 55 - Lighting - In Villages of Golden Valley, Minnetonka, Plymouth and City of St. Louis Park (3.1 Miles)

Project No. 6823 - CSAH 62 - From 0.75 Mile West of CSAH 18 to TH 100 - Lighting - In Villages of Eden Prairie and Edina (3.0 Miles)

Project No. 6827 - CSAH 62 - From CSAH 31 to TH 65 - Median Barrier - In Cities of Richfield and Minneapolis (1.0 Mile)

Project No. 6828 - CSAH 62 - From 0.20 Mile West of CSAH 35 to TH 36 - Median Barrier - In Cities of Richfield and Minneapolis (1.1 Miles)

Project No. 6824 - CSAH 62 - From TH 36 to 46th Avenue South - Lighting - In City of Minneapolis (1.8 Miles)

Pursuant to a recommendation from Herbert O. Klossner, County Engineer, and A. J. Lee, Director of Public Works, your committee recommends that the Commissioner of Highways be and he hereby is authorized and requested to take such steps and perform such acts on behalf of the County of Hennepin as may be necessary to have the construction and improvement of the roads herein described properly approved by the Federal Highway Administrator as a Federal-Aid Secondary Project eligible for the expenditure of Federal Funds thereon and eligible for present construction and the letting of a contract therefor.

Respectfully submitted,

Mrs. J. G. Scott
Thomas Hoban

G. J. Robb
John A. Lee

Arthur J. Hansen

SEP 23 1969

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

MRS. SCOTT YEA

OLSON YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

1030

WHEREAS, The Hennepin County Personnel Board at its meeting on September 11, 1969, adopted certain changes to clarify the Personnel Rules; and

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

Your committee recommends that the following changes (as underlined) in the Personnel Rules be approved:

Section 10.9 - Paragraph 3

Any employee (1) found drinking alcoholic beverages during working hours, (2) intoxicated while at work or (3) consuming or being under the influence of a narcotic drug, (4) charged by formal complaint, information or indictment with a felony or (5) accused of a crime involving moral turpitude or (6) accused of other gross misconduct may be suspended without prior notice. Gross misconduct shall include but not be limited to petty theft of public property, pilfering or the unauthorized taking of public property from a public building or premises for private use, insubordination which shall be the disobedience of a lawful order or failure to obey a lawful order given by a person authorized to give such orders. No employee suspended under the provisions of these rules for having been charged with a felony shall have a right to a hearing before this Board until the charge has been disposed of. Should subsequent investigation prove that the employee is not guilty of the charge, the employee concerned shall be reinstated to his former position with all rights and pay restored that would have accrued had he not been suspended.

Section 15.2

Any permanent employee who is removed, discharged, or suspended without pay for more than 30 days in any 12 months or reduced in pay or position may appeal to the Board within 30 days after such action is taken. Upon such appeal, the appealing employee shall respond in writing to the appointing authority's written charges. The Board may consider any additional evidence produced by either party if relevant to the matters raised in the written charges or written response to the charges.

Section 15.4 - Paragraph 3

In all other hearings the burden of proof shall be upon the party requesting the hearing. At hearings, the reasons for discharge or suspension specified in the dismissal notice will be deemed to be the exclusive basis for the dismissal of suspension. If the Board finds that there is a basis

for disciplinary action, it may then consider any other pertinent material offered by either party for the purpose of reviewing or modifying the disciplinary action taken.

Respectfully submitted,

Mrs. I. G. Scott

S. T. Ross, Jr.

Thomas A. Olson

John A. Provo

Richard O. Hanson

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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

1032

WHEREAS, a change in the P.E.R.A. statute at the 1969 Legislative Session contains a provision for a buyback at the full salary level to enhance the retirement benefits for those people who are retiring within the next few years; and

WHEREAS, in order for the employee to participate in the buyback arrangement it is necessary for the employing jurisdiction to match the employee's contribution.

Your committee recommends that George B. Hickey, County Auditor, be directed to make the necessary allocations from the P.E.R.A. Fund when an employee indicates he will participate in the buyback provision.

Respectfully submitted,

Mrs. I. G. Scott

E. K. Ross

Thomas Olson

John D. Hanson

Arthur 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 five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

SEP 23 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:

One person - Welfare Department - Region 8 of the American Association on Mental Deficiency Conference - Sioux Falls, South Dakota - October 5-7, 1969.

Two staff persons - Welfare Department - National Council on Aging Training Institute - Milwaukee, Wisconsin - October 14-16, 1969.

Walter P. Halstead, Director and Maxwell D. Seeker, Assistant Director, Civil Defense Department - Annual Conference of the Minnesota Association of Civil Defense Directors - Brainerd, Minnesota - September 25-27, 1969.

Herman Sittard, Director, Public Information - Public Relations Society of America, Annual Convention - Los Angeles, California - November 16-19, 1969, and

Herman Sittard, Director, Public Information - Sigma Delta, Professional Journalism Society Convention - San Diego, California, November 12-15, 1969.

Archie Givens, Jr., Assistant Administrator (Pilot City) Annual Meeting of the Minnesota Hospital Association - Brainerd, Minnesota - September 22-24.

William Kreykes, Associate Administrator, Hennepin County General Hospital - Annual Meeting of the Minnesota Hospital Association - Brainerd, Minnesota, September 22-24, 1969.

Lorenzo Carter, Recreation Therapist, General Hospital - St. Elizabeth Hospital - Psycho-Drama Program - Washington, D. C. - September 22-26, 1969

Donald A. Chapman and William Gauger, Referees, Juvenile Court - Minnesota Juvenile Court Judges Association annual meeting - Brainerd, Minnesota - September, 1969.

William Gauger, Referee, Juvenile Court - Summer Institute for Juvenile Court Judges and Referees - Nevada - Registration fee only.

Edwin P. Chapman, Chester Durda, James H. Johnston, O. Harold Odland and Herbert E. Wolner, Judges, Municipal Court - North American Judges Association Judicial Conference - San Francisco, California - November 30 - December 5, 1969. Judge Chapman may have to be there a day or two earlier as a member of the Board of Governors.

Dr. Richard Anderson, Mental Health-Mental Retardation Board - Attending American Psychiatric Association meeting in Houston, Texas, in lieu of Mr. Robert Spano.
(Resolution dated September 2, 1969.)

Arnold Gruber, Welfare Department, Visit to Washington, D.C. to discuss Federal Programs with HEW officials, September 23-25, 1969.

Respectfully submitted,

Mrs. I. G. Scott

S. J. Lovv, Jr.

Thomas H. Olson

Robert S. Hanson

Robert S. 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 five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

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

Mr. George Slyter
1833 16th Avenue South
Minneapolis, Minnesota

Respectfully submitted,

Mrs. J. G. Scott E. T. Robb, Jr.
Thomas Olson John R. Hanson
Robert 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 five YEAS and no NAYS, as follows:

| | |
|----------------|-----|
| HANSON | YEA |
| OLSON | YEA |
| MRS. SCOTT | YEA |
| ROBB | 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 F. G. Gunlaugson, M.D., Minneapolis Health Department, Herman Fairbanks, 1827 14th Avenue South, Federal Transient, be committed to Glen Lake State Sanatorium where he is to remain until discharged by the Chief Medical Officer of said sanatorium.

Respectfully submitted,

Mrs. I. G. Scott E. J. Robb, Jr.
Thomas H. Olson Jack R. Provo
Robert J. Hanson

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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

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

- | | |
|----------------------------|--|
| 1. Mr. James Weselenak | No charge |
| 2. Mr. Steve J. Brinda | \$10.00 a day, effective May 20, 1969 |
| 3. Mr. Raymond F. Sotelo | No charge |
| 4. Mr. Raymond Johnson | \$1.00 per day for 30 days beginning the 61st day, April 17, 1969 |
| 5. Mr. Mike Svetich | Medical Assistance Program |
| 6. Mr. John Tetlie | No charge |
| 7. Mr. Stanley C. Patri | Insurance benefits |
| 8. Mrs. Carole J. White | Insurance Benefits |
| 9. Mr. Lyle James Cassell | Medical Assistance Program |
| 10. Mrs. Willie Eva Willis | No charge |
| 11. Mr. Steve Brinda | No charge effective July 20, 1969 |

Respectfully submitted,

Mrs. I. G. Scott
Thomas Olson
Robert O'Hara
G. Ross
John Sotelo

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

RESOLVED, That the Committee report be adopted.

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

| | |
|----------------|-----|
| HANSON | YEA |
| OLSON | YEA |
| MRS. SCOTT | YEA |
| ROBB | 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 bids and recommending that funds be set aside:

| CONT. NO. | FIRM | ITEM | AMOUNT | FUND |
|-----------|----------------------|--------------------------------|-------------|--------------|
| 406 | Brebner Supply Corp. | One Snow Groom- ing Tractor | \$13,689.00 | Park Reserve |
| 405 | Sneller Ski Lift Co. | T-Bar Ski Lift | 28,046.70 | Park Reserve |

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

[Signature]

[Signature]

[Signature]

[Signature]

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

SEP 23 1969

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

1039

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

| CONT. NO. | FIRM | ITEM | AMOUNT | SURETY |
|-------------|--------------------------------|--------------------------------------|-------------|--------------------------------------|
| 9011B | Saber Dental Studio Inc. | Dental Lab Services & Supplies | \$ 4,000.00 | State Surety Co. |
| 9459 | Cargill, Inc. | Rock Salt | 254,000.00 | St. Paul Fire & Marine Insurance Co. |
| 9178 & 9197 | Minnesota Turf, Inc. | Lawn & Landscaping Maintenance Svcs. | 2,885.00 | Allied Mutual Insurance Co. |
| 9730 | Midwest Dictation Co. | Medical Records Transcript Services | 4,950.00 | Planet Insurance Co. |
| 9721 | Litho Technical Services, Inc. | Printing | 18,000.00 | Transamerica Insurance Co. |
| 9722 | Acro-Adroit, Inc. | Office Supplies | 100,000.00 | U.S. Fidelity & Guaranty Co. |

Respectfully submitted,

Mrs. I. G. Scott
Thomas Olson
Robert J. Hansen
St. Paul Fire & Marine Insurance Co.
Jack R. Olson

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

SEP 23 1969

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

1040

Your committee recommends that the following specifications be approved:

| CONTRACT NO. | SPECIFICATION | DEPARTMENT |
|--------------|--|----------------------|
| 9267 | Alterations & addition to administration building at Home School | Building & Equipment |
| 0302 | Diesel Fuel and Heating Oil | Public Works |
| 9741 | One Autoanalyzer | General Hospital |

That Richard Bardon, Jr., Purchasing Manager, be directed to advertise for bids on the above specifications, bids for the first and second items to be opened Tuesday, October 21, 1969, at 2:00 p.m.; and bid for the last item to be opened Tuesday, October 7, 1969, at 2:00 p.m.

Respectfully submitted,

Mrs. I. G. Scott
Richard Bardon, Jr.
John D. Olson
Robert O. Hanson

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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

SEP 23 1969

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

1041

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. W. E. Neal Slate Co. - \$4.80; install Strip-Aluminum on "marker Board" panel in Administrator's Office, Contract 9265.
2. Reliable Electric Co. - \$66.73; electrical permit for work in Flour Exchange Building and replace ballast in lighting fixture at Juvenile Court Services Building, Contract 9266.

Respectfully submitted,

Mrs. I. G. Scott E. Robb, Jr.
Thomas H. Olson John H. Provo
Robert J. Hanson

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Robb, 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 |
|---|--------|---------|
| Central Baptist Theo. Seminary | \$ -- | -- |
| Full Gospel Temple | -- | -- |
| Hope Lutheran Church | -- | -- |
| Minneapolis League of Catholic Women | -- | -- |
| Park Avenue Covenant Church | -- | -- |
| Pillsbury-Waite Neighborhood Serv., Inc. | -- | -- |
| Lake Harriet Baptist Church | -- | -- |
| St. Albert the Great Church | 266.56 | -- |
| St. Andrews Lutheran Church | -- | -- |
| St. John the Baptist Catholic Church | -- | -- |
| Y.M.C.A. | -- | -- |
| Account Service, Inc. | 7.92 | \$ 4.59 |
| Leslie Barton | 96.97 | -- |
| Leslie Barton | 96.97 | -- |
| Leslie Barton | 96.98 | -- |
| John Billman dba Park Funeral Home | 143.63 | 14.80 |
| B.MD & R, Inc. | 175.66 | -- |
| Robert L. Bonde | 59.77 | -- |
| Algene Bradbury | 6.71 | -- |
| Mrs. George F. Butterfield | 812.52 | -- |
| Byrd Vending | 27.45 | 3.82 |
| Calhoun Realty Co., Inc. | 7.32 | -- |
| Willard W. Carpenter | 34.94 | -- |
| Century Enterprises | 42.39 | -- |
| Coin-Meter Company | 162.24 | 29.71 |
| Richard R. Einck | 257.39 | -- |
| Equipment Advertiser, Inc. | 101.25 | -- |
| General Binding Sales Corp. | 22.87 | -- |
| G and K Corp. | 166.50 | 46.71 |
| Gorco Construction Co., Inc. | 58.24 | -- |
| Fred Grove (GROBE) dba | 196.88 | 31.75 |
| Marcia Gullseth | 88.14 | -- |
| Josephine V. Gustafson | 45.93 | -- |
| L. G. Hamilton | 10.37 | -- |
| George M. Hansen | 115.27 | 15.63 |
| Har-Ned Lumber Company | 223.22 | -- |
| Herb Hendel dba Standard Serv. Station | 14.64 | -- |
| Edward & Frank Hlavac | 111.92 | 26.63 |
| Hoben Properties, Inc. | 39.03 | -- |
| Browndale Park | 106.13 | -- |
| John Howe | 19.52 | -- |
| E. R. Huckins | 9.45 | -- |
| Johnson & Johnson, Inc. | 34.46 | -- |
| Marlin C. Jung, dba Excelsior Barber Shop | 9.46 | -- |
| Walter Kemp | 178.59 | -- |
| R. B. Klein, Inc. dba Dry R X Products | 403.14 | 93.59 |
| Ladky Associates of Minn., Inc. | 17.38 | -- |
| Lakeland, Inc. dba Lakeland Motel | 25.62 | -- |

| NAME | TAX | PENALTY |
|---|----------|---------|
| Lever Brothers, Co. | \$ 99.41 | \$ -- |
| Lee-Holm Mfg. Co., Inc. | 212.25 | -- |
| Raymond Licht | 99.96 | 13.24 |
| Leonard D. Lindborg | 26.23 | 8.73 |
| Duane A. Little dba Electric Component Sales | 5.18 | -- |
| Magnatech Co. | 26.53 | -- |
| Maxim's of Minn., Inc., dba Knollwood Fashion Bty Salon | 44.22 | -- |
| McAllister Properties, Inc. by Richard E. Garmaker | 1,877.49 | -- |
| Lester McGown dba McGowan's Std. Serv. | 19.82 | -- |
| Memorex Leasing Corp. | 78.04 | 35.16 |
| Willard S. Meyers dba James Lee Co. | 31.71 | 8.13 |
| R. E. Mickelson Equipment Co. | 19.21 | -- |
| Milwaukee Electric Tool Corp. | 28.97 | -- |
| Minneapolis Glass Company, Inc. | 60.68 | -- |
| Minnesota L.P. Gas Association | 22.26 | -- |
| Dr. Eugene Moll | 171.39 | -- |
| A. L. Narum | 18.30 | 3.14 |
| Mueller Brass Co. | 24.09 | 24.09 |
| National Shoes of Minneapolis #1, Inc. | 43.00 | -- |
| Robert N. Nelson, D.D.S. | 129.91 | -- |
| Park Bus Co., Inc. | 9.15 | -- |
| Herbert S. Parker | 59.55 | -- |
| Pfeifer & Shultz, Inc. | 201.27 | -- |
| Franklin M. Phillips | 16.66 | 2.42 |
| Plastex Lab., Inc. | 48.49 | -- |
| Police Press, Inc. | 152.48 | -- |
| John Ralles | 76.24 | -- |
| Reinhard Bros. Co. | 1,432.96 | -- |
| Rodgers Hydraulic, Inc. | 2,393.86 | 311.55 |
| Robert E. Rolstad dba Bob's Service | 16.77 | 2.43 |
| McBee Systems, Royal Typewriter Co. | 229.02 | -- |
| Burton Rutman | 6,236.61 | -- |
| Jame Shirley dba Gallery Blue | 57.03 | 7.66 |
| Curtis Sonnenfeld | 13.11 | 5.05 |
| C. E. Sparrow Co. | 33.56 | -- |
| Standard Electric Time Co. | 16.47 | -- |
| Stark Drywall Co. | 17.69 | -- |
| David M. Fink - Suburban Properties | 56.53 | -- |
| Super Radiator Corp. | 1,216.75 | -- |
| Wayne H. & Esther Swartout | 146.08 | -- |
| Systems Management Corp. | 34.76 | -- |
| Talon, Inc. | 10.37 | -- |
| 3M Business Products Sales, Inc. | 121.98 | 16.11 |
| George F. Trawick | 652.75 | 84.11 |
| Muriel S. & Fred N. Vant Hull | 44.52 | -- |
| Vetter Advertising Serv. | 26.53 | 5.49 |
| Beulah Wagner dba Freeland's Food Mkt. | 33.55 | -- |
| M. E. & S. L. Weber dba Abella Hair Style | 43.61 | -- |
| Paul W. Weber | 28.97 | -- |
| F. W. Woolworth Co. No. 2105 | 695.60 | 174.64 |
| John A. Westman | 62.82 | -- |

| NAME | TAX | PENALTY |
|------|-----|---------|
|------|-----|---------|

HOMESTEADS - 1967 and prior years

Phyllis A. Livingston

\$254.72

--

EXEMPT FOR 1969

St. Albert the Great Church

EXEMPT FOR 1970

Central Baptist Theo. Seminary
 Full Gospel Temple
 Hope Lutheran Church
 Minneapolis League of Catholic Women
 Park Avenue Covenant Church
 Pillsbury-Waite Neighborhood
 Lake Harriet Baptist Church
 St. Andrews Lutheran Church
 St. John the Baptist Catholic Church
 Y.M.C.A.

Respectfully submitted,

Mrs. I. G. Scott
Thomas Scott

G. J. Robb
James Scott

Richard Hansen

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Robb, 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 |
|--|---------------------------------|
| Henn. County Auditor for Mpls. Assessor | Lot 10, Block 1, Ree's Addition |

Respectfully submitted,

Mrs. J. G. Scott E. F. Robb, Jr.
Charles Olson John W. Olson
Robert 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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

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

1046

Your committee recommends that the attached claims list dated September 23, 1969, be approved and ordered paid from the appropriations listed:

Respectfully submitted,

Mrs. I. G. Scott
Thomas H. Olson

E. J. Roob Jr.
Jack H. Provo

Richard A. 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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

SEP 23 1969

| Name | Tax | Penalty |
|---|----------|---------|
| Central Baptist Theo. Seminary | \$ | \$ |
| Full Gospel Temple | | |
| Hope Lutheran Church | | |
| Minneapolis League of Catholic Women | | |
| Park Avenue Covenant Church | | |
| Pillsbury-Waite Neighborhood Serv., Inc. | | |
| Lake Harriet Baptist Church | | |
| St. Albert the Great Church | 266.56 | |
| St. Andrews Lutheran Church | | |
| St. John the Baptist Catholic Church | | |
| Y. M. C. A. | | |
| Account Service, Inc. | 7.92 | 4.59 |
| Leslie Barton | 96.97 | |
| Leslie Barton | 96.97 | |
| Leslie Barton | 96.98 | |
| John Billman dba Park Funeral Home | 143.63 | 14.80 |
| P. MD & R. Inc. | 175.66 | |
| Robert L. Bonde | 59.77 | |
| Algene Bradbury | 6.71 | |
| Mrs. George F. Butterfield | 812.52 | |
| Byrd Vending | 27.45 | 3.82 |
| Calhoun Realty Co., Inc. | 7.32 | |
| Willard W. Carpenter | 34.94 | |
| Century Enterprises | 42.39 | |
| Coin-Meter Company | 162.24 | 29.71 |
| Richard R. Elnek | 257.39 | |
| Equipment Advertiser, Inc. | 101.25 | |
| General Binding Sales Corp. | 22.87 | |
| G and K Corp. | 166.50 | 46.71 |
| Gorco Construction Co., Inc. | 58.24 | |
| Fred Grove (GROBE) dba | 196.88 | 31.75 |
| Marcia Gullseth | 88.14 | |
| Josephine V. Gustafson | 45.93 | |
| L. G. Hamilton | 10.37 | |
| George M. Hansen | 115.27 | 15.63 |
| Har-Ned Lumber Company | 223.22 | |
| Herb Hendel dba Standard Serv. Station | 14.64 | |
| Edward & Frank Hlavac | 111.92 | 26.63 |
| Hoben Properties, Inc. | 39.03 | |
| Browndale Park | 106.13 | |
| John Howe | 19.52 | |
| E. R. Huckins | 9.45 | |
| Johnson & Johnson, Inc. | 34.46 | |
| Marlin C. Jung, dba Excelsior Barber Shop | 9.46 | |
| Walter Kemp | 178.59 | |
| R. B. Klein, Inc. dba Dry R X Products | 403.14 | 93.59 |
| Ladky Associates of Minn., Inc. | 17.38 | |
| Lakeland, Inc. dba Lakeland Motel | 25.62 | |
| Lever Brothers, Co. | 99.41 | |
| Lee-Holm Mfg. Co., Inc. | 212.25 | |
| Raymond Licht | 99.96 | 13.24 |
| Leonard D. Lindborg | 26.23 | 8.73 |
| Duane A. Little dba Electric Component Sales | 5.18 | |
| Magnatech Co. | 26.53 | |
| Maxim's of Minn., Inc. dba Knollwood Fashion Bty. Salon | 44.22 | |
| McAllister Properties, Inc. by Richard E. Garmaker | 1,877.49 | |
| Lester McGown dba McGowan's Std. Serv. | 19.82 | |
| Memorex Leasing Corp. | 78.04 | 35.16 |
| Willard S. Meyers dba James Lee Co. | 31.71 | 8.13 |
| R. E. Mickelson Equipment Co. | 19.21 | |
| Milwaukee Electric Tool Corp. | 28.97 | |
| Minneapolis Glass Company, Inc. | 60.68 | |
| Minnesota L. P. Gas Association | 22.26 | |
| Dr. Eugene Moll | 171.39 | |
| A. L. Narum | 18.30 | 3.14 |
| Mueller Brass Co. | 24.09 | 24.09 |
| National Shoes of Minneapolis No. 1, Inc. | 43.00 | |
| Robert N. Nelson, D. S. | 129.91 | |
| Park Bus Co., Inc. | 9.15 | |
| Herbert S. Parker | 59.55 | |
| Pfeiffer & Shultz, Inc. | 201.27 | |
| Franklin M. Phillips | 16.66 | 2.42 |
| Plastex Lab., Inc. | 48.49 | |
| Police Press, Inc. | 152.48 | |
| John Ralles | 76.24 | |
| Reinhard Bros. Co. | 1,432.96 | |
| Rodgers Hydraulic, Inc. | 2,393.86 | 311.55 |
| Robert E. Rolstad dba Bob's Service | 16.77 | 2.43 |

| | | |
|---|----------|-------|
| McBee Systems, Royal | | |
| Typewriter Co. | 229.02 | |
| Burton Rutman | 6,236.61 | |
| James Shipley dba Gallery Blue | 57.03 | 7.66 |
| Curtis Sonnenfeld | 13.11 | 5.05 |
| C. E. Sparrow Co. | 33.56 | |
| Standard Electric Time Co. | 16.47 | |
| Stark Drywall Co. | 17.69 | |
| David M. Pink-Suburban Properties | 56.53 | |
| Super Radiator Corp. | 1,216.75 | |
| Wayne H. & Esther Swartout | 146.08 | |
| Systems Management Corp. | 34.76 | |
| Talon, Inc. | 10.37 | |
| 3M Business Products Sales, Inc. | 121.98 | 16.11 |
| George F. Trawick | 652.75 | 84.11 |
| Muriel S. & Fred N. Vant Hull | 44.52 | |
| Vetter Advertising Serv. | 26.53 | 5.49 |
| Beulah Wagner dba Freeland's Food Mkt. | 33.55 | |
| M. E. & S. L. Weber dba Abella Hair Style | 43.61 | |
| Paul W. Weber | 28.97 | |
| F. W. Woolworth Co. | | |

No. 2105 695.60 174.64
John A. Westman 62.82
Homesteads—1967 and Prior Years
Phyllis A. Livingston, \$254.72

Exempt for 1969—
St. Albert the Great Church

Exempt for 1970—
Central Baptist Theo. Seminary
Full Gospel Temple
Hope Lutheran Church
Minneapolis League of Catholic Women

Park Avenue Covenant Church
Pillsbury-Waite Neighborhood
Lake Harriet Baptist Church
St. Andrews Lutheran Church
St. John the Baptist Catholic Church
Y. M. C. A.

Respectfully submitted, Mrs. I. G. Scott, Thomas L. Olson, E. F. Robb, Jr., Jack M. Provo, Richard 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 five yeas and no nays, as follows: Yeas—Hanson, Olson, Mrs. Scott, Robb and Chairman Provo. Resolution adopted.

Commissioner Robb, 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
Henn, County Auditor for Mpls. Assessor—Lot 10, Block 1, Ree's Addition

Respectfully submitted, Mrs. I. G. Scott, Thomas L. Olson, E. F. Robb, Jr., Jack M. Provo, Richard 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 five yeas and no nays, as follows: Yeas—Hanson, Olson, Mrs. Scott, Robb and Chairman Provo. Resolution adopted.

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

Your committee recommends that the attached claims list dated September 23, 1969, be approved and ordered paid from the appropriations listed:

Public Works Appropriation—
Actna Life & Casualty Co., construction work — Proj.

156/6508—contract \$104,599.23

B & R Rock Products, gravel—contract 258.38

B & R Rock Products, gravel—contract 1,032.81

Batzl Electric Co., construction work—contract 30,929.67

Brvan Rock Products, Inc., rock chips—contract 2,798.25

Great Northern Oil Co., asphalt cement—contract 7,141.92

Great Northern Oil Co., asphalt cement—contract 503.91

Great Northern Oil Co., asphalt cement—contract 1,095.35

1047

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| | |
|-----------------------------------|-----------|
| Minnesota Toro, Inc., sup- | 958.32 |
| plies—contract | |
| Northland Electrical Supply | 2,119.10 |
| Co., parts—contract | |
| Paper-Calmenson & Co., sup- | 2,930.50 |
| plies—contract | |
| Acme Visible Records, Inc., | |
| supplies | 35.50 |
| Albipson's, Inc., supplies | 1,545.76 |
| Alemite Co. of Minn., parts | 39.35 |
| American Association of State | |
| Highway Officials, litera- | |
| ture | 13.50 |
| Anderson Agency, Insurance | 64.00 |
| Denis A. Bailey, mileage 7/ | |
| 22/69 to 8/29/69 | 28.90 |
| Central Services, supplies | 1,550.14 |
| Wm. P. Engels & Son, labor | 920.55 |
| Dictation Systems, Inc., sup- | |
| plies | 6.66 |
| Samuel Fisher, reimburse- | |
| ment of expenses | 563.47 |
| Friden Division, repairs | 32.65 |
| Graybar Electric Co., sup- | |
| plies | 66.64 |
| Hudson Map Co., book | 69.30 |
| I. B. M., Inc., repairs | 51.28 |
| Leslie M. Jobes, labor | 684.00 |
| J. H. Larson Electrical Co., | |
| supplies | 180.17 |
| Minder-Johnson, equipment | |
| rental | 6,702.00 |
| Minneapolis Blue Printing | |
| Co., supplies | 31.60 |
| Minnesota Decorator Center, | |
| paint | 10.08 |
| Minnesota Mining & Mfg. Co., | |
| tape | 232.96 |
| Montgomery Ward, parts | 19.01 |
| Richards Oil Co., asphalt | |
| cement | 2,297.00 |
| Oscar Roberts Co., parts | 115.15 |
| Earl E. Root, mileage 8/15/ | |
| 69 to 9/10/69 | 4.20 |
| Satellite Service Co., service | |
| —August | 241.50 |
| Savitt Bros., paint | 114.25 |
| Snyder Electric Co., repairs | 35.70 |
| Sterling Electric Co., parts | 12.25 |
| Syntron Minneapolis Sales | |
| Co., parts | 112.20 |
| Thompson-Hayward Chemical, | |
| supplies | 546.80 |
| Van Paper Co., supplies | 32.14 |
| Woodrich Construction Co., | |
| labor | 1,182.30 |
| Wright - Hennepin Electric, | |
| service | 4.00 |
| Warner Industrial Supplies, | |
| parts | 231.17 |
| Alfred A. Gross, Irene M. | |
| Gross and Loren Gross, | |
| Attorneys at Law, court | |
| award stipulation — Proj. | |
| No. 6518—contract | 2,750.00 |
| Alex G. Michand, purchase | |
| of property — Proj. No. | |
| 26738—contract | 500.00 |
| Alex G. Michand, purchase | |
| of property — Proj. No. | |
| 26738—contract | 5,550.00 |
| Susan Mihalko, A. H. Mi- | |
| chals, purchase of property | |
| —Proj. No. 26741 — con- | |
| tract | 25,800.00 |
| Jericho, Inc., salvage | 1,890.00 |
| C. M. E. D. Appropriation— | |
| Bill Boyer Ford, Inc., truck— | |
| contract | 59,952.00 |
| Continental Oil Co., gasoline | |
| —contract | 3,601.90 |
| The McMullen Co., snow | |
| blower—contract | 8,769.00 |
| Sinclair Oil Co., gasoline— | |
| contract | 1,117.95 |
| Sinclair Oil Co., gasoline— | |
| contract | 1,117.95 |
| Arrow Equipment, Inc., parts | 867.54 |
| Arrowhead Bearing, Inc., | |
| parts | 87.12 |
| Automobile Service Co., parts | 582.85 |
| B & B Seat Cover Co., repairs | 87.50 |
| Barco Bearing Co., parts | 561.05 |
| Borchert - Ingersoll, Inc., | |
| parts | 1,083.73 |
| Bill Boyer Ford, parts | 37.42 |
| Brookdale Chrysler-Plymouth, | |
| Inc., parts | 8.95 |
| Caeco Radiator Service, re- | |
| pair and parts | 160.00 |
| Char-Lynn Co., parts & labor | 82.91 |
| Chaska Marine, parts | 65.70 |
| Clutch & U-Joint Service, | |
| parts | 455.59 |
| Continental Oil Co., gasoline | 8.00 |
| Crystal Motors, Inc., parts | 943.03 |
| Derby Refining Co., gasoline | 8.78 |
| Equipment Parts & Service | |
| Co., parts and labor | 164.40 |
| Elk River Mileage, gasoline | 8.07 |
| Firestone Stores, tubes | 34.22 |
| Gray's Bay Resort, gasoline | 7.80 |
| Donald J. Omodt, Sheriff | |
| Hennepin County, auto ex- | |
| pense for August | 67.60 |

| | |
|----------------------------------|--------|
| H. A. Holden, Inc., parts | 5.76 |
| Rev. C. Malmquist, Treasurer | |
| City of Minneapolis, gaso- | |
| line and oil | 346.93 |
| Paul's Landing, gasoline and | |
| oil | 270.09 |
| Transport Clearings, freight | |
| charge | 36.30 |
| Pilot City Appropriation— | |
| R. Scott Benson, service | 40.00 |
| Dr. Ed Blau, service | 40.00 |
| Dr. John Bond, service | 40.00 |
| Dr. David Brown, service | 40.00 |
| Brooks A. Butler, service | 40.00 |
| Randall Curnow, service | 40.00 |
| Dr. Curtis Davis, service | 40.00 |
| Dayton's, parts | 286.50 |
| Dr. Richard Doe, service | 45.00 |
| Priden, Inc., repairs | 14.80 |
| General Electric X-Ray, parts | 38.00 |
| Gopher State Dental Supply | |
| Co., supplies | 85.85 |
| Hanson Dental Supplies, Inc., | |
| supplies | 152.10 |
| James R. Harrod, service | 40.00 |
| Dr. David L. Hill, service | 45.00 |
| Arthur Horowitz, service | 180.00 |
| Dr. Gerald L. Jurgens, ser- | |
| vice | 120.00 |
| Dr. George Kitzmiller, ser- | |
| vice | 135.00 |

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| Dr. H. J. Kuehn, service | 40.00 |
| Litton Medical Products, film | 24.95 |
| John Marcus Dental Supply | |
| Co., supplies | 64.20 |
| McKesson & Robbins, Inc., | |
| supplies | 28.12 |
| Walter Meyer, service | 120.00 |
| Patterson Dental Co., sup- | |
| plies | 17.30 |
| Elizabeth Payne, service | 160.00 |
| Edward C. Rainey, service | 80.00 |
| Dr. Donovan Reinke, service | 120.00 |
| Dr. Thomas Rose, service | 80.00 |
| Scientific & Lab. Div. P&H, | |
| supplies | 8.36 |
| Scientific Prod. Div. Amer. | |
| Hosp., supplies | 85.73 |
| Searle Research, supplies | 124.00 |
| Dr. Max Seham, service | 90.00 |
| Dr. Swihart, service | 80.00 |
| Dr. Gary Thurnau, service | 40.00 |
| J. M. Tombers, service | 120.00 |
| Eugene J. Uphoff, service | 320.00 |
| Martin Weisberg, service | 90.00 |

Alcoholism Program

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| Appropriation— | |
| Citizens Comm. — New Gen. | |
| Hosp., projector | 100.00 |
| Hennepin County Auditor, | |
| P. E. R. A. | 169.56 |
| No. Amer. Life & Casualty | |
| Co., insurance | 11.61 |
| Northwestern Bell Telephone | |
| Co., service | 304.83 |

Mental Health Department

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| Appropriation— | |
| Citizens Comm. — New Gen. | |
| Hosp., projector | 100.00 |
| Hennepin County Auditor, | |
| P. E. R. A. | 153.64 |
| No. Amer. Life & Casualty | |
| Co., insurance | 10.32 |

General Hospital Appropriation—

| | |
|--------------------------------|----------|
| A & A Plate Service, Inc., | |
| printing | 90.30 |
| Abbott Laboratories, supplies | |
| —contract | 460.72 |
| Ace Steel Products, Inc., ele- | |
| vator carpeting | 97.98 |
| Addressograph - Multigraph | |
| Corp., equipment | 60.50 |
| Dr. Andrew Agee, service | 90.00 |
| Dr. J. Douglas Allderice, | |
| service | 25.00 |
| Roy W. Allen, service | 12.00 |
| Aloe, equipment | 51.60 |
| American Custom Uniform | |
| Co., service—contract | 147.10 |
| American Fruit & Produce, | |
| supplies | 197.35 |
| American Hospital Supply | |
| Corp., supplies — part con- | |
| tract | 2,164.28 |
| Amer. Soc. of Clinical Path- | |
| ologists, fee | 125.00 |
| Ameriplastic Imp. Div., sup- | |
| plies | 20.00 |
| C. F. Anderson Co., Inc., | |
| supplies | 117.85 |
| Mrs. Judith Argetsinger, ser- | |
| vice | 50.00 |
| Armour-Dial, Inc., supplies | 190.12 |
| Dr. Richard Asinger, service | 25.00 |
| Dr. Maxwell Bart, service | 225.00 |
| Bearman Fruit Co., supplies | 179.95 |
| Sandra Braegelmann, service | 30.00 |
| Brinks, Inc., service | 65.25 |
| Dr. John P. Broderick, ser- | |
| vice | 150.00 |
| Dr. Robert L. Bucher, service | 25.00 |
| Dr. Milton L. Bullock, service | 85.00 |
| Charles Carroll Co., parts | |
| and labor | 422.00 |

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| Century Camera Shops, Inc., supplies | 556.73 |
| Gilbert Hyde Chick Co., supplies | 110.00 |
| Clary Business Machine Co., repairs | 13.45 |
| Codman & Shurtliff, supplies | 595.81 |
| College American Pathologists, supplies | 24.00 |
| Culligan Water Conditioning, service | 108.50 |
| Curtis Nuclear Corp., supplies | 104.00 |
| Dahl's Pharmacy, supplies | 11.95 |
| Dalco Corp., supplies | 470.40 |
| Dr. Mark Davinder, service | 85.00 |
| Dr. R. Diamond, service | 90.00 |
| A. B. Dick Products Co., repairs | 14.16 |
| Du All Cleaning Contractors, service | 58.80 |
| Drummond Scientific Co., supplies | 35.64 |
| Duncan Co., supplies | 15.68 |
| Eaton Laboratories, supplies — contract | 979.96 |
| Ebsco Subscription Service, subscription | 26.00 |
| Dr. Robert Emmens, service | 204.00 |
| Fenwal Laboratories, supplies | 893.76 |
| Dr. David Gauger, service | 25.00 |
| Dr. Emanuel Gaziano, service | 50.00 |
| Gentec Hospital Supply Div., supplies | 117.50 |
| Goodin Co., supplies | 284.81 |
| Gopher Glass Co., glass | 37.62 |
| Gopher State Dental Supply Co., supplies | 116.25 |
| Goulet, Inc., supplies | 31.00 |
| Miss Loretta Griffin, service | 10.00 |
| Hennepin County Auditor, P.E.R.A. | 9,033.59 |
| HCGH, imprest fund | 3,057.85 |
| Henn. County Welfare, refund | 44.00 |
| Fred Holt, service | 272.00 |
| Hyland Div. Travenol Lab., Inc., supplies — contract | 5,616.00 |
| Industrial Supply Co., Inc., supplies | 20.11 |
| I. B. M. Corporation, equipment rental & repairs | 460.83 |
| International Medical Equip. Co., supplies — contract | 6,422.61 |
| Iscas Medical Book Store, books | 54.40 |
| Iscas Medical Book Store, book | 5.40 |
| Iscas Medical Book Store, books | 157.94 |
| Island Cycle Supply Co., supplies | 6.12 |
| Jobst Institute, Inc., supplies | 20.00 |
| Kelly Girl Service, Inc., services | 604.88 |
| Krelitz Bldg. Acct., rent | 440.00 |
| Betty Krcil, service | 60.00 |
| Laboratory Medicine Products lab tests — contract | 2,781.00 |
| Dr. Lawrence J. Laslett, service | 50.00 |
| Lepeska Leasing Corp., equipment lease | 1,068.17 |
| Mary Ann Leverone, service | 60.00 |
| Dr. Daniel Lewis, service | 25.00 |
| B. Lippincott Company, supplies | 44.55 |
| Lifton Medical Products, film — contract | 6,729.26 |
| Dr. E. C. Maeder, service | 90.00 |
| Mallinckrodt Nuclear, supplies — contract | 13.00 |
| Martin Falk Paper Co., paper — contract | 492.94 |
| Marilyn Matthews, reimbursement | 15.00 |
| Dr. James Mays, service | 35.00 |
| Medcalf Ortho Appliance Co., supplies | 7.50 |
| Medtronic, Inc., equipment — contract | 120.00 |
| Merck Sharp Dohme, drugs — contract | 673.29 |
| Metro Surgical, supplies | 15.75 |
| Midwest Dictation Co., service — contract | 990.66 |
| Mpls. Med. Research Foundation, service | 495.00 |
| Minn. Hosp. Serv. Assn. Stu. Group, hospitalization | 1,031.68 |
| Univ. of Minnesota, tuition | 137.50 |
| National Key Punch Service, Inc., service | 949.54 |
| National League for Nursing, printing | 30.00 |
| National Safety Council, supplies | 25.24 |
| Newark - Mpls Electronics Corp., supplies | 25.26 |
| Anna F. Nordquist, refund | 4.80 |
| No. Amer. Life & Casualty Co., insurance | 1,301.46 |
| Northwest Airlines, Inc., travel expense | 122.00 |
| Ohio Medical Products, supplies — contract | 689.18 |
| Organon, Inc., drugs — contract | 835.08 |

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| Ortho Pharmaceutical Corp., drugs — part contract | 414.80 |
| Otto Ankam Co., repairs | 154.50 |
| Page-Boy, Inc., service & equipment | 488.58 |
| J. C. Penney Co., uniforms | 26.39 |
| Physicians & Hospital Supply, supplies | 17.92 |
| Picker Nuclear Corp., paper | 45.00 |
| Pilling Company, supplies | 189.92 |
| Police Supply Co., supplies | 55.35 |
| Redi-Care Rental & Sales Co., equipment | 195.00 |
| Roberts-Hamilton Co., parts | 36.41 |
| Cindy Sandoval, service | 70.00 |
| Dr. Richard Schmidt, service | 75.00 |
| Scientific & Lab. Div. P&H, supplies — part contract | 14.40 |
| Scientific Prod. Div. Amer. Hosp., supplies | 157.01 |
| Scientific Prod. Div. Amer. Hosp., supplies — part contract | 1,312.54 |
| Security Wholesale Groc. Co., Inc., supplies — contract | 2,003.46 |
| Servomation Twin Cities, supplies | 128.10 |
| Dr. Loren Smeby, service | 45.00 |
| Smith Corona Marchant, repairs | 22.50 |
| Dr. R. D. Smothermon, service | 100.00 |
| Stark Electronics Supply, tubes | 46.88 |
| Dr. M. Stevens, service | 45.00 |
| Richard Sturgeon MD, service | 200.00 |
| Sunshine Biscuit, Inc., supplies | 53.53 |
| Swift & Co., supplies | 1,329.28 |
| Ray Trautman & Sons, Inc., supplies | 221.15 |
| Travenol Lab Inc., supplies — part contract | 924.30 |
| Tremco Maintenance Service, repairs | 5,920.00 |
| Dr. Gene Trobaugh, service | 25.00 |
| Dr. Timothy E. Tully, service | 50.00 |
| Twin City Uniform Center, uniforms | 238.00 |
| T. C. Wholesale Drug, supplies | 49.52 |
| Adelaide Twiss, reimbursement | 15.00 |
| Unichem Corporation, supplies | 46.00 |
| University of Minn., tuition | 943.50 |
| Dr. Edward C. Vaurio, Jr., service | 85.00 |
| Ward Transfer, Inc., service | 12.67 |
| Waste Control, Inc., supplies | 49.50 |
| Dr. Per J. Wistrom, service | 136.00 |
| Winthrop Laboratories, drugs — contract | 992.33 |
| Dr. Dale Wulf, service | 35.00 |
| Dr. Wen Y. Yue, service | 395.62 |
| Zenith Sales & Services, parts | 187.30 |
| Zimmer Mfg. Co., supplies — part contract | 2,308.80 |
| Commissioners Appropriation— | |
| Anthony J. Hammel, services at pistol range — contract | 397.50 |
| Howards Catering Service, catering services | 65.42 |
| Jimmy Jingle, committee luncheon | 13.85 |
| Richard O. Hanson, auto allowance | 50.00 |
| Thomas L. Olson, auto allowance | 50.00 |
| Jack M. Provo, auto allowance | 50.00 |
| E. E. Robb, Jr., auto allowance | 50.00 |
| Mrs. I. G. Scott, auto allowance | 50.00 |
| Administrator Appropriation— | |
| Susan E. Covnick, services | 5.39 |
| Data Processing Appropriation— | |
| Dale G. Folstad, mileage | 25.00 |
| I. B. M. Corporation, rentals | 52,015.40 |
| Personnel Appropriation— | |
| American Management Association, book | 9.43 |
| Gerald D. Duffee, travel expense | 76.01 |
| Philip R. Peterson, travel expense | 31.75 |
| Jerome S. Gray, board meetings | 35.00 |
| Jess A. March, board meetings | 35.00 |
| Alan Moore, board meetings | 35.00 |
| John W. Pulver, board meetings | 35.00 |
| Paul Van Valkenburg, board meetings | 35.00 |

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| Public Information | |
| Appropriation— | |
| Craftsman Press, Inc., Hennepin County Reporters — contract | 281.95 |
| Perrone, Inc., photography | 693.50 |
| Purchasing Appropriation— | |
| American Society for Public Administration, member-ship | |
| Olivetti Underwood Corpora- tion, repairs | 25.00 |
| William E. Binger, mileage | 14.00 |
| William E. Binger, mileage | 63.90 |
| Building & Equipment | |
| Appropriation— | |
| Crowley Fence Co., work at juvenile center | 297.50 |
| State of Minnesota, inspec- tion fees | 3.00 |
| Reliable Floor Service, work at home school | 1,500.00 |
| Smith Architects, Inc., work at home school | 199.36 |
| Ultimate Industries, Inc., ash trays | 26.46 |
| Communications | |
| Appropriation— | |
| N. W. Bell Telephone Co., services | 1,362.64 |
| N. W. Bell Telephone Co. (St. Paul), services | 193.50 |
| Contract & Awards | |
| Appropriation— | |
| Marion W. Tyree, services | 67.60 |
| Minneapolis Association for Retarded Children, final payment of annual grant | 22,500.00 |
| Official Publications | |
| Appropriation— | |
| Credit Publishing Co., com- missioners proceedings | 1,987.50 |
| Attorney Appropriation— | |
| Henry W. McCarr, Jr., mile- age | 36.50 |
| Clerk Dist. Court | |
| Appropriation— | |
| American Records Manage- ment Assoc., membership dues (Gerald R. Nelson) | 20.00 |
| Berger Transfer & Storage, Inc., moving charges | 278.20 |
| Edward Szach, insurance re- fund | 22.00 |
| Court Commissioner | |
| Appropriation— | |
| Anoka County, mental ex- aminations | 201.20 |
| Nicollet County, mental ex- aminations | 381.50 |
| Glenwood Hills Hospitals, preliminary observations | 2,465.00 |
| Court Service Appropriation— | |
| Armour Food Service, meat (J. Center) | 324.55 |
| Minneapolis Gas Co., gas | 44.00 |
| Brink's, Inc., services | 62.00 |
| Central Mobile Equipment, gasoline for raft trip (Pro- bation) | 43.41 |
| Holiday Inn, room accommo- dations for flying club trip | 96.67 |
| Minneapolis Gas Co., gas | 8.28 |
| Northland Milk & Ice Cream Co., dry ice | 4.00 |
| Gerald Benson, mileage | 66.50 |
| James E. Bergum, mileage | 29.70 |
| Darell Johnson, mileage | 41.00 |
| William Kefer, mileage | 55.80 |
| Charles L. Lindholm, mileage | 62.50 |
| John R. Raun, mileage | 36.50 |
| Robert E. Saffron, mileage | 32.00 |
| Chris Santella, mileage | 26.10 |
| Dick Schultz, mileage | 31.70 |
| Robert Tripanier, mileage | 32.60 |
| Dorothy W. Watson, mileage | 32.30 |
| Kenneth R. Young, travel ex- pense | 168.50 |
| Aslesens, groceries — con- tract (Home School) | 122.80 |
| Central Mobile Equipment, August rental | 485.00 |
| Geo. A. Clark & Son, shovels | 37.93 |
| Ekco Products, Inc., pans | 19.38 |
| Famous Foods, groceries | 105.10 |
| McGarvey Coffee, Inc., cof- fee — contract | 79.20 |
| McKesson & Robbins, Inc., supplies | 50.18 |
| May Brothers (Co.), groceries — contract | 168.00 |
| Nathan's Produce Co., eggs — contract | 137.95 |
| Scholastic Magazines, Inc., books | 62.28 |
| Sterling Electric Co., lamps | 142.47 |
| District Court | |
| Appropriation— | |
| Berger Transfer & Storage, Inc., moving charges | 278.16 |
| Blumberg Photo Sound Co., mike installations | 124.55 |
| Bethune Jones, subscription | 4.75 |
| Minnesota Audio Visual Co., tape recorders | 462.56 |
| Smith & Munro Legal Aid Society, services | 13,750.00 |

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| Torrens Title Appropriation— | |
| Mason Publishing Co., Dun- nell's Digest | 20.00 |
| West Publishing Co., N. W. Reporter | 11.00 |
| Probate Court Appropriation— | |
| State of Minnesota, session law | 15.00 |
| West Publishing Co., N. W. Reporter | 11.00 |
| Clerk Municipal Court | |
| Appropriation— | |
| Business Furniture, Inc., bookcase | 74.80 |
| Northwestern Bell Telephone Co., meals for jurors | 19.45 |
| Northwest Orient Airlines, fare | 139.00 |
| Elaine Colberg, mileage | 43.00 |
| Neil A. Riley, mileage | 43.00 |
| Probation—Municipal Court | |
| Appropriation— | |
| Stanley W. Johnson, mileage | 37.20 |
| Florence J. Trainor, mileage | 64.70 |
| Sheriff Appropriation— | |
| Geo. A. Clark & Son, cutters | 135.14 |
| V. Mueller, first aid kits | 23.35 |
| Elmer N. Olson, repairs | 55.10 |
| Polaroid Corporation, plate | 25.00 |
| Sheriff—Jail Appropriation— | |
| Famous Foods, groceries | 66.15 |
| May Brothers (Co.), groceries — contract | 102.44 |
| Minnesota State Prison, supply bags | 310.00 |
| Security | 236.59 |
| Zinsmaster Baking Co., bak- ery products — contract | |
| Sheriff—Radio Appropriation— | |
| Golden Valley, Village of, sewer | 6.00 |
| Northern States Power Co., elec. service | 275.47 |
| Civil Defense Appropriation— | |
| Joe Lloyd Price, janitorial services | 80.00 |
| Medical Service Appropriation— | |
| Glen Lake State Sanatorium, care of patients | 3,676.80 |
| Chest Clinic Appropriation— | |
| American Linen Supply Co., laundry & uniform rental | 122.23 |
| Dr. Victor K. Funk, services — clinic sessions | 360.00 |
| Leslie Paper Co., dixie cups | 26.24 |
| Sherwood Medical Industries, supplies | 231.19 |
| Turnquist Paper Co., bags | 23.76 |
| Dr. W. Y. Yue, clinic ses- sions | 100.00 |
| Medical Examiner | |
| Appropriation— | |
| Central Mobile Equipment, July & August rental | 200.00 |
| Gray Audograph Co., service call | 21.80 |
| Xerox Corporation, rental & billable units | 207.29 |
| Library Appropriation— | |
| Americana Interstate Corpor- ation, books | 26.60 |
| American Library Associa- tion, books | 8.50 |
| City of Anoka, utilities | 2.56 |
| Baker & Taylor Co., books— contract | 8,248.29 |
| Bel Enterprises, books | 42.00 |
| Boyd Transfer & Storage Co., rental space | 120.00 |
| Campgrounds Unlimited, books | 8.23 |
| Childrens Press, books | 181.90 |
| Collier-MacMillan Library Service, books | 495.87 |
| Commercial Air Condition- ing, Inc., services | 22.50 |
| Council of Planning Librar- ians, books | 10.50 |
| Crown Publishers, Inc., books | 61.71 |
| DEMCO, supplies | 70.20 |
| Doubleday & Co., books | 571.76 |
| Everett-Edwards, Inc., books | 130.82 |
| Everybody's Press, books | 124.20 |
| Gaylord Brothers, Inc., rec- ord browser units | 576.00 |
| Goodin Co., supplies | 16.16 |
| E. M. Hale & Co., books | 18.00 |
| Hauenstein & Burmeister, Inc., install partitions | 1,050.00 |
| Hudson Map Co., maps | 2.41 |
| I. B. M. Corporation, repairs | 14.00 |
| Lane Magazine & Book Co., books | 82.32 |
| Leisure Time Products, books | 2,085.52 |
| The Library of Congress, cards | 345.00 |
| Manhattan Adhesives Corp., adhesive | 55.00 |
| Minnesota Library Film Cir- cuit, film lists | 7.00 |
| Minnesota, University, books | 30.00 |
| Natogas, gas | 12.50 |
| New England Science Fiction Assn., index | 2.00 |
| New Method Book Bindery, Inc., books | 158.20 |

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| Northern States Power Co., electric service | 6.89 |
| N. W. Orient Airlines, fares | 112.00 |
| N. W. Bell Telephone Co., service | 56.45 |
| Dorr R. Phillips, Inc., books | 364.84 |
| Prentice-Hall, Inc., books | 59.06 |
| Random House Library Service, books | 16.17 |
| Silver Burdett G. G., books | 10.97 |
| Stryker - Post Publications, books | 21.66 |
| Troy Yarn & Textile Co., book | 10.50 |
| Westonka Telephone Co., service | 20.75 |
| The World Publishing Co., book | 2.20 |
| Central Services Appropriation— | |
| Acme Tag & Label Co., tags | 23.50 |
| Acme Visible Records, Inc., cards | 35.87 |
| Addressograph - Multigraph Corp., supplies | 169.20 |
| Aderafters, supplies | 165.00 |
| Ajax Adhesives & Chemical Co., adhesive | 51.45 |
| Ames Color-File Corp., supplies | 125.00 |
| Augsburg Publishing House, rack | 18.00 |
| Bann, Inc., supplies | 425.63 |
| Blumberg Photo Sound Co., projectors, etc. | 191.89 |
| CBS Laboratories, supplies | 85.92 |
| Continental Loose Leaf, Inc., covers | 55.69 |
| Custom Business Forms, Inc., forms | 184.75 |
| Dakota Microfilm Service, tape | 10.00 |
| Paul Foss Printing Co., supplies | 141.00 |
| General Office Products Co., folders | 772.21 |
| Graybar Electric Co., Inc., lamps | 30.34 |
| The Jays Co., labels | 59.40 |
| Lankki Business Forms, forms | 105.67 |
| Lund Press, print Financial Statement | 1,220.00 |
| Memorex Corporation, tapes | 52.50 |
| Mid-America Tag & Label Co., parking tags | 136.62 |
| Midland Forms, Inc., checks | 187.50 |
| Minnesota Marking Products, Inc., supplies—contract | 15.35 |
| Modern Binding Co., books bound | 92.52 |
| E. A. Moeller Co., annual reports bound | 12.00 |
| Monroe International, Inc., supplies | 15.50 |
| Premier Plastic Mfg. Co., Inc., supplies | 61.87 |
| Professional Tape Co., Inc., supplies | 1,578.83 |
| The Psychological Corporation, answer sheets | 60.00 |
| Schaak Electronics, Inc., batteries | 8.40 |
| Sexton Data Products, Inc., labels | 64.00 |
| Standard Duplicators, supplies | 8.35 |
| Tab Products Co., guides | 124.00 |
| Testcor, Inc., supplies | 21.60 |
| Tersch Paper Co., Inc., supplies | 1,136.50 |
| Keelox Manufacturing Co., supplies | 6.00 |
| Forfeited Land Dept. Appropriation— | |
| Credit Publishing Co., Commissioners proceedings | 8.40 |

On motion the Board adjourned until Tuesday, September
30, 1969.



Chairman, Board of County Commissioners

Attest: _____
County Auditor