



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

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Published in Finance and Commerce Saturday, November 1, 1969.

Minneapolis, Minnesota

Tuesday, October 28, 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 October 21, 1969, meeting were approved as published in Finance and Commerce, Saturday, October 25, 1969.

The Monthly Jail Report for September, 1969, from Donald J. Omodt, Sheriff, was ordered filed.

An order from the Minnesota Municipal Commission regarding annexation of property to the City of Hopkins, was ordered filed.

A memo from Richard G. Plufka, Chairman, New Hope Planning Commission, re: County Highway Program in the Village of New Hope, was ordered filed.

A letter from Thomas F. Mulrooney, M.D., Medical Director, Chest Clinic, submitting names of persons (2) for admission to Glen Lake State Sanatorium, was referred to the Committee on Ways and Means.

A request from the Welfare Department submitting a list of names of persons eligible to receive transportation allowance 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 travel authorization for various county employees.
2. Notifying the Board of the acceptance of a bid award and asking that funds be set aside to pay said award.

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3. Submitting Building and Equipment Fund claims.
4. Submitting a request to cancel remaining contract balances for General Hospital Formal Contracts for 1968.
5. Submitting specifications
 - A. Gasoline and Oil at Service Station Level 0304 Public Works
 - B. Seven (7) Traffic Signal Controllers 9461 Public Works
 - C. Radioactive Pharmaceuticals 0632 General Hospital
 - D. Optical Services and Supplies 0633 General Hospital
 - E. Remodeling of Sheriff's Radio Station Building in Golden Valley 9291 Building and Equipment

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

Commissioner Robb, Chairman Committee on Roads and Lakes,

presented the following report:

WHEREAS, The field survey and monumentation of the right of way of County State Aid Highway No. 24 in Section 21, Township 118, Range 23 has been completed, and

WHEREAS, A letter from Charles L. Horn, Jr., an attorney who is examining title to certain property in said section requesting the County of Hennepin to release their interest in County Road 24 as it was travelled in the year 1917; and

WHEREAS, County State Aid Highway No. 24 has since been reconstructed and the present road is approximately 100 feet Southerly of the old road; and

WHEREAS, The present owners of the property in question are also owners of the property abutting the present right of way of said Road 24 and have conveyed their interest to said Road 24 to the County of Hennepin without compensation.

THEREFORE; Pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that the County of Hennepin accept and record the Quit Claim Deed from Robert H. Bradley and Margaret M. Bradley for the land hereinafter described:

That part of the following described tract of land lying North of the centerline of County Road No. 24 and East of a line parallel with the East line of the Northwest Quarter of the Northeast Quarter of Section 21, Township 118, Range 23 and 370 feet distant West therefrom as measured along the North line of said Northwest Quarter:

That part of the Northwest Quarter of the Northeast Quarter of Section 21, Township 118, Range 23, described as follows: Beginning at the Southwest corner of said Northwest Quarter, and thence running North 11.16 chains; thence South 76 3/4 degrees East 15.90 chains; thence South 70 1/4 degrees East 4.81 chains to the East line of said Northwest Quarter; thence South 6 chains to the Southeast corner of said Northwest Quarter; thence West 20 chains to the place of beginning, according to the U. S. Government Survey thereof.

Which lies Southerly of the following described line:

Beginning at the Northwest corner of Section 21, Township 118, Range 23; thence North 89 degrees 25 minutes 06 seconds East a distance of 373.93 feet; thence South 64 degrees 29 minutes 39 seconds East a distance of 810.62 feet; thence South 89 degrees 32 minutes 28 seconds East a distance of 1483.72 feet; thence South 59 degrees 05 minutes 24 seconds East a distance of 1016.53 feet; thence North 30 degrees 54 minutes 36 seconds East a distance of 40 feet to the actual point of beginning of the line to be described; thence South 59 degrees 05 minutes 24 seconds East a distance of 82.78 feet; thence along a tangential curve to the left, said curve having a radius of 1389.64 feet, a distance of 232.81 feet; thence along a non-tangential curve to the left, said curve having a radius of 785.99 feet, a distance of 65.81 feet; thence South 78 degrees 53 minutes 32 seconds East a dis-

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tance of 83.9 feet; thence along a tangential curve to the left, said curve having a radius of 5696.52 feet, a distance of 326.44 feet and there terminating, For the purpose of this description the North line of the Northwest quarter of said Section 21 shall be designated as a line having an assumed bearing of South 89 degrees 24 minutes 13 seconds East.


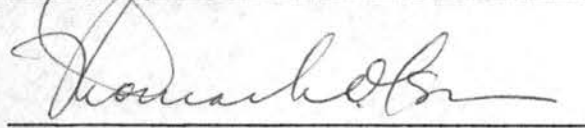
and that the Chairman and Secretary of the Board of County Commissioners be authorized to sign the attached Quit Claim Deed conveying the County of Hennepin's interest in the land hereinafter described to Robert H. Bradley and Margaret M. Bradley.

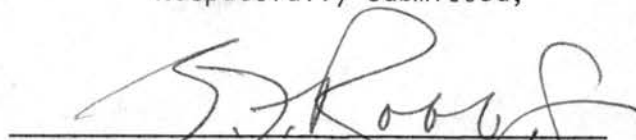
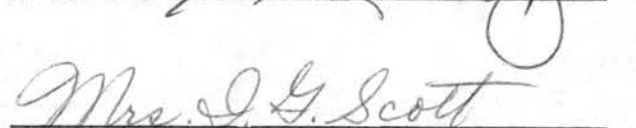
That part of the South 25 acres of Southwest 1/4 of Southeast 1/4 of Section 16, Township 118, North Range 23, West of the 5th principal Meridian, and of the Northwest 1/4 of Northeast 1/4 of Section 21, Township 118, Range 23, described as follows: Beginning at the Northeast corner of the South 25 acres of Southwest 1/4 of Southeast 1/4 of Section 16, Township 118, Range 23; thence West and parallel with the South line of said Section 16 a distance of 370 feet to a point; thence South and parallel with the East line of said Section 16, and with the East line of said Section 21, to the intersection with the following described line called line X:

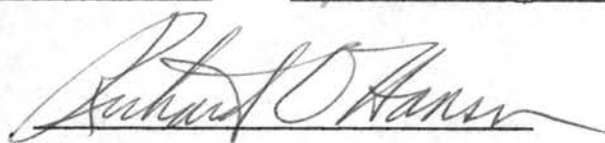
A line beginning at the Southwest corner of said Northwest Quarter of said Northeast Quarter of said Section 21, and thence running North 11.16 chains; thence South 76 3/4 degrees East 15.90 chains; thence South 70 1/4 degrees East 4.81 chains to East line of said Northwest Quarter and there terminating.

thence Easterly along said line X to the East line of Northwest 1/4 of Northwest 1/4 of Northeast 1/4 of said Section 21; thence North to the point of beginning.

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 Robb, Chairman, Committee on Roads and Lakes

presented the following report:

WHEREAS, Numerous man hours are spent in research and answering the questions of highway personnel, attorneys, abstractors, surveyors, utility companies, subdividers and other persons as to the exact location of our rights-of-way, and

WHEREAS, There are still several county roads the right-of-way of which has never been accurately surveyed and described, and

WHEREAS, Many of our roads have shifted and do not conform to the established right-of-way, and

WHEREAS, The County of Hennepin has acquired an unrecorded easement by statutory right of user over many of these shifts in alignment, and

WHEREAS, The County Surveyor of Hennepin County has recently completed the remonumentation of all the government corners of suburban and rural Hennepin County, and

WHEREAS, One of the prime requisites of describing right-of-way is that it be referenced to one or more government corners, and

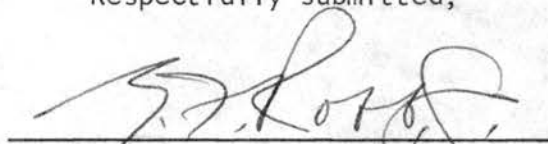
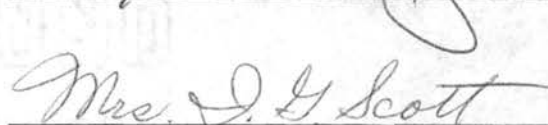
WHEREAS, Minnesota Statutes 1967, Section 160:14 as amended in 1969 authorize a right of way monumentation procedure and notice to the abutting property owners prior to establishing a permanent right of way record, and

WHEREAS, Minnesota Statutes 1967, Section 505:1792 as amended in 1969 authorizes and empowers Counties to file record plats of highways with the Register of Deeds and/or with the Registrar of Title showing the monumentation of the permanent right of way.

NOW THEREFORE, Pursuant to a request by A. J. Lee, Director of Public Works, your Committee recommends that the Right of Way Section of the Hennepin County Highway Department with the co-operation and assistance of the Office of the Hennepin County Surveyor, survey, monument, describe and record in the Office of the Register of Deeds and/or in the Office of the Registrar of Titles a highway plat for all County Roads now designated and to be designated in the County of Hennepin.

Respectfully submitted,





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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:

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. 15 and 18.

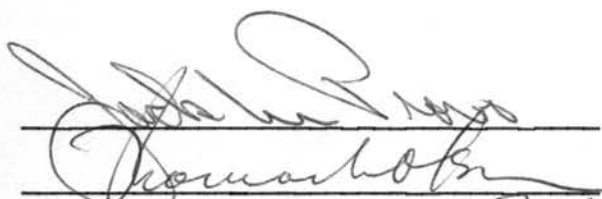
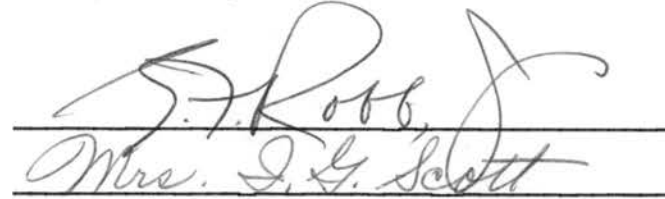
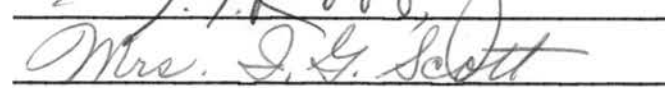
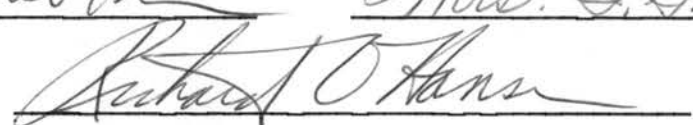
WHEREAS, In order to accomplish these purposes it is necessary to acquire the fee title or easement to certain lands, and

WHEREAS, There is on file in the office of the Hennepin County Highway Department right of way maps detailing Parcels No. 1 through 66 for Construction Project No. 26610 and Parcels No. 28 through 43 for Construction Project No. 26802.

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. 15 and 18.

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

Respectfully submitted,

Commissioner Olson offered the following resolution

and moved its adoption:

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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

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

Pursuant to the recommendation of George B. Hickey, County Auditor, your Committee recommends that the total amount of special assessments for improving certain tax forfeited land, as certified to the County Auditor by the Village of Edina, acting pursuant to Minnesota Statutes, Section 282.01, Subd. 3, be approved and added to the value of said land.

Respectfully submitted,

[Signature] *[Signature]*
[Signature] *[Signature]*
[Signature] *[Signature]*

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.

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Commissioner Provo committee on Ways and Means presented the following report:

WHEREAS, The Hennepin County Board of Commissioners recognizes the need for orderly planning of programs which foster the development of the County's human capital and recognizes the need for the most adequate organization for the efficient use of the County's financial resources and the need to avoid unneeded duplication of facilities and programs, and


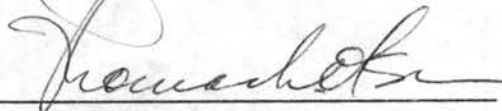
WHEREAS, This Board has heretofore appointed the Hennepin County Task Force on Alcoholism and recognizes such body as a comprehensive planning and coordinating agency as well as the County's operating agency for alcoholism and other inebriety programs and services with the County of Hennepin,

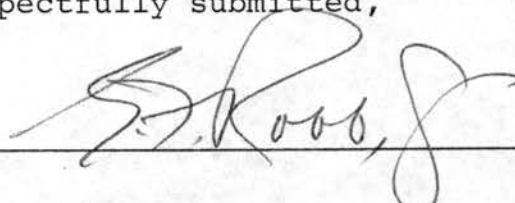

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Task Force on Alcoholism is hereby designated as the comprehensive coordinating and planning agency for alcoholism and other inebriety programs and services and is to provide for the construction and acquisition of facilities, housing such programs and services and shall be the operating agency for such programs and services for the County of Hennepin, as authorized by this Board.

BE IT FURTHER RESOLVED, That the Hennepin County Task Force on Alcoholism shall, for alcoholism and other inebriety programs and services, maintain relationships with all duly authorized planning and review agencies at all levels of government; develop and, after approval by this Board, operate formal planning criteria and review mechanisms for all proposed programs and facilities in Hennepin County which receive funding from public sources at local, state or federal level; and, as this Board

may direct, administer and spend funds from private sources as well as from all government agencies and recommend matching these funds by this Board to maximize their productive use.

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:


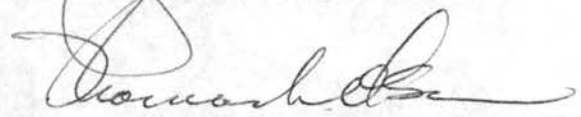
HANSON	YEA
OLSON	YEA
ROBB, JR.	YEA
MRS. SCOTT	YEA
CHAIRMAN PROVO	YEA

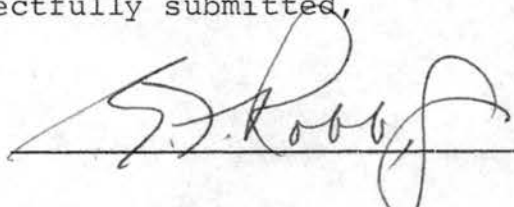

Resolution ADOPTED.

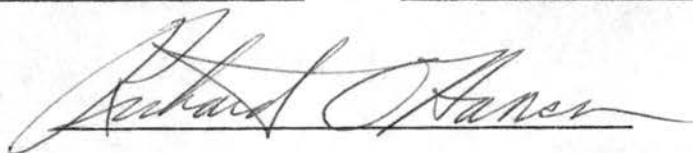
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the claim from Leland A. Olson, Attorney, Litchfield, Minnesota, for reimbursement for expenses incurred in reliance upon an incorrect affidavit of Service by the Hennepin County Sheriff in the sum of \$526.82 be approved and ordered paid from the Sheriff's appropriation.

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.

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

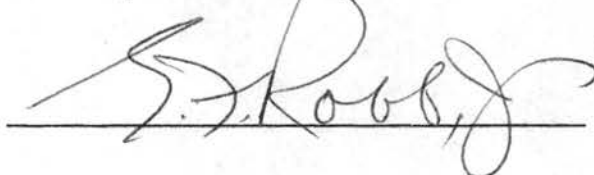
WHEREAS, It appears that the Rice Creek Watershed is a natural watershed area located in Hennepin, Anoka, Ramsey and Washington Counties; and

WHEREAS, It appears that the creation of a Watershed District, pursuant to applicable Minnesota Statutes, to conserve and control waters within said Rice Creek Watershed area, would be in the public interest;

Your committee recommends that Hennepin County join with the aforesaid counties, or a majority thereof, in executing a petition to the Minnesota Water Resources Commission, requesting that such a Watershed District be established according to law and that A. J. Lee, Director of Public Works, be designated as Hennepin County's representative to meet with the other counties' representatives for the purpose of preparing such a petition.

Respectfully submitted,


Thomas Anderson


Mrs. S. J. Robb, Jr.


Arthur Hanson

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 there be and hereby is levied on all taxable property in the County of Hennepin, State of Minnesota, for the year 1969, a tax, including personal property tax replacement from the State of Minnesota, sufficient to produce the sum of \$11,376,939 for the purpose of financing the Public Works Fund for the calendar year 1970.

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:

Dr. Eldon Berglund, Chief of Family Practice - General Hospital - Visit to Family Practice Clinic, University of Oklahoma Medical School, Oklahoma City, Oklahoma, November 5-6, 1969.

Rev. Lloyd Beebe, Director of Chaplaincy Services - General Hospital - Meeting of the Association of Clinical Pastoral Education - Denver, Colorado, October 31 - November 3, 1969.

Karen Orth, Occupational Therapist - General Hospital - Annual Conference of the Association of Occupational Therapists - Dallas, Texas - November 3-7, 1969. (This is in lieu of originally requested attendance by Mental Health Staff at the American Psychological Association meeting in Washington, D.C., in August 1969, which no one attended.)

Mrs. Dollie Kawczynski, Senior Nurse Instructor - General Hospital - Regional Meeting of the National League for Nursing - Omaha, Nebraska, November 6-7, 1969.

Dr. Donald W. Freeman, Chief of Obstetrics and Gynecology - General Hospital - Wayne State University Symposium on the Physiology and Pathology of Reproduction - Detroit, Michigan - November 13-14, 1969.

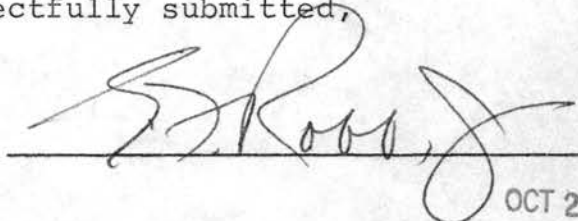
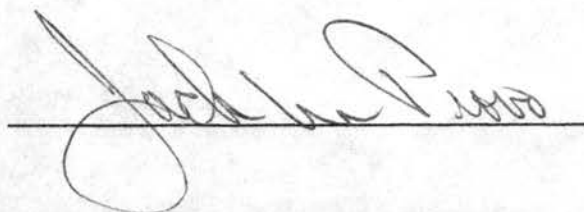
Ronald Kittleson, Inhalation Therapist - General Hospital - National Convention for the Association of Inhalation Therapists - Kansas City, Missouri, Nov. 14-16, 1969.

Dr. S. H. Tsai, Chief of Radiology - General Hospital - Annual Meeting of the Radiological Society of North America - Chicago, Illinois - November 30 - December 5, 1969.

Richard E. Schuetzler, Superintendent CMED - Course in Maintenance of Commercial Fleets - Tri-State College - Angola, Indiana, November 10-14, 1969.

Robert J. Lender, EDP Program Supervisor - Data Processing - Managing Computer Programming offered by Advanced Management Research International, Inc. - New York City - November 10-12, 1969.

Respectfully submitted,



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Mrs. I. G. ScottThomas HobbsRobert 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, 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.

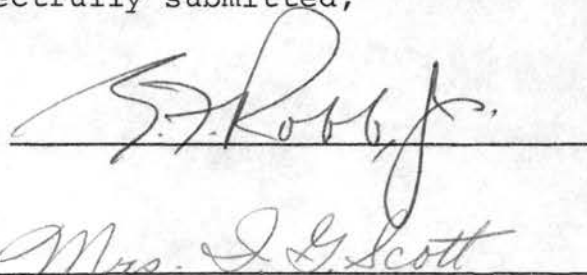
Miss Ruth Berglund
2950 Morgan Avenue North
Minneapolis, Minnesota

Mr. Ralph Blonigan
4429 Morgan Avenue North
Minneapolis, Minnesota

Mr. Raymond Mehl
115 University Avenue S.E.
Minneapolis, Minnesota

Mr. Frederick Paulson
General Delivery
Minneapolis, Minnesota

Respectfully submitted,


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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 employees be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted January, 1966.

DEPARTMENT OF COURT SERVICES

Marian Kapusta	October 13, 1969
Paul Casperson	October 20, 1969
Betty Dillon	October 20, 1969
Sylvia Franzmeier	October 20, 1969
Roger Leaf	October 20, 1969
Kathleen McAndrews	October 20, 1969
Dan Myers	October 20, 1969
Peggy Robertson	October 20, 1969
Margaret McManus	October 20, 1969

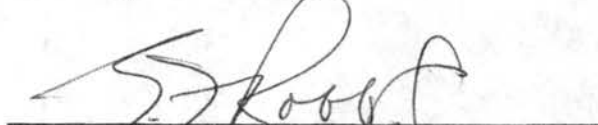
Your committee further recommends that the following employees be removed from the list of those authorized to receive transportation allowance on the dates shown:

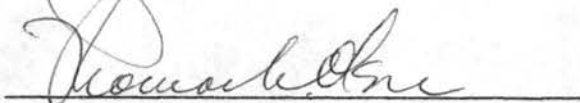
DEPARTMENT OF COURT SERVICES

James Abts	September 1, 1969
Susan Clark	September 1, 1969
Pablo Davila	September 1, 1969
Albert Durand	September 1, 1969
Nancy Ervin	September 1, 1969
Clarice Skaug	September 1, 1969
Robert Mowatt	September 1, 1969
Mary Abbett	September 1, 1969
Ronald Brisson	October 3, 1969
Kathryn Mohn	July 1, 1969
Charles Russell	September 1, 1969
Carol Tweedy	September 12, 1969
Gerald Fallis	September 10, 1969
Jane Angrist	September 19, 1969
Ronald Bell	September 26, 1969
Lee Trelstad	September 2, 1969
Robert Baffa	September 1, 1969
Stephen Anderson	September 1, 1969

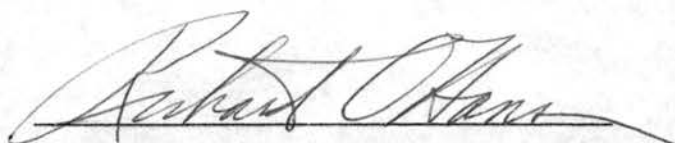
Respectfully submitted,











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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:

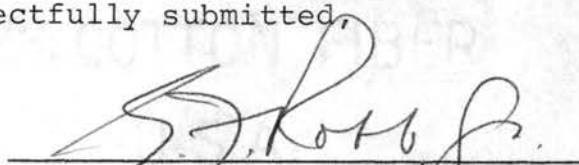
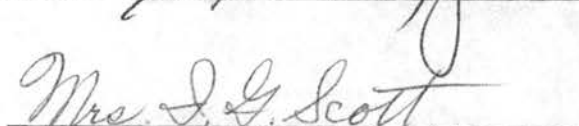
Change Order No. 1 - \$730.00; additional labor, concrete removal and steel reinforcing on 6th Street adjacent to Hennepin County General Hospital - Kraus-Anderson contractors - Cont. No. 9218.


That George B. Hickey, County Auditor be directed to set aside The sum of \$730.00 from the Building and Equipment Fund; and

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

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Provo , Chairman, Committee on Ways and Means, offered the following resolution:

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:

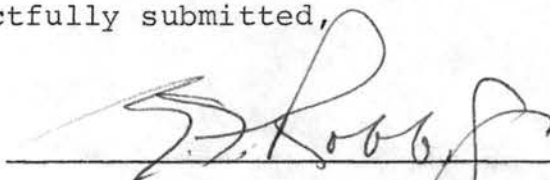
CONT. NO.	FIRM	ITEM	AMOUNT	FUND
0751	Business Furniture Company	Office Furniture	\$	Henn. Co. & certain municipalities
9741	Technicon Chemical Company	One Autoanalyzer	8,205.65	General Hosp.

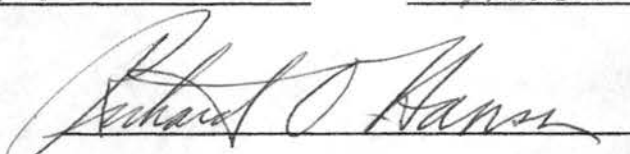
Your committee recommends that George B. Hickey, County Auditor, be directed to set aside the above sums from the funds indicated to pay said awards; and

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

Respectfully submitted,





 Mrs. J. G. Scott



Chairman 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.


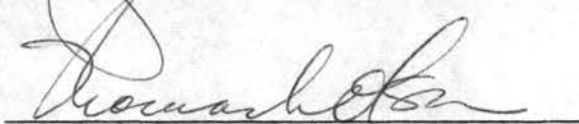
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

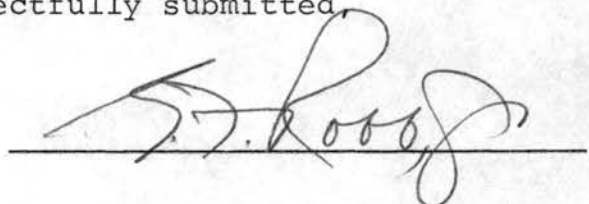
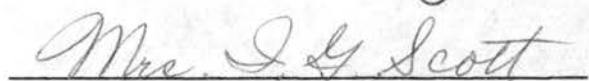
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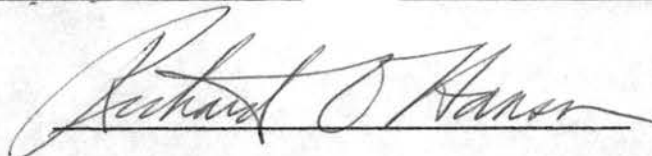
Your committee recommends that the following contract and performance bond be approved:

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
9727B	I.B.M. Company	Data Processing Cards	\$10,000.00	Hartford Accident & Indemnity Company

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.

OCT 28 1969

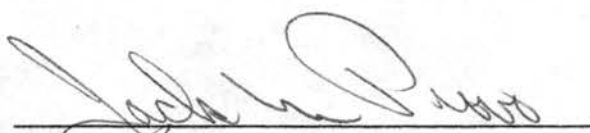
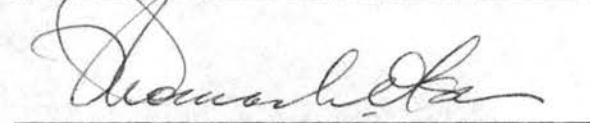
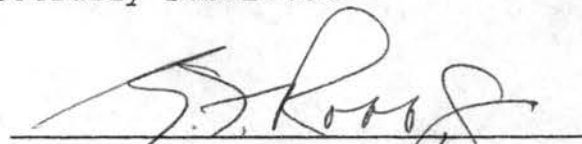
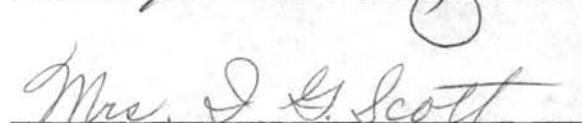
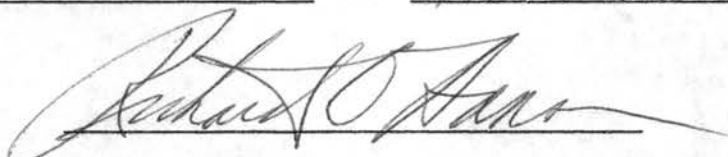
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
0631	Pacemakers	General Hospital
0630	Dental Laboratory Services and supplies	General Hospital
9743	Transaction slips	Library
0001	Workmen's Compensation Insurance	Insurance
0002	Public Liability, Malpractice and Fleet Liability Insurance	Insurance

That Richard Bardon, Jr., Purchasing Manager, be directed to advertise for bids on the above specifications, bids for the first three items to be opened November 10, 1969, at 2:00 p.m.; bids for the fourth item to be opened November 18, 1969, at 2:00 p.m.; and bids for the last item to be opened November 25, 1969, at 2:00 p.m.

Respectfully submitted

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


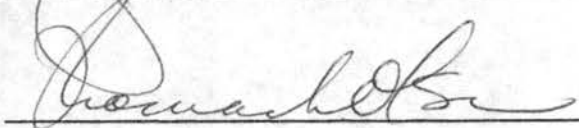
OCT 28 1969

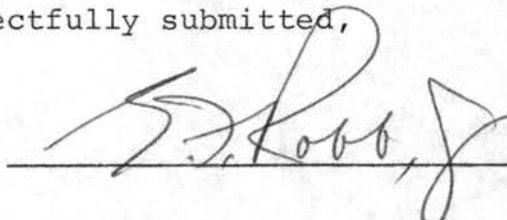

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

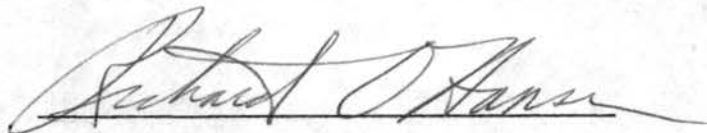
Your committee recommends that pursuant to a request from Richard Bardon, Jr., Purchasing Manager, George B. Hickey, County Auditor, be directed to set aside the following sum from the Building and Equipment Fund:

1. Orville Erickson - \$24.00 - finished birch shelving boards for Judge Arthur at the Juvenile Center, Contract 9287.

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 PROVOY YEA

Resolution adopted.

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

WHEREAS Chris Cherches, City Manager of the City of St. Louis Park has represented that the City of St. Louis Park is the owner of all that part of Government Lot 6, Section 9, Township 117 North, Range 21 West, of the Fifth Principle Meridian, lying North of the North line of the duly recorded plat of Park Manor, Hennepin County, Minnesota, and lying West of the Northerly extension of the West line of Block 3, in said Park Manor, Hennepin County, Minnesota; and has purchased said real estate for \$50,000.00 on May 27, 1969, from Minneapolis, Northfield and Southern Railroad for park and playground facilities; and

WHEREAS the accumulated taxes, penalties and interest against said real estate amount to sum of \$5,104.73; and

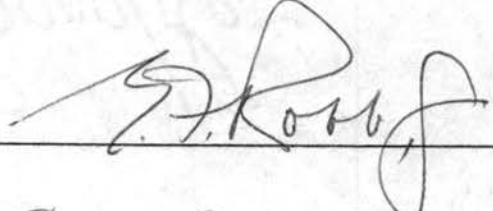
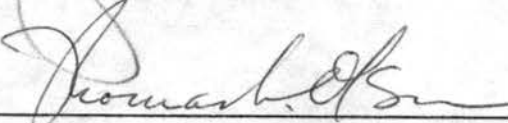
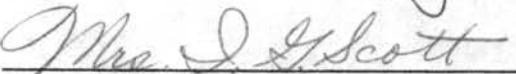
WHEREAS this committee has been advised that said accumulated taxes, penalties, interest are not enforceable against said owner and,

WHEREAS said owner has offered to pay \$1,000.00 in settlement of said sum,

NOW THEREFORE BE IT RESOLVED the Board of Hennepin County Commissioners hereby recommends the sum of \$5,104.73 in accumulated taxes, penalties and interest against the City of St. Louis Park be set aside and forgiven entirely.

Respectfully submitted,

OCT 28 1969


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

RESOLVED that the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
ROBB, JR., CHAIRMAN	YEA
MRS. SCOTT	YEA
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
Joyce United Methodist Church	--	--
Harry Millberg	\$ 17.68	--
North Methodist Church	--	--
Northwestern District of the Christian & Missionary Alliance	--	--
Harold D. Shimek	390.59	--
Strand & Roe	50.01	--
Twin City Line, Inc.	101.25	--
Volunteers of America in Minnesota	--	--

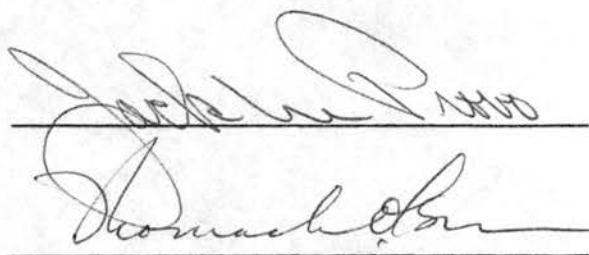
HOMESTEADS - 1967 AND PRIOR YEARS

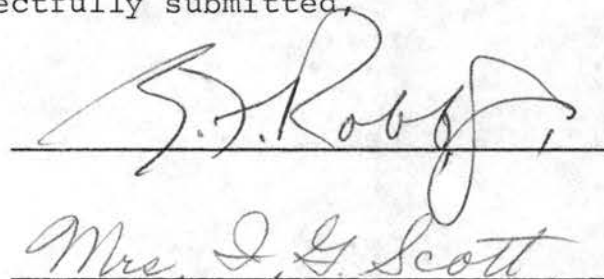
Empire Addition	277.06	--
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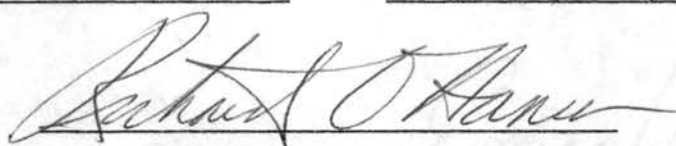
EXEMPT FOR 1970

Volunteers of America in Minnesota
Northwestern District of the Christian
& Missionary Alliance
North Methodist Church
Joyce United Methodist Church

Respectfully submitted,


Donald Olson


J. J. Robb
Mrs. I. G. Scott


Arthur O'Hara

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	ROBB	YEA
OLSON	YEA	CHAIRMAN PROVO	YEA
MRS. SCOTT	YEA	Resolution adopted.	

OCT 28 1969


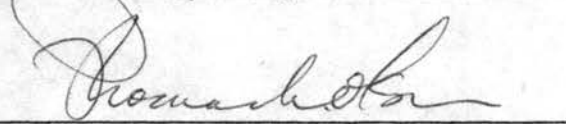
Commissioner Robb, Chairman, Committee on Taxes,
presented the following report:

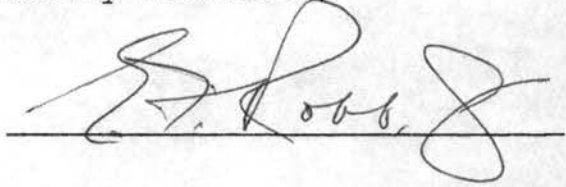
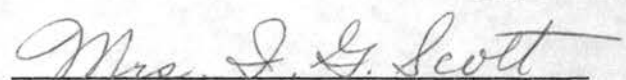
1218

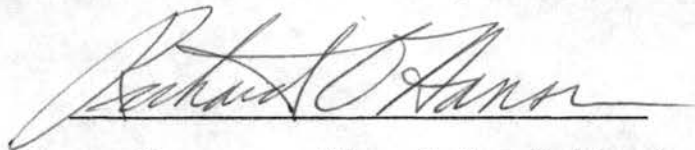
Your committee recommends that the following applications
for homestead classification pursuant to Chapter 485, Laws of
1949, be approved:

NAME	LEGAL DESCRIPTION
Hennepin County Auditor for Minneapolis Assessor.....	Lot 8, Block 1, Empire

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


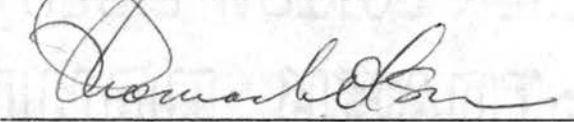
Resolution adopted.

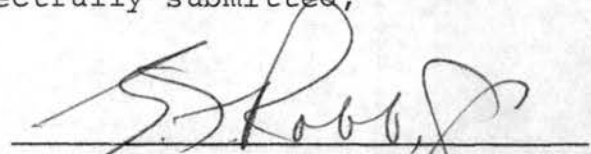
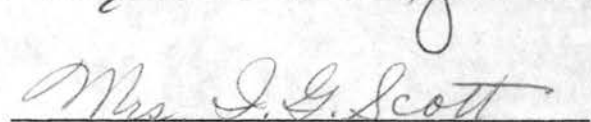
OCT 28 1969

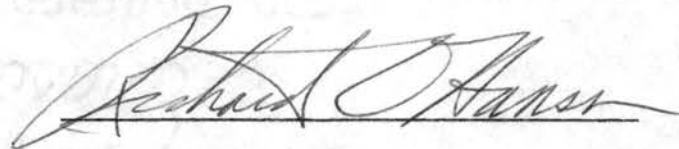
Commissioner Provo , Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the attached claims list dated October 28, 1969, be approved and ordered paid from the appropriations listed:

Respectfully submitted,



Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioners Appropriation—	
Minnesota Alumni Club, library board meeting	20.76
Herman Sittard, misc. expenses	49.66
Administrator Appropriation—	
Stanley E. Cowan, travel expense	253.76
Auditor Appropriation—	
Miller-Davies Co., 100 copies of all censuses	3.50
Minneapolis Blue Printing Co., prints	1.25
Data Processing Appropriation—	
Minnesota Mining & Mfg. Co., magnetic tape	913.50
Personnel Appropriation—	
Ambassador Motor Hotel, facilities for training sessions	153.82
American Society/Training & Develop., handbooks	13.70
California, University of, book	1.10
Minnesota Co-op. Jr., book	9.31
Science Research Associates, Inc., answer sheets	29.88
Thomas L. Stave, mileage	16.00
Tom M. Company, transfer letters	20.00
Purchasing Appropriation—	
Richard Bardon, Jr., travel expense	156.52
Andrew A. Whitton, travel expense	151.24
Sheldon Weinberg, travel expense	201.74
Building and Equipment Appropriation—	
City of Bloomington, rental	1,072.31
Columbia Building Maintenance, Inc., janitorial services	3,248.65
Flour Exchange Building, Inc., rental	17,875.08
Modern Air Conditioning Co., rentals	385.00
Communication Appropriation—	
N. W. Bell Telephone Co., service	197.48
Contributions and Awards Appropriation—	
Hennepin Soil & Water Conservation, supplies	27.20
Election Appropriation—	
Village of New Hope, election supplies	89.00
Attorney Appropriation—	
Leonard D. Brod, mileage	22.70
Clerk District Court Appropriation—	
Kodak A/C 200, rental	82.00
Lin Tex Corporation, rags	16.50
Minnesota Janitor Supply, matting	65.55
Xerox Corporation, rental and billable units	319.12
Court Commissioners Appropriation—	
Dale Simonson, mileage	25.00
Solle's, Inc., subscriptions	17.30
Court Service Appropriation—	
American Fruit & Produce, groceries	60.86
American Linen Supply Co., tissues	42.00
Business Furniture, Inc., credenza	301.80
Cardinal Beauty Supply Co., Inc., supplies	18.00
Famous Foods, groceries	20.30
Gardner Hardware Co., enamel	6.12
Graybar Electric Co., Inc., supplies	11.32
Ideal Pictures of Minnesota, films	59.50
Kraft Foods, dressings and margarine	31.74
Leslie Paper Co., bags	17.23
McKesson & Robbins, Inc., supplies	92.78
Minneapolis Gas Co., gas	20.43
Minnesota Janitor Supply, liners	15.00
Nathan's Produce Co., eggs	15.15
Page-Boy, Inc., service	40.00
Judie Reese, mileage	67.80
Roff Trucking Service, service	48.00
Sears, Roebuck & Co., supplies	18.48
Smith Bros Service, Inc., gasoline	5.20
Superior Exterminating Co., services	5.00
Treck Photography, Inc., supplies	29.40
Twin City Biscuit Co., muffins	5.00
Xerox Corporation, rental and billable units	83.35
Zinsmaster Baking Co., bakery products	51.97
Amputee Orthopedic Hospital Appropriation—	
Anderson Agency, notary bonds	26.00

Berger Transfer & Storage, Inc., services	28.00
Brink's, Inc., services	62.00
Business Furniture, Inc., desks	357.60
Central Mobile Equipment, September rental	175.00
Dr. Carl P. Malmquist, consultation	720.00
Minneapolis Gas Co., gas	8.28

Northern States Power Co., elec. service		48.19
Dr. Deane Petersen, services		1,275.00
Robert C. Baffa, insurance refund		16.47
David A. Cook, insurance refund		22.00
Jewel Goddard, travel expense		49.00
Sidney E. Holden, mileage		45.30
Charles W. Rogers, insurance refund		22.00
Norma Santella, mileage		35.60
Nancy Sillman, insurance refund		22.00
Carole Sogla, insurance refund		22.00
Dorothy W. Watson, insurance refund		22.00
Acro-Adroit, Inc., chalk board		28.62
American Fruit & Produce, groceries		234.89
Ruth Babb Anderson, travel		3.60
Automatic Refrigeration, Inc., repairs		27.35
Bronner Exterminating Co., services		20.00
Film Shops, services		16.80
Gager's Handicraft, supplies		62.26
Dr. Robert W. Gerlicher, services		280.00
Grant Battery Sales, batteries		10.08
Houghton Mifflin Co., supplies		48.51
Industrial Arts Supply, supplies		61.61
Justus Lumber Co., supplies		168.23
Knapp Radio & TV, repairs		12.90
Kraemer's Hardware, supplies		58.89
Lyons & Carnahan, Inc., books		132.63
May Brothers Co., groceries		169.13
— contract		20.00
Page-Boy, Inc., service		39.59
J. C. Penney Co., supplies		60.00
Pitney-Bowes, Inc., meter rental		34.80
Dr. Paul Slaton, services		22.00
Milton P. Somerfleck, insurance refund		4.40
Steck-Vaugh Co., booklet		30.18
Ward Transfer, Inc., freight		75.00
Waste Control, Inc., service		39.91
R. B. Whitacre & Co., valve		9.60
Wunder - Klein-Donohue Co., supplies		
District Court Appropriation—		
Harry Eckberg, robes cleaned		19.50
Leonard A. Johnson, travel expense		284.24
Probate Court Appropriation—		
Marvin Law Book Co., book		42.00
West Publishing Co., subscription		11.00
Clerk-Municipal Court Appropriation—		
Despatch, Inc., walk-off mats		5.00
State of Minnesota, Minnesota session laws		420.00
Northwestern Bell Telephone Co., jurors meals		14.72
Original Lees Food Services, Inc., jurors meals		123.10
Richard W. Swanson, legal service		875.00
Swiss Chalet, jurors meals		51.40
West Publishing Co., Wisconsin statutes		630.00
Edward D. Rafel, mileage		4.10
James D. Rogers, mileage		3.70
Probation—Municipal Court Appropriation—		
Richard F. Scherman, mileage		43.00
Sheriff Appropriation—		
Kenneth Bray, tuition reimbursement		25.50
Donald M. Brinda, attend police science school		106.10
Paul L. Stanton, attend police science school		205.50
International Communication Service, tapes		400.60
Charles C. Thomas, Publisher, subscription		9.50

Sheriff-Jail	
Appropriation—	
American Fruit & Produce Co., groceries	19.14
American Linen Supply Co., towels	115.50
LinTex Corporation, towels	28.15
Minneapolis Gas Co., gas	37.28
Security Wholesale Grocery, groceries — contract	110.25
F. W. Woolworth Co., cups	37.53
Sheriff—Radio	
Appropriation—	
Central Mobile Equipment, July-August - September rental	360.00
Culligan Water Conditioning Co., softener	16.25
General Communication, Inc., test kit	74.50
Health Company, equipment	66.55
Justus Lumber Co., plywood	41.16
Mobile Radio Engineering, Inc., equipment	153.82
Northern States Power Service, replace lamps	75.00
Electrical Contractors, repairs	44.57
Nicholas Serbanic, janitorial services — contract	500.45
Stark Electronics Supply Co., book	17.64
Terrace Auto Supply Co., bars	63.60
Boat and Water	
Appropriation—	
American Linen Supply Co., laundry	6.48
Chuck's Hardware, spray	8.63
Northern States Power Co., elec. service	141.40
Thrifty Drugs, supplies	5.06
Civil Defense	
Appropriation—	
American Telephone & Telegraph Co., installation charges, etc.	52.10
Joe Lloyd Price, janitorial service	80.00
Maxwell D. Seeker, travel expense	54.95
Register of Deeds	
Appropriation—	
I B M Corporation, supplies	24.60
Library Appropriation—	
Baker & Taylor Co., books—contract	12,378.61
Doubleday & Co., books	470.64
Northwestern Bell Telephone Co., service	89.25
Central Services	
Appropriation—	
Acro-Adroit, Inc., supplies — contract	6,944.99
Albinson, Inc., supplies	19.90
National Cash Register Co., supplies	158.55
Olivetti Underwood Corporation, repairs	14.00
Poucher Printing Co., supplies	429.27
Printers Supply Co., grind & repair cutting machine	19.50
3 M Business Products Sales, maintenance on cameras	310.43
Wahl & Wahl, Inc., supplies	46.15
Chest Clinic Appropriation—	
Dr. Russell Payson, travel expense	154.74
Xerox Corporation, rental	25.00
Medical Examiner	
Appropriation—	
Business Furniture, Inc., bookcases	139.60
Dr. Alfonso Morales, mileage	77.42
North Memorial Hospital, lab tests	48.00
Public Works Appropriation—	
Viking Safety & Supply, Inc., stretchers	203.84
Aetna Life and Casualty Company, payment for partial estimate No. 11—contract	89,164.15
Harry C. & Ruth E. Carpenter, purchase of house and land Project 6802 — contract	22,500.00
C. S. McCrossan, payment for partial estimate No. 1—contract	100,004.24
Minn. Mining & Mfg. Company, tape — contract	149.76
Park Construction Company, payment for partial estimate No. 4—contract	66,785.16
River Warren Aggregate Co., Inc., gravel — contract	1,332.13
Soil Engineering Services, soil surveys — contract	1,091.43
Albinson's, Inc., repair and parts	241.86
American Linen Supply Company, dust mop rental	29.40
Dr. Allan J. Blake, physical examinations	20.00
Larry Defries, mileage	4.20
Economics Laboratory, solvent	25.12
Farwell, O'Brien, Kirk & Company, paint	2,835.00
Flash Radio & TV, repair and parts	20.14
Graybar Electric Company, poles	40.87

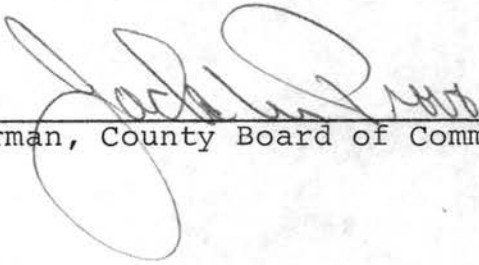
Gross Industrial Towel & Garment Service, towels		121.80
Harold Gustafson, reimbursement of tuition fee		187.00
Industrial Sales & Service, supplies		177.41
Justus Lumber Company, cement		868.40
J. L. Klemenhagen, mileage		23.98
Clifford O. Miller, reimbursement of expenses		171.44
Minneapolis Gas Company, services		28.10
Minneapolis Oxygen Company, oxygen		7.63
State of Minnesota, supplies		64.68
State of Minnesota, supplies		431.73
State of Minnesota, services		45.00
Elmer J. Peterson, reimbursement of expenses		131.15
Don Spielmann, reimbursement of expenses		345.20
West Publishing Company, pocket parts		9.00
C. M. E. D. Appropriation—		
Sinclair Oil Company, gasoline — contract		1,117.95
Allied Plastics of Minneapolis, plexiglass		35.57
Crystal Motors, supplies		67.61
Donald J. Omodt, Sheriff, auto expense		106.27
Home Indemnity Company, towing charge		35.00
Power Brake & Equipment, parts		193.09
Security Welding & Machine Company, services		46.85
Southtown Chrysler - Plymouth, Inc., supplies		219.08
Suburban Chevrolet Company, supplies		178.08
Terrace Auto Supply Company, supplies		10.10
Tonka Bay Marine Corporation, gasoline		45.68
Towns Edge Ford, supplies		866.47
Twin City Engine Rebuilders, supplies		16.50
Twin City Hardwood Lumber Company, wagon oak		5.67
U. S. Warehouse Supply, supplies		626.13
Warners Industrial Supplies, valve assembly		5.60
Pilot City Appropriation—		
Addressograph - Multigraph Corp., supplies		43.40
American Girl Services, service		455.31
Ayerst Laboratories, Inc., drugs		639.00
Biochemical Procedures, lab. tests		80.00
Bio-Science Laboratories, lab. services		181.00
Ken Craven, subscription		3.40
Curtin Scientific Co., supplies		26.66
Desnick Bros. Drug Store, drugs		751.20
Gentec Hospital Supply Div., paper supplies		60.56
Hanson Pharmacy, drugs		12.24
The Hygienic Dental Mfg. Co., rubber stamps		15.00
Hyland Labs., supplies — contract		113.49
Martha M. Johnston, service		300.00
Kasar Co., drugs		31.60
Medical Research Consultants, lab. tests		45.00
Merwin Drug Co., drugs		79.85
Northern States Power Co., service		1,412.94
James Phillips Co., gowns		60.00
Physicians & Surgeons Med. Lab., lab. tests		97.50
St. Paul-Ramsey Pathology Group, services		30.00
Schering, Inc., supplies		37.63
Scientific & Lab. Div., P&H, supplies		156.40
Smith, Miller & Patch, supplies		21.86
E. R. Souibb & Sons, drugs		440.23
Betty Thornberg, reimbursement		7.06
T. C. Wholesale Drug, drugs		381.18
Upjohn Co., drugs		206.54
Walgreen Drug Store, drugs		9.29
S. S. White Dental Mfg. Co., supplies		75.75
Wyeth Laboratories, drugs		792.64
Xerox Corporation, rental and supplies		733.22
Mental Health Appropriation—		
Henn. County Treasurer, social security tax reimbursement		779.09
Mpls. Star & Tribune, subscription		70.20
Alcoholism Appropriation—		
William Copeland, consultative services		3,000.00
Henn. County Treasurer, social security tax reimbursement		1,138.67
William L. Keaton, travel expense		149.64

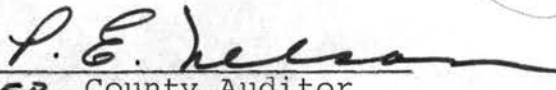
General Hospital Appropriation—	
Abbott Laboratories, supplies	118.54
—contract	
Academy of Relig. & Ment. Health, membership dues	10.00
Dr. Andrew Ager, service	45.00
—supplies — part contract	231.81
American Hospital Supply Corp., supplies — part contract	954.91
American Psychiatric Assn., APA guidelines	91.25
American Sterilizer Co., valves	18.20
Ametek Incorporated, labor	19.00
Amicon Corporation, supplies	46.77
C. F. Anderson Co., Inc., supplies part contract	127.74
Dr. Richard Asinger, service	25.00
Bearman Fruit Co., supplies	201.85
Esther Bigelow, reimbursement	188.70
Breon Laboratories, Inc., supplies	44.10
Brinkmann Instruments, Inc., supplies	110.81
Dr. Melvin P. Bubrick, service	102.00
Burgess Publishing Co., supplies	33.60
Business Furniture, Inc., equipment	372.80
Business Furniture, Inc., file cabinet	79.80
Central Mobil Equipment Div., equipment rental	2,725.00
Est. L. L. Cook c/o Levine/Rohleder, refund	57.60
Dr. R. E. Curry, service	25.00
Curtin Scientific Co., supplies	23.96
Curtis Nuclear Corp., supplies — contract	104.00
Dalco Corp., supplies — contract	11.88
Dr. R. Diamond, service	45.00
A. B. Dick Products Co., letters	32.10
Du All Cleaning Contractors, wall washing	550.70
Elvin Safety Supply, Inc., gloves	42.77
Dr. Robert Emmens, service	170.00
Enco Laboratories, drugs — part contract	177.38
Mrs. Thelma Fields, service	218.64
Flash Radio Sales & Service, supplies	81.18
Ford Deep Rock Oil Co., kerosene	11.34
Dale Frank, housing stipend	75.00
Eugene Frank, housing stipend	75.00
Gordy Fuchs, housing stipend	75.00
Garlands, Inc., wheel	10.96
Geigy Pharmaceuticals, drugs — contract	889.90
Gentec Hospital Supply Div., supplies — part contract	191.72
Gentec Hospital Supply Div., equipment	476.16
Gentec Hospital Supply Div., supplies — part contract	375.44
Est. G. Jones c/o M. M. Geiler, refund	154.00
Gopher State Dental Supply Co., supplies	62.20
HCGH, imprest fund	2,555.86
Henn. County Treasurer, social security tax	73,277.26
Henn. County Welfare, refund	769.04
Hewlett-Packard Company, supplies — part contract	204.00
Dr. John Peter Hinterkopf, service	102.00
Darrel Holiday, refund	31.04
Dr. Howard J. Hoos, service	85.00
Insulation Sales Co., tile	191.28
Industrial Sales & Service, casters	9.11
I. B. M. Corporation, data processing	109.80
Johnson and Johnson, supplies — contract	488.00
Linda Johnson, service	75.00
Norma B. Juhke, refund	638.50
Kelly Girl Service, Inc., service	337.88
Kemps Crescent Division, supplies	241.65
Kendall Co.-Bauer & Black, supplies — contract	390.24
Kraft & Esser Co., supplies	18.36
Lactician Producers Co., supplies	14.36
Les Shaver Repair, repairs	16.00
Dr. Oscar Lipschultz, service	1,164.00
Lifton Medical Products, supplies — part contract	82.96
Don Lobdell Instrument Co., supplies	1.27

Low X-ray Corp., angulator	204.90
Dr. E. C. Maeder, service	45.00
Mallinckrodt Chemical Works, drugs — contract	83.92
Mallinckrodt Nuclear, supplies — contract	17.75
Dr. James Mays, service	25.00
Medical Research Consultants, lab. tests	20.00
Medical Plastics, Inc., supplies	80.40
Merck, Sharp, Dohme, drugs — part contract	3,456.46
Wm. S. Merrill Co., drugs — contract	280.28
Charles H. Miller, MD., service	102.00
Jean Louise Miller, service	75.00
Minne-Jet, Inc., service labor	35.00
Minneapolis Gas Co., service	73.47
Minnesota Decorator Center, paint	406.92
Minnesota Janitor Supply Co., can liners	300.00
Minn. State of, Doc Section, directory	1.15
Univ. of Minnesota, salaries	107,565.17
U. of M. Sch. of Dentistry, salaries	14,236.00
Montgomery Ward, supplies	15.26
National Cylinder Gas Co., Regu-gage	36.40
Northern States Power Co., service	5,060.86
Northland Elec. Supply Co., parts	15.38
Northwestern Bell Telephone Co., service	47.50
Ortho Pharmaceutical Corp., lab. supplies	43.50
Parke Davis & Co., drugs	92.96
Dr. David G. Piepgras, service	442.00
Dr. Willard C. Peterson, service	1,012.50
Chas. Pfizer & Co., Inc., supplies	227.29
Phy Lab Division, supplies	105.40
Physicians & Hospital Supply, supplies — part contract	2,064.51
Pitney-Bowes, Inc., paper tape	6.00
Professional Tape Co., Inc., tape	14.82
Publishers Chemical Corp., alcohol — contract	227.10
Purex Laboratories, Inc., supplies	3.53
R. & O. Elevator Co., Inc., labor & material	109.05
Dr. Ralph L. Read, service	35.00
Reliable Electric Co., labor & material	517.99
Research Chemicals Corp., supplies	39.16
Robert Rittendur, refund	44.00
Pearl St Peter, refund	49.60
Sanitary Products Co., Windex — contract	15.00
Schering, Inc., drugs	1,509.39
Scientific Prod. Div. Amer. Hosp., supplies	183.00
J. L. Shiely Co., sand	19.45
C. D. Sparling Co., freight chgs.	5.54
E. R. Squibb & Sons, supplies — part contract	369.61
Dr. Robert W. Stafford, service	35.00
Technicon Corporation, supplies	40.00
Tem-Trol Corp., compressor & parts	123.50
Texas Instruments, Inc., chart paper	228.75
Thomas Industries, parts	3.50
Dr. Robert Titzler, service	50.00
Ray Trautman & Sons, Inc., shoes	72.35
Treck Photographic, Inc., supplies	251.98
Universal Hospital Services, supplies	78.38
Upjohn Co., supplies — part contract	1,685.75
Dr. Edward C. Vaurio, Jr., service	85.00
Vincent Brass & Aluminum Co., parts	7.52
Warner Industrial Supplies, supplies	117.65
Dr. Martin Weisberg, service	45.00
Constance Wentkiewicz, service	30.30
Wilfer Laboratory, supplies	102.00
Winthrop Laboratories, drugs — contract	875.40

Mpls Blueprinting ←

On motion, the County Board adjourned.


Chairman, County Board of Commissioners

Attest: 
P. E. Nelson
County Auditor

Published in Finance and Commerce Saturday, November 8, 1969.

Minneapolis, Minnesota

Tuesday, November 4, 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 Commissioners were present.

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

The minutes of the October 30, 1969, meeting were approved as published in Finance and Commerce on November 1, 1969.

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

Monthly reports for September and October, 1969, from Tony K. Hammel, Range Master, Hennepin County Pistol Range, were ordered filed.

Two applications by the City of Robbinsdale for approval of a change in the use of tax forfeited land, submitted by George B. Hickey, County Auditor, were referred to the Committee on Public Grounds and Buildings.

Minutes of the October 2, 1969, meeting of the Hennepin County Library Board and the Monthly Financial Statement for September, 1969, were ordered filed.

A resolution from the Dakota County Commissioners opposing purchase of Twin City Lines, Inc., by the Metropolitan Transit Commission, was ordered filed.

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

A letter from Stanley R. Cowle, County Administrator, sub-

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mitting a proposed resolution providing for the assessment of property by the County Assessor, was referred to the Chairman of the Board.

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

1. Submitting Building and Equipment Fund claims.
2. Submitting specifications
 - A. Grading, Base, Bituminous Surfacing, and Bridge No. 27558 6730 Public Works
 - B. Prescription Containers 0634 General Hospital
 - C. Intern's Uniforms 0635 General Hospital
 - D. Hospital Uniforms 0636 General Hospital
3. Notifying the Board of the acceptance of bids and asking that funds be set aside to pay said awards.

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 Deed for the sum of \$75.00 from Henry F. Reinitz and Muriel C. Reinitz, husband and wife, for land hereinafter described:

That part of the following described tract:

Lot Twenty-two (22), Block Three (3), Shirley Hills, Unit A, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for said County of Hennepin and State of Minnesota,

which lies Northwesterly of a line drawn from a point on the West line of said Lot 22, distant 10 feet South from the Northwest corner of said Lot 22, to a point on the North line of said Lot 22, distant 15 feet East from said Northwest corner.

Together with the West 3 feet of said Lot 22.

said document being necessary for the construction of County State Aid Highway No. 15, Porject No. 6610.

Quit Claim Deed from the Phillips Petroleum Company for land hereinafter described:

That part of Lot 1, Block 1, Winnetka Village, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County, which lies Westerly of a line drawn parallel with and distant 22 feet Easterly of the following described line: Beginning at a point on the West line of said Section 17, distant 923.32 feet North of the Southwest corner thereof, thence East at right angles to said line a distance of 12 feet; thence deflect right at an angle of 90° a distance of 100 feet to the actual point of beginning of the line to be described; thence deflect left on a tangential curve having a radius of 5729.58 feet, delta angle 1° 54' a distance of 190 feet; thence tangent to said curve a distance of 292.56; thence deflect right on a tangential curve, having a radius of 5729.58 feet, delta angle 1° 54', a distance of 190 feet; thence tangent to said curve to the South line of said Lot 1, and there terminating; also that part of said Lot 1 lying Southwesterly of a curve concave to the Northeast, having a radius of 26 feet and being tangent to the above described parallel line and the South line of said lot.

Together with a temporary right to construct slopes on and remove materials from the following described tracts: The South 15 feet of said Lot 1; and that part of Lot 1 lying West of a line drawn from a point on the North line of said Lot 1, distant 30 feet East of the Northwest corner of said lot to a point on the North line of the South 15 feet of said lot distant 15 feet East of the West line of said lot; said temporary right to expire December 31, 1970.

Warranty Deed for the sum of \$500.00 from the Winnetka Village Development Company for land hereinafter described:

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Lots 1 and 2, Block 1, Winnetka Village, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County.

Which lies Westerly of a line drawn parallel with and distant 22 feet Easterly of the following described line: Beginning at a point on the West line of said Section 17, distant 923.32 feet North of the Southwest corner thereof, thence East at right angles to said line a distance of 12 feet; thence deflect right at an angle of 90° a distance of 100 feet to the actual point of beginning of the line to be described; thence deflect left on a tangential curve having a radius of 5729.58 feet, delta angle $1^{\circ} 54'$ a distance of 190 feet; thence tangent to said curve a distance of 292.56 feet; thence deflect right on a tangential curve, having a radius of 5729.58 feet, delta angle $1^{\circ} 54'$, a distance of 190 feet; thence tangent to said curve to the South line of said Lot 1, and there terminating; also that part of said Lot 1 lying Southwesterly of a curve concave to the Northeast, having a radius of 26 feet and being tangent to the above described parallel line and the South line of said lot.

Together with a temporary right to construct slopes on and remove materials from the following described tracts; The South 15 feet of said Lot 1; and that part of Lot 1 lying West of a line drawn from a point on the North line of said Lot 1, distant 30 feet East of the Northwest corner of said lot to a point on the North line of the South 15 feet of said lot distant 15 feet East of the West line of said lot; and that part of said Lot 2, lying West of a line drawn from a point on the North line of said lot distant 45 feet East of the Northwest corner thereof, to a point on the South line of said lot distant 30 feet East of the Southwest corner thereof.

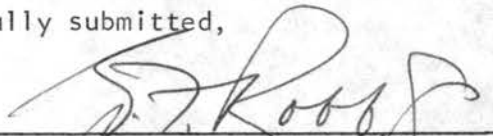
Said temporary right to expire December 31, 1970.

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

Respectfully submitted,



Mrs. I. G. Scott



Thomas L. Olson



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

RESOLVED, That the committee report be adopted.

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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


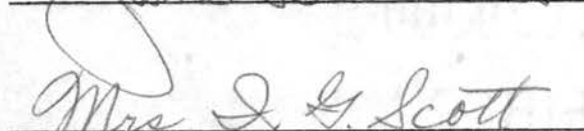
CHAIRMAN PROVO YEA

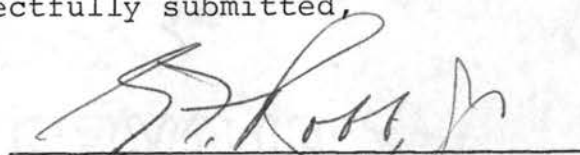
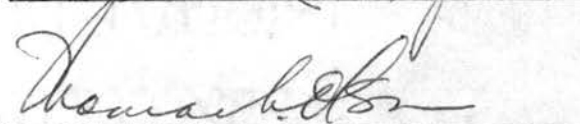
Resolution adopted.

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

Your committee recommends that pursuant to Chapter 1146, Laws of Minnesota 1969, Commissioners Jack M. Provo and Mrs. I. G. Scott be appointed to serve on the Minnesota Municipal Commission during the proceedings on the amended petition for annexation of property to the 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 five YEAS and no NAYS, as follows:

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

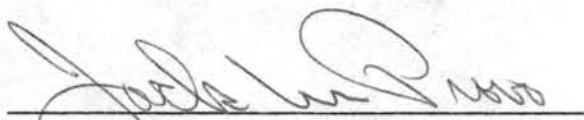
Resolution adopted.


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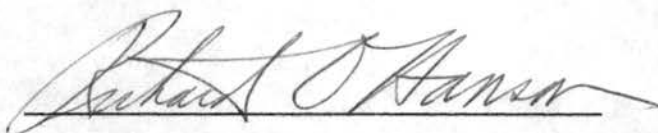
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, the checks from the Argonaut Insurance Company in the sum of \$79,895, representing the second retrospective premium adjustment for the period January 1, 1967 to January 1, 1969, and from the Continental Casualty Company in the sum of \$5,689.00 representing the second retrospective premium adjustment for the period January 1, 1964 to January 1, 1967, on the County's Workmen's Compensation policies be accepted and deposited with the County Treasurer.

Respectfully submitted,


Mrs. I. G. Scott


Thomas H. Olson



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.


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

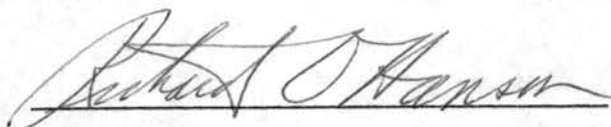
Your committee recommends that pursuant to a request from the Village of Dayton and recommendation from Stanley R. Cowle, County Administrator, the existing agreement between Hennepin County and the Village for providing law enforcement services to the Village by the Hennepin County Sheriff be extended by 22 days (33 hours at \$5.49 = \$181.17); and

That George B. Hickey, County Auditor, be directed to prepare the appropriate billing in accordance with the agreement.

Respectfully submitted,


Mrs. I. G. Scott


Thomas 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.


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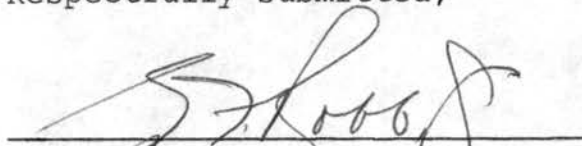
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a request from Richard Bardon, Purchasing Manager, the addition to the contract with Baker and Taylor Company for furnishing books to the Hennepin County Library, Contract No. 9735, in the sum of \$50,000 be approved; and

That George B. Hickey, County Auditor, be directed to set aside the above sum from the Library appropriation to cover the contract addition.

Respectfully submitted,


Mrs. I. G. Scott


Thomas 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


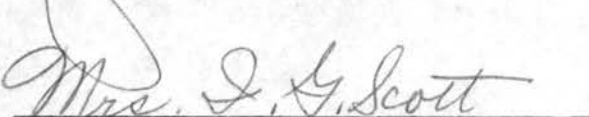
CHAIRMAN PROVO YEA

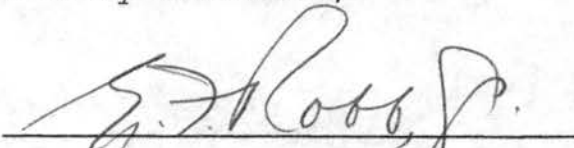
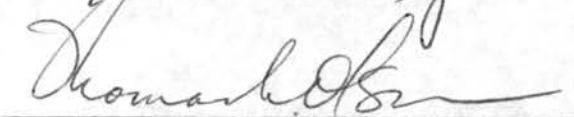
Resolution adopted.

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 cancel the balances shown in the attached list (October 28, 1969) of General Hospital contracts and restore the funds to the General Hospital appropriation.

Respectfully submitted,



Mrs. I. G. Scott



Thomas B. Olson


Richard B. 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.

October 28, 1969

1234

GENERAL HOSPITAL CONTRACTS

<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
5610	Abbott Laboratories	\$ 3.69
6701	Abbott Laboratories	14.35
7717B	Abbott Laboratories	5.45
5633A	Aloe	16.47
6618B	Aloe	.01
8608B	Aloe	210.70
8619B	Aloe	198.46
8619A	American Hospital Supply	167.52
8612A	American Hospital Supply	84.55
8678	Angelica Uniform	.25
7746B	Aslesen Company	2.43
5018	Anderson Agency	16,912.00
7759B	Aslesen Company	70.00
8714B	Aslesen Company	46.50
5665	Ayerst Laboratories	244.80
5741	E. E. Bach Millwork	68.00
6611	Baxter Laboratories	183.44
7723	Baxter Laboratories	125.94
8698	Benson Optical	6.04
6622	Henry Boos Dental Laboratory	115.38
6613B	Brown & Day	68.25
7807	Brown & Day	174.64
8609B	Brown & Day	37.49
5668	C. R. Canfield	23.05
5669	Ciba	10.17
5618	Joseph E. Dahl Co.	117.65
5633B	Joseph E. Dahl Co.	126.30
8814	Eaton Laboratories	4.60
6699B	Fairmont Foods	68.11
8744	Roger P. Foussard	7,500.00
6765D	Gamble-Robinson	61.60
7746D	Gamble-Robinson	1.28
8691B	Gamble-Robinson	63.35
8677B	Globe Office Furniture	20.00
8818	Hawkins Chemical Co.	42.24
8661A	Hewlett - Packard	19.00
8645B	Phillip Hunt Chemical	4,032.95
7686	Huntington Laboratories	230.00
6678	I.B.M. Corporation	147.50
5655	International Medical Equipment	45.00
7752	International Medical Equipment	10.00
5615C	Johnson & Johnson	162.20
8608A	Johnson Paper & Supply	500.00
8674F	Laboratory Medicine	15.00
5677	Lederle Laboratories	3.52
8643B	McKesson & Robbins	19.60
6726	Mallinckrodt Chemical	6.57
8828	Mallinckrodt Chemical	7.76
8834	Wm. S. Merrell Co.	62.72

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<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
541	Modern Heating & Air Conditioning	\$ 703.00
5649	M. A. Mortenson	714.00
5750	M. A. Mortenson	364.00
8670	Northwestern Refining	46.50
6733	Organon	121.49
5639B	Ortho Pharmaceutical	43.50
8648B	Ortho Diagnostics	37.95
5620B	Parental Products	124.95
5686	Parke-Davis	1.86
6735	Parke-Davis	4.23
7838	Parke-Davis	98.22
8707A	Pengelly X-Ray	5.70
5687	Pfizer Laboratories	25.21
6736	Pfizer Laboratories	.20
7676A	Baker Lab. - J. B. Roerig	168.90
7848	J. B. Roerig - Div. Pfizer	57.96
6621	Phillips Optical	10.00
7699	Phillips Optical	696.45
6619C	Physicians & Hospital Supply	.98
6737 1	Physicians & Hospital Supply	38.40
5760	Geo. P. Pilling	212.50
7714B	Profexray	64.00
7609A	Richards Manufacturing	279.15
6742	A. H. Robins Co.	.05
7676B	Ross Laboratories	23.04
7687	Scientific Products	7,585.35
7759A	Security Wholesale	42.60
8714A	Security Wholesale	125.00
6659D	Smith Ambulance	60.00
6749	Smith, Kline & French	108.76
5698	E. R. Squibb	69.18
7717A	E. R. Squibb	1.70
8857	E. R. Squibb	96.19
7751	Travenol Laboratories	708.90
8649	Twin City Insurance	8,821.40
6755	Twin City Wholesale Drug	7.83
8643C	Twin City Wholesale Drug	75.43
5701	Upjohn Company	.54
5702	Upsher-Smith Co.	.01
7679	Van Paper Company	36.85
6695	Various Parties	3,881.00
8658B	Geo. T. Walker Co.	40.00
7681	Will Ross, Inc.	138.12
5711	Winthrop Laboratories	504.90
5712	Wyeth Laboratories	39.84
7869	Wyeth Laboratories	112.16
8870	Wyeth Laboratories	281.00
7609B	Zimmer Manufacturing Co.	.01
8618A	Zimmer Manufacturing Co.	2.29

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

1236

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

Holcomb, Jean	Social Worker	September 29, 1969
Lawrence, Jean	Social Worker	September 29, 1969
Anderson, Lucille	Social Worker	October 27, 1969
Anderson, Wayne	Social Worker	October 13, 1969
Benson, Ann	Social Worker	October 13, 1969
Erickson, Marilyn	Social Worker	October 6, 1969
Groenke, Marilyn	Social Worker	October 27, 1969
Isaacson, Dianne	Social Worker	October 13, 1969
Krage, Katherine	Social Worker	October 27, 1969
Perricci, Louise	Social Service Assistant	October 13, 1969
Sargent Karen	Social Worker	October 6, 1969
Staudohar, Mary	Social Worker	October 13, 1969
Underwood, Shirley	Home Management Aide	October 6, 1969
Zarins, JoAnn	Social Worker	October 13, 1969

Respectfully submitted


Mrs. I. G. Scott


Robert O. Hanson


Thomas Olson

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

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

five YEAS and no NAYS, as follows:

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

And so the resolution was adopted

NOV 4 1969

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

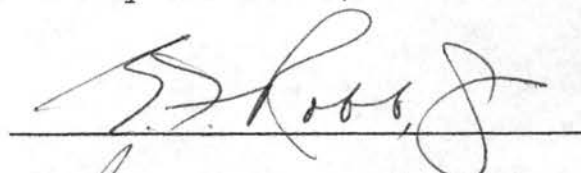
Your committee recommends that the applications of the following persons for admission to Glen Lake State Sanatorium, pursuant to M. S. 1957, Section 251.02 or 251.03 be approved:

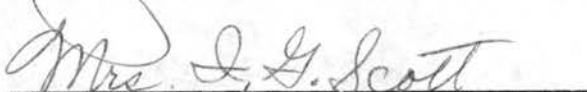
Mr. Glenn Merle Roese
Mission Farm
Medicine Lake, Minnesota

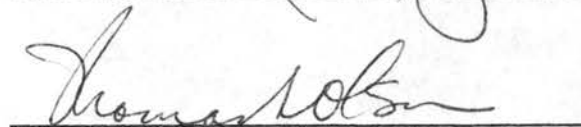
Mrs. Ida Mathilda Wood
4221 Chicago Avenue
Minneapolis, Minnesota


Respectfully submitted,











Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

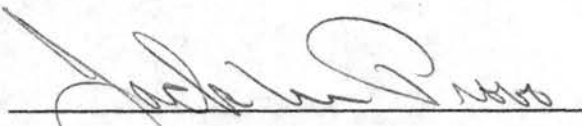
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

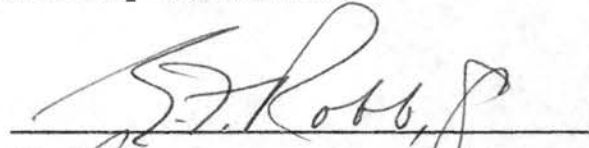
Your committee recommends that travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10(b) of the Personnel Plan be granted for the following County employees:

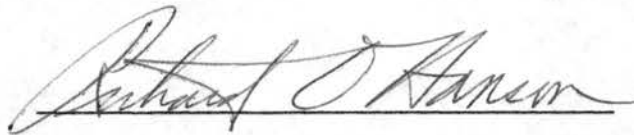
Dr. Donald S. Amatuzio, Medical Director, Hennepin County Alcoholism Program; Dr. Russell Knutson, Resident in Internal Medicine, Hennepin County General Hospital; Dr. Stephen Seagren, Resident in Internal Medicine, General Hospital - Meetings of the American Association for the Study of Liver Diseases, the Central Society for Clinical Investigations, and the American Federation for Clinical Research, Chicago, Illinois - October 30-31, 1969 and November 1, 1969.

Dr. William W. Jepson, Hennepin County General Hospital - Mental Health Institute - Houston, Texas, September 13-18, 1969. From Houston to Washington, D.C. - regular meeting of the Psychiatric Training Review Committee of the NIMH. Travel expenses covered by other jurisdictions.

Respectfully submitted,


Mrs. I. G. Scott


Thomas Olson



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.

NOV 4 1969

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

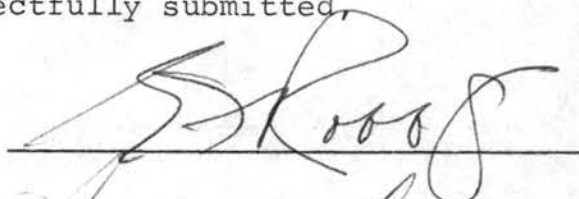
Your committee recommends that the following specifications be approved:

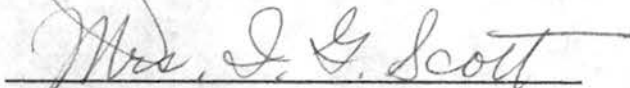
CONT. NO.	SPECIFICATION	DEPARTMENT
0304	Gasoline and Oil at Service Station Level	Public Works
9461	Seven (7) Traffic Signal Controllers	Public Works
0632	Radioactive Pharmaceuticals	General Hospital
0633	Optical Services and Supplies	General Hospital
9291	Remodeling of Sheriff's Radio Station Building in Golden Valley	Building & Equipment

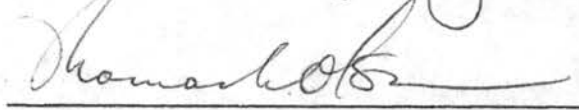
That Richard Bardon, Purchasing Manager, be directed to advertise for bids on the above specifications; bids for the first four items to be opened Tuesday, November 18, 1969, at 2:00 p.m.; and bids for the last item to be opened on Tuesday, November 25, 1969, at 2:00 p.m.

Respectfully submitted,











Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


NOV 4 1969

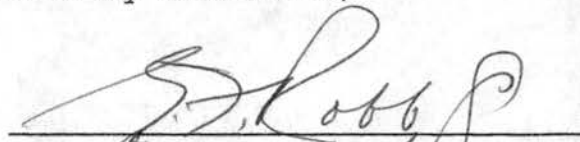
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

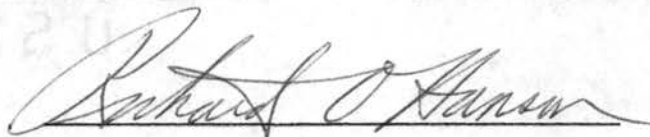
Your committee recommends that pursuant to a request from Richard Bardon, Jr., Purchasing Manager, George B. Hickey, County Auditor, be directed to set aside the following sums from the Building and Equipment Fund:

1. Reliable Electric Co. - \$146.50; repair circuit in Room 1100, add circuit in Data Processing and check light fixture--on 6th floor of the Flour Exchange Building, Contract 9288.
2. Columbia Building Maintenance - \$170.00; clean, retape and record venetian blinds on 11th floor of the Flour Exchange Building, Contract 9290.
3. Tom Sterner - \$110.00; lawn maintenance from May 20 to October 15, 1969, for the Boat & Water Safety headquarters, Contract 9289.

Respectfully submitted,


 Mrs. I. G. Scott


 Thomas H. 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.

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

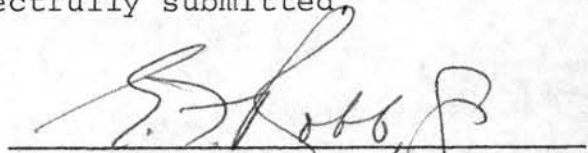
Your committee recommends that the following applications for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

NAME	LEGAL DESCRIPTION
Hennepin County Auditor for Minneapolis Assessor.....	Lot 25, Block 2, Cedar Ave. Heights, 3rd
Gerald J. Kaufman.....	Sec. 31, Twp. 119, Range 23
Anna Shillock.....	Plat 40610, Parcel 4900; Section 10, Township 117, Range 24.

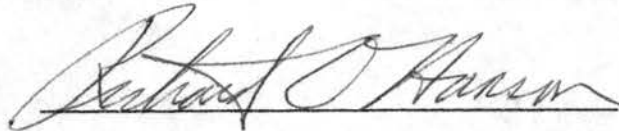
Respectfully submitted,



Mrs. I. G. Scott



Thomas Olson



Arthur O. Hanson

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
Robert Bartholow	\$ 28.00	\$ 3.98
Monroe A. Brown	203.72	45.94
Calvin Presbyterian Church	1,875.36	75.01
City of Brooklyn Center	410.96	32.88
First Lutheran Church of Crystal	145.60	10.72
B. J. Heller	247.40	43.69
Frank Knapp	166.89	--
Wallace E. Lessard	204.21	16.26
Wallace E. Lessard	126.80	17.49
Minnesota Conference Association of Seventh Day Adventists	606.55	--
Minnesota Conference Association of Seventh Day Adventists	1,058.60	306.87
F. Marshall Moe	--	210.68
Horace Montgomery Construction Co.	301.64	39.46
Northwestern Bell Telephone Co.	20,387.22	1,630.98
Oscar J. Paulson	84.80	23.60
Edmund H. Prosser	15.35	2.46
City of Richfield	--	93.37
Sam Miller Bag Company		818.56
The Church of St. Stephen the Martyr	--	--
T. C. Thurman dba Bob's Valet Shop	7.57	1.23
Ben Weber dba Park Tavern	82.34	--
Westinghouse Electric Corporation	820.62	--
Gilmour and Mary Westling	210.44	--
Bayard E. Wynne	145.03	12.89

EXEMPT FOR 1969

Northwestern Bell Telephone Company
First Lutheran Church of Crystal
City of Brooklyn Center
Calvin Presbyterian Church

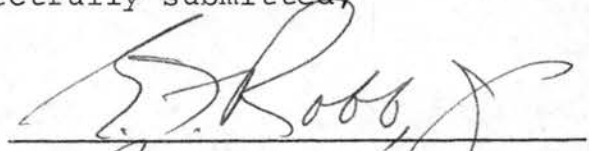
EXEMPT FOR 1970

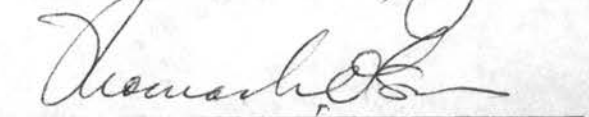
The Church of St. Stephen the Martyr

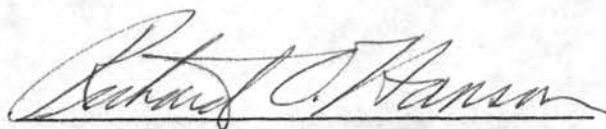
Respectfully submitted,











NOV 4 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

OLSON YEA

MRS. SCOTT YEA

ROBB YEA


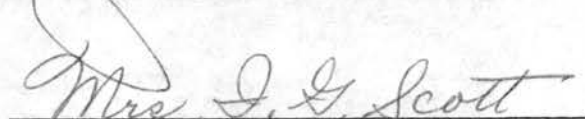
CHAIRMAN PROVO YEA

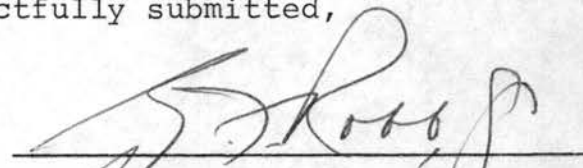
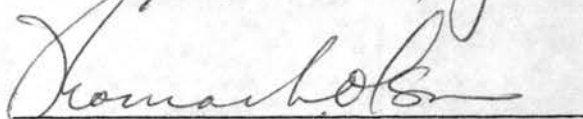
Resolution adopted.

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

Your committee recommends that the attached claims list dated November 4, 1969, be approved and ordered paid from the appropriations listed:

Respectfully submitted,



Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	yea
OLSON	yea
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Public Works Appropriation—

Armco Steel Corp., steel pipe	\$1,151.38
Cargill, salt — contract	15,447.61
Marvin Lumber Co., wood — contract	388.48
C. S. McCrossan, payment for partial estimate, estimate No. 2 — contract	75,468.39
City of Minneapolis, maintenance contract estimate	77,365.75
Minnesota Turf Company, lawn maintenance — contract	313.60
Village of Minnetonka Beach, municipalities — contract	1,622.43
River Warren Aggregates, aggregate material — contract	613.73
Sun Oil Company, DX Division, delivered DX furnace oil — contract	724.09
Wheeler Lumber Bridge & Supply, supplies — contract	9,952.78
Albinson, tracing vellum	28.88
American Assn. of State Highway, Official specifications 1969 10th edition	28.00
Banner Canvas Mfg., Inc., rubber ties	38.46
Beiden Porter Co., install new oil lines for heating plant	661.40
Central Mobile Equipment Division, Root body, snow-blades	2,146.00
Central Mobile Equipment, Clark lift model CFY 408	7,970.34
Central Mobile Equipment, Root snow blower	8,769.00
Carlhom's Saddlery & Western, Inc., 1 qt. neats foot oil	5.00
Central Services, supplies	1,690.72
Century Camera, Inc., Konica Auto S2 camera	178.00
George A. Clark & Son, tapes	65.15
George A. Clark & Son, nails	9.82
Curtin Scientific Co., thermometers	71.40
Wm. P. Engels & Son, services	840.75
Donald R. Garrison, miscellaneous expenses incurred	7.79
Grant Battery Sales, batteries	15.12
Graybar Electric, underground cable	658.13
Graybar Electric, raintight hub	1.84
Gross Industrial, towels	100.53
Hennepin County General Hospital, physicals	80.00
Hennepin County, Treasurer's taxes for 1969	13,012.83
City of Hopkins, undermet-tered water	250.00
Howe Richardson Scale, material and labor	151.90
L. B. M., equipment rental	149.00
Lamb Heating, plumbing repair	83.99
Grace Lee Products, brush on stripper	116.13
George R. Lewis Co., highway equipment	2,067.00
M. A. I. Equipment, October 1969 rental of sorter	48.00
City of Minneapolis, equipment rental	950.56
Minneapolis Equipment Company, repair of air hammer	17.45
Minneapolis Gas Company, services	1,511.10
Minneapolis Oxygen Company, oxygen	28.20
Minnesota Fire Inc., just rite drip cans	145.53
State of Minnesota, Dept. of Highways, supplies	22.13
State of Minnesota, Document Section, inventory of Minn. lakes	4.50
Northern States Power, services	9.35
Northern States Power, services	21.22
Northland Electric Supply, fork photoelectric control	22.29
Olson Equipment Company, repairs	38.80
Village of Osseo, maintenance services for Osseo	10.10
David Pauluk, mileage	14.30
William G. Peterson, tuition	15.00
Frederick Post, suppl. hear-	
Frederick Post, notice of public hearing	71.34
Post Publishing Company, notice of public hearing	13.50
Power Process Equipment Company, equipment	97.54
H. A. Rogers, supplies	167.75
Singer Friden Division, repairs	33.68
Friden Division Singer, repairs	22.90

Stanchfield & Haupt, aero-solve filters	435.13
Stark Electronics, contract control clean	15.41
G. M. Stewart Lumber Company, lumber	52.92
Sun Newspapers, publications	10.50
3 M Business Products Sales, repairs	30.84
Track Photographic Inc., supplies	21.98
Twin City Filter Services, filters	22.96
Twin City Seed Company, grass seed class No. 6	486.00
U. S. Warehouse Supply, supplies	85.26
U. S. Warehouse Supply, supplies	58.00
U. S. Warehouse Supply, supplies	81.25
U. S. Warehouse Supply, supplies	5.94
Waco Scaffold & Shoring Company, scaffolding rental	46.00
Wahl & Wahl, Inc., supplies	33.00
Minneapolis Equipment Co., equipment	119.19
West Publishing, Minnesota statutes	36.50
Westinghouse Electric, supplies	2,121.92
Wheeler Lumber Bridge & Supply, supplies	18.00
Xerox Corp., equipment rental	30.00
Xerox Corporation, equipment rental	1,477.48
Neil A. Brastad, commissioner's fees	207.50
Janski & Gibson, professional services	542.50
Louis J. Moriarity, commissioner's fees	208.00
George V. Ruona, title opinions	210.00
George V. Ruona, title opinion — contract	200.00
George V. Ruona, title opinion — contract	35.00
William E. Snell, commissioner's fees — contract	208.00
Gopher Glass Company, repairs	4.75
Mobile Lock & Key, repairs and changes	23.50
C. M. E. D. Appropriation—	
Continental Oil Company, supplies and services — part contract	3,712.79
Material Handling Engineers, Inc., supplies — contract	7,970.34
Sinclair Oil Corp., gasoline — contract	1,117.95
Sinclair Oil Corp., gasoline — contract	1,117.95
Standard Oil, Division of American Oil, supplies — contract	629.05
Standard Oil, Division of American Oil, diesel fuel — contract	63.49
Crystal Motors, supplies	539.98
Ford Deep Rock Oil, supplies	245.02
H & L Tire Service, supplies	39.70
Hopkins Dodge, supplies and services	1,282.86
McMullen Company, PCS snow plow attachments	2,146.00
Sun Electric Corp., student course	40.00
Town's Edge Ford, supplies	256.23
U. S. Warehouse Co., Graco couplers	68.40
Warner Industrial Supplies, supplies	117.98
Ziegler Inc., supplies	1,544.69
Commissioners Appropriation—	
Richard Hanson, auto allowance	50.00
Thomas L. Olson, auto allowance	50.00
Thomas L. Olson, contingency fund expense	11.39
Jack M. Provost, auto allowance	50.00
Jack M. Provost, contingency fund expense	72.86
E. F. Robertson, auto allowance	50.00
Mrs. I. G. Scott, auto allowance	50.00
Normandy Motor Inn, library board meeting	43.99
Northwest Picture Frame Co., frame	3.12
Administrator Appropriation—	
American Society for Public Administration, membership	25.00
Gordon M. Griller, reimbursement for lunch meeting	5.00

Auditor Appropriation—

State of Minnesota, session laws	60.00
Poucher Printing Co., blanks	12.00
Signal Systems, time stamp	210.00
Data Processing Appropriation—	
Business Furniture, Inc., furniture	399.60
Hennepin County Welfare, janitorial services	275.00
Tab Products Co., cabinet	145.30
Transport Clearings, freight	9.50
Personnel Appropriation—	
Dr. Carl Malmquist, training sessions	2,000.00
Richard C. Stanville, mileage	19.60
Public Information Appropriation—	
American Girl Service, services	109.15
Allan Whiteford, Inc., negatives	6.50
Purchasing Appropriation—	
The Book Case, Inc., books	10.85
Treasurer Appropriation—	
Cummins - Chicago Corporation, repairs	16.00
Diebold, Inc., batteries	11.70
Mailing Machine Service, repairs	35.00
Pitney-Bowes, Inc., rental	60.00
Building and Equipment Appropriation—	
Murray Floor Covering Co., furnish and install carpeting	273.10
Jens Risom, Inc., table	78.40
Communications Appropriation—	
N. W. Bell Telephone Co., services	479.59
Contract and Awards Appropriation—	
Hennepin Soil & Water Conservation, workmen's compensation	30.00
Marion W. Tyree, clerk	88.40
Official Publications Appropriation—	
Credit Publishing Co., commissioners proceedings	1,553.10
Attorney Appropriation—	
State of Minnesota, session laws	120.00
Court Services Appropriation—	
American Fruit & Produce, groceries	12.21
American Linen Supply Co., laundry	31.46
Baldwin Supply Co., belts	2.67
Columbia Dept. Store, clothing	409.20
Commissioner of Education, School lunch section storage charges	1.45
Crane & Ordway Co., repairs	9.28
Dairy Distributors, Inc., dairy products — contract	390.95
Despatch, Inc., laundry	135.60
Famous Foods, groceries	26.20
Juvenile Detention Newsletter, subscription	5.00
Minneapolis Oxygen Co., oxygen	1.53
Minnesota Janitor Supply, cleaner	9.00
Nathan's Produce, Inc., eggs — contract	13.80
Northland Electric Supply Co., lamps	41.87
Security Wholesale Grocery Co., groceries — part contract	329.43
American Linen Supply Co., towel service	3.46
Donald F. Anderson, travel expense	15.94
Broadway - Suburban Clinic, medical report	5.00
Elmo Aero, Inc., check out	43.20
Glenwood - Ingewood Co., water	12.95
I. B. M. Corporation, rental	143.00
William F. Kefer, mileage	28.00
State of Minnesota, data processing charges	26.00
Northern States Power Co., elec. service	48.19
Phillips Petroleum Co., gasoline	32.22
William Rice, insurance refund	22.00
American Fruit & Produce Co., groceries	69.65
American Hospital Supply Co., cloths	83.05
Armour Food Service, meat	590.00
Aslesens, groceries — contract	131.68
The Continental Press, Inc., books	20.71
Dairy Distributors, Inc., dairy products — contract	628.47

Famous Foods, groceries	83.10
Dr. Robert W. Gerlicher, services	8.00
Gopher Glass Co., glass	181.14
Harper & Row, Publishers, Inc., books	20.91
Holgaard's, Inc., clothing	410.77
Houghton Mifflin Co., test	6.98
Richard Miller, coach	350.00
Minneapolis Gas Co., gas	90.22
Northern States Power Co., elec. service	1,552.30
Reader's Digest Service, Inc., books	10.72
Security Wholesale Grocery Co., groceries — contract	114.75
Dr. Paul Slaton, services	20.30
Teachers College Press, books	24.78
District Court	
Appropriation—	
Midwest Gun & Key Shop, keys	8.80
Miller-Davis Co., pen	9.00
Thomas Tallakson, travel expense	322.97
Clerk-Municipal Court	
Appropriation—	
William B. Christensen, travel expense	207.92
Elaine Colberg, mileage	51.80
Eugene J. Farrell, mileage	79.00
Neil A. Riley, mileage	56.90
Mason Publishing Co., Minn. practice service	40.00
West Publishing Co., subscription N. W. Reporter	11.00
Sheriff Appropriation—	
Century Camera, supplies	155.66
Credit Bureau of Minneapolis, reports	4.25
Culligan Water Conditioning Co., service	3.50
Roff Trucking Service, service	10.00
Signal Systems, service	27.00
Sheriff-Jail Appropriation—	
American Fruit & Produce, groceries	162.20
American Linen Supply, laundry	361.03
Aslesens, groceries — contract	238.49
Dairy Distributors, dairy products — contract	232.17
McGarvey Coffee Co., coffee — contract	158.40
Nathan's Produce Co., eggs — contract	82.21
Security Wholesale Grocery, groceries — contract	228.98
Sterling Electric Co., lanterns	47.04
William D. Voss, training center	170.70
Zinsmaster Baking Co., bakery products — contract	698.42
Sheriff-Radio Appropriation—	
American Linen Supply Co., laundry	24.23
Electronic Center, Inc., wrench	4.05
Gardner Hardware Co., supplies	7.46
General Electric Co., control heads	69.00
General Communications, Inc., kit	8.00
Glenwood - Inglewood Co., water	39.85
Gravbar Electric Co., Inc., supplies	28.52
F. C. Hayer Co., transistors	3.50
Minnesota-Turf, Inc., lawn care — contract	810.00
Mobile Radio Engineering, Inc., manuals	5.00
North Star Research & Development, police radio survey, (various parties) — contract	2,830.00
Roff Trucking Service, service	40.00
Stark Electronics, supplies	662.51
Warners Industrial Supplies, electric drill	41.55
Boat and Water	
Appropriation—	
Minneapolis Oxygen Co., oxygen	3.25
Village of Spring Park, sewer and water	45.50
Tom Sterner, janitorial services	200.00
Civil Defense Appropriation—	
Electronic Center, Inc., radios	192.71
Northland Electric Supply Co., bulbs	4.36
Charles H. Stevenson, mileage	52.80
Register of Deeds	
Appropriation—	
A & M Mapping Co., posting Mpls. city atlas	55.00
I. B. M. Corporation, service	184.93
Xerox Corporation, rental and billable units	192.76


Library Appropriation—	
Baker & Taylor Co., books — contract	1,048.82
Gaylord Brothers, Inc., supplies	416.40
Hennepin County Library, petty cash fund, reimbursements to fund	40.78
Northwestern Bell Telephone Co., service	20.15
Westonka Telephone Co., service	22.50
Central Service Appropriation—	
A & A Plate Service, supplies	261.05
I. B. M. Corporation, equipment and supplies	11,454.88
3 M Business Products, Inc., supplies	2,175.90
Forfeited Tax Appropriation—	
Credit Publishing Co., commissioners proceedings	4.80
Chest Clinic Appropriation—	
Dr. V. K. Lund, clinic sessions	420.00
Parke, Davis & Co., drugs	12.50
Hennepin County General Hospital Appropriation—	
ABC Medical Services, Inc., guages	128.23
Dr. Andrew Agee, service	45.00
Aloe, supplies — part contract	365.88
Mary Ann Ament, reimbursement	90.00
American Fruit & Produce Co., supplies	247.80
American Hospital Supply Corp., sutures & needles — contract	857.47
American Management Assn., supplies	3.85
Amicon Corporation, cones	45.00
C F Anderson Co., Inc., supplies — part contract	966.49
Aslesen Co., supplies — contract	1,080.56
Automatic Alarm Corp., service	78.00
Ayerst Laboratories, Inc., drugs	75.68
Bearman Fruit Co., supplies	390.47
Batzli Elec. Co., remodeling — contract	1,804.95
Blumberg Photo Sound Co., lamps	43.92
Bronners Exterminating Co., service	95.00
Brinks, Inc., service	65.25
William J. Calguire, travel exp.	76.99
Capital Cubicle Company, supplies	150.00
Central Services, supplies	10,738.64
Central Services, supplies	58.45
Ciba Pharmaceuticals, drugs — contract	401.44
Columbia Transit Corp., service	50.00
Sue Cummings, travel expense	79.00
Curtin Scientific Co., lab. supplies	51.90
Dairy Distributors, Inc., supplies — contract	1,002.72
Davol, Inc., catheters & tubes — contract	591.91
Despatch, Inc., mats	24.10
Dr. R. Diamond, service	45.00
Dictaphone Corp., repair	34.70
Diversified Numeric Applic., Inc., clinical lab. automation system — contract	107,654.60
Diversified Numeric Applic., Inc., clinical lab. automation system — contract	50,000.00
Richard Doering, service	15.00
Janet Doughty, reimbursement	
Drug Specialties Co., drugs — contract	90.00
Dr. Stephen Ebert, service	189.83
Elbert-Continental Coffee Co., supplies — contract	35.00
Electric Motor Repair, Inc., motor	67.05
Dr. Robert Emmens, service	44.16
Fisher Scientific Co., supplies	170.00
Frito-Lay, Inc., supplies	60.00
Dr. David Gauger, service	44.48
Gentec Hospital Supply Div., supplies — part contract	50.00
Eleanor Germain, refund	536.20
Grant Battery Sales, batteries	21.00
Heinbockel Produce Co., supplies	49.39
Lillian Helfman, reimbursement	497.22
Hennepin County Auditor, P.E.R.A.	85.00
HCGH, imprest fund	9,457.38
Margaret Hewitt, reimbursement	3,890.97
Hoechst Pharmaceutical, Inc., drugs — contract	63.20
	286.60

Holgaards, Inc., stretchers	401.80
Fred Holt, service	102.00
Elmer J. Hunziker, service	15.00
S. B. Hyland, supplies	253.60
Industrial Chemical Lab., supplies — contract	52.80
Instrumentation Laboratory, Inc., supplies	124.75
I. B. M. Corporation, repairs	14.98
Iscas Medical Book Store, books	32.85
K. & W. Sales Co., locks & service	332.85
Knoll Pharmaceutical Co., drugs — part contract	626.30
R. S. Landauer, Jr. & Co., service	108.27
Lederle Lab. Amer. Cyanamid Co., drugs — contract	212.42
Lin-Tex Corporation, curtains	290.48
Litton Medical Products, supplies — contract	685.90
Low X-Ray Corp., supplies	35.00
Dr. Donald Marsh, service	640.00
Martin Falk Paper Co., supplies — contract	121.57
May Brothers Co., supplies — contract	844.05
McGarvey-Atwood Coffee Co., supplies — contract	566.75
Dr. John L. McKelvey, supplies	45.00
McKesson & Robbins, Inc., drugs	54.50
McKesson & Robbins, Inc., drugs	170.75
McNeil Laboratories, Inc., drugs — contract	341.17
Medicine Lake Bus Co., Inc., service	100.00
Joseph Merickel, service	102.00
Midwest Dictation Co., transcription — contract	1,508.93
Midwest Mechanical Service, Inc., remodeling — contract	1,595.70
Minneapolis, City of, water & sewage	1,984.75
Minneapolis Gas Co., service	1,955.94
Mpls. War Memorial Blood Bank, lab. test	165.00
Minnesota Decorator Center, paint	383.89
John Morrell & Co., meat	1,258.65
Morris Associates, subscription	3.75
M. A. Mortenson Company, installations	2,783.27
M. A. Mortenson Company, construction — contract	10,732.91
V. Mueller & Co., instruments & supplies	774.82
Nathan Produce, eggs — contract	931.65
Neubauer Mfg. Co., cabinet	39.50
Northland Elec. Supply Co., supplies	827.79
Northwestern Bell Telephone Co., service	130.75
Olivetti Underwood Corp., repairs	15.75
Page-Boy, Inc., radio service & equipment	240.00
Parke Davis & Co., sponges — contract	661.00
Dr. David G. Piepgras, service	170.00
J. C. Penney Co., clothing	8.96
Chas. Pfizer & Co., Inc., drugs	471.69
James Phillips Co., uri-meters — contract	206.27
Phy. Lab. Division, supplies	47.04
Physicians & Hospital Supply, drugs & supplies — part contract	177.60
Pickering X-Ray Corp., supplies	28.00
Pickering Nuclear Corp., supplies	85.10
Pitney-Bowes, Inc., service	43.50
Processed Potatoes, Inc., supplies — contract	262.20
Maxine Rasmussen, service	15.00
Dr. Ralph L. Read, service	25.00
Richards Mfg. Co., supplies	36.00
Roche Laboratories, drugs — part contract	6,288.72
William Shutte, service	15.00
Scientific Prod., Div. Amer. Hospital, equipment — contract	3,195.40
Scientific Prod. Div. Amer. Hosp., supplies — part contract	191.75
Sears Roebuck & Co., slide changer	51.95
Servomation Twin Cities, supplies	137.55
Charles B. Slack, Inc., subscription	4.00
Smith Corona Marchant, repair	35.50
Smith, Kline & French Lab., supplies	42.10
Dr. Edward A. L. Spenny, service	85.00
Dr. Robert W. Stafford, service	35.00
Stark Electronics Supply, tubes	32.20

Sunshine Biscuit, Inc., supplies	45.60
Superintendent of Documents, directory	10.50
Harold R. Swaggert, refund	23.50
The Swedish Hospital, rental of quarters	1,960.00
Swift & Co., meat supplies	2,990.48
Dr. Robert Titzler, service	25.00
Travenol Lab., Inc., supplies	680.28
Treck Photographic, Inc., bulbs & film	89.38
Turnquist Paper Co., supplies — contract	294.88
Twin City Biscuit Co., supplies	39.60
Twin City Hosp. Assoc., dues	125.00
T. C. Wholesale Drug, drugs	35.82
USV Pharmaceutical Corp., drugs — contract	3,101.86.92
Dr. Edward C. Vaurio, service	85.00
Paul J. Vogt, reimbursement	28.02
Waste Control, Inc., service — contract	821.15
Dwight Wiggins, refund	18.00
Ross Will, Inc., tubes — contract	21.93
Winthrop Laboratories, Inc., supplies	183.60
Wyeth Laboratories, supplies — contract	747.40
Zimmer Mfg. Co., collar — contract	8.51
Hennepin County Mental Health Dept. Appropriation—	
Hennepin County Auditor, P.E.R.A.	140.07
Hennepin County Alcoholism Program Appropriation—	
Hennepin County Auditor, P.E.R.A.	132.33
Minnesota Audio Visual Co., projector	615.00
Hennepin County Pilot City H.C. Appropriation—	
American Girl Services, service	194.20
American Linen Supply Co., supplies	167.26
R. Scott Benson, service	80.00
Dr. Ed Blau, service	80.00
Dr. John Bond, service	40.00
Dr. David Brown, service	90.00
Brooks A. Butler, service	80.00
Randall Carnow, service	40.00
E. Curtis Trucking Service, service	357.00
Dr. Curtis Davis, service	80.00
Dayton's, furniture	947.40
Desnick Bros. Drug Store, rental	270.00
Dr. Richard Doc, service	45.00
Employers Overload Co., service	128.24
Dr. Gustillo, service	45.00
Henn. County Treasurer, P.E.R.A.	2,547.34
Dr. David L. Hill, service	45.00
Arthur Horowitz, service	270.00
Dr. Gerald L. Jurgens, service	160.00
Dr. George Kitzmiller, service	90.00
Dr. H. J. Kuehn, service	40.00
Lederle Lab. Amer. Cyanamid Co., drugs	212.27
Elizabeth Lowry, service	135.00
Nancy Lund, service	90.00
Merrill Drug Co., drugs	2.65
Merwin Drug Co., drugs	14.45
Walter Meyer, service	80.00
Minneapolis, City of, water bill	64.35
Minneapolis Gas Co., service	17.21
Minnesota Janitor Supply Co., supplies	162.50
North Drug, Inc., drugs	5.95
Northside Welding, repair	7.00
Northwestern Bell Telephone Co., service	284.76
Oral Health Products, supplies	36.00
Parke Davis & Co., drugs	94.34
Elizabeth Payne, service	40.00
Russell Payson, service	80.00
J. C. Penney Co., clothing	49.62
Physicians & Hospital Supply, supplies	21.24
Postmaster, postage	300.00
Psychological Corp., supplies	149.95
Psychological Test Specialists, test	8.50
Dr. Donovan Reinke, service	80.00
Robins, A. H. Co., Inc., drugs	578.59
Roche Laboratories, drugs	836.69
Dr. Thomas Rose, service	80.00
Scientific Prod. Div. Amer. Hosp., supplies	137.28
Dr. Max Seham, service	90.00
Michael Slade, service	40.00
Dr. Loren Smeby, service	45.00
Dr. Swihart, service	160.00
J. M. Tombers, service	120.00
Uniforms Unlimited by Weitzman, neckties	14.40

Dr. Norman Vernie, service	40.00
Walgreen Drug Store, drugs	7.05
Douglas Walth, service	40.00
Warner Industrial Supplies, drugs & Jan.	23.16
Martin Weisberg, service	90.00
Wyeth Laboratories, drugs	312.00
Yellow Jan Co., service	45.10

On motion, the County Board adjourned until Monday,
November 10, 1969.



CHAIRMAN, Board of County Commissioners

Attest: 
DEP. County Auditor

Published in Finance and Commerce Saturday, November 15, 1969.

Minneapolis, Minnesota

Monday, November 10, 1969

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

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

Commissioner Hanson was absent.

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

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

The Report of Sheriff--Prisoners confined in Hennepin County Jail for October, 1969, from Donald J. Omodt, Sheriff, was ordered filed.

A letter from Paul D. Rosso re: The East Hennepin Urban Renewal Program was ordered filed.

A resolution from the Washington County Board of Commissioners opposing purchase of Twin City Lines, Inc., by the Metropolitan Transit Commission was ordered filed.

A resolution from John Almo, Chairman, Southeast Como Improvement Association re: GH was ordered filed.

A letter from Charles Stenvig, Mayor, requesting that the Board take action opposing the closing of the Minneapolis Naval Air Station was referred to the Committee on Ways and Means.

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

1. Submitting agreement between League of Minnesota Municipalities and the Personnel Department covering the provision of consulting services in Personnel administration to the League.
2. Submitting a copy of the Computer Terminal Service Agreement to be used for providing tax information to outside users.
3. Submitting Accountant's Report from Peat, Marwick, Mitchell and Co., covering cash and securities in the custody of the County Treasurer.
4. Notifying the Board of the acceptance of a bid and asking that funds be set aside to pay said award.
5. Submitting specifications.
 - A. Milk and Dairy Products 0677 Various Departments
 - B. Property Insurance 0003 Insurance

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

At 10:30 a.m. hearing was called for on the proposal by the Board to implement Chapter 989, Laws of Minnesota, 1969, authorizing the County Assessor to assess property in all Hennepin County municipalities whose population is under 30,000 according to the 1965 census.

The following persons spoke in opposition to the proposal:

John Keefe, Representative, District 29B
Joseph C. Vesely, Attorney, City of Hopkins
Reuben Lundquist, Mayor, City of Crystal
Bjorn Rossing, Mayor, Village of Brooklyn Park
William Schreiber, Councilman, Village of Brooklyn Park
Al Hilde, Mayor, Village of Plymouth
O. J. Heinritz, Representative, District 33A
Carl Christensen, Assessor, City of Bloomington
Carl Elmquist, Executive Secretary, Minneapolis Building Owners and Managers
Richard T. Oakes, Minneapolis Taxpayers Association

George DeLay, Manager, City of Robbinsdale
 Maurice McCaffrey, Mayor, Village of Woodland
 Allan J. Dyson, Manager, Village of New Hope
 Richard Reimer, Mayor, Village of Maple Grove
 Martin Conway, Hennepin County League of Municipalities
 Peter Ruffenach, Attorney, City of Robbinsdale
 Sidney Barnes, Village of Independence
 Earl Hanson, Director of Finance, City of St. Louis Park
 Mrs. Charles Triggs, Village of Champlin
 Mary Ellen McMillan, City of Wayzata
 Jack Andreason, Council, Village of Mound
 Ed Wasik, Council, Village of Spring Park
 Dave Cochrane, Mayor, Village of Greenwood
 James Shaughnessy, Assessor, City of Wayzata
 Ray Mattson, Council, City of Robbinsdale
 Robert Burns, Assessor, Village of Golden Valley

Communications opposing the proposal (resolutions, letters, telegrams) were received from the following:

Village of Minnetrista
 Lear Siegler, Inc., Mammoth Division
 Maple Grove Jaycees
 Bruce M. Carlson, V. P. Minneapolis Industrial Park
 Minneapolis Association of Building Owners and Managers
 Mayors Association of Hennepin County
 Minnesota Assessor's Association, Inc.
 City of Crystal
 Village of Deephaven
 Warren Hyde, Manager, Village of Edina
 Village of Greenwood
 David H. Cochran, Chairman, Joint Assessor's Committee,
 Villages of Excelsior, Deephaven, Shorewood and Greenwood
 Village of Golden Valley
 Village of Maple Grove
 Village of Medicine Lake
 Marvin W. Price, Assessor, Village of Minnetonka
 Leonard L. Kopp, Manager, Village of Mound
 Village of Osseo
 George DeLay, Manager, City of Robbinsdale
 Robert W. McDougall, Mayor, Village of Shorewood
 Village of Spring Park
 City of Wayzata
 Frank Livingston, Village of Mound

The hearing was continued to December 1, 1969, at 10:30 a.m.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That having examined into the allegations of the applications of the City of Robbinsdale for the approval of a new use of tax forfeited land, as provided by Laws of 1953, Chapter 144, which said land was conveyed to the City of Robbinsdale by state deeds on August 13, 1946 and April 19, 1953, for park and parking area, and are described as:

Commencing on the Southwesterly line of Lot 19 at a point 128 5/10 feet Southeasterly at right angles from the Northwesterly line thereof, thence Northeasterly parallel with the Northwesterly line thereof to the Southwesterly line of Lakeroad Avenue as deeded to the Village of Robbinsdale, August 11, 1936, thence Southeasterly along said Street line to the Northwesterly line of 41st Avenue North as deeded to the Village of Robbinsdale December 31, 1936, thence Southwesterly along said Street line to the South line of Lot 19, thence West to the Southwest corner thereof, thence Northwesterly to beginning, Lot 19, Auditor's Subdivision Number 179, Hennepin County, Minnesota, City of Robbinsdale, and

Northwesterly 128 5/10 feet of that part of Lot 19 lying Southwesterly of a line parallel with and distant 60 feet Southwesterly from southwesterly line of Robbinsdale Lake View Terrace, Lot 19, Auditor's Subdivision Number 179, Hennepin County, Minnesota, City of Robbinsdale, and Lot A, "The Fisher Manor, Robbinsdale, Minnesota", changing said public use to "civic building and other public purposes",

BE IT FURTHER RESOLVED, That the County Board of Hennepin County, Minnesota, approve said applications and that the same be granted.

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

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

Resolution adopted.

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

WHEREAS, The court-appointed commissioners in that certain Condemnation No. 875, the County of Hennepin vs. Ladislav J. Ciskovsky, et al, County State Aid Highway No. 18, Project No. 6704, determined the damages for the taking of Parcel No. 2, Niel A. Sieben, et al, to be \$287,500.00; and

WHEREAS, The attorney for the respondents in said Parcel No. 2 has made a demand for payment of 75 per cent of the award of the commissioners; and

WHEREAS, Under Minnesota Statutes 117.50 (5) it is the duty of the petitioner (County of Hennepin) to make a partial payment of said award of the commissioners not to exceed three-fourths (3/4) of the damages; and

WHEREAS, The County of Hennepin appealed to the District Court for a reduction of said three-quarters (3/4) award; and

WHEREAS, After arguments by the attorneys for the petitioner and the respondents had been heard, the District Court ordered that the County of Hennepin make a partial payment of \$150,000.00 together with interest at six (6) percent per annum from October 13, 1969, to November 12, 1969, the day of payment of said award. Rather than the three-quarters payment demanded.

BE IT RESOLVED, That pursuant to a request from A. J. Lee, Director of Public Works, that the demand of the respondents attorney be honored and the following claim be paid pursuant to the order of the District Court:

<u>Parcel No. 2</u>	
Neil A. Sieben)
Dorothy F. Sieben)
Phillips Petroleum Company,)
a Delaware Corporation)
City of Bloomington)
County of Hennepin)
TOTAL	\$150,750.00

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

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

Resolution adopted.

NOV 10 1969

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to Chapter 967 Laws of Minnesota 1969, there be levied on all taxable property in Hennepin County, except in the City of Minneapolis and the City of Hopkins for the year 1969;

- (1) A tax, including personal property tax replacement from the State of Minnesota, sufficient to produce the sum of \$2,433,340 for the operating expenses of the Hennepin County Library in 1970, and
- (2) A tax of two (2) mills for the County Library Building Fund as authorized by Chapter 967 Laws of Minnesota 1969.

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

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

Commissioner Olson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the applications 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. Charles E. Johnson
4116 23rd Avenue South
Minneapolis, Minnesota

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

HANSON ABSENT

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Robb offered the following resolution and moved its adoption:

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

DEPARTMENT OF COURT SERVICES

Joseph Stanton	November 3, 1969
Ira Schwartz	November 3, 1969
Bernard Boland	October 27, 1969
Ronald Sundell	October 1, 1969
Royetta McBain	October 30, 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:

DEPARTMENT OF COURT SERVICES

John Splinter	November 1, 1969
William Kefer	November 1, 1969
Carol Sogla	November 1, 1969
John Twohig (Municipal Probation	November 1, 1969

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

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

Resolution adopted.

Commissioner Olson offered the following resolution and moved its adoption:

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
9267A	Berglund-Johnson, Inc.	General Construction	\$159,500.00	Building & Equipment
9267B	J. McClure Kelly	Plumbing, Heating & Temperature Control	34,750.00	Building & Equipment
9267C	Modern Heating	Ventilation & Air Conditioning	43,585.00	Building & Equipment
9267D	Stemmer Electric	Electrical Construction	39,108.00	Building & Equipment

BE IT RESOLVED, That George B. Hickey, County Auditor, be directed to set aside the above sums from the fund 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 fourYEAS and noNAYS, as follows:

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

Resolution adopted.

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

BE IT RESOLVED, That the following specifications be approved:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
6730	Grading, Base, Bituminous Surfacing and Bridge No. 27558	Public Works
0634	Prescription Containers	General Hospital
0635	Intern's Uniforms	General Hospital
0636	Hospital Uniforms	General Hospital

BE IT FURTHER RESOLVED, That Richard Bardon, Purchasing Manager, be directed to advertise for bids on the above specifications, bids for the first item to be opened Tuesday, December 9, 1969, at 2:00 p.m.; and bids for the last three items to be opened Tuesday, November 25, 1969, at 2:00 p.m.

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

HANSON ABSENT

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Robb offered the following resolution and moved its adoption:

BE IT RESOLVED, 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. Minn-Turf, Inc. - \$55.00; spraying of Pistol Range with a herbicide for weed control, Sheriff's Department, Contract 9292.
2. Village of Orono - \$6.00; quarterly non-connected sanitary sewer charge, July 1 to September 30, 1969, Orono Maintenance Station, Contract 9293.
3. Dorsey, Marquart, Windhorst, West & Halladay - \$2,000.00; legal services in the matter of General Obligation Park Bonds for Park Reserve District, Contract 9294.

The question was on the adoption of the resolution, and there were 4 YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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
T. J. Arneson	\$1,097.82	\$118.32
T. J. Arneson, Agent for Professional Instruments Co.	851.42	253.57
Continental Oil Company	358.30	--
D. A. Evers, Inc.	618.38	82.22
Florence Goldman	--	34.31
Duane Hutchins	33.69	--
Gerhardt H. Kaul	55.73	6.69
Keith Kennedy	232.62	30.23
Marianne A. Lasley	183.90	51.72
Village of Minnetonka	--	--
Village of Minnetonka	1.42	--
B. E. Nedry by William R. Stanek	--	40.18
Anna Neubauer	890.19	--
Bart H. Sorensen	121.49	52.94
Frank C. Sweeney	140.94	9.02
Ray M. Tharp	9.67	1.50
Viking Enterprises	227.79	31.45

EXEMPT FOR 1969

Village of Minnetonka

EXEMPT FOR 1970

Village of Minnetonka

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the attached claims list dated November 10, 1969, be approved and ordered paid from the appropriations listed:

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

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

Resolution adopted.

Commissioners Appropriation—	
Anthony J. Hammel, work at pistol range — contract	183.46
Dale A. Simonson, open house retirement, Vi Grueber	16.06
Administrator Appropriation—	
Seneca L. Seaman, mileage	33.50
Assessor Appropriation—	
Kenneth W. Chambers, mileage	56.40
John J. Cloutier, mileage	18.20
Glenn W. Hawkyard, mileage	73.75
Milton Hilk, mileage	51.80
Marvin H. Jensen, mileage	76.00
Myron C. Johnson, mileage	61.80
Wayne A. Johnson, mileage	50.00
Roy H. Johnson, mileage	47.00
Albert Madison, mileage	75.25
Robert W. Martin, mileage	48.90
Sal G. Mazzucco, mileage	64.00
Harold J. Mernin, mileage	73.83
Larry Miller, mileage	81.10
Paul O. Morin, mileage	57.40
Minneapolis Blue Printing Co., film	47.25
Sun Newspapers, subscriptions	45.50
Auditor Appropriation—	
Joseph F. Elias, registration fee	6.00
George B. Hickey, registration fee	6.00
Vernon T. Hoppe, registration fee and car expense	23.80
Lyle S. Johnson, registration fee	6.00
E. A. Moeller Co., registers bound	10.58
3 M Business Products Sales, Inc., belt	10.58
Data Processing Appropriation—	
AMR International, Inc., programming seminar	295.00
Dale G. Folstad, mileage and travel expense	131.73
I B M Corporation, rentals	47,170.07
MAI Equipment Corporation, rentals	2,633.02
Mohawk Data Sciences Corporation, rentals	510.50
State of Minnesota, look-up service	81.00
Personnel Appropriation—	
Dr. John G. Geier, clerical training program	350.00
John A. Hanson, mileage	37.50
Harcourt, Brace & World, Inc., tests	26.21
Psychological Corporation, tests, etc.	30.95
Ramon L. Stave, mileage	55.20
Jerome S. Gray, personnel board meetings	70.00
Jess A. March, personnel board meetings	70.00
Alan H. Moore, personnel board meetings	35.00
John W. Pulver, personnel board meetings	70.00
Paul Van Valkenburg, personnel board meetings	35.00
Public Information Appropriation—	
N. W. Ayer & Son, Inc., directory	30.00
Business Furniture, Inc., desks and chairs	658.00
Thomas Q. Brady, mileage	54.32
Herman J. Sittard, mileage	25.00
Purchasing Appropriation—	
Richard Bardon, Jr., mileage	37.50
Sheldon I. Weinberg, mileage	49.20
Veterans Service Appropriation—	
Frank Adams, mileage	50.00
Building and Equipment Appropriation—	
American Hospital Association, registration fees	180.00
Orville H. Erickson, shelving boards	24.00
Flour Exchange Building, Inc., rentals	17,875.08
Sheehy Construction Co., work at general hospital	17,411.40
Communication Appropriation—	
N. W. Bell Telephone Co., centrex	8,886.68
N. W. Bell Telephone Co., service	2,020.87
Official Publications Appropriation—	
Construction Bulletin, advertising	12.25
Credit Publishing Co., commissioners proceedings	1,767.30
Credit Publishing Co., 1968 bound volume of commrs. proceedings	795.04
Suburban Newspapers, Inc., commissioners proceedings	1,517.10

Clerk District Court Appropriation—	
Kodak A/C 200, film	17.00
Gerald R. Nelson, mileage	50.00
Northwestern National Bank, checks imprinted	10.70
Signal Systems, recorder stamps	360.00
Xerox Corporation, rental and billable units	420.72
Byron Arthur, mileage	33.50
David J. Robinson, mileage	22.66
Edward Szach, mileage	42.10
Court Service Appropriation—	
Central Washer Service, repairs	69.15
Gager's Handicraft, supplies	346.74
Johnson Paper & Supply Co., cups	53.22
J. H. Larson Electrical Co., supplies	300.48
McKesson & Robbins, Inc., toothbrushes	113.70
Minneapolis Gas Co., gas	56.73
Nathan's Produce Co., eggs —contract	13.95
Northern States Power Co., elec. service	804.09
H. R. Toll Co., oxygen, acetylene and cylinders	39.18
Xerox Corporation, rental and billable units	91.47
Burton H. Cannon, mileage	28.90
Donald R. Hambergren, mileage	32.00
Dean Holmes, mileage	35.00
Edgar J. Robinson, mileage	27.80
Carol Wiersma, mileage	31.20
The Finley Hospital, hospital expenses	7.70
Glenwood-Inglewood Co., water	15.00
I B M Corporation, repairs	43.36
Hill Hospital, hospital expenses	10.00
Medical Associates, medical expenses	7.00
State of Minnesota, data processing charges	25.00
Northern States Power Co., elec. service	53.21
Quincy Boat Supply, repairs —raft trip	15.63
YMCA-West Central Branch, camp fees	31.50
Donald F. Anderson, mileage	49.90
Barry Bloomgren, mileage	35.50
Bruce J. Broady, Jr., mileage	17.90
Jon Burud, mileage	36.80
Jewel Goddard, mileage	50.00
Ronald K. Hannula, mileage	32.30
James Istas, mileage	35.50
Claire James, mileage	41.90
Paul Kent, mileage	34.40
Ralph Latchaw, mileage	2.70
Raymond Lundquist, mileage	38.70
Creighton Orth, mileage	30.40
Thorild F. Peterson, mileage	51.00
David Rice, mileage	40.90
William Rice, mileage	27.80
Charles W. Rogers, mileage	42.40
Robert Saffron, mileage	33.30
Jim Snipe, mileage	21.30
David Steenson, mileage	50.40
Donald M. Tadich, mileage	38.80
Robert Tripanier, mileage	41.20
Marjorie E. Wasserburger, mileage	70.30
Dorothy W. Watson, mileage	33.70
Harold Westerberg, insurance refund	22.00
Ervin R. Wismer, mileage	50.00
Kenneth R. Young, mileage	14.50
Jessie Berryhill, mileage	64.30
James Coe, mileage	41.80
Larry J. Ehrlich, mileage	34.00
Tom Faust, mileage	74.65
Gary Hammer, mileage	46.10
Charles H. Kinder, mileage	46.80
Robert Leach, mileage	53.80
Eileen O'Brien, mileage	83.50
Dorothy L. Porter, mileage	12.60
Edward P. Sedio, mileage	27.70
Don Spencer, mileage	40.30
Rodney Stiland, mileage	84.55
Henry W. Taxis, mileage	38.10
Basil L. Townsend, mileage	16.20
District Court Appropriation—	
American Judicature Society, salary survey	3.00
William Gauger, mileage	42.20
Northwestern Bell Telephone Co., jurors meals	18.24
Examiner of Titles Appropriation—	
Boutell's, desks	523.00
West Publishing Co., periodicals, etc.	45.50
Probate Court Appropriation—	
Itek Business Products, repairs	27.00

Clerk of Municipal Court

Appropriation—	
Brink's, Inc., service	180.00
Mason Publishing Co., Dun-	
nell's Digests	420.00
Vogue Cleaners & Launder-	
ers, cleaning of robe	1.95
Leonard A. Brecht, mileage ..	7.50
Jerome Gardner, mileage ..	44.60
Robert E. Koefod, mileage ..	3.90
A. Paul Lommen, mileage ..	8.20
Paul M. Ness, mileage ..	8.20
O. Harold Odland, mileage ..	67.00
James D. Rogers, mileage ..	67.20
C. William Sykora, mileage ..	7.50

Municipal Court-Probation

Appropriation—	
Mildred R. Baerg, mileage ..	30.30
Thomas J. Griffiths, mileage ..	41.10
Robert A. Hanson, mileage ..	43.90
Stanley Johnson, mileage ..	39.60

Sheriff Appropriation—

William Berry, mileage	52.40
John McDonough, mileage ..	93.26
Bert Morton, mileage	121.60
Executive Helicopters, Inc.,	
patrol	318.00
Jessie D. Huckaby, police	
training	107.70
Leland A. Olson, legal service	
Donald Omodt, Sheriff, convey-	
ing expense	2,387.39
Donald Omodt, Sheriff, travel	
and training expense	1,232.25
Sci/Tech Digests, Inc., sub-	
scription	45.00

Sheriff-Jail Appropriation—

American Food & Produce,	
groceries	18.99
Armour Food Service, meat ..	1,513.26
Famous Foods, groceries ..	71.00
Minneapolis Gas Co., gas ..	43.13

Sheriff-Radio Appropriation—

Doyle Lock Co., locks	32.95
A. E. Parmes, mileage	3.30
Gray Autograph Co., disks ..	76.12
Mobile Radio Engineering,	
Inc., supplies	170.35
Nicholas Serbanic, janitorial	
services — contract	128.32

Boat and Water

Appropriation—	
Minneapolis Gas Co., gas	19.51

Civil Defense Appropriation—

G & K Laundry, laundry ..	14.43
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Library Appropriation—

Harry N. Abrams, Inc., book	9.48
American Linen Supply Co.,	
laundry and tissues	69.48
Baker & Taylor Co., books	
—contract	4,371.51
R. R. Bowker Co., books	156.40
Bro-Dart, Inc., supplies	461.40
City of Brooklyn Center,	
maintenance services	8,334.65
Clary Business Machines Co.,	
repairs	10.50
Doubleday & Co., books	801.09
Forest Press, Inc., book	30.72
Gaylord Brothers, Inc., cards	1.65
Gopher News Co., Inc., books	10.12
E. M. Hale & Co., book	3.15
Harcourt, Brace & World,	
Inc., books	10.71
Harian Publications, books ..	58.52
Hudson Map Co., atlas	89.10
Norman Lathrop Enterprises,	
books	105.70
Miller-Davis & Co., supplies ..	34.10
Minneapolis Gas Co., gas	66.79
Northern States Power Co.,	
elec. service	14.47
N. W. Bell Telephone Co.,	
services	133.65
W. E. Neal Slate Co., sup-	
plies	7.20
Don R. Phillips, Inc., books ..	617.40
City of St. Louis Park, wa-	
ter and sewer	100.10
Smith-Corona Marchant Co.,	
rentals	280.00
Sel-Mor Distributing Co., sup-	
plies	80.00
Warner Industrial Supplies,	
supplies	7.11
Whelan Company, Inc., re-	
pairs	11.00
World Publishing Co., books ..	13.18

Central Services

Appropriation—	
Albinson, Inc., supplies	162.03
William E. Binger, travel ex-	
pense	137.22
Data Documents, Inc., sup-	
plies	1,711.74
A. B. Dick Products Co., sup-	
plies	1,336.01
Kodak A/C 200, supplies	749.72
Lane Envelope Co., supplies ..	187.54
Litho Technical Services,	
Inc., supplies—contract	1,690.00
Lund Press, supplies — con-	
tract	104.50
Miller-Davis Co., supplies—	
contract	4,373.50

Minnesota Marking Products,	
Inc., supplies—contract	326.97
Moore Business Forms, Inc.,	
supplies—contract	2,819.05
Olivetti Underwood Corp.,	
equipment	1,760.70
Poucher Printing Co., sup-	
plies	455.23
Quality Engraving, Inc., sup-	
plies	585.40
Quality Park Envelope Co.,	
supplies—contract	4,706.68
Smith Office Supply Co., sup-	
plies — contract	644.35
Wilcox Paper Co., supplies—	
contract	1,740.43

Forfeited Tax 552 Appropriation—

George B. Hickey, fees for	
executing certificates	1.00
Credit Publishing Co., Com-	
missioners Proceedings	4.50
Suburban Newspapers, Inc.,	
Commissioners Proceedings ..	4.80

Chest Clinic Appropriation—

American Linen Supply Co.,	
towels	38.50
Chest Clinic Petty Cash Fund,	
reimbursements	32.38
Litton Medical Products, Inc.,	
supplies—contract	74.04
Medibus, transportation	23.00
Suburban Public Health Nurs-	
ing Serv., home visits	406.00
Stepha Berman, mileage	12.70
Jane Y. Young, mileage	3.60

Medical Examiner

Appropriation—	
Xerox Corp., rental and bill-	
able units	91.39

Road and Bridge

Appropriation—	
Anderson Aggregates, gravel	
—contract	6,904.72
Anderson Aggregates, gravel	
—contract	3,559.40
Anderson Aggregates, gravel	
—contract	4,424.40
Cargill, Inc., salt—contract ..	11,447.86
Edward Kraemer & Sons,	
aggregates—contract	181.01
Lindstrom Cleaning Contrac-	
tors, cleaning service—con-	
tract	1,956.02
Sterling Electric, supplies—	
contract	5,678.00
Advertisers Mfg. Co., flags ..	103.06
Willard Braun, services	34.75
Central Services, off-set	
printing	465.49
Chicago Pneumatic Tool Co.,	
supplies	128.30
George A. Clark & Son, sup-	
plies	11.50
Mark Esch, mileage	18.30
Friden, repair and parts	29.40
Goodin Co., supplies	24.32
Goodman Mfg. Co., supplies ..	77.00
Graybar Electric Co., sup-	
plies	861.77
Dale J. Holmquist, mileage ..	73.00
Home Gas Co., supplies	17.00
City of Hopkins, water and	
sewage	16.43
Jerome Kraemer, reim. for	
electrical permit	5.00
A. J. Lee, mileage allowance ..	50.00
Ira McKown, mileage	86.50
Minneapolis Blue Printing	
Co., supplies	51.60
Minnesota Janitor Supply	
Co., broom	103.49
Minneapolis Oxygen Co., sup-	
plies	32.98
National Chemsearch Corp.,	
freight charges	3.80
North Star Concrete Co., sup-	
plies	1,173.20
Northern States Power Co.,	
service	34.99
Postmaster, postage meter ..	3.00
Satellite Service, service	281.50
Sterling Electric Co., signal	
supplies	2,598.00
Timetone Clock, repair traf-	
fic counter	5.00
Vincent Brass & Aluminum	
Co., supplies	33.19
Vincent Brass & Aluminum	
Co., supplies	200.36
Vincent Brass & Aluminum	
Co., supplies	4.09
Vincent Brass & Aluminum	
Co., supplies	245.38
Vincent Brass & Aluminum	
Co., supplies	45.40
Vincent Brass & Aluminum	
Co., supplies	57.56
Vincent Brass & Aluminum	
Co., supplies	221.07
Warner Industrial Supplies,	
supplies	233.04
Wheeler Lumber Bridge &	
supply, anchor plates	13.80
William Steel & Hardware	
Co., supplies	40.18
James M. Wold, mileage	88.01

Village of Edina, payment of	
special assessments—Project	
6914—contract	17,041.98
Douglas Gibson, arbitration	
costs—Project 26722 — con-	
tract	400.00

Neil A. Sieben, Dorothy F.	
Sieben, Phillips Petroleum	
Co., City of Bloomington,	
County of Hennepin, John	
Waters, Attorney at Law,	
partial payment of Commis-	
sioners Award—Project 6704	
—contract	150,750.00

Henry F. and Muriel C.	
Reinitz, purchase of land—	
Project 6610—contract	75.00

Village of Spring Park, special	
assessments — Project	
6610—contract	794.55

Hennepin County Treasurer,	
real estate taxes—Project	
2 6610—contract	188.70

Hennepin County Treasurer,	
part of deed tax—Project	
26610—contract	16.75

Winnetka Village Develop-	
ment Co. and Stanley	
Taube, Attorney at Law,	
purchase of land — Project	
6508—contract	500.00

Anderson Agency, insurance ..	8.00
Anderson Agency, insurance ..	209.00

Hovde Plumbing & Heating,	
Inc., repair faucets	17.80
Hovde Plumbing & Heating,	
Inc., repair plumbing	17.50

Hovde Plumbing & Heating,	
repair plumbing	23.30
Perry's Central Station Ser-	
vice, repair dish washer	77.05

C. M. E. D. Appropriation—	
Standard Oil Co., Div. of	
American Oil Co., gasoline	
—contract	629.05

B. F. Goodrich Co., tires—	
contract	295.80
B. F. Goodrich Co., tires—	
contract	284.40

B. F. Goodrich Co., tires—	
contract	195.00
B. F. Goodrich Co., tires—	
contract	753.30

B. F. Goodrich Co., tires—	
contract	510.00
B. F. Goodrich Co., tires—	
contract	649.60

Iten Chevrolet, dump trucks	
—contract	11,914.80
Automobile Service Co., re-	
pair and parts	526.15

B & B Seat Cover Co., repair	
32.50	
Barco Bearing Co., bearings ..	55.57

Brennan's Direct Service Sta-	
tion, gasoline	17.00
Brookdale Chrysler-Plymouth,	
repair and parts	58.24

Bill Boyer Ford, repair parts	
21.16	
Economics Laboratory, sup-	
plies	97.75

Factory Sales Co., supplies ..	55.00
Williams Steel & Hardware,	
supplies	10.41

Ziegler, Inc., repair parts ..	410.48
Hennepin County Alcoholism	
Program Appropriation—	

Hennepin County Auditor,	
P.E.R.A.	132.84
Hennepin County Mental	
Health Dept. Appropriation—	

Hennepin County Auditor,	
P.E.R.A.	141.43
Hennepin County Pilot City	
H.C. Appropriation—	

American Girl Services, serv-	
ices	299.55
Ancillary Services, Inc., sup-	
plies	18.50

C. F. Anderson Co., Inc., in-	
struments	215.11
Henry P. Boos Dental Labs,	
Inc., dental supply — con-	
tract	1,503.42

C. R. Canfield and Co., drugs	
39.87	
Central Mobil Equipment	
Div., equipment rental	195.00

Shirley Conn, reimbursement	
21.25	
Drug Package, supplies	78.41

Gentec Hospital Supply Div.,	
crutches	36.40
Gopher State Dental Supply	
Co., supplies	104.44

Hyland Div. Travenol Lab.,	
Inc., supplies — contract ..	47.15
Laboratory Medicine Prod-	
ucts, test	5.50

Lake Street Industries, sup-	
plies	26.00
Litton Medical Products, film	
supplies	1,402.80

John Marcus Dental Supply	
Co., supplies	122.30
Martin Falk Paper Co., sup-	
plies	86.24

Maternity Center Association,	
book	3.95

McKesson & Robbins, Inc., drugs	31.56
McNeil Laboratories, Inc., drugs	138.43
Wm. S. Merrill Co., drugs	38.23
Northwest Linen Service, service	37.10
Northwestern Bell Telephone Co., service	418.26
Parke Davis & Co., drugs	163.86
Chas. Pfizer & Co., Inc., drugs	62.89
Saber Dental Studio, Inc., supplies — contract	867.53
Schering, Inc., drugs	27.78
T C Wholesale Drug, supplies	32.16
USV Pharmaceutical Corp., supplies	25.17
Warner-Chilcott, drugs	134.40
Warner Industrial Supplies, supplies	1.88
Hennepin County General Hospital Appropriation—	
Ackerberg and Associates, architectural services	4,030.00
Acro-Adroit, Inc., supplies	13.08
Addressograph - Multigraph Corp., supplies	60.50
Aloe, supplies — contract	165.49
American Custom Uniform Co., uniforms — contract	322.20
American Fruit & Produce Co., supplies meat	178.74
American Hospital Supply Corp., supplies	773.89
C. F. Anderson Co., Inc., supplies	840.77
W. Robert Anderson, reimbursement	76.45
Angelica Uniform Co., uniforms — contract	568.80
Aslesen Co., supplies — contract	1,760.21
Donald R. Augustine, reimbursement	8.00
Mark Bader, reimbursement	39.00
Bearman Fruit Co., supplies	9.00
R. O. Berkseth, MD, services	170.00
Business Furniture, Inc., supplies	493.00
Campbell-Sevey, Inc., bldg. repair	26.05
C. R. Canfield and Co., drugs — contract	330.89
Dr. Rafael Carmona, service	200.00
Dr. R. E. Curry, service	60.00
Curtin Scientific Co., supplies	236.05
Dairy Distributors, Inc., supplies — contract	2,457.02
Dalco Corp., supplies — contract	240.93
Davis & Geck Film Library, services	5.00
Dr. R. Diamond, service	45.00
Doyle Pharmaceutical Co., supplies	27.42
Dr. Stephen Ebert, service	35.00
Electronic Center Inc., supplies	7.03
Ellison Meat Co., meats	1,406.77
Dr. Robert Emmens, service	170.00
Dr. Roger Frerichs, service	110.50
Fritz Candy Co., supplies	45.00
Fuller Brush Co., supplies	9.39
Gabberts Business Interiors, chairs	3,155.00
Gabberts Business Interiors, chairs	2,732.00
Dr. David Gauger, service	25.00
General Electric Supply, supplies — contract	19.31
General Electric X-Ray, supplies	67.50
Gentec Hospital Supply Div., supplies — contract	4,670.99
Gilford Instrument Lab., Inc., supplies	125.97
Grinnell Company, bldg. repair supplies	16.50
Hanney's, supplies	17.20
Heinbockel Produce Co., meats	307.70
Hennepin County Auditor, P.E.R.A.	9,763.92
HCGH, imprest fund	1,832.55
Henn Co. Social Welfare Fund, reimbursement	21.00
Henn Co. Welfare Coffee Shop, supplies	8.10
Hewlett - Packard Company, supplies — contract	1,730.68
Hidden Valley Ranch, service	5.25
Hobart Mfg. Co., repairs supplies	315.50
House of Vision, supplies	37.00
Hyland Div Travenol Lab., Inc., supplies — contract	5,616.00
I. B. M. Corporation, equipment rental	435.00
International Medical Equip. Co., supplies	225.40
Isas Medical Book Store, subscriptions	9.50
James Ambulance Service, Inc., service — contract	175.50
Johnson Paper & Supply Co., supplies — contract	114.20
Justus Lumber Co., repair supplies	124.11

Kasar Co., supplies, drugs — contract	174.90
Kendall Co-Bauer & Black, supplies — contract	3,767.54
Duane S. King, reimbursement	1.50
Dr. Russell Knutson, service	200.00
C. Krautkremer, freight	4.75
Dr. Steve Kuslich, service	204.00
Dr. Oscar Lipschultz, service	1,164.00
Don Lobdell Instrument Co., instrument supplies	48.25
Dr. E. C. Maeder, supplies	90.00
Dr. John C. Manion, service	200.00
Dr. John L. McKelvey, service	180.00
McKesson & Robbins, Inc., drugs, supplies — contract	478.74
McNeil Laboratories, Inc., drug supplies	155.00
Susan Messenger, reimbursement	88.00
Minneapolis Oxygen Co., oxygen supplies	17.87
V. Mueller & Co., supplies	340.06
National Cylinder Gas Co., equipment repair supplies	32.80
National Computer Systems, service	29.45
National Key Punch Service, Inc., service — contract	3,119.89
National-Purity Soap & Chem. Co., supplies — contract	462.61
The Niro Corporation, supplies	28.80
Northwestern Bell Telephone Co., service	123.25
Dr. Timothy J. O'Brien, service	102.00
Ohio Medical Products, supplies — contract	1,856.85
Ohio State University Hosp., supplies	75.00
Olsen Ambulance Service, service — contract	156.00
Ortho Pharmaceutical Corp., supplies	73.10
Parke Davis & Co., supplies	36.93
Dr. David G. Piepgras, service — contract	170.00
Physicians & Hospital Supply, supplies — contract	1,305.75
Physicians & Surgeons Med Lab., lab. tests — contract	550.00
Picker Nuclear Corp., supplies	77.05
Pilling Company, equipment repair	6.62
Pink Supply Co., draperies	200.74
Pitney-Bowes, Inc., meter rental	45.00
Proctor Gamble Dist. Co., supplies — contract	270.00
Dr. Ralph L. Read, service	25.00
Reliable Electric Co., equipment repair supplies	638.03
Richards Mfg. Co., supplies — contract	912.64
Robins A H Co., Inc., supplies drugs	94.08
Ross Laboratories, supplies	47.03
W. B. Saunders Co., book	20.70
Dr. William Schory, service	102.00
Scientific & Lab Div P&H, supplies — contract	372.00
Scientific Prod. Div. Amer. Hosp., supplies — contract	3,322.80
Dr. Stephen Seagren, service	200.00
Searle Research, drug supplies — contract	1,022.50
Servomation Twin Cities, supplies	529.60
J. A. Sexauer Mfg. Co., Inc., bldg. repair supplies	261.38
Sherwood Medical Industries, supplies — contract	1,999.93
Dr. Loren Smeby, service	45.00
Chas. L. Smith, Dr., service	85.00
Smith Kline & French Lab., drug supplies — contract	1,352.93
Stark Electronics Supply, supplies	11.98
Richard Surgeon MD, service	200.00
Stryker Corporation, supplies	41.84
Dr. Buford C. Swanson, service	1,003.76
Swift & Co., meats	2,879.97
Dr. Robert Titzler, service	25.00
Ray Trautman & Sons, Inc., neck brace, back brace	168.50
Turnquist Paper Co., supplies	26.46
T. C. Wholesale Drug, drug supplies	17.56
Universal Hospital Services, equipment rental — contract	6,841.95
Upjohn Co., drug supplies — contract	127.30
Van Dusen Aircraft Supplies, supplies	82.50
Van Paper Co., paper supplies	36.75
Warner Industrial Supplies, supplies	4.94

Dr. David Wigren, service	15.00
Ross Will, Inc., supplies	80.85
Winthrop Laboratories, drug supplies	823.00
Wyeth Laboratories, drug supplies — contract	755.94
Dr. Wen Y. Yue, service	573.75
Zimmer Mfg. Co., supplies — contract	423.17
Dr. Ronald Zimmerman, service	117.70
Zinsmaster Baking Company, supplies — contract	1,207.97

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES

GEORGE B. HICKEY, COUNTY AUDITOR

OCTOBER 31, 1969

	Allowances for 1969	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
County Commissioners	\$ 116,265.01	\$ 89,428.48	\$ 26,836.53	\$ 183.46	\$ 26,653.07
County Administrator	170,291.19	110,906.65	59,384.54		59,384.54
Assessor	243,162.75	184,486.91	58,675.84		58,675.84
Auditor	584,814.67	442,928.32	141,886.35		141,886.35
Book Repair	759.36	759.36			
Data Processing	1,281,631.84	958,643.24	322,988.60		322,988.60
Personnel	211,202.10	151,337.00	59,865.10		59,865.10
Public Information	109,377.88	68,119.91	41,257.97	10,867.60	30,390.37
Purchasing	152,816.71	112,078.99	40,737.72		40,737.72
Treasurer	359,770.74	257,622.75	102,147.99		102,147.99
Veterans Service	42,948.46	32,398.10	10,550.36		10,550.36
Audit Services	34,684.53	23,138.50	11,546.03		11,546.03
Building and Equipment	2,900,931.83	491,521.38	2,409,410.45	711,017.57	1,698,392.88
Communications Service	168,408.50	142,104.27	26,304.23		26,304.23
Contributions and Awards	169,205.96	159,566.82	9,639.14		9,639.14
Elections	11,007.71	10,994.44	13.27		13.27
Emergency Fund	167,717.87	28,626.23	139,091.64		139,091.64
Severance	162,497.25	155,327.42	7,169.83		7,169.83
Insurance	322,300.00	283,933.18	38,366.82	300.00	38,066.82
Official Publications	86,901.82	63,092.15	23,809.67		23,809.67
Monies Not Otherwise Appropriated		13,141.85	-13,141.85		-13,141.85
Attorney	540,293.04	411,831.38	128,461.66		128,461.66
Clerk of District Court	575,279.91	448,612.23	126,667.68		126,667.68
Court Commissioner	155,973.25	143,894.10	12,079.15		12,079.15
Court Services	3,513,760.77	2,578,997.31	934,763.46	34,609.65	900,153.81
District Court	1,210,361.56	909,304.71	301,056.85	10,367.44	290,689.41
Examiner of Titles	107,064.65	79,531.17	27,533.48		27,533.48
Probate Court	323,109.89	232,600.20	90,509.69	403.55	90,106.14
Municipal Court	1,275,617.53	967,749.56	307,867.97	14,128.21	293,739.76
Municipal Court—Probation	228,317.00	165,528.77	62,788.23		62,788.23
Sheriff	1,834,181.32	1,329,804.76	504,376.56	10,719.15	493,657.41
Sheriff—Jail	522,921.62	360,603.55	162,318.07	20,682.88	141,635.19
Sheriff—Radio	472,585.89	142,201.84	330,384.05	38,837.13	291,546.92
Boat and Water Safety	98,944.46	77,655.85	21,288.61		21,288.61
Civil Defense and Disaster Planning	81,968.74	61,467.02	20,501.72	201.00	20,300.72
Register of Deeds	585,308.62	423,068.70	162,239.92	832.49	161,407.43
Medical Services	504,524.17	251,810.58	252,713.59		252,713.59
Total County Revenue	\$19,326,908.60	\$12,364,817.68	\$ 6,962,090.92	\$ 853,150.13	\$ 6,108,940.79

On motion the meeting adjourned until Tuesday, November 18, 1969.



Jack M. Provo, CHairman

Attest:



Dep. County AUditor

Published in Finance and Commerce Saturday, November 22, 1969.

Minneapolis, Minnesota

Tuesday, November 18, 1969

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

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

Commissioner Provo was absent.

The meeting was called to order by E. F. Robb, Jr., Vice-Chairman.

The minutes of the November 10, 1969, meeting were approved as published in Finance and Commerce on November 15, 1969.

The Dissenting Report of Union Adjustment Panel Member in the matter of District Council No. 3 versus Hennepin County Personnel Board, from Leonard J. Pignatello, was ordered filed.

A letter from Herbert O. Klossner, County Engineer, regarding Speed Zoning Studies, was referred to the Committee on Roads and Lakes.

A letter from F. G. Gunlaugson, M.D., Minneapolis Health Department, requesting commitment of patient to Glen Lake State Sanatorium, was referred to the Committee on Ways and Means.

A letter from Paul J. Vogt, Administrator, General Hospital, requesting the approval of medical staff changes, was referred to the Committee on Ways and Means.

A letter from John Hanson, Personnel Director, requesting the approval of the establishment of a new class titled County Development Coordinator was referred to the Committee on Ways and Means.

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

1. Submitting Change Order G-4 - Construction of the Penn Lake Library building.
2. Submitting request to transfer \$36,000 from the Emergency Fund to the Severance Account and the Court Commissioners budget.
3. Submitting a request to approve Chapter 950, Laws of Minnesota 1969, to permit Hennepin County to participate in the Minnesota supplemental Retirement fund.
4. Submitting travel authorization for various county employees.
5. Submitting contracts and performance bonds.
6. Submitting Change Order No. G-4 - \$192.50 for the cost of installation of a ceiling pocket in five rooms and installation of fire dampers in three staircases in the Hennepin County Juvenile Center.
7. Requesting that the Board set aside additional sums from the General Hospital budget to cover projected expenditures for the balance of the year.
8. Submitting specifications

A. Wall Washing	0678	General Hospital
B. Bakery Goods	0679	Various Departments
C. Helipad Construction for General Hospital	9745	Reserve Building & Maintenance

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

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

WHEREAS, The construction of Interstate Highway 94 through the Village of Brooklyn Park has severed the continuity of Hennepin County State Aid Highway 130; and

WHEREAS, revisions in the County State Aid Highway System are required to re-establish the continuity of County State Aid Highway 130; and

WHEREAS, That part of County Road 103 from TH 52 to TH 152 has been designated as County State Aid Highway 130

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

COUNTY ROAD 103

- (1) The County of Hennepin revoke the designation of County Road No. 103 in accordance with the following description:

Commencing at a point on Trunk Highway No. 52 and 218 at or near the southeast corner of the northwest 1/4 of the southwest 1/4 of Section 29, Township 119 North, Range 21 West; thence, run north following the established public road along the west 1/16 line of Section 29, Township 119 North, Range 21 West, to the north section line of Section 29, Township 119 North, Range 21 West and the centerline of TH 152, there terminating, as described in the Commissioners Orders of County Roads dated November 19, 1957.

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	YEA
CHAIRMAN PROVO	ABSENT

Resolution adopted.

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

WHEREAS, The construction of Interstate Highway 94 through the Villages of Brooklyn Park and Maple Grove has severed the continuity of Hennepin County State Aid Highway 130; and

WHEREAS, Revisions in the County State Aid Highway System are required to re-establish the continuity of County State Aid Highway 130; and

WHEREAS, A new route for County State Highway 130 has been designated but not constructed and, therefore, it is necessary to retain the existing roadway as a temporary route; and

WHEREAS, The temporary route designation as a County Highway may be revoked at the time that the complete interchange at CSAH 18 and I-94 and the interchange at I-94 and Hemlock Lane are open to traffic, or the designated route of CSAH 130 is open to traffic.

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

COUNTY ROAD No. 130

- (1) The County of Hennepin designate as County Road No. 130 the route in accordance with the following description:

Commencing at a point on the North line of Section 27, Township 119 North, Range 22 West, a distance of 586.8 feet west of the northeast corner thereof; thence, run southeasterly along the established public road to a point 145.0 feet south of the northeast corner of and on the east line of Section 27; thence, run southeasterly to the east line of the northwest 1/4 of Section 26, Township 119 North, Range 22 West, thence run south on said line to the center of said Section 26; thence, run easterly along the south line of the northeast 1/4 of said Section 26 to a point 549.7 feet west of the east 1/4 corner of said Section 26; thence, run southeasterly to a point on the East line of and a distance of 114.1 feet south of the east 1/4 corner of said Section 26; thence, run southeasterly across the south 1/2 of Section 25, Township 119 North, Range 22 West to that part of said road called Magda Drive; thence, southerly along Magda Drive to a point 80.0 feet south of the section line between Section 25, Township 119 North, Range 22 West and Section 36, Township 119 North, Range 22 West; thence, run easterly to the northeast corner of said Section 36, and there terminating.

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	YEA
CHAIRMAN PROVO	ABSENT

Resolution adopted.



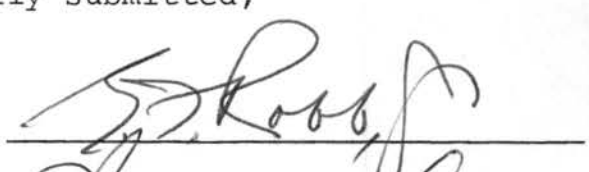
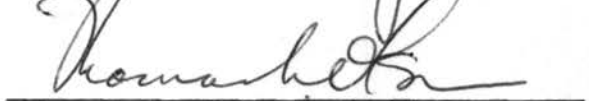
Commissioner Robb, Vice-Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, This Board has retained the architectural firm of Kilstofte and Vosejka, Inc., to prepare plans and specifications for the new Golden Valley Branch of the Hennepin County Library System; and

WHEREAS, The firm has presented the preliminary plans and they have received the approval of the Golden Valley Village Council and the Hennepin County Library Board.

Your Committee recommends that the preliminary plans as presented to this committee on November 17, 1969, be 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, H. Werner & Irmgard Landau have filed a petition with this Board asking that their property be detached from the Independent School District No. 274 and annexed to Independent School District No. 276; and

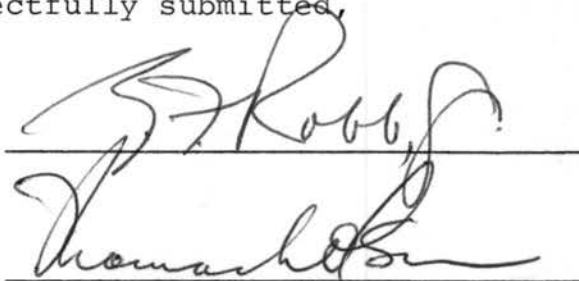
WHEREAS, The petition was referred to the County Attorney and he has advised this Board that the petition has met all statutory requirements.

Your Committee recommends that pursuant to M.S.A. 122.21, a hearing be held on the petition on Tuesday, December 2, 1969, at 10:30 o'clock a.m., in Committee Room 130, Court House, City of Minneapolis, County of Hennepin, Minnesota; and

That notice of said hearing be given to all interested parties pursuant to statute.

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	YEA
CHAIRMAN PROVO	ABSENT

Resolution adopted.

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

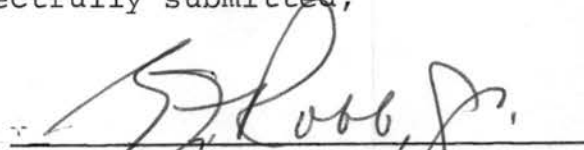
WHEREAS, Stanley R. Cowle, County Administrator, has presented and recommended approval of the Computer Terminal Service Agreement to be used for providing tax information to municipal and private agencies; and

WHEREAS, The agreement has been reviewed and approved by the Data Processing Feasibility Committee and John K. Harvey, Assistant County Attorney,

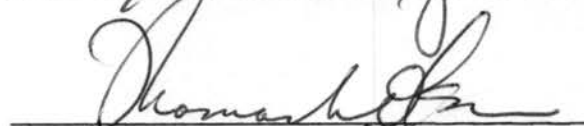
Your Committee recommends that the agreement be approved.

Respectfully submitted,









Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

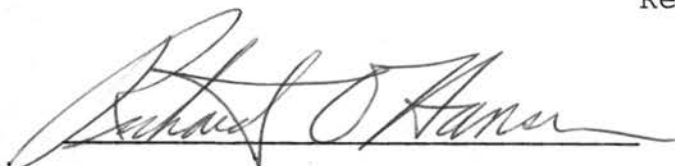
Resolution adopted.

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

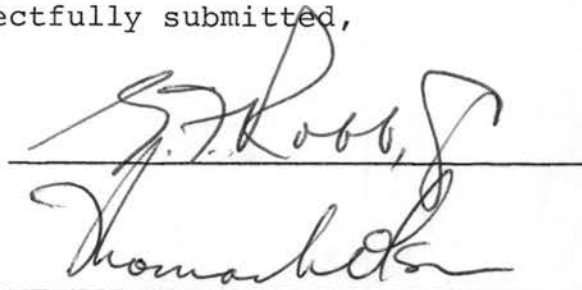
Your committee recommends that the agreement between Hennepin County (Personnel Department) and the League of Minnesota Municipalities for providing consulting services in personnel administration to the League, be approved; and

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

Respectfully submitted,



Mrs. J. G. Scott



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.

Commissioner Robb, Vice-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.

MEDICAL EXAMINER

Dr. Charles Miller, III

September 1, 1969

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

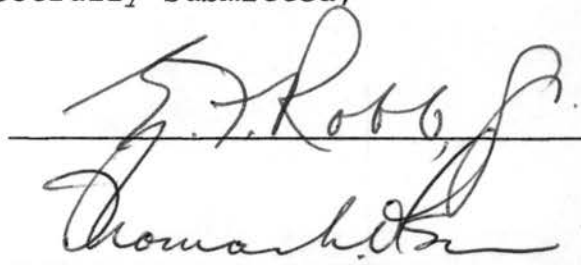
MEDICAL EXAMINER

Dr. Joseph Merickel

August 31, 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	YEA
CHAIRMAN PROVO	ABSENT

Resolution adopted.

NOV 18 1969

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

1277

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

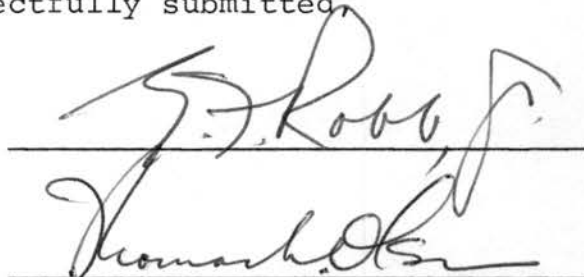
Dennis C. Carlson, Craig D. Spencer, Luther D. Nelson, Richard G. Spellman and David M. Feltl - Department of Public Works - Course A - Traffic Planning and Operations - University of Minnesota Extension Division - November 21 and 22 and December 5 & 7, 1969.

Tenner M. Tangen, Laverne D. Moll - Public Works Department - Course B - Computer Methods in Structural Analysis and Design - University of Minnesota Extension Division December 5 & 6 and December 12 & 13, 1969.

Dennis Gustafson - Personnel Department - Workshop I presented by Personnel Decisions, Inc. - Twins Motor Inn St. Paul, Minnesota, November 18, 1969.

Avron Heiligman, Conference on Methadone Treatment Programs New York, New York - October 25-27, 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	YEA
CHAIRMAN PROVO	ABSENT

Resolution adopted.

NOV 18 1969

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
9286	Harrison & Smith Co.	Highway Maps	\$3,000 \$6,765.00 \$3,765.00	Public Works Public Information OFF. PUB

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 contracts when the bonds are approved.

Respectfully submitted,

Richard O. Hanson

St. Robb, Jr.
Thomas Olson

Mrs. I. G. Scott

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	YEA
PROVO	ABSENT

Resolution adopted.


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

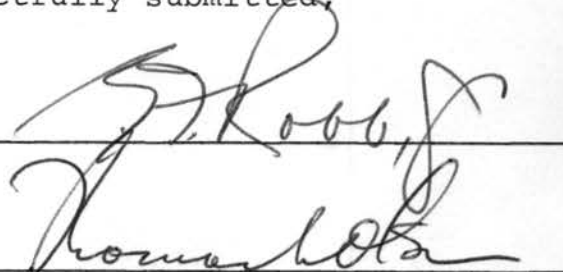
Your committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
0677	Milk and Dairy Products	Various Departments
0003	Property Insurance	Insurance

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

Respectfully submitted,







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

RESOLVED, That the committee report be adopted.

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

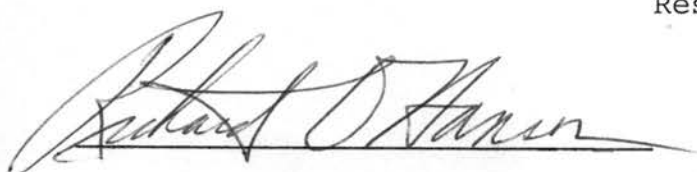
HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
PROVO	ABSENT

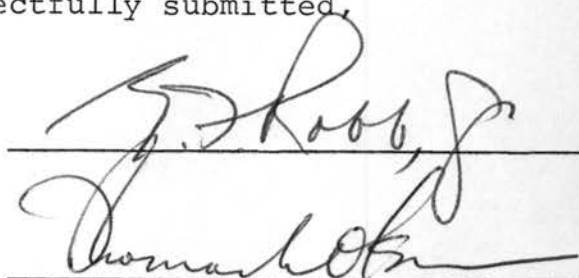

Resolution adopted.

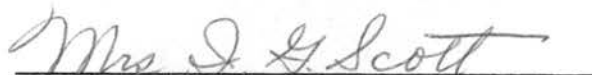
Commissioner Robb, Vice-Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the attached claims list dated November 18, 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 YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.

The County Board recessed until after the Welfare meeting.

The County Board reconvened after the Welfare meeting.

Commissioner Robb offered the following resolution and moved its adoption:

BE IT RESOLVED that there be and hereby is levied on all taxable property in the County of Hennepin, State of Minnesota for the year 1969 a tax including personal property tax replacement from the State of Minnesota, sufficient to produce the sum of \$24,444,564 for the Hennepin County Welfare Department in 1970.

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	YEA
CHAIRMAN PROVO	ABSENT

Resolution adopted.

To The Honorable Board of County Commissioners
Hennepin County
Minneapolis, Minnesota

1283

Gentlemen:

Pursuant to the provision of Section 393.08 of Minnesota Statutes 1967, I herewith submit an estimated budget for Hennepin County Welfare work for the year 1970.

REQUIREMENTS

Medical Assistance	\$ 30,000,458
Aid to Families with Dependent Children Payments	26,720,140
Aid to Families with Dependent Children Foster Care	1,344,888
Aid to Families with Dependent Children Unemployed Fathers	702,350
Old Age Assistance Payments	6,492,100
Aid to Disabled Payments	3,939,030
Aid to Blind Payments	417,600
Children Under State Guardianship	586,000
Mentally Retarded or Epileptic	822,960
Children Under Temporary Custody of Hennepin County	2,456,280
Unmarried Mother Assistance	65,000
Public Assistance Funerals	70,000
Operating Expense	9,945,246
TOTAL REQUIREMENTS	\$ 83,562,052

MEANS OF FINANCING

INCOME FROM SOURCES OTHER THAN CURRENT TAX

Medical Assistance Receipts From State	\$ 23,520,359
Aid to Families with Dependent Children Receipts From State	20,948,591
Aid to Families with Dependent Children Foster Care	1,054,391
Aid to Families with Dependent Children Unemployed Fathers	550,641
Old Age Assistance Receipts From State	5,005,410
Aid to Disabled Receipts From State	3,088,199
Aid to Blind Receipts From State	327,396

REIMBURSEMENTS FROM STATE

Administrative	3,712,665
Children Under State Guardianship	175,800
Mentally Retarded or Epileptic	288,036
Public Assistance Funerals	21,000
Delinquent Taxes and Penalties	210,000
State Tax on Banks	215,000
TOTAL INCOME FROM STATE	\$ 59,117,488

Amount Required From Property Tax	\$ 24,444,564
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<u>GRAND TOTAL INCOME</u>	\$ 83,562,052
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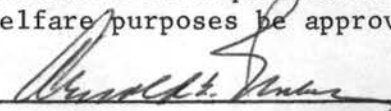
Amount Required From Property Tax	\$ 24,444,564
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Less: Personal Property Tax Reimbursement From State	\$ 1,498,452
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NET AMOUNT REQUIRED FROM PROPERTY TAX LEVY	\$ 22,946,112
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It is hereby recommended that the above listed estimate of requirements for the year 1970 and receipts for the year 1970 for County Welfare purposes be approved as recommended.

Signed



Director

HENNEPIN COUNTY WELFARE DEPARTMENT

NOV 18 1969

Commissioner Robb offered the following resolution and moved its adoption:

BE IT RESOLVED that there be and hereby is levied on all taxable property in the County of Hennepin, State of Minnesota for the year 1969 a tax including personal property tax replacement from the State of Minnesota, sufficient to produce the sum of \$11,472,446 for the County Revenue Fund in 1970.

BE IT FURTHER RESOLVED, that such levy shall not, however, exceed 13.36 mills as authorized by the Board of Tax Levy.

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	YEA
CHAIRMAN PROVO	ABSENT

Resolution adopted.

Commissioner Robb offered the following resolution and moved its adoption:

WHEREAS, this Board on September 26, 1969, submitted to each town and municipality in Hennepin County the proposed 1970 Budget Revenue and Tax Levy Schedule for Hennepin County General Hospital, and

WHEREAS, no town or municipality has requested a hearing in regard to such Budget Revenue and Tax Levy Schedule,

NOW THEREFORE, BE IT RESOLVED, That there be and hereby is levied upon all taxable property in the County of Hennepin for the year 1969, a tax, including personal property tax reimbursement from the State of Minnesota, sufficient to produce the sum of \$1,360,088 for the Hospital Capital and Planning Fund for 1970, and

BE IT FURTHER RESOLVED, That there be and hereby is levied on all taxable property within the City of Minneapolis for the year 1969, a tax, including personal property tax reimbursement from the State of Minnesota, sufficient to produce the sum of \$5,162,890 for the Minneapolis share of operating costs of Hennepin County General Hospital for 1970, and

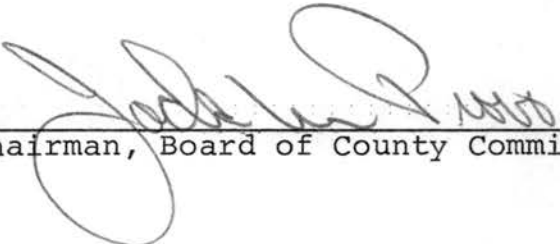
BE IT FURTHER RESOLVED, That there be and hereby is levied on all taxable property in Hennepin County, except the City of Minneapolis, a tax, including personal property tax reimbursement from the State of Minnesota, sufficient to produce the sum of \$757,162 for the suburban County share of the Hennepin County General Hospital Operating Expense for 1970.

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

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

Resolution adopted.

On motion, the County Board adjourned until Tuesday,
November 25, 1969.


~~Vice~~-Chairman, Board of County Commissioners


Attest ~~Dep~~ County Auditor

NOV 18 1969

Commissioners Appropriation—	
Richard O. Hanson, auto allowance	\$ 50.00
Thomas L. Olson, auto allowance	50.00
Jack M. Provo, auto allowance	150.00
E. F. Robb, Jr., auto allowance	150.00
Mrs. I. G. Scott, auto allowance	150.00
Administrator Appropriation—	
Central Mobile Equipment, Oct. rental	210.00
Seneca L. Seaman, registration & luncheon meetings	25.50
Auditor Appropriation—	
Midwest Calculator Service, repairs	9.00
Data Processing Appropriation—	
I. B. M. Corporation, rental & transportation charges	3,181.59
Science Research Associates, Inc., books	13.90
Personnel Appropriation—	
Coffee Time, Inc., coffee — clerical training program	20.29
Harper's Magazine, Inc., reprints	12.95
Inn Towne Motel (Albert Lea), training session	1,510.84
Inn Towne Motel (Minneapolis), training facilities	54.27
Kepler Tregoe, Inc., seminars & educational materials	2,677.68
N. W. Joubert, legal services	750.00
F. Judson Snell, seminar	1,200.00
Metropolitan State Junior College, tuition & fees	1,415.00
Minneapolis Spokesman, advertising	9.60
College of St. Thomas, sheriff's training program	3,400.00
Public Personnel Association, service fee	325.00
University of Minnesota, registration fee (H. James Shope)	25.00
Public Information Appropriation—	
American Girl Services, services (J. Jorgensen)	31.35
State of Minnesota, directory	1.50
Minnesota Co-op, Jr., books	9.70
The Type House, manuals	39.75
Walker Girls, services	292.00
Purchasing Appropriation—	
Olivetti Underwood Corporation, repairs	15.75
Building & Equipment Appropriation—	
Columbia Building Maintenance, Inc., janitorial services	170.00
Dorsey, Marquart, Windhorst, West & Halladay, legal services	2,000.00
General Office Products Co., furniture	195.00
Kraus-Anderson of Minneapolis, work at General Hospital	1,759.75
Smith Architects, Inc., services	825.85
Thomas F. Sterner, janitorial services—lawn maintenance	110.00
Communication Appropriation—	
Northern States Power, light in phone booth	2.00
N. W. Bell Telephone Co., service	92.65
Western Union, telegrams	44.26
Contributions & Awards Appropriation—	
Marion W. Tyree, clerical services	62.40
Official Publications Appropriation—	
Suburban Newspapers, Inc., commissioners proceedings	1,693.50
Attorney Appropriation—	
Bureau of National Affairs, Inc., subscription	135.00
Callaghan & Co., book	27.50
I. B. M. Corporation, repairs	15.00
Industrial Sales & Service, castors	15.60
Central Mobile Equipment, October rental	204.00
Midwest Gun & Key Shop, keys	2.05
City of Minneapolis, parking subscription	20.00
Minneapolis Star & Tribune, subscription	70.36
West Publishing Co., N. W. Reporter	11.00
Xerox Corporation, rental & billable units	341.47
Leonard D. Brod, mileage	22.40
John W. Trojohn, mileage	27.20

Court Service Appropriation—	
Aslesen Co., groceries — contract (J. Center)	436.24
Crane & Ordway Co., supplies	38.95
Frito-Lay, Inc., chips	19.20
Gardner Hardware Co., hangers	5.93
Metro Appliance Service, Inc., service call	21.00
Minneapolis Oxygen Co., demurrage charges	1.50
Page Boy, Inc., service	40.00
Sanders-Kirby Co. Inc., repairs	10.00
Dr. Carl P. Malmquist, consultation	720.00
University of Minnesota, attendance at conference	100.00
Allan L. Billey, mileage	36.90
James E. Bergum, mileage	26.50
Douglas J. Boler, mileage	28.40
Robert C. Brown, mileage	48.30
Ronald Byrnes, mileage	48.70
Dwight E. Dale, mileage	30.20
Roy A. Dennis, mileage	71.57
Arnold Droge, mileage	41.70
John Dosedel, mileage	83.73
Gari K. Chmel, mileage	34.50
David A. Cook, mileage	63.90
Sherla Dreesen, mileage	46.20
Adelaide Ferguson, mileage	34.80
Dale L. Fisher, mileage	33.20
David Freedland, mileage	31.70
Harold Goodsky, mileage	27.10
Kathleen Halverson, mileage	40.30
Ghlee Hanson, mileage	46.30
Jack Hauer, mileage	46.50
Sidney Holden, mileage	49.60
Birgitta Johnson, mileage	55.40
Darell Johnson, mileage	59.80
Michael P. Kennedy, mileage	53.30
Paul M. Kent, insurance refund	22.00
Charles Larsen, mileage	89.27
Henry Lemaire, mileage	48.80
C. M. Lindberg, mileage	62.80
Charles L. Lindholm, mileage	71.72
Raymond Lundquist, insurance refund	22.00
David J. Mayer, mileage	42.80
Garv M. Meitz, mileage	6.60
Barbara Monssen, mileage	37.40
Kathleen Murphy, mileage	72.33
Glenn J. Nelson, mileage	35.60
Charles E. Peterson, mileage	96.18
Ronald E. Poeschel, mileage	73.62
Richard Schultz, mileage & insurance refund	38.80
Samuel M. Siebert, mileage	52.80
R. D. Stais, mileage	15.18
Carole Sogla, mileage	34.40
George P. Spano, mileage	28.80
Joseph P. Spano, mileage	81.63
Chris Santella, mileage	29.20
Barbara Sperling, mileage	31.20
Donald M. Tadich, insurance refund	22.00
Ann Thelen, mileage	33.50
Reed W. Vinge, mileage	31.70
Craig Vos, mileage	10.90
William W. Wertzler, insurance refund	22.00
Edwin Wheeler, mileage	45.20
Clyde White, mileage and insurance refund	82.10
Barbara Wright, mileage	47.40
Kenneth R. Young, conference "Social Work" for case workers	275.00
James A. Zuehl, mileage	37.80
American Fruit & Produce Co., groceries (Home School)	234.00
Aslesens, groceries	117.47
Canada Dry Bottling Co., colas	217.80
Chief Products, Inc., chalk	5.20
Famous Foods, groceries	53.80
General Parts & Supply Co., handles	9.00
Dr. Robert W. Gerlicher, services	23.00
Glen Lake Drugs, supplies	3.96
Goodin Co., supplies	444.40
Gopher News Co., books	8.84
Holgaard, Inc., supplies	301.30
International Salt Co., salt	186.00
Mr. H. M. Jessen, Jr., officiating	7.50
Library Journal, subscription	12.00
Lindstrom Cleaning Contractors, janitorial services — contract	1,060.63
McKesson & Robbins, Inc., supplies	60.60
May Brothers Co., groceries — contract	55.50
John Morrell & Co., meat	707.37
Don Noland, officiating	7.50
Don L. Orter, officiating	20.00
Page Boy, Inc., service	20.00

G. C. Peterson Machinery Co., blades	23.03
Physicians & Hospitals Supply, supplies	155.35
Harry A. Rogers, pumpkins	18.50
Kelly Roth, officiating	20.00
Saw Sharpening Service, service	5.00
Milton P. Somerfleck, mileage	43.00
Transport Clearings, drayage	5.99
Ward Transfer, drayage	4.68
District Court Appropriation—	
Vista-Costa Meas Furniture Co., tables	209.80
City of Minneapolis, board of prisoners	11,098.50
Northern Technical School of Bus., stenograph machines, and supplies	429.00
Original Lees Food Services, jurors meals	694.94
Clerk of Municipal Court Appropriation—	
Clary Business Machine Co., repairs	14.00
Floyd Lock & Safe Co., keys	3.66
Lindstrom Cleaning Contractors, janitorial service — contract	144.50
Vogue Cleaners & Launderers, dry cleaning	1.95
Roger G. Claesgens, mileage	27.00
James D. Rogers, travel expense	281.61
Probation-Municipal Court Appropriation—	
Richard D. Wessling, mileage	8.00
Kenneth R. Young, attend conference for workers	75.00
John L. Hagen, mileage	48.50
Charles A. Thurston, mileage	38.60
Sheriff Appropriation—	
Associated Public-Safety Communications Officers, Inc., membership dues	12.00
Brown Clothing Co., shirts	17.75
Central Mobile Equipment, October rental	8,910.00
Executive Helicopters, Inc., services	1,110.00
Filmshops, Inc., services	362.93
Graybar Electric Co., Inc., lamps	60.86
Glenwood-Ingewood Co., water	22.60
Minn. Criminal Investigators Asso., membership dues	15.00
National Cash Register Co., accounting machine — contract	6,132.00
Treck Photographic, Inc., supplies	219.77
Sheriff-Radio Appropriation—	
Northern States Power Co., electric service	222.94
Civil Defense Appropriation—	
Martin V. Manion, mileage	37.10
Register of Deeds Appropriation—	
Diebold, Inc., repairs	12.50
General Office Products Co., shelving	2,110.00
National Cash Register Co., supplies and repairs	45.05
Chest Clinic Appropriation—	
American Linen Supply Co., laundry	169.88
Nat' Assoc. of Social Workers, Inc., advertising	6.00
Dr. Thomas F. Mulrooney, mileage	25.00
Jane U. Young, mileage	28.40
Dr. W. Y. Yue, clinic sessions	150.00
Medical Examiner Appropriation—	
Gray Audograph Co., repairs	12.00
Kelco Supply Co., carriers	99.67
Library Appropriation—	
American Library Association, books and subscriptions	10.95
City of Anoka, utilities	3.51
Bacon Pamphlet Service, pamphlets	170.28
Baker & Taylor Co., books — contract	14,833.63
Bernan Associates, books	486.75
Books, Inc., books	24.83
Boyd Transfer, rental space	120.00
Business Highlights, books	54.00
Central Mobile Equipment, October rental	800.00
Century Camera, Inc., cases	47.92
Chilton Books, books	39.50
Chicago Sun-Times, subscription	5.00
Geo. A. Clark & Son, supplies	6.48
Collier-MacMillan Co., books	822.42

Counterpoint, directories	2.00
Dahl Hauling Co., service	51.00
A. B. Dick Products Co., repairs	27.77
Defenders of Wildlife, subscription	5.00
Reginald F. Fennell Sub. Service, subscriptions	367.20
The Fund for the Republic, Inc., subscriptions	20.00
Gaylord Brothers Co., name plate	1.00
Home Gas, gas	6.82
Hudson Map Co., maps	12.62
Killstoffe & Vosejka, Inc., architectural services—contract	4,425.00
Kraus Reprint Co., book	23.35
Marquis-Who's Who, Inc., books	76.50
The M. I. T. Press, subscription	10.00
Minnesota Historical Society, subscriptions	12.00
Minnesota Lapidary Supply, Inc., books	18.36
Nat'l. Counc. State Garden Club, books	35.78
National Safety Council, books	20.48
National Geographic Society, book	8.10
Natogas, gas	14.00
New Method Book Bindery, Inc., books	248.44
O'Hare Books, books	24.50
Pioneer-United Telephone Co., service	15.95
Prentice-Hall, Inc., books	181.72
Random House Library Service, books	45.14
H. A. Rogers, prints	7.04
Ross & Haines, books	168.80
Charles Scribner's Sons, book	221.16
Sel-Mor Distributing Co., copy paper	60.00
Silver Burdett Co., books	333.16
Singer-Friden Division, supplies	9.42
Peter Smith, Publisher, Inc., book	89.32
Thompson Book Co., book	6.92
University of Minnesota Press, books	67.50
Arthur Wiesenberger Service, books	504.00
H. W. Wilson Co., book	15.00
Family Practice Residency Program Appropriation—	
Dr. Eldon Berglund, travel expense	187.42
Central Service Appropriation—	
Blumberg Photo Sound Co., batteries	7.14
Dictaphone Corporation, transcribing machine and supplies	443.94
Eastman Kodak Co., supplies	6.50
National Cash Register Co., supplies	39.69
Forfeited Tax Appropriation—	
Suburban Newspapers, Inc., Commissioners proceedings	4.50
Reserve Building Maintenance Appropriation—	
Bostrom Sheet Metal Works, Inc., work at Juvenile Center	3,036.19
H. S. Horvath & Inc., work at Juvenile Center	3,643.20
Langford Electric Corporation, work at Juvenile Center	2,421.00
Public Works Appropriation—	
Bryan Rock Products, rocks	133.95
Albinsons, supplies and repairs	223.60
H. B. Allen Company, parts	120.00
American Linen Supply Company, towels and dust mops	22.95
Anderson Aggregates, rocks	46.44
Takenori A.S.O., mileage	53.95
Robert L. Bakka, mileage	109.53
Lawrence Berquist, tile	25.00
C.M.E.D., equipment rental	315.00
C.M.E.D., equipment rental	457.00
C.M.E.D., equipment rental	97.50
C.M.E.D., equipment rental	1,050.00
C.M.E.D., equipment rental	803.50
C.M.E.D., equipment rental	14.50
C.M.E.D., equipment rental	54.00
C.M.E.D., equipment rental	4,181.50
C.M.E.D., equipment rental	486.00
Mayona V. Cirsinski, stockpile lease	150.00
George A. Clark & Son, supplies	142.88
Continental Safety Equipment, Inc., supplies	70.86
Farwell Ozmun Kirk, paint	145.00
Flash Radio & TV, service	48.27
Tom Glenn, conference (Tom Glen) fee for bituminous C	15.00
Gross Industrial, shop towels	196.50
Gustafson Fuxa, Inc., repairs	15.50
Hayden Murphy Equipment Company, supplies	962.00

Donald J. Omoat (Henn. Co. Sheriff), gasoline	154.00
Justus Lumber Company, supplies	109.00
Midwest Petroleum Equipment Service, equipment repair	11.35
Minneapolis Blue Printing, supplies	7.50
Minneapolis Gas Company, service	58.91
Minnesota Decorator Center, paint	41.60
State of Minnesota, Department of Highways, supplies	50.29
State of Minnesota, Department of Highways, supplies	79.20
Motorola C & E, handie talkie	695.50
Northern States Power, service	41.13
Northern States Power, service	3,681.70
Overhead Door Company, repairs	12.50
Elmer J. Peterson, mileage reimbursement	50.00
H. A. Rogers, railroad curves	125.00
Sanfax Corporation, supplies	135.00
Shady Oak Hardware, supplies	52.39
Sterling Electric, supplies	237.19
Viking Safety & Supply, supplies	119.25
Vincent Brass & Aluminum Company, supplies	113.32
Les Weigelt, mileage	55.70
Wunder-Klein-Donohue Company, supplies	18.00
Earl Dorn Contract, appraisal service, Parcel 18A—contract	300.00
Robert T. Mausser, appraisal fee, Parcel 3—contract	250.00
Harmon T. Ogdahl, appraisal fee, Parcel 7A—contract	350.00
Eugene F. Reilly, appraisal fee, Parcels 34, 35A, 37 and 39—contract	600.00
George V. Ruona, attorney's opinions—contract	70.00
Sauve Appraisals, update appraisal, Parcel 7A—contract	500.00
Skelly Oil Company, services	865.43
Project 6503—contract	36.00
Twin City Lines, services	36.00
Project 6511—contract	11.00
Golden Valley Oil Company, repairs	11.00
C. M. E. D. Appropriation—	
Standard Oil Company, Division of American Oil, gasoline—contract	629.05
Factory Sales Company, supplies—contract	512.49
B. F. Goodrich, supplies—contract	306.00
B. F. Goodrich, supplies—contract	50.60
Sinclair Oil Corporation, gasoline—contract	1,117.95
Sinclair Oil Corporation, gasoline—contract	1,117.95
Borcher Ingersoll, sprocket	55.57
Casco Radiator Service, repair and parts	90.50
Chanhasen Mileage, gasoline	11.02
Char-Lynn, repair and parts	125.26
Climax Incorporated, repair and parts	95.88
Clutch and U Joint Service, supplies	120.98
Crystal Motors, supplies	1,590.73
Cummins Diesel Sales, supplies	749.92
Diesel Service Company, repair and parts	154.27
Ditch Witch of Minnesota, supplies	37.04
Engine Parts Supply, supplies	29.85
Firestone Stores, supplies	36.84
Fitzes Direct Service, supplies	2.90
Grant Battery Sales, batteries	30.62
Iten Chevrolet, supplies	125.42
Lowry Automatic, supplies	40.00
Mike's Minit Car Wash, car washes	100.06
Minneapolis Oxygen Company, supplies	15.50
State of Minnesota, Department of Taxation, petroleum Div., gasoline	756.14
Hennepin County Alcoholism Program Appropriation—	
Daniel J. Hertsgaard, travel expenses	157.10
Turnquist Paper Co., supplies	8.92
Hennepin County Mental Health Dept. Appropriation—	
Richard W. Anderson, MD, travel reimbursement	272.05

Hennepin County General Hospital Appropriation—	
ABC Medical Services, Inc., services	97.50
Universal Hospital Services, services	30.00
Abbott Hospital, services	12.50
Abbott Laboratories, supplies—contract	903.09
Aloe, supplies—contract	281.89
American Fruit & Produce Co., supplies	527.78
American Fruit & Produce, supplies	226.66
American Hospital Supply Corp., sutures—contract	82.76
American Optical Instrument Co., supplies	40.00
American Sterilizer Co., equipment	1,194.90
C. F. Anderson Co., Inc., supplies—contract	1,032.61
Associated Buyers Warehouse, color TV	396.00
Ayerst Laboratories, Inc., supplies—contract	2,503.68
Clara Bain, registration fee	11.25
Barry & Sewall Ind. Supply Co., repair supplies	59.87
Bio-Assay Laboratory, services—contract	20.00
Biochemical Procedures, services	740.00
Mrs. Mary Burns, reimbursement	43.50
Cardinal Beauty Supply Co., Inc., hair dryer	145.04
Carver Plastics Corp., supplies	56.63
Codman & Shurtliff, instruments	56.72
Columbia Building Mntnce. Inc., services—contract	1,965.15
Dr. R. E. Curry, service	35.00
Dr. R. Diamond, service	45.00
A. B. Dick Products Co., equipment repair	11.25
Dictaphone Corp., equipment repair	42.30
Eaton Laboratories, supplies—contract	987.80
Dr. Stephen Ebert, service	25.00
Sam B. Edwards, service	280.50
Electro Surgical Instrument Co., supplies	87.96
Dr. Robert Emmens, service	170.00
Dale Frank, housing stipend	75.00
Eugene Frank, housing stipend	75.00
Dr. Roger Frerichs, service	102.00
Gordy Fuchs, housing stipend	75.00
Dr. David Gauger, service	25.00
General Electric X-ray, supplies	60.00
Gentec Hospital Supply Div., supplies—part contract	1,744.10
Glenwood Hills Hospital, services	114.00
Gopher State Dental Supply Co., supplies	82.80
Graybar Electric Co., repair supplies	1.41
Graphic Controls, supplies—contract	825.00
Group Hosp. Ins. Local No. 638, refund	18.50
HCGH, interest fund	2,813.66
Henn. H. G. Welfare Coffee Shop, supplies	29.00
Hidden Valley Ranch, service	7.50
Dr. John Peter Hintz, service	102.00
Hoechst Pharmaceutical, Inc., supplies—contract	158.20
House of Vision, supplies	58.59
Philip Hunt Chemical, supplies—contract	640.53
Hyland Div. Travenol Lab., Inc., supplies	104.40
Industrial Supply Co., Inc., supplies	2.45
Industrial Sales & Service, lockers	269.64
Instrumentation Laboratory, Inc., supplies	65.00
I. B. M. Corporation, equipment repairs	57.06
Jobst Institute, Inc., supplies	47.00
Lynda Johnson, service	75.00
Betty Kroll, service	75.00
Dr. Steve Kuslich, service	102.00
Lepeska Leasing Corp., camera leasing—contract	2,963.31
Mary Ann Leverone, service	75.00
Lin-Tex Corporation, supplies	438.70
Litton Medical Products, equipment repair	60.17
Don Lobdell Instrument Co., supplies	288.42
Dr. E. C. Maeder, service	45.00
Mallinckrodt Nuclear, supplies—contract	61.00

Dr. Thomas R. Martin, service	85.00
May Brothers Co., supplies	88.50
Dr. John L. McKelvey, service	45.00
Jean Louise Miller, service	75.00
Mpls. War Memorial Blood Bank, supplies — contract	12,423.15
Minnesota Co-op Jr., subscriptions	6.81
V. Mueller & Co., supplies	113.68
National Food Stores, supplies	23.76
Northland Elec. Supply Co., repair supplies	55.06
Northwestern Glass Co., repair supplies	18.41
Dr. Timothy J. O'Brien, service	102.00
Organon, Inc., supplies — contract	1,060.80
Ortho Pharmaceutical Corp., supplies	9.50
Pako Photo, Inc., supplies	33.72
Parke Davis & Co., supplies part contract	707.26
Dr. David G. Piepgras, service	170.00
Phy. Lab. Division, supplies	49.44
Physicians & Hospital Supply, supplies — part contract	2,283.25
Physicians Record Co., printed forms	46.26
Dr. Mario Pilego, reimbursement	69.00
Alfred Rasmussen, refund	22.40
REA Express, express charge	119.54
Dr. Ralph L. Read, service	50.00
Riker Laboratories, supplies — contract	445.50
Savitt Bros., Inc., repair supplies	30.22
Scientific Prod. Div. Amer. Hosp., supplies	94.00
Dr. Loren Smeby, service	45.00
Smith Corona Merchant, equipment repair	22.50
Smith Kline & French Lab., supplies — contract	4,292.52
Smith, Miller & Patch, supplies — contract	41.76
E. R. Squibb & Sons, supplies — part contract	2,596.63
Dr. Robert W. Stafford, service	50.00
Storz Instrument Co., supplies	45.00
Sunshine Biscuit, Inc., supplies	79.90
Dr. Stephen C. Swan, service	204.00
Target — Knollwood Center, supplies	11.45
Technicon Corporation, supplies	15.00
Dr. Robert Titzler, service	35.00
Ray Trautman & Sons, Inc., supplies	186.80
Treck Photographic, Inc., supplies	182.40
T. C. Wholesale Drug, supplies — part contract	20,824.79
Union Carbide Corp., oxygen — contract	519.40
Van Paper Co., supplies — contract	133.77
WR Medical Electronics Co., supplies	5.20
Warner-Chilcott, supplies — contract	371.64
Ross Will, Inc., supplies — contract	107.07
Soo Yoon, service	710.00
Zimmer Mfg. Co., supplies	121.17
Pilot City Appropriation—	
Ann Arbor Publishers, publications	99.00
Dr. Bruce Bart, service	45.00
R. Scott Benson, service	80.00
Dr. Ed. Blau, service	80.00
Dr. John Bond, service	40.00
Dr. David Brown, service	90.00
Brooks A. Butler, service	80.00
Dennis Christiansen, service	40.00
CIBA Pharmaceuticals, supplies	270.17
Randall Curnow, service	40.00
Dr. Curtis Davis, service	80.00
Dr. Richard Doe, service	45.00
Drug & Therapeutic Info., Inc., subscription	14.50
Enod Laboratories, supplies	42.99
Gopher State Dental Supply Co., supplies	182.35
Dr. David L. Hill, service	40.00
Arthur Horowitz, service	270.00
Hyland Div. Travenol Lab., Inc., supplies — contract	87.30
International Medical Equip. Co., regulators	63.00
Dr. Gerald L. Jurgens, service	120.00
Mary Kinney, reimbursement	10.39
Dr. George Kitzmiller, service	90.00
Dr. Fred Kravitz, service	40.00
Dr. H. J. Kuehn, service	80.00
Elizabeth Lowry, service	180.00
Merck, Sharp, Dohme, supplies	312.90
Walter Meyer, service	80.00
Minneapolis Gas Co., service	44.00
Minnesota Decorator Center, supplies	93.38
Nationwide Papers, Inc., supplies	36.26
Northern States Power Co., service	873.85
Office Controls, Inc., supplies	59.90
Elizabeth Payne, service	80.00
Russell Payson, service	80.00
Physicians & Hospital Supply, supplies	19.00
Pilot Health Center, petty cash	24.87
Edward C. Rainey, service	80.00
Dr. Donovan Reinke, service	40.00
Dr. Thomas Rose, service	80.00
Schering Inc., supplies — contract	206.55
Sears Roebuck & Co., supplies	8.99
Dr. Max Seham, service	90.00
Michael Slade, service	40.00
Dr. Loren Smeby, service	45.00
Dr. Swihart, service	40.00
T. C. Wholesale Drug, supplies	56.45
Dr. Norman Vernig, service	40.00
Douglas Walta, service	80.00
Martin Weisberg, service	45.00

Published in Finance and Commerce Saturday, November 29, 1969

Minneapolis, Minnesota

Tuesday, November 25, 1969

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

All commissioners were present.

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

The minutes of the Nov. 18, 1969, meeting were approved as published in Finance and Commerce on November 22, 1969.

The Report of Sheriff - Prisoners Confined in Hennepin County Jail for October, 1969, was ordered filed.

A letter from Donald J. Omodt, Sheriff, requesting the establishment of rules and regulations pertaining to the operation and use of the City-County building as set forth in Chapter 767, Laws of Minnesota 1969, was referred to the Committee on Ways and Means, the County Attorney and the Municipal Building Commission.

A letter from V. K. Funk, M.D., Chest Clinic, submitting the name of one person for admission to Glen Lake State Sanatorium, was referred to the Committee on Ways and Means.

A request from the Welfare Department submitting names of employees eligible to receive \$20.00 a month transportation allowance was referred to the Committee on Ways and Means.

A letter from A. J. Lee, Director of Public Works, submitting Right-of-Way documents, was referred to the Committee on Roads and Lakes.

A letter from Virgille L. Peeke, President, Citizen Alert, Inc., requesting that the Board accept the funds for a Citizens

Alert Grant, was referred to the County Attorney.

A letter from George M. Scott, County Attorney, requesting that Assistant County Attorney, Floyd B. Olson, be eligible to claim \$20.00 a month transportation, 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 that one county employee be added to the list of those eligible to receive \$20.00 a month transportation allowance.
2. Submitting contract between the Board of County Commissioners and the Minneapolis Library Board.
3. Submitting copies of the lease agreement between Morton J. Goustin and Hennepin County covering leasing of the parking lot at 627 South Sixth Street, Minneapolis.
4. Notifying the Board of the acceptance of bids and asking that funds be set aside to pay said awards.
5. Submitting contracts and performance bonds.
6. Submitting specifications
 - A. One Thirty-Four 9746 General Hospital Passenger School Bus
 - B. ALG (Allergy Lympho- 0637 General Hospital cyte Globulin)

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

NOV 25 1969

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

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

CSAH 10 - From Interstate 494 to TH 101

CSAH 18 - From CSAH 1 to CSAH 55

CSAH 53 - From CSAH 17 to TH 36

*CSAH 93 - From CSAH 136 to Old TH 8

* A portion of CSAH 93 lies within Ramsey County. Mr. William Chenoweth, Director of Public Safety, approves of having their portion a part of the survey.

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

NOV 25 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:

Exequiel Bravo, M. C., Employees Health Service Physician - American Medical Association's Clinical Convention - Denver, Colorado - November 30-December 3, 1969.


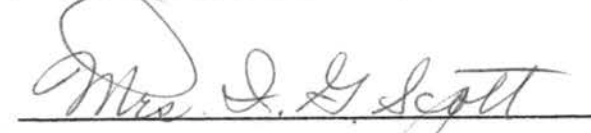
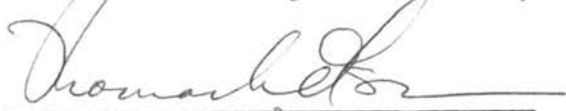
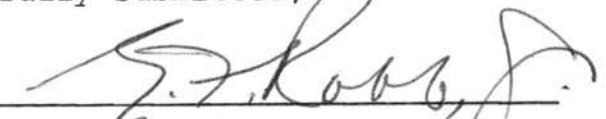

Richard Doering, Hospital Pharmacist - Midyear Clinical Meeting of the American Society of Hospital Pharmacists - Washington, D.C. - December 14-18, 1969

Herbert O. Klossner, County Engineer - Annual Bureau of Public Roads' County Engineers Advisory Committee Meeting - Ames, Iowa - December 1-3, 1969

Don Lalor, Harold Gustafson, Right of Way Division of Public Works - to negotiate with Standard Oil Company for right of way purchase - Kansas City - week of November 24.

Richard Stanville, Training Coordinator-Personnel Dept. - Seminar conducted by the American Society of Training & Development, Washington D.C. - November 30-December 5, 1969.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

OLSON Yea

ROBB Yea

MRS. SCOTT Yea

CHAIRMAN PROVO Yea

Resolution adopted.

NOV 20 1969

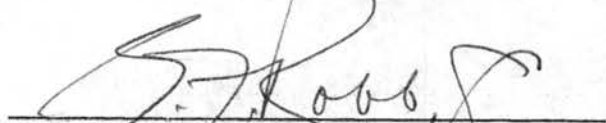
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a request from F. G. Gunlaugson, M.D., Minneapolis Health Department, Anthony Partlo, Federal Transient, be committed to Glen Lake State Sanatorium where he is to remain until discharged by the Chief Medical Officer of said sanatorium.

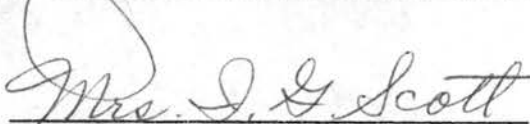
Respectfully submitted,



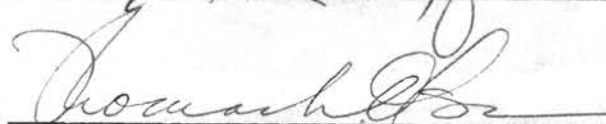
Jack Lundberg



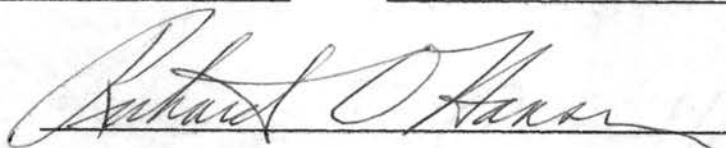
G. F. Robb



Mrs. J. G. Scott



Thomas



Robert O'Hara

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:

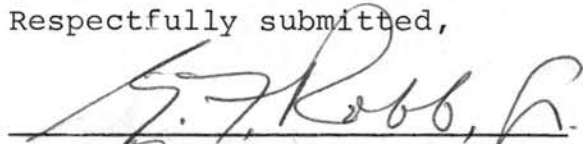
WHEREAS, The Hennepin County Personnel Board on November 13, 1969 adopted a class titled County Development Coordinator; and

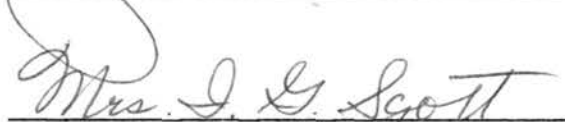
WHEREAS, It has been requested that this Board approve the establishment of the new classification.

Your committee recommends that the class of County Development Coordinator with a salary assignment of \$1274-1626 per month be approved.

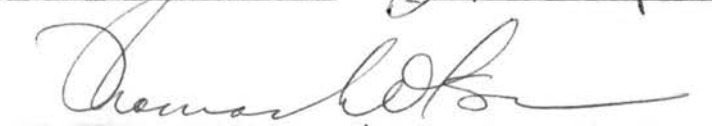
Respectfully submitted,











Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 certain changes in appointments to the Medical Staff of Hennepin County General Hospital,

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

Appointments:

John L. Seymour, M.D., Attending Physician, Surgery Service, Neurosurgery Division
Edward C. Maeder, Jr., M.D., Attending Physician, Obstetrics & Gynecology Service
Graham Beaumont, M.D., Attending Physician, Internal Medicine Service
James F. Murphy, M.D., Attending Physician, Internal Medicine Service
Roger E. Farber, M.D., Attending Physician, Neurology Service
Carlos Mendez-Bauer, M.D., Attending Physician, Obstetrics & Gynecology
Roger R. Stenlund, M.D., Attending Physician, Internal Medicine Service
Simon L. Cohen, M.D., Attending Physician, Internal Medicine Service
William L. Engel, M.D., Attending Physician, Surgery Service, Urology Division

Resignations:

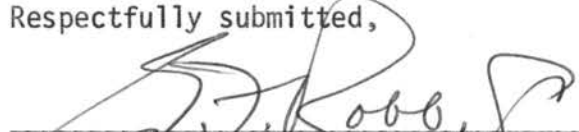
William J. Riley, M.D., Assistant Chief, Neurology Service


Change of status:

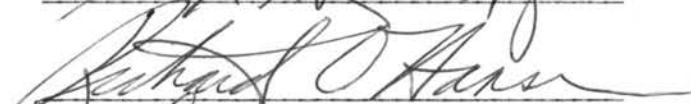
Michael W. Davis, M.D., Attending Physician, Surgery Service
(reinstate following military leave of absence)
Burton A. Dudding, M.D., Attending Physician, Pediatric Service
(Military leave of absence)

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:

WHEREAS, Hennepin County issued warrants on November 7, 1969, in the total sum of \$157,654.60 to Diversified Numeric Applications Company for the purchase of numeric equipment; and

WHEREAS, The company has notified the County that it has not received the warrants; and

WHEREAS, a "stop payment" order has been issued by Marquette National Bank

Your committee recommends that pursuant to Minnesota Statutes 1967, Chapter 471.415 this Board waive the requirement for an indemnity bond and direct George B. Hickey, County Auditor, to issue new warrants in the total sum of \$157,654.60 to Diversified Numeric Applications Company for purchase of the above equipment.

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 Olson, 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 allocate additional funds from the General Hospital appropriation to cover projected expenditures for the remainder of 1969, as follows:

<u>CONTRACT NO.</u>	<u>VENDOR & NO.</u>	<u>AMOUNT</u>
9611A	Universal Medical Service #78005	\$6,000.00
9670C	Laboratory Medicine Products #41035	7,500.00
9683	Minneapolis War Memorial Blood Bank #47200	15,000.00

Respectfully submitted,


Mrs. J. G. Scott


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.

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

1301

Your committee recommends that the following Legislative Bill be approved:

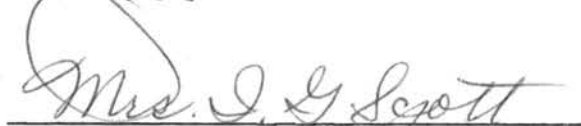
Chapter 950, Laws of Minnesota 1969

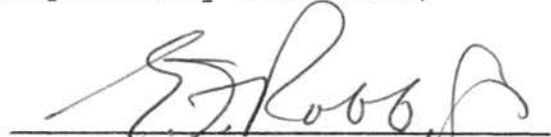
(Minnesota Supplemental Retirement Fund)

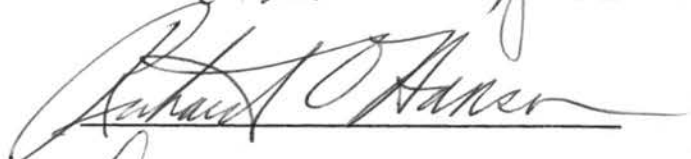
Your committee further recommends that a certified copy of this resolution be filed with the Secretary of State in compliance with the provisions of Minnesota Statutes 1969, Chapter 645.021.

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.

NOV 25 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, George B. Hickey, County Auditor be directed to allocate the following sums from the Emergency Fund to the funds indicated:

Severance Fund \$15,000.00

Court Commissioner Fund 21,000.00

Respectfully submitted,

Jack Provo E. J. Loo
Mrs. I. G. Scott Richard O. Hansen
Thomas H. Robb

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

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
OLSON	Yea
MRS. SCOTT	Yea
ROBB	Yea
CHAIRMAN PROVO	Yea

Resolution adopted.

NOV 25 1969

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

1303

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


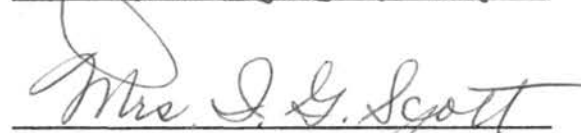
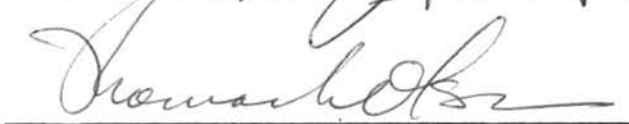
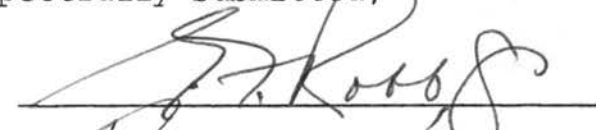

Change Order G-4 - Penn Lake Library Building - Bloomington, Minnesota - Adolfson & Peterson, Inc. contract with the City of Bloomington for construction of the above building. This change order would increase the contract by \$390.00. Contract No. 6814

Change Order No. G-4 - Berglund-Johnson, Inc. - \$192.50 cost of installation of a ceiling pocket in five rooms and installation of fire dampers in three stairways as required by the City Inspector. Contract No. 8138.

That George B. Hickey, County Auditor, be directed to set aside the above sum of \$192.50, from the Reserve Building & Maintenance Fund: and

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

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

NOV 25 1969

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:


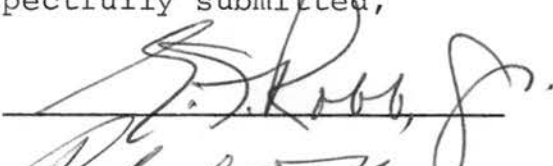
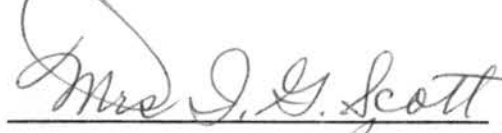
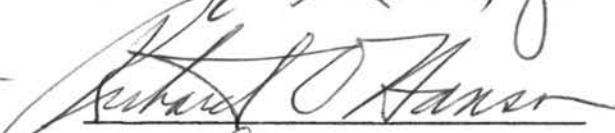

1305

Your committee recommends that the following specifications be approved:

<u>CONTRACT NO.</u>	<u>SPECIFICATIONS</u>	<u>DEPARTMENT</u>
0678	Wall Washing	General Hospital
0679	Bakery Goods	Various Depts.
9747	Gas Sterilizer	General Hospital

That Richard Bardon, Jr., Purchasing Manager, be directed to advertise for bids on the above specifications, bid opening on the first two items to be December 9, 1969 and a December 9th 1969 bid opening on the last item, also.

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.

NOV 20 1969

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

Your committee recommends that pursuant to a recommendation from Richard Bardon, Jr., Purchasing Manager, notifying the Board of the acceptance of the following bid and recommending that funds be set aside to pay the award:

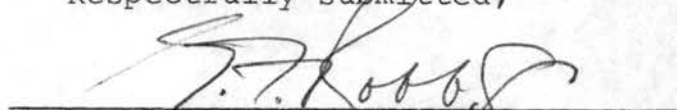
CONTRACT NO.	FIRM	ITEM	AMOUNT	FUND
9404B	Colorado Fuel & Iron Steel Corp. #09670	Wing & Plow Blades	\$6,000.	Public Works

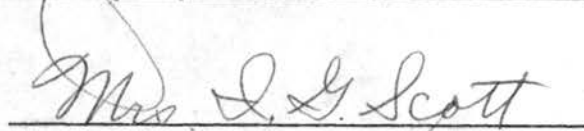
Your committee recommends that George B. Hickey, County Auditor, be directed to set aside the above sums from the fund indicated to pay said awards; and

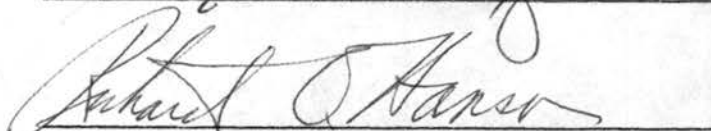
That the Chairman of the Board be directed to sign the contracts when the bonds ^{is} ~~are~~ approved.

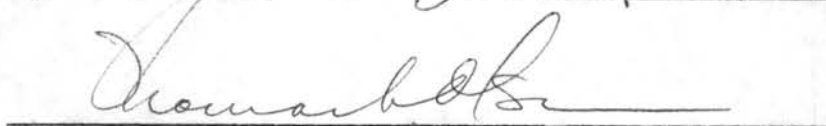
Respectfully submitted,











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.

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

Your committee recommends that the following contract and performance bond be approved:

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
0751	Business Furniture, Inc.	Office Furniture	\$25,000.00	The North River Ins. Co. of New York

Respectfully submitted

[Signature]
Mrs. J. G. Scott
[Signature]
[Signature]

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 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
Bag Control Corporation	\$ 89.96	\$ 11.94
John B. Bean	--	13.09
Chicago Rivet & Machine Company	150.42	22.02
C. Ward Clarke	581.15	122.57
David C. Curry	151.53	--
Arthur O. Day	102.39	--
St. Bonifacius - John R. Fitzimons	9.01	1.42
Elmo C. Ginkel	788.90	102.23
Harold Chevrolet, Inc.	548.89	113.65
J. H. and W. Co.	204.94	31.99
J. H. and W. Corp.	1,094.16	149.08
Robert H. Kruse	16.24	2.36
David F. Lehman	6.30	1.07
David F. Lehman	6.67	1.12
David F. Lehman	4.90	.89
David F. Lehman	18.18	2.61
Marlin D. Loverud	17.03	2.46
Gene T. Lundgren	26.84	23.86
The Mpls Society of Fine Arts	726.97	29.72
The Mpls. Society of Fine Arts	646.42	22.62
Parklawn Associates, Inc.	1,399.83	466.14
James W. Peterson	1,815.28	187.66
David Phillips by Assessor	--	16.94
Ralston Purina Co.	208.65	--
H. E. Seleen	--	60.20
Mary Serulnic, Martin & Aleck Hoffman	--	429.99
Victor P. Seiler	--	164.81
David O. Hansen	--	56.90


HOMESTEADS - 1967 AND PRIOR YEARS


M. B. Hansen	555.95	733.72
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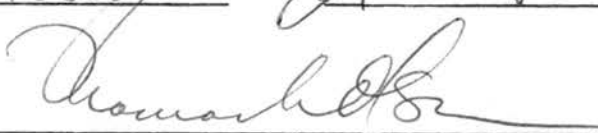
EXEMPT FOR 1969

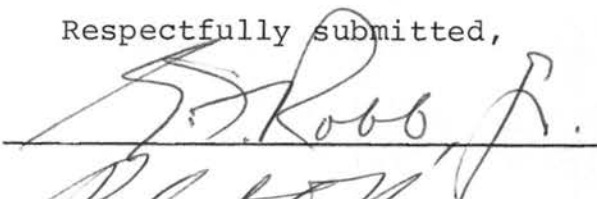
The Minneapolis Society of Fine Arts


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 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
Eugene W. Becker	Lot 12, Block 2, O. T.
Mel B. Hansen	Ellingson's 1st Addition
John E. Lemieux	Plat 84630, Parcel 3415,
Madlynne A. Maxwell	Sec. 30 T. 29 R. 24
Mrs. Dean R. Olson	Tax Dist. 86, Plat 62307
George F. Richter	Parcel 4000
Vernon R. Selberg	Plat 34460, Parcel 430,
	Aud. Sub. #141
	Lot 1, Block 1, Kerber Bros.
	2nd Addition
	Lot 1, Block 2, Roxbury Park Addtn.
	Lot 3, Block 1, Donnay's Brookdale
	Estates, 6th Addtn.

Respectfully submitted,

Mrs. I. G. Scott E. F. Robb, Jr.
Robert O. Hansen William D. Olson
Thomas L. Scott

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

RESOLVED, That the committee report be adopted.

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

HANSON Yea

OLSON Yea

MRS. SCOTT Yea

ROBB Yea

CHAIRMAN PROVO Yea

Resolution adopted.



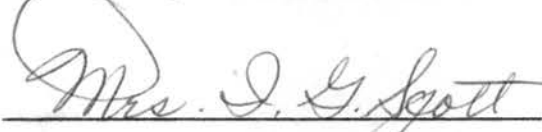

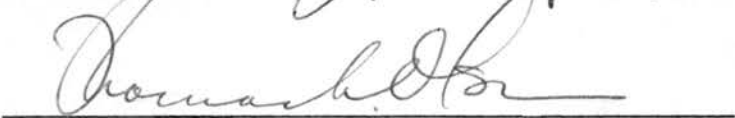
NOV 25 1969

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

1311

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

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.

NOV 25 1969

Commissioners Appropriation—	
The Brothers Restaurant, Inc., donuts (open house) .. \$	7.08
Henn County Purchasing Dept., cups ..	3.00
Administrator Appropriation—	
Northwest Airlines, Inc., fare	136.00
Auditor Appropriation—	
Cummins-Chicago Corporation, repairs ..	33.30
Personnel Appropriation—	
Blumberg Photo Sound Co., rental ..	24.00
Miller-Davis Co., easels ..	70.00
United Artists Corporation, film rental ..	127.76
Purchasing Appropriation—	
William E. Binger, mileage ..	31.00
Warners Industrial Supplies, adhesive ..	5.10
Data Processing Appropriation—	
Acro-Adroit, Inc., boards ..	35.25
General Office Products Co., lamps & coat trees ..	261.00
Glenwood - Inglewood Co., water ..	9.90
Robert J. Lender, travel expense ..	117.17
Treasurer Appropriation—	
William Anderson, mileage & bus fares ..	102.80
Daniel Collins, bus fares ..	1.50
Lawrence J. Murdock, mileage & bus fares ..	162.30
Building & Equipment Appropriation—	
Armstrong, Schlichting, Torseth & Skold A.I.A., architectural services ..	593.12
Sheldon J. Bernstein, architectural services ..	1,977.75
Columbia Building Maintenance, Inc., janitorial services ..	3,248.65
Miller-Davis Co., supplies ..	98.05
Orono, Village of, sewer charge ..	6.00
St. Louis Park, City of, rental ..	1,095.47
Communication Appropriation—	
N. W. Bell Telephone Co., service ..	1,256.64
N. W. Bell Telephone Co., (St. Paul), service ..	193.50
Pioneer-United Telephone Co., service ..	25.00
Official Publications Appropriation—	
Construction Bulletin, advertising ..	18.00
Clerk Dist. Court Appropriation—	
First National Bank, printed checks ..	7.40
Court Commissioner Appropriation—	
Anoka County, mental examinations ..	201.20
Meeker County, mental examinations ..	109.60
Washington County, mental examinations ..	620.00
Court Service Appropriation—	
American Fruit & Produce, groceries (J. Center) ..	11.32
Armour Food Service, meat ..	553.51
Boutells, furniture ..	1,687.50
Business Furniture, Inc., chairs ..	568.80
Famous Foods, groceries ..	17.70
Goulet's, Inc., containers ..	48.70
Sears, Roebuck & Co., socks ..	253.20
Security Wholesale Grocery Co., supplies ..	20.20
Ronald J. Sundell, mileage ..	62.30
Alfred Adler Institute of Minneapolis, services (Probation) ..	450.00
Brink's, Inc., service ..	62.00
Central Mobile Equipment, October rental ..	175.00
Credit Bureau of Minneapolis, dues ..	85.00
Gabbert's, chairs ..	178.76
Minneapolis Gas Co., gas ..	8.28
Northern States Power Co., elec. service ..	4.16
Gerald W. Benson, mileage ..	37.20
Jewel Goddard, attendance fee ..	3.00
Marian Kapusta, mileage ..	31.50
Richard J. Kaufman, mileage ..	55.40
Dorothy Meyer, mileage ..	52.60
Rick O'Connell, mileage ..	46.60
A. J. Pierce, mileage ..	31.12
Nancy Sillman, mileage ..	36.00
Milt Somerfleck, travel expense ..	32.96
Dorothy W. Watson, mileage ..	31.10
William Wertzler, mileage ..	64.00
Kenneth R. Young, reimbursement for attendance of workers ..	120.00
American Education Publication, books ..	2.35
American Janitorial Supplies & Equip., repairs ..	35.15

Automatic Refrigeration, parts ..		10.20
Belden Porter Co., repairs ..		39.70
Norman Benson, barber services ..		150.00
Bronner Exterminating Co., services ..		20.00
CTL Company, Inc., key-baks ..		4.00
Geo. A. Clark & Son, seals ..		2.60
Famous Foods, groceries ..		44.75
Frito-Lay, Inc., chips ..		44.16
Fritz Company, Inc., candy ..		267.52
Gager's Handicraft, glaze ..		1.44
Dr. Robert W. Gerlicher, services ..		280.00
Dr. Robert W. Gerlicher, services ..		7.00
Goodin Company, supplies ..		17.27
Ideal Pictures of Minnesota, films ..		80.00
J. N. Johnson Co., chemical recharged ..		12.00
Justus Lumber Co., supplies ..		17.05
Kraemer's Hardware, supplies ..		32.71
Lyon Chemicals, Inc., chemicals ..		40.00
McGarvey Coffee, Inc., coffee — contract ..		85.14
Minnesota Fabrics, Inc., supplies ..		17.07
Minnesota Decorator Center, supplies ..		40.63
Nathan's Produce Co., eggs — contract ..		199.65
National Tea Food Stores, groceries ..		3.00
Dr. R. H. Picha, services ..		570.00
Processed Potatoes, Inc., boilers ..		15.60
Red Star Yeast, yeast ..		23.53
Sears, Roebuck & Co., hockey supplies ..		222.60
Security Wholesale Grocery Co., candy ..		53.10
Shelham Appliance Service, repairs ..		7.88
Sunshine Biscuits, Inc., crackers ..		23.52
Transport Clearings, drayage ..		5.18
Zinsmaster Baking Co., bakery products ..		60.00
District Court Appropriation—		
Blumberg Photo Sound Co., repairs ..		148.01
Donald A. Chapman, Jr., mileage ..		24.40
Charlie's Cafe Exceptionale, jurors meals ..		48.58
Finance and Commerce, notices of hearings ..		18.00
Floyd Lock & Safe Co., locks ..		6.72
Miller-Davis Co., ring binder ..		6.90
Minn. Assoc. Juvenile Court Judges, dues and fees ..		45.00
N. W. Bell Telephone Co., jurors meals ..		42.44
Examiner of Titles Appropriation—		
I. B. M. Corporation, repairs ..		14.00
West Publishing Co., N. W. reporter ..		11.00
Clerk of Municipal Court Appropriation—		
Arthur H. Anderson, mileage ..		37.50
Bloomington Sveden House, meals for jurors ..		43.98
Business Furniture, Inc., chairs ..		928.50
Floyd Lock & Safe Co., keys ..		6.10
Hart's Cafe, jurors meals ..		53.60
I. B. M. Corporation, repairs ..		33.45
Original Lees Food Service, jurors meals ..		225.58
N. W. Bell Telephone Co., jurors meals ..		31.60
The C. E. Ward Co., carrying case ..		10.70
Municipal Court-Probation Appropriation—		
Richard A. Johnson, mileage ..		36.10
James Jones, mileage ..		34.00
Richard F. Scherman, mileage ..		44.40
Florence J. Trainor, mileage ..		66.80
J. Warren Wendland, mileage ..		37.70
Robert B. Wyckoff, mileage ..		13.30
Kenneth R. Young, workers attendance fees ..		9.00
Sheriff Appropriation—		
Credit Bureau of Minneapolis, reports ..		5.40
Hillcrest Safety Equipment Co., repairs ..		225.00
K. & W. Sales Co., keys ..		3.90
Charles C. Thomas, Publisher, books ..		52.75
Uniforms Unlimited, clothing ..		954.35
Sheriff-Jail Appropriation—		
American Fruit & Produce, groceries ..		92.28
Aslesens, groceries — contract ..		284.21
Famous Foods, groceries ..		43.15
McGarvey Coffee Co., coffee — contract ..		132.66
May Brothers Co., bleach ..		127.80
Nathan's Produce, eggs — contract ..		107.79

National-Purity Soap & Chemical Co., detergent	23.76
Uniforms Unlimited, clothing	836.61
Civil Defense Appropriation—	
Central Mobile Equipment, October rental	210.00
Walter P. Halstead, travel expense	395.10
Minnesota Decorator Center, supplies	33.35
Joe Lloyd Price, janitor service	80.00
Register of Deeds Appropriation—	
I. B. M. Corporation, service	27.00
Xerox Corporation, rental and billable units	79.36
Library Appropriation—	
Academic Press, Inc., subscription	24.00
American Bindery, binding service	1,584.55
American Library Association, books	3.75
American Linen Supply Co., laundry	66.39
Bacon Pamphlet Service, Inc., pamphlets	75.10
Baker & Taylor Co., books — contract	9,520.77
Bernan Associates, books	106.20
R. R. Bowker Co., books	269.50
Wm. C. Brown Company, publishers, books	18.00
Century House Books, books	3.55
Cinema Invoice, subscription	8.00
Collier - MacMillan Library Service, books	617.80
Connors' Oil Co., Philheat	38.80
Cranbrook Institute of Science, books	16.25
Critique, subscriptions	13.50
Dahl Hauling Co., service	60.00
Doubleday & Co., books	934.13
DuraClean Suburban Service, service	24.00
F. & S. F. Book Co., index	16.42
Reginald F. Fennell Subscription Serv., subscriptions — contract	9,008.19
Gaylord Brothers, Inc., name plates	2.00
Gopher News Co., Inc., books	29.13
Harcourt, Brace & World, Inc., books	22.17
Hertzberg - New Method, Inc., books bound	5,537.21
Hi-Fi Sound Electronics, repairs	32.87
Graham Hodges, book	20.00
Illini Union Bookstore, book	10.00
Sheila Jorgenson, research work	81.66
Minneapolis Gas Co., gas	65.72
Minneapolis Public Library, books and other services	177.61
Minneapolis Society of Fine Arts, books	10.25
Minneapolis Star & Tribune, subscription	26.00
New Method Book Bindery, Inc., books	31.92
North Star Press, books	75.00
N. W. Bell Telephone Co., service	57.10
Perine Book Co., Inc., books	59.40
Post Publishing Co., Inc., subscriptions	6.00
Prentice-Hall, Inc., books	360.48
Silver Burdett Co., books	113.87
Singer, Friden Division, rent of postal meter	69.00
Marion Burr Sober, books	16.00
Branda B. South, books	36.00
Stechert-Hafner, Inc., book	7.00
University of Minnesota Press, books	113.70
E. G. Warman Publishing, Inc., books	79.50
Westonka Telephone Co., service	20.75
World Book Encyclopedia, Inc., books	47.60
The World Publishing Co., book	2.38
Helen Young, mileage	137.60
Central Service Appropriation—	
A & A Plate Service, supplies — contract	222.10
Acro-Adroit, Inc., supplies — contract	6,872.29
Albinson, Inc., supplies	189.62
Data Documents, Inc., supplies — contract	990.00
I B M Corporation, supplies — equipment-rentals — part contract	2,954.84
Itek Business Products, supplies	225.40
Lane Envelope Co., envelopes	156.74
Lund Press, supplies — contract	875.00
McBee Loose-Leaf Binder Products, binders, etc.	456.55
Miller-Davis Co., supplies	132.28
Minnesota Marking Products, Inc., stamps, etc. — contract	245.61
3 M Business Products, supplies — contract	737.70

Chest Clinic Appropriation—	
Bezanson Auto Park Co., Parking	45.00
Central Mobile Equipment, October rental	95.00
Lederle Laboratories, drugs	1,955.10
Parke-Davis & Co., vitamins	19.11
Physicians & Hospitals Supply Co., soap	54.29
Pitney-Bowes, Inc., meter rental	25.62
Twin City Wholesale Drug Co., drugs	65.00
Medical Examiner Appropriation—	
Central Mobile Equipment, October rental	100.00
Hennepin County General Hospital, ½ yr. salary for medical examiner and rent, utilities	14,000.00
Theresa Joncas, typing reports	267.00
Medical Service Appropriation—	
Glen Lake State Sanatorium, care of patients	12,992.79
Family Practice Residency Program Appropriation—	
Business Furniture, Inc., bookcases, cabinets	365.20
Miller-Davis Co., chair	216.00
Alcoholism Program Appropriation—	
HCGH, Misc. Revenue, service	160.00
Daniel J. Hertzgaard, travel	522.48
William L. Keaton, travel	500.00
McClain Hedman Schultdt, office equipment	700.03
Northwestern Bell Telephone Co., service	64.87
Rutgers, The State University, dictionary	7.68
Springer Publishing Co., Inc., publication	7.85
Mental Health Appropriation—	
Northwestern Bell Telephone, service	651.36
Pilot City Appropriation—	
Abbott Laboratories, supplies	155.46
Addressograph - Multigraph Corp., service	13.50
American Girl Service, service	120.00
C. F. Anderson Co., Inc., drapes	35.50
Ayerst Laboratories, Inc., supplies	53.10
Biochemical Procedures, supplies	55.50
Bio-Science Laboratories, lab. service	35.00
Despatch, Inc., supplies	18.20
Jays Company, supplies	26.40
Lakeside Laboratories, supplies	103.48
Low X-Ray Corp., supplies	35.70
Miller-Davis Co., carpeting & material	2,075.76
Minnesota Decorator Center, supplies	13.87
Madonna Polta, book	2.56
Riker Laboratories, supplies	35.64
Scientific & Lab. Div., P&H, supplies	4.40
Sears Roebuck & Co., lamps	168.80
Shamrock Sci. Spec. Systems, supplies	92.75
Syntex Lab., Inc., supplies	403.20
T. C. Wholesale Drug, supplies	586.20
Upjohn Co., supplies	413.38
Xerox Corporation, equipment rental	95.00
General Hospital Appropriation—	
ABC Medical Services, Inc., repairs	38.30
Universal Hospital Services, repairs	60.00
Ana-Nin Film Library, film	6.00
Abbott Laboratories, supplies — contract	62.70
Activea Id, repair supplies	113.60
American Cystoscope Makers, Inc., repairs	14.32
American Fruit & Produce Co., meats	159.84
American Hospital Supply Corp., supplies — part contract	4,402.71
American Laundry Machinery Ind., supplies	25.93
American Optical Corporation, repairs	248.03
American Registry of Pathology, publications	37.60
American Sterilizer Co., repairs, quarterly PMA charge	433.11
Ametek Incorporated, supplies	19.36
Armour Food Service, meats	435.75

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Asiesen Co., supplies — part contract	178.57
Association Films, Inc., film	6.00
Barnes-Hind Labs., Inc., drugs	166.32
Dr. Maxwell Barr, service	180.00
A. H. Bennett Co., repairs	22.77
Bio-Science Laboratories, services	251.00
Blumberg Photo Sound Co., equipment repairs	147.50
Burdick Corporation, repairs	69.45
Mrs. Verna Byrd, reimbursement	6.00
Dr. Rafael Carmona, service	40.00
Century Camera Shops, Inc., supplies	1.70
Marjorie Champlin, travel expense	218.35
Geo. A. Clark & Son, supplies	16.46
Codman & Shurtliff, supplies	194.02
Communications Publishing Corp., publications	10.00
Crane & Ordway Co., supplies	24.40
Curtin Scientific Co., supplies	70.71
Deleo Corp., supplies	75.50
Dr. R. Diamond, service	45.00
Theresa Dowd, reimbursement	45.03
Eaton Laboratories, drugs — contract	1,168.12
Dr. Robert Emmens, service	340.00
R. Engelhart & Co., service	4,290.00
Fenwal Laboratories, repair supplies	16.34
Ferno-Washington, Inc., repairs	3.40
Fisher Scientific Co., supplies	248.40
Fritz Candy Co., supplies	36.00
General Electric Supply, lamps	77.38
Gentec Hospital Supply Div., drugs, supplies — part contract	2,881.60
Globe Office Furniture, book shelves	59.50
Gopher Glass Co., glass	23.14
Goulet, Inc., supplies	49.20
Grain Belt Breweries, Inc., beer	15.60
Grinnell Company, repair supplies	245.65
Sally J. Harding, reimbursement	6.50
Harvard St. Bookstore, book	20.00
Heinbockel Produce Co., meats	303.17
Helena Laboratories, supplies	66.80
HCGH, imprested fund	3,711.99
Henn. Co. Welfare Coffee Shop, supplies	66.60
Hewlett - Packard Company, supplies	24.00
H. A. Holden Co., repair, supplies	5.04
Honeywell, Inc., repair supplies	39.45
House of Vision, supplies	20.00
Hyland Div. Travenol Lab., Inc., supplies — contract	5,616.00
Industrial Supply Co., Inc., repair supplies	4.62
Instrumentation Laboratory, Inc., repair	428.00
I. B. M. Corporation, services	168.00
International Medical Equip. Co., supplies	83.90
Iscas Medical Book Store, books	9.00
James Ambulance Service, Inc., service	331.50
K & M Electronics, Inc., repairs	62.25
K & W Sales Co., keys	52.61
Christian Ketchum, refund	28.00
Kraft Foods, supplies	11.59
Krellitz Bldg. Acct., rent	440.00
Lederle Lab., Amer. Cyanamid Co., supplies	179.38
Life Instruments, Inc., supplies	84.15
Litton Medical Products, supplies — part contract	27,119.80
Don Lobdell Instrument Co., supplies	74.41
Amy Losey, reimbursement	10.00
May Brothers Co., supplies	228.12
Dr. John L. McKelvey, service	45.00
McNeil Laboratories, Inc., drugs — contract	759.62
Medtronic, Inc., supplies — contract	2,000.00
Merck Sharp, Dohme, drugs	69.96
Minneapolis Gas Co., service	3,778.46
Mpls. Med. Research Foundation, service	270.00
Mpls. of Anesthesia, c/o Palmquist, operation expense	3,500.00
Minnesota Co-op, Jr., supplies	20.83
Minn. Hospital Service Assoc., hospitalization	2,264.86
Minnisei I Printers, supplies	7.80
M. A. Mortenson Company, repairs	1,294.48
C. V. Mosbey Co., subscriptions	18.69

V. Mueller & Co., repairs	3.00
No. Amer. Life & Casualty Co., insurance	1,318.23
Northern States Power Co., service	4,683.25
Northwestern Bell Telephone Co., service	6,745.39
W. S. Nott Co., repair, supplies	7.84
Olsen Ambulance Service, service — contract	292.50
Elmer N. Olsen Co., repair supplies	5.32
Parke Davis & Co., supplies — contract	3,871.53
Pennsylvania Glass Products Co., supplies	65.40
James Phillips Co., supplies — contract	236.51
Physicians & Hospital Supply, supplies — part contract	626.75
Picker Nuclear Corp., repairs	145.50
Precision - Cosmet Company, Inc., supplies	36.75
Professional Tape Co., Inc., supplies	65.00
Purdue Frederick Co., drugs	617.40
Purex Laboratories, Inc., drugs	29.35
REA Express, express charge	22.65
Reliable Electric Co., repair supplies	827.90
Richards Mfg. Co., supplies	116.16
Roberts - Hamilton Co., supplies	26.21
Roboz Surgical Instrument Co., supplies	46.60
Roche Laboratories, drugs — contract	5,766.90
William H. Rorer, Inc., drugs — contract	24.70
St. Marys Hospital, lab. charges	10.00
Sandoz Pharmaceuticals, drugs — contract	719.30
Scientific & Lab. Div., P.H. supplies	392.00
Scientific Prod. Div., Amer. Hospital, supplies — part contract	618.48
Sears Roebuck & Co., cabinets	1,486.69
Security Wholesale Groc. Co., Inc., supplies — contract	355.44
Sherwood Medical Industries, supplies — contract	465.25
Florence Shussin, reimbursement	25.00
Smith Ambulance Service, services	60.00
Standard Cigar & Tobacco Co., supplies	20.00
Stark Electronics Supply, supplies	11.54
Sterling Electric Co., supplies — contract	1,001.51
Dr. M. Stevens, service	45.00
Dr. Martha Strickland, reimbursement	93.23
H. C. Strom Co., repairs	51.50
Richard Sturgeon, MD., service	300.00
Swift & Co., meats	1,303.17
Technicon Corporation, supplies	312.50
Travenol Lab., Inc., drugs — contract	913.76
Treck Photographic Inc., projection screen, film	193.61
T. C. Wholesale Drug, drugs	43.85
U. S. Warehouse Supply Co., Inc., supplies	17.24
Upjohn Co., drugs — contract	1,287.19
Vail Medical Products, Inc., supplies	69.30
Dr. Edward C. Vaurio, Jr., service	153.00
Paul J. Vogt, reimbursement	46.20
Constance Wentkiewicz, travel expense	218.35
Western Union Telegraph, service	15.00
Ross, Will, Inc., supplies	1,480.15
Donald C. Wilson, reimbursement	25.00
Winthrop Laboratories, drugs — contract	366.01
Wveth Laboratories, drugs	31.20
Zimmer Mfg. Co., supplies	125.38
Ruth Zimmerman, reimbursement	6.50

Public Works Appropriation—

Aetna Life and Casualty, payment of partial estimate No. 12 — contract	73,995.44
Auto-Tranix Universal, services — contract	7,639.96
Batzli Electric Company, payment for partial estimate No. 4 — contract	25,062.15
Cargill Incorporated, supplies — contract	8,755.60
Village of Champlin, aid to municipalities — contract	1,890.00
Gopher Stamp and Die Company, supplies — contract	6,061.00
Hoffman Electric Company,	

payment No. 5 — contract, Project No. 2674600	2,298.00
Lyon Chemicals, supplies — contract	3,626.10
C. S. McCrossan Incorporated, payment for partial estimate No. 2 — contract	41,680.26
L. H. Gieblin, Village Engineer, Village of Maple Grove, aid to municipalities — contract	4,032.00
Minnetonka Portable Dredging Co., barge maintenance — contract No. 1437	2,404.50
Richards Oil Company, oil — contract	634.13
River Warren Aggregate Co., Inc., rocks picked up — contract	122.50
Sheehy Bridge Construction, payment for partial estimate No. 3 — contract	4,275.00
Technical Advisors, services — contract	594.25
Herbert Hankinson, councilman, Village of Tonka Bay, aid to municipalities — contract	2,315.75
H. B. Allen Company, supplies	338.50
American Paint Company, paint	1,950.00
Brock White, supplies	9.00
C. M. E. D., equipment rental	510.00
George A. Clark & Son, supplies	235.79
Construction Materials, supplies	98.50
Culligan Soft Water Service, supplies	11.55
Deko Factory Service, repairs	18.60
Philip Elmquist, mileage	84.77
Employees Overload, services	311.10
Arnold Falk Landscaping, sod	168.00
Filmshops, finishing and supplies	146.14
Hobart Welder Sales & Services, supplies	213.95
City of Hopkins, services	71.45
I. B. M., equipment rental	228.00
Johnson - Neuman Company, repairs	12.00
Londes Construction Company, repairs	978.65
Londes Construction Company, repairs	270.00
Minneapolis Gas Company, services	50.38
Minneapolis Oxygen, supplies	22.77
State of Minnesota, Dept. of Highways, purchase adjustment	29.50
Minnetonka Portable Dredging Co., miscellaneous work	240.00
Modern Distributors, supplies and adjustment	496.92
Northern States Power, service	10.00
Northland Electric Supply Co., supplies	20.99
Overhead Door Service, door	296.00
Paper Calmenson, supplies	14.92
Right of Way Consultants, subscriptions	24.00
Robert Hamilton, supplies	42.79
Wayne H. Saba, mileage	44.30
Sears Roebuck and Company, supplies	21.06
Stark Electronics Supply, supplies	27.64
Swanson's Paint & Wallpaper, paint	16.01
Warner Industrial Supplies, supplies	264.54
Upright - Hennepin Electric, services	4.00
Jericho, Incorporated, demolish and remove debris — contract	3,850.00
Minnesota Engineering Company, partial payment for services, Parcel No. 76874 — contract	578.80
Metro Appliance Service, repairs	58.00
C. M. E. D. Appropriation—	
Factory Sales Incorporated, supplies — contract	620.23
B. F. Goodrich Company, tires — contract	360.00
Sinclair Oil Corporation, gasoline — contract	1,117.95
Ford Deep Rock Oil Company, anti-freeze	500.24
Garwood Twin Cities Truck equipment, supplies	330.44
General Trading Company, supplies	9.19
Genuine Parts Company, supplies	22.66
B. F. Goodrich, supplies	20.38
Garco Incorporated, meter valve	271.76
Grant Battery Sales, batteries	300.00
National Iron Company, supplies	32.37
Richard E. Schuetzler, training program	170.80

The matter of a proposal from Booz, Allen and Hamilton, Inc., for a contract for planning a new General Hospital was discussed.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That on the basis of the cost estimates prepared by the consultant that TASKS 1 through 10, with the exception of TASK 4, form the basis of a contract for the planning of a new Hennepin County General Hospital, and that the sum of \$250,000 be set aside from the Capital and Planning Budget of Hennepin County General Hospital in favor of Booz, Allen and Hamilton, Inc., to finance the contract; and

BE IT FURTHER RESOLVED, That the Chairman of the Board and the County Administrator be authorized to sign the agreement on behalf of Hennepin County.

Commissioner Robb moved that the resolution be laid over.

The vote on the motion was as follows:

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

Motion not carried.

Commissioner Robb then presented his dissenting report on the Booz, Allen and Hamilton proposal and alleged that the firm had been negligent in its previous contract with the County. He proposed five alternatives:

1. Improve and clarify the contract so it is clearly understood by each party.
2. Employ Booz, Allen and Hamilton as consultant on a time and material basis as demanded by the Board.
3. Interview other recognized, reputable hospital management consultants and specialists.
4. Architects, engineers interviewed said that they will do their own studies even if a consultant is hired.
5. Believe staff and local talent can do most of what Booz, Allen and Hamilton will do or hire some one to do it.

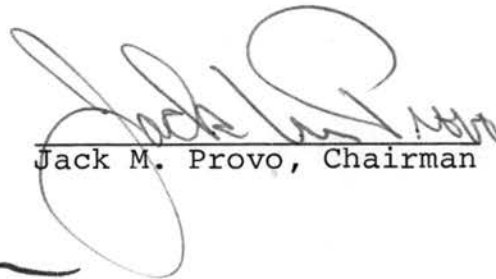
Commissioner Provo moved, seconded by Commissioner Olson that the resolution be adopted with TASKS 6 and 7 deleted as well as TASK 4.

The vote on the motion was as follows:

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

Motion carried.

On motion, the meeting adjourned.


Jack M. Provo, Chairman

Attest: 
DEP. County Auditor

NOV 25 1969