



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

Copyright Notice:

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit www.mnhs.org/copyright.

Published in Finance and Commerce Saturday, December 6, 1969.

Minneapolis, Minnesota

Tuesday, December 2, 1969

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

All commissioners were present.

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

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

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

Minutes of the August 27, 1969, meeting of the Metropolitan Transit Commission, were ordered filed.

A letter from John G. Pidgeon, City Manager, City of Bloomington, re: Lease agreement for Hennepin County Municipal Court Facilities, was referred to the Committee on Ways and Means.

A letter from William Koniarski, Director, Association of Minnesota Counties, submitting a proposed 1970 Dues Schedule, was referred to the Committee on Ways and Means.

A letter from Louise Avery, submitting a claim for damages, was referred to the County Attorney.

A letter from George B. Hickey, County Auditor, requesting the termination of Lease No. 1293 (Tax forfeited land) was referred to the Committee on Public Grounds and Buildings.

A letter from V. K. Funk, M.D., requesting the admission of two persons to Glen Lake State Sanatorium, was referred to the Committee on Ways and Means.

DEC 2 1969


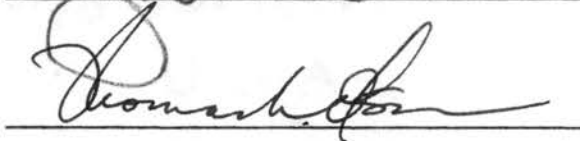
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, Citizen Alert, Inc., has communicated with this Board and requested this Board to apply for and accept certain funds from the State of Minnesota relating to crime prevention and law enforcement in the County of Hennepin and to authorize the expenditure of such funds through Citizen Alert, Inc., for the benefit of the inhabitants of the County of Hennepin, and

WHEREAS, This Board finds that the receipt for such funds for use in the crime prevention and law enforcement activities in the County of Hennepin would be of benefit to the County and its inhabitants,

Your Committee recommends that this Board hereby authorizes its Chairman to execute the contract with the State of Minnesota in application for such funds and that if such funds be received that they be deposited with the Treasurer of Hennepin County to be used and expended by Citizen Alert, Inc., for the purpose of crime prevention and law enforcement in the County of Hennepin; that the expenditure of said funds be supported by a properly executed claim or verified payroll of Citizen Alert, Inc.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That the petition of H. Werner and Irmgard Landau asking that their land described in said petition be set off from Independent School District No. 274 and annexed to Independent School District No. 276 in Hennepin County be granted; and

BE IT FURTHER RESOLVED, That the Chairman of the County Board be directed to execute and order setting off the land of said petitioners as requested.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

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

Warranty Deed for the sum of \$225.00 from Minnie Schmidt, single, for land hereinafter described:

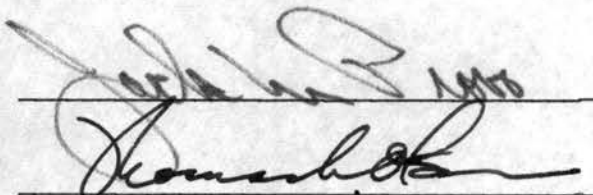
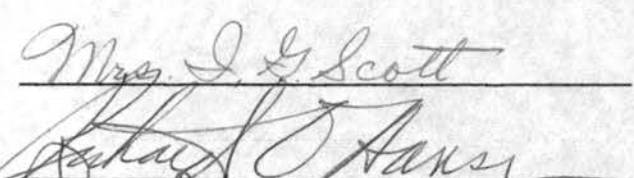
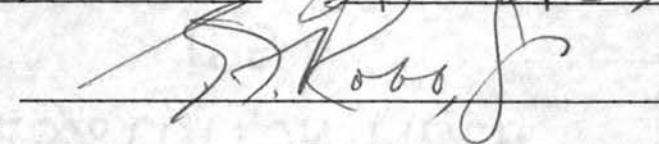
All that part of the following described tract:

The North 32 feet of Lot 19, Block 1, L. P. Crevier's Sub-division of Part of Lot 36, Lafayette Park, which lies Southeasterly of a line drawn from a point on the East line of said Lot 19, distant 22.00 feet South from the Northeast corner of said Lot 19, to a point on the South line of the North 32.00 feet of said Lot 19, distant 15.00 feet West from the Southeast corner of the North 32.00 feet of said Lot 19.

Together with the East 7 feet of the North 32.00 feet of said Lot 19.

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

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

ROBB

YEA

MRS. SCOTT YEA

CHAIRMAN PROVO

YEA

OLSON YEA

Resolution ADOPTED.


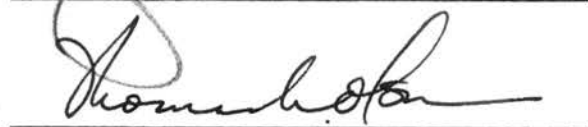
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:


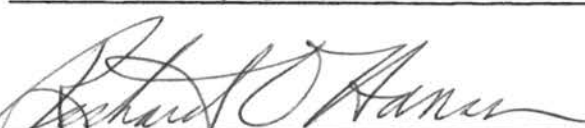
Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the following agreements be approved:

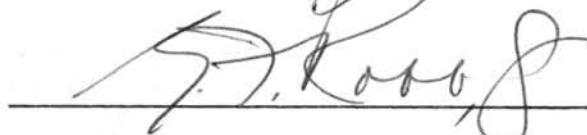
- (1) City of Minneapolis Library Board - Library services to the Hennepin County Library during 1970.
- (2) Morton J. Goustin - Leasing of parking lot at 627 South Sixth Street, Minneapolis.

And that the Chairman of the Board and the County Administrator be directed to execute the agreement on behalf of Hennepin County.

Respectfully submitted,



Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

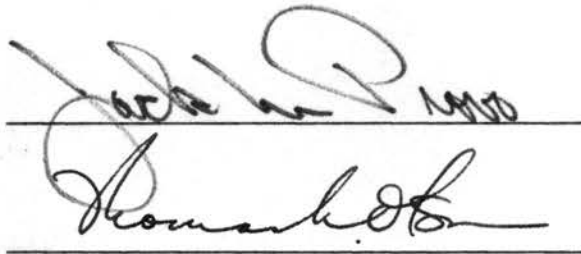
Resolution adopted.

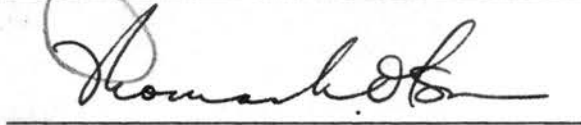
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

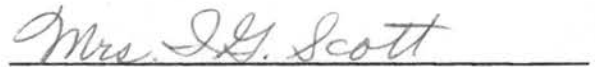
WHEREAS, The Hennepin County Personnel Board on November 20, 1969, adopted a new compensation plan for county employees for the year 1970 and recommended that this Board ratify its action,

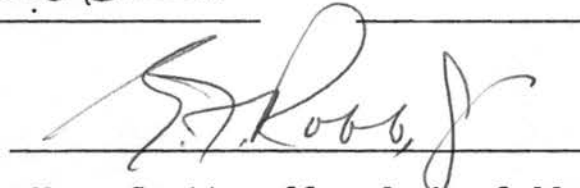
Your Committee recommends that the compensation plan for 1970 as adopted by the Personnel Board be approved.

Respectfully submitted,









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

RESOLVED, That the committee report be adopted.

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

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



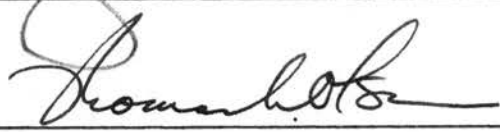
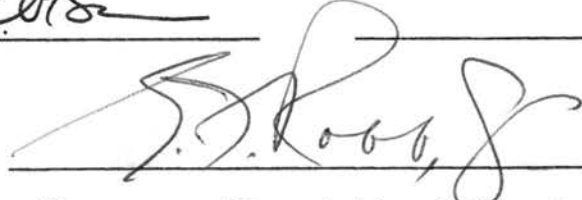
Resolution adopted.

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

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

Mr. Rudolph Gangis
1011 14th Avenue S.E.
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:

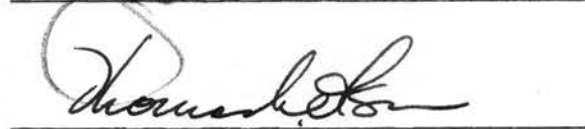
Your committee recommends that travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10 (b) of the Personnel Plan be granted for the following County employees:

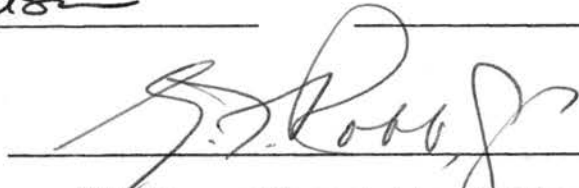
County Commissioners and County Administrator - San Francisco, California - to confer with John Carl Warnecke and Associates, Architects - December 4-6, 1969. Building & Equipment Fund.

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 one NAYS, as follows:

HANSON	NAY
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.

WELFARE DEPARTMENT

Doughty, Jeanette	October 27, 1969
Ahlquist, Ann	November 10, 1969
Barnhart, Jean	November 10, 1969
Chamberlain, Kenneth	November 10, 1969
Geffen, Martha	November 10, 1969
Hill, Margaret	November 24, 1969
Johnson, Mary M.	November 17, 1969
Robertson, Phillip	November 17, 1969
Young, Darlene	November 17, 1969

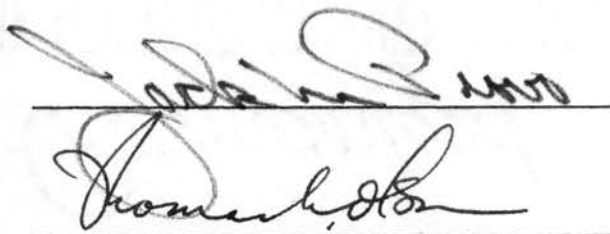
LIBRARY

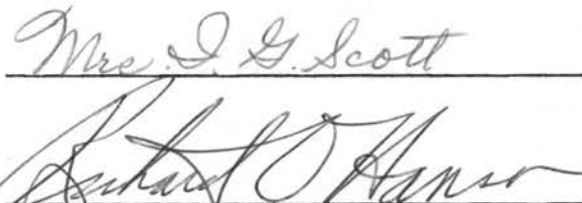
Lyle Bullard	November 17, 1969
--------------	-------------------

COUNTY ATTORNEY

Floyd B. Olson	December 1, 1969
----------------	------------------

Respectfully submitted,







Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted. DEC 2 1969

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

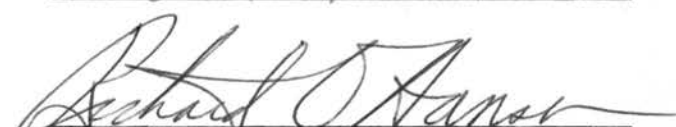

Your committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
9746	One Thirty-Four Passenger School Bus	General Hospital
0637	ALG (Allergy Lymphocyte Globulin)	General Hospital
9745	Hilipad Construction	Reserve Building and Maintenance

That Richard Bardon, Jr., Purchasing Manager, be directed to advertise for bids on the above specifications; bids for the first two items to be opened Tuesday, December 16, 1969, at 2:00 p.m.; and bids for the last item to be opened Tuesday, December 23, 1969, at 2:00 p.m.

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

DEC 2 1969

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
6821R	Herbison Bridge Co.	Grading, Base, Concrete Paving & Widening Bridge #7264	\$123,237.40	Public Works
9291	Unesco Inc.	Remodeling of Sheriff's Radio Station	34,923.00	Bldg. & Equip.
6848	Batzli Electric Co.	One Full Traffic Actuated Control Pedestrian Signal	13,900.00	Public Works
0303A	Freeway Ford, Inc. #22071	Cars	271,913.71	CMED #553
0303B	Jay Kline Chevrolet Co. #40201	Cars	33,313.24	CMED #553

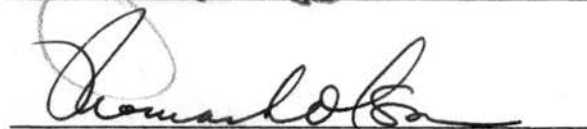
Your committee recommends that George B. Hickey, County Auditor, be directed to set aside the above sums from the funds indicated to pay said awards; and


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

Respectfully submitted,











Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted. DEC 2 1969


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

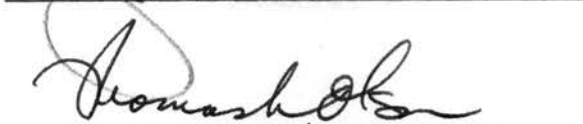
Your committee recommends that the following contracts and performance bonds be approved:

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
9267B	J. McClure Kelly Co.	Plumbing, Htg, and Temperature Control at Home School	\$34,750.00	The Aetna Casualty & Surety Co.
9267C	Modern Heating & Air Conditioning Inc.	Ventilation & Air Cond. at Home School	43,585.00	St. Paul Fire & Marine Insurance Co.

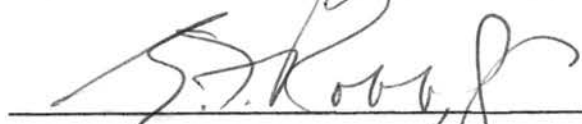
Respectfully submitted,











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.

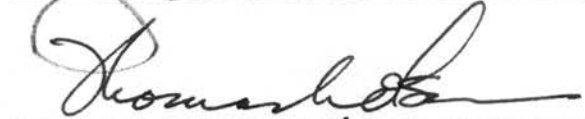
Commissioner Robb, Chairman, Committee on Taxes,
presented the following report:

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

NAME	LEGAL DESCRIPTION
Henn. Co. Auditor for Minneapolis Assessor	Lot 20, Block 3, Plymouth Park
Gary Maas for Victoria Nearman	Lot 9, Block 1, H. K. Walker Addition

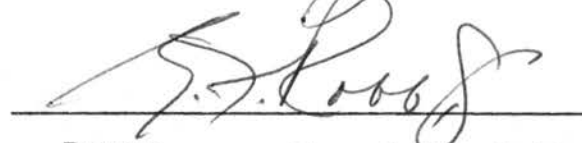
Respectfully submitted,











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 5 YEAS and 0 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
A & J Tool & Die Co.	\$ 113.37	\$ 14.99
Mrs. Bernice Berg	--	76.03
John C. Brooks	151.27	--
Chicago, Milwaukee, and St. Paul Railway Co.	2,451.80	--
Church of God	849.52	80.90
Crushers & Loaders, Inc.	113.52	15.03
Village of Eden Prairie	855.37	68.43
James R. Goodrich by County Assessor	536.94	97.19
Larry Maroney	3.03	.64
Wilbur T. May	--	20.19
Metals Joining Lab., Inc.	479.68	69.23
St. Mary's Convalescent & Nursing Home	2,889.68	238.18
Blanche M. Paul	--	62.64
Village of Brooklyn Park	352.58	532.32
Harry S. Vincent	106.92	--
Norman Weiland by Dan Stephens	228.11	--
John P. Wendland	143.58	81.89
I. D. Zahler	86.12	17.22

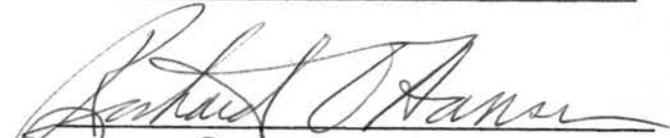
EXEMPT FOR 1969

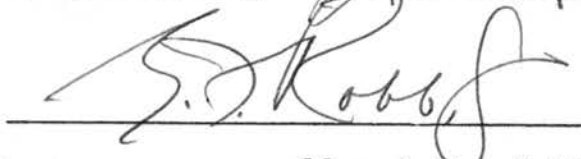
Church of God
St. Mary's Convalescent & Nursing Home
Village of Brooklyn Park

Respectfully submitted,







Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

Your committee recommends that the attached claims list dated December 2, 1969, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

John A. Provo
Thomas A. Olson

Mrs. I. G. Scott
Robert J. Hanson

S. J. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioners	
Appropriation—	
Richard O. Hanson, auto allowance	\$ 50.00
Thomas L. Olson, auto allowance	50.00
Jack M. Provo, auto allowance	50.00
E. F. Robb, Jr., auto allowance	50.00
Mrs. I. G. Scott, auto allowance	50.00
Jewel Goddard, meetings with State Crime Commission	8.35
Auditor Appropriation—	
General Office Products Co., office valet	24.00
N. W. Airlines, Inc., fares	218.00
Data Processing—	
Appropriation—	
Hennepin County Welfare, janitorial service	275.00
Personnel Appropriation—	
Jerome S. Gray, board meetings	70.00
Jess A. March, board meetings	70.00
Alan H. Moore, board meetings	70.00
John W. Pulver, board meetings	70.00
Paul Van Valkenburg, board meetings	70.00
John A. Hanson, mileage	37.50
Industrial Education Institute, registration fee	150.00
Twin Cities Personnel Association, membership dues	85.00
Minneapolis Star & Tribune, advertising	487.12
Public Information	
Appropriation—	
Herman Sittard, travel expense	694.46
Building & Equipment	
Appropriation—	
Bloomington, City of, rental	1,072.31
Flour Exchange Building, Inc., rental	17,875.08
Communications	
Appropriation—	
N. W. Bell Telephone Co., service	35.70
Western Union, telegrams	35.40
Attorney Appropriation—	
Susanne Sedgwick, mileage	28.60
Court Commissioners	
Appropriation—	
Dale Simonson, mileage	25.00
Court Service Appropriation—	
Dairy Distributors, Inc., dairy products — contract (J. Center)	435.93
May Brothers Co., groceries — contract	199.67
Minneapolis Gas Co., gas	212.85
Nathan's Produce Co., eggs — contract	15.00
Superior Exterminating Co., service	5.00
Warners Industrial Supplies, supplies	41.00
Zinsmaster Baking Co., baking products — contract	50.62
American Linen Supply Co., laundry (Probation)	3.96
Dictaphone Corporation, repairs	2.11
I. B. M. Corporation, repairs	18.00
Ralph B. Latchaw, auto insurance refund	20.11
Vocational Task Force, services	295.13
American Fruit & Produce Co., groceries (Home School)	74.10
Aslesens, groceries	95.04
Automatic Refrigeration, parts for dryer	6.67
Central Mobile Equipment, October rental	485.00
Minneapolis Star & Tribune, tests & articles	13.00
Northern States Power, elec. service	1,689.67
7 Hi Coast to Coast, supplies	3.10
Warners Industrial Supplies, shovels	71.97
Waste Control, Inc., service	100.00
Clerk of Municipal Court	
Appropriation—	
I. B. M. Corporation, repairs	40.90
Mason Publishing Co., subscription	60.00
Chester S. Senko, cab fare — transporting jurors	6.00
Singer-Friden Division, services	20.05
West Publishing Co., Minn. Statutes	770.00
Sheriff Appropriation—	
Conway Fire Extinguisher Co., recharging	6.00
Uniforms Unlimited, clothing	162.26
Williams & Wilkins Co., subscription	10.00
Sheriff—Jail Appropriation—	


American Linen Supply,	
laundry	297.72
George F. Cake Co. of Texas, fingerprinting supplies	42.50
Dairy Distributors, dairy products — contract	209.81
Economics Laboratory, Inc., soilite	63.20
Famous Foods, groceries	42.40
May Brothers, groceries — contract	85.61
Theo K. Schullo, police training	64.80
Sheriff—Radio Appropriation—	
American Crystal Co., crystals — contract	1,777.80
Central Mobile Equipment, October rental	120.00
K & W Sales Co., keys	3.90
Nicholas Serbanic, janitorial services — contract	128.32
Van Paper Co., supplies	53.07
Boat & Water Appropriation—	
Central Mobile Equipment, October rental	2,100.00
Tom Sterner, janitorial services	200.00
Library Appropriation—	
Baker & Taylor Co., books — contract	5,332.61
Eastman Kodak Co., recordak reader	685.00
Minneapolis Public Library, proceeds from 1¼ mills on county tax levy	502,427.00
Natrogas, gas	9.50
Northern States Power Co., elec. service	698.88
Regiscope Distributing Co., regiscope book charges	1,350.00
Sween-Lundeen, Inc., coffee maker	24.95
Central Service	
Appropriation—	
Carnes Stamp Co., seals	95.00
Singer-Friden Division, calculator	531.00
Litho Technical Services, Inc., supplies — contract	352.05
Moore Business Forms, Inc., supplies — contract	2,353.97
National Cash Register Co., supplies	37.54
Northland Electric Supply Co., batteries	7.80
Poucher Printing Co., forms	154.87
Smith Office Supply Co., supplies — contract	626.60
Ohvetti Underwood Corporation, repairs	14.00
Wahl & Wahl, Inc., supplies	52.90
Chest Clinic Appropriation—	
Dr. V. K. Funk, clinic sessions	360.00
I. B. M. Corporation, repairs	14.00
City of Minneapolis, laboratory service	1,000.00
Research Foundation, vaccine	5.30
Jane U. Young, registration fees	27.00
Chest Clinic Gift Fund	
Appropriation—	
Ebsco Subscription Services, subscriptions	120.60
Young Women's Christian Association, lodging (Kathleen Nolan)	28.00
Family Practice Residency	
Program Appropriation—	
Dr. Eldon Berglund, travel expense	128.10
Public Works Appropriation—	
Minnesota State Curb & Gutter Corp., pavement—curb and gutter—Project 6915—contract	4,980.00
Artsign Materials Co., supplies	3.15
Central Mobile Equipment Division, equipment rental	98,910.63
Minneapolis Equipment Co., equipment rental	100.00
Minneapolis Oxygen Co., oxygen	13.48
State of Minnesota, Department of Highways, data processing for bridge section	29.11
Northland Electric Supply Co., supplies	150.12
Turnquist Paper Co., supplies	47.00
Up-Right Scaffolds, Inc., adj. outrigger knee brace	13.05
Vincent Brass & Aluminum Co., supplies	28.28
Warner Industrial Supplies, supplies	90.20
Earl Dorn, appraisal of Parcel 9A—Project 6518—contract	350.00
Earl V. Dorn, land appraisal Parcel 25—Project 26741—tract	200.00

Village of Edina, payment of Special Assessment—Project 6914—contract	311.98
Hennepin County Welfare (Minnie Schmidt), land acquisition — Project 6610—contract	225.00
C. A. Lowe, two land appraisals—Project 26914—contract	500.00
Maloney, Carroll & Olson, attorney's opinion—Project 26610—contract	20.00
R. J. Reichert, pre-trial conference—Project 5727—contract	150.00
Twin City Lines, Inc., charter of bus—Project 5727—contract	30.00
Wagenhals Appraisal Co., Inc., updated appraisal—Project 5727—contract	450.00
Central Mobile Equipment Division, equipment rental	1,396.42
C. M. E. D. Appropriation—	
B. F. Goodrich, tires—contract	918.00
Sinclair Oil Corp., gasoline—contract	1,117.95
Hall Equipment Co., supplies	24.23
Walter R. Hammond, supplies	30.64
N. R. Hansemann Co., branding iron letters	4.08
Harmon Glass, glass	9.00
Harold Auto Supply, paint	18.86
Hayden Murphy Equipment Co., supplies	35.28
Hillstroms, supplies	97.43
Home Gas Co., gas	15.03
Hopkins Dodge, parts	144.00
Hopkins Motor Sales, supplies	347.68
Industrial Supply Co., supplies	15.87
International Harvester, supplies	21.88
Iten Chevrolet, supplies	6.39
Johnson Hydraulic Equipment Co., supplies	6.50
Kleer-Flo Co., motor and pump assembly	53.90
L-Z Manufacturing Co., supplies	37.49
Lin Fors, supplies	350.07
Lowry Automatic Transmission, repairs and parts	98.30
Luger Nygard Service, supplies & repairs	64.48
M & H Tool Supply, equipment	35.00
MacAndrews, repairs and parts	25.33
MacQueen Equipment Co., equipment	2,065.00
R. E. Malmquist, Treasurer City of Minneapolis, gasoline	367.23
Market Ford Sales, supplies	15.15
Material Handling, repairs and parts	40.98
Matt's Auto Service, towing charges	56.00
Midway Tractor & Equipment Co., supplies	34.34
Midwest Transmission, supplies	808.60
Minneapolis Oxygen Co., oxygen	12.00
Minnesota Onan Corp., supplies	332.58
Minnesota Wanner Co., supplies	6.84
Minnetonka Boat Works, repair and supplies	54.64
Mobile Radio Engineering, relay	20.60
Morrow Auto Specialty, tire change	1.50
Northwest Tel-B-Lect, supplies	112.20
Phillips Petroleum, gasoline and oil	110.36
Skil Corp., supplies	9.23
Warner Industrial Supplies, ladders	95.47
Pilot City Appropriation—	
Addressograph - Multigraph Corp., supplies	\$ 17.70
Curtin Scientific, supplies—contract	13.33
American Hospital Supply Corp., chair table—contract	1,483.72
Ayerst Laboratories, Inc., drugs — contract	96.57
R. Scott Benson, service	80.00
Dr. John Bond, service	40.00
Henry P. Boos Dental Labs, Inc., supplies — contract	794.88
Bristol Laboratories, Inc., drugs — contract	626.93
Dr. David Brown, service	90.00
Brooks A. Butler, service	80.00
C. R. Canfield and Co., drugs	47.54
Dennis Christiansen, service	40.00
Randall Curnow, service	40.00
Dr. Curtis Davis, service	80.00
Desnick Bros. Drug Store, drugs	1,008.16
Dr. Richard Doe, service	90.00
Dr. Cassius McEllis, service	40.00
Arthur Horowitz, service	270.00
John Jenne, service	90.00


Dr. Gerald L. Jurgens, service	80.00
Dr. George Kitzmiller, service	90.00
Dr. H. J. Kuehn, service	40.00
Litton Medical Products, supplies	202.00
Elizabeth Lowry, service	180.00
Merrill Drug Co., drugs	3.65
Walter Meyer, service	160.00
Northwest Men Service, service	9.90
Charles Osgood, service	45.00
Elizabeth Payne, service	40.00
Russell Payson, service	110.00
Edward C. Rainey, service	40.00
Dr. Donovan Reinke, services	80.00
Dr. Thomas Rose, service	80.00
Dr. Richard Rother, reimbursement	18.00
Saber Dental Studio, Inc., supplies — contract	602.35
Sears Roebuck & Co., toys	52.64
Dr. Max Seham, service	90.00
Dr. Loren Smeby, service	90.00
Dr. Swihart, service	80.00
Dr. Shin Tanaka, service	45.00
Dr. Gary Thurnau, service	40.00
J. M. Tombers, service	40.00
Upjohn Co., drugs — contract	130.42
Dr. Norman Vernig, service	40.00
Martin Weisberg, service	90.00
John Wilson, service	45.00
Yellow Taxi Co., service	66.65
Alcoholism Appropriation—	
Dr. Donald S. Amatuzio, travel	\$ 36.00
William Copeland, consultation, services	3,000.00
Hennepin County Auditor, PERA	137.32
HCGH Misc. Revenue, supplies	218.99
Minn. Hospital Service Assoc., hospitalization	212.80
No. Amer. Life & Casualty Co., insurance	12.90
Mental Health Appropriation—	
Hennepin County Auditor, PERA	\$141.43
Minn. Hospital Service Assoc., hospitalization	179.20
University of Minn., work-study program	151.62
No. Amer. Life & Casualty Co., insurance	10.32
General Hospital Appropriation—	
A & A Plate Service, Inc., supplies	105.65
ALOE, supplies — part contract	1,810.40
American Hospital Supply Corp., supplies — part contract	2,878.26
Ametek Incorporated, supplies	184.39
C. F. Anderson Co., Inc., supplies — part contract	1,986.88
Ayerst Laboratories, Inc., drugs — contract	1,061.52
Better Built Machinery Corp., repair supplies	198.94
Brinks, Inc., service	65.25
Brown Photo Co., slides	20.80
Dr. Melvin P. Bubrick, service	102.00
Central Mobil Equipment Div., equipment rental	2,660.00
Century Camera Shops, Inc., equipment	1,062.86
Consulting Psychologists Press, subscriptions	14.22
Cook, Inc., supplies	207.75
Dr. R. E. Curry, service	75.00
Curtin Scientific Co., supplies	438.04
Dr. Byron Danielson, service	85.00
Davol, Inc., supplies — contract	63.50
Disons Incorporated, supplies	60.01
Diversey Corp., supplies — contract	316.80
Drug Specialties Co., supplies — contract	249.96
Dr. Stephen Ebert, service	75.00
Dr. Robert Emmens, service	170.00
Formac Corp., repair supplies	624.00
Dr. Roger Frerichs, service	102.00
Garlands, Inc., repair supplies	9.09
Dr. David Gauger, service	70.00
General Mills, Inc., supplies	108.00
Gentee Hospital Supply Div., supplies — part contract	601.96
Gopher Dental Supply Co., supplies	179.70
Goulet, Inc., supplies	47.70
Graybar Electric Co., tools	75.85
Hennepin County Auditor, PERA	9,750.73
HCGH, imprest fund	3,124.64
Henn. County Welfare, refund	13.35
Hewlett - Packard Company, repair supplies	28.75
Hoechst Pharmaceutical, Inc., drugs — contract	341.05
Holden Business Forms Co., printed forms	15.80
Phillip Hunt Chemical, supplies — contract	573.70
Industrial Supply Co., Inc., repair supplies	9.66

Industrial Sales & Service, repair supplies	9.50
IBM Corporation, equipment repair	14.32
International Medical Equip. Co., supplies	29.40
Iscas Medical Book Store, material and subscriptions	476.37
Lederle Lab. Amer. Cyana- mid Co., drugs	17.52
Leslie Paper Co., supplies	150.00
Dr. Oscar Lipschultz, ser- vice	1,164.00
Litton Medical Products, sup- plies—contract	10.08
Dr. E. C. Maeder, service	45.00
Martin Falk Paper Co., sup- plies—contract	27.05
Matheson Scientific, Inc., sup- plies	45.86
May Brothers Co., supplies— contract	14.80
Mavlag Company, clothes dryer	194.90
McKesson & Robbins, Inc., drugs—contract	826.89
Medical Examination Pub. Co., Inc., subscriptions	1.80
Medical Plastics, Inc., sup- plies	80.40
Medtronic, Inc., supplies— contract	745.00
Merck Sharp Dohme, supplies —contract	1,541.64
Midwest Dictation Co., ser- vices—contract	1,520.97
Charles H. Miller, MD., ser- vice	102.00
Minneapolis Oxygen Co., oxy- gen	12.78
Minneapolis Welders Supply Co., tools	64.13
Minn. Hospital Service Assoc., hospitalization	24,358.56
Minnesota Janitor Supply Co., supplies	156.00
Minn., St. of, Treasurer, pub- lic examiner expense	1,958.00
Dr. Alfonso Morales, ser- vice	93.50
V. Mueller & Co., equipment	156.43
National-Purity Soap & Chem. Co., supplies—contract	142.79
Nationwide Papers, Inc., sup- plies	258.47
W. S. Nott Co., supplies	9.88
P. K. Olson, MD., service	60.00
Organon, Inc., drugs—con- tract	548.54
Parke Davis & Co., supplies— contract	2,295.53
Dr. David G. Piegras, ser- vice	510.00
Chas. Pfizer & Co., Inc., sup- plies—contract	566.45
Phy. Lab Division, supplies	139.54
Physicians & Hospital Sup- ply, supplies—contract	518.45
Picker X-Ray Corp., repair equipment	75.00
Picker Nuclear Co., repair equipment	45.00
Dr. Richard A. Pratt, service	110.50
Roberts-Hamilton Co., repair, supplies	16.90
Schering, Inc., drugs	1,443.66
Dr. Richard Schmidt, service	60.00
Dr. William Schory, service	102.00
Scientific Prod., Div. Amer. Hosp., supplies	129.36
Sears Roebuck & Co., bench	22.49
Security Wholesale Groc. Co., Inc., supplies—contract	2,760.39
Seven-Up Bottling Co., sup- plies	120.00
Spence Engineering Co., Inc., repairs	16.45
E. R. Squibb & Sons, drugs	107.02
Dr. Robert W. Stafford, ser- vice	25.00
Storz Instrument Co., sup- plies	19.50
Swift & Co., supplies	2,513.42
Technicon Corporation, sup- plies	37.50
Thompson-Hayward Chemical Co., supplies	532.26
J. M. Tombers, service	255.00
T. C. Wholesale Drug, drugs	28.58
United States Mfg. Co., ship- ping charges	1.91
U. S. Catheter & Instrument Co., supplies	58.80
Upjohn Co., drugs—part con- tract	2,227.91
Vincent Brass & Aluminum Co., parts	31.33
Warner Industrial Supplies, repair, supplies	9.71
Westinghouse Electric Corp., inspection, repairs	123.00
Wunder Klein Donahue Co., repair, supplies	7.80
Wyeth Laboratories, drugs— part contract	197.78
Dr. Wen Y. Yue, service	765.00
Zimmer Mfg. Co., supplies	91.97

On motion, the County Board adjourned until Tuesday,
December 9, 1969.



Jack M. Provo, Chairman

Attest: 
Dep. County Auditor

Published in Finance and Commerce Saturday, December 13, 1969

Minneapolis, Minnesota

Tuesday, December 9, 1969

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

All commissioners were present.

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

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

Statement of Balances in County Revenue Allowances, dated November 30, 1969, from George B. Hickey, County Auditor, was ordered published and filed.

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

A resolution from the Village of Spring Park to perpetuate the Lake Minnetonka area's natural endowment and posterity by prudent location and design of public roadways was ordered filed.

A letter from George M. Scott, County Attorney, requesting that Assistant County Attorney, Douglas McClellan, be approved to claim \$20.00 a month transportation allowance, was referred to the Committee on Ways and Means.

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

A letter from Paul J. Vogt, Secretary, General Hospital Advisory Board, presenting "The Plan of Future Remodelling" was referred to the Committee on Ways and Means.

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

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

1. Submitting Building and Equipment Fund claims.
2. Requesting travel authorization for various county employees.
3. Submitting contracts and performance bonds.
4. Submitting bid awards and requesting that funds be set aside to pay said awards.
5. Requesting that additional \$20,000.00 be set aside from the Library Fund to accommodate purchases from the Baker and Taylor Company for Contract No. 9735.
6. Submitting specifications
 - A. Microfilm and Record Management 0682 General Hospital Services
 - B. Medical Records Transcription 0684 General Hospital Services
7. Recommending changes in hospitalization and life insurance benefits and county participation therein.

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

Commissioner Robb offered the following resolution and moved its adoption:

WHEREAS, This Board on May 7, 1968, revised April 8, 1969, approved the agreement with the City of Minneapolis Division of Public Health for management, operation and maintenance of the Pilot City Health Services Center (PCHSC); and

WHEREAS, Concerned persons representing PCHSC staff, Technical Advisory Committee to Implement Community Services (TACTICS) and this Board met in all-day session on December 6, 1969, and agreed that (1) Delivery of appropriate health care services is the primary objective of PCHSC, (2) Ultimate responsibility, therefore, rests with the Board of Commissioners of Hennepin County, (3) An organizational structure for PCHSC should include a representative Board to advise the Hennepin County Board as to its management, operation and maintenance, and (4) A temporary committee representing said persons meet and report their recommendations concerning said organizational structure within two weeks from December 6, 1969;

NOW THEREFORE BE IT RESOLVED, That the Board of Commissioners of Hennepin County hereby designates Paul J. Vogt as its representative to said committee.

Commissioner Mrs. Scott moved that the resolution be tabled for 2 weeks, seconded by Commissioner Olson.

The vote on the motion was as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Motion carried.

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


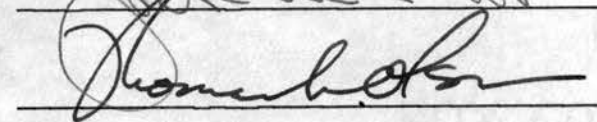

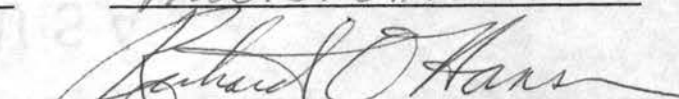
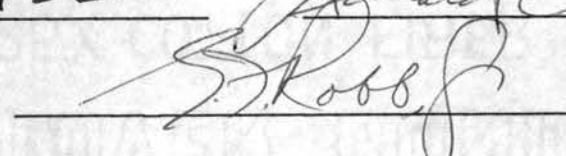
WHEREAS, The court appointed commissioners in that certain Condemnation Proceeding No. 775, the County of Hennepin vs. William M. Leibo, et al, County State Aid Highway No. 156, Project No. 6508, determined the damages to the property as follows:

Parcel No. 21	Vincent Dahl)	
	Doris J. Dahl)	
	Home Federal Savings and)	\$400.00
	Loan Association)	
	Village of Golden Valley)	
	County of Hennepin)	
Parcel No. 144	Donald E. Brockel)	
	Patricia Brockel)	
	Village of Golden Valley)	\$ 96.00
	County of Hennepin)	

WHEREAS, The appraisals by Hennepin County with reference to the damages to the property were reviewed by Donald J. Lalor, Chief Right of Way Agent, Hennepin County Highway Department, and it was determined that the award as made by the commissioners is a reasonable and fair estimate of damages.

THEREFORE, Pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that awards of the commissioners in the aforesaid Condemnation No. 775, for the aforesaid parcel numbers 21 and 144 be paid to the respondents as total damages to their property by the County of Hennepin.

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

MRS. SCOTT YEA

OLSON YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.


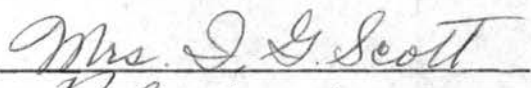
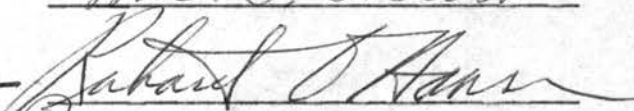
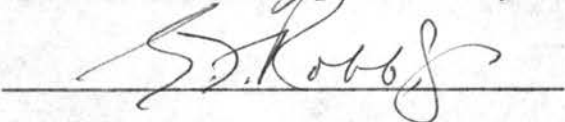
Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

WHEREAS, The County Auditor has presented his report of Lease No. 1293 on that certain parcel of tax forfeited land known as 116 Glenwood Avenue, Minneapolis, Minnesota, Plat No. 11200, Parcel No. 0280, showing a delinquency in payments of rent since June 30, 1969; and

WHEREAS, such failure to make rental payments constitutes a default in the terms and conditions of said Lease No. 1293; and that such default continues,

NOW, THEREFORE, your Committee recommends that Lease No 1293 is hereby cancelled and terminated by the County Board of Hennepin County; and that said County Auditor's Statement Showing Default by Lessee of Lease No. 1293, together with this resolution is hereby ordered filed in the office of the County Auditor.

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

CHAIRMAN PROVO YEA

MRS. SCOTT YEA

ROBB YEA

Resolution adopted.


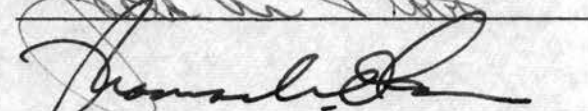
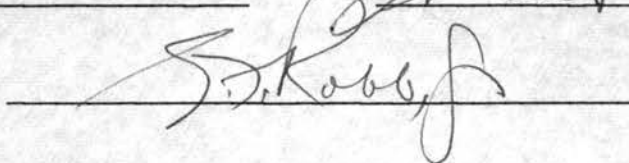
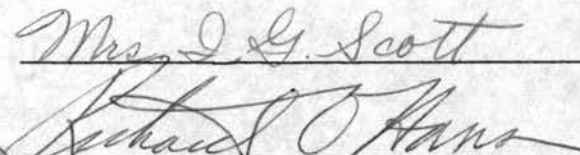

DEC 9 1969

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the attached Stipulation in Lieu of Judgment between the County of Hennepin and Rauenhorst Development Corp. be accepted and recorded, and claims, if any, in the amounts stated be approved and ordered paid from the Road and Bridge appropriation.

Said document being necessary for the construction of County State Aid Highway No. 18, Project No. 5727.

Respectfully submitted,

Commissioner Provo offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That Medical Facilities Associates (MFA) be appointed as the architect of record for the proposed Hennepin County General Hospital, and

That the County Administrator be directed to prepare the necessary contract documents for approval by this Board.

BE IT FURTHER RESOLVED, That the Hennepin County Board of Commissioners express its appreciation to the many qualified architectural firms of this community for the time and effort spent in presenting their qualifications and credentials to this body.

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} ~~Provo~~ offered the following resolution and moved its adoption:

BE IT RESOLVED, that further consideration of Chapter 989, Laws of Minnesota 1969 relating to the assignment of duties to the County Assessor be postponed until after January 1, 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 pursuant to a recommendation from the Mental Health/Mental Retardation Board the agreement between Hennepin County and the Minnetonka Mental Health Center, Inc., to provide mental health services pursuant to the provisions of M.S. 1967, Section 245.61 through Section 245.75 be approved; and

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

Respectfully submitted,

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

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

Craig D. Spencer, Assistant Planning and Programming Engineer - 49th Annual Meeting of the Highway Research Board of the National Research Council - Washington, D.C. - January 12-16, 1970.

Dennis L. Hansen, Traffic Section - Highway Research Board Annual Meeting - Wash. D.C. - January 12-16, 1970.

Alden D. Lamprecht, Systems Supervisor and Robert J. Lender, Programming Supervisor - One-Day presentation in Chicago, Illinois - December 12, 1969.

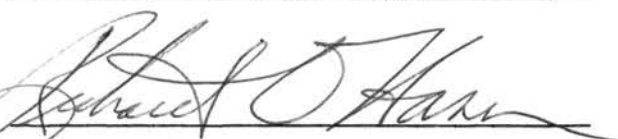
Dale G. Folstad, Data Processing Director - to examine project methods utilized by Marion County, Indianapolis, Indiana.

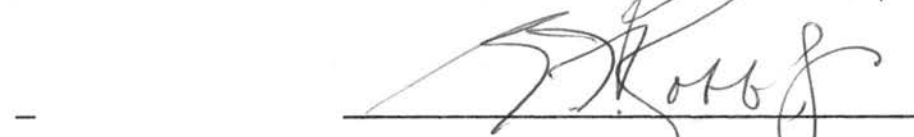
Respectfully submitted,











Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.


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

Your committee recommends that the 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:

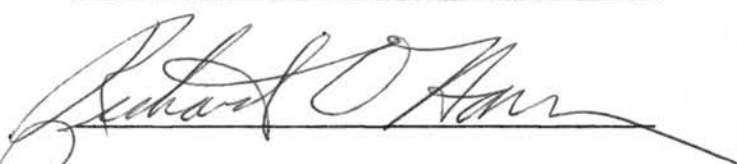
Miss Nannie Johnson
Ebenezer Home
Minneapolis, Minnesota

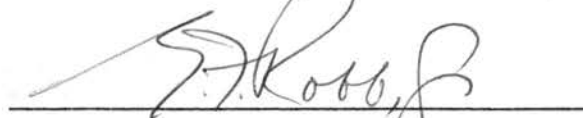
Mrs. Helen Charles
2506 Emerson Avenue South
Minneapolis, Minnesota

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 contracts and performance bonds be approved:

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
9267A	Berglund-Johnson, Inc.	General const. at Home School	\$159,500.00	St. Paul Fire & Marine Ins. Co.
9267D	Stemmer Electric	Electrical Const.	39,108.00	United Pacific Ins. Co.

Respectfully submitted,

Jack Provo *Mrs. I. G. Scott*
Donna Olson *Robert Hanson*
G. J. Robb, Jr.

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

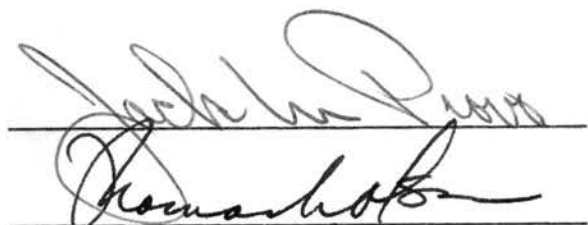
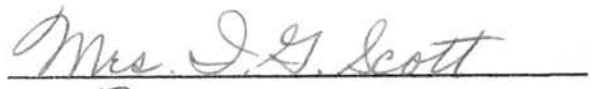

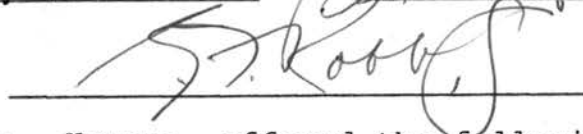
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
0505	Publication of Official Matters	Official Publications
0504	Traffic Citation Forms	Central Services
0683	Emergency Ambulance Services	General Hospital
9296	IBM 407-A1 Accounting Machine	Data Processing
0305	Trucks	Public Works & Various Municipalities

That Richard Bardon, Jr., Purchasing Manager, be directed to advertise for bids on the above specifications; bids for the first four items to be opened Tuesday, December 23, 1969, at 2:00 p.m.; bids for the last item to be opened Tuesday, January 6, 1970, 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.

DEC 9 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 aside the following sums from the Building and Equipment Fund:

1. Hlady Construction Co. - \$32.00; repairing boundary fence on Northwest corner at Sheriff's Pistol Range Cont. No. 9295.
2. Clark Engineering Company - \$1,919.25; professional services in conjunction with the remodeling of the Heating Plant Areaway at General Hospital - Cont. 9275.

Respectfully submitted,

John L. Provo Mrs. I. G. Scott
Thomas L. Olson Richard J. Hanson
B. J. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
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
Howard M. Anderson	\$ 204.46	\$ 63.06
Calvary Lutheran Church	--	--
Dictation Systems, Inc.	26.23	3.66
Village of Edina	--	--
Village of Edina	--	--
Village of Edina	--	--
Emil E. Heller	197.24	--
Minneapolis Assessor (Adelia Nordby)	84.96	19.68
Mpls. Housing & Redevelopment Authority	5,770.02	5.16
Mpls. Housing & Redevelopment Authority	8,442.51	35.30
Mpls. Housing & Redevelopment Authority	6,909.81	27.90
Mpls. Housing & Redevelopment Authority	--	--
Mpls. Housing & Redevelopment Authority	3,746.83	323.45
Mpls. Housing & Redevelopment Authority	5,362.25	428.98
Redeemer Evangelical Lutheran Church	--	--
Mpls. Housing & Redevelopment Authority	1,495.22	--
Mpls. Housing & Redevelopment Authority	3,202.02	--
Mpls. Housing & Redevelopment Authority	4,307.09	58.32
Park Delicatessen	381.19	--
Julia M. Porter	--	13.08
Red Owl Stores, Inc.	351.57	--
Red Owl Stores, Inc.	364.72	--
Mpls. Assessor by Henn. Co. Auditor	--	31.78
Town House Apartments, Inc.	8,481.21	--

EXEMPT FOR 1969

Mpls. Housing & Redevelopment Authority

EXEMPT FOR 1970

Calvary Lutheran Church of Golden Valley

Village of Edina

Redeemer Evangelical Lutheran Church

Mpls. Housing & Redevelopment Authority

SPECIAL ASSESSMENTS

Emma C. Ogren	sewer	307.36
Emma C. Ogren	Water	55.97

Respectfully submitted,

Mrs. D. G. ScottConrad H. OlsonRobert OlsonJohn W. ProvoE. J. Robb

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


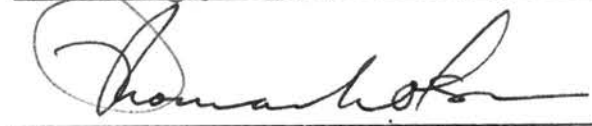
Resolution adopted.



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

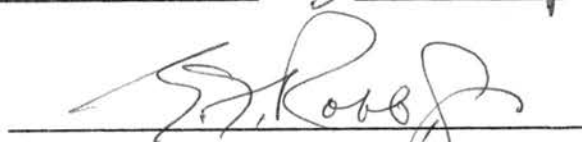
Your committee recommends that the following applications for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

NAME	LEGAL DESCRIPTION
Betty W. Botko	All Lot 1 & E 20 ft. of Lot 2 The Oaks Addition
Kenneth A. Chase by Assessor Walter A. Goetsch	Tract A, RLS No. 1223 4.65 Acres - Plat 87517, Parcel 2010

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

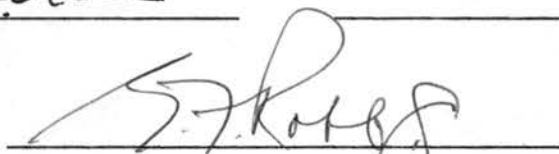
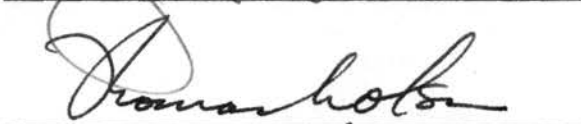
HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

Your Committee recommends that the attached claims list dated December 9, 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.

Commissioners Appropriation—	
Central Service, supplies	\$ 509.52
Administrator Appropriation—	
Central Service, supplies	666.69
Hertz System, Inc., car rental	9.08
Industrial Education Institute, registration fee	50.00
I B M Corporation, repairs	14.00
Minneapolis Blue Printing Co., prints	1.25
Olivetti Underwood Corporation, repairs	14.00
Seneca L. Seaman, mileage	32.70
Assessor Appropriation—	
Central Service, supplies	1,047.48
Kenneth W. Chambers, mileage	77.50
Milton Hill, mileage	47.70
Glenn W. Hawkvard, mileage	68.30
Marvin H. Jensen, mileage	61.90
Myron C. Johnson, mileage	51.30
Roy H. Johnson, mileage	58.80
Wayne A. Johnson, mileage	50.00
Larry Miller, mileage	73.38
Albert Madison, mileage	45.40
Robert W. Martin, mileage	36.50
Sal G. Mazzucco, mileage	14.40
Harold J. Mernin, mileage	50.70
Paul O. Morin, mileage	20.40
Northwest Airlines, Inc., fares	102.00
Auditor Appropriation—	
Business Furniture, Inc., furniture	184.60
Central Service, supplies	2,450.52
Miller-Davis Co., forms	8.60
State of Minnesota, manuals	6.90
Midwest Calculator Service, repairs	60.00
Data Processing Appropriation—	
Dale G. Folstad, mileage	25.00
Central Service, supplies	13,108.24
I B M Corporation, transportation and cable	138.71
MAI Equipment Corporation, rental	2,451.58
Minnesota Mining & Mfg Co., tape	1,044.00
Hohawk Data Sciences Corporation, service and rental	589.25
Bruce R. Peterson, mileage	6.00
Physicians & Hospitals Supply, kit	10.78
Personnel Appropriation—	
Blumberg Photo Sound Co., rental	90.00
Central Service, supplies	1,900.11
Harvard Business Review, subscription	12.00
Industrial Sales & Service, cabinet	61.87
Kepner Tregoe, Inc., seminar	2,500.00
McGraw-Hill Publications Co., subscription	10.00
Minnesota Audio Visual Co., lamps	16.47
Nat'l. Assoc. of Social Workers, advertisement	6.12
Northwest Airlines, Inc., fares	430.00
Public Information Appropriation—	
Central Service, supplies	155.84
Purchasing Appropriation—	
Anderson Agency, notary bond	18.00
Richard Bardon, Jr., mileage	37.50
Central Service, supplies	2,383.54
Sheldon I. Weinberg, mileage	66.40
Treasurer Appropriation—	
Brink's, Inc., service	110.85
Central Service, supplies	474.95
MAI Equipment Corporation, rental	90.00
Sterling Electric Co., belts	13.41
Veterans Service Appropriation—	
Frank E. Adams, mileage	50.00
Central Service, supplies	100.26
Building and Equipment Appropriation—	
Minn-Turf, Inc., spraying of pistol range	55.00
Reliable Electric Co., Inc., repairs	146.50
Jens Risom Design, Inc., desks	1,033.24
Communication Appropriation—	
N. W. Bell Telephone Co., service	580.75
N. W. Bell Telephone Co., Centrex	9,015.42
Contract and Awards Appropriation—	
Wilbur H. Goetze, supervisors meetings	24.73
Edward Horstman, supervisors meetings	20.00
James Peterson, supervisors meetings and postage	44.48
Homer Raguet, meetings	12.48
Marion W. Tyree, clerk	72.80
Official Publications Appropriation—	
Central Service, supplies	1,342.00
Credit Publishing Co., Commissioners proceedings	1,903.50
Construction Bulletin, advertising	7.50

Attorney Appropriation—	
Leonard D. Brod, mileage	23.30
Central Service, supplies	456.54
Floyd B. Olson, mileage	17.70
John Trojohn, mileage	27.20
Clerk of District Court Appropriation—	
Central Service, supplies	3,669.50
Kodak A/C 200, reader printer and service	107.75
Wahl & Wahl, Inc., dictating machine	288.00
West Publishing Co., Minn. statutes	36.50
D. J. Robinson, mileage	22.70
Edward Szach, mileage	35.40
Court Commissioner Appropriation—	
Anoka County, mental examinations	336.80
Blue Earth County, mental examinations	109.80
Washington County, mental examinations	230.00
Sherburne County, mental examinations	166.30
Central Service, supplies	45.17
Glenwood Hills Hospitals, preliminary observations	3,600.75
Hennepin County General Hospital, hospital care	3,968.00
Minneapolis N. P. Clinic, preliminary observations	613.50
The Nicollet Clinic, preliminary observations	105.00
Northwestern Hospital, hospital care	506.50
Radiologic Consultants, services	91.00
St. Barnabas Hospital, hospital care	400.93
St. Mary's Hospital, hospital care	122.00
Drs. Hansen, Iverson & Nord, services	3.50
Dr. William R. Goodchild, services	160.00
Dr. William T. Luckey, services	160.00
Dr. Robert L. Meller, services	55.00
Dr. John E. Mulvahill, services	80.00
Dr. Martin C. Peper, services	80.00
Court Service Appropriation—	
American Fruit & Produce Co., groceries	
American Linen Supply Co., laundry	34.91
Arthur Hardware, Inc., supplies	19.29
Aslesen Co., dispenser	5.15
Central Service, supplies	3.95
Despatch Laundry, laundry	69.73
Famous Foods, groceries	187.10
Ford-McNutt Glass Co., glass	14.58
Frito-Lay, Inc., chips	2.72
Ideal Pictures of Minnesota, movies	27.44
K & W Sales Co., service call	80.50
Kraft Foods, foods	9.95
Kraft Foods, foods	49.36
Police Supply Co., supplies	16.65
Raff Trucking, service	42.00
Security Wholesale Grocery Co., groceries — contract	138.79
Sun Oil Company, fuel oil — contract	364.50
Sunshine Biscuits, Inc., cookies	16.76
Twin City Biscuit Co., crackers	5.94
Ronald J. Sundell, mileage	38.20
American Journal of Orthopsychiatry, subscription, probation	12.00
Central Service, supplies	2,184.58
Glenwood-Inglewood Co., water	19.90
I B M Corporation, repairs and rental	172.50
Donald F. Anderson, mileage	42.80
Allan L. Billey, mileage	39.00
Bruce J. Broady, Jr., mileage	36.80
Robert C. Brown, mileage	41.90
Jon Burud, mileage	30.80
William J. Calder, mileage	62.40
Paul Caspersen, mileage	20.40
Gari K. Chmel, mileage	37.80
Dwight E. Dale, mileage	15.50
Carol J. Engel, mileage	40.40
Adelaide Ferguson, mileage	35.30
Jewel Goddard, mileage	50.00
Harold Goodsky, mileage	24.60
Ronald K. Hannula, mileage	27.80
Ghlee Hanson, mileage	36.50
Sidney Holden, mileage	41.50
Claire James, mileage	31.90
Birgitta Johnson, mileage	63.60
Paul M. Kent, mileage	36.40
Ralph Latchaw, mileage	2.60
C. M. Lindberg, mileage	56.20
Raymond Lundquist, mileage	29.50
Dorothy Meyer, mileage	37.60
Barbara Monssen, mileage	54.40

Kathleen Murphy, mileage	59.60
Glenn J. Nelson, mileage	46.90
Rick O'Connell, mileage	41.80
Creighton Orth, mileage	34.20
Earl Paulson, mileage	29.10
Thorild F. Peterson, mileage	43.80
Ronald E. Poeschel, mileage	38.20
David Rice, mileage	32.80
William Rice, mileage	26.70
Charles W. Rogers, mileage	48.30
Robert Saffron, mileage	26.30
Nancy Sillman, mileage	35.50
R. D. Slais, mileage	65.40
Joseph P. Spano, Jr., mileage	26.80
Reed W. Vinge, mileage	32.00
Craig Vos, mileage	26.40
Marjorie E. Wasserburger, mileage	47.40
E. R. Wheeler, mileage	39.70
Ervin R. Wismer, mileage	38.50
Kenneth R. Young, mileage	58.30
James A. Zuehl, mileage	37.00
Armour Food Service, meat	395.85
Aslesens, dried eggs	200.80
Dairy Distributors, Inc., dairy products — contract	735.37
Central Service, supplies	366.88
Famous Foods, groceries	182.14
Filmshops, Inc., services	7.53
Douglas Fink, officiating	7.50
Goodin Co., part	1.09
Lampert Yards, plywood	32.14
Louver Manufacturing Co., equipment	94.00
Minneapolis Gas Co., gas	97.87
John Morrell & Co., meat	479.35
Don Nolander, officiating	7.50
J. C. Penney Co., heading	.84
Simplex Time Recorder Co., reset clocks	15.00
Dr. Paul Slaton, services	40.05
South Children's Dental Service, services	11.00
G. M. Stewart Lumber Co., plywood	13.44
Teachers Publishing Corporation, books	7.65
Terminal Electric Corporation, photo cells	29.83
S. S. White Company, supplies	31.15
Jessie Berryhill, mileage	57.70
James L. Coe, mileage	22.20
Larry J. Ehrlich, mileage	37.40
Tom Faust, mileage	47.60
Gary Hammer, mileage	65.30
Charles H. Kinder, mileage	38.80
Robert Leach, mileage	55.80
Eileen O'Brien, mileage	70.45
Philip E. Ploumen, mileage	21.40
Dorothy Porter, mileage	7.60
Don Spencer, mileage	49.50
Rodney Stivland, mileage	65.20
Henry W. Taxis, mileage	35.60
Basil L. Townsend, mileage	8.80
District Court	
Appropriation—	
Central Services, supplies	1,177.56
Finance and Commerce, notice of hearings	9.00
Graybar Electric Co. Inc., lamps	3.00
West Publishing Co., books	944.50
Examiner of Titles	
Appropriation—	
Central Service, supplies	27.23
Probate Court	
Appropriation—	
Central Service, supplies	3,345.69
I B M Corporation, repairs	66.50
West Publishing Co., Minn. statutes and N. W. Reporter	45.50
Clerk of Municipal Court	
Appropriation—	
Central Service, supplies	1,797.94
Arthur H. Anderson, mileage	37.50
Albert H. Eide, mileage	27.00
S. Allen Friedman, mileage	15.50
Jerome Gardner, mileage	15.10
David R. Leslie, mileage	39.60
A. Paul Lommen, mileage	50.00
Dennis P. McLean, mileage	63.20
Paul M. Ness, mileage	36.80
O. Harold Odland, mileage	34.40
Edward D. Rafel, mileage	64.20
C. William Sykora, mileage	3.30
Clemence N. Anderson, monies advanced for postage due	29.57
Globe Office Furniture, shelf	9.00
Lindstrom Cleaning Contractors, janitorial service — contract	144.50
Medicine Lake Bus Co. Inc., jurors bus — contract	858.00
Pick-Nicollet Hotel, meals and lodging for jurors	123.40
Municipal Court—Probation	
Appropriation—	
Central Service, supplies	422.06
Thomas J. Griffiths, mileage	53.00
James Jones, mileage	30.80

Sheriff Appropriation—	
Central Mobile Equipment	
November rental	8,910.00
Central Service, supplies	1,062.33
Central Mobile Equipment, material and labor	21.75
Diebold, Inc., maintenance	468.00
Industrial Sales & Service, truck	59.40
Treck Photographic, Inc., supplies	208.46
Uniforms Unlimited, clothing	230.42
William Berry, mileage	45.30
Reginald Commodore, mileage	22.40
John R. McDonough, mileage	79.70
Bert Morton, mileage	83.10
Cedric R. Madsen, attend school	31.75
Rodney G. Norberg, mileage	4.20
Larry H. Peterson, attend school	175.50
Ronald B. Taylor, attend school	148.50
Scott Thompson, attend school	175.50
Donald J. Omott, Sheriff, conveying expense	1,254.87
Donald J. Omott, Sheriff, training program	274.35
Sheriff—Jail Appropriation—	
Central Service, supplies	124.17
Bertwood Pendleton, attend school	129.00
Andrew Rozeboom, attend school	143.00
Sheriff—Radio Appropriation—	
Central Service, supplies	8.95
Boat and Water	
Appropriation—	
American Linen Supply Co., laundry	2.97
Central Services, supplies	49.45
Minneapolis Gas Co., gas	43.67
Northern States Power Co., elec. service	113.51
Civil Defense Appropriation—	
Central Service, supplies	174.88
Martin V. Manion, mileage	46.10
Charles H. Stevenson, mileage	45.80
Register of Deeds	
Appropriation—	
Central Service, supplies	2,664.23
Kodak A/C 200, service and labor to move camera	69.75
Chest Clinic Appropriation—	
Aloe, Division of Brunswick, parts	11.50
Central Service, supplies	757.27
Inhalational Equipment Co., Inc., supplies	252.40
Leslie Paper Co., dixie cups	26.24
Litton Medical Products, Inc., X-ray films — contract	1,811.83
Chas. Pfizer & Co., Inc., drugs	54.10
Stepha Berman, mileage	10.70
Dr. Thomas F. Mulrooney, mileage	25.00
Medical Examiner Appropriation—	
Central Service, supplies	658.82
Library Appropriation—	
American Library Association, book	2.70
American Management Association, Inc., book	27.49
Genevieve Angione, book	30.00
Baker & Taylor Co., books—contract	4,059.77
Bell & Howell, books	90.13
Bro-Dart, Inc., supplies	165.36
Central Service, supplies	1,663.94
Collier - MacMillan Library Serv., books	200.01
Dennison Manufacturing Co., supplies	130.42
A. B. Dick Products Co., feed rollers	2.59
Doubleday & Co., books	10.77
Patrick Des Jarlais, books	20.00
Gale Research Co., books	157.31
Harolds Book Shop, book	5.00
Hertz Corporation, rental of car	119.36
Hertzberg-New Method, Inc., books permabound	148.34
Eastman Kodak Co., service contract	30.00
Hawthorn Books, Inc., books	52.70
Leisure Time Products, books	9.00
Miller-Davis Co., supplies	9.45
Minneapolis aGs Co., gas	341.34
N. W. Bell Telephone Co., service	103.55
Prentice-Hall, Inc., books	53.58
Regiscope Distributing Co., film	768.00
Twin City Luggage, supplies	288.00
Westonka Telephone Co., service	22.50
Robert E. Scott Library Fund—	
Baker & Taylor Co., book	10.00

Central Service Appropriation—	
General Paper Corporation, supplies	16.66
Miller-Davis Co., supplies	1,483.66
National Engraving Co., supplies	297.00
Nationwide Papers, Inc., supplies — contract	2,729.70
Forfeited Tax Fund Appropriation—	
Central Service, supplies	33.15
Credit Publishing Co., Commissioners proceedings	15.30
State Aid for T. B. Control Appropriation—	
National Key Punch Service, records microfilmed	759.35
General Hospital Appropriation—	
ABC Medical Services, Inc., supplies	80.40
Abbott Laboratories, supplies — contract	63.21
Addressograph — Multigraph Corp., maintenance agreement	200.04
Affiliated Hospital Products, parts	46.34
Aloe, supplies — contract	190.12
American Custom Uniform Co., rain coats	430.70
American Hospital Supply Corp., gloves — contract	853.07
American Linen Supply Co., supplies — contract	2,065.00
American Sterilizer Co., operating tables	9,364.00
Aslesen Co., supplies — part contract	582.10
Ayerst Laboratories, Inc., drugs — contract	961.24
Beckman Instruments, Inc., repair machine	61.70
Lloyd Beebe, reimbursement	11.52
Lloyd Beebe, reimbursement	98.96
Lloyd Beebe, reimbursement	1.75
Bronners Exterminating Co., service	95.00
Dr. Robert L. Bucher, service	15.00
Dr. Milton L. Bullock, service	119.00
C. R. Canfield and Co., lotion	17.64
Century Camera Shops, Inc., supplies	139.36
City Chemical Corp., supplies	33.65
Corometrics Medical Systems, accessories	26.20
Delores Coshen, refund	11.50
Dr. R. E. Curry, service	25.00
Curtin Scientific Co., drugs	37.80
G. P. Derickson Co., supplies	7.16
Odette Downing, reimbursement	40.00
Eastman Kodak Co., sheet-film — contract	770.00
Eastman Kodak Co., micro-film readers — contract	6,870.00
Dr. Stephen Ebert, service	25.00
Eliscu Co., Inc., supplies	539.00
Dr. Robert Emmens, service	170.00
Famous Foods, supplies	106.40
Dr. Ronald Freeman, reimbursement	74.00
Ann Galuski, reimbursement	15.00
Dr. David Gauger, service	25.00
Gentec Hospital Supply Div., supplies — part contract	2,786.97
Goulet, Inc., supplies	7.40
Est. of Arthur Greenseth, refund	863.00
Hennepin County Auditor, P. E. R. A.	9,948.23
HCGH, imprest fund	3,257.65
Hewlett — Packard Company, meter	95.00
Dr. David L. Hill, service	45.00
Dr. John Peter Hinterkopf, service	102.00
Dr. Howard J. Hoos, service	85.00
Instrumentation Laboratory, Inc., repair machine	72.00
International Medical Equip. Co., masks	205.80
Iscas Medical Book Store, books	419.88
Johnson and Johnson, bandages — contract	243.60
Dolly Kawczynski, reimbursement	41.36
Kendall Co., Bauer & Black, supplies — contract	538.80
Ronald O. Kittleson, reimbursement	103.35
Kraft Foods, cheese	21.11
Olive Lenberg, reimbursement	25.00
Dr. Oscar Lipschultz, service	1,164.00
Litton Medical Products, coat, aprons	212.00
Dr. E. C. Maeder, service	90.00
Mallinckrodt Nuclear, drugs — contract	41.75
Dr. John C. Manion, service	200.00
Dr. Thomas R. Martin, service	85.00
May Brothers Co., supplies — contract	233.42
Dr. John L. McKelvey, service	45.00
McKesson & Robbins, Inc., drugs	59.28
Medcalf Ortho Appliance Co., collar and service	61.00

Medtronic, Inc., generators & parts — contract	3,440.00
Joseph Merickel, service	102.00
Minneapolis Gas Co., service	154.31
Mpls. War Memorial Blood Bank, supplies — contract	11,439.47
Minn. St. Comm. of Education, storage charges	25.10
Florence Misjuk, reimbursement	40.00
Mite Corp., maintenance agreement	325.00
Dr. Alfonso Morales, service	102.00
Northern X-Ray Co., service	39.90
Northwestern Bell Telephone Co., service	130.75
Okens, Inc., supplies	39.60
P. K. Olson, service	35.00
Ortho Pharmaceutical Corp., supplies — contract	1,080.80
Jos. F. Palen, Inc., oven cleanser	159.20
Patterson Dental Co., equipment	711.69
Dr. David G. Piepgras, service	272.00
Chas. Pfizer & Co., Inc., supplies	20.58
Phy Lab. Division, supplies	66.05
Physicians & Hospital Supply, catheter	711.48
Picker X-Ray Corp., processor	43.20
Pilling Company, sponges	38.71
Hildred Prose RN., reimbursement	25.00
Quality Park Envelope Co., glove wrappers — contract	219.91
St. Paul Fire & Marine, refund	780.15
Schering, Inc., drugs — contract	683.65
Schloff Chemical & Supply Co., supplies	139.56
Dr. Richard Schmidt, service	25.00
Scientific Industries, Inc., service and parts	42.89
Scientific & Lab. Div., P&H, supplies — contract	6.90
Scientific Prod. Div., Amer. Hosp., supplies	345.44
Scientific Prod. Div., Amer. Hosp., refrigerator	188.10
Scientific Prod. Div., Amer. Hosp., supplies	9.00
Seven-Up Bottling Co., supplies	95.00
Dr. Stephen Seagren, service	400.00
Dr. Loren Smeby, service	90.00
Chas. L. Smith, Dr., service	85.00
E. R. Squibb & Sons, drugs — part contract	3,910.67
Stark Electronics Supply, batteries	10.01
Swift & Co., supplies	30.80
Technicon Corporation, supplies	71.80

Mark Tidgewell, reimbursement	200.00
Transport Clearings, freight charges	12.03
Treck Photographic, Inc., polaroid	82.32
T. C. Wholesale Drug, drugs — part contract	7,971.18
Universal Hospital Services, equipment rental — contract	7,813.25
University of Minn., tuition	258.25
Jerome Welters, refund	5.40
Ward Transfer, Inc., freight charges	30.18
A. Weisman Co., matches	39.60
Wyeth Laboratories, supplies — contract	282.24
Zimmer Mfg. Co., repair and supplies	129.05
Alcoholism Appropriation—	
Hennepin County Auditor, P. E. R. A.	140.35
Mental Health Appropriation—	
Joan Fishman, reimbursement	16.00
Hennepin County Auditor, P. E. R. A.	151.42
Pilot City Appropriation—	
Central Mobil Equipment Div., equipment rental	195.00
Health Teaching Machines, books	22.00
Ron Heiligman, reimbursement	63.14
HCGH Misc. Revenue, doctors salaries	30,390.60
Henn. County Treasurer, P. E. R. A.	3,811.55
Kuusisto, Froehlich & Borgfelt, drugs	781.80
McKesson & Robbins, Inc., drugs	132.68
Minn. Hospital Service Assoc., hospitalization	3,262.40
University of Minn., tuition	42.00
No. Amer. Life & Casualty Co., insurance	123.84

Northland Elec. Supply Co., lamps	5.38
Northwestern Bell Telephone Co., telephone service	589.35
Scherling, Inc., drugs	148.65
Spillane's, Inc., file jackets	16.00
E. R. Squibb & Sons, drugs	35.38
Winthrop Laboratories, drugs	59.64

1361

Road and Bridge

Appropriation—	
Barton Contracting Company, payment for partial estimate No. 10 — contract	26,054.33
Cargill Incorporated, cargo salt — contract	11,085.30
David R. Cochran, Mayor, village of Greenwood, aid to municipalities — contract	1,449.29
Herbison Bridge Company, partial estimate No. 2, Project 6822 — contract	9,124.65
City of Minneapolis, city treasurer, county aid — contract	75,151.75
Minn-Turf, Incorporated, lawn maintenance — contract	2,283.39
Wheeler Lumber Bridge and Company, supplies — contract	239.00
American Society for Testing and Materials, 1970 annual dues	35.00
Artsign Materials, supplies	1.60
Takenori Aso, mileage	18.26
Joseph F. Blaine, Jr., mileage	21.00
Central Mobile Equipment Division, equipment rental	10,200.00
Kenton Ebeltoft, mileage	20.90
Robert L. Hanson, mileage	13.73
Andrew Hennemann, mileage	39.40
I B M, repairs	14.22
A. J. Lee, mileage	50.00
M A I Equipment, equipment rental	48.00
Minneapolis Gas Company, service	1,564.34
Keith D. Nelson, mileage	26.00
Northern States Power, service	94.58
Northwest Airlines, airline fares	448.00
Singer-Friden, repairs	22.90
Vincent Brass & Aluminum Company, supplies	563.54
Williams Steel & Hardware Company, supplies	166.29
Xerox Corporation, rental	990.10
Earl Dorn, appraisal fee, Project 6610 — contract	250.00
Rauenhorst Dev. Corp., N. W. Mut. Life Ins. Co. of Milwaukee, Pillsbury Co., Northern States Power, Village of Golden Valley, Co. of Henn., George X. Connor, Project No. 5727, Parcel 9, payment of jury award, parcel 10 — contract	14,026.88
George V. Ruona, attorney's opinion, Project No. 26509, par. No. 45 — contract	35.00
Hovde Plumbing & Heating, Inc., repairs	14.80
Hovde Plumbing & Heating, Inc., repairs	14.20
Hovde Plumbing & Heating, Inc., repairs	18.79
Hovde Plumbing & Heating, Inc., repairs	14.30
C. M. E. D. Appropriation—	
Standard Oil (Division of Amer. Oil), diesel fuel — contract	629.05
B & M Siren Manuf., siren brakes	68.01
Crystal Motors, supplies	114.68
Northern Automotive, repairs and service	459.70
Northern Ford Engines, supplies	4.24
Charles Olson & Sons, supplies	127.25
Park "Jeep" Incorporated, supplies	288.07
Pauls's Landing, fuel	115.25
Power Brake & Equipment, supplies	136.60
Road Machinery and Supplies, supplies	45.15
Rockvum Boat Yards, gasoline and oil	194.74
Ruffridge Johnson Equipment Co., supplies	94.60
George T. Ryan Company, supplies	132.22
Security Welding & Machine Co., supplies	109.62
Skil Corporation, repairs	15.25
Southtown Chrysler-Plymouth, supplies	467.25
Suburban Chevrolet, supplies	772.76
Standard Spring Company, repairs and supplies	418.48
Sun Electric Corporation, repairs and parts	27.65
Tonka Bay Marine Corporation, gasoline and oil	5.12
Town's Edge Ford, supplies	240.40
U. S. Warehouse Supply, supplies	252.59
Zeco Company, supplies	8.00

DEC 9 1969

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES

GEORGE B. HICKEY, COUNTY AUDITOR

NOVEMBER 30, 1969

	Allowances for 1969	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
County Commissioners	\$ 116,265.01	\$ 97,651.27	\$ 18,613.74		\$ 18,613.74
County Administrator	170,291.19	120,960.04	49,331.15		49,331.15
Assessor	243,162.75	201,546.78	41,615.97		41,615.97
Auditor	584,814.67	479,562.45	105,252.22		105,252.22
Book Repair	759.36	759.36			
Data Processing	1,281,631.84	1,055,965.57	225,666.27		225,666.27
Personnel	211,202.10	175,728.98	35,473.12		35,473.12
Public Information	109,377.88	74,629.24	34,748.64	\$ 10,867.60	23,881.04
Purchasing	152,816.71	121,731.70	31,085.01		31,085.01
Treasurer	359,770.74	278,012.58	81,758.16		81,758.16
Veterans Service	42,948.46	35,424.36	7,524.10		7,524.10
Audit Services	34,684.53	26,616.94	8,067.59		8,067.59
Building and Equipment	2,900,931.83	539,443.00	2,361,488.83	945,957.86	1,415,530.97
Communications Service	168,408.50	155,105.46	13,303.04		13,303.04
Contributions and Awards	169,205.96	162,756.87	6,449.09		6,449.09
Elections	11,007.71	10,994.44	13.27		13.27
Emergency Fund	131,717.87	28,626.23	103,091.64		103,091.64
Severance	172,497.25	164,575.94	12,921.31		12,921.31
Insurance	322,300.00	302,916.22	19,383.78	300.00	19,083.78
Official Publications	86,901.82	70,448.44	16,453.38		16,453.38
Monies Not Otherwise Appropriated		13,182.85	13,182.85		13,182.85
Attorney	540,293.04	451,141.80	89,151.24		89,151.24
Clerk of District Court	575,279.91	488,767.14	86,512.77		86,512.77
Court Commissioner	176,973.25	152,503.77	24,469.48		24,469.48
Court Services	3,513,760.77	2,814,031.00	699,729.77	33,599.01	666,130.76
District Court	1,210,361.56	1,005,308.54	205,053.02	10,367.44	194,685.58
Examiner of Titles	107,064.65	87,837.81	19,226.84		19,226.84
Probate Court	323,109.89	251,546.77	71,563.12	403.55	71,159.57
Municipal Court	1,275,617.53	1,058,845.21	216,772.32	13,983.71	202,788.61
Municipal Court—Probation	228,317.00	182,298.67	46,018.33		46,018.33
Sheriff	1,834,219.32	1,461,261.03	372,958.29	2,925.45	370,032.84
Sheriff—Jail	522,921.62	397,805.77	125,115.85	18,524.61	106,591.24
Sheriff—Radio	472,585.89	159,556.03	313,029.86	36,775.51	276,254.35
Boat and Water Safety	98,944.46	80,911.53	18,032.93		18,032.93
Civil Defense and Disaster Planning	81,968.74	67,341.27	14,627.47	201.00	14,426.47
Register of Deeds	585,308.62	462,252.82	123,055.80	832.49	122,223.31
Medical Services	504,524.17	291,057.30	213,466.87		213,466.87
TOTAL COUNTY REVENUE	\$19,326,946.60	\$13,529,105.18	\$ 5,797,841.42	\$ 1,074,738.23	\$ 4,723,103.19

On motion, the County Board adjourned until Tuesday,
December 16, 1969.



Jack M. Provo, Chairman


Attest: County Auditor
DEP.

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

Minneapolis, Minnesota

Tuesday, December 16, 1969

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

All commissioners were present.

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

The minutes of the December 9, 1969, meeting were approved as published in Finance and Commerce on Saturday, December 13, 1969.

Order for the consolidation of the Town and Village of Dayton from the Minnesota Municipal Commission was ordered filed.

Notice of Hearing from the Public Service Commission in the matter of the petition of the Board to investigate the grade crossing of CSAH 3 and Chicago and North Western Railway Company, to be held on January 22, 1970, in the State Office Building, St. Paul, was referred to the Committee on Roads and Lakes.

A letter from George B. Hickey, County Auditor, submitting Cancellation List No. 37 for tax forfeited land, was referred to the Committee on Public Grounds and Buildings.

A letter from John Hanson, Personnel Director, submitting Personnel Board Action re: various classifications, was referred to the Committee on Ways and Means.

A letter from V. K. Funk, M.D., Chest Clinic, requesting approval for admission of four persons to Glen Lake State Sanatorium, was referred to the Committee on Ways and Means.

A letter from Paul J. Vogt, Administrator and Secretary, Hennepin County General Hospital and Advisory Board, submitting

medical staff appointments for 1970 and Chest Clinic Patient Accounts Committee recommendations, were 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 recommendation for the final appropriation level of the various departments and expense funds of the 1970 County Revenue Fund.
2. Submitting travel authorization for various county employees.
3. Submitting bid awards and requesting that the Board set aside funds to pay said awards.
4. Submitting Building and Equipment Fund Claims.
5. Submitting Change Order No. 1 - \$74.00; installing a painted privacy screen in Room 424 of General Hospital.
6. Submitting contracts and performance bonds.
7. Submitting specifications

A. Five Tailgate Sanders	0307	Public Works
B. Two Hydraulic Reversible Trip Type Snow Plows and Two Underbody Snow Blades	0308	Public Works
C. Two Self-Propelled Street Sweepers	0309	Public Works
D. One Diesel Powered Rotary Snow Blower	0310	Public Works
E. Maintenance Services	0313	Various Departments

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

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

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

Warranty Deed for the sum of \$100.00 from Mound Shopping Center, Inc. for land hereinafter described:

That part of the following described tract:

Parking Area Vacated lying East of the Northerly extension of the West line of Lot 14, Block 1, Shirley Hills, Unit F, which lies Northeasterly of a line drawn from a point on the Northerly line of the above described tract distant 12.0 feet Westerly of the Northeast corner of said tract, to a point on the Easterly line of said tract distant 12.0 feet Southerly of said Northeast corner.

Warranty Deed for the sum of \$400.00 from Evelyn B. Borscheid, single, for land hereinafter described:

That part of the following described tract:

Lots 20 and 21, Block 1, L. P. Crevier's Subdivision of Lot 36, Lafayette Park, except the South 8.0 feet of said Lot 20, which lies Southwesterly of a line drawn from a point on the West line of said Lot 20, distant 22.00 feet South from the Northwest corner of said Lot 20, to a point on the North line of the South 8.00 feet of said Lot 20, distant 15.00 feet East from the Northwest corner of the South 8.00 feet of said Lot 20.

Together with the West 6.00 feet of said Lot 20 lying North of the South 8.00 feet thereof.

Warranty Deed for the sum of \$225.00 from Stephen M. Crawford and Patricia E. Crawford, husband and wife, for land hereinafter described:

That part of the following described tract:

Lots 33 and 34, except North 8 feet of said Lot 34, Block 4, L. P. Crevier's Subdivision of Part of Lot 36, Lafayette Park; 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 Northwesterly of a line drawn from a point on the West line of said Lot 34, distant 12.00 feet North from the Southwest corner of said Lot 34, to a point on the South line of the North 8.00 feet of said Lot 34, distant 20.00 feet East from the Southwest corner of the North 8 feet of said Lot 34.

Together with the West 2.00 feet of said Lot 34, except the North 8.00 feet thereof.

Warranty Deed for the sum of \$100.00 from Joseph M. Glenn and Jeanne B. Glenn, husband and wife, for land hereinafter described:

That part of the following described tract:

The Westerly Fifty (50) feet of Lot Seventeen (17), Block One (1), 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 17, distant 10 feet South from the Northwest corner of said Lot 17, to a point on the North line of said Lot 17, distant 15 feet East from said Northwest corner.

Warranty Deed for the sum of \$250.00 from Vernon O. Christiansen and Martha J. Christiansen, husband and wife, AKA Vernon Christiansen and Martha Christiansen, for land hereinafter described:

That part of the following described tract:

Lot 3, "Kohman's Addition to Mound", according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County, which lies Southwesterly of a line drawn from a point on the West line of said Lot 3, distant 22.00 feet North from the Southwest corner of said Lot 3, to a point on the South line of said Lot 3, distant 15.00 feet East from said Southwest corner.


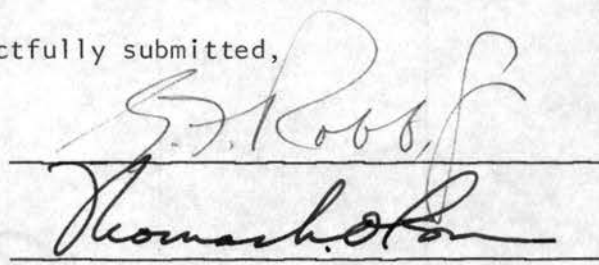

Warranty Deed for the sum of \$325.00 from Richard J. Kaufmann and Marianne Kaufmann, husband and wife, for land hereinafter described:

That part of the following described tract:

All of Lot 11, Block 1, John S. Carlson Addition lying North of a line drawn from a point in the Westerly line of said Lot 11, Block 1, said Addition, distant 33 feet North from the Southwest corner thereof, to a point in the Easterly line of Lot 10 distant 33 feet North, from the Southeast corner thereof, 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 11, distant 23 feet South from the Northwest corner of said Lot 11, to a point on the North line of said Lot 11, distant 15 feet East from said Northwest corner.

Said documents are necessary for the construction of County State Aid Highway No. 15, Project No. 6610.

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

MRS. SCOTT YEA

OLSON YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

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

Warranty Deed for the sum of \$350.00 from Myrtle L. Anderson, single, for land hereinafter described:

All that part of the following described tract:

The South 32 feet of Lot 1, Block 3, L. P. Crevier's Sub-division of Lot 36, Lafayette Park, which lies Northeasterly of a line drawn from a point on the East line of said Lot 1, distant 22.00 feet North from the Southeast corner of said Lot 1, to a point on the North line of the South 32.00 feet of said Lot 1, distant 15.00 feet West from the Northeast corner of the South 32.00 feet of said Lot 1.

Together with the East 2.00 feet of the South 32.00 feet of said Lot 1.

Warranty Deed from Emma E. Christiansen, single, and Quit Claim Deed for the sum of \$75.00 from Raymond S. Aslesen and Carol J. Aslesen, husband and wife, for land hereinafter described:

That part of the following described tract:

Lot one (1), 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 Northeasterly of a line drawn from a point on the East line of said Lot 1, distant 10.00 feet South from the Northeast corner of said Lot 1, to a point on the North line of said Lot 1, distant 15.00 feet West from said Northeast corner.

Together with the East 3.00 feet of said Lot 1.

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

Warranty Deed from Kenneth V. Nordling and Sally A. Nordling, husband and wife; and Claude Thacker and Catherine P. Thacker, husband and wife, for the sum of \$34,000.00 for land hereinafter described:

All that part of the following described tracts:

The East 68.14 rods of the South 23.5 rods of the Northeast 1/4 of Section 24, Township 118, Range 22,

All that part of the South 1/2, Northeast 1/4, Section 24, Township 118, Range 22 West of Fifth Principal Meridian, described as follows: Commencing at the Northeast corner of the Southeast 1/4, Northeast 1/4; thence West along the North line thereof 1401.78 feet; thence at right angles South 932.25 feet; thence at right angles East and parallel to the North line thereof 1401.78 feet to the East line thereof; thence North along said line to the point of beginning, according to the U.S. Government Survey thereof,

DEC 16 1969

which lie East of the following described line: Beginning at a point on the South line of the Northeast 1/4 of Section 24, distant 245 feet West of the East line of said section; thence run North parallel with the East line of said section a distance of 120 feet; thence deflect right at an angle of 90° a distance of 70 feet; thence deflect left at an angle of 90° and run North parallel with the East line of said section to the North line of the last above described tract and there terminating, except roads.

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

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

Quit Claim Deeds from Bank of America National Trust and Savings Association and Union Oil Company of California, and Warranty Deed for the sum of \$585.00 from Bardevco, Inc. for land hereinafter described:

All that part of the following described tract:

The South 233 feet of the East 233 feet of the Southeast 1/4 of Section 18, Township 118, Range 21, as measured on the South and East lines thereof, except roads.


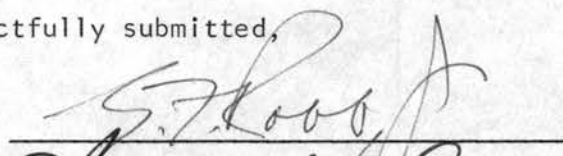

Which lies East of a line drawn parallel with and distant 34 feet West of the East line of said Southeast 1/4; also that part of said tract which lies South and East of a curve having a radius of 26 feet, being concave to the Northwest and tangent to said parallel line and a line drawn parallel with and distant 33 feet North of the South line of said section.

Together with a temporary right to construct slopes on and remove materials from that part of the first above described tract not acquired herein which lies East of a line drawn parallel with and distant 47 feet West of the East line of said Southeast 1/4.

Said temporary right to expire December 31, 1970.

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

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

MRS. SCOTT YEA

OLSON YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

DEC 16 1969

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, John Pulver has rendered distinguished service to Hennepin County and this community as a member of the Hennepin County Personnel Board; and

WHEREAS, Mr. Pulver has resigned from the Personnel Board;

THEREFORE BE IT RESOLVED, That this Board express its appreciation to Mr. Pulver and commend him for his distinguished service by awarding him Hennepin County's "Outstanding Community Service Award".

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

Your Committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the contract with Minnesota Hospital Service Association and Minnesota Indemnity, Inc., for providing hospital and medical insurance coverage to Hennepin County employees be renewed for the year 1970 at the following rates:

	<u>EMPLOYEE</u>	<u>DEPENDENT</u>
Blue Cross	\$ 8.06	\$ 13.10
MII	2.36	6.28
Major Medical	.78	2.00
Additional for Improved Benefits	.60	1.14
	<u>\$ 11.80</u>	<u>\$ 22.52</u>

Your committee further recommends that the County assume the entire employee cost as well as \$1.14 of the total dependents' rate;

Your committee further recommends that the contract with North American Life and Casualty Company for providing life insurance coverage to county employees in the amount of \$5,000.00 @ \$1.30 per month per employee (\$1,000.00 at age 65) be renewed for the year 1970; and

That county employees desiring to participate in the voluntary life insurance program be authorized to do so at the following rates:

VOLUNTARY COVERAGE

COST PER \$1000/MONTH

1 1/2 or 2 times
salary to nearest
\$5,000 (maximum of
\$40,000)


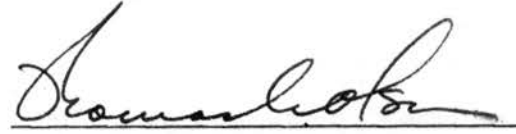



\$.30 (under age 45)
.65 (45-54)
1.35 (55-64)

DEPENDENTS COVERAGE

\$1000 per spouse and
each dependent child

.59 total

Respectfully submitted,

Commissioner Olson offered the following resolution and moved its adoption:

DEC 16 1969

RESOLVED, That the committee report be adopted.

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

HANSON YEA

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 recommendations from the Hennepin County Library Board (meetings of July 30 and December 4, 1969) the sites offered by the Village of Plymouth (letter of June 26, 1969 to Peter A. Heegaard, President, Hennepin County Library Board) and the City of Crystal (letter of December 1, 1969, to Seneca Seaman, Staff Architect) be accepted; and

That Stanley R. Cowle, County Administrator, be directed to prepare the necessary documents for the transfer of said property.

Respectfully submitted,

E. J. Ross, Jr. Thomas H. Olson
Richard J. Hanson Jack L. Provo
Mrs. I. G. Scott

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your Committee recommends that pursuant to a recommendation from Richard Bardon, Jr., Purchasing Manager, George B. Hickey, County Auditor, be directed to allocate the additional sum of \$20,000.00 to Baker and Taylor Company for furnishing books to the Hennepin County Library for the balance of the year 1969 - Contract No. 9735.

Respectfully submitted,

Thomas H. Olson

G. B. Hickey

Richard Bardon, Jr.

George B. Hickey

Mrs. J. G. Scott

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO

YEA

Resolution adopted.

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

Your committee recommends that 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.

COUNTY ATTORNEY

Douglas McClellan

December 1, 1969

Respectfully submitted,

Thomas A. Olson

E. J. Robb

Richard J. Hansen

John A. Scott

Mrs. L. G. Scott

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

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

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

Mrs. Lena Bessler
2100 First Avenue South
Minneapolis, Minnesota

Respectfully submitted,

Thomas H. Olson

J. F. Robb

Arthur J. O'Hanlon

Jack L. Provo

Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted:

The question was on the adoption of the resolution, and there were 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. Anthony Pollock, Senior Associate Physician and Robert Spano, Psychiatric Social Work Program Supervisor - General Hospital - Minnesota Association of Mental Health Programs' Fall Workshop, Brainerd, Minnesota - October 8-10, 1969.

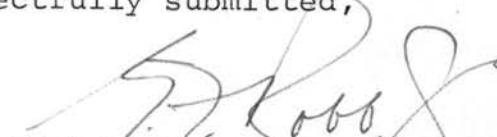
Ira E. McKown, Henn. Co. Agricultural Inspector - Public Works Department - Annual Conference of the Weed Science Society of America - Montreal, Quebec, Canada - February 3-5, 1970.

Mrs. Esther Staubus, Medical Technologist - Pilot City - Technicon Science Center's Training Course on Dual Channel Analyzer - Tarrytown, New York, November 17-21, 1969.

Bill Brenna, Public Works - Solid Waste Research, Chicago - Milwaukee - December 15-18, 1969.

Dr. Donald S. Amatuzio, Senior Associate Physician, Medicine Service, General Hospital, and Medical Director, Alcoholism Program - General Hospital - Visit the Alcoholism Rehabilitation Center at Washington, D.C. - December 17-18, 1969.

Respectfully submitted,




Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted. DEC 16 1969

Commissioner Provo offered the following resolution and moved its adoption:

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
6730	Herbison Bridge Company	Grading, Base, Bituminous Surfacing and Bridge #27558	\$210,442.24	Public Works
6819R	Batzli Electric Company	Channelization & Full Traffic Actuated Traffic Control Systems	86,400.06	Public Works
9747	American Sterilizer Co.	One Gas Sterilizer	26,973.00	Gen. Hosp.
9461A	H. B. Allen, Inc. #01446	Traffic Signal Controllers	22,200.00	Public Works
9461B	Econolite #16688	Traffic Signal Controllers	8,000.00	Public Works
0501	Medicine Lake Bus Co., Inc.	Charter Bus Service	7,500.00	Municipal Court
0621	Scientific Products (Performance bond waived pursuant to Chapter 473, Laws of Minnesota, 1969.)	Raegents & Standards	17,377.75	General Hospital

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.

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
6848	Batzli Electric Company	Full Traffic Actuated Traffic Control Pedestrian Signals	\$13,900.00	American Casualty Co.

Respectfully submitted,

Thomas H. Olson

G. T. Robb

Robert J. Hanson

Jack P. Scott

Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

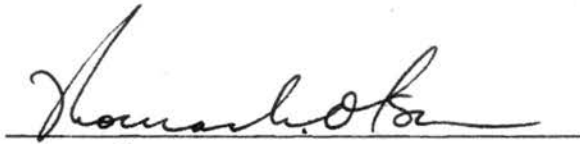


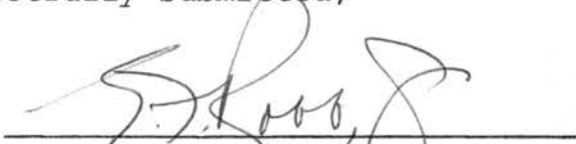

1382

Your committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
0682	Microfilm and Record Management Services	General Hospital
0684	Medical Records Transcription Services	General Hospital

That Richard Bardon, Jr., Purchasing Manager, be directed to advertise for bids on the above specifications, bids for both items to be opened Tuesday, December 30, 1969, at 2:00 p.m.

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.

DEC 16 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. Roger Johnson Associates, Architects - \$4,491.78 -
To cover architectural services rendered in connection with Harrington Hall remodeling - Cont. #9162.

Respectfully submitted,

Thomas H. Olson G. T. Robb, Jr.
Richard Bardon, Jr. George B. Hickey
Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
Arne G. Bogen	\$ 77.31	\$ --
Fairview Hospital Ass'n	1,029.87	--
Mpls. Park Board by Charles A. Hearn	1,108.36	61.54
N.W. Music & Coin Co.	13.90	2.06
Sports & Health Club, Inc.	250.06	--
Park Nursing Home, Inc.	381.49	--
Stanley R. Thomas	105.52	--
Stanley R. Thomas	105.52	--

EXEMPT FOR 1969

Fairview Hospital Association

EXEMPT FOR 1970

Minneapolis Society of Fine Arts
Fairview Hospital Association


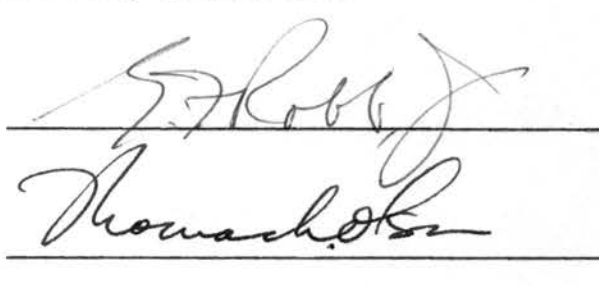

HOMESTEADS - 1967 AND PRIOR YEARS

Alberta Jacobs	226.62	--
----------------	--------	----

SPECIAL ASSESSMENTS

Dorothy DeLaney	sewer & water	292.00	--
-----------------	---------------	--------	----

Respectfully submitted,

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the resolution 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.

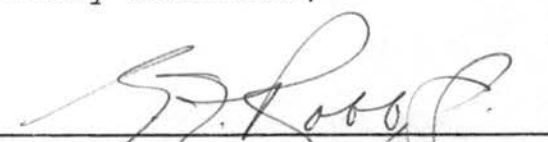
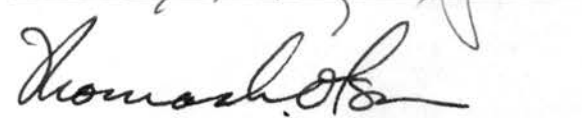
Commissioner Robb, Chairman, Committee on Taxes,
presented the following report:

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 26, Block 2, Oak View Addition
Thomas Richard Peterson	Aud. Sub # 133 - Lot 89

Respectfully submitted,





Commissioner Olson offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

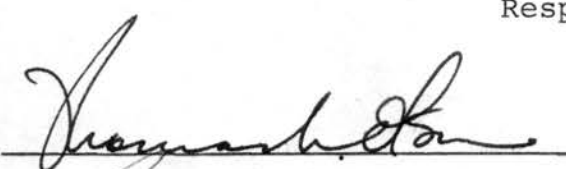
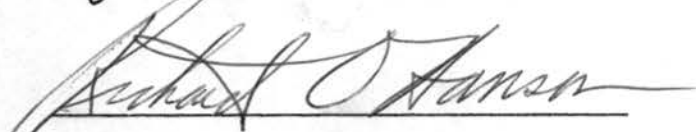
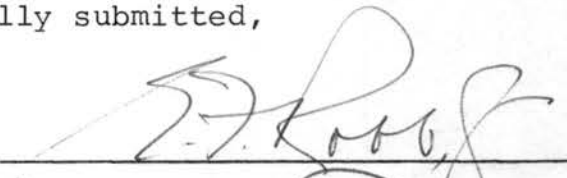

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

Your committee recommends that the attached claims list dated December 16, 1969, be approved and ordered paid from the appropriations listed:

Respectfully submitted,





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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Appropriation—	
Richard O. Hanson, auto allowance	\$ 50.00
Thomas L. Olson, auto allowance	50.00
Jack M. Provo, auto allowance	50.00
B. F. Robb, Jr., auto allowance	50.00
Mrs. I. G. Scott, auto allowance and registration fee	62.00
Harry's Home Upholstering, upholstering	42.00
Northwest Airlines, Inc., fares	424.00
N. W. Moulding & Picture Frame Co., frames	7.07
Administrator Appropriation—	
Business Furniture, Inc., stand	127.40
Central Mobile Equipment, November rental	210.00
Despatch, Inc., laundry	2.60
Gordon M. Griller, mileage	18.60
Northwest Airlines, Inc., fares	109.00
Assessor Appropriation—	
John J. Cloutier, insurance refund	11.00
Wayne A. Johnson, reimbursement for paying for hall	10.00
Treck Photo Graphic, Inc., film	411.60
Data Processing Appropriation—	
Bronner Exterminating Co., services	20.00
Glenwood - Ingleswood Co., water	9.90
I B M Corporation, rental	50,477.91
State of Minnesota, owner look-up service	58.50
Town & Country Pest Control Co., services	30.00
U. S. Magnetic Tape Co., tape	160.00
Personnel Appropriation—	
American Management Assoc., Inc., subscription	12.00
Metropolitan State Junior College, tuition and fees	75.00
Minneapolis Spokesman, advertisement	16.94
New York State School of Industrial & Labor Relations, book	4.25
F. Judson Snell, materials & services	2,000.00
Richard Stanville, travel expense	290.93
Sun Newspapers, advertisement	158.20
Public Information Appropriation—	
Thomas T. Brady, mileage	22.27
The National Observer, subscription	12.00
Perroine, photography	140.00
Herman J. Sittard, mileage	25.00
The Type House, services	133.40
Walker Girls, services	292.00
Purchasing Appropriation—	
National Institute of Governmental Purchasing, Inc., service charge	150.00
Northwest Airlines, Inc., fares	396.00
Treasurer Appropriation—	
Brink's, Inc., service	110.85
Jensen Printing Co., tax folders	650.03
Building and Equipment Appropriation—	
Stanley R. Cowle, travel expense	283.90
Richard O. Hanson, travel expense	78.00
Thomas L. Olson, travel expense	81.75
Northwest Airlines, Inc., fares	212.00
St. Louis Park, City of, rental	1,095.38
Sheehy Construction Co., work at General Hospital	17,775.90
Communication Service Appropriation—	
N. W. Bell Telephone Co., service	3,302.61
N. W. Bell Telephone Co., St. Paul, services	193.50
Northern States Power Co., light in phone booth	2.39
Pioneer-United Telephone Co., service	46.85
Contributions and Awards Appropriation—	
Roland W. Lucht, conservation aid	91.39
Marion W. Tyree, clerk	52.00
Official Publications Appropriation—	
Credit Publishing Co., "Minerals Registration Act"	113.40
Attorney Appropriation—	
City of Minneapolis, parking at garage	20.00
Theodore Rix, mileage	8.80
Clerk of District Court Appropriation—	
Byron Arthur, mileage	11.30

Court Service Appropriation—	
American Fruit & Produce, groceries	12.90
Armour Food Service, meat	460.93
Aslesens, crackers	4.80
Dalco Corporation, supplies	47.00
Minneapolis Gas Co., gas	536.25
Minneapolis Oxygen Co., demurrage charges	3.00
Nathan's Produce Co., eggs	17.70
National Beauty Supply Co., shampoo	39.80
National-Purity Soap & Chemical Co., detergent	31.36
Northern States Power Co., elec. service	676.50
G. C. Peterson Machinery Co., blades sharpened	4.05
Will Ross, Inc., toothbrushes	38.71
South-Town Refrigeration, Inc., repairs	37.97
Burton H. Cannon, mileage	28.80
Donald R. Hammergren, mileage	44.80
Dean K. Holmes, mileage and insurance refund	61.50
Edgar J. Robinson, mileage	29.00
James E. Bergum, mileage	27.40
Barry Bloomgren, mileage	32.60
Douglas Boler, mileage	27.70
Richard K. Brainerd, mileage	28.00
David A. Cook, mileage	56.30
Roy Dennis, mileage	67.50
John Dosedel, mileage	74.73
Sherla Dreesen, mileage	42.20
Arnold Droge, mileage	69.70
Dale Fisher, mileage	74.87
Sylvia Franzmeier, mileage	27.60
David Freedland, mileage	45.10
Elaine Gottland, mileage	1.00
Kathleen Halverson, mileage and insurance refund	52.50
Gerald Hickman, mileage	76.90
James Istas, mileage	40.00
Darrell Johnson, refund of insurance	22.00
Richard J. Kaufman, mileage	49.30
Michael Kennedy, mileage	44.70
Roger Leaf, mileage	15.60
Henry Lemaire, mileage	37.70
David Mayer, mileage	42.60
Charles E. Peterson, mileage	78.48
A. J. Pierce, mileage and insurance refund	58.00
Royetta Ann Schrankler, mileage	31.50
Samuel M. Siebert, mileage	49.00
H. James Snope, mileage	9.40
George Spano, mileage	27.90
Barb Sperling, mileage	41.10
David K. Steenson, mileage	42.10
Donald M. Tadich, mileage	36.60
Robert Tripanier, mileage	41.70
Dorothy W. Watson, mileage	28.30
William Wertzler, mileage	58.90
Barbara K. Wright, mileage	47.60
Business Furniture, Inc., furniture	1,946.90
Central Mobile Equipment, November rental	175.00
Northern States Power Co., elec. service	2.54
Twin City Uniform Center, clothing	8.45
American White Goods Co., bedding	1,712.30
Central Mobile Equipment, November rental	485.00
Geo. A. Clark & Son, calcium chloride	20.82
Eibert Continental Coffee Co., coffee brewer	100.95
Kraft Foods, margarine	271.50
Lindstrom Cleaning Contractors, janitorial service — contract	1,060.63
Minneapolis Oxygen Co., oxygen	8.03
John Morrell & Co., meat	484.89
Don Noland, officiating	7.50
Reader's Digest Services, Inc., books	75.85
Sears, Roebuck & Co., enamel	35.95
Edward P. Sedio, mileage	42.40
Chip Setten, officiating	7.50
District Court Appropriation—	
Northwest Airlines, Inc., fares	188.00
Original Lees Food Service, Inc., jurors meals	818.01
Probate Court Appropriation—	
Mason Publishing Co., probate law service	20.00
Northwest Charcoal Sales Co., activated carbon	120.00
West Publishing Co., N. W. reporter	11.00
Clerk of Municipal Court Appropriation—	
Brink's, Inc., service	180.00
Original Food Service, Inc., jurors lunches	114.67
Northwest Airlines, Inc., fares	216.00
Richard W. Swanson, legal services	875.00
West Publishing Co., N. W. reporter	10.00
Leonard R. Lychim, mileage	36.80

Municipal Court Probation

Appropriation—	
Dennis & Co., Inc., books...	7.50
Mildred R. Baerg, mileage...	29.90
John L. Hagen, mileage...	47.50
Robert A. Hanson, mileage...	32.80
Richard A. Johnson, mileage...	33.00
Richard F. Scherman, mileage...	41.60
Charles A. Thurston, mileage...	43.60
Florence J. Trainor, mileage...	63.50
Sheriff Appropriation—	
Brown Clothing Co., jackets...	200.00
Century Camera, Inc., supplies...	64.27
Reginald Commodore, mileage...	22.10
Pako Photo, Inc., service...	100.60
Polaroid Corporation, validating repair plate...	25.00
Remington Rand Office Systems, repairs...	16.30
Treck Photo Graphic, Inc., supplies...	314.54
Uniforms Unlimited, badges...	72.25
Sheriff-Jail Appropriation—	
American Fruit & Produce, groceries...	61.15
Arco Publishing Co., Inc., books...	33.00
Bearman Fruit Co., groceries...	60.40
Minneapolis Gas Co., gas...	29.99
Security Wholesale Grocery Co., groceries — contract...	110.68
Sheriff-Radio Appropriation—	
Central Mobile Equipment, rental for November...	120.00
Component Systems, Inc., supplies...	30.38
General Parts & Supply Co., Inc., filters...	7.91
Graybar Electric Co., Inc., supplies...	61.65
Roff Trucking Service, service...	12.00
Nicholas Serbanic, janitorial service — contract...	128.32
Stark Electronics Supply, supplies...	16.99
Sterling Electric Co., light fixtures...	23.89
Uniforms Unlimited, clothing...	460.00
Boat and Water Appropriation—	
Uniforms Unlimited, clothing...	29.06
Chest Clinic Appropriation—	
Central Mobile Equipment, November rental...	95.00
Northwest Airlines, Inc., fares...	70.00
Remington Rand Office Systems Div., services...	14.10
Medical Examiner Appropriation—	
Central Mobile Equipment, November rental...	100.00
Xerox Corporation, rental and billable units...	91.13
Library Appropriation—	
American Library Association, book...	5.85
City of Anoka, utilities...	2.65
American Medical Association, books...	9.45
Bacon Pamphlet Service, Inc., pamphlets...	55.78
Baker & Taylor Co., books — contract...	3,529.58
Central Mobile Equipment, November rental...	800.00
Collier - MacMillan Library Service, books...	215.12
Bernan Associates, books...	238.60
Duraclean Suburban Service, cleaning...	32.00
Doubleday & Co., books...	460.98
Linda Engberg, mileage...	83.70
Gaylord Library Supplies, cards...	5.40
Gopher News Co., books...	263.85
Harcourt, Brace & World, Inc., books...	59.76
Hauenstein & Burmeister, Inc., install door louvar...	20.00
Houghton Mifflin Co., books...	36.83
Minneapolis Public Library, book fair expense...	150.00
National Safety Council books...	20.48
National Wildlife Federation, memberships...	36.00
New York Graphic Society Ltd., books...	29.46
Northern States Power Co., elec. service...	8.88
N. W. Bell Telephone Co., service...	123.00
North Star Press, books...	76.02
Northwood - Illustrated Services, subscriptions...	24.00
Don R. Phillips, Inc., books...	22.92
Prentice-Hall, Inc., books...	29.38
The Press of Case-Western Reserve Univ., books...	21.90
Soil Engineering Services, soil evaluation tests...	751.00
Sun Newspapers, books...	45.00
Union of American Hebrew Congregations, books...	7.86

University of Minnesota Press books...	117.87
Wadsworth Publishing Co., Inc., books...	32.22
The H. W. Wilson Co., books...	671.00
Robert E. Scott Library Fund—	
Baker & Taylor Co., books...	22.00
Central Service Appropriation—	
Northwest Airlines, Inc., fare...	134.30
Forfeited Land Appropriation—	
Suburban Newspapers, Inc., To correct billing of 1-14-69...	5.00
State Aid for Local T. B. Control Appropriation—	
National Keypunch Services, Inc., records projections...	539.88
Family Practice Residency Appropriation—	
Dr. Eldon Berglund, breakfast meeting...	14.77
Res. Building and Maintenance Appropriation—	
Bostrom Sheet Metal Works, Inc., work at Juvenile Center...	1,391.97
Berglund - Johnson, Inc., work at Juvenile Center...	8,896.00
Langford Electric Corporation, work at Juvenile Center...	2,979.00
Parking Lot Rev. Enterprise Fund—	
Morton J. Goustin, Dec. rent parking lot...	200.00
Road and Bridge Appropriation—	
Anderson Aggregates, sand — contract...	2,051.31
Armco Steel Drainage, band culvert CMP — contract...	30.40
B & R Rock Products, rocks — contract...	57.02
Batz Electric Company, payment for partial estimate No. 5 — contract...	105,289.89
Bryan Dresser Trap Rock, Inc., trap rock — contract...	9,790.00
Bryan Rock Products, rock chips — contract...	15.30
Cargill Incorporated, rock salt — contract...	520.41
Lindstrom Cleaning, janitorial service — contract...	1,922.06
River Warren Aggregates, Inc., aggregate — contract...	111.30
Standard Oil Company, furnace oil — contract...	50.84
Technical Advisors, services — contract...	430.15
Warning Lites of Minnesota, equipment rental — contract...	2,899.70
Warning Lites of Minnesota, equipment rental — contract...	2,349.30
A G A Corporation, services...	82.97
Albinson, repairs...	22.25
American Linen Supply Company, supplies...	3.46
Robert L. Bakka, mileage...	83.13
Dr. Allen J. Blake, services...	10.00
Brock White, supplies...	18.00
C. M. E. D., rental equipment...	95.00
C. M. E. D., equipment rental...	485.50
C. M. E. D., equipment rental...	70.00
C. M. E. D., equipment rental...	17.50
C. M. E. D., equipment rental...	290.00
C. M. E. D., equipment rental...	497.50
C. M. E. D., equipment rental...	4,180.00
C. M. E. D., equipment rental...	510.00
C. M. E. D., equipment rental...	276.00
Econolite, supplies...	99.21
Philip A. Elmquist, mileage...	66.20
Gilden, Durkee, paint...	84.35
Great Northern Oil, emulsion...	1,559.59
City of Hopkins, service...	8.25
I B M Corp., repairs...	24.79
Janney Industrial Supply Company, supplies...	316.69
Leslie Paper Company, supplies...	199.63
Robert E. Lynch, mileage...	28.30
Minneapolis Gas Company, service...	15.64
Minnesota Janitor Supply, supplies...	22.50
State of Minnesota, methods and standards agreements...	124.00
State of Minnesota, copy "Laws of Minnesota 1969"...	20.00
Luther D. Nelson, reimbursement...	50.00
Northern States Power, St. Cloud, Minn., service...	57.72
Northern States Power Company, service...	3,543.41
Olson Equipment Company, supplies...	611.82
Elmer J. Peterson, mileage...	50.00

Frederick Post Company, supplies	397.91
H. A. Rogers Company, supplies	163.20
Satellite Service Company, rental and service	31.50
Shady Oak Hardware, supplies	28.09
Sun Newspapers, publications	10.50
Steel Sales Company of Minnesota, supplies	84.28
Les Weigelt, mileage	15.30
Williams Steel & Hardware Company, supplies	306.42
Myrtle L. Anderson, CSAH 15, Project 6610, Parcel 25 — contract	350.00
Bloomington Bus Company, CSAH 18 and 62, Project No. 6518, Par. 9A & 10A — contract	24.00
Evelyn B. Borscheid and Carol J. Aslesen, CSAH 15, Proj. 6610, Parcel 23H — contract	400.00
Emma E. Christiansen, Raymond S. Christiansen CSAH 15, Proj. 6610, Parcel 31 — contract	75.00
Vernon O. Christiansen, Martha J. Christiansen, CSAH 15, Proj. 6610, Parcel 23F — contract	250.00
Stephen M. Crawford, CSAH 15, Proj. 6610, Parcel 26 — contract	225.00
Dakota Microfilm Service, CSAH 61 Proj. 26741, Parcel 7 — contract	19.60
Joseph M. Glenn, Jeanne B. Glenn, CSAH 15, Proj. 6610, Parcel 34 — contract	100.00
M. B. Hagen Realty, CSAH 61, Proj. 26741, Parcel 7, 8, 13 — contract	500.00
Richard J. Kaufmann, Marianne Kaufmann, CSAH 15, Proj. 6610, Parcel 28 — contract	325.00
Donald J. Lalor, reimbursement — contract	22.80
Mound Shopping Center, CSAH 15, Proj. 6610, Parcel 25A — contract	100.00
Skelly Oil Company, CSAH 156 Proj. 6508, Parcel 78 — contract	310.84
Anderson Agency, insurance on building	32.00
Golden Valley Oil, repairs	8.00
Minneapolis Gas Company, service	42.63
Hoyde Plumbing and Heating, repairs	14.00
Minneapolis Gas Company, service	19.71
C. M. E. D. Appropriation—	
American Pancor, supplies	422.69
Bud's Auto Supply, supplies	10.98
Colorado Fuel & Iron Corporation, supplies — contract	5,768.09
Sinclair Oil Corporation, gasoline — contract	1,117.96
Standard Oil, Division of American Oil, gas and oil — contract	62.62
Barco Bearing Company, supplies	341.06
Cook Paint & Varnish, supplies	9.18
Crystal Motors, supplies	534.41
Ford Deep Rock Oil, fuel	307.10
Kennel Aire Manufacturer, supplies	31.20
Mike's Minit Wash, car washes	111.25
Rev. Malmquist, Treasurer, City of Minneapolis, parking	1,164.00
State of Minnesota, special diesel fuel	731.92
Donald J. Omodt, Sheriff, Henn. Co., auto expense and gasoline	179.49
Williams Steel & Hardware, supplies	86.20
Ziegler Incorporated, supplies	1,815.85
Hennepin County General Hospital Appropriation—	
A & A Plate Service, Inc., printed forms	124.40
Universal Hospital Services, repairs	70.05
Abbey Rents, supplies	285.72
Abbott Laboratories, drugs — contract	729.80
Aloe, pins	102.90
American Fruit & Produce Co., supplies	148.00
American Hospital Supply, supplies — part contract	340.92
C. F. Anderson Co., Inc., supplies	541.82
Armour Pharmaceutical, drugs — contract	48.22

Aslesen Co., supplies	427.50
Berkeley Tonometer Co., vacuettes	150.00
Biochemical Procedures, lab. tests — contract	1,474.50
Bristol Laboratories, Inc., drugs — contract	9,066.69
Dr. Robert L. Bucher, service	15.00
Dr. Milton L. Bullock, service	68.00
Business Furniture, Inc., office equipment	267.80
Business Furniture, Inc., bookcase	77.80
Pamela A. Canelake, refund	15.00
Dr. Rafael Carmona, service	200.00
Century Camera Shops, Inc., supplies	155.32
Ciba Pharmaceuticals, drugs — contract	425.85
College American Pathologists, flame standards	48.00
Corometrics Medical Systems, equipment	5,912.90
Curtin Scientific Co., drugs	322.69
Curtis Nuclear Corp., isotope kits — contract	312.00
Dr. Mark Davidner, service	85.00
Despatch, Inc., mats	155.40
Dr. R. Diamond, service	90.00
Eaton Laboratories, drugs — contract	107.80
Ebsco Subscription Service, subscriptions	575.29
Educational Materials Center, filmstrip	27.50
Ellison Meat Co., meat	1,083.35
J. H. Emerson Co., supplies	19.09
Dr. Robert Emmens, service	340.00
Famous Foods, supplies	146.65
Flash Radio Sales & Service, labor and part	7.39
Dale Frank, housing stipend	75.00
Eugene Frank, housing stipend	75.00
Dr. Roger Frerichs, service	21.25
Gordy Fuchs, housing stipend	75.00
Garvey Co., Inc., muscle stimulator	21.50
Dr. David Gauger, service	35.00
General Office Products, file & cushions	264.25
Gentec Hospital Supply Div., supplies — part contract	1,780.31
Goodin Co., parts	101.14
Gopher Camera, Inc., supplies	16.80
Graybar Electric Co., supplies	14.4
Hanson Dental Supplies, Inc., supplies	73.2
Heinbockel Produce Co., meat	445.6
HCGH, imprest fund	3,175.2
Henn. County Welfare, refund	8.5
Hewlett-Packard Company, supplies — contract	35.5
Hi-Fi Sound Electronics, supplies	219.2
Holgaards, Inc., ping pong balls	2.0
Fred Holt, service	102.0
House of Vision, repairs	3.5
Hyland Div Travenol Lab. Inc., plasmanate — contract	5,616.0
International Harvester Co., repair	73.2
International Medical Equip. Co., masks — part contract	548.60
Iscas Medical Book Store, books	193.15
Jostens, pins	107.04
Dr. Russell Knutson, service	200.00
Krelitz Bldg. Acct., rent	440.00
Betty Krcil, service	75.00
Laboratory Medicine Products, tests — contract	4,410.75
Dr. John P. Lammers, service	25.00
Mary Ann Leverone, service	75.00
Litton Medical Products, film supplies — contract	11,830.82
Low X-Ray Corp., coat hangers	32.00
Mallinckrodt Chemical Works, supplies	299.40
Mallinckrodt Nuclear, supplies — contract	13.00
Dr. John L. McKelvey, service	45.00
McKesson & Robbins, Inc., drugs — part contract	783.86
Medtronic, Inc., supplies — contract	170.00
Leonard Melby, refund	12.00
Charles H. Miller, MD., service	102.00
Minn. State Board of Health, fee	100.00
Minn. St. Comm. of Education, storage chg.	10.30
Dr. Donald Moel, service	35.00
National Cylinder Gas Co., supplies	4.00
National Key Punch Service, Inc., service	4,186.76
No. Amer. Life & Casualty Co., insurance	1,420.14
Northern Automotive Co., charts	55.12
Northern X-Ray Co., supplies — contract	51.60

1390

DEC 16 1969

Northwest Airlines, Inc., travel tickets	572.50
Ohio Medical Products, supplies — contract	1,404.85
Ortho Pharmaceutical Corp., supplies — part contract	844.60
Parke Davis & Co., drugs — part contract	618.71
Dr. David G. Piepgras, service	216.75
James Phillips Co., supplies	458.56
Phy Lab Division, supplies	15.60
Physicians & Hospital Supply, supplies — part contract	1,547.70
Physicians & Surgeons Med Lab, lab. test — contract	555.00
Proctor Gamble Dist. Co., supplies — contract	540.00
Professional Tape Co., Inc., supplies	95.40
Purdue Frederick Co., drugs — contract	517.44
Mary Jo Ramsey, RN, service	89.28
Redi-Care Rental & Sales, rental	40.00
Remington-Rand, Inc., cabinet	99.00
Richards Mfg. Co., supplies	248.00
Roche Laboratories, drugs — contract	1,523.62
Schering, Inc., drugs — contract	317.62
Dr. Richard Schmidt, service	25.00
Scientific Prod. Div. Amer. Hosp., drugs — part contract	859.02
Searle Research, drugs — contract	1,641.34
Seattle Artificial Kidney Sup., supplies — contract	205.00
Dr. Edward A. L. Spenny, service	85.00
E. R. Squibb & Sons, supplies — part contract	804.14
Stuart Div Atlas Chem. Ind., drugs — contract	327.81
Dr. Buford C. Swanson, service	1,003.76
Technicon Corporation, supplies	435.65
Arthur E. Thompson, refund	299.07
3M Business Products Sales, Inc., film supplies	135.20
Treck Photographic, Inc., film	82.32
Turnquist Paper Co., supplies — part contract	284.30
T C Wholesale Drug, supplies	36.34
Union Carbide Corp., supplies — contract	826.28
Upjohn Co., drugs	57.62
Upsher Smith Co., drugs — contract	42.84
Warner-Chilcott, drugs — contract	191.00
Warner Industrial Supplies, paint	19.76
Waste Control, Inc., service — contract	495.00
Dr. Doan Weiss, service	35.00
Western Union Telegraph, service	15.00
S. S. White Dental Mfg. Co., supplies	14.85
Ross Will, Inc., sponge — contract	84.50
George J. Winikates and Co., service microscopes	250.00
Winthrop Laboratories, drugs	622.00
Worum Chemical Co., supplies — contract	162.40
Wyeth Laboratories, drugs — contract	1,710.92
Soo Yoon, service	710.00
Margaret M. Zeglin, refund	30.00
Zimmer Mfg. Co., supplies — contract	58.41
Dr. Ronald Zimmerman, service	117.70
Hennepin County Alcoholism Program Appropriation—	
Eugene Keating, travel expense	221.55
Hennepin County Mental Health Dept., Appropriation—	
Bruce Fischer, mileage	13.00
Mrs. Kay Henry, travel expense	36.48
Northwest Airlines, Inc., travel expense	142.00

1331

Hennepin County Pilot City H.C. Appropriation—	
Abbott Laboratories, supplies	60.68
Alcon Laboratories, discount taken in error	3.99
Dr. Bruce Bart, service	45.00
R. Scott Benson, service	80.00
Dr. Ed Blau, service	40.00
Dr. David Brown, service	45.00
Brooks A. Butler, service	80.00
C. R. Canfield and Co., drugs	33.41
Dennis Christensen, service	40.00
Randall Curnow, service	80.00
Dr. Curtis Davis, service	40.00
Desnick Bros. Drug Store, drugs	1,931.47
Dr. Richard Doe, service	45.00
Drug Specialties Co., drugs	123.32
Dr. Gustillo, service	45.00
HCGH Misc. Revenue, tuition	56.00
Henn. County Treasurer, P.E.R.A.	1,267.14
Dr. David L. Hill, service	45.00
Arthur Horowitz, service	270.00
Hyland Div. Travenol Lab. Inc., supplies — contract	52.38
Industrial Sales & Service, lockers	624.28
John Jenne, service	45.00
Dr. Gerald L. Jurgens, service	160.00
Dr. George Kitzmiller, service	90.00
Knights Pharmacy, drugs	31.25
Dr. H. J. Kuehn, service	80.00
Elizabeth Lowry, service	180.00
McKesson & Robbins, Inc., drugs	13.50
Merwin Drug Co., drugs	35.30
Walter Meyer, service	80.00
Northwest Airlines, Inc., air tickets	122.00
Northwestern Bell Telephone Co., service	40.04
Charles Ostrow, service	45.00
John Park, service	40.00
Russell Payson, service	90.00
Chas. Pfizer & Co., Inc., drugs	132.57
Edward C. Rainey, service	40.00
Dr. Donovan Reinke, service	40.00
Dr. Thomas Rose, service	80.00
Scientific & Lab. Div. P&H, supplies	17.60
Scientific Prod. Div. Amer. Hosp., supplies	40.70
Dr. Max Seham, service	90.00
Dr. Loren Smeby, service	45.00
Dr. Swihart, service	80.00
J. M. Tombers, service	120.00
Martin Weisberg, service	90.00
John Wilson, service	45.00
Xerox Corporation, equipment rental & supplies	330.75

On motion, the meeting adjourned until Tuesday,
December 23, 1969.



Jack M. Provo, Chairman

Attest: 

Dep. County Auditor

DEC 16 1969

Published in Finance and Commerce Saturday, January 3, 1970.

Minneapolis, Minnesota

Tuesday, December 23, 1969

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

All commissioners were present.

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

The minutes of the December 16, 1969, meeting were approved as published in Finance and Commerce on Saturday, December 20, 1969.

The Report of Sheriff, Prisoners Confined in Hennepin County Jail from Donald Omodt, Sheriff, was ordered filed.

A letter from Paul J. Vogt, Administrator and Secretary, Hennepin County General Hospital Advisory Board, submitting a resolution on Hennepin County General Hospital Collection Efforts Suspension List No. 36 was referred to the Committee on Ways and Means.

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

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

1. Requesting approval of Emergency Fund appropriations.
2. Requesting approval of the transfer of salary monies to operating expense.
3. Submitting a list of 1968 contracts relating to the Public Works Division requesting cancellation of certain contracts and requesting transfer of the cancelled monies to the

Public Works Administration Contingency Account Code
960-414.

4. Requesting funds to be set aside for the purchase of radio equipment and for the painting of 9 county highway right-of-way properties for the Public Works Department.
5. Requesting that the unexpended balance of \$24,000 encumbered in participation with the Village of Golden Valley be cancelled and said funds returned to Budget Code 970-718 to adjust this fund balance.
6. Requesting travel authorization for various county employees.
7. Submitting Building and Equipment Fund claims.
8. Requesting cancellation of outstanding balances on formal contracts for the various county departments for 1968 and directing funds to be returned to the appropriate funds.
9. Requesting the renewal of various 1969 contracts for General Hospital.
10. Submitting specifications

A. One Crawler Loader	0311	Public Works
B. Three Articulated Four Wheel Drive Loaders	0312	Public Works
C. One Self-Propelled Road Broom	0317	Public Works
D. One 22' Patrol Boat	0318	Public Works
E. Audio-Visual Equipment	9748	General Hospital
F. Automated Storage & Filing Equipment (Electro/Mechanical File)	9302	Clerk of District Court
G. Sale of Surplus Properties	0316	Public Works

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

Mr. Bardon submitted a request to extend the opening date on Helipad Construction from December 30, 1969, to January 6, 1970. A motion was made, seconded and carried that Mr. Bardon's request be approved.

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

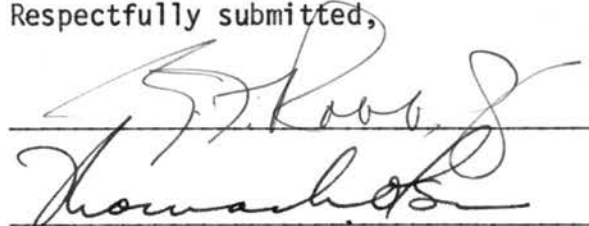
Pursuant to recommendation from the Hennepin County General Hospital Advisory Board to the Hennepin County Board of Commissioners,

Your Committee recommends that the list of physicians appointed to the 1970 Hennepin County General Hospital Medical Staff, having been approved in accordance with the Hennepin County General Hospital Medical Staff Bylaws, Rules and Regulations, be confirmed and approved for the year 1970, said list being on file with the Hennepin County Auditor and in the Hennepin County General Hospital Administration Office; and

Your Committee further recommends that the election of Richard B. Raile, M. D., as Medical Director of Hennepin County General Hospital for the year 1970, be approved.

Respectfully submitted,


Richard B. Raile, M.D.


Thomas A. Hanson


Mrs. D. G. Scott

Commissioner Hanson offered the following Resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

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

Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and Means,

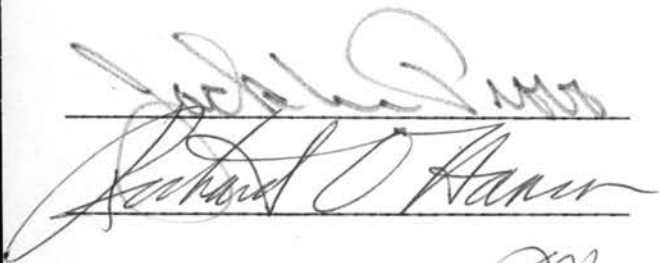
presented the following report:

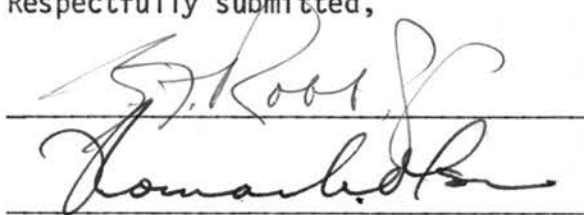
WHEREAS, the Hennepin County General Hospital Advisory Board has recommended that the Hennepin County Chest Clinic's Patient Accounts Committee Recommendations for September, October, and November 1969 be approved,

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

- | | |
|--|--|
| 1. Mrs. Anna Edquist | \$5.50 per day on the Reserve Medicare policy effective September 13, 1969 |
| 2. Mrs. Florence Whiting | Medicare Deductibles |
| 3. Mrs. Milada Launert | Insurance Benefits |
| 4. Mr. Oscar Rocksted | \$1.00 per day effective October 1, 1969 |
| 5. Mrs. Julia Symalla | Medical Assistance Program |
| 6. Mr. Abel Adam | Insurance benefits |
| 7. Mr. George Bernard Slyter | No charge |
| 8. Mrs. Viola Benson | \$11.00 per day from 61st day to 90th day.
No charge - 60-day Lifetime Reserve |
| 9. Miss Jean Dusansky | No charge |
| 10. Mrs. Lillian Hunt | \$67.70 per month effective day of admission October 3, 1969 |
| 11. Mr. Raymond Mehl | \$1.00 per day effective date of admission, October 17, 1969 |
| 12. Mrs. Florence S. Whiting
(Review) | \$40.00 per month effective October 25, 1969 on the 60-day Medical Reserve Insurance |
| 13. Miss Ruth Elvira Berglund | \$11.00 per day from 61st day to 90th day |
| 14. Mrs. Patsy D. Schleeter | No charge |
| 15. Mr. Charles Stelton | No charge |
| 16. Mrs. Lorraine Barbara Stelton | Insurance benefits |
| 17. Mr. Ralph Blonigen | No charge |
| 18. Mr. Edgar Cooper | Medical Assistance Program |
| 19. Mrs. Viola M. Reiersen | Insurance benefits |
| 20. Mr. Willard Murdock | No charge |
| 21. Mr. Leo Coplan | Medical Assistance Program |
| 22. Mr. Glenn Roese | No charge |

Respectfully submitted,


Robert O. Hansen


J. G. Scott


Mrs. J. 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 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 on December 3, 1969, took action approving a "Plan of Future Remodeling for General Hospital"; and

WHEREAS, The Advisory Board has recommended that this Board approve the Plan

Your Committee recommends that the "Plan of Future Remodeling for General Hospital" as submitted to this Board by the Hennepin County General Hospital Advisory Board on December 8, 1969, 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 one NAYS, as follows:

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

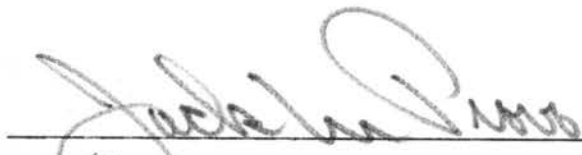
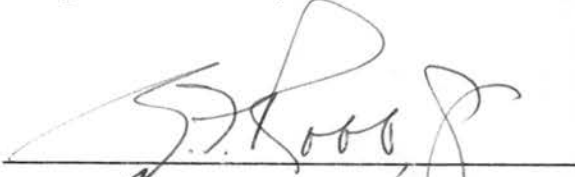

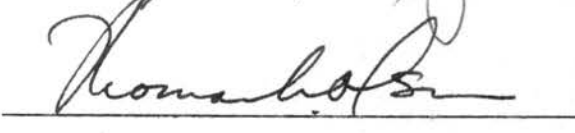
Resolution adopted.

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:

Seneca L. Seaman, Staff Architect, Helge Olson
Director of Buildings & Grounds - Institute on
Hospital Design conducted by American Hospital
Association - El Paso, Texas - January 12, 13,
14 and 15, 1970.

Respectfully submitted,





Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the following Hennepin County 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 TREASURER

Jon Schaller
Gerald Moberg

January 1, 1970
January 1, 1970 ✓

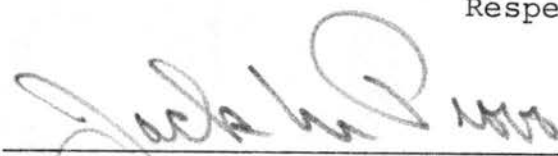

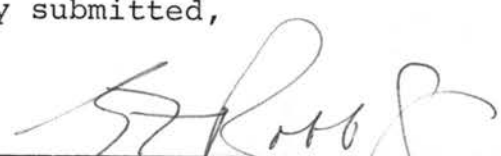
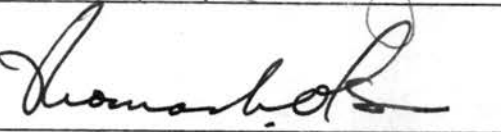
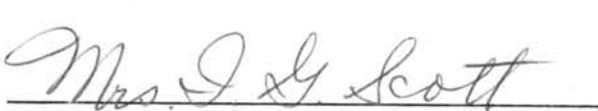
Your committee further recommends that the following employees be removed from the list of those authorized to receive transportation allowance on the dates shown:

DEPARTMENT OF TREASURER

Lawrence Murdock
William Anderson

January 1, 1970
January 1, 1970

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
MRS. SCOTT YEA
ROBB YEA
OLSON YEA
CHAIRMAN PROVO YEA

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:


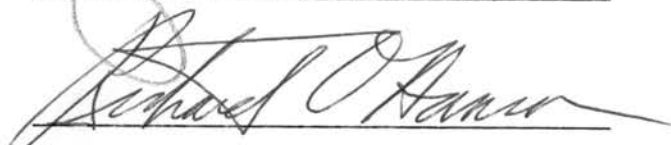

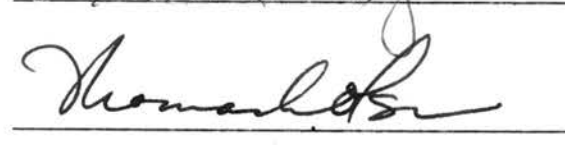

Mr. John Fehro
30 North 6th Street
Minneapolis, Minnesota

Mr. Loren Trulock
Cedar Pines Nursing Home
Minneapolis, Minnesota

Mr. Leander Linn
3401 Medicine Lake Blvd.
Medicine Lake, Minnesota

Mr. Anthony Partlo
244 Plymouth Avenue North
Minneapolis, Minnesota

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

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

WHEREAS, The Hennepin County Personnel Board on December 11, 1969, took action establishing and abolishing various classifications in the Hospital and Welfare Departments; and

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

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

Establish

Eligibility Technician - Welfare Dept.	\$458 - \$556
Clinical Nursing Coordinator - Gen. Hosp.	862 - 1100
Hospital Administrator - Gen. Hosp.	1792 - 2288

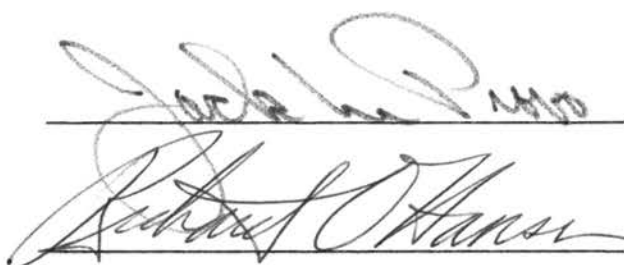
Abolish

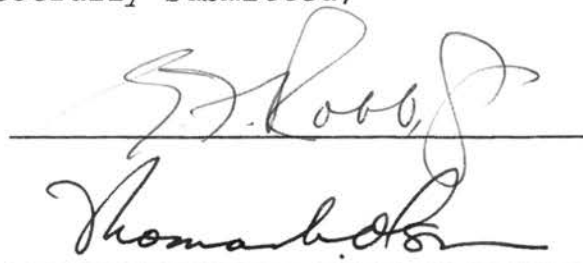
Assistant Director of Nursing Service - Gen. Hosp.

Change in Salary Range Assignment

Case Aide - Welfare Department - \$644 - \$676

Respectfully submitted,


Robert O'Hansen


Thomas H. Olson


Mrs. I. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

DEC 23 1969

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

WHEREAS, On the 29th Day of April 1959 a certain Highway Easement was created and executed by Charles T. Andrs and Sylvia J. Andrs.


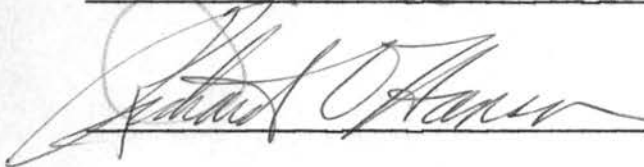
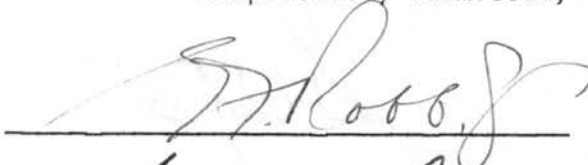
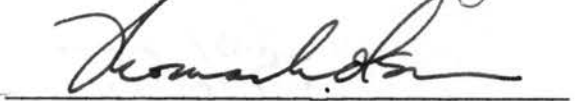
WHEREAS, the County of Hennepin was the recipient and benefiter of said Highway Easement, said Easement then being recorded in the office of the Registrar of Titles of said County as Doc. No. 616254.

WHEREAS, it was determined and confirmed that two errors existed in the description of said Easement and a corrective Highway Easement has been drawn and executed, said description to read "lying Southeasterly" instead of "lying Southwesterly", and within "Range 22" instead of "Range 24", said Easement then being filed as Document No. 952098.

WHEREAS, it has been determined by the Hennepin County Registrar of Titles that a "clear" title to balance of the Lot affected by said easement can only be obtained by conveying by a Quit Claim Deed, that interest acquired by the County of Hennepin, back to the fee owner, and executing and filing a new Highway Easement to the County of Hennepin.

Therefore, Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that a Quit Claim Deed for the interests in Doc. No. 616254 and Doc. No. 952098 be executed by the County of Hennepin, and that a Highway Easement from Mr. Charles T. Andrs and wife be accepted and recorded together with said Quit Claim Deed.

Respectfully submitted,





Mrs. J. G. Scott

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

MRS. SCOTT YEA

OLSON YEA

ROBB YEA

PROVO YEA

Resolution adopted

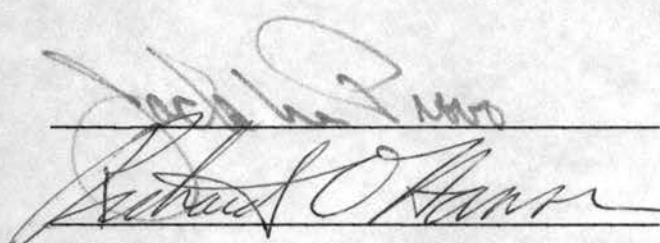
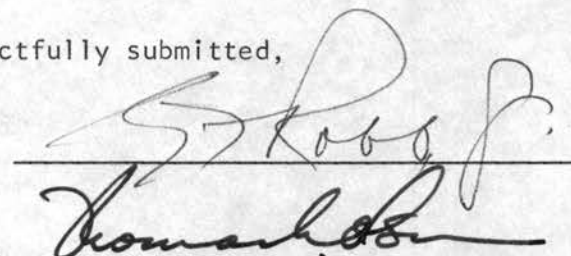
Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the attached Stipulation in Lieu of Judgment between the County of Hennepin and John J. McCauley et al be accepted and recorded, and claims, if any, in the amounts stated be approved and ordered paid from the Road and Bridge appropriation.

Said document being necessary for the construction of County State Aid Highways No. 18 and 62, Project No. 6518.

Respectfully submitted,



Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

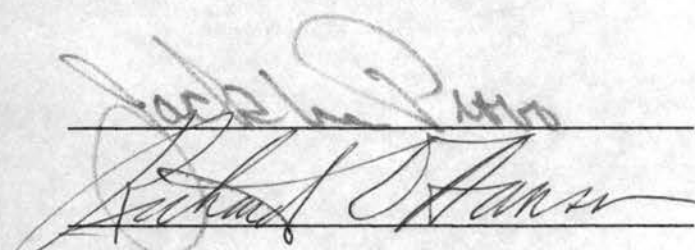
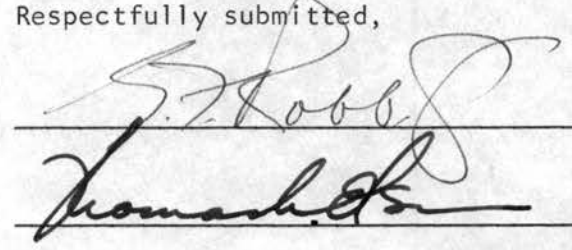
Resolution adopted.

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the attached Stipulation in Lieu of Judgment between the County of Hennepin and Thomas F. McCauley et al be accepted and recorded, and claims, if any, in the amounts stated be approved and ordered paid from the Road and Bridge appropriation.

Said document being necessary for the construction of County State Aid Highways No. 18 and 62, Project No. 6518.

Respectfully submitted,



Mrs. J. G. Scott

Commissioner Provo offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee having examined into the allegations of the applications *by* Independent School District No. 281, and into the recommendation of the County Auditor, for the repurchase of tax forfeited land therein described, pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as follows:

South 809 ft of East 700 ft of SE 1/4 of SW 1/4, except road, Section 19, Township 118, Range 21; and Lot 8, "Auditor's Subdivision Number 324, Hennepin County, Minnesota" - Village of New Hope,

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

Respectfully submitted,



Mrs. I. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Grounds and Buildings, presented the following report:

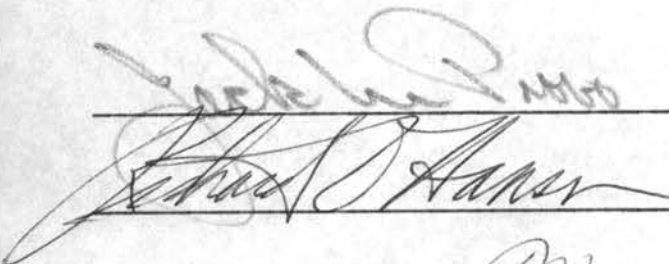
WHEREAS, the County Auditor has presented to this Board his Cancellation Statement No. 37 containing the names and addresses of purchasers and the descriptions of the properties purchased by Auditor's Certificates of Purchase of Tax Forfeited Land, and showing delinquencies in the payments required under the terms and conditions of the sale pursuant to such Auditor's Certificate, and

WHEREAS, such failure of payment constitutes a default in the terms and conditions of the sale of each such parcel pursuant to the Auditor's Certificate of Purchase of Tax Forfeited Lands, and that said default continues,

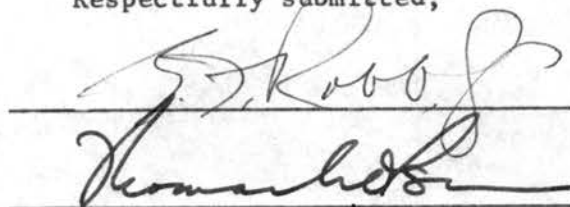
NOW, THEREFORE, your Committee recommends that each such Auditor's Certificate, the contract of purchase, and the sale made therein, are hereby cancelled and terminated pursuant to Minnesota Statutes 1961, Section 282.01, Subd. 5,

By the County Board of Hennepin County, Minnesota, and that said Cancellation Statement No. 37, together with this resolution is hereby ordered filed in the office of the County Auditor.

Respectfully submitted,



Jack Hanson



J. J. Robb



Mrs. J. G. Scott

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA



Resolution adopted.

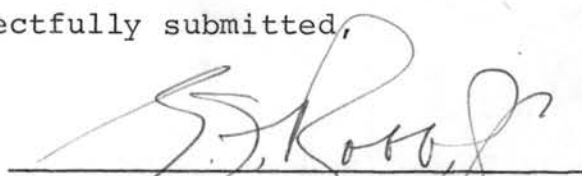
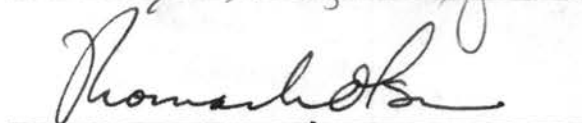
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the following adjustments to the 1970 County Revenue Fund be approved:

<u>ACCOUNT</u>	<u>AMOUNT</u>
Severance & Salary Contingency	= \$1,385,357
Auditor's License Contingency	- 40,000
Administrator	+ 20,500
Assessor	+ 20,316
Attorney	+ 21,000
Auditor	+ 10,000
Clerk of District Court	+ 5,000
Court Commissioner	+ 10,000
Personnel	+ 21,000
Public Information	+ 18,298
Purchasing	+ 500
Sheriff	+ 15,000
Sheriff-Jail	+ 77,900
Treasurer	+ 600
Contributions & Awards	+ 1,180
Supplemental Retirement	+ 70,000
Building & Equipment	+ 130,463
Total Fund	- 86,000

Respectfully submitted,

Mrs. I. G. Scott

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

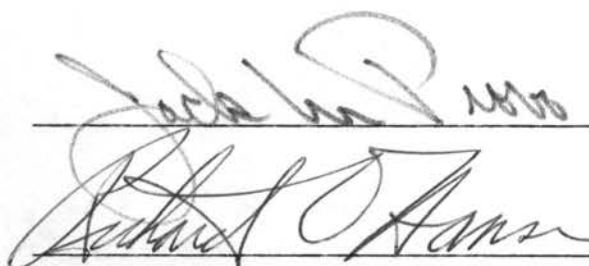
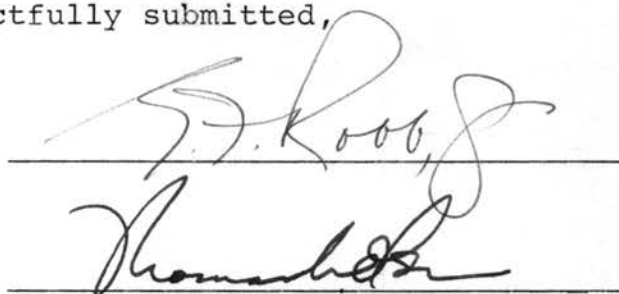
Pursuant to a recommendation from Richard Bardon, Jr., Purchasing Manager, your committee recommends that the following Change Order be approved:

Change Order No. 1 - Sheehy Construction Company - \$74.00; in conjunction with the remodeling of Harrington Hall at Hennepin County General Hospital; Installing a painted privacy screen in Room 424. Contract No. 9170

That George B. Hickey, County Auditor, be directed to set aside the sum of \$74.00 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,

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 five YEAS and no NAYS as follows:

HANSON YEA

MRS. SCOTT YEA

ROBB YEA

OLSON YEA

CHAIRMAN PROVO YEA


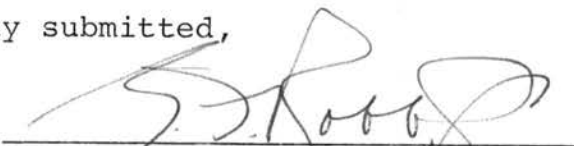
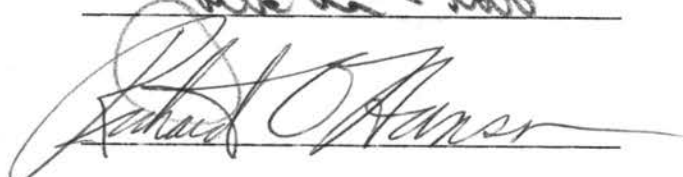
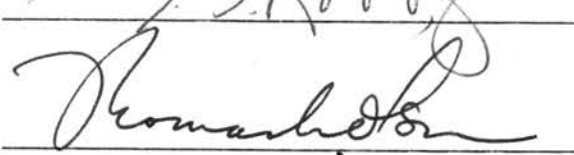

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

<u>CONTRACT NO.</u>	<u>SPECIFICATIONS</u>	<u>DEPARTMENT</u>
0307	Five (5) Tailgate Sanders	Public Works
0308	Two (2) Hydraulic Reversible Trip Type Snow Plows and Two (2) Underbody Snow Blades	Public Works
0309	Two (2) Self-Propelled Street Sweepers	Public Works
0310	One (1) Diesel Powered Rotary Snow Blower	Public Works
0313	Maintenance Services	Various Depts.

That Richard Bardon Jr., Purchasing Manager, be directed to advertise for bids on the above specifications; bids for all five items to be opened Tuesday, January 6, 1970, 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
PROVO	YEA
MRS. SCOTT	YEA
ROBB	YEA
OLSON	YEA



Resolution adopted.

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

Your Committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to allocate the sum of \$10,300 from the District Court appropriation to the Contributions and Awards Fund for the purpose of extending the contract with the Legal Aid Society for providing legal aid to indigents and minors, Contract No. 8141.

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 Olson moved, seconded by Commissioner Scott that the Chairman of the Board be authorized to appoint a committee to study the Legal Aid Society versus Public Defender question of providing legal aid to indigents and minors in Hennepin County.

Motion carried.

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
0679	Regan Bakeries, Inc.	Bakery Goods	\$17,877.18	Gen. Hospital
0015	Regan Bakeries, Inc.	Bakery Goods	15,133.50	County Jail
0016	Regan Bakeries, Inc.	Bakery Goods	840.00	Juvenile Center
0602A	Graphic Controls Corp. #25214	Autoanalyzer Recording Paper (Item 1 & 2)	4,040.00	General Hospital
0602B	Physicians & Hospitals Supply #58000	Autoanalyzer Recording Paper (Item 3 & 4)	1,072.00	General Hospital
0625	Universal Hospital Services #78005	Rental of Medical Equipment	55,000.00	General Hospital
0627	Gentec Hospital Supply #23500	Paper Sheets	6,982.50	General Hospital
0630	Henry P. Boos Dental Labs., Inc. #06115	Dental Laboratory Services & Supplies	4,500.00	General Hospital
0631	Medtronic, Inc. #46600	Pacemakers	15,993.00	General Hospital
0633	Benson Optical Co. #04100	Optical Services & Supplies	7,200.00	General Hospital
0634	Twin City Wholesale Drug #76250	Prescription Containers	4,579.00	General Hospital
		(Performance bond waived for Contract No.'s 0602A through 0634 pursuant to Chapter 473, Laws of Minnesota, 1969.)		
0002A	Anderson Agency #02940	Malpractice Liability	40,301.00	General Hospital
0002A	Anderson Agency #02940	Malpractice Liability	2,926.00	Pilot City
0002A	Anderson Agency #02940	Automobile BI, PD & Comprehensive	23,662.00	Public Works

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
0002B	Roger Hennessey Agency #27275	Outboard & Inboard Liability	\$ 675.00	Public Works
0611A	Life Sciences Foundation #43354	Laboratory Tests	1,000.00	General Hospital
0611B	Mpls. War Memorial Blood Bank #47200	Laboratory Tests	950.00	General Hospital
0611C	Biochemical Procedures #05400	Laboratory Tests	23,520.00	General Hospital
0611D	Bio-Science Laboratories #05450	Laboratory Tests	600.00	General Hospital
0611E	Laboratory Medicine Assoc. #41035	Laboratory Tests	10,167.50	General Hospital
0611F	Medical Research Consultants #46554	Laboratory Tests	2,871.00	General Hospital
0624A	Leslie Paper Co. #43000	Paper Products	5,263.91	General Hospital
0624B	Johnson Paper & Supply #36200	Paper Products	4,497.00	General Hospital
0624C	Aloe Med. Div. Brunswick #01650 (Performance bond waived for Contract Numbers 0624A, B and C pursuant to Chapter 473, Laws of Minnesota, 1969.)	Paper Products	2,325.15	General Hospital
0302	Atlantic Richfield Co. #03577	Diesel & Heating Fuel Oil	39,548.30	Public Works
0004	Atlantic Richfield Co. #03577	Diesel & Heating Fuel Oil	1,063.00	Juvenile Center
0005	Atlantic Richfield Co. #03577	Diesel & Heating Fuel Oil	10,630.00	Home School
0680	Barber Oil Co. #03950	Diesel & Heating Fuel Oil	29,088.00	General Hospital
0617A	Scientific Products #69400	Laboratory Glassware	8,247.44	General Hospital
0617B	Curtin Scientific #10270	Laboratory Glassware	345.60	General Hospital
0617C	Phy Lab. Div. Physicians & Hosp. Supply #57870	Laboratory Glassware	9,059.80	General Hospital

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
0617D	Fisher Scientific #20100 (Performance bond waived for Contract No.'s 0617A, B, C and D pursuant to Chapter 473, Laws of Minnesota, 1969.)	Laboratory Glassware	\$ 797.12	General Hospital
0610A	Aloe Med. Div. Brunswick #01650	Surgical Dressings	17,161.76	General Hospital
0610B	Chesebrough Ponds Inc. #08417	Surgical Dressings	19,199.51	General Hospital
0610C	Parke Davis & Co. #57000	Surgical Dressings	10,069.20	General Hospital
0610D	Will Ross, Inc. #85800	Surgical Dressings	1,554.42	General Hospital
0610E	James Phillips Co. #57840	Surgical Dressings	8,312.80	General Hospital
0610F	C. F. Anderson Co. #03000	Surgical Dressings	6,010.23	General Hospital
0610G	Johnson & Johnson #36150	Surgical Dressings	16,526.76	General Hospital
0610H	Kendall Co. #38600	Surgical Dressings	22,725.14	General Hospital
0612A	James Phillips Co. #57840	Surgical Masks	10,699.64	General Hospital
0612B	Aloe #01650	Surgical Masks	115.39	General Hospital
0606A	Abbott Laboratories #00250	Administration & Scalp Vein Infusion Sets	2,497.00	General Hospital
0606B	McGaw Laboratories Div. American Hosp. Supply #46160	Administration & Scalp Vein Infusion Sets	580.00	General Hospital
0606C	James Phillips Co. #57840	Administration & Scalp Vein Infusion Sets	3,750.00	General Hospital
0675	Eibert Continental Coffee Co.	Coffee & Tea	9,343.10	General Hospital
0009	Eibert Continental Coffee Co.	Coffee & Tea	945.00	Home School
0010	Eibert Continental Coffee Co.	Coffee & Tea	4,410.00	County Jail

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
0011	Eibert Continental Coffee Co.	Coffee & Tea	\$ 432.25	Juvenile Center
0677	Dairy Distributors, Inc.	Milk & Dairy Products	46,783.89	General Hospital
0012	Dairy Distributors, Inc.	Milk & Dairy Products	16,448.75	Home School
0013	Dairy Distributors, Inc.	Milk & Dairy Products	1,612.00	County Jail
0014	Dairy Distributors, Inc.	Milk & Dairy Products	4,867.94	Juvenile Center
0676	Jack Frost Farm Foods, Inc.	Eggs	9,365.40	General Hospital
0006	Jack Frost Farm Foods, Inc.	Eggs	2,150.00	Home School
0007	Jack Frost Farm Foods, Inc.	Eggs	1,720.00	County Jail
0008	Jack Frost Farm Foods, Inc.	Eggs	258.00	Juvenile Center
0605A	Aloe #01650	Medical-Surgical Supplies	2,291.00	General Hospital
0605B	C. F. Anderson #03000	Medical-Surgical Supplies	7,413.82	General Hospital
0605C	Will Ross, Inc. #85800	Medical-Surgical Supplies	2,374.16	General Hospital
0605D	Zimmer Mfg. Co. #96000	Medical-Surgical Supplies	1,807.05	General Hospital
0605E	American Hospital Supply #02050	Medical-Surgical Supplies	11,109.30	General Hospital
0605F	Gentec, Div. Foremost McKesson #23500	Medical-Surgical Supplies	1,391.21	General Hospital
0605G	McKesson & Robbins #46460	Medical-Surgical Supplies	357.12	General Hospital
0607A	Sherwood Medical Ind., Inc. #70447	Syringe & Needle Units	62,000.00	General Hospital

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
0607B	Omega Hospital Supply #54853	Syringe & Needle Units	\$ 7,000.00	General Hospital
0601	Hewlett Packard Co. #27440	ECG Recording Paper	5,435.00	General Hospital
0604	Physicians & Hospital Supply #58000	Surgical Sutures	42,000.00	General Hospital
0609	Litton Medical Products #44100	X-Omat Film & Chemicals	150,000.00	General Hospital
0614	Cutter Laboratories #10350	Plasmanate	82,500.00	General Hospital
0620	C. F. Anderson #03000	Vacutainer Tubes	11,982.70	General Hospital
0628	Physicians & Hospital Supply #58000	Angiocaths & Intra-caths	8,025.55	General Hospital
0613	Ohio Medical Products	Medical Gases	9,665.30	General Hospital
0608	Wyeth Laboratories	Disposable System of Infant Feeding	5,563.20	General Hospital
0603A	James Phillips Co. #57840	Disposable Surgical & Comfort Kits	27,805.11	General Hospital
0603B	Aloe Med. Div. of Brunswick #01650	Disposable Surgical & Comfort Kits	1,662.08	General Hospital
0603C	Gentec Div. Foremost McKesson #23500	Disposable Surgical & Comfort Kits	12,554.23	General Hospital
0603D	American Hospital Supply #02050	Disposable Surgical & Comfort Kits	9,450.55	General Hospital
0603E	Travenol Labs., Inc. #75040	Disposable Surgical & Comfort Kits	5,357.88	General Hospital
0301	Texaco, Inc.	Gasoline	46,245.00	Public Works
500	Texaco, Inc.	Gasoline	5,000.00	Park Reserve
0678	Lindstrom Cleaning Contractors, Inc.	Wall Washing	6,000.00	General Hospital

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
0638	War Memorial Blood Bank	Blood	\$136,000.00	General Hospital
0801	Abbott Labs	Drugs & Chemicals	11,099.91	General Hospital
0802	Alcon Labs, Inc	Drugs & Chemicals	885.61	General Hospital
0803	Allergan Phar- maceuticals	Drugs & Chemicals	428.06	General Hospital
0804	Armour Phar- maceuticals	Drugs & Chemicals	465.54	General Hospital
0805	Ayerst Labora- tories	Drugs & Chemicals	10,319.67	General Hospital
0806	Breon Labs., Inc.	Drugs & Chemicals	740.88	General Hospital
0807	Bristol Labs, Div. Bristol-Meyers Co.	Drugs & Chemicals	64,492.98	General Hospital
0809	C. R. Can- field & Co.	Drugs & Chemicals	8,559.35	General Hospital
0810	Ciba Pharma- ceutical Products, Inc.	Drugs & Chemicals	5,135.21	General Hospital
0811	Courtlans Sci- entific Products, Div. Abbott Labs.	Drugs & Chemicals	8,287.50	General Hospital
0813	Day Baldwin Inc. Subs Cheesbrough Ponds, Inc.	Drugs & Chemicals	928.12	General Hospital
0814	Dome Labs	Drugs & Chemicals	163.86	General Hospital
0815	Dorsey Labs.	Drugs & Chemicals	122.40	General Hospital
0816	Eaton Labs., Div. Norwich Pharmaceutical	Drugs & Chemicals	5,337.63	General Hospital
0817	Endo Labs., Inc.	Drugs & Chemicals	1,187.71	General Hospital
0819	Flint Labs., Div. Baxter Labs., Inc.	Drugs & Chemicals	333.63	General Hospital
0820	Geigy Pharma- ceuticals, Div. Geigy Chemical Corp.	Drugs & Chemicals	7,756.45	General Hospital
0821	Gentec Div. Foremost McKesson	Drugs & Chemicals	6,171.08	General Hospital
0823	Hoechst Pharma- ceuticals, Inc.	Drugs & Chemicals	2,269.02	General Hospital

CONT.	FIRM	ITEM	AMOUNT	FUND
0824	Hyland Labs	Drugs & Chemicals	\$ 817.50	General Hosp.
0825	Hynson, Westcott & Dunning, Inc.	Drugs & Chemicals	36.75	General Hosp.
0827	Ives Labs	Drugs & Chemicals	1,519.68	General Hosp.
0828	The Kasar Co.	Drugs & Chemicals	3,334.06	Gen. Hosp.
0829	Knoll Pharmaceutical Co.	Drugs & Chemicals	816.81	Gen. Hosp.
0830	Lakeside Labs., Inc.	Drugs & Chemicals	2,207.94	Gen. Hosp.
0831	Lederle Labs.	Drugs & Chemicals	9,945.56	General Hosp.
0832	Macbick Co.	Drugs & Chemicals	993.60	Gen. Hosp.
0833	Mallinckrodt Chemical Works	Drugs & Chemicals	638.10	Gen. Hosp.
0834	Marion Labs., Inc.	Drugs & Chemicals	920.70	Gen. Hosp.
0836	McKesson & Robbins	Drugs & Chemicals	6,236.15	Gen. Hosp.
0837	McNeil Labs., Inc.	Drugs & Chemicals	6,840.16	Gen. Hosp.
0838	Mead-Johnson Lab Div. Mead-Johnson & Co.	Drugs & Chemicals	1,963.21	Gen. Hosp.
0839	Merck Sharpe & Dohme	Drugs & Chemicals	38,150.43	Gen. Hosp.
0840	The Wm. S. Merrell Co.	Drugs & Chemicals	2,408.18	Gen. Hosp.
0841	National Drug Div. Richardson-Merrell, Inc.	Drugs & Chemicals	496.74	Gen. Hosp.
0842	Northern X-Ray Company	Drugs & Chemicals	390.00	Gen. Hosp.
0843	Ohio Medical Products, Inc.	Drugs & Chemicals	368.00	Gen. Hosp.
0844	Organon, Inc.	Drugs & Chemicals	10,300.04	Gen. Hosp.
0845	Ortho Pharmaceutical Corp.	Drugs & Chemicals	659.79	Gen. Hosp.

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
0846	Parke-Davis & Co.	Drugs & Chemicals	\$18,435.27	Gen. Hosp.
0847	Pfizer Labs.	Drugs & Chemicals	9,789.25	Gen. Hosp.
0848	Pharmacia Labs., Inc.	Drugs & Chemicals	3,183.04	Gen. Hosp.
0849	Physicians & Hosp- itals Supply Co.	Drugs & Chemicals	7,172.18	Gen. Hosp.
0850	Picker North- central Corp.	Drugs & Chemicals	256.80	Gen. Hosp.
0851	Pitman & Moore - Dow Chemical	Drugs & Chemicals	148.00	Gen. Hosp.
0853	Publicker Chemical Corp. Worum Chemical	Drugs & Chemicals (Agent)	965.46	Gen. Hosp.
0854	Purdue Frederick Co.	Drugs & Chemicals	2,920.40	Gen. Hosp.
0855	Riker Labs., Inc. Div. Rexall Drug & Chemical	Drugs & Chemicals	285.68	Gen. Hosp.
0856	A. H. Robins Co., Inc.	Drugs & Chemicals	1,806.34	Gen. Hosp.
0857	Roche Labs., Div. Hoffman LaRoche, Inc.	Drugs & Chemicals	46,024.56	Gen. Hosp.
0858	J. B. Roerig, Div. Chas. pfizer & Co., Inc.	Drugs & Chemicals	2,193.47	Gen. Hosp.
0859	Wm. H. Rorer, Inc.	Drugs & Chemicals	161.82	Gen. Hosp.
0860	Sandoz Pharmaceu- ticals Inc. Pharm. Div.	Drugs & Chemicals	12,283.42	Gen. Hosp.
0861	Schering Corp.	Drugs & Chemicals	15,920.26	Gen. Hosp.
0863	G. D. Searle & Co.	Drugs & Chemicals	13,494.12	Gen. Hosp.
0864A	Smith, Kline & French, Labs. of Phila.	Drugs & Chemicals	19,476.90	Gen. Hosp.
0864B	Smith, Kline & French, Labs. of Puerto Rico	Drugs & Chemicals	9,771.40	Gen. Hosp.
0865	Smith, Miller & Patch, Inc.	Drugs & Chemicals	193.92	Gen. Hosp.
0866	E. R. Squibb & Sons Inc.	Drugs & Chemicals	19,241.38	Gen. Hosp.
0867	Strong Cobb Arnar	Drugs & Chemicals	1,264.68	Gen. Hosp.

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
0868	The Stuart Co.	Drugs & Chemicals	\$ 1,469.02	Gen. Hosp.
0869	Syntex Labs., Inc.	Drugs & Chemicals	522.12	Gen. Hosp.
0871	Twin City Wholesale Drug Company	Drugs & Chemicals	102,916.23	Gen. Hosp.
0872	U.S.V. Pharmaceuti- cal Corp.	Drugs & Chemicals	4,458.28	Gen. Hosp.
0873	Upjohn Company	Drugs & Chemicals	25,467.62	Gen. Hosp.
0874	Warner-Chilcott Labs, Div. Warner Lambert Pharma. Company	Drugs & Chemicals	11,154.20	Gen. Hosp.
0875	White Labs., Inc.	Drugs & Chemicals	837.90	Gen. Hosp.
0876	Winthrop Labs.	Drugs & Chemicals	24,235.92	Gen. Hosp.
0877	Worum Chem. Co.	Drugs & Chemicals	1,450.50	Gen. Hosp.
0878	Wyeth Labs., Div. American Home Products	Drugs & Chemicals	15,902.91	Gen. 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 I. G. Scott E. K. Ross
Robert J. Hann Thomas H. Hoke
Jack R. Ross

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA
 OLSON YEA
 MRS. SCOTT YEA

ROBB YEA
 CHAIRMAN PROVO YEA

Resolution adopted.


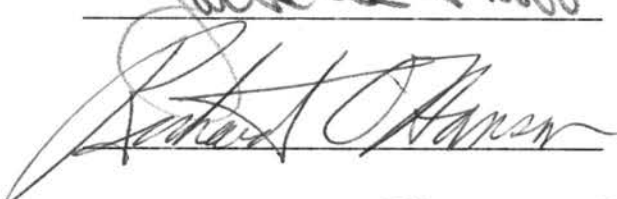
DEC 23 1969

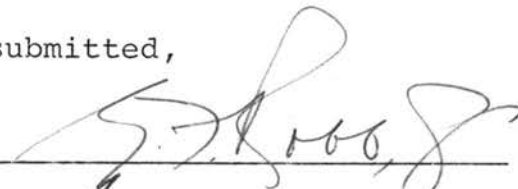
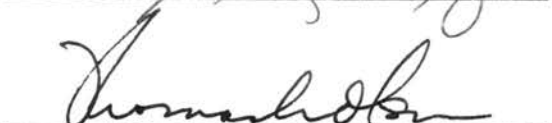
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
6821R	Herbison Bridge Company	Grading, Base, Concrete Paving & Widening Bridge #7264	\$123,237	U.S. Fidelity & Guaranty Company
0607A	Sherwood Medical Ind.	Syringe & Needle Units	\$62,000	General Ins Co. of America
0604	Physicians & Hosp. Supply Company	Surgical Supplies	\$42,000	St. Paul Fire and Marine Ins. Co.

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

HANSON YEA

MRS. SCOTT YEA

ROBB YEA

OLSON YEA

CHAIRMAN PROVO YEA


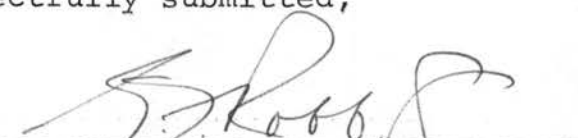
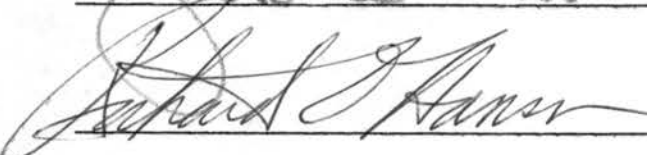
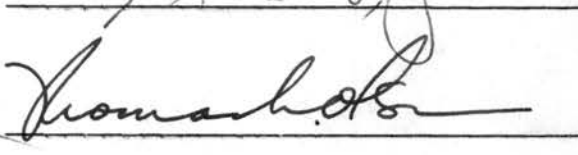
Resolution Adopted.

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
Edward Voegele	Plat 87525, Parcel 4725 Section 25-119-21

Respectfully submitted,





Mrs. D. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
Sidney B. Ames	\$ 111.61	--
L. G. Balfour Co.	85.14	\$ 12.82
City of Bloomington	--	162.37
Bernard O. Budish	--	77.48
David J. Butler	40.61	--
City of Brooklyn Center	93.20	7.46
City of Brooklyn Center	77.68	6.21
Corrigan Properties	--	41.11
Dependable Excavating Co.	28.38	5.44
Martin Donley Nursery	244.23	40.40
C. E. Haack	47.12	--
Miss Theodora Hays	48.44	--
John Hobneier	99.11	11.13
Mennonite Brethren Church	817.42	121.24
Mpls. Housing & Redevelopment Auth.	4,988.82	355.09
Mpls. Housing & Redevelopment Auth.	4,426.99	370.76
Mpls. Library Board	1,820.40	164.57
William E. Humble	--	51.66
Theodore J. Kunde	340.57	46.02
Floyd M. Larson	--	111.89
H. R. Lindberg	--	22.11
M. L. B. Properties	--	557.53
William L. Parsons	7.57	2.73
R. M. Spragg	--	39.66
School Dist. No. 282, St. Anthony Vil.	307.46	45.32
School Dist. No. 282, St. Anthony Vil.	983.90	142.72
School Dis. No. 282, St. Anthony Vil.	686.66	315.73
Will Cast Investment, Inc.	--	122.48

HOMESTEADS - 1967 AND PRIOR YEARS

Edward Voegele	455.54	--
----------------	--------	----

EXEMPT FOR 1968

School District No. 282, St. Anthony
Village

EXEMPT FOR 1969

Minneapolis Library Board
Minneapolis Housing and Redevelopment
Authority

NAME

TAX

PENALTY

1426

EXEMPT FOR 1969 (Continued)

Mennonite Brethren Church
City of Brooklyn Center

EXEMPT FOR 1970

Minneapolis Library Board

Respectfully submitted,






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 five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA



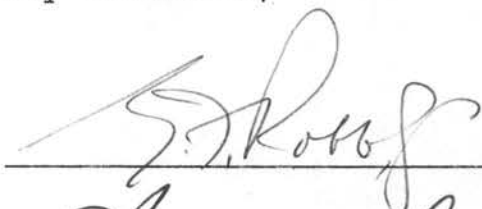
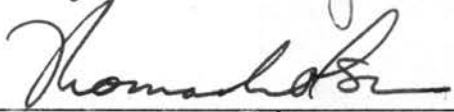

Resolution adopted.

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

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

- 1) Bergeson-Caswell Inc. - for drain water system at Sheriff's Pistol Range, Contract No. 9299 \$27.00
- 2) Arnold Falk Landscaping Service - cultured sod and black dirt for County Home School, Contract No. 9300 \$1,037.06
- 3) George F. Cook Construction Company - repair waterproofing underneath sidewalk and replace sidewalk corner of 5th Street and 4th Avenue Contract No. 9301 \$136.33

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
MRS. SCOTT	YEA
ROBB	YEA
OLSON	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

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

Respectfully submitted,

Jack Provo
Richard O. Hanson

S. J. Lovv, Jr.
Thomas A. Olson

Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioners Appropriation—	
Central Service, supplies	\$499.28
Stanley R. Cowle, meeting expense	82.50
Administrator Appropriation—	
Central Service, supplies	478.99
Peter Bromme, mileage	12.00
Assessor Appropriation—	
Central Service, supplies	610.68
Greater Minneapolis Area Bd. of Realtors, multiple listing service	160.00
Marshall & Stevens Publication Co., handbook	15.00
Singer-Friden Division, repairs	17.75
Auditor Appropriation—	
Central Service, supplies	3,537.13
Data Processing Appropriation—	
Central Service, supplies	4,776.35
I. B. M. Corporation, transportation	14.00
Moore Business Forms, Inc., repairs & installations	124.65
Public Automated Systems service, subscription	15.00
Personnel Appropriation—	
Central Service, supplies	2,414.85
Hi-Fi Sound Electronics, magnetic tapes	20.64
Minneapolis Spokesman, advertisement	11.90
Public Information Appropriation—	
Central Service, supplies	552.31
Purchasing Appropriation—	
William E. Binger, mileage	36.10
Central Service, supplies	318.20
Treasurer Appropriation—	
William M. Anderson, mileage & bus fare	42.80
Burroughs Corporation, repairs	40.00
Central Service, supplies	321.97
MAI Equipment Corporation, rental	45.00
Lawrence J. Murdock, bus fare & mileage	76.90
Twin City Adding Machine Service, repairs	12.50
Wall Street Journal, subscription	30.00
Veterans Service Appropriation—	
Central Service, supplies	56.12
Building & Equipment Appropriation—	
Clark Engineering Co., work at General Hospital	1,919.25
Hlady Construction Co., work at pistol range	32.00
Singewald Building & Roofing Co., work at radio station	1,400.00
Official Publications Appropriation—	
Construction Bulletin, advertising	5.25
Suburban Newspapers, Inc., commissioners proceeding	1,803.90
Attorney Appropriation—	
Central Service, supplies	949.40
Clerk Dist. Court Appropriation—	
Central Service, supplies	348.11
Xerox Corporation, rent & billable units	371.22
Court Commissioner Appropriation—	
Central Service, supplies	178.04
Glenwood Hills Hospital, preliminary observations	1,941.50
Dr. William R. Goodchild, services	80.00
Hennepin County General Hospital, hospital care	829.50
Kanabec County, mental examinations	52.10
Dr. Paul J. Melichar, services	80.00
Minneapolis N. P. Clinic, preliminary observations	164.90
Dr. John E. Mulvahill, services	80.00
Nicollet Clinic, preliminary observations	130.00
Ramsey County, mental examinations	50.00
Dr. John W. Schumacher, services	180.00
Court Services Appropriation—	
Aslesens, groceries—contract (J. Center)	83.45
Central Service, supplies	83.86
May Brothers Co., groceries—contract	80.40
Nathan's Produce Co., eggs—contract	18.90
Alfred Adler Institute of Minn., services (Probation)	600.00
American Linen Supply Co., laundry	2.47
Central Service, supplies	5,264.27
Glenwood Inglewood Co., water	10.05
Hennepin Avenue Methodist Church, rent of building	175.00
I. B. M. Corporation, repairs	14.00
Dr. Carl P. Malmquist, consultations	720.00
Minneapolis Gas Co., gas	7.82

Nat'l Counc. on Crime & Delinquency, advertisement		16.50
Gerald W. Benson, mileage		37.80
Gary Downing, mileage		82.00
Jewel Goddard, travel expense		38.82
Thomas F. Hansen, mileage		64.80
Jack Hauer, mileage and collect calls		68.20
Darell Johnson, mileage		42.50
M. Kapusta, mileage		48.10
Charles Larsen, mileage		84.10
Margaret A. McManus, mileage		13.30
C. M. Lindberg, refund of insurance		22.00
David J. Mayer, refund of insurance		22.00
Earl Paulson, mileage		7.90
Peggy Robertson, mileage		26.30
Richard Schultz, mileage		75.85
Ira M. Schwartz, mileage		21.80
Dale R. Toenges, mileage		35.40
Clyde White, mileage		45.70
American Fruit & Produce Co., groceries (Home School)		379.96
Mel Anderson, officiating		7.50
Automatic Refrigeration, parts		6.00
Norman Benson, barber service		150.00
Bronner Exterminating Co., service		20.00
Central Service, supplies		188.96
Filmshops, Inc., service		8.64
Frito-Lay Inc., chips		51.60
General Parts & Supply Co., repairs & handles		29.80
Gentec Hospital Supply Co., supplies		63.95
Dr. Robert W. Gerlicher, services		280.00
Glen Lake Drug & Gift, Inc., drugs		59.69
Charles Kinder, refund of insurance		22.00
Knapp Radio & TV, repairs		40.65
Kraemer's Hardware, supplies		53.76
McGarvey Coffee, Inc., coffee—contract		136.62
May Brothers Co., groceries—contract		180.04
Metro Appliance Service, Inc., repairs		38.00
Minneapolis Oxygen Co., goggles		3.70
Special School District No. 1, books		44.03
State of Minnesota, angle bars		24.00
Nathan's Produce, eggs—contract		76.80
National Tea Food Stores, groceries		12.39
Page Boy, Inc., service		20.00
Don Noland, officiating		17.50
J. C. Penney Co., tape		5.15
Dr. R. H. Picha, services		570.00
Roger A. Podany & Associates, repairs		95.00
Processed Potatoes, Inc., boilers		15.60
Reader's Digest Service, books		7.83
Dr. Paul Slaton, services		9.20
Twin City Adding Machine Service, maintenance service		20.00
Universal Foods Corporation, yeast		21.88
Ward Transfer, Inc., drayage		4.68
Warners Industrial Supplies, supplies		10.92
District Court Appropriation—		
Bethune Jones, subscription		26.40
Central Service, supplies		3,047.41
Marvin Law Book Co., books		38.50
City of Minneapolis, board of prisoners		7,166.50
Minnesota Law Review Foundation, subscription		10.00
N. W. Bell Telephone Co., jurors meals		36.83
Sterling Electric Co., bulbs		8.23
Vogue Cleaners & Launderers, repair robe		1.95
West Publishing Co., books		45.00
Examiner of Titles Appropriation—		
Central Service, supplies		142.51
West Publishing Co., N. W. Reporter		11.00
Probate Court Appropriation—		
Central Service, supplies		3,363.33
Clerk-Municipal Court Appropriation—		
Central Service, supplies		5,264.27
Despatch, Inc., walk-off mats		7.50
A. Paul Lommen, tuition fee		30.00
Northwestern Bell Telephone Co., jurors meals		38.64
Swiss Chalet, jurors meals		26.50
West Publishing Co., dictionary		12.25
Herbert E. Wolner, mileage & travel expense		576.28

Municipal Court—Probation

Appropriation—	
Central Service, supplies	481.15
Stanley W. Johnson, mileage	37.30
J. Warren Wendland, mileage	34.10
Robert B. Wyckoff, mileage	34.10
Sheriff Appropriation—	
Arco Publishing Co. Inc., books	37.58
Central Service, supplies	2,766.58
Century Camera, Inc., cabinet & press	501.27
Falconer's, dry cleaning & storage	129.49
J. D. MacQueen, mileage	16.70
Bert R. Morton, mileage	52.70
Treck PhotoGraphic, Inc., supplies	400.18
Wendell's, badges	243.75
Sheriff-Jail Appropriation—	
Central Service, supplies	32.96
McGarvey Coffee, Inc., coffee — contract	182.16
Sheriff-Radio Appropriation—	
Central Service, supplies	171.58
Northland Electric Supply Co., bulbs	26.91
North Star Research & Development, radio survey — contract	1,000.00
Northern States Power Co., electric service	180.51
Northern States Power Service, lamp replacement	75.00
Nick Serbanic, janitorial service — contract	115.49
Boat & Water Appropriation—	
Central Service, supplies	7.03
Civil Defense Appropriation—	
Central Mobile Equipment, November rental	210.00
Central Service, supplies	131.56
Register of Deeds	
Appropriation—	
Central Service, supplies	952.08
Chest Clinic Appropriation—	
Central Service, supplies	233.80
Dr. V. K. Funk, clinic sessions	300.00
Gentec Hospital Supply Co., stethoscopes	31.36
Litton Medical Products, Inc., step stools	20.00
Jane U. Young, insurance refund	22.00
Dr. W. Y. Yue, clinic sessions	150.00
Medical Examiner	
Appropriation—	
Aslesens, elec. sharpener	64.70
Central Service, supplies	30.70
Joerns Furniture Co., seating unit	264.79
Library Appropriation—	
American Linen Supply Co., laundry	36.49
The Anchorage Press, Inc., books	30.80
Antiques Publications, books	12.24
Athenum Publishers, books	208.65
Bacon Pamphlet Service, Inc., pamphlets	60.93
N. C. Bennett Lumber Co., lumber	95.02
Bernan Associates, books	153.60
The Bookman, books	81.20
Bovd Transfer & Storage Co., rental of space	120.00
Bureau of Indian Affairs, books	25.91
Childrens Press, books	87.88
Collier - MacMillan Library service, books	482.70
DEMCO, supplies	48.80
Doubleday & Co., books	112.17
Encyclopaedia Britannica, book	15.43
Central Service, supplies	253.62
Maurice J. Freedman, travel expense	161.50
Funk & Wagnalls, book	3.34
Gopher News Co., books	201.44
Hertzberg-New Method, Inc., books bound	32.60
Leisure Time Products, books	9.00
Minneapolis Gas Co., gas	125.17
State of Minnesota, statutes	40.00
National Camera Exchange, supplies	10.40
Natrogas, gas	22.25
Northern States Power Co., elec. service	202.15
N. W. Bell Telephone Co., service	55.85
Penguin Books, Inc., books	15.54
Pioneer-United Telephone Co., service	14.75
Prentice-Hall, Inc., books	91.32
Random House School & Library Serv., books	260.46
Ross & Haines, book	10.00
St. Paul Oil Co., distillate	46.90
Howard W. Sams & Co., books	27.00
Silver Burdett Co., books	3.47
Stepping Stones, records	166.60
University of Minnesota Press, books	86.44
Unimob, Inc., books	25.20

Forfeited Land

Appropriation—	
Central Service, supplies	146.10
Suburban Newspapers, Inc., Commissioned proceedings	15.30
State Aid for T.B. Control	
Appropriation—	
National Keweenaw Services, Inc. record projections	644.32
Medical Service	
Appropriation—	
(CONTINUED ON PAGE TEN)	

Glen Lake State Sanatorium, care of patients	8,163.59
Chest Clinic Gift Fund	
Appropriation—	
Ebsco Subscription Services, magazine racks	183.80
Aetna Life and Casualty Company, payment for partial estimate No. 13 — contract	12,257.39
American Paint Company, paint contract	1,314.00
Auto-Tronex Universal Corporation, payment for services Nov. 1969 No. T-1102 — contract	3,711.50
Alvin Gertz, Mayor, Village of Maple Plain, aid to municipalities — contract	1,265.21
Park Construction Company, payment for partial estimate No. 15 — contract	5,861.41
Soil Engineering Services, Inc., payment for services, — contract	5,528.83
Albinson Incorporated, repair and supplies	132.24
Boustead Electric, supplies	16.51
B. J. Carney and Company, supplies	379.60
George A. Clark & Son, supplies	367.48
Byron O. Eaves, mileage	12.30
Graybar Electric Company, supplies	110.59
Gross Industrial Towel & Garment Service, towel service	58.80
Minneapolis Oxygen Company, oxygen	29.25
Northland Electric Supply Company, supplies	28.35
Postmaster, postage for postal meter	2.70
Post Publishing Company, publications	18.00
Volk Trucking & Excavating, black dirt	1,521.00
Warner Industrial Supplies, supplies	99.99
West Publishing Company, books	49.50
Wheeler Lumber Bridge & Supply, supplies	201.25
Bardeveco, Inc. a Delaware Corp., Union Oil Company of California, CSAH No. 156, Proj. No. 26508 Parcel No. 77 — contract	585.00
Lawrence J. Brakke, purchase of land & damages Proj. No. 26610 — contract	550.00
Vincent Dahl, Doris J. Dahl, Home Federal Savings & Loan Assn., Village of Golden Valley, County of Hennepin, award of Commissioners Proj. No. 6508 — contract	400.00
Lorrayne F. Garin, purchase of land and damages Proj. No. 26610 — contract	900.00
Harold Gustafson, CSAH 18 Proj. No. 26802	10.00
John J. McCauley, June M. McCauley, Farmers & Mechanics Savings Bank, Village of Edina, County of Henn. George R. Raimier, jury award condemnation Proj. No. 6518 — contract	1,387.06
Thomas F. McCauley, Betty Jean McCauley, Thorp Bros Inc., Village of Edina, County of Henn., George R. Raimier, jury award condemnation Proj. No. 6518 — contract	28,989.06
Claude & Catherine Thacker, Kenneth V. Nordling & Sally A. Nordling, CSAH No. 18, Proj. No. 6722 parcel No. 9 — contract	33,640.49
Northern States Power Company, relocation Proj. 26729 — contract	4,697.05
Village of Plymouth, CSAH No. 18 Proj. No. 6722 parcel No. 9 — contract	359.51
George V. Ruona, attorney's opinions Proj. No. 6707 — contract	175.00
American District Telegraph Company, service	668.41

C.M.E.D. Appropriation—

American Oil Company, Division of Standard Oil Company, gasoline — contract.	629.05
T. L. Anderson Supply, supplies	78.33
Anderson-Gilyard Chevrolet, gasoline	6.40
Arrowhead Bearing Inc., supplies	237.78
Auto Gear Company, supplies	3.56
Automobile Service Company, supplies	578.45
B & B Seat Cover, repairs	59.00
Baldwin Supply Company, supplies	14.68
Banner Canvas Mfg., Inc., supplies	48.40
Barco Bearing Company, supplies	64.58
Brennan's Direct Service Station, gasoline	5.00
Broadway Shell Service, gasoline	8.15
Brookdale Chrysler - Plymouth, repairs and parts	24.91
Caeco Radiator Service, supplies	114.50
Case Power & Equipment, supplies	5.21
Chaska Marine, repairs	13.00
Cook Paint & Varnish Company, supplies	5.60
Char-Lynn Company, supplies	155.48
Climax, Inc., supplies	192.10
Clutch & U-Joint Service, supplies	1,029.07
Crystal Motors, Inc., supplies	1,218.30
Cummins Diesel Sales, Inc., supplies	945.89
Equipment Parts and Service Co., supplies	318.79
Factory Sales Company, Inc., supplies	188.23
Firestone Stores, supplies	142.69
Fleet Supply & Machine Company, supplies	24.15
Jannet Industrial Supply Company, supplies	44.10
R. E. Malmquist, Treasurer City of Mpls, gasoline charges	414.56
Hennepin County General Hospital Appropriation—	
Abbey Rents, rental	9.56
Abbott Hospital, services	68.00
Abbott Laboratories, supplies — contract	497.62
Aloe, supplies — part contract	1,718.40
American Custom Uniform Co., supplies — contract	170.20
American Hospital Association, subscription	3.00
American Hospital Supply Corp., supplies — part contract	3,462.89
American Medical Association, subscription	72.00
C. F. Anderson Co. Inc., supplies — part contract	64.43
Anka Research Ltd., spring	54.00
Armour Food Service, supplies	1,415.28
Aslesen Co., supplies — part contract	125.47
Audio Electronics, Inc., tapes erased	13.50
Judith Ballantine, reimbursement	50.00
Bearman Fruit Co., supplies	192.00
Benson Optical Co., supplies — contract	1,769.35
Benson Optical Co. supplies — contract	275.30
Bio-Science Laboratories, lab. tests	255.00
Henry P. Boos Dental Labs, Inc., service & supplies — contract	380.26
Ruby Brown, reimbursement	25.00
Dr. Milton L. Bullock, service	85.00
Business Furniture, Inc., install partitions	1,432.50
Castle, poppet	3.54
Century Camera Shops, Inc., projector	126.42
Columbia Building Mtncce., Inc., discount taken in error	19.85
Corbin-Farnsworth, Inc., repair	27.47
Culligan Water Conditioning, service	68.50
Davis & Geck Film Library, service	15.00
Dr. R. Diamond, service	45.00
Diversified Numeric Applic., Inc., balance due on clinical lab. system	6,155.40
Filter Equipment Co., springs	56.16
Elvin Safety Supply, Inc., gloves	85.54
Mrs. Thelma Fields, service	145.76
James S. Pink, refund	189.00
General Electric Co. repair	54.00
General Electric X-Ray, ob-server mirrors	220.00
General Electric X-Ray, supplies	695.20
General Parts & Supply Co.,	


Inc., switch	6.00
Gentec Hospital Supply Div., supplies — part contract	1,092.26
Goodin Co., switch	26.86
Gopher State Dental Supply Co., supplies	78.00
Goulet, Inc., supplies	217.19
Grass Instrument Co., electrode	25.00
Carroll H. Gunem, refund	15.00
James R. Harrod, service	501.50
John K. Harvey, reimbursement	209.06
Judith Helbig, reimbursement	25.00
HCGH, imprest fund	1,583.29
Margaret Hewitt, reimbursement	25.00
Hidden Valley Ranch, service	7.50
Evie Hoey, service	10.00
Fred Holt, service	102.00
Mrs. Wm. F. Hommert, refund	85.00
Honeywell, Inc., thermostats & service	222.65
Insulation Sales Co., labor, materials & equipment	1,063.30
Industrial Chemical Lab, caution signs & supplies — contract	78.04
Ives Laboratories, drugs — contract	379.92
Jobst Institute, Inc., stocking	10.00
Johnson and Johnson, supplies — contract	390.00
Lynda Johnson, service	75.00
Joint Comm Accreditation Hosp., supplies	7.50
Dr. Charles P. Kampen, service	85.00
Kendall Co-Bauer & Black, drugs — contract	3,258.68
Knoll Pharmaceutical Co., drugs	449.35
Audrey J. Kuhne, reimbursement	25.00
Dr. John P. Lammers, service	35.00
Les Shaver Repair, repairs	16.17
Dr. Oscar Lipschultz, service	1,164.00
Dr. E. C. Maeder, service	45.00
Emelle Magoanz, reimbursement	15.00
May Brothers Co., supplies	507.80
Dr. John L. McKelvey, service	45.00
Mead-Johnson Laboratories, drugs — contract	134.60
Medcalf Ortho Appliance Co., brace	113.50
Wm. S. Merrill Co., mouthwash	294.00
Milani Foods, Inc., supplies	184.80
Jean Louise Miller, service	75.00
Minn. St. of Treasurer, U of M hospital care	98,781.24
Univ. of Minnesota Hospitals, lab. tests	165.00
Dr. Donald Moel, service	25.00
Montgomery Ward, supplies	51.18
Dr. Alfonso Morales, service	102.00
V. Mueller & Co., brushes	9.00
Natl. Council on Med Tech Ed., teaching guides	8.75
National Key Punch Service, Inc., service	2,973.13
Northern States Power Co., service	44.10
Northwest Airlines, Inc., travel expense	584.00
P. K. Olson, service	50.00
Organon, Inc., drugs — contract	1,448.88
Ortho Pharmaceutical Corp., supplies	129.60
Parke Davis & Co., drugs — contract	3,190.08
Dr. David G. Piepgras, service	170.00
J. C. Penney Co., supplies	184.62
James Phillips Co., supplies — contract	69.10
Jane Phillips, reimbursement	25.00
Phy Lab Division, supplies	483.25
Physicians & Hospital Supply, supplies	193.80
Pink Supply Co., draperies	330.00
Dr. Dean B. Pratt, service	102.00
R & O Elevator Co., Inc., labor	249.75
Roberts-Hamilton Co., parts	11.46
St. Louis Park Medical Center, service	7,429.20
Sander & Company, Inc., labor & supplies	66.00
Sanitary Products Co., window cleaning — contract	15.00
Dr. Richard Schmidt, service	50.00
Dr. William Schorv, service	102.00

1431

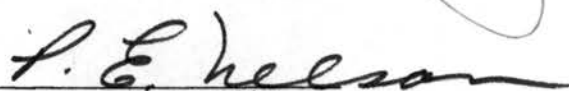
Scientific & Lab. Div. P&H, drugs — contract	60.00
Scientific Prod. Amer. Hosp., supplies — part contract	548.25
Dr. Stephen Seagren, service	200.00
Security Wholesale Groc. Co., Inc., supplies — contract	2,644.60
Carol Seifert, reimbursement	25.00
Shamrock Sci. Spec. Sys. labels	38.44
Sherwood Medical Industries, needles — contract	4,343.77
The Singer Company, repairs	33.95
Samuel Skoudges, refund	142.86
Emogene M. Solberg, service	25.00
Dr. Edward A. L. Spenny, service	85.00
E. R. Squibb & Sons, drugs — part contract	286.90
Steel Sales Co. of Minnesota, tubing	70.70
Dr. M. Stevens, service	45.00
The Swedish Hospital, rental	1,960.00
Sweden Freezer Mfg. Co., supplies	282.22
Dr. Gary Thurnau, service	45.00
Toastmasters International, dues	45.95
Rav Trautman & Sons, Inc., brace	153.33
Travenol Lab., Inc., supplies — part contract	31,413.88
Richard A. Tripp, service	345.00
Twin City Biscuit Co., supplies	29.70
Twin City Uniform Center, uniforms	278.50
Upjohn Co., drugs — part contract	1,294.42
Van Paper Co., supplies — contract	165.91
Dr. D. Von Weiss, service	35.00
Warner-Chilcott, drugs — contract	270.00
Warner Industrial Supplies, supplies	2.84
Beatrice Westman, reimbursement	169.84
Ross Will, Inc., supplies — part contract	1,417.54
H. Windler Company, supplies	82.65
Ruth Zimmerman, reimbursement	15.00
Hennepin County Alcoholism Program Appropriation—	
Central Services, supplies	81.88
Century Camera Shops, Inc., supplies	33.75
Iscas Medical Book Store, book	11.70
William L. Keaton, service	500.00
No. Amer. Life & Casualty Co., insurance	11.61
Northwest Airlines, Inc., travel exp.	323.00
Northwestern Bell Telephone Co., service	152.45
Hennepin County Mental Health Dept. Appropriation—	
Central Services, supplies	16.98
No. Amer. Life & Casualty Co., insurance	10.32
Northwestern Bell Telephone Co., service	619.84
Hennepin County Pilot City H.C. Appropriation—	
American Linen Supply Co., supplies	119.64
Ancillary Services, Inc., supplies	28.00
Biochemical Procedures, lab. tests	215.00
Henry P. Boos Dental Labs, Inc., service — contract	1,590.98
Central Services, supplies	3,641.47
Central Services, supplies	361.52
Central Mobile Equipment Div., equipment rental & repairs	208.83
General Electric X-Ray, equipment — contract	51,881.03
Hvland Div Travenol Lab., Inc., supplies — contract	153.65
Marv Kinney, reimbursement	8.12
Laboratory Medicine Products, supplies	11.00
Litton Medical Products, supplies	102.50
Mead-Johnson Laboratories, drugs	53.84
Medical Research Consultants, lab. test	15.00
Merwin Drug Co., drugs	25.75
Minnesota Janitor Supply Co., disinfectant	15.00
Natl. Drug Richardson Merrill, drugs	112.90
No. Amer. Life & Casualty Co., insurance	131.58
Northern States Power Co., service	350.24
Northwestern Bell Telephone Co., service	530.37
James Phillips Co., supplies	215.08
Robins A. H. Co., Inc., cough syrup	150.53
Saber Dental Studio, Inc., services — contract	116.49

Scientific & Lab. Div. P&H, test kits	137.26
Scientific Prod. Div. Amer. Hosp., supplies	89.23
Searle Research, drugs	124.00
Sears, Roebuck & Co., supplies	22.27
The Singer Company, lease of postage meter	69.00
Wyeth Laboratories, supplies	66.00

On motion, the meeting adjourned until Tuesday, December 30, 1969



Jack M. Provo, CHairman

Attest: 

DEP. County Auditor

Published in Finance and Commerce Saturday, January 10, 1970.

Minneapolis, Minnesota

Tuesday, December 30, 1970

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 December 23, 1969, meeting were approved as published in Finance and Commerce on December 27, 1969.

A letter from Paul J. Vogt, Secretary, Alcoholism Task Force, requesting the approval of the Provision of Information and Referral Services on Alcoholism and Related Problems for Hennepin County, was referred to the Committee on Ways and Means.

A request from the Welfare Department submitting eight names to be added to the transportation allowance list, was referred to the Committee on Ways and Means.

A statement from Minnesota Good Roads, Inc., for membership in said organization for 1970 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 Supplemental Agreement No. 1 calling for the revision of the interchange of CSAH 62 and TH 36.
2. Submitting contracts and performance bonds.
3. Requesting that funds be set aside for 1970 renewal of various 1969 contracts.

4. Submitting specification

A. Four Wheel Tractors - 0319 - Public Works

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

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, This Board has created the classification of Director of Health and Hospitals,

NOW THEREFORE BE IT RESOLVED, That Paul J. Vogt be appointed to said position commencing January 1, 1970, and

BE IT FURTHER RESOLVED, That William Kreykes be appointed Hennepin County General Hospital Administrator to succeed Paul J. Vogt, effective January 1, 1970.

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

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

Resolution adopted.

DEC 30 1969

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, The County and Local #49 have been unable to reach an agreement regarding salaries for Maintenance and CMED employees of the Public Works Department for 1970, and

WHEREAS, An adjustment panel is being established to consider facts regarding compensation for the affected employees and recommendations from such panel will probably not be available until some time during the early part of 1970; and

WHEREAS, The effective date of any salary change must be approved by the Commissioners in advance,

BE IT RESOLVED, That at such time that the Board of Commissioners determines the appropriate salary for the affected classifications, that those increases be made effective retroactive to December 26, 1969, which is the effective date of salary adjustments for other County employees.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

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

Summary of billing in the amount of \$4,697.05 for the relocation costs of facilities by the Northern States Power Company necessary for the construction of County State Aid Highway No. 30, Project No. 6729.

Warranty Deed for the sum of \$900.00 from Lorraine F. Garin, widow, for land hereinafter described:

That part of the following described tract:

Lots 1 and 2, Auditor's Subdivision No. 272, Hennepin County, Minnesota, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County,

which lies Northerly of a line 40.0 feet South of, measured at right angles to and parallel with the following described line:

Beginning at a point on the South line of Section 17, Township 117, Range 23, distant 652.76 feet East from the meander corner of said South line; thence West, along said South line, a distance of 100 feet; thence Westerly a distance of 767.79 feet along a tangential curve to the right having a radius of 3819.95 feet and a central angle of 11 degrees, 30 minutes, 58 seconds; thence Westerly, tangent to said curve, a distance of 577.98 feet; thence Westerly a distance of 1433.34 feet along a tangential curve to the left having a radius of 4774.49 feet and a central angle of 17 degrees, 12 minutes, 02 seconds; thence Westerly, tangent to the last described curve, a distance of 411.10 feet; thence Westerly and Northwesterly a distance of 470.49 feet along a tangential curve to the right having a radius of 818.66 feet and a central angle of 32 degrees, 55 minutes, 41 seconds, and said line there terminating.

Also, a temporary right to construct slopes on and remove materials from that part of the above described Lot 1 not acquired herein, which lies Northerly of a line drawn parallel with and distant 56.0 feet Southerly of the above described line, and also, over that part of the above described Lot 2, which lies Northerly of a line drawn from a point on the West line of said Lot 2 distant 18.0 feet South of the Northwest corner of said Lot 2, to a point on the Northerly line of said Lot 2 distant 36.0 feet Southeasterly of said Northwest corner.

Said Temporary right to expire December 31, 1972.

Warranty Deed for the sum of \$550.00 from Lawrence J. Brakke and Bessie M. Brakke, husband and wife, for land hereinafter described:

That part of the following described tract:

The Westerly 1/4 of Lot 8, Coronado Park Lake Minnetonka, Hennepin County, Minnesota,

which lies Northerly of a line 40.0 feet South of, measured at right angles to and parallel with the following described line:

Beginning at a point on the South line of Section 17, Township 117,


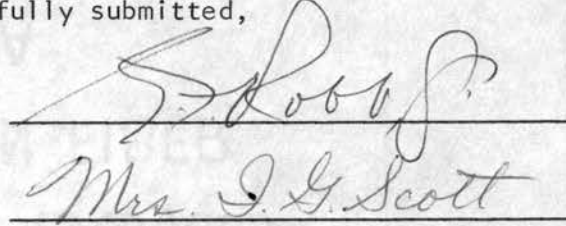
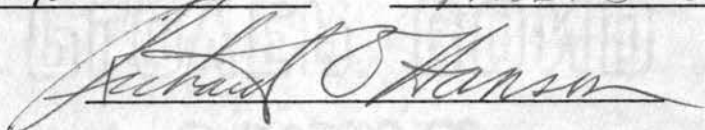
Range 23, distant 652.76 feet East from the meander corner of said South line; thence West, along said South line, a distance of 100 feet; thence Westerly a distance of 767.79 feet along a tangential curve to the right having a radius of 3819.95 feet and a central angle of 11 degrees, 30 minutes, 58 seconds; thence Westerly, tangent to said curve, a distance of 577.98 feet; thence Westerly a distance of 1433.34 feet along a tangential curve to the left having a radius of 4774.49 feet and a central angle of 17 degrees, 12 minutes, 02 seconds; thence Westerly, tangent to the last described curve, a distance of 411.10 feet; thence Westerly and Northwesterly a distance of 470.49 feet along a tangential curve to the right having a radius of 818.66 feet and a central angle of 32 degrees, 55 minutes, 41 seconds, and said line there terminating.

Also, a temporary right to construct slopes on and remove materials from that part of the above described Lot 8 not acquired herein, which lies Northeasterly of a line parallel with and distant 45.0 feet Southwesterly of the above described line.

Said temporary right to expire December 31, 1972.

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

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
MRS. SCOTT	YEA
OLSON	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

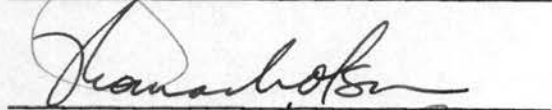
Resolution adopted.

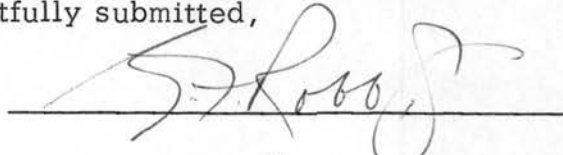
Commissioner Robb, Chairman, Committee on Roads and Lakes,
presented the following report:

Pursuant to statutory authority and within previous budgetary authorization your committee recommends that the County Engineer for and in behalf of the County of Hennepin be hereby authorized to request and obtain from the Minnesota Department of Highways needed engineering and technical services and necessary materials, equipment and supplies during the year 1970, for which payment will be made by the county upon receipt of verified claims from the Commissioner of Highways.

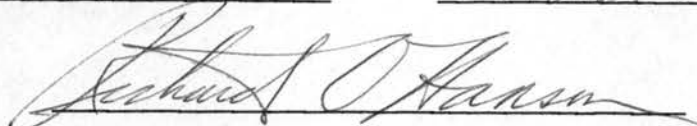
Respectfully submitted,











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


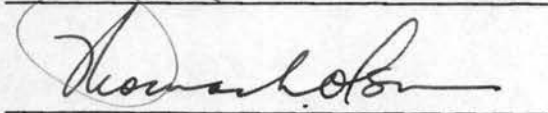
Resolution adopted.

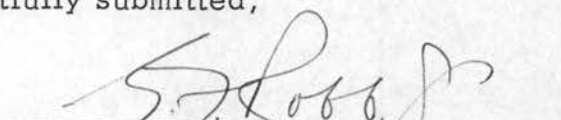
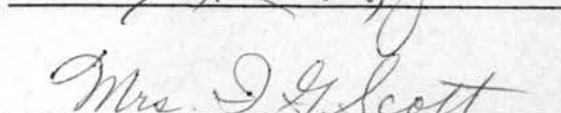
DEC 30 1969

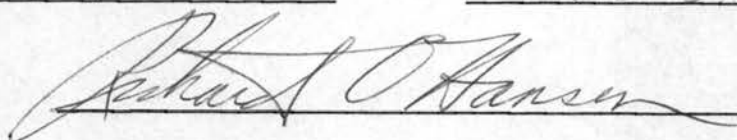
Commissioner Robb, Chairman, Committee on Roads and Lakes,
presented the following report:

Pursuant to a recommendation from Herbert O. Klossner, County Engineer,
your committee recommends that contractors on county federal aid secondary
projects in Hennepin County be required to pay not less than the minimum wage
rates as approved by the Minnesota Department of Highways on their 1970 con-
struction contracts.

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.

DEC 30 1969

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Stanley R. Cowle, County Administrator, the following contracts be approved:

- 1) William R. Keaton - Consulting services - Alcoholism Program - January 1 through June 30, 1970 - \$3000.00 - Alcoholism Fund.
- 2) William C. Copeland & Associates - Federal-aid advisory services - January 1 - December 31, 1970 - \$10,000 - Alcoholism Fund.

That George B. Hickey, County Auditor, be directed to set aside the above sums from the appropriations listed; and

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

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

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

Resolution adopted.

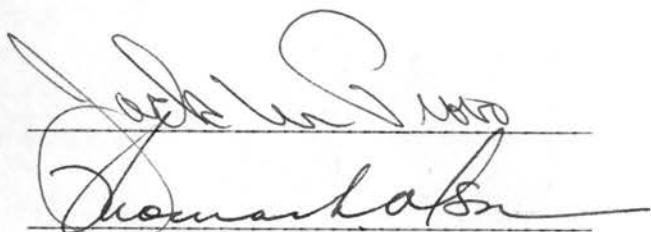
Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

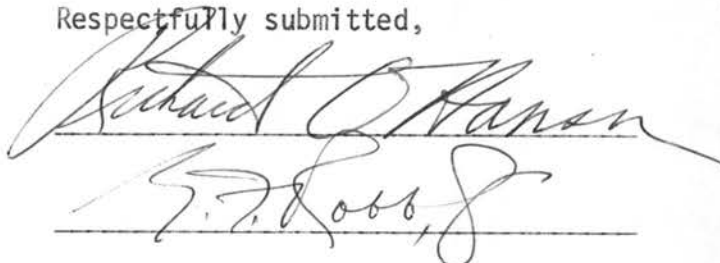
WHEREAS, the County of Hennepin, in its development of a system for providing health services for mental health, mental retardation and for alcohol problems, finds it beneficial to establish an alcoholism therapy unit and related and new community health services in the Meadowbrook Medical Building in conjunction with Methodist Hospital; and

WHEREAS, the Methodist Hospital board and its staff have invited the County to plan and develop this program;

NOW THEREFORE BE IT RESOLVED, That \$100,000 of the Area Mental Health-Mental Retardation and Alcoholism funds for the year 1969 be set aside for the leasing of facilities and purchase of office and medical equipment for the establishment of such alcoholism therapy unit and related health services, and that the Chairman of the Board be authorized to sign an agreement on behalf of Hennepin County for leasing of such facilities at Meadowbrook Medical Building.

Respectfully submitted,


Thomas Hansen


Richard O'Hansen


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 five YEAS and
no NAYS, as follows:

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

Resolution adopted.



DEC 30 1969

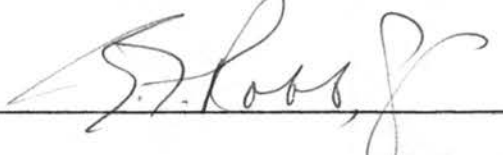

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the resolution adopted on July 22, 1969, approving the lease for space in the Tremont Building (Mental Health Day Care Center) be rescinded; and

That George B. Hickey, County Auditor, be directed to restore the sum of \$26,283.96 to the appropriate fund.

Respectfully submitted,



Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

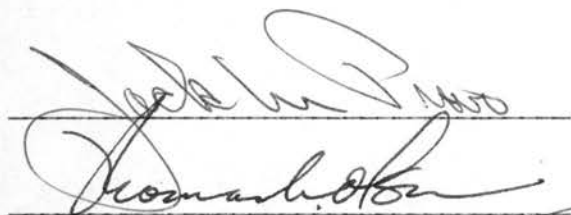
Resolution adopted.

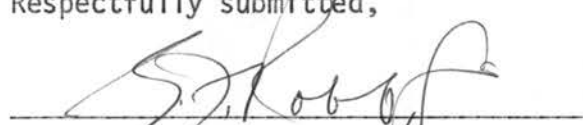

Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

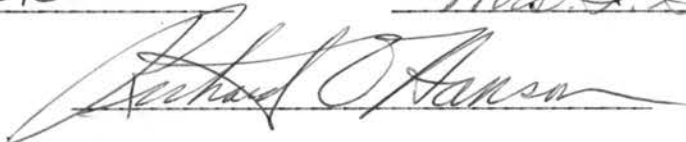
WHEREAS, the Hennepin County General Hospital Advisory Board has recommended the suspension of collection efforts on the 4,333 accounts totaling \$110,453.05, as itemized on Hennepin County General Hospital's Collection Efforts Suspension List No. 36, dated November 14, 1969;

Your Committee recommends that collection efforts be suspended on said Collection Efforts Suspension List No. 36.

Respectfully submitted,


Donald H. Olson


S. J. Koofer

Mrs. I. G. Scott


Richard O. Hanson

Commissioner Robb offered the following Resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

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


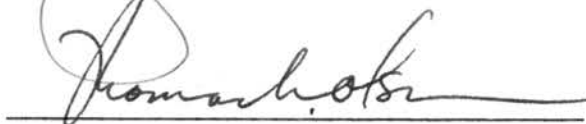
Resolution adopted.

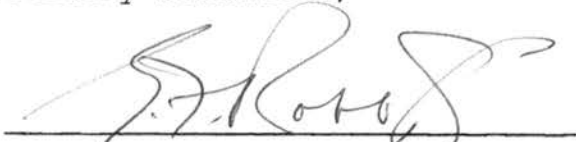
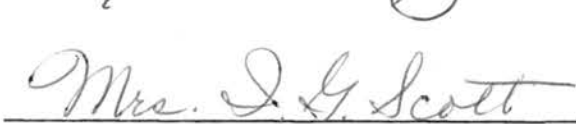
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a request from George B. Hickey, County Auditor, he be authorized to cancel the following warrants which have been outstanding on the County records for six years:

WARRANT NO.	NAME	FUND	ISSUED	AMOUNT
3630	Charlie's Bait	Game & Fish	2-7-63	\$ 2.07
		Licenses		
7117	Richard Draves	County Revenue	3-7-63	1.60
9036	Stephen Silverman	County Revenue	3-25-63	2.72
12180	Virginia Gross	County Revenue	4-15-63	1.30
12181	Levi Miller	County Revenue	4-15-63	1.36
14066	H. A. Kopesky	Refunds	5-1-63	.52
14128	Bernice Johnson	County Revenue	5-3-63	1.24
14137	Dixie L. Parkhurst	County Revenue	5-3-63	1.24
15749	Deirdre Conley	County Library	5-15-63	1.17
20008	Rabbi David Younger	County Revenue	6-21-63	1.48
21887	Ray Jenkins	County Revenue	9-10-63	1.30
23928	Paul D. Heleniak	County Revenue	7-26-63	1.84
27797	James W. Jackson	Redemptions	8-22-63	5.43
31510	Robert Hanrahan	County Revenue	9-20-63	1.60
33300	Richard Rose	County Revenue	10-8-63	1.12
34983	Geraldine Moran	County Revenue	10-17-63	2.60
34989	Louis Thomas	County Revenue	10-17-63	3.24
36881	Leo J. Adelman	Del. Tax	11-4-63	147.72
		Refund		
38590	Dr. James R. Olin	County Revenue	11-14-63	2.20
38591	Richard C. Beavens	County Revenue	11-14-63	2.20
38837	Dr. Edgar H. Lechner	County Revenue	11-20-63	2.20
		Revenue		
38841	Patricia Griltz	County Revenue	11-20-63	2.20
38968	Ernie Williams	County Revenue	11-26-63	2.20
44429	George W. Dredge	Refunds	12-30-63	.24

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

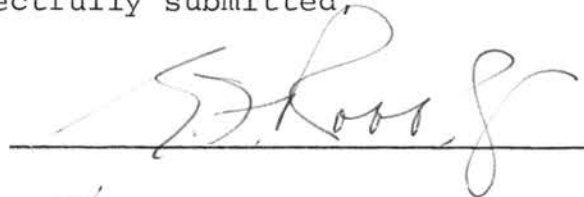

WHEREAS, Stanley R. Cowle, County Administrator, has notified this Board of the acceptance of the bids on the attached schedule for the publication of official matters for Hennepin County during 1970;

Your Committee recommends that the Chairman of the Board be directed to execute the contracts on behalf of Hennepin County after the bonds have been approved, bonds to be fixed in the sums set forth in the applicable statutes; and

That the newspapers listed on the attached schedule are hereby designated by the Board of County Commissioners of Hennepin County as the official newspapers in which the publication of official matters for Hennepin County during the year 1970 shall be published.

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.

DEC 30 1969

	1969 Financial Statement		1970 Official Proceedings		Delinquent Tax List	
	At	Outside	At	Outside	1st Monday of Jan., 1970	
	<u>County Seat</u>	<u>County Seat</u>	<u>County Seat</u>	<u>County Seat</u>	<u>1st Publ.</u>	<u>2nd Publ.</u>
CREDIT PUBLISHING CO. (Finance and Commerce)						
Price Per Folio	\$1.80		\$1.80		\$1.80	\$1.20
Tabular, Per Folio	.60		.60		.60	
Free Copies Furnished	100		45			100
Price for 25 bound copies			7.42			
Additional per page, for Index Composition			5.48			
Compilation of Index			300			
SUBURBAN NEWSPAPERS, INC. (Bloomington Sun)						
Price Per Folio		1.75		1.75		
Tabular, Per Folio		.55		.55		
Free Copies Furnished		YES		YES		

DEC 30 1969



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

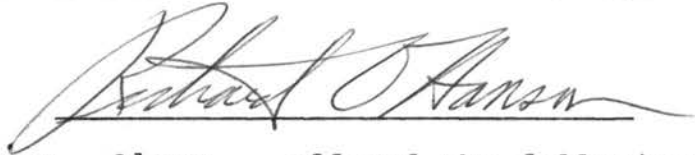
Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, carryover Contract No. 7185, Various Parties - Sheriff Radio in the sum of \$33,391.63, be cancelled; and

That George B. Hickey, County Auditor, be directed to restore said funds to the Sheriff - Radio appropriation - Object Code 507-Instruments.

Respectfully submitted,





Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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



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

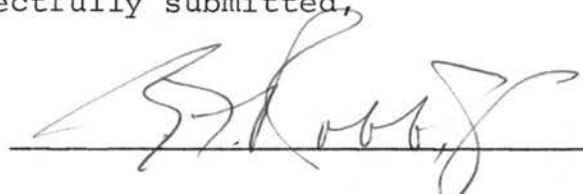

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Richard Bardon, Jr., Purchasing Manager, the attached list of balances on formal contracts for providing various commodities to County departments for 1968 and prior years be cancelled and that George B. Hickey, County Auditor, be directed to restore the unexpended sums to the appropriate funds.

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.

Board of County Commissioners
Page 2
December 23, 1969

CONT. NO.	VENDOR	ITEM	AMOUNT	DEPARTMENT
7704	K & W Sales	Locks & keys	\$ 1,000.00	Res. Bldg. & Maint.
8125	Mpls. Water Dept.	Various water bill	.03	" " "
8737	Columbia Bldg. Maint.	Janitorial Service	45.60	" " "
8733	General Trading Co.	Floor coating	126.69	" " "
8742	Hennepin County Treasurer	Current tax on Civic Center site	443.89	" " "
7151	H. S. Horwitz, Inc.	Remodeling - Hwy.	43.00	" " "
8139	Kvalsten Electric Co.	Electric Const. Hwy.	3,596.30	" " "
8719	Thomas Air Conditioning	Remodeling - Welfare	62.77	" " "
8097	Lund Press, Inc.	Printing	94.95	Public Information
8029	Northwestern Nat'l. Insurance Co.	Bond Insurance	300.00	Insurance
8118B	Aslesen Company	Food Products	84.82	Court Services
8081B	Gamble Robinson Co.	" "	81.83	" "
8093	Howe Inc.	Fertilizer	126.00	" "
8020C	May Brothers Co.	Food Products	99.90	" " (H.S.)
8081C	May Brothers Co.	" "	144.71	" " "
8118C	May Brothers Co.	" "	127.20	" " "
8020A	Security Wholesale Co.	" "	204.10	" " "
8118A	Security Wholesale Co.	" "	15.72	" " "
8120B	Aslesen Company	" "	122.23	" " (J.C.)
8082B	Gamble Robinson Co.	" "	27.28	" " "
8082C	May Brothers Co.	" "	182.16	" " "
8120A	Security Wholesale Co.	" "	293.75	" " "
8135	Sterling Electric Co.	Tubes & lamps	50.00	" " "
8079	Eastman Kodak Company	Microfilm	105.00	Probate Court
8726	Sterling Electric Co.	Tubes & lamps	4.16	Municipal Court
8119B	Aslesen Company	Food Products	53.51	Sheriff-Jail
8083B	Gamble Robinson Co.	" "	43.64	" "
8021C	May Brothers Co.	" "	270.53	" "
8083C	May Brothers Co.	" "	197.63	" "
8119C	May Brothers Co.	" "	232.49	" "
8083D	Security Wholesale Co.	" "	261.70	" "
8119A	Security Wholesale Co.	" "	18.26	" "
8133	Sterling Electric Co.	Tubes & lamps	158.50	Sheriff-Radio
8709C	Various Parties	Furniture	985.00	Library
8049B	Philip A. Hunt Chem. Co.	X-Omat. Film	366.00	Chest Clinic
302	American Oil Co.	Gasoline-Tankwagon	2,920.50	Park Reserve
301	Sinclair Refining Oil	#1 Heating Oil	206.40	" "
301	Sinclair Refining Oil	#2 Heating Oil	416.50	" "
7043	Andrews, Inc.	Court Service Space		
		Rent	100.00	Bldg. & Equip.
8090	C. M. Carlson Const. Co.	Const. - Flour Ex.	995.00	" "
8072	Electric Repair & Const. Co.	Installation & Wiring	190.00	" "
7147	Electric Repair & Const.	Sound System (H.S.)	462.00	" "
7046	Village of Golden Valley	Municipal Ct. - Space	25.00	" "


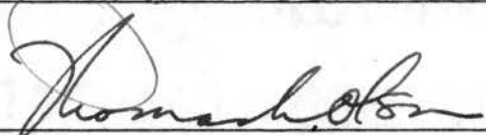
<u>CONT. NO.</u>	<u>VENDOR</u>	<u>ITEM</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
7034	City of Hopkins	Municipal Ct. - Space	\$ 25.00	Bldg. & Equip.
7042	Krelitz Building	Circle F. Club	327.50	" "
7111	Lindsey Engineering Co.	Accessed Road to H.S.	650.70	" "
8039	City of Minneapolis	Rental space for T.B. Chest Clinic in Public Health Center	500.00	" "
7045	Village of Minnetonka	Mun. Ct. - Space	25.00	" "
7123	Northern Contracting Co.	Access Road to H.S.	1,636.78	" "
7143	Northern States Power	Electrical Service Circle F Club	56.63	" "
8068	Oken's, Inc.	Appliances at H.S.	6,356.00	" "
7083	Patch & Erickson, Inc.	Architectural Services Hwy. Hopkins	966.07	" "
7061	Peterson, Clark & Griffith	Architectural Serv. Water Patrol	1,259.40	" "
8032	G. C. Peterson Mach. Co.	Benches - Home School	72.52	" "
7089	City of Richfield	Court space rental for 1966 & 1967	575.00	" "
8048	City of Richfield	Mun. Ct. Rental	625.00	" "
8067	City of St. Louis Park	Mun. Ct. Rental	.30	" "
7180	Sheldon-Green Electric, Inc.	Switch for Emergency power at Radio Station	1,074.00	" "
6116	Various Parties	Refurnishing the Amer- ican Legion Hwy-Hopkins	187.18	" "
8113	Various Parties	Appraisal services for New Court Building	425.00	" "
7145	Vicrtex Sales Corp.	Upholstery material H.S.	45.72	" "
8043	City of Wayzata	Municipal Court Rental	836.06	" "
8639	A & A Plate Service, Inc.	Printing	799.60	" "
8626B	Professional Printing Co.	Printing	343.79	" "
8640	Uarco Business Forms	Continuous Forms	188.42	" "

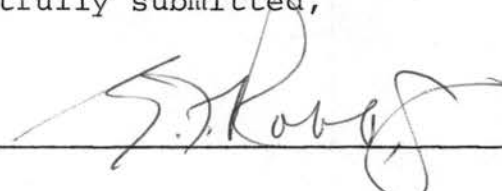

Commissioner Provo Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to allocate funds from the 1969 Public Works appropriation for the purchase of radio equipment and painting of right-of-way properties in 1970 as follows:

Radio equipment	\$11,050	Ref. No. 960-506-901
Painting of R/W Property	8,000.	Req. No. 950-470

Respectfully submitted,



Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your Committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the unexpended balance of \$24,000 encumbered to the Village of Golden Valley, Contract No. 970-718-821 (Herbison Bridge Co.) be cancelled; and

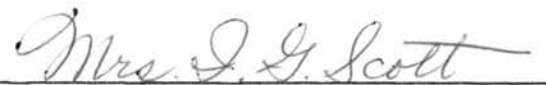
That George B. Hickey, County Auditor, be directed to restore the above sum to the Public Works appropriation, Budget Code No. 970-718.

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 pursuant to a recommendation from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to transfer funds from salary accounts to operating expense accounts in the appropriations listed:

<u>APPROPRIATION</u>	<u>AMOUNT</u>
Public Information	\$ 8,700
Purchasing	4,000
Veterans' Service	200
Court Services	10,000
Data Processing	22,000
Clerk of District Court	1,300

Respectfully submitted,









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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to allocate the following sums from the Emergency Fund to the appropriations listed:

<u>APPROPRIATION</u>	<u>AMOUNT</u>
Personnel Department	\$ 3,100 for operating expense
Communications	5,500
Court Commissioner	5,000 for operating expense
Building & Equipment	80,000

Respectfully submitted,

Jack Provo

S. J. Robb, Jr.

Thomas L. Olson

Mrs. I. G. Scott

Arthur J. Hanson

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

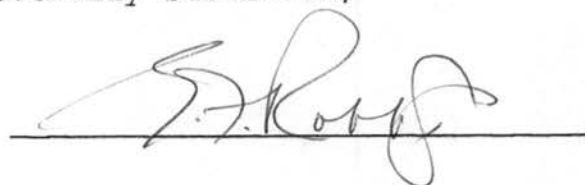
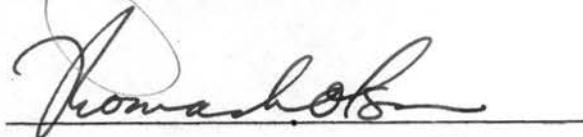
Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the following list of 1968 contracts be cancelled and that George B. Hickey, County Auditor, be directed to restore the unexpended balances to the Public Works Administration Contingency Account-Code 960-414:

Budget Code & Ref. No.	Vendor	Amount
453-312-801	State of Minn. Highway Dept.	\$ 9,492.02
455-229-801	Anderson Aggregates	1,829.00
455-240-801	Howel, Inc.	247.92
452-237-801	Armco Steel	3,173.94
452-240-803	Wheeler Lumber Bridge & Supply	1,087.50
452-240-802	Marvin Lumber & Cedar	984.88
452-237-802	Sterling Electric Co.	479.40
455-222-802	Lyon Chemicals	19,094.76
455-229-805	B & R Rock	10.61
455-230-806	Western Oil & Fuel	11,597.13
455-230-807	Richards Oil Co.	16,777.19
455-229-808	B & R Rock	183.59
455-229-810	B & R Rock	.20
455-230-808	Richards Oil Co.	540.07
455-229-811	Ed Cramer & Sons	86.66
455-229-813	Marvin Burch	313.50
455-229-818	PCH Company	4.76
459-312-802	Technical Advisors	6,091.87
459-231-802	Sinclair Refining Co.	479.40
459-315-801	Green Thumb Lawn Service	176.00

Respectfully submitted,



Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


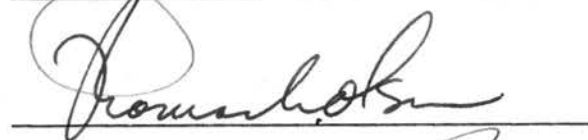
DEC 30 1969

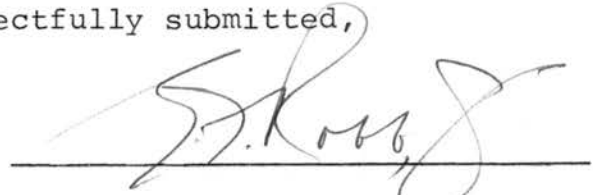

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

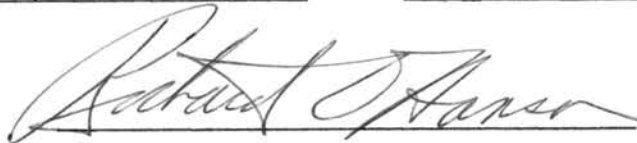
Your committee recommends that pursuant to a recommendation from Richard Bardon, Jr., Purchasing Manager, the following contracts be renewed for the year 1970 and that George B. Hickey, County Auditor, be directed to set aside funds from the appropriations listed:

CONT. NO.	VENDOR	ITEM	AMOUNT	FUND
9404A	Paper Calmenson & Co.	Blades	\$ 5,000.00	Public Works
9432	B. F. Goodrich Co.	Tire Retreads	1,500.00	Public Works
9435	Factory Sales Co.	Auto Supplies	2,000.00	Public Works
0315 (renewal of contract 9423)	B. F. Goodrich Co.	Tires	14,000.00	Public Works
0639 (renewal of Cont. 9685)	Union Carbide Corp. Linde Division	Liquid Therapy Oxygen	7,500.00	Gen. Hosp.
0640 (renewal of Cont. 9604)	Diversey Chemical Co.	Dishwashing Supplies	5,000.00	Gen. Hosp.
0641 (renewal of Cont. 9638)	American Linen Supply Co.	Paper Towels & Tissue	18,000.00	Gen. Hosp.
0642 (renewal of Cont. 9652)	Travenol Labs	Intravenous Solutions	130,000.00	Gen. Hosp.

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

DEC 30 1969

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, that the contract with General Electric Company (Sheriff Radio system) No. 9138A, in the sum of \$365,780, be cancelled; and

That George B. Hickey, County Auditor, be directed to set aside the sum of \$365,780 in favor of the General Electric Company, Contract No. 0017.

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.

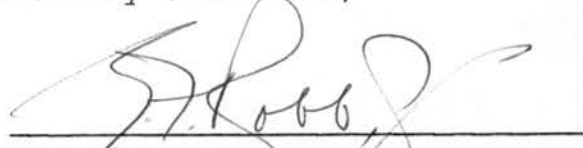
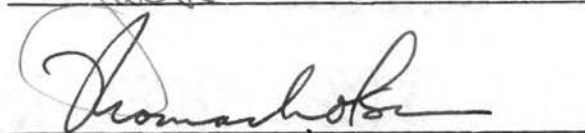
Commissioner Provo, CHairman, Committee on Ways and Means, presented the following report:

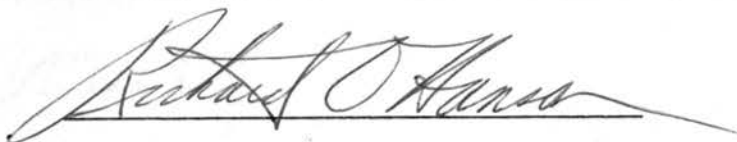
Your committee recommends that travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10(b) of the Personnel Plan be granted for the following County employees:

Dr. Eldon Berglund, Director of the Family Practice Program - Workshop in Teaching Family Medicine - University of Miami - January 2-5, 1970.

Mental Health/Mental Retardation Board members & Administrative Staff - to view King's County Mental Health facilities - Seattle, Washington - January, 1970. 1969 funds.

Respectfully submitted,



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

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

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

Resolution adopted.

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
0615A	Dalco Corp. #10550	Dietary Supplies	\$ 118.80	Gen. Hosp.
0615B	National Packaging Corp. #50000	Dietary Supplies	7,232.00	Gen. Hosp.
0615C	American Hospital Supply #02050	Dietary Supplies	2,588.70	Gen. Hosp.
0615D	Turnquist Paper Co.	Dietary Supplies	178.36	Gen. Hosp.
0615E	Leslie Paper Co. #43000	Dietary Supplies	2,439.36	Gen. Hosp.
0622A	Dalco Corp.	Housekeeping Supplies	2,997.91	Gen. Hosp.
0622B	Sanitary Products #68070	Housekeeping Supplies	3,439.15	Gen. Hosp.
(Performance bond waived for 0622A & B as provided in Chapter 473, Laws of Minnesota, 1969.)				
0623A	Masury-Columbia Co. #45838	Floor Finish & Cleaner	1,072.50	Gen. Hosp.
0623B	Huntington Labs #30160	Floor Finish & Cleaner	1,870.00	Gen. Hosp.
0623C	Economics Labs #16690	Floor Finish & Cleaner	3,501.70	Gen. Hosp.
(Performance bond waived for 0623A-C as provided in Chapter 473, Laws of Minnesota, 1969.)				
0632A	Mallinckrodt/ Nuclear #45701	Radioactive Pharmaceuticals	5,500.00	Gen. Hosp.
0632B	E. R. Squibb & Sons #71250	Radioactive Pharmaceuticals	11,500.00	Gen. Hosp.
(Performance bond waived for 0732A & B as provided in Chapter 473, Laws of Minnesota, 1969.)				
0616A	Davol, Inc. #11030	Catheters & Surgical Tubes	6,552.57	Gen. Hosp.
0616B	Physicians & Hospitals Supply #58000	Catheters & Surgical Tubes	10,693.72	Gen. Hosp.
0616C	Gentec Div. Foremost McKesson #23500	Catheters & Surgical Tubes	120.00	Gen. Hosp.
0616D	International Medical Equipment #30600	Catheters & Surgical Tubes	345.12	Gen. Hosp.
0616E	Aloe Med. Div. Brunswick #01650	Catheters & Surgical Tubes	8,234.61	Gen. Hosp.
0304	Holiday Stations	Gasoline & Oil	39,692.50	Public Works
(Performance bond waived for 0304 as provided in Chapter 473, Laws of Minnesota, 1969.)				

CONT.

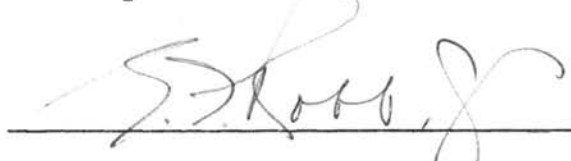

NO.	FIRM	ITEM	AMOUNT	FUND
0626A	Physicians & Hospitals Supply #58000	Surgical Gloves	\$ 5,796.65	Gen. Hosp.
0626B	American Hospital Supply #02050 (Performance bond waived for 0626B & A as provided in Chapter 473, Laws of Minnesota, 1969.)	Surgical Gloves	33,194.56	Gen. Hosp.
9746	Towns Edge Ford	34 Passenger Superior School Bus	12,871.50	Gen. Hosp.

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

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

Respectfully submitted,





Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


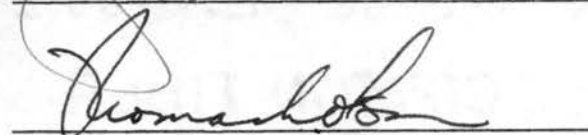
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

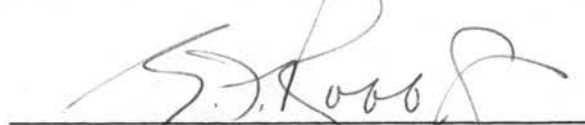
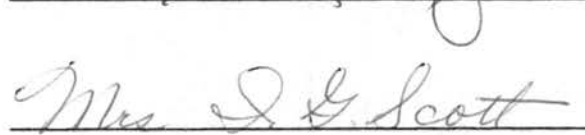
Your committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
0685	Elevator Maintenance Services	Various
0311	One Crawler Loader	Public Works
0312	3 Articulated Four Wheel Drive Loaders	Public Works
0317	One Self-Propelled Road Broom	Public Works
0318	One 22' Patrol Boat	Public Works
9748	Audio-Visual Equipment	General Hospital
9302	Automated Storage & Filing Equipment (Electro/Mechanical File)	Clerk of Dist Court
0316	Sale of Surplus Properties	Public Works

That Richard Bardon, Jr., Purchasing Manager, be directed to advertise for bids on the above specifications; bids for the first seven items to be opened Tuesday, January 13, 1970 at 2:00 p.m.; and bids for the last item to be opened Tuesday, January 27, 1970, at 2:00 p.m.

Respectfully submitted,



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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


DEC 30 1969


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

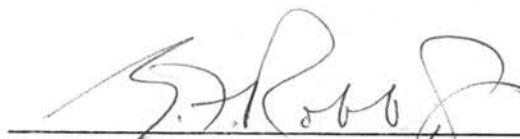
Your committee recommends that the following application for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

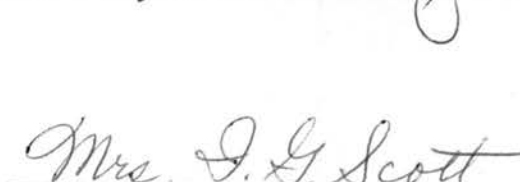
NAME	LEGAL DESCRIPTION
Hennepin County Auditor for Minneapolis Assessor.	Lot 24, Block 10, Rollins .2nd Addition - Plat 20680, Parcel 2100

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
MRS. SCOTT	YEA
ROBB	YEA
OLSON	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
City of Bloomington	\$ 4.54	\$.45
City of Bloomington	45.42	11.46
City of Bloomington	22.66	3.22
City of Bloomington	28.38	2.84
City of Bloomington	113.51	11.35
City of Bloomington	6.84	.68
City of Bloomington	11.35	13.87
Temple Baptist Church	4,947.72	580.47
Geraldine Miller	114.67	----
City of Bloomington	23.12	5.20
City of Bloomington	6.92	2.55
Twin City Federal Savings and Loan Assn	32.52	
Karl W. Knoblauch Estate	----	70.44

EXEMPT FOR 1966:

City of Bloomington

EXEMPT FOR 1968:

City of Bloomington

Temple Baptist Church

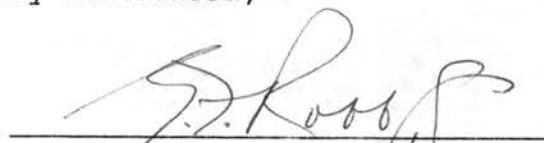
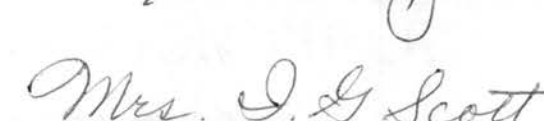
EXEMPT OF 1969:

City of Bloomington

Walter G. Robinson, President - Mpls. Society of Fine Arts

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	CHAIRMAN PROVO	YEA
ROBB	YEA		

Resolution adopted.

DEC 30 1969

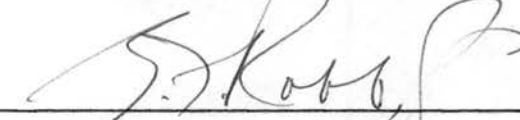

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:


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

1. J. N. Johnson Co., Inc. - \$51.25; refill, recharge and service fire extinguishers at General Hospital per price agreement, Contract 9303.
2. Arnold Falk Landscaping Service - \$1,000.00; additional cultured sod and black dirt for County Home School, Contract 9300.

Respectfully submitted,





Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the attached claims list dated December 30, 1969, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

Jack Provo
Thomas Olson

G. Robb
Mrs. J. G. Scott

Robert Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

Commissioners Appropriation—	
Perry S. Brown, travel expense	\$222.06
Thomas L. Olson, luncheon meetings	34.00
Administrator Appropriation—	
Phillip R. Peterson, mileage	15.00
Assessor Appropriation—	
Construction Bulletin, subscription	16.50
Northwestern Bell Telephone Co., list of street address directory	60.00
Auditor Appropriation—	
Arnell Business Forms, Inc., form 21 and front cover letter	3,483.64
General Office Products Co., binder covers, etc.	5,535.75
Mittendorf & Wolgast, Inc., calculators	1,341.00
Data Processing Appropriation—	
Dale G. Folstad, travel expense	158.93
Alden D. Lamprecht, travel expense	8.35
Robert P. Lender, travel expense	6.00
McClain Hedman Schult, coat rack	40.76
Personnel Appropriation—	
Jerome S. Gray, board meetings	35.00
Jess A. March, board meetings	35.00
John W. Pulver, board meetings	35.00
Paul Van Valkenberg, board meetings	35.00
The Campus Club, meeting	7.22
John A. Hanson, mileage	37.50
City of Minneapolis, parking	30.00
Treasurer Appropriation—	
Burroughs Corporation, repairs	51.00
Daniel Collins, bus fare	.50
Purchasing Appropriation—	
Richard Bardon, Jr., mileage	37.50
Olivetti Underwood Corporation, repairs	82.10
Sheldon I. Weinberg, mileage	38.80
Building and Equipment Appropriation—	
City of Bloomington, rental	1,072.34
Columbia Building Maintenance, Inc., janitorial service	782.00
Columbia Building Maintenance, janitorial service	2,466.65
Roger Johnson Associates/Architects, services	4,491.78
Smith Architects, services	764.02
Communication Appropriation—	
N. W. Bell Telephone Co., services	226.22
Contributions and Awards Appropriation—	
Legal Aid Society of Minneapolis, salaries	2,045.86
Court Commissioner Appropriation—	
Dale A. Simonson, mileage	25.00
Court Service Appropriation—	
American Linen Supply, laundry	20.04
The Carlko Company, furniture	1,818.50
Despatch, Inc., walk-off mats	22.80
Famous Foods, groceries	15.40
Ideal Pictures of Minnesota, films	70.00
The Joint Commission on Correctional Manpower and Training, books	12.75
McGarvey Coffee Co., coffee—contract	67.30
Nathan's Produce Co., eggs—contract	19.05
Page-Boy, Inc., services	40.00
Roff Trucking Service, services	50.00
Smith Bros. Service, Inc., gasoline	9.10
Superior Exterminating Co., services	5.00
Warner Industrial Supplies, paints	75.66
Twin City Biscuit Co., crackers	17.82
Brink's, Inc., services	62.00
I B M Corporation, rental	143.00
City of Minneapolis, water and sewage	82.17
Rex Samuel, charts	3.25
Charles L. Lindholm, mileage	59.80
Raymond Lundquist, mileage	36.60
Gary M. Meitz, mileage	5.40
Glenn J. Nelson, mileage	48.80
Chris Santella, mileage	8.80
American Fruit & Produce, groceries	137.17
American White Goods Co., sheets	346.80
Dairy Distributors Inc., dairy products—contract	647.98
Despatch, Inc., walk-off mats	6.75
Harry Fisher Co., gloves	86.72
General Parts & Supply Co., presto controls	22.45
Goodin Co., wrench	2.24

W. W. Grainger, Inc., motors	35.44
Ideal Pictures of Minnesota, films	56.50
McKesson & Robbins, Inc., supplies	30.83
Special School District No. 1, salaries	140,000.00
Pitney-Bowes, Inc., ink	2.01
Saw Sharpening Service, service	6.50
Security Wholesale Grocery Co., groceries—contract	365.90
7 Hi Coast to Coast, parts	4.70
Transport Clearings, drayage	9.74
Trudeau & Johnson Service, repairs	14.10
Waste Control, Inc., service calls	50.00
District Court Appropriation—	
Blumberg Photo Sound Co., repairs	18.75
Finance and Commerce, notice of hearings	13.50
I B M Corporation, repairs	14.00
Probate Court Appropriation—	
Minnesota Law Review Foundation, subscription	10.00
Clerk of Municipal Court Appropriation—	
Despatch, Inc., walk-off mats	2.50
I B M Corporation, repairs	14.00
National Cash Register Co., maintenance agreement	90.85
Richard W. Swanson, legal service	875.00
West Publishing Co., N. W. reporter	11.00
Chester Durda, travel expense	471.50
Herbert W. Estrem, mileage	45.20
O. Harold Odland, membership N. C. of State Trial Judges	45.00
Gerald A. Severtson, mileage	19.40
Probation-Municipal Court Appropriation—	
Ronald G. Byrnes, mileage	3.60
Sheriff Appropriation—	
James Decowski, mileage and meals	15.55
Sheriff-Jail Appropriation—	
Armour Food Service, meat	1,152.56
Sheriff-Radio Appropriation—	
Gardner Hardware Co., supplies	13.00
Graybar Electric Co., supplies	7.58
General Communications, Inc., supplies	69.30
Nicholas Serbanic, janitorial service—contract	128.32
Stark Electronics Supply Co., supplies	192.02
Terrace Auto Supply Co., Inc., additional cost	1.80
Uniforms Unlimited, clothing	649.04
Boat and Water Appropriation—	
J. N. Johnson Co., dry chemical recharged	27.75
Northern States Power Co., elec. service	98.64
Thomas F. Sterner, janitorial service	200.00
Civil Defense Appropriation—	
Blomberg Photo Sound Co., repairs	40.95
Countryman Klang, Inc., slides	8.00
I B M Corporation, repairs	14.66
Joe Lloyd Price, janitorial service	80.00
Library Appropriation—	
American Library Association, subscription	8.00
Baker & Taylor Co., books—contract	6,255.13
R. R. Bowker Co., books	522.55
Collier - MacMillan Library Service, books	49.98
Thomas Y. Crowell Co., books	89.00
Dahl Hauling Co., services	36.00
Dennison Mfg. Co., rent of equipment	147.50
Doubleday & Co., books	327.99
Fideler, book	5.26
E. M. Hale & Co., books	7.05
Hi-Fi Sound Electronics, books	30.15
Gaylord Library Supplies, supplies	17.60
Hertzberg-New Method, Inc., books bound	2,701.74
Leisure Time Products, books	16.80
Miller-Davis Co., supplies	24.57
Minneapolis Public Library, telephone calls	81.98
Minneapolis Star & Tribune, subscriptions	10.15
Minnesota Historical Society, books	68.51
Natrogas, gas	22.00
Northern States Power Co., installations	15.00
New York Graphic Society Ltd., books	288.40
Northwest Airlines, Inc., fares	235.50
N. W. Bell Telephone Co., service	54.15

DEC 30 1969

Random House, books	105.81
Remington Rand, covers	14.00
Sports & Recreation, subscrip- tions	10.00
Tony Schultz, draftsmans time	125.00
Deborah Swanson, puppet	10.00
3 M Business Products Sales, supplies	62.66
Warners Hardware, supplies	25.20
H. W. Wilson Co., subscrip- tions	192.00
Central Service Appropriation—	
Acme Visible Records, Inc., flexoline	48.00
Addressograph Multigraph Corp., supplies	83.75
Albinson, Inc., supplies	67.50
American Sterilizer Co., sup- plies	2.90
Bann, Inc., supplies	1,650.87
Bell & Howell, supplies	26.70
Buchan Loose Leaf Records Co., supplies	52.45
Business Furniture, Inc., files	347.40
Capitol Stationery & Printing Co., supplies	876.32
Century Camera, Inc., lamps	33.36
Custom Business Forms, Inc., supplies	1,218.35
Dictaphone Corporation, sup- plies	5.88
Fast Print, supplies	17.90
Fisher Scientific Co., supplies	2.80
General Office Products Co., binders	1,035.00
Green Printing Co., supplies	632.00
Graphic Systems, supplies	12.37
Gray Audograph Co., trans- cribing machine	399.00
Holden Business Forms, Inc., supplies	860.99
I B M Corporation, supplies	191.44
Kano Laboratories, Inc., sup- plies	7.87
McGraw-Hill Book Co., books	27.00
Maico Hearing Aid Service, cards	17.30
Wesley H. Mathews & Asso- ciates, supplies	227.18
Mid-America Tag & Label Co., cards	27.87
Miller-Davis Co., supplies	16.00
Modern Binding Co., supplies	150.24
Monroe International, tape	32.80
Office Controls, Inc., cards	40.09
Paul Business Forms Co., supplies	379.54
Professional Tape Co., Inc., cards	73.96
St. Paul Book & Stationery Co., supplies	18.35
Tersch Paper Co., toner	255.00
Geo T. Walker & Co., sup- plies	8.18
Warners Industrial Supplies, pencils	12.00
Chest Clinic Appropriation—	
American Linen Supply Co., laundry and towels	152.63
Falk Paper Co., paper bags	3.92
Dr. Victor K. Funk, clinic sessions	420.00
Litton Medical Products, Inc., step stool	10.00
Physicians & Hospitals Sup- ply, drugs	7.35
Xerox Corporation, rental and billable units	450.47
Medical Examiner Appropriation—	
Gray Audograph Co., repairs	12.40
Dr. Charles Miller III, mile- age	58.40
Dr. Alfonso Morales, mile- age	73.32
Parking Lot Rev. Enterprise Fund—	
Morton J. Goustin, rent park- ing lot	200.00
Road and Bridge Appropriation—	
Barton Contracting Company, payment for partial esti- mate No. 11 — contract	34,038.32
Cargill Incorporated, car- guard salt — contract	10,601.70
Cargill Incorporated, rock salt — contract	506.31
General Office Products Com- pany, furniture — contract	2,678.60
C. S. McCrossan, Incorporated, payment for partial estimate No. 3 — contract	71,817.88
C. S. McCrossan, Incorporated, payment for partial estimate No. 4R — con- tract	51,944.47
Sheehy Bridge Construction, payment for partial esti- mate No. 4 — contract	47,928.93
Albinson's, supplies	6.40
William Brenna, reimburse- ment	62.26
Brunson Instrument Com- pany, supplies	14.25
Construction Material, Incor- porated, supplies	98.50
Credit Publishing Company, subscription renewal	11.00
Elde Saw Company, supplies	5.20
Employers Overload Company, salaries	25.20

Filmshops, film supplies	9.49
Timothy Hayes, mileage	6.80
I B M Corporation, repairs	14.33
I. H. Larson Electrical Com- pany, supplies	120.02
Lyon Chemical Company, supplies	36.25
State of Minnesota, supplies	35.64
University of Minnesota, reg- istration fee	200.00
Mobile Lock and Key, re- pairs	28.10
Monroe International, repairs	15.50
Overhead Door Company, re- pairs	186.23
Paper-Calmenson & Company, supplies	1,007.63
I. A. Rogers Company, film supplies	11.25
Snyder Electric, repairs	15.90
Craig Spencer, mileage	12.50
Sterling Electric Company, supplies	4,605.00
Steven Theis, mileage	18.60
Vincent Brass and Alumi- num, supplies	149.03
Waco Scaffold and Shoring Company, rental	21.70
Warners Industrial Supplies, supplies	11.27
William Steel and Hardware, supplies	11.01
Ziegler, Incorporated, sup- plies	87.00
Neil A. Brastad, CSAH 30, Proj. 26729, Condemnation No. 873 — contract	50.00
Earl N. Dorn, CSAH 15, Proj. 26914, Parc. 166 — contract	500.00
F. T. Helmers, CSAH 18 Proj. No. 6704, Parc. No. 2 — contract	550.00
Paul Jaroscak, CSAH 30, Proj. No. 6704 Parcel No. 2 — contract	550.00
Paul Jaroscak, CSAH 30, Proj. No. 6729 Condem. 873 — contract	50.00
Minnesota Engineering Co., Inc., CSAH 156, Proj. 6508 Parc. 76 & 74 — contract	567.05
Robert Olson, CSAH 30, Proj. 26729 Condem. 873 — contract	50.00
Howard C. Wagenhals, CSAH 18, Proj. 6704 Parc. No. 2 contract	515.40
C. M. E. D. Appropriation—	
Continental Oil Company, gas- oline — contract	3,459.01
B. F. Goodrich Store, tires — contract	268.60
Paper Calmenson & Company, supplies — contract	1,149.64
Paper Calmenson & Company, supplies — contract	388.96
Sinclair Oil Corporation, gas- oline — contract	1,117.95
Standard Oil Co., Div. of Amer. Oil Co., gasoline — contract	120.67
Standard Oil, gasoline — con- tract	139.16
Standard Oil Co., Div. of Amer. Oil Co., gasoline — contract	198.80
Standard Oil Co., Div. of Amer. Oil Co., gasoline — contract	75.64
T. L. Anderson, supplies	53.50
M. M. Distributing Company, Inc., supplies	113.19
Climax Incorporated, supplies	450.24
Crystal Motors, supplies	170.14
Factory Sales, supplies	736.36
Hydraulic Jack & Equipment Service Co., equipment	15.00
General Hospital Appropriation—	
A & A Plate Service, Inc., service	64.00
ABC Medical Services, Inc., service	104.76
Abbey Rents, cane	9.56
Abbott Laboratories, supplies — contract	105.00
Dr. Andrew Agee, service	45.00
Aloe, supplies	358.53
American Fruit & Produce Co., supplies	68.40
American Hospital Associa- tion, subscriptions	32.50
American Hospital Supply Corp., supplies — part con- tract	8,722.10
Am. Soc. of Clinical Patholo- gist, X-ray equipment ren- tal	17.00
Amercan Sterilizer Co., re- pairs	50.90
The Amluxen Co., linens	27.30
C. F. Anderson Co., Inc., supplies — contract	1,203.09
Edna Anderson, reimburse- ment	38.55
Karen Anderson, reimburse- ment	25.00
Dr. Maxwell Barr, service	180.00
Lloyd Beebe, reimbursement	20.00
Delphine Bloodsaw, refund	105.00
Blumberg Photo Sound Co., repairs	22.00

Henry P. Boos Dental Labs., Inc., services and supplies, 332.70
 Dr. E. Bravo, reimbursement, 240.58
 Dr. Melvin P. Buerick, service, 102.00
 Dr. Milton L. Bullock, service, 85.00
 Mrs. Mary Burns, reimbursement, 5.50
 Byron Motion Pictures, films, 187.99
 Central Services, supplies, 24,522.22
 Central Services, supplies, 1,992.82
 Central Services, supplies, 4,967.19
 Central Services, supplies, 1,844.00
 Central Mobil Equipment Div., equipment rental, 3,440.00
 William Commodore, Sr., refund, 18.00
 Culligan Water Conditioning, service, 68.50
 Mrs. Jean Currie, reimbursement, 25.00
 Curtin Scientific Co., supplies, 28.34
 Curtis Nuclear Corp., serum — contract, 11.80
 Dahl Surgical Co., supplies, 88.89
 Despatch, Inc., mat rental, 288.15
 Dr. R. Diamond, service, 45.00
 Dictaphone Corp., repairs, 35.10
 Judy Eagles, service, 89.28
 Gerald Ellenson, reimbursement, 8.50
 Elliott Film Company, film, 15.77
 Ellison Meat Co., meat, 1,279.61
 Dr. Robert Emmens, service, 442.00
 Employers Overload Co., service, 511.43
 June Engleson, fee, 5.00
 Bonnie Ferguson, reimbursement, 27.75
 Firemans Fund, Amer. Life Ins., refund, 15.00
 Fisher Scientific Co., stain pak, 70.00
 Gagers Handicraft Co., supplies, 29.35
 Garvey Co., Inc., supplies, 20.50
 Gentec Hospital Supply Div., supplies, 76.44
 Glenwood Hills Hospital, lab. tests, 98.00
 Graham Paper Co., supplies, 11.16
 Grain Belt Breweries, Inc., beer, 15.60
 Graybar Electric Co., supplies, 24.27
 Grinnell Company, supplies, 28.52
 Sally J. Harding, registration fee, 6.50
 Heinbockel Produce Co., meat, 254.08
 Hennepin County Auditor, P. E. R. A., 9,981.80
 HCGH, imprest fund, 1,792.95
 Henn. County Treasurer, Soc. Sec. tax, 174.96
 Henn. County Welfare, refund, 129.00
 Hewlett - Packard Company, paper — contract, 1,550.00
 Hoff Rubber Stamp Co., name tags, 15.60
 Judith Holland, reimbursement, 35.00
 Hollister, Inc., ident-a-bands — contract, 276.00
 Nancy Hunt, reimbursement, 25.00
 International Medical Equip. Co., repair, 37.20
 Iscas Medical Book Store, books, 19.43
 James Ambulance Service, Inc., service — contract, 546.00
 Janney Industrial Supply, supplies, 109.51
 Edwin Johnson & Sons, Inc., lathing and plastering, 588.54
 Dorthea L. Johnson, supplies, 15.58
 Merle Johnson, reimbursement, 25.00
 Jennifer Johnston, reimbursement, 25.00
 Lois Jones, reimbursement & dues, 12.00
 Jossey-Boss, Inc., Publishers, books, 15.00
 K & W Sales Co., keyblanks, 162.50
 Kallestad Laboratories, Inc., supplies, 3,585.00
 Karolls, Inc., terry cloth, 223.60
 Kelly Girl Service, Inc., services, 1,489.83
 Vincent A. Kirsch, refund, 171.00
 Donald W. Korst, reimbursement, 8.50
 Laboratory Medicine Products, lab. tests — contract, 2,535.00
 Dr. John P. Lammers, service, 35.00
 R. S. Landauer Jr. & Co., service, 145.48
 J. H. Larson Electrical Co., lamps, 266.72
 Lederle Lab., Amer. Cyanamid Co., supplies, 4.90
 The Library of Congress, cards, 2.33
 Lyman Lumber Co., pine, 9.44
 Dr. E. C. Maeder, service, 45.00
 Emelle Magoanz, fee, 4.50
 Matthews Medical Books, books, 388.06
 Dr. John L. McKelvey, service, 225.00
 McKesson & Robbins, Inc., drugs, 19.95

Medicine Lake Bus Co., Inc., bus service — contract, 1,595.00
 Medtronic, Inc., generator — contract, 110.50
 Joseph Merickel, service, 102.00
 Metro Surgical, supplies, 35.00
 Midwest Dictation Co., transcription — contract, 448.03
 Minneapolis City of, water and sewage, 1,156.25
 Minneapolis Gas Co., service, 3,741.31
 Mpls. Med. Research Foundation, service, 135.00
 Minneapolis Restaurant Supply, pie tins, 11.90
 Mpls. Star & Tribune, advertising, 364.10
 Minnesota Decorator Center, supplies, 488.34
 Minnesota Fabrics, Inc., trimming, 2.75
 Minn. Hosp. Assn. dues, 7,517.53
 Minn. Hosp. Serv. Assn., student group, hospitalization, 1,160.6
 Minn. Printing Co., envelopes, 27.8
 Minn. St. Comm. of Education, storage charges, 101.8
 Minnesota, State of, liquor permit fee, 5.0
 Modern Hospital, subscription, 15.0
 M. A. Mortenson Company, labor and supplies, 2,450.5
 National Cylinder Gas Co., supplies, 574.8
 National Computer Systems, tests scored, 10.8
 National League for Nursing, supplies, 6.0
 National Packaging Corp., supplies, 302.4
 Northern States Power Co., service, 4,380.8
 Northwestern Bell Telephone Co., service, 130.7
 Northwestern Refining Co., oil — contract, 874.0
 Ohio Medical Products, supplies — contract, 1,600.5
 Olsen Ambulance Service, service — contract, 390.0
 Janice Ophoven, service, 200.0
 Ortho Pharmaceutical Corp., selectogen, 19.0
 Otto Ankiam Co., service, 242.2
 Page-Boy, Inc., service, 551.1
 Page Photo, Inc., film service, 28.1
 Parke Davis & Co., drugs, 2,083.8
 Dr. David G. Piegras, service, 170.0
 Chas. Pfizer & Co., Inc., drugs — contract, 2.00
 Pharmacia, drugs, 51.4
 James Phillips Co., supplies — part contract, 263.52
 Physicians & Hospital Supply, supplies, 455.08
 Pilling Company, supplies, 99.96
 Pink Supply Co., supplies, 337.50
 Planned Parenthood Fed. of Amer., booklets, 9.00
 Power Tools, Inc., show blower, 327.00
 Dr. Dean B. Pratt, service, 102.00
 Dorothy Ragland, reimbursement, 25.00
 Mary Jo Ramsey, R. N., service, 145.08
 REA express, freight charges, 48.01
 Richfield Hardware, Inc., supplies, 25.37
 Rochester Clearing House, subscription, 3.00
 Dr. Richard Schmidt, service, 35.00
 I. H. Schendler, refund, 76.00
 Jill Schwartz, registration fee, 5.00
 Scientific & Lab. Div., P&H, supplies, 21.36
 Scientific Prod., Div. Amer. Hospital, supplies — part contract, 2,315.69
 Servomation Twin Cities, supplies, 215.45
 Shamrock Sci. Spec. Systems, supplies, 90.40
 Emogene M. Solberg, reimbursement, 30.00
 E. R. Squibb & Sons, tesuloid, supplies, 419.83
 Stark Electronics Supply, tubes, 35.37
 Standard Oil Division, cylinder oil, 87.90
 Sterling Electric Co., ballasts, 103.00
 H. C. Strom Co., repairs, 16.50
 Dr. Stephen C. Swan, service, 102.00
 Sweden Freezer Mfg. Co., supplies, 82.60
 Swift & Co., meats, 1,521.02
 Target - Knollwood Center, supplies, 4.24
 Technicon Corporation, supplies, 182.65
 Dr. Gary Thurnau, service, 45.00

DEC 30 1969

John O. Tobin, Jr., service...	170.00
Ray Trautman & Sons, Inc., supplies	250.25
Travenol Lab., Inc., supplies	2,641.32
Treck, Inc.	262.00
S. H. Tsai, MD., service...	60.00
John Valencic, refund	28.00
Dr. D. Von Weiss, service...	25.00
Warner Industrial Supplies, supplies	45.48
Warner Industrial Supplies, supplies	13.15
Waste Control, Inc., services	35.00
Ross, Will, Inc., supplies...	24.93
Xerox Corporation, rental...	3,013.58
Soo Yoon, service	204.48
Dr. Wen Y. Yue, service...	649.00
Zenith Sales & Service, supplies	183.50
Zimmer Mfg. Co., supplies - contract	2,020.54
Ruth Zimmerman, registration fee	5.50
Mental Health Appropriation—	
Bruce Fischer, reimbursement	30.48
Joan Fishman, reimbursement	25.00
Hennepin County Auditor, P. E. R. A.	147.78
Alcoholism Appropriation—	
Am. Med. Society on Alcoholism, subscription	6.00
Central Services, supplies	463.00
Central Services, supplies...	26.34
Hennepin County Auditor, P. E. R. A.	132.31
Insight, Inc., pamphlets...	99.00
Dr. Russell Knutson, reimbursement	43.80
Psychology Today, subscription	6.00
Pilot City Appropriation—	
Abbott Laboratories, medicines	180.38
American Linen Supply Co., supplies	105.00
Armour Grocery Products, /supplies	19.01
R. Scott Benson, services...	40.00
Dr. Ed. Blau, services...	80.00
Dr. John Bond, services...	40.00
Dr. David Brown, services...	90.00
Brooks A. Butler, services...	80.00
Randall Curnow, services...	40.00
Dr. Curtis Davis, services...	80.00
Dr. Richard Doe, services...	90.00
Eaton Laboratories, drugs...	151.40
Dr. Cassius McEllis, services	40.00
Geigy Pharmaceuticals, drugs	84.67
Gopher State Dental Supply Co., supplies	190.40
Merle Hebeisen, fee	7.00
HCGH Misc. Revenue, reimbursement	36.00
Arthur Horowitz, services...	270.00
Hyland Div. Travenol Lab., Inc., supplies	90.79
John Jenne, services	45.00
Dr. Gerald L. Jurgens, services	120.00
Kass Drug Store, drugs	20.85
Dr. George Kitzmiller, services	90.00
Knights Pharmacy, drugs	13.25
Dr. H. J. Kuehn, services...	40.00
Kussisto Froelich & Borgfelt, services	306.09
Laboratory Medicine Products, services	38.50
Elizabeth Lowry, services...	180.00
Martin Falk Paper Co., towels	48.00
May Milka, seminar fee...	10.00
McKesson & Robbins, Inc., drugs	70.39
Wm. S. Merrill Co., drugs...	96.63
Walter Meyer, services...	160.00
Minnesota Janitor Supply Co., supplies	16.00
Northwestern Bell Telephone Co., services	335.49
Ortho Pharmaceutical Corp., supplies	19.00
Charles Ostrow, services	90.00
John Park, services	80.00
Parke Davis & Co., drugs	47.94
Elizabeth Payne, services...	80.00
Russell Payson, services...	90.00
James Phillips Co., supplies	22.62
Physicians & Hospital Supply, supplies	9.58
Physicians & Surgeons Med. Lab., services	92.58
Edward C. Rainey, services...	40.00
Dr. Donovan Reinke, services	80.00
Dr. Thomas Rose, services	80.00
Sandoz Pharmaceuticals	59.2
Scientific Prod. Div. Amer. Hospital, supplies	207.11
Dr. Max Seham, services...	90.00
Dr. Loren Smeby, services	90.00
Dr. Swihart, services	120.00
Dr. Shin Tanaka, services...	45.00
J. M. Tombers, services...	80.00
George A. Trapp, MD., services	45.00
Douglas Walta, services...	45.00
Martin Weisberg, services...	45.00
John Wilson, services	45.00
Wyeth Laboratories, drugs	654.00

On motion, the County Board adjourned.



Jack M. Provo, Chairman

Attest:



Dep. County Auditor

DEC 30 1969