



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

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Minneapolis, Minnesota

Tuesday, January 6, 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 law.

The meeting was called to order by George B. Hickey, County Auditor, and there were present:

Commissioner Jack M. Provo	Second District
Commissioner Thomas L. Olson	Third District
Commissioner Mrs. I. G. Scott	Fourth District
Commissioner E. F. Robb, Jr.	Fifth District

Commissioner Richard O. Hanson, First District, was absent.

Mr. Hickey called for nominations for Chairman of the County Board of Hennepin County for the year 1970.

Commissioner Olson nominated Commissioner Provo.

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

Mr. Hickey then called for a roll call on the nomination of Commissioner Provo as Chairman for 1970 and the vote was as follows:

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

Mr. Hickey declared Commissioner Provo elected Chairman of the County Board for 1970. Chairman Provo then took the chair and

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called for nominations for Vice-Chairman for the ensuing year.

Commissioner Provo nominated Commissioner Robb.

Chairman Provo called for other nominations. A motion was made, seconded and carried that the nominations be closed.

Chairman Provo then called for a roll call on the nomination of Commissioner Robb as Vice-Chairman for 1970 and the vote was as follows:

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

Chairman Provo declared Commissioner Robb elected Vice-Chairman of the County Board for the year 1970.

The minutes of the December 30, 1969, meeting were approved.

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

The report on the examination of the books and financial affairs of the County Welfare Department for 1967-68 from Morris Hursh, was ordered filed.

A letter from George B. Hickey, County Auditor, providing for the leasing of certain tax forfeited land, was referred to the Committee on Public Grounds and Buildings.

A letter from George B. Hickey, County Auditor, submitting papers pertaining to the sale of tax forfeited land, was referred to the Committee on Public Grounds and Buildings.

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

1. Submitting Building and Equipment fund claims.
2. Requesting that the name of Lyle Bullard, County Library, be added to the transportation allowance list.
3. Submitting an agreement with the State of Minnesota, providing that the Public Works Department of Hennepin County perform a basic street and traffic inventory in portions of Hennepin County.
4. Requesting travel authorization for various county employees.
5. Submitting bid awards and asking that funds be set aside to pay said awards.
6. Submitting contracts and performance bonds.
7. Submitting specifications
  - A. Five snowmobiles      0320      Public Works

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



Commissioner Robb offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from A. J. Lee, Director of Public Works, 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:

Highway Easement from Edward G. Kottke and Elisa B. Kottke, also known as Elisa Kottke, husband and wife, fee owners, and Robert W. Schmidt, single, for land hereinafter described:

The Westerly seven (7) feet of the Easterly 40 feet of the Northwest Quarter (NW 1/4) of Section 6, Township 119, Range 23; except the Westerly seven (7) feet of the Easterly 40 feet of the North 330 feet of the Southeast Quarter of the Northwest Quarter (SE 1/4 NW 1/4) thereof; and all that part of the East 660 feet of the Northwest Quarter (NW 1/4) of Section 6, Township 119, Range 23, lying Northeasterly of the circumference of a circle of radius 150 feet which is tangent to a line parallel to and lying 40 feet Westerly of the north-south quarter line of said Section 6 and tangent to a line parallel to and lying 33 feet Southerly of the North line of said Section 6.

Highway Easement from Douglas A. Vollbrecht and Marilyn E. Vollbrecht, husband and wife, for land hereinafter described:

The Westerly Seven (7) feet of the Easterly 40 feet of the South 165 feet of the North 330 feet of the East 660 feet of the Southeast Quarter (SE 1/4) of the Northwest Quarter (NW 1/4) of Section Six (6), Township One Hundred, Nineteen (119) North, Range Twenty-three (23), West of the 5th Principal Meridian.

Highway Easement from Jerald M. Vollrath and Peggy A. Vollrath, husband and wife, for land hereinafter described:

The Westerly seven (7) feet of the Easterly 40 feet of the North 165 feet of the East 660 feet of the Southeast Quarter (SE 1/4) of the Northwest Quarter (NW 1/4) of Section Six (6), Township One Hundred Nineteen (119) North, Range Twenty-three (23), West of the 5th principal meridian.

said documents are necessary for the construction of County State Aid Highway No. 19, Project No. 6982.

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

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

Resolution adopted.

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Commissioner Provo offered the following resolution and moved its adoption.

WHEREAS, Certain department heads have ongoing responsibilities that (1) frequently require immediate availability of automobile transportation on short notice (2) have travel requirements promoted by County business that are often not originated from or terminated at the normal work location and (3) experience frequent meetings and appointments outside normal working hours.

NOW THEREFORE BE IT RESOLVED, That effective January 1, 1970 the following department heads shall be eligible for car assignment or car allowance: Attorney, Assessor, Civil Defense Director, County Administrator, County Engineer, Director of Court Services, Director of Health & Hospitals, Library Director, Public Works Director, Superintendent of Park Reserve District and Sheriff.

BE IT FURTHER RESOLVED, That said car assignment shall be in conformity with the attached policy and further that the Board resolution on January 16, 1968 be amended to provide for a Class IV allowance of \$100.00 per month.

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

HANSON ABSENT

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Department Heads  
Car Assignment and Allowance Policy Recommendations

Department heads required to travel in the conduct of their daily activities may have the option of requesting either a) the full-time use of a County-owned car or b) a special car allowance for the unclassified service.

Car Assignment

A department head eligible for a car assignment shall meet the following criteria:

- 1) Frequently requires immediate availability of automobile transportation on short notice.
- 2) Have travel requirements promoted by County business that are often not originated from or terminated at the normal work location.
- 3) Experience frequent meetings and appointments outside normal working hours.

The assignment of an auto will include a) provision by the County for upkeep (e.g. gas, oil, maintenance) and b) arrangement for a parking space at the normal work location.

The department head shall reimburse the County for an estimated amount of personal use. Reimbursement would be made on an individual basis by computing the distance from the user's home to office and multiplying this by the number of work days in a month and adding 50 miles per month to that total. Reimbursement to the County would be at the rate of \$.03 per mile.

Car Allowance

A department head eligible for but not assigned a County car is entitled to a monthly automobile allowance consistent with the demands placed upon the use of his personal car. The County shall reimburse monthly at a rate set by the County Administrator to a maximum of \$100.00. This rate class shall be added to the present department heads' mileage allowance schedule as Class IV. The allowance schedule shall then read as follows:

Class I	\$25.00	Class III	\$ 50.00
Class II	37.50	Class IV	100.00

All of the above provisions are subject to approval of the County Administrator and/or the County Board. Approval may be by individual, position classification or work assignment.

1/6/70

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

BE IT RESOLVED, That pursuant to a recommendation from A. J. Lee, Director of Public Works, H. O. Klossner, County Engineer, and Stanley R. Cowle, County Administrator, that Supplement No. 1 to Agreement NO. PW 16-40-69 between the County of Hennepin and the State of Minnesota, Department of Highways, be approved and that the Chairman of the County Board and the County Auditor be authorized and directed to execute said supplemental agreement.

BE IT FURTHER RESOLVED, That Cooperative Agreement and supplement thereto provide for the division of cost for preliminary engineering and right of way acquisition for County Project 6815 which is a revision of the Interchange of CSAH 62 and TH 36.

Funds to cover all County costs have been previously encumbered.

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

HANSON                ABSENT

OLSON                YEA

MRS. SCOTT          YEA

ROBB                YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Provo offered the following resolution  
and moved its adoption:

WHEREAS, The Hennepin County Task Force on Alcoholism Problems finds it important that a center for information and referral services be established, and that establishment of such service requires the services of a qualified person.

WHEREAS, Mr. Edward Juergens, Assistant Director of Pioneer House and employee of the City of Minneapolis, is qualified to provide such services for the County of Hennepin.

BE IT RESOLVED, That the Hennepin County Board of Commissioners enter into an agreement with the Board of Public Welfare of the City of Minneapolis for purposes of loaning Mr. Jeurgens to Hennepin County as the Director of the Information and Referral Center and that the Chairman of the Hennepin County Board of Commissioners be authorized to sign such agreement.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Stanley R. Cowle, County Administrator, the attached list of adjustments to the 1970 County Revenue Fund be approved.

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

HANSON ABSENT

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.



## 1970 HENNEPIN COUNTY REVENUE FUND

DEPARTMENT	ORIGINAL AUTHORIZATION	ADJUSTMENT	FINAL PERSONNEL COMPLEMENT	FINAL PERSONAL SERVICE BUDGET	FINAL OPERATING EXPENSE BUDGET	FINAL TOTAL BUDGET
Commissioners	\$ 121,122	\$ 1,600	8	\$ 99,712	\$ 23,010	\$ 122,722
Administrator	171,361	36,500	14	194,226	13,635	207,861
Alcoholism Program	303,141	23,000	33	299,192	26,949	326,141
Assessor	240,051	56,316	26	268,472	27,895	296,367
Attorney	564,575	91,000	43	609,690	45,885	655,575
Auditor	563,325	-	55.5	523,546	39,779	563,325
Chest Clinic	252,742	14,000	22	214,555	52,187	266,742
Civil Defense	77,030	6,000	6	72,291	10,739	83,030
Clerk of Dist. Court	585,635	35,000	70	577,769	42,866	620,635
Court Commissioner	173,979	16,000	5	144,494	45,485	189,979
Court Services	3,981,582	280,000	349.5	3,798,587	462,995	4,261,582
Data Processing	1,450,513	51,000	82	699,280	802,233	1,501,513
District Court	1,143,245	17,000	68	981,145	174,100	1,155,245
Examiner of Titles	99,416	3,000	6	99,276	3,140	102,416
Medical Examiner	241,400	10,000	22	224,550	26,850	251,400
Mental Health/Ment. Ret.	493,658	18,000	23	443,658	68,000	511,658
Municipal Court	1,284,476	35,000	108	1,222,850	96,626	1,319,476
Personnel	243,839	39,000	17.5	197,181	85,658	282,839
Probate Court	310,500	12,000	30	293,120	29,380	322,500
Public Information	104,897	31,298	9	106,696	29,499	136,195
Purchasing	145,334	10,500	14.4	131,696	24,138	155,834
Register of Deeds	554,840	20,000	73	532,566	42,274	574,840
Sheriff	1,867,072	135,000	173	1,641,800	360,272	2,002,072
Sheriff-Boat & Water	91,464	7,000	5	67,131	31,333	98,464
Sheriff-Jail	513,923	115,900	50	547,213	82,610	629,823
Sheriff-Radio	278,116	17,000	19	206,372	88,744	295,116
Treasurer	306,128	18,600	30	288,800	35,928	324,728
Veterans Service	44,063	3,000	5	45,117	1,946	47,063
General County Purposes	4,869,557	(1,188,714)	-	-	3,685,843	3,685,843
	\$21,076,984	\$ ( 86,000)	1,366.9	\$14,530,985	\$ 6,459,999	\$20,990,984

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Commissioner Olson offered the following resolution  
and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from Stanley R. Cowle, County Administrator, the agreement between Hennepin County and the City of Richfield amending the lease agreement dated December 14, 1964, for the leasing of space in the Richfield Municipal Building for municipal court purposes be approved.

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

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

HANSON ABSENT

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.



Commissioner Robb offered the following resolution and moved its adoption:

BE IT RESOLVED, That 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:

Captain Al Farmes, Hennepin County Sheriff's Radio Station - tour of Technical Products Engineering Co. - Hollywood, California - January 4-11, 1970.

Herbert O. Klossner, County Engineer - 25th Annual Institute for County Engineers - Hill City, Minnesota - January 19-23, 1970.

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

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

Resolution adopted.

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

BE IT RESOLVED, 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. Ralph Henry Beckwith  
2101 Pillsbury Avenue South  
Minneapolis, Minnesota

Mrs. Fern Streater  
852 32nd Avenue S.E.  
Minneapolis, Minnesota

Mr. Michael Gigola  
124 South 13th Street  
Minneapolis, Minnesota

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

HANSON ABSENT

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Provo offered the following resolution  
and moved its adoption:

BE IT RESOLVED, That the 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

Nelson, Jayne	November 26, 1969
Stromer, Barbara	November 24, 1969
Bacon, Carol	December 1, 1969
Fleskes, Jane	December 2, 1969
Green, Maureen	December 1, 1969
Johnson Mary Lou	December 22, 1969
Lund, Delores	December 17, 1969
Paetzel, Renee	December 1, 1969

COURT SERVICES

Stephen Erickson	December 8, 1969
Don V. Caplinger	December 1, 1969
John Hegerle	January 5, 1970
Bruce Dotter	January 12, 1970
Adrian A. Stier	January 5, 1970
William Henschel	January 5, 1970

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

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

Resolution adopted.

Commissioner Olson offered the following resolution and moved its adoption:

BE IT RESOLVED, 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
9429A	Anderson Aggregates #02945	FA-1 Sand, Item #1	\$ 7,050.00	Public Works
9429B	River Warren Aggre- gates #66360	BA-1 Gravel Delivered Item #6	72,500.00	Public Works
9459	Cargill, Inc. #07829	Rock Salt	153,200.00	Public Works

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

HANSON ABSENT

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
6730	Herbison Bridge Company	Grading, Base, Bituminous Sur- facing & Bridge #27558 C.R. 83	\$210,490.24	U.S. Fidelity & Guaranty
0621	Scientific Pro- ducts Div. Ameri- can Hosp. Supply Co.	Reagents & Standards		
0607B	Omega Hospital Supply	Syringe & Needle Units	7,000.00	Aetna Casualty & Surety
0679 et al	Pan-O-Gold Bakery Co.	Bakery Goods	33,851.00	United Pacific Insurance Co.
0641 (Renew- al 9638)	American Linen Supply	Paper Towels & Tissue	18,000.00	Continental Casualty Co.
9291	UNSCO, Inc.	Rehab. of Sher- iff's Radio Station	34,923.00	Home Owners Insurance Co.
0676 et al	Jack Frost Farm Foods	Eggs	13,493.00	Agricultural Insurance Co.
0638	Minneapolis War Memorial Blood Bank	Blood		
0613	Ohio Medical Products	Medical Gases	9,665.30	Federal Ins- urance Co.
0628	Physicians & Hospital Supply Company	Angiocaths & Intracaths	8,026.00	St. Paul Fire & Marine
0605B	C. F. Anderson Co.	Medical-Surgical Supplies	7,413.00	General Ins. Co. of America
0610F	C. F. Anderson Co.	Surgical Dressings	6,010.00	General Ins. Co. of America

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CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
0620	C. F. Anderson Co.	Vacutainer Tubes	\$11,983.00	Gen. Ins. Co. of America

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

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

Resolution adopted.

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Commissioner Robb offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following specification be approved:

<u>CONT. NO.</u>	<u>SPECIFICATION</u>	<u>DEPARTMENT</u>
0319	Four Wheel Tractors	Public Works

BE IT FURTHER RESOLVED, That Richard Bardon, Jr., Purchasing Manager, be directed to advertise for bids on the above specification; bids for this item to be opened Tuesday, January 20, 1970, at 2:00 p.m.

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following application for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

<u>NAME</u>	<u>LEGAL DESCRIPTION</u>
H. Terry Thomson.....	Lot 13, Block 1, Hatcher & Hughes

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

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

Resolution adopted.



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

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

NAME	TAX	PENALTY
Amy V. Borgman	\$ 101.08	\$ --
City of Bloomington	11.53	3.14
City of Bloomington	5.66	.57
City of Bloomington	1,526.66	152.67
City of Bloomington	77.20	68.41
City of Bloomington	30.59	3.06
Village of Edina	11.04	--
Geoffrey Investment Co.	--	61.14
Mrs. James H. Keegan	256.51	--
Mpls. Housing & Redevelopment Auth.	7,190.67	804.59
Northwest Dist. of Christian & Missionary Alliance	1,166.96	--
Martin Stein	319.81	--

EXEMPT FOR 1969

City of Bloomington  
Village of Edina  
Mpls. Housing & Redevelopment Authority

EXEMPT FOR 1970

Northwest District of Christian & Missionary Alliance

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

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

Resolution adopted.

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

BE IT RESOLVED, That the attached claims list dated January 6, 1970, be approved and ordered paid from the appropriations listed.

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

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

Resolution adopted.

<b>Pilot City Appropriation—</b>	
A & A Plate Service, Inc., supplies	\$ 2.45
C. R. Canfield and Co., supplies	53.39
Curtin Scientific Co., supplies	30.00
Henn. County Treasurer, P. E.R.A. Stability	22.66
Hyland Div. Traveling Lab., Inc., drugs — contract	48.89
Dorothy Lehrman, postage	32.10
McKesson & Robbins, Inc., supplies	12.90
Medical Research Consultants, supplies	25.00
Minneapolis Gas Co., service	44.66
Minnesota Decorator Center, paint	15.39
University of Minn., services	5,940.00
Northwestern Bell Telephone Co., services	355.97
Roberts A. H. Co., Inc., supplies	47.04

Scientific Prod. Div. Amer. Hosp., supplies	91.11
Warner-Chilcott, supplies	97.12

<b>Alcoholism Appropriation—</b>	
HCGH Misc. Revenue, supplies	126.38

<b>Mental Health Appropriation—</b>	
Dr. Charles Dean, reimbursement	50.00
Hennepin County Auditor, P. E.R.A.	21.60
Dr. Anthony Pollock, workshop	50.55
Robert M. Spano, workshop	66.48

**General Hospital Appropriation—**

ABC Medical Services, Inc., supplies	\$211.46
Abbey Rents, supplies	51.84
Abbott Laboratories, drugs, supplies — part contract	65.74
Acro-Adroit, Inc., supplies	12.10
Dr. Andrew Agee, service	45.00
Aloe, supplies — part contract	1,105.42
American Dietetic Association, subscriptions	2.80
American Fruit & Produce Co., supplies	525.85
American Hospital Association, supplies	160.00
American Hospital Supply Corp., supplies — part contract	3,199.22
American Linen Supply Co., supplies — contract	927.50
American Sterilizer Co., supplies	230.50
C. F. Anderson Co., Inc., supplies	545.66
Aquinas Subscription Agency, subscriptions	51.00
Aslesen Co., supplies — contract	50.06
Ayerst Laboratories, Inc., drugs — contract	1,068.32
Barco Bearings Co., supplies	21.76
Dr. Maxwell Barr, service	135.00
Dr. Milton L. Bullock, service	85.00
C. R. Canfield and Co., drugs — contract	597.88
Carlson Ribar Company, supplies	15.17
Dr. Rafael Carmena, service	200.00
Carver Plastics Corp., supplies	3.68
Century Camera Shops, Inc., film supplies	5.37
Geo. A. Clark & Son, supplies	42.92
Codman & Shurtliff supplies	46.27
Corometrics Medical Systems, supplies	391.15
Curtin Scientific Co., supplies	78.57
Dalco Corp., supplies	36.00
Dr. Mark Davinder, service	85.00
Davol, Inc., supplies — contract	470.03
Desnick Bros. Drug Store, supplies	11.88
Dr. R. Diamond, service	45.00
Diversified Numeric Applic., Inc., maintenance service	1,200.00
Richard Doering, reimbursement	285.25
Eagle Iron Works, repairs	155.75
Ebsco Subscription Service, subscriptions	73.00
Elbert - Continental Coffee Co., supplies — contract	107.20
Electro-Catheter Corp., supplies	75.60
Eliscu Co., Inc., supplies	18.00
Elison Meat Co., supplies	1,236.14
Dr. Robert Emmens, service	245.00
Falk Paper Co., supplies	27.50
Fanny Farmer Candy Shops, Inc., supplies	24.00
Dr. Bernard Feinberg, service	25.00

Fisher Scientific Co., supplies	308.15
Dr. Roger Frerichs, service	102.00
Frito-Lay, Inc., supplies	12.80
Gagers Handicraft Co., supplies	272.89
Gelgy Pharmaceuticals, drugs — contract	889.90
Gentec Hospital Supply Div., supplies — contract	601.96
Sallie M. Gladwin, refund	74.60
Graphic Controls, printed forms	182.40
Graphic Systems, supplies	1.60
Heinbockel Produce Co., supplies	171.21
Hennepin County Auditor, PERA	818.75
HCGH, imprest fund	1,289.75
Hewlett - Packard Company, supplies	90.00
Dr. David L. Hill, service	45.00
Dr. David S. Hodge, service	25.00
Hoechst Pharmaceutical, Inc., drugs — contract	706.76
Nancy Hunt, reimbursement	24.43
Industrial Chemical Lab., supplies — part contract	34.06
Instrumentation Laboratory, Inc., repairs	306.50
International Medical Equip. Co., supplies — part contract	471.07
Johnson Paper & Supply Co., supplies — contract	284.32
Roger Johnson Assoc./Architects, services	430.00
Johnson-Steen Antioch Shoe shop, shoes	30.90
Kemps Crescent Division, supplies	304.30
R. Klocksien, rental service	6.00
Dr. Russell Knutson, service	200.00
Dr. Mark Kuechenmeister, service	10.00
Litton Medical Products, supplies — contract	5,279.23
Dr. E. C. Maeder, service	45.00
Dr. John C. Manion, service	200.00
Manpower, Inc., services	29.60
Market Forge Co., equipment	2,231.00
Martin Falk Paper Co., supplies — contract	91.81
May Brothers Co., supplies	174.70
Dr. James Mays, service	12.50
Dr. John L. McKelvey, service	45.00
McKesson & Robbins, Inc., drugs — part contract	519.40
McNeill Laboratories, Inc., drugs — contract	697.28
Medtronic, Inc., repairs	55.40
Merck Sharp Dohme, drugs — contract	64.64
Milani Foods, Inc., supplies	602.40
Miller - Davis Co., printed forms	7.86
Minneapolis, City of, annual rental	1.00
Mpls. Med. Research Foundation, services	135.00
Mpls. War Memorial Blood Bank, services	64.40
Minnesota Janitor Supply Co., supplies	114.45
Dr. Donald Moel, services	60.00
M. A. Mortenson Company, labor & materials	1,080.02
V. Mueller & Co., supplies	25.40
Nathan Produce, supplies — contract	988.50
National Computer Systems, services	10.40
National Key Punch Service, Inc., service	2,447.10
Nationwide Papers, Inc., supplies — contract	550.64
Northwestern Refining Co., oil — contract	442.00
Dr. Timothy J. O'Brien, service	102.00
Olivetti Underwood Corp., service	14.00
Ortho Pharmaceutical Corp., tests	27.20
Otto Anklam Co., repairs & service	105.50
Parke Davis & Co., supplies — contract	1,550.72
Dr. David G. Piegras, service	272.00
Chas. Pfizer & Co., Inc., drugs — contract	1,083.12
Physicians & Hospital Supply, supplies — part contract	1,817.70
Physicians Record Co., Index	21.90
Pickler X-Ray Corp., illuminators	130.00
Pickler Nuclear Corp., labor	36.00
R & O Elevator Co., Inc., labor & material	503.95
REA Express, express charges	83.12
Refrigeration & Ind. Supply Co., supplies	127.69

Roberts-Hamilton Co., parts	46.53
Roche Laboratories, injection	17.84
J. B. Roerig Division, drugs	76.43
Sandoz Pharmaceuticals, drugs — contract	2,424.51
Schering, Inc., drugs — contract	625.48
Dr. Richard Schmidt, service	35.00
Scientific & Lab. Div. P&H, supplies — contract	76.40
Scientific Prod. Div. Amer. Hosp., supplies — part contract	4,275.96
Dr. Stephen Seagren, service	400.00
Seattle Artificial Kidney Sup., shipping charges	2.63
Seattle Artificial Kidney Sup., shipping charges	88.49
E. R. Squibb & Sons, drugs — part contract	651.80
Ernest Staab, refund	28.00
Sterling Electric Co., supplies	874.79
Stewart Chemical Co., detergent	320.76
H. C. Strom Co., tapes	5.50
Dr. Stephen C. Swan, service	177.00
Tem-Trol Corp., supplies	17.66
Tempcon, Inc., parts	6.94
John D. Tobin, Jr., service	25.00
Ray Trautman & Sons, Inc., brace & shoes	53.90
Treck Photographic, Inc., flash bulbs	7.06
Turnquist Paper Co., supplies — contract	109.70
Twin City Uniform Center, uniforms	192.75
T. C. Wholesale Drug, drugs	74.49
USV Pharmaceutical Corp., drugs — contract	88.20
Union Carbide Corp., supplies — contract	526.40
Universal Hospital Services, equipment rental — contract	6,940.65
University of Minn., tuition fees	2,997.00
Van Paper Co., supplies — contract	124.95
Dr. D. Von Weiss, service	25.00
W. R. Medical Electronics Co., supplies	3.90
Janet L. Waage, refund	8.50
Warner Industrial Supplies, supplies	92.16
White Laboratories, Inc., drugs	32.34
Worum Chemical Co., drugs — contract	54.30
Wyeth Laboratories, drugs — contract	219.70
Xerox Corporation, supplies & rental	2,260.42
Barbara Zimdars, refund	1,377.50

On motion, the County Board adjourned until Tuesday,  
January 13, 1970.



Jack M. Provo, Chairman

Attest:



Dep. Auditor

Published in Finance and Commerce Saturday, January 17, 1970.

Minneapolis, Minnesota

Tuesday, January 13, 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.

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

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

Commissioner Olson was absent.

The minutes of the January 6, 1970, meeting were approved as published in Finance and Commerce on Saturday, January 10, 1970.

The Report on Financial Affairs of General Hospital for 1968, from Robert Whitaker, Public Examiner, was ordered filed.

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

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

The Annual Report for 1969 from Ira E. McKown, Hennepin County Agricultural Inspector, was ordered filed.

A letter from Jewel Goddard, Director, Court Services, submitting names of various employees for termination of their transportation allowance was referred to the Committee on Ways and Means.

A letter from John Hanson, Personnel Director, submitting Personnel Board Action regarding new and existing classifications was referred to the Committee on Ways and Means.

A letter from Paul J. Vogt, Director, Health and Hospitals, requesting approval for General Hospital administration to execute various documents was referred to the Committee on Ways and Means.

JAN 13 1970  
JAN 13 1970

Minutes of the September 24, 1969, meeting of the Twin Cities Area Metropolitan Transit Commission were ordered filed.

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

1. Submitting bid awards and asking that funds be set aside to pay said awards.
2. Submitting Change Order No. G-4 - Adolphson and Peterson - Contract with City of Bloomington for the construction of Penn Lake Library.
3. Requesting authorization to request Xerox Corporation to extend GSA and Plan C pricing to Hennepin County and the suburban communities associated with the county in its Cooperative Purchasing Program.
4. Requesting the extension of Contract 0503 for additional 5 months.
5. Submitting contracts and performance bonds.

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

Chairman Provo announced the appointment of the following members to the Legal Aid Committee pursuant to action by the County Board on December 23, 1969:

Douglas R. Heidenreich, Chairman  
Dean, William Mitchell College of Law

Douglas K. Amdahl, District Court Judge

Curtis D. Forslund, Attorney

Jack M. Provo, Chairman, Hennepin County Commissioners

Theartrice Williams, Executive Director  
Phyllis Wheatley Settlement House

JAN 13 1970



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

WHEREAS, this Board has received from the County Auditor a list of lands in Hennepin County, Minnesota, designated as Classification: Non-Conservation List "644-C", which said lands became the property of the State of Minnesota under the provisions of the laws of this State declaring the forfeiture of lands to the state for taxes; and

WHEREAS, the County Auditor has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

WHEREAS, this Committee has considered all matters and things pertinent to the classification of each such parcel of land as required by Subdivision 1, Section 282.01, Minnesota Statutes 1961, and is fully advised in the premises and aims to accomplish the results mentioned in said statutes by the classification hereinafter provided for;

Your Committee recommends that each parcel of land described in said list be classified as non-conservation land, and that the sale of each such parcel of land be authorized, and that said list be filed with the County Auditor.

Respectfully submitted,

Mrs. I. G. Scott  
J. G. Provo

G. Koops  
Edward J. Hanson

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, that the Committee report be adopted.

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

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

Resolution adopted.

JAN 13 1970



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

Pursuant to the recommendation of George B. Hickey, County Auditor, your Committee recommends that he be directed to lease at public sale to the highest bidder for cash at not less than the appraised rental value as herein determined and set forth, that certain parcel of tax forfeited land described as: Plat 11200, Parcel 280,

That part of Lot 8, Wilson, Bell & Wagner's Addition to Minneapolis, lying South of a line drawn from a point on West line of said lot distant 102 ft North of SW corner thereof to a point on East line of said lot distant 130 5/10 ft North of SE corner of same, in Block 5, Fourth District in the City of Minneapolis; and

That said parcel of land shall be leased on a month to month basis to be used for the parking of automobiles; and

That the appraised rental value of said parcel of land is hereby determined to be \$141.00 per month; and

That lessee shall be required to provide liability insurance and pay all maintenance expense.

Respectfully submitted,

Mrs. J. G. Scott  
Jada L. Davis

G. F. Robb  
Arthur J. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, that the Committee report be adopted.

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

HANSON YEA

OLSON ABSENT

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted,

JAN 13 1970

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 agreement between Hennepin County and Joyce Davenport for furnishing consulting services to the Technical Processes Department of the Hennepin County Library, be approved; and

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

Respectfully submitted,

Mrs. I. G. Scott      G. J. Koos  
Jack W. Provo      Robert O. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	ABSENT
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 A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW-02-40-70 between the Minnesota Highway Department and the County of Hennepin be approved; and

That the Chairman of the County Board and the County Auditor be authorized and directed to execute said agreement.

Agreement No. PW-02-40-70 titled "Agreement for a Basic Street and Traffic Inventory under the "Topics" Program" provides that the County of Hennepin will prepare a street and traffic inventory for a segment of Hennepin County, and shall be reimbursed by the Minnesota Highway Department for 50% of its reasonable cost and expense.

Respectfully submitted,

Mrs. J. G. Scott                      S. J. Robb  
Jack Provo                              Robert J. Hanson

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JAN 13 1970

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

Your committee recommends that the following members of the Board of County Commissioners be appointed as Hennepin County's representatives on the following commissions for the year 1970:

METROPOLITAN INTER-COUNTY COUNCIL

Commissioner Jack M. Provo  
Commissioner E. F. Robb, Jr.

METROPOLITAN MOSQUITO CONTROL DISTRICT

Commissioner Jack M. Provo  
Commissioner Thomas L. Olson

Respectfully submitted,

Mrs. I. G. Scott  
Jack M. Provo

E. F. Robb, Jr.  
Robert L. Olson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JAN 13 1970

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, 1966, and amended Board policy adopted January, 1966.

LIBRARY

Lyle Bullard

January 1, 1970

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

CHEST CLINIC

Raymond F. Brown

December 31, 1969

Respectfully submitted,

Mrs. I. G. Scott

G. Lobb

John W. Brown

Robert J. Hanson

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JAN 13 1970



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:

Dennis Hansen, Assistant Traffic Superintendent, Highway Research Board Annual Meeting - Washington, D. C. - January 12-16, 1970.

Dr. Irving Greenfield, Chief of Anesthesiology - 7th Annual Postgraduate Seminar in Anesthesiology - University of Miami - Miami, Florida - January 8-12, 1970.

Helge G. Olson, Director of Buildings and Grounds - Institute on Hospital Design - El Paso, Texas - January 12-15, 1970.

Paul J. Vogt, Director of Health and Hospitals - Symposium on Organization, Administration and Financing of Public Health Facilities and Public Hospitals - Chicago, Illinois - January 16-17, 1970.

George Sundeen, Food Service Manager - Meeting of American Society for Hospital Food Service Administrators - Miami, Florida - January 19-22, 1970.

Perry Roth, Principal Psychiatric Social Worker, and JoAnn Fisher, Senior Psychiatric Social Worker - Meeting of American Group Psychotherapy Association - New Orleans, Louisiana, January 21-24, 1970.

Arnold Gruber, Director, Welfare Department, and Thomas L. Olson, County Commissioner - NACO Welfare Task Force, St. Louis, Missouri - January 12-13, 1970.

Respectfully submitted,

Mrs. I. G. Scott

E. J. Roos, Jr.

Jack L. Provo

Robert J. Hansen

Commissioner Hanson offered the following resolution and moved its adoption:

JAN 13 1970

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	ABSENT
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 resolution adopted by this Board on December 23, 1969, directing the County Auditor to set aside funds to Dairy Distributors for furnishing dairy products to various county departments be amended as follows:

<u>CONTRACT</u>	<u>OLD</u>	<u>NEW</u>	
0677	\$46,783.89	\$46,737.11	General Hospital
0012	16,448.75	16,432.30	Home School
0013	1,612.00	1,610.38	Jail
0014	4,867.94	4,863.06	Juvenile Center

Your Committee also recommends that the performance bond that was originally contemplated be waived pursuant to Minnesota Statutes, Chapter 473, Laws of Minnesota 1969; and

That the Chairman of the Board be directed to sign the contract after it has been approved by the County Attorney as to form and execution.

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

[Signature]

[Signature]

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON ABSENT

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

JAN 13 1970



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
9743	IBM Corporation	Transaction Slips	\$ 8,577.04	Library
0504	Quality Park Products	Traffic Citation Forms	37,533.20	Central Services
0618A	Phy. Lab. Div. Physicians & Hosp. Supply	Media & Lab Supplies	6,042.34	General Hospital
0618B	Curtin Scientific	Media & Lab Supplies	9,280.05	General Hospital
0618C	Matheson Scientific	Media & Lab Supplies	1,387.20	General Hospital
0618D	Scientific Products	Media & Lab Supplies	9,821.38	General Hospital
0618E	Uni-Tech Chemical Mfg. Co.	Media & Lab Supplies	455.75	General Hospital
0618F	Fisher Scientific	Media & Lab Supplies	1,260.04	General Hospital
0618G	Hyland Div. Travenol	Media & Lab Supplies	677.00	General Hospital

(Performance bond waived for 0618A-G as provided in Chapter 473, Laws of Minnesota, 1969.)

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

G. J. Roop, Jr.

Jack W. Provo

Richard J. Hansen

JAN 13 1970

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JAN 13 1970

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
0625	Universal Hospital Medical Services, Inc.	Equipment	\$ 55,000.00	
0617A	Scientific Products	Lab Glassware	8,257.44	
0301R	Texaco, Inc.	Gasoline	297,715.00	Travelers Indem. Co.
0610G	Johnson & Johnson	Surgical Dressings	16,527.00	Fed. Ins. Co.
0610A	Aloe Medical Div. Brunswick Corp.	Surgical Dressings	17,162.00	Gen. Ins. Co. of America

Respectfully submitted,

Mrs. I. G. Scott

E. J. Robb, Jr.

John Hanson

John Hanson

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

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON ABSENT

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

JAN 13 1970

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
0320	Five Snowmobiles	Public Works

That Richard Bardon, Jr., Purchasing Manager, be directed to advertise for bids on the above specifications, bids for this item to be opened Tuesday, January 27, 1970, at 2:00 p.m.

Respectfully submitted,

Mrs. J. G. Scott

J. L. Robb

Jack Van Provo

Richard O. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JAN 13 1970

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
James R. Dwyer	\$ 449.71	\$ 35.98
Torval Jorvig	211.04	31.23
Torval Jorvig	92.09	13.29
Henry Winter	196.40	--
Elizabeth R. Whitley	383.01	97.97

Respectfully submitted,

Mrs. I. G. Scott

E. J. Robb Jr

Jack Provo

Robert O. Hanson

Commissioner Provo offered the following resolution and moved its adoption:

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

HANSON YEA

OLSON ABSENT

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. Honeywell, Inc. - \$249.75 - maintenance service - October 6, 1969, through December 31, 1969, for Boat & Water Safety, Contract No. 9304.
2. Flour Exchange Building -\$229,001.92 - No. 0024 - Rent, 1970
3. Sheldon J. Bernstein - \$67.06 - No. 0025 - Architectural Services.

Respectfully submitted,  
Respectfully submitted,

Mrs. I. G. Scott

S. J. Robb, Jr.

Jack W. Provo

Robert J. Hanson

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JAN 13 1970

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

Your committee recommends that the attached claims list dated January 13, 1970, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

Mrs. I. G. Scott

G. F. Robb, Jr.

Jack Provo

Robert J. Hanson

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON ABSENT

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

JAN 13 1970



<b>Commissioners Appropriation—</b>	
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
<b>Contributions and Awards</b>	
<b>Appropriation—</b>	
Association of Minn. Counties, 1970 dues	2,880.00
Henn. County Agricultural Society, 1970 budget	6,500.00
Legal Aid Society of Minneapolis, salaries and soc. sec. for 2 attorneys — contract	4,091.72
Wilbur H. Goetze, supervisors meetings	57.48
Edward Horstman, supervisors meetings	45.48
Roland W. Lucht, conservation aid	15.23
James Peterson, supervisors meetings	47.56
Homer Raguet, supervisors meetings	37.28
Everett Thies, supervisors meetings	11.73
Marion W. Tyree, clerical services	107.70
Hennepin Soil & Water Conservation Dist., dues	213.20
<b>Attorney Appropriation—</b>	
City of Minneapolis, garage parking	20.00
<b>Court Service</b>	
<b>Appropriation—</b>	
Youth Rehabilitation Employment Program, transfer of funds	10,000.00
<b>Sheriff Appropriation—</b>	
Diebold, Inc., maintenance	468.00
<b>Central Service</b>	
<b>Appropriation—</b>	
Acme Visible Records, Inc., pockets	88.75
Acro Adroit, Inc., supplies — contract	6,756.70
Custom Business Forms, Inc., supplies	1,102.21
Holden Business Forms, Inc., forms	158.23
Japs-Olson Co., supplies	543.74
St. Paul Book & Stationery Co., supplies	36.00
Signal Systems, time stamp	210.00
H. C. Strom Company, supplies	606.22
Wahl & Wahl, Inc., labels	367.00
Weber Marking Systems, Inc., supplies	104.56
<b>Youth Rehabilitation Employment</b>	
<b>Program Appropriation—</b>	
Hennepin County Court Services Department, transfer of funds	5,000.00
<b>Road and Bridge</b>	
<b>Appropriation—</b>	
Frank Bessenes, court appointed commissioner, Project 26741 — contract	600.00
<b>Pilot City Appropriation—</b>	
Dr. Bruce Bart, services	45.00
R. Scott Benson, services	80.00
Dr. Ed. Blau, services	40.00
Dr. John Bond, services	80.00
Dr. David Brown, services	45.00
Martyn Burk, MD., services	80.00
Business Furniture, Inc., supplies	507.60
Central Mobil Equipment Div., equipment rental	195.00
Dr. Curtis Davis, services	40.00
Dr. Richard Doe, services	45.00
Sam B. Edwards, services	40.00
Dr. Gustillo, services	45.00
HCGH Misc. Revenue, reimbursement	3,854.75
Henn County Treasurer, P. E.R.A.	1,268.80
Dr. David L. Hill, services	45.00
Arthur Horowitz, services	225.00
Hvland Div. Travenol Lab., Inc., supplies — contract	96.03
John Jenne, services	45.00
Dr. Gerald L. Jurgens, services	120.00
K & W Sales Co., supplies	129.78
Dr. George Kitzmiller, services	45.00
Dr. H. J. Kuehn, services	90.00
Lederle Lab. Amer. Cyanamid Co., supplies	212.27
Elizabeth Lowry, services	135.00
Mallinckrodt Chemical Works, supplies	221.80
Walter Meyer, services	40.00
Minneapolis Gas Co., services	271.15
Mpls. Van and Warehouse, moving	17.00
George V. Nass, tuition fee	56.00
Northern States Power Co., services	492.78
Northwest Airlines, Inc., transportation fee	510.30
Northwest Linen Service, supplies	15.40

<b>N. W. Artificial Limb &amp; Brace Co., supplies</b>		18.00
Charles C. Stagn, services		90.00
John Park, services		80.00
Russell Pavson, services		45.00
James Phillips Co., gown		200.00
Dr. Donovan Reink, services		80.00
Dr. Thomas Rose, services		80.00
Sears Roebuck & Co., services		245.00
Dr. Max Scham, services		45.00
Michael Slade, services		40.00
Dr. Loren Smedley, services		45.00
Bernard Spencer MD., services		45.00
Dr. Swihart, services		80.00
Dr. Gary Thurnau, services		40.00
J. M. Tombers, services		80.00
George A. Trapp, MD., services		135.00
T. C. Wholesale Drug, tablets		128.84
Dr. Norman Vernig, services		40.00
Douglas Walta, services		40.00
Marun Weisberg, services		50.00
<b>General Hospital</b>		
<b>Appropriation—</b>		
ABC Medical Services, Inc., supplies		247.15
Aloe, catheters — contract		68.60
American Fruit & Produce Co., supplies		457.90
American Hospital Supply Corp., supplies — contract		1,345.31
American Rehabilitation Foundation, supplies		6.25
C. F. Anderson Co., Inc., supplies		212.04
Armour Food Service, beef loin strip		86.94
Astesen Co., supplies — contract		811.71
B. B. L. Division of Bidquest, service		4.02
Biochemical Procedures, services — contract		557.00
Bio-Science Laboratories, services		140.00
Henry P. Boos Dental Labs., Inc., services — contract		965.20
Bristol Laboratories, Inc., supplies — contract		958.60
Dr. Melvin P. Bubrick, services		102.00
Dr. Milton L. Bullock, services		85.00
C. R. Canfield and Co., supplies — contract		177.11
Geo. A. Clark & Son, supplies		31.50
Codman & Shurtliff, supplies		78.71
Curtin Scientific Co., supplies		141.10
Dairy Distributors, Inc., supplies — contract		3,147.29
Dr. R. Diamond, services		45.00
Dictaphone Corp., repairs		32.55
Drevdahl Trucking Inc., services		216.00
Duncan Co., supplies		174.83
Eaton Laboratories, supplies — contract		372.39
Ellison Meat Co., meat		1,025.91
Dr. Robert Emmens, services		272.00
Employers Overload So., services		505.65
Dr. Bernard Feinberg, services		60.00
Mrs. Thelma Fields, services		72.88
Fisher Scientific Co., tubing		12.00
Gamble - Robinson Co., supplies — contract		45.15
General Electric X-Ray, supplies — contract		10,678.00
General Parts & Supply Co., Inc., supplies		7.75
Gentec Hospital Supply Div., supplies — part contract		1,763.02
Goodin Co., supplies		193.11
Gopher Chemical Co., Inc., supplies		92.90
Graybar Electric Co., lamps		17.52
Health Services Research, subscription		12.00
Heinbockel Produce Co., supplies		272.86
Henn. County Court Comm., refund		364.50
Hennepin County Auditor, P. E.R.A.		9,998.38
HCGH, imprest fund		843.75
Henn. County Welfare, refund		44.00
Dr. David L. Hill, services		45.00
Dr. John Peter Hinterkopf, services		102.00
Huntington Laboratories, driving block		22.23
Instrumentation Laboratory, Inc., repairs		131.80
I. B. M. Corporation, equipment rental		620.00
Iscas Medical Book Store, book		13.20
K & W Sales Co., supplies		46.71
Kaspar Co., supplies — contract		58.76
Kelco Supply Co., supplies		1,364.16
Kelly Girl Service, Inc., services		2,098.28
Korsin, Inc., supplies		38.69

JAN 13 1970

Dr. Steve Kuslich, services..	102.00
LaBelle's Distributing, Inc., supplies	67.09
Laboratory Medicine Products, services.....	80.00
Lakeside Laboratories, supplies—contract	129.36
Dr. John P. Lammers, services	85.00
Dr. Oscar Lipschultz, services	1,164.00
Litton Medical Products, cups	4.00
Don Lobdell Instrument Co., supplies	54.31
Matheson Scientific, Inc., supplies	93.08
May Brothers Co., supplies..	271.45
Dr. John L. McKelvey, services	180.00
McNeill Laboratories, Inc., supplies—contract	118.33
Mead-Johnson Laboratories, supplies	134.60
Medcalf Ortho Appliance Co., brace	277.00
Medical Research Consultants, services—contract	45.00
Mpls. War Memorial Blood Bank, supplies—part contract	14,356.29
Monroe International, Inc., repairs	10.00
M. A. Mortenson Co., services	1,569.63
V. Mueller & Co., supplies..	31.75
National-Purity Soap & Chem. Co., supplies—contract	576.52
Newark - Mpls. Electronics Corp., supplies	5.56
Northwestern Refining Co., oil—contract	415.91
Dr. Timothy J. O'Brien, services	102.00
Ohio Medical Products, supplies	27.80
P. K. Olson, services.....	75.00
Otto Ankam Co., supplies....	31.50
Dr. David G. Piepgras, services	272.00
Pennsylvania Glass Products Co., shipping charges.....	2.69
Chas. Pfizer & Co., Inc., supplies—contract	412.00
Physicians & Hospital Supply, supplies—part contract	96.49
Physicians & Surgeons Med. Lab., supplies—contract	497.50
Pilling Co., supplies.....	129.43
Postmaster, mailing fee.....	155.00
Printers Service, Inc., service	6.00
Processed Potatoes, Inc., supplies—contract	257.40
Proctor Gamble Dist. Co., diapers—contract	270.00
REA Express, charges.....	8.95
Roche Laboratories, supplies—contract	209.72
Scientific Prod. Div. Amer. Hosp., supplies—part contract	1,370.98
Searle Research, supplies—contract	990.00
Seattle Artificial Kidney Supply, liter	57.25
Security Wholesale Groc. Co., Inc., supplies—contract...	1,964.02
Dr. Chas. L. Smith, services	85.00
Smith, Kline & French Lab., supplies—contract	1,553.20
Dr. Edward A. L. Spenny, services	85.00
Dr. T. J. Stoffel, services...	50.00
Storz Instrument Co., supplies	102.00
Dr. Buford C. Swanson, services	956.86
3M Business Products Sales, Inc., supplies	2,330.00
3M Business Products Sales, Inc., repairs	25.47
J. M. Tombers, services.....	85.00
Ray Trautman & Sons, Inc., supplies	377.08
Treck Photographic, Inc., supplies	319.14
Treck Photographic, Inc., supplies	78.50
Turnquist Paper Co., cups—contract	274.89
T. C. Wholesale Drug, supplies	87.67
Upjohn Co., tablets—contract	40.78
Vincent Brass & Aluminum Co., screws	165.12
Weather-Rite Filter Dist. Co., polyester roll	355.50
S. S. White Dental Mfg. Co., repairs	450.00
Wilfer Laboratory, supplies..	82.00
Ross-Will, Inc., supplies—contract	58.48
Williams, tubing	83.00
Wyeth Laboratories, supplies—contract	376.90
Zenith Sales & Service, supplies	187.30
Zimmer Mfg. Co., supplies—contract	29.20

Dr. Ronald Zimmerman, services	88.27
Zinsmaster Baking Co., bakery goods—contract	1,283.72
<b>Alcoholism Program</b>	
<b>Appropriation—</b>	
Hennepin County Auditor, P. E. R. A.	141.58
Northwestern Bell Tel. Centrex, Centrex	82.53
Treck Photographic, Inc., projection screen	50.96
<b>Mental Health Department</b>	
<b>Appropriation—</b>	
Hennepin County Auditor, P. E. R. A.	152.13

JAN 13 1970

## STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES

GEORGE B. HICKEY, COUNTY AUDITOR

DECEMBER 31, 1970

	Allowances for 1969	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
County Commissioners .....	\$ 116,265.01	\$ 107,685.06	\$ 8,579.95		\$ 8,579.95
County Administrator .....	170,291.19	133,484.37	36,806.82		36,806.82
Assessor .....	243,162.75	223,204.57	19,958.18		19,958.18
Auditor .....	584,814.67	550,159.70	34,654.97		34,654.97
Book Repair .....	759.36	759.36			
Data Processing .....	1,281,631.84	1,176,642.45	104,989.39		104,989.39
Personnel .....	214,302.10	198,068.41	16,233.69		16,233.69
Public Information .....	109,377.88	81,788.53	27,589.35	\$ 10,867.60	16,721.75
Purchasing .....	152,816.71	137,660.51	15,156.20		15,156.20
Treasurer .....	359,770.74	308,066.43	51,704.31		51,704.31
Veterans Service .....	42,948.46	40,192.12	2,756.34		2,756.34
Audit Services .....	34,684.53	31,937.98	2,746.55		2,746.55
Building and Equipment .....	2,980,931.83	592,080.10	2,388,851.73	921,132.56	1,467,719.17
Communications Service .....	173,908.50	168,544.30	5,364.20		5,364.20
Contributions and Awards .....	169,205.96	167,257.25	1,948.71		1,948.71
Elections .....	11,007.71	10,994.44	13.27		13.27
Emergency Fund .....	38,117.87	28,626.23	9,491.64		9,491.64
Severance .....	177,497.25	166,620.32	10,876.93		10,876.93
Insurance .....	322,492.16	322,192.16	300.00		300.00
Official Publications .....	86,901.82	75,623.99	11,277.83	3,765.00	7,512.83
Monies Not Otherwise Appropriated .....		71,770.58	-71,770.58		-71,770.58
Attorney .....	540,293.04	498,182.66	42,110.38		42,110.38
Clerk of District Court .....	575,279.91	546,671.06	28,608.85		28,608.85
Court Commissioner .....	181,973.25	175,098.28	6,874.97		6,874.97
Court Services .....	3,513,760.77	3,243,207.73	270,553.04	29,049.62	241,503.42
District Court .....	1,210,361.56	1,104,798.91	105,562.65	10,367.44	95,195.21
Examiner of Titles .....	107,064.65	97,611.04	9,453.61		9,453.61
Probate Court .....	323,109.89	284,952.94	38,156.95	298.55	37,858.40
Municipal Court .....	1,275,617.53	1,182,717.15	92,900.38	12,977.05	79,923.33
Municipal Court—Probation .....	228,317.00	203,687.06	24,629.94		24,629.94
Sheriff .....	1,834,494.10	1,611,849.46	222,644.64	2,925.45	219,719.19
Sheriff—Jail .....	522,921.62	438,869.78	84,051.84	16,858.59	67,193.25
Sheriff—Radio .....	531,173.62	181,538.13	349,635.49	33,454.86	316,180.63
Boat and Water Safety .....	98,944.46	87,097.97	11,846.49		11,846.49
Civil Defense and Disaster Planning .....	81,968.74	74,621.18	7,347.56	201.00	7,146.56
Register of Deeds .....	585,308.62	519,289.59	66,019.03	832.49	65,186.54
Medical Services .....	504,332.01	299,220.89	205,111.12		205,111.12
<b>TOTAL COUNTY REVENUE .....</b>	<b>\$19,385,809.11</b>	<b>\$15,142,772.69</b>	<b>\$ 4,243,036.42</b>	<b>\$ 1,042,730.21</b>	<b>\$ 3,200,306.21</b>

On motion the County Board adjourned until Tuesday,  
January 20, 1970.



Jack M. Provo, Chairman  
Board of County Commissioners

Attest:

  
Dep. Auditor

JAN 13 1970

Published in Finance and Commerce Saturday, January 24, 1970.

Minneapolis, Minnesota

Tuesday, January 20, 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.

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

All Commissioners were present.

The minutes of the January 13, 1970, meeting were approved as published in Finance and Commerce Saturday, January 17, 1970.

A report on the Financial Affairs of the Village of St. Anthony for 1968, from Robert A. Whitaker, Public Examiner, was ordered filed.

The minutes of the Metropolitan Council meetings for July, August, September and October, were ordered filed.

The Report of the Financial Affairs of the Office of the County Sheriff for 1969, from Donald K. Omodt, Sheriff, was ordered filed.

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

A letter from Walter Quist, Chairman, Big Island Veterans Camp, regarding the annual appropriation to the camp, was referred to the Committee on Ways and Means.

A letter from Jewel Goddard, Director, Court Services, requesting that three names be added to the transportation allowance list, was referred to the Committee on Ways and Means.

A letter from John K. Harvey, Assistant County Attorney, re: a claim for auto damages for David Kartak, was referred to the Committee on Ways and Means.

JAN 20 1970



A letter from A. J. Lee, Director, Public Works, submitting the Solid Waste Disposal Program report, was referred to the Committee on Ways and Means.

A resolution from the Village Council of the Village of Minnetonka Beach requesting that the plan to make a four-lane highway of Highways 15 and 19 be abandoned and an alternative plan be developed, was referred to the Committee on Roads and Lakes.

A letter from Jerome J. Perry, Secretary, Minneapolis Board of Public Welfare, submitting a proposed agreement to authorize General Hospital to provide limited medical service to inmates of the workhouse, was referred to the Committee on Ways and Means.

The Annual Reports of salaries, fees, etc., received by various county officials during 1969, were ordered filed.

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

1. Requesting travel authorization for various county employees.
2. Requesting renewal of Contract No. 9429, class 2 aggregate material; and No. 9449, warning light service.
3. Requesting the acceptance of various bids and asking that funds be set aside to pay said awards.
4. Submitting Building and Equipment fund claims.
5. Submitting contracts and performance bonds.
6. Submitting specifications

A. Tire Retreads	#0321	Public Works
B. Steel Sign Posts	0322	Public Works & Municipalities
C. Buoy & sign maintenance at Lake Minnetonka	0323	Public Works

JAN 20 1970



7. Submitting the 1970 Hennepin County Travel Schedule for review.
8. Submitting agreement between Executive Helicopter, Inc., and Hennepin County covering Helicopter Patrol Service.
9. Submitting agreement between Eden Prairie covering law enforcement services performed by the Hennepin County Sheriff; and agreement with M & D Service, Inc., covering snow removal at Hennepin County Penn Lake Library.
10. Regarding agreements with other governmental agencies for reimbursement of budget appropriations for supplying goods and/or services.

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


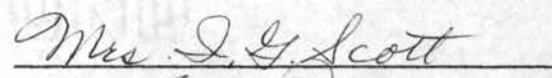
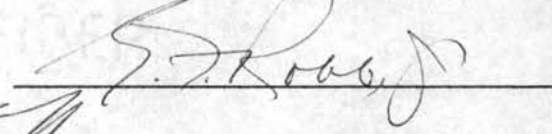
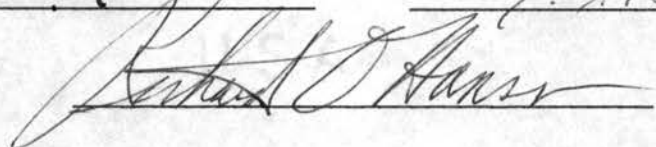
JAN 20 1970

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 of Settlement, Affidavit and Order Approving Settlement between the County of Hennepin and Melvin J. Olson, et al (Parcel No. 53, Condemnation No. 952) be accepted and claims in the amounts stated, be approved and ordered paid from the Road and Bridge appropriation.

Said documents have been filed with the Clerk of District Court as a part of said Condemnation No. 952 and are necessary for the construction of County State Aid Highway No. 15, Project No. 6610.

Respectfully submitted,

  
Thomas Hanson  
  
Mrs. I. G. Scott  
  
E. J. Roach  
  
Robert O. Hanson

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

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 20 1970

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 \$400.00 from Earl B. Lewis and Freda M. Lewis, husband and wife, for land hereinafter described:


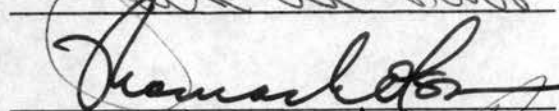
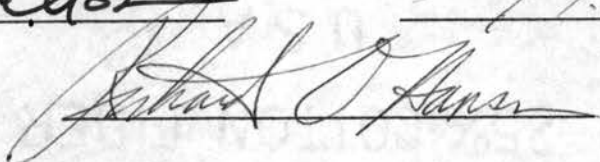

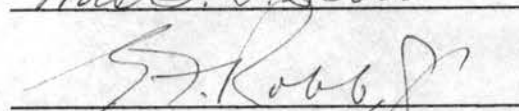

That part of the following described tract:

Lots One (1) and Two (2), Block Four (4), 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 North line of said Lot 1 distant 20 feet West from the Northeast corner of said Lot 1, to a point on the East line of said Lot 1, distant 20 feet South from said Northeast corner.

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

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.

JAN 20 1970

January 20, 1970

Commissioner           Provo           offered the following resolution and moved its adoption:

WHEREAS, the County Board determines that it is necessary at this time to issue general obligation bonds of Hennepin County for the acquisition and betterment of county library buildings and branches thereof, comprising \$3,000,000 principal amount to be issued for that purpose pursuant to the provisions of Extra Session Laws 1967, Chapter 24, Section 1, as amended by Laws 1969, Chapter 967, and the additional amount of \$60,000 as part of the same series, in evidence of part of the interest on the series as authorized by Minnesota Statutes, Section 475.56; and

WHEREAS, the County Board determines that it is also necessary to issue general obligation bonds of the County for the acquisition of facilities for Hennepin County General Hospital, comprising \$2,000,000 principal amount to be issued for that purpose pursuant to the provisions of Laws 1963, Chapter 738, Section 5, as part of the issue (in the aggregate amount of \$25,000,000) authorized by the voters at the special election held September 9, 1969, and the additional amount of \$40,000 as part of the same series of bonds, in evidence of part of the interest on the series as authorized by Minnesota Statutes, Section 475.56; and

WHEREAS, the County Administrator has recommended that the County proceed to offer such bonds in the aggregate amount of \$5,100,000 at public sale and has presented forms of notices of sale of the bonds setting forth the proposed maturities and other provisions and the terms upon which bids are to be considered and evaluated, comprising a short form of notice for publication and an Official Notice of Sale to be made available to prospective bidders;



NOW, THEREFORE, BE IT RESOLVED that the forms of the notices of sale and the terms and provisions of the bonds as set forth therein are approved; that sealed bids for the purchase of the bonds shall be received at the office of the County Board until 11:00 o'clock A.M., Central Standard Time, on Tuesday, February 10, 1970; that the County Board shall meet at that time and place to open and consider the bids received in conformance with the notices of sale, and to take such action thereon as shall then be determined necessary and expedient; and that the County Administrator is directed to cause the short form notice of sale to be published in the official newspaper of the County and in the Commercial West, at Minneapolis, Minnesota, and in such other financial journals as he shall determine to be desirable, and to make the Official Notice of Sale available to prospective bidders, together with such additional financial information as may be necessary for the formulation of their bids.

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

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

Resolution adopted

COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

WHEREAS, IT IS NECESSARY TO EXPEDITE THE SATISFACTION OF TECHNICAL REQUIREMENTS BY VARIOUS LICENSING AND PERMITTING AGENCIES RELATING TO THE OPERATIONS OF HENNEPIN COUNTY GENERAL HOSPITAL;

YOUR COMMITTEE RECOMMENDS THAT WILLIAM KREYKES, ADMINISTRATOR, SHALL HAVE THE NECESSARY AUTHORITY TO EXECUTE APPROPRIATE APPLICATIONS, NOTICES, LETTERS, WRITINGS, AND PAPERS, AND TO DO ALL NECESSARY RELATED ACTS FOR THE HENNEPIN COUNTY GENERAL HOSPITAL IN DEALINGS WITH VARIOUS OFFICIAL AGENCIES OF THE SEVERAL LEVELS OF GOVERNMENT AND OTHERS IN CONNECTION WITH MATTERS RELATING TO THE LAWS AND REGULATIONS PURSUANT THERETO.

RESPECTFULLY SUBMITTED,

Jack W. Provo  
Thomas H. Olson

Mrs. I. G. Scott  
G. F. Robb

Richard 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.

JAN 20 1970



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

WHEREAS, The Hennepin County Personnel Board on January 8, 1970, adopted two new classes, changed the salary range for one class, and abolished another class; and

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

Your Committee recommends that the following new classifications and change in salary range assignment be approved:

NEW CLASSES

Assistant Coordinating Librarian	\$1048 - \$1338
Toxicologist	782 - 998

CHANGE IN SALARY RANGE


Home Management Supervisor	862 - 1155
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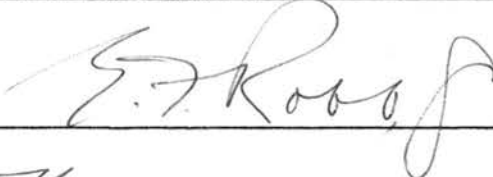
Your committee further recommends that the classification of Chemist be abolished.


Respectfully submitted,

  
\_\_\_\_\_

Mrs. J. G. Scott  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JAN 20 1970

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

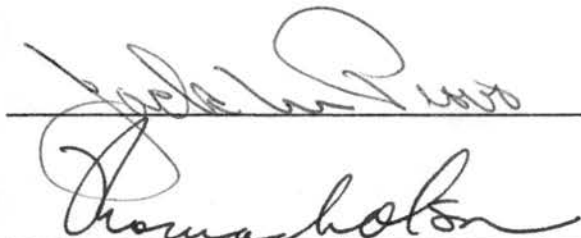
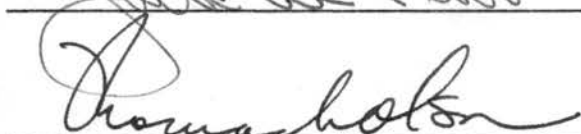


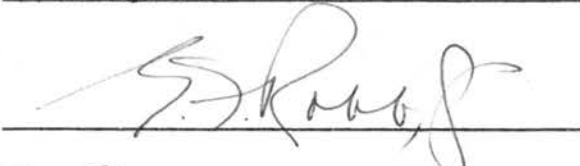
WHEREAS, Richard Bardon, Jr., Purchasing Manager, has requested this Board for authorization to submit a request to Xerox Corporation to extend GSA and Plan C pricing to Hennepin County and the Suburban communities associated with the County in its Cooperative Purchasing Program; and

WHEREAS, such a pricing program is presently extended to the State of Minnesota and the University of Minnesota ; and

WHEREAS, It is estimated that the cost savings to the County and cooperative Purchasing participants will be \$12,000 to \$15,000 annually

Your committee recommends that this Board urge Mr. Bardon to make such request and support him in his efforts to obtain this "Corporate Invoicing Program" for Hennepin County and cooperative Purchasing participants.

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, offered the following report:

Your Committee recommends that pursuant to a recommendation from Richard Bardon, Jr., Purchasing Manager, the agreement between Hennepin County and Hyland Division of Travenol Laboratories for furnishing or prepared media to Pilot City Health Center, Contract No. 0503, be extended to May 31, 1970; and

That the County Auditor be directed to set the sum of \$2,500.00 from the Pilot City appropriation to pay the cost of said extension agreement.

Respectfully submitted,

*Richard Bardon, Jr.*      *Mrs. D. G. Scott*  
*Thomas Olson*      *E. J. Kroes*  
*Robert O. Hanson*

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

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

COURT SERVICES

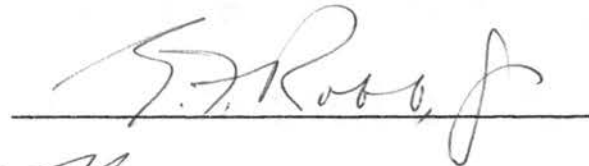
Milton Somerfleck	January 2, 1970
Carol Roblin	January 1, 1970
Ralph Latchaw	December 31, 1969
Paul Campbell	November 1, 1969
Carol Bastie	October 1, 1969
William Kinsel	December 1, 1969
Gary Downing	November 1, 1969
Frank Niznick	January 1, 1970

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.

JAN 20 1970

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

Pursuant to a recommendation from Stanley R. Cowle, County Administrator, your committee recommends that the following Change Order be approved:

Change Order G-4 - Adolfson & Peterson - City of Bloomington for construction of the Penn Lake Library - Contract No. 6814.

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

Respectfully submitted,


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

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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
0313	Lindstrom Cleaning Contractors, Inc.	Janitor Service	\$22,658.64	Public Works
0507	Lindstrom Cleaning Contractors, Inc.	Janitor Service	1,836.00	Municipal Court
0021	Lindstrom Cleaning Contractors, Inc.	Janitor Service	30,590.52	Building & Equipment
0753	Lindstrom Cleaning Contractors, Inc.	Janitor Service	33,333.28	Welfare
0022	Lindstrom Cleaning Contractors, Inc.	Janitor Service	15,082.14	Home School
9756 <sup>45</sup>	Krueger Const. Co.	Helipad Constr.	96,450.00	Reserve Bldg. & Maintenance
9296	MAI Equip. Corp.	Accounting Machine	7,000.00	Data Processing
0635	Angelica Uniform Company	Intern's Uniforms	5,500.00	General Hospital
0637	Kallestad Labs, Inc	ALG	9,000.00	General Hospital

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,



JAN 20 1970



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.

JAN 20 1970

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


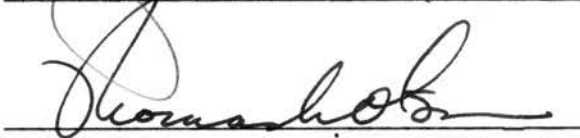
Your committee recommends that the following contracts and performance bonds be approved:


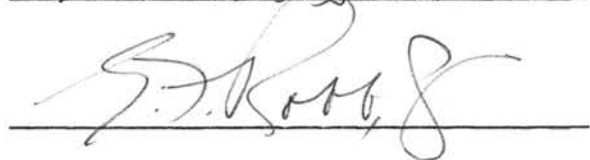
CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
0608	Wyeth Labs Div., American Home Prod.	Disposable System of infant feeding	\$ 5,563.00	Federal Ins. Co.
0302	Atlantic Rich- et al field Co.	Diesel & Heating Fuel Oil	72,476.00	Federal Ins. Co.
0603A	James Phillips Co.	Surgical & Comfort Kits	27,805.00	Aetna Casualty & Surety Co.
0610E	James Phillips Co.	Surgical Dressings	8,313.00	Aetna Casualty & Surety Co.
0615B	National Pack- aging Corp.	Dietary Supplies	7,232.00	U. S. Fidelity & Guaranty Co.
0614	Cutter Labs., Inc.	Plasmanate	82,500.00	Planet Ins. Co.
0849	Physicians & Hos- pital Supply Co.	Drugs & Chemicals	7,172.18	
0617C	Phy Lab Div. of Phys. & Hosp. Supply Co.	Lab Glassware	9,059.80	
0626A	Physicians & Hosp. Supply Co.	Surgical Gloves	5,796.65	
0304	Holiday Stations, Inc.	Gasoline	39,692.50	
0837	McNeil Labs. Inc.	Drugs & Chemicals	6,840.16	
0816	Eaton Labs, Div. Norwich Pharm.	Drugs & Chemicals	5,337.63	
0633	Benson Optical Company	Optical Services & Supplies	7,200.00	
0627	Gentec Hosp. Supply Co., Div. Foremost-McKesson, Inc.	Paper Sheets	6,982.50	
0809	C. R. Canfield & Co.	Drugs & Chemicals	8,559.35	
0810	Ciba Pharma- ceutical	Drugs & Chemicals	5,135.21	

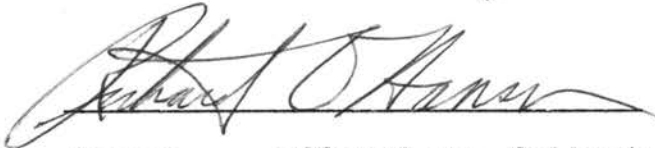
JAN 20 1970

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
0847	Pfizer Labs	Drugs & Chemicals	\$ 9,789.25	
0624A	Leslie Paper Co.	Paper Products	5,263.91	
0866	E. R. Squibb & Sons, Inc.	Drugs & Chemicals	19,241.38	
0807	Bristol Labs, Div. Bristol-Meyers Co.	Drugs & Chemicals	64,492.98	
0632B	E. R. Squibb & Sons, Inc.	Radioactive Pharmaceuticals	11,500.00	
0871	Twin City Wholesale Drug	Drugs & Chemicals	102,916.23	

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.

JAN 20 1970

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
All Saints Evangelical Luth. Church	\$1,343.84	\$ --
Robert H. Borman of God Church	151.00	--
Robert H. Borman	--	50.26
City of Brooklyn Park	429.52	--
Canada Dry Corporation	--	1,296.14
Frank R. Cardarelle	--	463.14
Rex D. Dorn	--	84.30
Rex D. Dorn	--	51.76
Village of Edina	141.66	--
Village of Edina	135.76	--
Village of Edina	5.78	--
Edina Morningside Community Congre- gational Church	1,037.24	--
Robert C. Gove	51.23	14.01
Willard M. Igo	53.36	9.88
James P. Mannelly	139.57	--
Mpls. Assessor, owner Alexander Holsing Co., Inc.	159.12	--
Mpls. Assessor, owner Jesse H. Leighton	450.80	--
Mpls. Assessor, owner Capitol Develop- ment Co.	398.12	--
Village of Minnetonka	135.84	--
National Lead Co.	1,883.98	--
Village of New Hope	104.24	29.93
Village of New Hope	115.38	11.54
Village of New Hope	230.74	112.41
Haakon J. Nyhammer	796.17	--
Edgar W. Ozmon	--	18.89
Paul M. Pine	--	59.90
St. Mark's English Ev. Luth. Church	265.20	--
Southtown Baptist Church	--	281.04
Frank H. Tosler	--	24.26
Donald O. Wright	94.15	--
Donald O. Wright	94.15	--
Donald O. Wright	144.52	--

EXEMPT FOR 1966

Village of New Hope

EXEMPT FOR 1969

Village of New Hope

NAME	TAX	PENALTY
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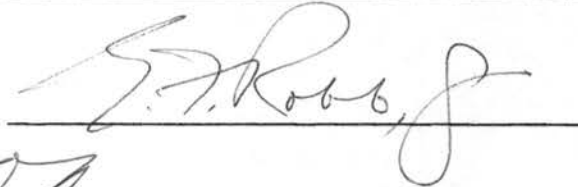

EXEMPT FOR 1970

St. Mark's English Ev. Lutheran Church  
 Village of Minnetonka  
 Edina Morningside Community Congregational Church  
 Village of Edina  
 City of Brooklyn Park  
 All Saints Evangelical Lutheran Church

EXEMPT FOR 1971

Bethel Assemblies of God Church

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JAN 20 1970

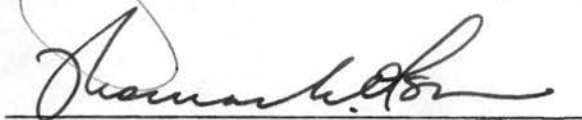
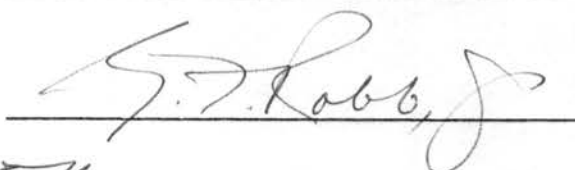
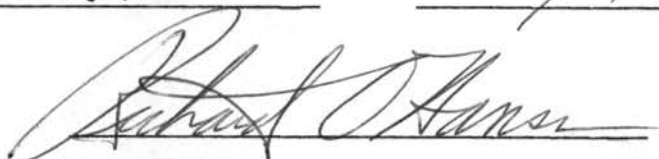
Commissioner Robb, Chairman, Committee on Taxes, presented the following report:

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

NAME	LEGAL DESCRIPTION
Marshall R. Averbook.....	Lot 22, Block 4, Southdell 4th Addition
Myrtle Galloway .....	Plat 70217, Parcel 7210
Henn. Co. Auditor for Mpls..... Assessor	Kenwood, Plat 17400, Parcel 4950
Elaine B. Hyk .....	Lot 1, Block 1, Bucks 1st Adtn.
Lyman G. Wieler.....-.....	85/100 Acre; Plat 70219, Parcel 2057

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 January 20, 1970, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

*Jack L. Provo*  
*Thomas Hobbs*

*Mrs. I. G. Scott*  
*E. J. Robb*

*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.

<b>Commissioners</b>	
<b>Appropriation—</b>	
Central Service, supplies	\$ 12.94
Jerry's Home Upholstering, services	244.92
Minneapolis Floral Co., wreath	25.00
Jack M. Provo, luncheon meeting	24.68
<b>Administrator Appropriation—</b>	
American Hospital Association, registration fee	75.00
Central Mobile Equipment, December rental	210.00
Stanley R. Cowle, mileage	150.00
Jack M. Provo, staff meeting expenses	62.07
Rodney Powell, travel expense	468.80
Seneca L. Seaman, mileage	39.80
<b>Assessor's Appropriation—</b>	
Central Service, supplies	72.94
Sales Tax Minnesota, Minnesota Statutes	40.00
Traskold Photographic, Inc., film	205.80
Warners, Industrial Supplies, tapes	60.76
Kenneth Chambers, mileage	88.90
Glean W. Hawkyard, mileage	74.27
Milton T. Hilk, mileage	78.10
Marvin H. Jensen, mileage	72.92
Myron C. Johnson, mileage	57.30
Roy H. Johnson, mileage and insurance refund	52.60
Albert Madison, mileage	46.70
Sai G. Mazzucco, mileage	65.90
Robert W. Martin, mileage and insurance refund	57.70
Harold J. Merrin, mileage	45.00
Paul O. Morin, mileage	49.30
Wayne A. Johnson, mileage	50.00
<b>Auditor Appropriation—</b>	
Arnell Business Forms, tax forms	2,340.95
Central Service, supplies	950.76
Midwest Calculator Service, service	50.00
State of Minnesota, directories	2.30
R. L. Polk & Co., directory	80.00
3 M Business Products Sales, Inc., belt	10.58
<b>Data Processing Appropriation—</b>	
Central Service, supplies	2,134.94
Dale G. Folstad, mileage	25.00
Hennepin County Welfare, janitorial service	275.00
I. B. M. Corporation, rental	47,131.00
MAI Equipment Corporation, rental	1,288.53
Plunkett's, Inc., service	45.00
<b>Personnel Appropriation—</b>	
Ambassador Motel, room rental & meals for seminars	286.22
ASTD Institute, registration	335.00
Blumberg Photo Sound Co., rental	290.00
Kahler's Inn Towne Motel, rooms & meals for seminar	3,408.19
Kahler's Inn Towne Motel, (Mpls), rooms & meals for seminar	113.09
Jack P. Maloney, consultation	80.00
Peter Marcus Photography, photography	1,108.97
Minneapolis Star & Tribune, advertising	368.73
Perrone, Inc., photography	40.45
Personnel Decisions, Inc., registration	75.00
Professional Color Service, services	120.96
F. Judson Snell, materials & services	2,000.00
Gerald D. Duffee, mileage	19.30
Raman L. Stave, mileage	71.00
<b>Public Information Appropriation—</b>	
Adams Productions, Inc., rent of film	15.50
Andersen Typesetting Co., Inc., services	25.50
Blumberg Photo Sound Co., rent of recorder & tapes	45.00
Brown Photo, supplies	17.55
Central Service, supplies	469.16
Tom Chambers, Design, service	280.00
Jerry Heuer Advertising/P.A. R. services	165.00
Alan W. Lundberg, services	98.00
Luce Press Clippings, Inc., clipping service	3.52
Bud Matthes Advertising Art, services	12.50
Minnesota Newspaper Assn., clipping service	50.20
Mono-Trade Co., services	24.00
Perrone, Inc., services	1,159.50
Harold M. Pitman Co., bulbs	5.90
Post Publishing Co., Inc., subscription	11.00
Professional Color Service, service	3.00
Scientific Computers, Inc., services	141.70
Sun Newspapers, newspaper	.38
Studio One, Inc., services	746.95
The Type House, services	9.50
Walker Girls, services	140.53

<b>Purchasing Appropriation—</b>	
Central Service, supplies	6,237.16
Dairy & Poultry Market Service, subscription	41.40
N. W. Moulding & Picture Frame Co., frame	2.57
Twin City Purchasing Management Assn., dues	210.00
<b>Treasurer Appropriation—</b>	
Central Service, supplies	66.25
MAI Equipment Corporation, freight charges	27.50
<b>Veterans Service Appropriation—</b>	
Frank Adams, mileage	50.00
<b>Audit Appropriation—</b>	
Peat, Marwick, Mitchell & Co., services	225.00
<b>Building &amp; Equipment Appropriation—</b>	
Western Airlines, air fare	376.00
Flour Exchange Building, Inc., rental	17,875.08
<b>Communication Appropriation—</b>	
Northern States Power Co., light in phone booth	2.92
N. W. Bell Telephone Co., centrex	9,188.26
N. W. Bell Telephone Co., services	2,763.65
Pioneer United Telephone Co., services	1.05
Western Union, telegrams	21.19
<b>Official Publications Appropriation—</b>	
Credit Publishing Co., Commissioners proceedings	1,704.00
<b>Attorney Appropriation—</b>	
Business Furniture, Inc., furniture	159.60
Central Mobile Equipment, November rental	204.00
Central Service, supplies	79.70
Dr. John S. Hoyt, Jr., services	425.00
Practicing Law Institute, books	75.00
Eugene Arnold, insurance refund	22.00
Leonard D. Brod, mileage	23.00
George Elwell, mileage and insurance refund	67.50
Henry W. McCarr, insurance refund	22.00
D. J. McClellan, mileage	51.70
William Posten, insurance refund	22.00
Lawrence Rapaport, insurance refund	22.00
Susanne C. Sedgwick, insurance refund & mileage	65.37
Richard G. Taplin, insurance refund & mileage	51.20
John Trojahn, insurance refund & mileage	46.80
<b>Clerk of Dist. Court Appropriation—</b>	
Central Service, supplies	685.35
Kodak A/C 200, rental	82.00
Prentice-Hall, Inc., book	37.54
Xerox Corporation, rental & billable units	396.48
David J. Robinson, mileage	22.70
Edward Szach, mileage	37.90
<b>Court Commissioner Appropriation—</b>	
Central Service, supplies	293.06
Radiologic Consultants, services	21.00
Anoka County, mental examinations	100.60
Kandiyohi County, mental examinations	25.00
<b>Court Service Appropriation—</b>	
American Fruit & Produce Co., groceries (J. Center)	44.02
Armour Food Service, meat	639.94
Arthur Hardware, Inc., supplies	24.56
The Forster Co., T.V.	351.45
Frito-Lay, Inc., chips	30.40
Henn. County General Hospital, drugs	46.45
Henn. County Treasurer, sand mix	4.14
Huntington Laboratories, Inc., germicides	131.91
City of Minneapolis, water & sewer	227.04
Minneapolis Gas Co., gas	1,072.90
Minneapolis Oxygen Co., demurrage	3.00
Northern States Power Co., electric service	785.71
Page-Boy, Inc., service	40.00
Roberts-Hamilton Co., repairs & parts	6.39
Smith Bros. Service, Inc., gasoline	4.35
Sunshine Biscuit, Inc., supplies	16.49
Xerox Corporation, rental	25.00
Burton H. Cannon, mileage	30.50
Donald R. Hambergren, mileage	46.00
Dean K. Holmes, mileage	37.60
Edgar J. Robinson, mileage	29.40
Ronald J. Sundell, mileage	34.30
Anderson Agency, notarial	

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commissions (Probation) ..	36.00
Central Service, supplies ..	636.53
Glenwood - Inglewood Co., cups ..	3.35
I. B. M. Corporation, repairs ..	28.00
Dr. Carl P. Malmquist, consultations ..	720.00
Northern States Power, elec. service ..	63.25
Dr. Deane Petersen, services ..	1,275.00
Donald F. Anderson, mileage ..	44.80
Gerald W. Benson, mileage ..	36.10
James F. Bergum, mileage ..	26.80
Allan L. Billey, mileage ..	36.30
Barry Bloomgren, mileage ..	33.80
Douglas Boler, mileage ..	29.40
Richard K. Brainerd, mileage ..	7.70
Bruce J. Broady, Jr., mileage ..	39.40
Robert C. Brown, mileage ..	37.90
Jon Burud, mileage ..	31.10
William J. Calder, mileage ..	47.40
Paul Caspersen, mileage ..	13.40
Gari K. Chmel, mileage ..	34.80
David A. Cook, mileage ..	57.90
Dwight E. Dale, mileage ..	28.10
Roy A. Dennis, mileage and insurance refund ..	91.50
John Dosedel, mileage ..	85.60
Sherla Dreesen, mileage ..	45.90
Arnold Droge, mileage ..	51.40
Donald D. Dukatz, mileage ..	8.80
Adelaide Ferguson, mileage ..	38.30
Dale L. Fisher, mileage ..	72.03
Sylvia Franzmeier, mileage ..	40.80
David Freedland, insurance refund ..	22.00
Jewel Goddard, mileage ..	50.00
Harold Goodsky, Jr., mileage ..	33.00
John L. Hagen, mileage ..	37.10
Jack Hauer, mileage ..	65.10
Kathleen Halverson, mileage ..	32.70
Ronald K. Hannula, mileage ..	11.90
Ghlee Hanson, mileage ..	32.10
Thomas F. Hansen, mileage ..	40.70
Sidney Holden, mileage ..	40.70
James Istas, mileage ..	40.90
Claire James, mileage ..	15.80
Birgitta Johnson, mileage ..	50.50
Darell Johnson, mileage ..	47.20
Marian Kapusta, mileage ..	52.30
Richard Kaufman, mileage ..	35.60
Michael Kennedy, mileage ..	50.50
Paul M. Kent, mileage ..	33.70
Charles Larsen, mileage ..	53.40
Roger Leaf, mileage ..	9.80
Henry LeMaire, mileage ..	33.00
Curtis Lindberg, mileage ..	77.80
Margaret McManus, mileage ..	11.30
David Mayer, mileage ..	35.30
Dorothy Meyer, mileage and insurance refund ..	60.90
Barbara Monssen, mileage ..	30.70
Kathleen Murphy, mileage ..	60.20
Glenn J. Nelson, mileage ..	36.60
Richard O'Connell, mileage ..	61.00
Creighton Orth, mileage ..	11.80
Earl W. Paulson, mileage ..	26.90
Charles E. Peterson, mileage ..	90.63
Thorild F. Peterson, mileage ..	57.60
A. J. Pierce, mileage ..	37.00
Ronald F. Poeschel, mileage ..	47.90
John Raetz, mileage ..	2.80
David Rice, mileage ..	40.10
William Rice, mileage ..	30.00
Peggy Robertson, mileage ..	12.50
Charles W. Rogers, mileage ..	32.00
Robert B. Saffron, mileage ..	33.60
Chris Santella, mileage ..	7.70
Royetta Schunkler, mileage ..	33.50
Richard Schultz, mileage ..	48.20
Ira M. Schwartz, mileage ..	25.80
Samuel M. Siebert, mileage and insurance refund ..	63.00
Nancy Sillman, mileage ..	30.70
Richard D. Slais, mileage ..	76.53
George P. Spano, mileage ..	12.30
Joseph P. Spano, Jr., mileage ..	29.50
Barb Sperling, mileage ..	47.90
David K. Steenson, mileage ..	45.60
Donald M. Tadich, mileage ..	34.10
Ann E. Thelen, mileage ..	31.20
Charles A. Thurston, mileage ..	43.40
Dale R. Toenges, mileage and insurance refund ..	59.80
Robert Tripanier, mileage ..	40.20
Craig Vos, mileage ..	27.10
Marjorie Wasserburger, mileage ..	38.40
William W. Wertzier, mileage ..	61.50
E. R. Wheeler, mileage ..	38.40
Clyde White, mileage ..	44.40
Ervin R. Wismer, mileage ..	22.00
Barbara K. Wright, mileage ..	68.40
Kenneth R. Young, mileage ..	35.00
James A. Zuehl, mileage ..	38.80
Action Redv Rents, rental (Home School) ..	9.00
American Fruit & Produce, groceries ..	117.54
American Handicrafts Co., supplies ..	25.26
Baldwin Supply Co., belts ..	9.12
Norman Benson, barber service ..	150.00
Blumberg Photo Sound Co., lamps ..	13.40
Douglas Boler, officiating ..	7.50
Central Mobile Equipment, December rental ..	485.00
Commers Interiors, Inc., adhesive ..	6.00

Despatch, Inc., laundry ..	137.20
Donald Dukatz, officiating ..	7.50
Eliscu & Company, Inc., supplies ..	55.27
Elison Meat Company, meat ..	770.48
Dr. Robert W. Gerlicher, services ..	16.00
Dr. R. W. Gerlicher (diff. address), professional services ..	230.00
I. B. M. Corporation, repairs ..	61.65
Henn. County Public Works, mix (sand) ..	52.06
Holgaard's, Inc., supplies ..	211.88
Industrial Arts Supply Co., supplies ..	63.38
Liberty Carton Company, cartons ..	17.50
D. C. Mayer, piano tunings ..	126.00
Minneapolis Gas Co., gas ..	90.22
University of Minnesota, film strip ..	9.90
Minnesota Janitor Supply, repairs ..	72.65
John Morrell & Co., meat ..	110.60
Nationwide Papers, Inc., supplies ..	93.22
Northern States Power, elec. service ..	1,728.82
Pako Photo, Inc., service ..	11.85
G. C. Peterson Machinery Co., blades sharpened (J. Center) ..	5.10
Dr. R. H. Picha, services ..	570.00
Police Supply Co., supplies ..	20.70
Sears, Roebuck & Co., supplies ..	543.04
Society for Visual Education, Inc., supplies ..	38.63
Special School District No. 1, salaries (J. Center) ..	19,614.01
Special School District No. 1, supplies ..	186.35
C. J. Sommers Co., supplies ..	4.40
Sterling Electric Co., lamps ..	197.46
S. S. White Co., repairs ..	20.00
Jessie Berryhill, mileage ..	44.90
James L. Coe, mileage ..	42.80
Larry J. Ehrlich, mileage ..	48.60
Tom Faust, mileage ..	45.70
Gary A. Hammer, mileage ..	133.75
Robert Leach, mileage and insurance refund ..	100.92
Mary L. Lindeman, mileage ..	25.70
Eileen O'Brien, mileage ..	57.80
Edward P. Sedio, mileage ..	76.62
Milton P. Somerfleck, mileage ..	19.90
Don Spencer, mileage ..	59.80
Rod Stivland, mileage ..	59.00
Henry W. Taxis, mileage ..	38.80
Basil L. Townsend, mileage ..	28.40
<b>District Court</b>	
<b>Appropriation—</b>	
Central Service, supplies ..	221.20
Hi-Fi Sound Electronic, tapes ..	246.18
Original Lees Food Services, jurors meals ..	483.43
<b>Probate Court Appropriation—</b>	
Central Service, supplies ..	70.67
Friden Division-Singer Corp., repairs ..	14.50
Kodak A/C 200, rent of reader ..	180.00
<b>Clerk of Municipal Court</b>	
<b>Appropriation—</b>	
Central Service, supplies ..	2,184.32
Brink's, Inc., service ..	180.00
Tally Ho Restaurant, jurors meals ..	43.18
Credit Publishing Co., subscription ..	22.00
Duke Mfg. Company, repairs ..	6.50
Midwest Gun & Key Shop, keys ..	6.45
Singer-Friden Division, repairs ..	24.55
Harold Christensen, moving service ..	37.50
Arthur H. Anderson, mileage & insurance refund ..	59.50
Leonard A. Brecht, insurance refund ..	22.00
Donald S. Burris, insurance refund ..	22.00
Edwin P. Chapman, mileage & travel expense ..	617.65
Elaine Colberg, insurance refund ..	22.00
John A. Dunton, insurance refund ..	22.00
Chester Durda, insurance refund and mileage ..	34.50
Albert H. Elde, insurance refund ..	22.00
Eugene J. Farrell, mileage & registration fee ..	68.35
S. Allen Friedman, mileage ..	37.50
Herbert W. Estrem, insurance refund ..	22.00
Jerome Gardner, insurance refund and mileage ..	52.00
Clarence D. Hall, insurance refund ..	22.00
James H. Johnston, insurance refund and mileage ..	65.40
Richard J. Kantorovich, insurance refund and mileage ..	77.10

David R. Leslie, insurance refund	22.00
A. Paul Lommen, insurance refund and mileage	54.20
Dennis P. McLean, insurance refund	22.00
Richard D. Miller, insurance refund	22.00
Paul M. Ness, insurance refund and mileage	36.50
O. Harold Odland, travel expense, mileage & insurance refund	523.10
Neil A. Riley, insurance refund	22.00
James D. Rogers, mileage	4.60
Randolph J. Schacht, mileage and insurance refund	68.90
Gerald A. Severtson, insurance refund	22.00
Robert J. Solheim, mileage & insurance refund	77.10
C. William Sykora, insurance refund	22.00
Leonard Yochim, insurance refund	22.00
<b>Court Services (Probation)</b>	
<b>Appropriation—</b>	
Central Service, supplies	50.03
City of St. Louis Park, Xerox copies	5.18
Mildred R. Baerg, mileage	37.40
Thomas J. Griffiths, mileage	33.00
Richard A. Johnson, mileage	36.90
Richard F. Scherman, mileage	44.30
Florence J. Trainor, mileage	60.20
Richard D. Wessling, mileage	13.80
<b>Sheriff Appropriation—</b>	
Aloe-Div. of Brunswick, supplies	42.93
Central Mobile Equipment, December rental	8,910.00
Central Service, supplies	746.20
Executive Helicopters, Inc., patrols	2,377.00
Harris Warehouse & Canvas Sales, blankets	7.90
Hillcrest Safety Equipment Co., simulator	100.00
City of Minneapolis, Bailiffs for Municipal court	11,148.00
Minneapolis Oxygen Co., repairs	23.85
Donald J. Omodt, Sheriff, registration fee	40.00
Donald J. Omodt, Sheriff conveying expense	1,334.59
Treck Photographic, Inc., supplies	150.81
William J. Berry, mileage	57.80
Richard J. Kotasek, tuition	43.12
Rodney J. Otten, tuition	20.63
Dale F. Remus, tuition	48.75
Robert Salitros, tuition	37.50
Lester A. Theisen, tuition	20.63
Wm. R. Vye, tuition	62.50
<b>Sheriff-Jail Appropriation—</b>	
American Fruit & Produce, groceries	228.89
American Linen Supply, laundry	314.07
Aslesens, utensils	711.69
Central Service, supplies	153.82
Famous Foods, groceries	53.40
McKesson & Robbins, Inc., supplies	226.99
Minneapolis Gas Co., gas	46.70
Nystrom, Inc., supplies	600.40
Pako Film Shop, supplies	249.55
Security Wholesale Grocery, ammonia	29.40
<b>Sheriff-Radio Appropriation—</b>	
Van Paper Co., cups	6.32
American Linen Supply Co., towel service	9.95
Central Service, supplies	34.57
Village of Golden Valley, sewer	6.00
Mobile Radio Engineering, Inc., supplies	86.25
Standard Oil Company, heater oil	160.80
Vincent Brass & Aluminum Company, screws	4.88
<b>Boat &amp; Water Appropriation—</b>	
American Linen Supply Co., towel service	8.01
Central Mobile Equipment, November rental	1,050.00
Uniforms Unlimited, shirts	19.81
<b>Civil Defense Appropriation—</b>	
Blumberg Photo Sound Co., repairs	97.00
Minneapolis Argus, subscription	4.50
R. L. Polk & Co., directory	17.00
Polaroid Corporation, supplies	172.00
Treck Photographic, Inc., film	196.00
Martin V. Manion, mileage	52.00
Charles H. Stevenson, mileage	49.60
<b>Register of Deeds</b>	
<b>Appropriation—</b>	
Central Service, supplies	405.94
General Office Products Co., shelf cases	3,495.00

<b>Chest Clinic Appropriation—</b>	
Central Service, supplies	32.08
Dr. V. K. Funk, clinic sessions	360.00
Hennepin County General Hospital, drugs	7.80
Lamb Plumbing & Heating Co., repairs	26.23
The Wm. S. Merrell Co., drugs	30.97
Dr. W. Y. Yue, clinic sessions	250.00
Stepha Berman, mileage	21.40
Dr. Thomas F. Mulrooney, mileage	25.00

**Medical Examiner**

<b>Appropriation—</b>	
Central Mobile Equipment, December rental	100.00
Central Service, supplies	620.51
Journal of Forensic Medicine, subscription	12.50
Theresa Joncas, typing reports	286.00
Xerox Corporation, rental & billable units	77.38
Dr. Charles H. Miller, mileage	55.40
Dr. Alfonso Morales, mileage	64.44

**State Aid for Local TB.**

<b>Control Appropriation—</b>	
Business Furniture, Inc., furniture	945.80
National Key Punch Services, projections	248.29

**Library Appropriation—**

City of Anoka, elec. bill	2.91
Boyd Transfer & Storage Co., rental space	120.00
Central Mobile Equipment, December rental	800.00
Central Service, supplies	1,123.72
Northern States Power, elec. services	378.74
Pioneer United Telephone Co., service	14.75
Westonka Telephone Co., service	22.50
Linda Engberg, mileage	8.30

**Road and Bridge**

<b>Appropriation—</b>	
Anderson Aggregates, Inc., gravel—contract	524.70
Armco Steel Corporation, culvert—contract	48.00
E. W. Bliss Company, signal supplies — contract	5,666.65
Cargill, Inc., cargo—contract	17,272.19
Village of Champlin, Municipal aid county portion — contract	232.56
Great Northern Oil Company, gasoline—contract	1,128.33
Great Northern Oil Company, gasoline—contract	529.92
Great Northern Oil Company, gasoline—contract	539.60
Great Northern Oil Company, gasoline—contract	549.06
Great Northern Oil Company, gasoline—contract	1,622.04
Great Northern Oil Company, gasoline—contract	591.72
Great Northern Oil Company, gasoline—contract	2,289.62
Great Northern Oil Company, gasoline—contract	6,819.79
Great Northern Oil Company, gasoline—contract	3,852.40
Linstrom Cleaning Contractors, janitorial service — contract	1,949.02
Lyle Signs, Inc., pipe and posts—contract	10,693.60
Minnesota Mining and Mfg. Company, supplies — contract	759.80
State of Minnesota, Department of Highways, Project 26815, bridge, plans — contract	17,165.00
State of Minnesota, Department of Highways, Project 26808, County share—traffic control—contract	7,219.66
Richards Oil Company, cut-back oil — contract	70.86
Richards Oil Company, cut-back oil — contract	52.53
River Warren Aggregates, Inc., gravel — contract	1,961.75
Standard Oil Company, Division of American Oil Company, gasoline — contract	69.93
Warning Lites of Minnesota, Inc., equipment rental — contract	984.90
Curtis G. Ahonen, mileage	12.79
Albinson's, Inc., supplies	77.52
City of Bloomington, water and sewage	18.50
Boustead Electric & Mfg. Company, repair and parts	24.01
Bureau of Business Practice, book	79.10




Central Services, offset printing and supplies.....	1,614.04
George A. Clark & Son, supplies.....	111.13
Curtin Scientific Company, hot plate.....	130.00
Engineering News-Record, subscription.....	8.00
General Office Products Company, office furniture.....	110.00
General Trading Company, supplies.....	36.75
A. J. Gerrard & Company, supplies.....	46.57
R. L. Gould & Company, seeder and bag.....	12.90
Grant Battery Sales, batteries.....	93.81
Graybar Electric Company, Inc., flood lite.....	36.26
Greater Minneapolis Area Board of Realtors, notebooks.....	103.77
City of Hopkins, sewage and water.....	52.11
International Business Machines Corp., machine rental.....	228.00
Jerry's Home Upholstering, recover office chairs.....	112.00
Edward Kraemer and Sons, lime.....	491.87
Lamb Plumbing & Heating Company, repair and parts.....	138.94
A. J. Lee, car allowance.....	50.00
Machine Products, Inc., steel stakes.....	211.75
Miller-Davis Company, book.....	17.50
Minneapolis Gas Company, service.....	1,632.99
Minneapolis Oxygen Company, service.....	64.47
University of Minnesota, registration.....	200.00
University of Minnesota, registration.....	110.00
University of Minnesota, registration.....	60.00
Minnesota Janitorial Supply Company, boot caddy.....	36.00
State of Minnesota, Department of Highways, services and materials.....	77.53
Northern States Power Company, services.....	151.08
R. L. Polk and Company, city directory.....	80.00
Roberts-Hamilton Company, supplies.....	73.55
H. A. Rogers Company, supplies.....	102.70
Singer Friden Division, repair calculator.....	22.90
Tessman Seed Company, tree wrap.....	25.75
Vincent Brass & Aluminum, supplies.....	12.99
Warners Industrial Supplies, supplies.....	58.33
Wheeler Lumber Bridge & Supply, supplies.....	7.80
Wright-Hennepin Electric, services.....	7.28
Donald E. Brockel and Patricia Brockel, Project 6508, damages - contract.....	96.00
Earl Dorn, Project 26741 - contract appraisal review.....	35.00
George V. Ruona, Project none - contract opinions of titles.....	70.00
Lamb Plumbing and Heating, repair and parts.....	65.30
Snyder Electric Company, service call.....	36.35
<b>C. M. E. D. Appropriation-</b>	
Continental Oil Company, gasoline-contract.....	3,545.82
Factory Sales Company, Inc., repair parts-contract.....	1,371.11
B. F. Goodrich Company, tires-contract.....	590.60
B. F. Goodrich Store, tires-contract.....	43.12
B. F. Goodrich Store, tires-contract.....	193.70
B. F. Goodrich Store, tires-contract.....	189.60
B. F. Goodrich Store, tires-contract.....	430.00
B. F. Goodrich Stores, tires-contract.....	189.60
Paper-Calmenson & Company, supplies.....	1,007.37
Sinclair Oil Corporation, gasoline-contract.....	1,118.14
Sinclair Oil Corporation, gasoline-contract.....	1,117.95
Sinclair Oil Corporation, gasoline-contract.....	1,117.95
Sinclair Oil Corporation, gasoline-contract.....	1,117.95
Standard Oil Company, Division of American Oil Company, gasoline-contract.....	629.05
Standard Oil Company, Division of American Oil Company, gasoline-contract.....	629.05

Standard Oil Company, Division of American Oil Company, gasoline-contract.....	198.80
Standard Oil Company, Division of American Oil Company, gasoline-contract.....	145.12
Standard Oil Company, Division of American Oil Company, gasoline-contract.....	74.40
Standard Oil Company, Division of American Oil Company, gasoline-contract.....	629.05
Standard Oil Company, Division of American Oil Company, gasoline-contract.....	629.05
Arrowhead Bearing Company, bearings.....	142.36
Auto Parts Service Company, repair parts.....	3.95
George A. Clark and Son, brush.....	20.70
Factory Sales Company, Inc., repair parts.....	25.42
Firestone Stores, tubes.....	49.62
Ford Deep Rock Oil Company, grease.....	430.40
Freeway Motors, Inc., repair parts.....	13.11
Genuine Parts, repair parts.....	40.20
B. F. Goodrich Stores, tires.....	188.78
Gopher State Oil Company, grease.....	9.10
Graco, Inc., repair parts.....	43.21
Grant Battery Sales, batteries.....	361.79
Gresen Mfg. Company, selector.....	52.08
Hall Equipment, Inc., repair parts.....	185.86
Harmon Glass, repair parts.....	8.00
Harolds' Auto Supply Company, supplies.....	7.14
Hayden-Murphy Equipment Company, repair parts.....	103.70
R. Herschel Mfg. Company, supplies.....	53.65
Highway Sign Cleaner Company, repair parts.....	469.40
Hillstroms, repair parts.....	45.99
Hopkins Motor Sales Company, repair parts.....	307.84
Industrial Sales and Service, supplies.....	16.93
Ingersoll-Rand, repair and parts.....	40.55
International Harvester Company, repair and parts.....	130.72
Iten Chevrolet Company, repair and parts.....	12.44
Justus Lumber Company, lumber.....	3.40
Lindsay Bros. Company, repair parts.....	24.76
Lowry Automatic Transmission, repair parts.....	243.00
Luger-Nygard Service, gasoline.....	28.15
McGee Trucks, Inc., repair parts.....	184.00
The McMullen Company, repair parts.....	256.78
Mars Industries, Inc., repair parts.....	68.72
Material Handling Engineers, Inc., check-up.....	19.46
Matts' Auto Service, towing, etc.....	124.75
Mel's Direct Service, gasoline.....	6.00
Minneapolis Oxygen Company, supplies.....	53.35
Minnesota Machinery, Inc., repair parts.....	185.10
Minnesota Toro, Inc., repair parts.....	13.69
Mobile Radio Engineering, Inc., repair parts.....	122.50
Modern Equipment Company, repair parts.....	119.80
Northern Automotive Company, repair parts.....	89.70
North Shore Pure Oil, gasoline.....	26.88
Chas. Olson & Sons, Inc., repair parts.....	378.12
Osseo Standard, gasoline.....	7.75
Paper-Calmenson & Co., supplies.....	34.15
Phillips Petroleum Co., gasoline.....	30.62
Power Brake & Equipment, Inc., repair parts.....	58.31
Robin Center Gulf, gasoline.....	5.40
Rockvan Boat Yards, gasoline.....	3.36
George T. Ryan Co., repair parts.....	101.97
Scott's West Side Service, gasoline.....	3.92
Standard Spring Co., repair parts.....	78.17
Suburban Chevrolet Co., repair parts.....	1,021.60
Superamerica, gasoline.....	7.75
U. S. Warehouse Supply, Inc., supplies.....	19.55
Williams Steel & Hardware, supplies.....	47.27

<b>Alcoholism Appropriation—</b>	
Center for Mass Communica- tion, film .....	100.00
General Office Products, sup- plies .....	1,036.80
<b>General Hospital Appropriation—</b>	
ABC Medical Services, Inc., supplies .....	81.00
Abbott Laboratories, supplies —part contract .....	74.91
Acro-Adroit, Inc., cabinets .....	296.45
American Fruit & Produce Co., chicken .....	73.92
American Hospital Supply Corp., supplies—contract .....	119.13
Am. Society Radiologic Tech- nology, books .....	9.00
C. F. Anderson Co., Inc., supplies—contract .....	834.40
Aslesen Co., filters .....	61.20
Ayerst Laboratories, Inc., medicines—contract .....	473.76
Esther Bigelow, reimburse- ment .....	25.00
Business Furniture, Inc., of- fice supplies .....	277.20
Central Mobile Equipment Div., services .....	54.19
Chesebrough-Pond, Inc., sup- plies .....	343.03
Geo. A. Clark & Son., sup- plies .....	112.52
Dr. Cynthia Carry, service .....	438.50
Curtin Scientific Co., supplies .....	214.18
Davol, Inc., supplies — con- tract .....	107.60
Diversey Corp., detergent— contract .....	258.65
Fisher Scientific Co., scale .....	269.00
Gentec Hospital Supply Div., supplies .....	232.49
James R. Harrod, services .....	34.00
Patricia Hart, refund .....	25.00
Henn. County General Hos- pital, imprest fund .....	865.78
Henn. County General Hos- pital Otol. Dept. Fund c/o Paul Vogt, services .....	1,307.40
Henn. County Welfare, refund .....	44.00
Hill-Rom Co., Inc., supplies .....	40.89
Hyland Div. Travenol Lab., Inc., supplies—contract .....	5,616.00
International Medical Equip. Co., supplies .....	261.00
Kendall Co.—Bauer & Black, supplies—contract .....	3,508.65
Knoll Pharmaceutical Co., medicine—contract .....	91.73
Life Instruments, Inc., oxy- genator .....	99.00
Dr. Oscar Lipschultz, ser- vices .....	1,164.00
Litton Medical Products, den- sitometer .....	110.00
Don Lobdell Instrument Co., supplies .....	88.20
May Brothers Co., supplies— contract .....	411.61
McKesson & Robbins, Inc., supplies .....	2.16
City of Minneapolis, services .....	1,042.00
Mpls. Dist. Dental Society, tuition fee .....	18.00
Dr. Donald Moel, services .....	35.00
E. A. Moeller Co., books re- bound .....	235.00
V. Mueller & Co., supplies .....	23.52
Mrs. Dorothy Nelson, reim- bursement .....	6.50
No. Amer. Life & Casualty Co., insurance .....	1,438.20
Parke Davis & Co., supplies .....	19.49
James Phillips Co., steri- drapes—contract .....	95.04
Phy. Lab. Division, dishes .....	1,196.00
Physicians & Hospital Sup- ply, supplies—part contract .....	870.87
Thomas N. Protos, refund .....	18.00
Refrigeration & Ind. Supply Co., supplies .....	605.89
Dr. Carl Reller, services .....	110.50
Richards Mfg. Co., supplies .....	114.50
Rochester Maintenance Sup- ply, mops—contract .....	460.94
Scientific & Lab. Div. P. & H., supplies—contract .....	12.00
Scientific Prod. Div. Amer. Hosp., supplies—part con- tract .....	268.18
Dr. Stephen Seagren, services .....	200.00
Sherwood Medical Industries, needle—contract .....	792.98
Dr. M. Stevens, services .....	45.00
Technicon Corp., repairs .....	695.56
Tem-Trol Corp., supplies .....	10.73
Charles C. Thomas Publisher, book .....	11.50
Dr. D. Von Weiss, services .....	25.00
Warner Industrial Supplies, cans .....	49.59
Ross Will, Inc., razors .....	29.87
Wyeth Laboratories, supplies —contract .....	1,523.17
Soo Yoon, services .....	710.00
Dr. Wen Y. Yue, services .....	671.25
Zimmer Mfg. Co., supplies contract .....	193.74



On motion, the County Board adjourned until Tuesday,  
January 27, 1970.



JACK M. PROVO, Chairman  
Board of County Commissioners

Attest:   
DEP. Auditor

JAN 20 1970

Published in Finance and Commerce, Saturday, January 31, 1970.

Minneapolis, Minnesota

Tuesday, January 27, 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.

The meeting was called to order by Jack M. Provo, Chairman. Commissioners Provo, Robb, Hanson and Olson were present. Commissioner Mrs. Scott was absent.

The minutes of the January 20, 1970, meeting were approved as published in Finance and Commerce Saturday, January 24, 1970.

A Notice of Public Hearing for proposed Blue Earth River Reservoir and associated works in the Minnesota River Basin for flood control and related purposes, from Charles I. McGinnis, Corps of Engineers, Department of the Army, was ordered filed.

The Annual Report of Fees, Gratuities, Reimbursements, Emoluments, and Expenses for the year 1969, from the County Attorney, was ordered filed.

The minutes of the meetings and financial statements of the Hennepin County Library Board were ordered filed.

The overall plan for Minnehaha Creek Watershed District, from the Minnesota Water Resources Board, was ordered filed.

A letter from Richard D. Weiblen, President Lawyers' Title Guaranty of Minnesota, requesting space in the Court House was referred to the Committee on Ways and Means and the County Administrator.

A letter from George B. Hickey, County Auditor, submitting applications for repurchase of tax forfeited land, was referred to the Committee on Public Grounds and Buildings.

JAN 27 1970

A request from the Welfare Department submitting names of 7 caseworkers to be added to the transportation allowance list was referred to the Committee on Ways and Means.

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

1. Submitting maintenance agreement with the Village of St. Anthony for 1970.
2. Submitting supplemental agreements CSAH's 1, 30, 116, and 156.
3. Submitting PERA by-back reports.
4. Submitting Building and Equipment Fund claims.
5. Requesting that the firm of Arthur Anderson and Company be designated the responsibility for the internal audit division.
6. Requesting that the County Development Coordinator's name be added to the transportation allowance list.
7. Submitting cost factors for the remodelling of the Morgue.
8. Submitting agreement with Auto-Tronix Universal Corporation for the furnishing of consulting services for electrical data processing development.
9. Submitting specifications
  - A. Library Books      0508      Library
10. Submitting contracts and performance bonds.
11. Advising the Board of the acceptance of bids and requesting that funds be set aside to pay said awards.

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


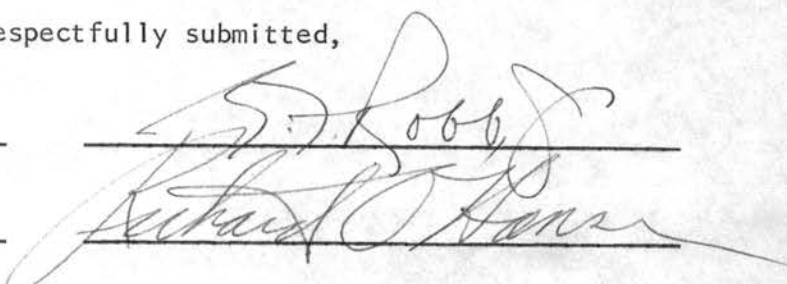
JAN 27 1970

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 and Dismissal of Appeal as to Parcel No. 1, Condemnation No. 792 between the County of Hennepin and Amil Lewis, 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 Highway No. 153, Project No. 6627.

Respectfully submitted,

Commissioner Provo offered the following resolution and  
moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

MRS. SCOTT ABSENT

OLSON YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

JAN 27 1970

COMMISSIONER Provo, Chairman, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:

WHEREAS, THE MINNEAPOLIS WORKHOUSE REQUIRES CERTAIN MEDICAL SERVICES FOR ITS INMATES; AND

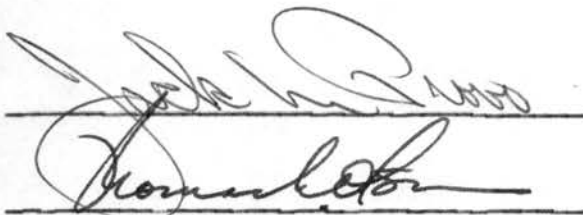
WHEREAS, SUCH MEDICAL SERVICES ARE NO LONGER AVAILABLE TO THE MINNEAPOLIS WORKHOUSE DUE TO THE UNTIMELY DEATH OF ITS PHYSICIAN, DR. W. W. RIEKE; AND

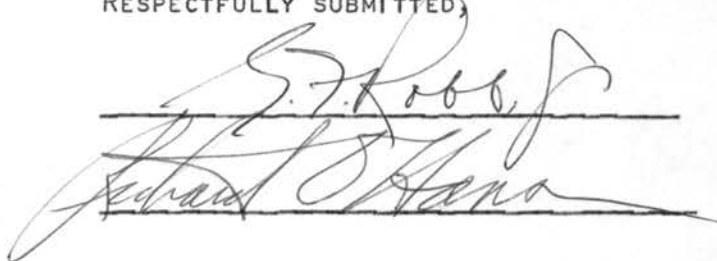
WHEREAS, MANY INMATES OF THE MINNEAPOLIS WORKHOUSE ARE PRESENTLY ELIGIBLE FOR CARE AT HENNEPIN COUNTY GENERAL HOSPITAL AND RECEIVE SUCH CARE AT THE HOSPITAL; AND

WHEREAS, EXTENSION OF LIMITED MEDICAL SERVICES FOR THE INMATES OF THE MINNEAPOLIS WORKHOUSE IS IN THE INTEREST OF THE COMMUNITY, IN A MANNER SIMILAR TO THE SERVICES PROVIDED TO THE INMATES OF THE HENNEPIN COUNTY JAIL;

NOW THEREFORE BE IT RESOLVED, THAT THIS BOARD ENTER INTO AN AGREEMENT WITH THE BOARD OF PUBLIC WELFARE, CITY OF MINNEAPOLIS (DIVISION OF CORRECTIONS), TO PROVIDE LIMITED MEDICAL SERVICES TO THE INMATES OF THE MINNEAPOLIS WORKHOUSE, AND THAT THE CHAIRMAN OF THE BOARD BE AUTHORIZED TO SIGN THE AGREEMENT ON BEHALF OF HENNEPIN COUNTY.

RESPECTFULLY SUBMITTED,

  
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\_\_\_\_\_  
\_\_\_\_\_

COMMISSIONER Olson OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLVED, THAT THE COMMITTEE REPORT BE ADOPTED.

THE QUESTION WAS ON THE ADOPTION OF THE RESOLUTION, AND THERE WERE four YEAS

AND no NAYS, AS FOLLOWS:

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

RESOLUTION ADOPTED.

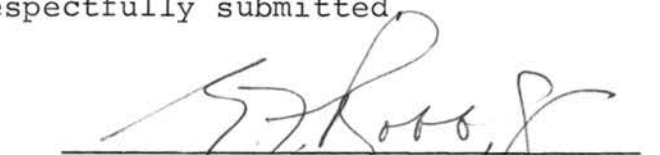
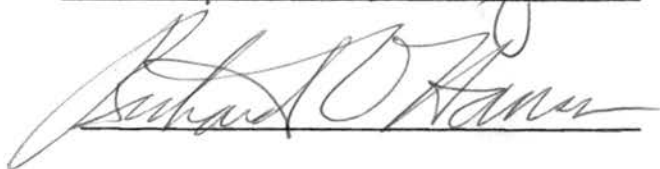
JAN 27 1970

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

Your committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, the 1970 Hennepin County Travel Schedule and Policy Statement submitted to this Board on 1/20/70 be approved:

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.


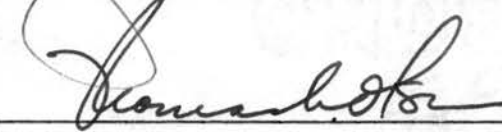

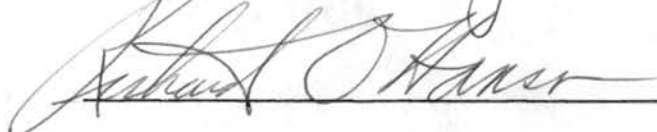
JAN 27 1970



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

Your committee recommends that Stanley R. Cowle, County Administrator, be authorized to execute requests for Federal funds to support a Public Defender contract for the Hennepin County Municipal Court.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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


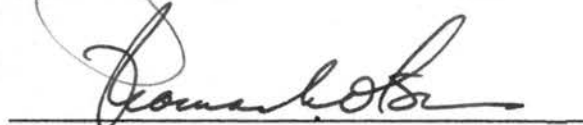
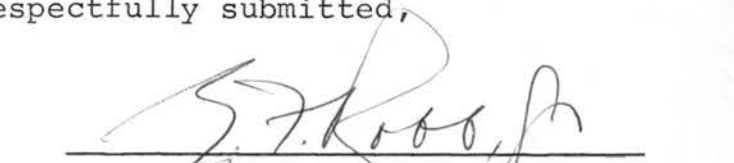
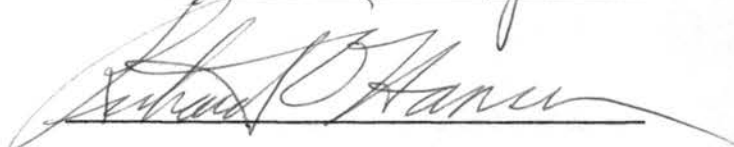
HANSON	YEA
OLSON	YEA
MRS. SCOTT	ABSENT
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from the Hennepin County Highway Department and John K. Harvey, Assistant County Attorney, the claim for auto damage of David Kartak, 322 Monroe Avenue South, Hopkins, Minnesota 55343, in the sum of \$123.67 be approved and ordered paid from the Public Works appropriation.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT ABSENT

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

JAN 27 1970

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

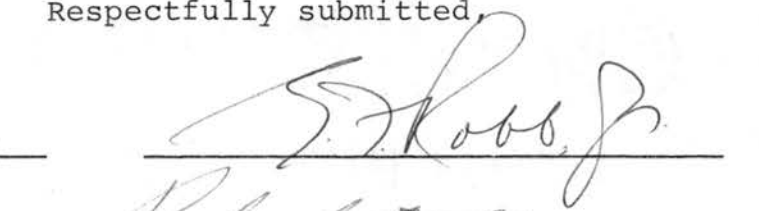

Your Committee recommends that the following persons be appointed to the Hennepin County Agricultural Extension Committee, each to serve for a term of three (3) years from January 1, 1970:

Germain Boll, Route 2, Box 299, Maple Plain, Minnesota

Russell Stansfield, 2410 Brunswick Avenue North,  
Minneapolis, Minnesota

Respectfully submitted,

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JAN 27 1970

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

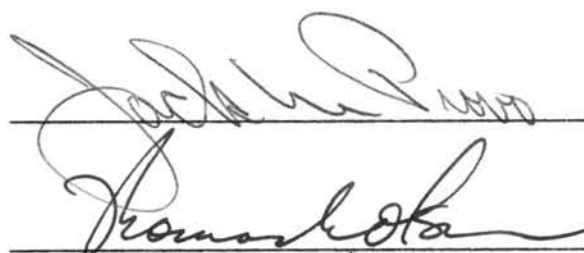
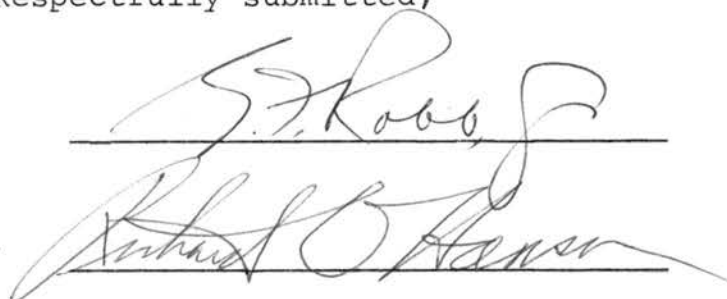
Your committee recommends that the following Hennepin County employees be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided in Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted January, 1966.

COURT SERVICES

Kathleen McAndrews  
Donald Ricci  
Michael McGlennen

December 1, 1969  
January 26, 1970  
January 26, 1970

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JAN 27 1970

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:

Robert Rohlf, Maurice Freedman and Helen Young, County Library - ALA Midwinter Conference - Chicago, Illinois - January 19-22, 1970.

Richard B. Raile, M.D., Medical Director, General Hospital - International Health Advisory Council's Symposium on the Organization, Administration and Financing of Public Hospitals and Public Health Facilities - Oak Brook, Illinois - January 16-17, 1970.

Bruce Fischer, MH/MR Area Program Director - To visit Mental Health facilities in Seattle, Washington - January 26, 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.



JAN 27 1970


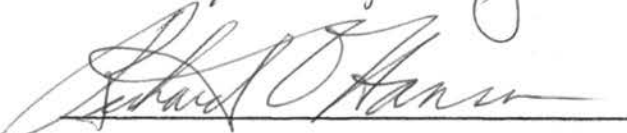
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the following agreements be approved, that the County Auditor be directed to set aside finds from the appropriations listed to cover the cost of said agreements and that the Chairman of the Board be directed to execute the agreements on behalf of Hennepin County.

FIRM/MUNICIPALITY	ITEM	AMOUNT	APPROPRIATION
Executive Helicopters, Inc.	Patrol Service	\$30,000.00	Sheriff (Acct. #317)
M & D Service, Inc.	Snow Removal Penn Lake Library		
Village of Eden Prairie	Law enforcement services by Sheriff		
Robert Kimbler	Janitorial services - Penn Lake Library		

Respectfully submitted,

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JAN 2 / 1970



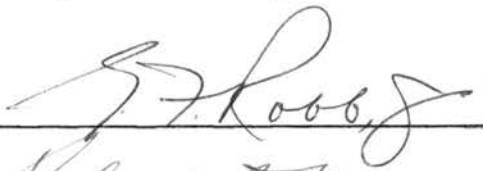
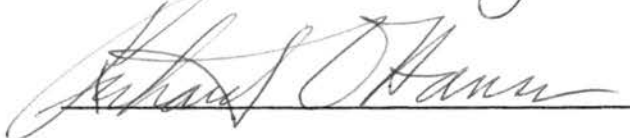
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from Richard Bardon, Jr., Director of Purchasing and Stores, the following contracts be renewed for 1970 and that the County Auditor be directed to set aside funds to cover the contract renewals.

CONT. NO.	VENDOR	ITEM	AMOUNT	APPROPRIATION
9429D	Ed Kraemer & Sons	Class 2 Aggregate Material	\$4,500.00	Public Works
9440	Warning Lites of Minnesota, Inc.	Warning Light Service	2,500.00	Public Works

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON            YEA  
 OLSON            YEA  
 MRS. SCOTT      ABSENT  
 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:

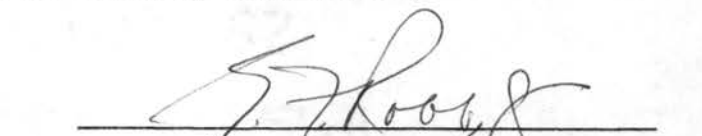
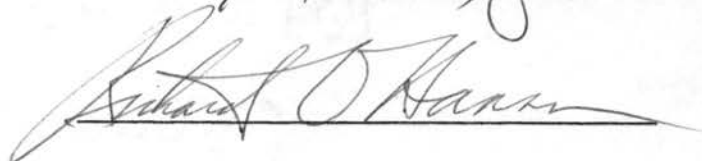
CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
0616A	Davol, Inc.	Catheters & Surgical Tubes	\$ 6,552.57	General Ins. Co. of America
0505	Suburban Newspapers, Inc.	Official Publications Financial Statement	1,000.00	St. Paul Fire & Marine
0505	Suburban Newspapers, Inc.	Official Publications Official Proceedings	1,000.00	St. Paul Fire & Marine
0616B	Physicians & Hospitals Supply Co.	Catheters & Surgical Tubes	10,694.00	St. Paul Fire & Marine
0610C	Parke, Davis & Co.	Surgical Dressings	10,069.00	Federal Ins. Company
0612A	James Phillips Co.	Surgical Masks	10,699.64	Aetna Casualty & Surety Co.
0839	Merck Sharp & Dohme	Drugs & Chemicals	38,150.43	
0801	Abbott Labs	Drugs & Chemicals	11,099.91	
0820	Geigy Pharmaceuticals	Drugs & Chemicals	7,756.45	
0821	Gentec Hosp. Supply	Drugs & Chemicals	6,171.08	
0831	American Cyanamid Co.	Drugs & Chemicals	9,945.56	
0836	McKesson & Robbins	Drugs & Chemicals	6,236.15	
0844	Organon, Inc.	Drugs & Chemicals	10,300.04	
0860	Sandoz Pharmaceuticals	Drugs & Chemicals	12,283.42	
0861	Schering Corp.	Drugs & Chemicals	15,920.26	
0863	G. D. Searle & Co.	Drugs & Chemicals	13,494.12	
0846	Parke, Davis & Co.	Drugs & Chemicals	18,435.27	
0873	Upjohn Company	Drugs & Chemicals	25,467.62	

JAN 27 1970

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
0876	Winthrop Labs	Drugs & Chemicals	\$24,235.92	
0618A	Phy Lab	Media & Lab Supplies	6,042.34	
0631	Metronic, Inc.	Pacemakers	15,993.00	
0677 et al	Dairy Distribu- tors, Inc.	Milk & Dairy Products	69,642.87	

Respectfully submitted,



Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT ABSENT

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

JAN 27 1970

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


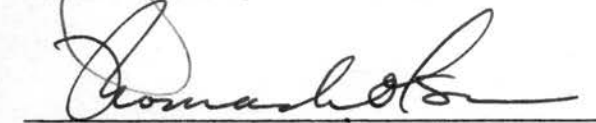
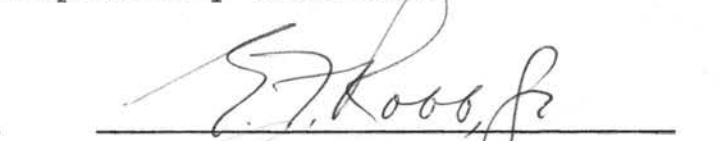

Pursuant to a request from Richard Bardon, Jr., Director of Purchasing and Stores, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
0312	Zeigler, Inc.	3 Articulated 4-Wheel Drive Loaders	\$80,475.00	Public Works
0636	Twin City Uniforms	Hospital Uniforms	9,000.00	General Hospital
0307	T. L. Anderson Co.	5 Tailgate Sanders	2,725.00	Public Works
0308	The McMullen Company	2 Snow Plows & 2 Underbody Snow Blades	4,576.00	Public Works
0309	Hayden Murphy Equipment Co.	2 Street Sweepers	25,620.00	Public Works
0003	Roger Hennessey Agency	Fire Insurance		
0318	North American Boat Corp.	1 22' Patrol Boat	4,582.25	Public Works
0001	Anderson Agency	Workmen's Compensation 1) Henn. Co. exclusive of GH Home Indemnity Co. - Retrospective "D"  2) Henn. Co. GH Argonaut Insurance Co. - Retrospective "B"		

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,

JAN 27 1970

Commissioner Hanson offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

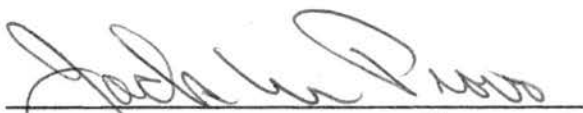


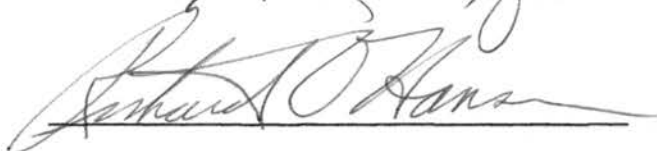
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
0321	Tire Retreads	Public Works
0322	Steel Sign Posts	Public Works & Municipalities
0323	Buoy & Sign Maintenance at Lake Minnetonka	Public Works

That Richard Bardon, Director of Purchasing and Stores, be directed to advertise for bids on the above specifications; bids for all three items to be opened Tuesday, February 10, 1970, 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

JAN 27 1970



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


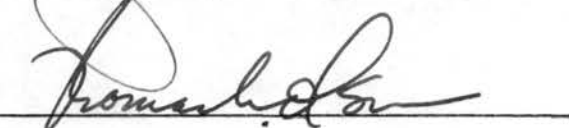
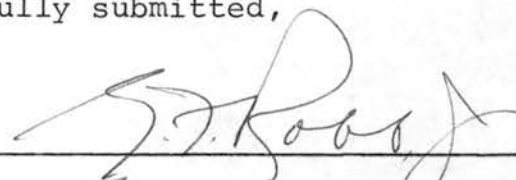
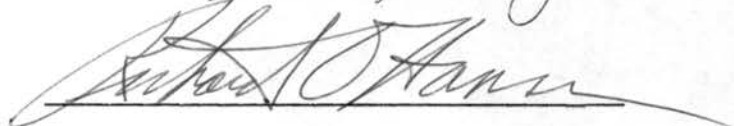
Your committee recommends that the following applications  
for abatement of assessments and correction of taxes be approved  
and forwarded to the Commissioner of Taxation for consideration:

NAME	TAX	PENALTY
Nielsen Investment Co. by Curran		
V. Nielsen	\$ --	\$639.43
Isidore T. Maus	--	12.94
Dr. Irving W. Nelson	91.16	--
J. P. Riedel, O. B. Gilbertson, Arne G. Gilbertson & Charles Spear	29.85	--
Twin City Laundry Service, Inc.	9.94	--
Harper R. Wilcox	--	54.88

#### MORTGAGE REGISTRATION TAX REFUND

First National Bank of St. Paul	180.00
Con-Marc Co. by Harold W. Spear	34.50

Respectfully submitted,

Commissioner Provo offered the following resolution and  
moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT ABSENT

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

JAN 27 1970

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

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

- 1) Snyder Electric Co. - \$315.90; wiring for kiln in Art Department at County Home School; Contr. No. 0023.

Respectfully submitted,



Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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


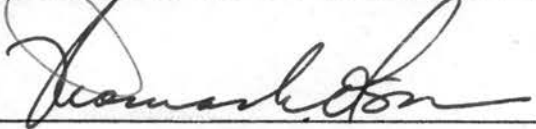
Resolution adopted.

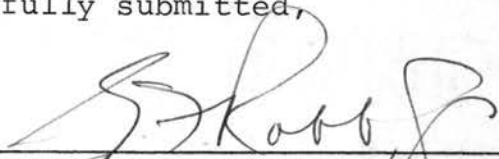
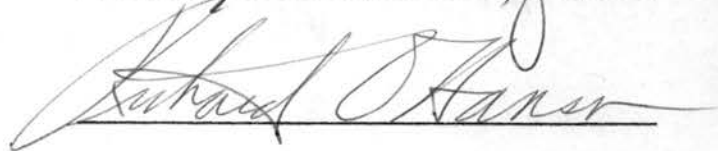
JAN 27 1970

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

Your committee recommends that the attached claims list dated January 27, 1970, be approved and ordered paid from the appropriations listed:

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

JAN 27 1970

<b>Commissioners Appropriation—</b>	
Curtis Hotel, meeting expenses	\$182.33
Howard's Industrial Catering Service, meeting expenses	60.14
Normandy Motor Inn, meeting expenses	63.94
Park Millwood, Inc., birch wood	112.00
Richard O. Hanson, auto allowance	50.00
Thomas L. Olson, auto allowance	50.00
<b>Auditor Appropriation—</b>	
Burroughs Corporation, maintenance agreement	20.00
Miller-Davis Co., forms	27.00
Midwest Calculator Service, service	21.31
Post Publishing Co., Inc., subscription North Hennepin Post	6.00
Poucher Printing Co., forms	16.00
<b>Data Processing Appropriation—</b>	
Baldwin Cooke Co., planner refill	4.00
Business Furniture, Inc., coat tree	16.40
Data Processing Management Assn., dues	35.00
Glenwood-Inglewood Co., water	9.90
E C H O, membership—William J. Keen	10.00
Miller-Davis Co., hangers	11.50
State of Minnesota, look-up service	56.25
Tab Products Co., file	162.60
<b>Personnel Appropriation—</b>	
American Hospital Association, advertising	26.50
Orville Erickson, services	14.00
Industrial Sales & Service, casters	5.80
Minneapolis Star & Tribune, advertising	793.25
Sun Newspaper, advertising	201.60
Institute of Traffic Engineers, advertising	14.00
Jerome S. Gray, board meetings	35.00
Alan H. Moore, board meetings	35.00
<b>Public Information Appropriation—</b>	
Mileage	25.00
<b>Purchasing Appropriation—</b>	
Twin City Stamp & Stencil Co., stamp	2.80
<b>Treasurer Appropriation—</b>	
Brink's, Inc., service	110.85
Diebold, Inc., inspection service	136.50
<b>Building and Equipment Appropriation—</b>	
Bergerson-Caswell, Inc., drain water system	27.00
Sheldon J. Bernstein, architectural services	707.31
George F. Cook Construction Co., services	136.33
Arnold Falk Landscaping Service, sod	2,037.06
Gabberts, file units	660.00
Honeywell, Inc., maintenance service	249.75
J. N. Johnson Co., Inc., supplies and services	51.25
Olson, Emanuelson & March, Inc., printing work	8.32
<b>Communication Appropriation—</b>	
N. W. Bell Telephone Co., service	1,239.45
N. W. Bell Telephone Co., St. Paul, service	193.50
<b>Contributions &amp; Awards Appropriation—</b>	
Marion W. Tyree, clerk	203.54
<b>Elections Appropriation—</b>	
Miller-Davis Co., trays	114.24
<b>Insurance Appropriation—</b>	
Brandow Howard & Kohler, Inc., insurance	601.04
<b>Official Publications Appropriation—</b>	
Minneapolis Star & Tribune, advertising	97.22
<b>Clerk of District Court Appropriation—</b>	
I B M Corporation, repairs	31.35
Byron Arthur, insurance refund	22.00
Gerald R. Nelson, mileage	50.00
<b>Court Commissioner Appropriation—</b>	
Fairview Hospitals, hospital service	170.85
Glenwood Hills Hospitals, preliminary observations	1,962.70
Dr. Robert P. Teub, services	70.00
Dr. John W. Lawrow, services	35.00

Dr. William T. Luckey, service	80.00
Minneapolis N. P. Clinic, preliminary observations	160.00
Northwestern Hospital, hospital care	508.80
Radiologic Consultants, services	62.50
<b>Court Service Appropriation—</b>	
Aslesen, groceries—contract (J. Center)	477.02
Dairy Distributors, Inc., dairy products—contract	415.14
Famous Foods, groceries	15.20
Goulets, Inc., utensils	21.60
Ideal Pictures of Minnesota, films	82.50
May Brothers, Inc., groceries—contract	207.54
Minneapolis Gas Co., gas	29.13
Nathan's Produce Co., eggs—contract	19.50
Roberts-Hamilton Co., part	8.91
Roff Trucking Service, service	45.00
Security Wholesale Groceries, groceries—contract	461.51
Superior Exterminating Co., service	5.00
Uhl Co., supplies	17.34
Xerox Corporation, rental and billable units	60.57
Zinsmaster Baking Co., bakery products—contract	127.74
Betty Dillon, mileage (Probation)	10.50
David Freedland, mileage	23.80
Gerald Hickman, mileage	35.20
James Jones, mileage	32.20
Charles Lindholm, mileage	63.10
Gary M. Meitz, mileage	13.10
Joseph Stanton, mileage	39.30
Reed W. Vinge, mileage	34.30
American Fruit & Produce Co., groceries	55.65
Jean P. Andersen, cook	53.64
Melvin Anderson, officiating	7.50
Ronald L. Anderson, officiating	7.50
Armour Food Service, meat	292.41
Aslesen Company, groceries—contract	531.28
Automatic Refrigeration, parts	24.60
Bronner Exterminating Co., service	20.00
Charles Daggett, mileage	12.90
Despatch, Inc., walk-off mats	13.50
Frito-Lav, Inc., chips	80.16
Glen Lake Drug & Gift, Inc., drugs	10.60
Graybar Electric Co., Inc., electric fry pan	214.97
Hennepin Co. General Hospital, drugs	77.25
Heyman Distributing Co., clothing	45.00
The Hobart Manufacturing Co., electric slicer	828.00
Houghton Mifflin Co., books	115.83
I. B. M. Corporation, repairs	33.13
Bruce Kane, mileage	12.90
Justus Lumber Co., masonite	26.34
Billy King, cook	53.64
Knapp Radio & TV, repairs	67.05
Kraemer's Hardware, supplies	65.31
Lindstrom Cleaning Contractors, Inc., janitorial service—contract	1,060.63
Lyon Chemicals, Inc., chemicals	40.00
May Brothers Company, groceries—contract	217.55
Metro Appliance Service, Inc., repairs	82.65
Special School District No. 1, supplies	72.81
Nathan's Produce Co., eggs—contract	283.80
National Tea Co., groceries	19.18
Page Boy, Inc., service	20.00
Dorothy L. Porter, mileage	3.70
Processed Potatoes, Inc., potatoes	15.60
Security Wholesale Grocery Co., groceries—contract	944.69
Marvin W. Sieloff, cook	143.04
Snyder Electric Co., wiring	262.35
Sterling Electric Co., food mixers	88.52
Zinsmaster Baking Co., bakery products	51.37
<b>District Court Appropriation—</b>	
L. E. Publishers, Inc., books	106.95
Marvin Law Book Co., books	66.25
<b>Examiner of Titles Appropriation—</b>	
West Publishing Co., N. W. Reporter	11.00
<b>Clerk of Municipal Court Appropriation—</b>	
Original Lees Food Service, Inc., jurors meals	12.04
Lindstrom Cleaning Contractor, Inc., janitorial service—contract	144.50
Medicine Lake Bus Co., Inc., jurors bus service—contract	599.00



National Cash Register Co., maintenance agreement	1,571.40
The C. E. Ward Co., robe	78.78
West Publishing Co., subscription	11.00
William B. Christensen, insurance refund	22.00
Richard J. Kantorowicz, travel expense	310.00
R. E. Koefod, insurance refund	22.00
Dennis P. McLean, mileage	14.00
<b>Sheriff Appropriation—</b>	
George F. Cake Co of Texas, supplies	246.50
L. E. Publishers, Inc., Nedrud the criminal law	50.00
Minneapolis Oxygen Co., oxygen	4.25
Minn. State Sheriffs' Assoc., membership dues	50.00
R. L. Polk & Co., directories	330.00
Treck Photographic, Inc., supplies	307.06
Uniforms Unlimited, clothing	1,252.87
Viking Safety Co., shield	31.75
U. S. Warehouse Supply, Inc., supplies	202.53
Kenneth W. Bray, tuition	48.75
Donald L. Collins, tuition	39.70
James Decowski, tuition	48.76
Thomas H. Lucas, police academy	197.80
James Matson, police academy	30.75
Kenneth J. Peterson, police academy	242.80
Paul L. Stanton, tuition	20.63
<b>Sheriff-Jail Appropriation—</b>	
American Linen Supply, paper towels	115.50
Armour Food Service, Inc., meat	1,365.42
Aslesen, groceries — contract	770.22
Century Cameras, Inc., film	104.50
Dairy Distributors, Inc., dairy products — contract	206.81
Thomas E. Grega, tuition	127.50
May Brothers Company, groceries — contract	274.25
City of Minneapolis, matrons — municipal court	6,495.12
Nathan's Produce, Inc., eggs — contract	81.45
Security Wholesale Grocery, groceries — contract	539.93
Zinsmaster Baking Co., bakery products — contract	1,394.95
<b>Sheriff-Radio Appropriation—</b>	
General Electric Co., mobile radio units — contract	223,150.00
Minnesota-Turf, Inc., herbicide treatment — contract	120.00
<b>Boat &amp; Water Appropriation—</b>	
Central Mobile Equipment, December rental	925.00
Orville Erickson, warning flags	65.00
Minneapolis Gas Co., gas	88.60
Northern States Power Co., elec. service	95.60
Tom Sterner, janitorial service	200.00
<b>Civil Defense Appropriation—</b>	
Central Mobile Equipment, December rental	210.00
Minn. Assn of Civil Defense Directors, dues	7.50
Joe Lloyd Price, janitorial service	80.00
<b>Chest Clinic Appropriation—</b>	
Central Mobile Equipment, December rental	95.00
Litton Medical Products, Inc., equipment	450.00
St. Luke's Hospital, service	9.75
State of Minnesota, directory	30.00
Sherwood Medical Industries, Inc., syringes	111.86
<b>Medical Examiner Appropriation—</b>	
Business Furniture, Inc., furniture	439.40
Journal of Forensic Medicine, subscription	12.50
Dr. A. Morales, mileage	46.26
North Memorial Hospital, lab tests	27.00
Rittenhouse Book Store, Inc., book	39.50
<b>Medical Service Appropriation—</b>	
Glen Lake State Sanatorium, care of patients	13,118.33
<b>Central Service Appropriation—</b>	
Gateway Transportation Co., Inc., freight	8.93
Thomas E. Grayston Co., counter	5.95
I. B. M. Corporation, supplies	328.30
<b>Forfeited Tax Appropriation—</b>	
Central Service, supplies	31.70
Credit Publishing Co., Commissioners proceedings	7.20

<b>Chest Clinic Gift Fund Appropriation—</b>	
Ebsco Subscription Services, supplies	46.61
Metro Surgical, supplies	33.00
<b>Res. Building &amp; Maintenance Appropriation—</b>	
Bostrom Sheet Metal Works, work at juvenile center	144.00
<b>Parking Lot Revenue Appropriation—</b>	
Morton J. Goustin, parking lot rental	200.00
<b>Library Appropriation—</b>	
American Library Association, books	138.45
Apple Tree Press, calendars	36.60
Baker & Taylor Co., books — contract	12,370.58
Blumberg Photo Sound Co., reels	9.94
R. R. Bowker Co., books	28.00
Collier-MacMillan Co., books	393.87
Conservation Department, books	12.00
A. B. Dick Products Co., repairs	11.25
Dillon Press, books	61.60
Doubleday & Co., books	56.07
Duraclean Suburban Service, services	32.00
Forward's Color Productions, Inc., books	155.44
Freedom of Information Center, books	6.75
Gaylord Library Supplies, cards	750.00
General Office Products Co., chair	178.80
Harcourt, Brace & World, Inc., books	1.98
Gopher News Co., magazines	2.25
Henn. County Library Petty Cash Fund, reimbursements	43.90
I. B. M. Corporation, repairs	14.00
Leisure Time Products, books	1,476.14
Liberty Carton Co., boxes	66.90
The M. I. T. Press, subscriptions	30.00
Management Development Institute, Inc., books	67.03
Marquis-Who's Who, Inc., books	36.70
Miller-Davis Co., supplies	19.60
Minneapolis Gas Co., gas	168.17
Minneapolis Public Library, materials & labor	293.29
Minnesota Historical Society, books	72.25
Moody's Investors Service, Inc., handbook	50.00
National Geographic Society, books	40.50
National Newman Apostolate, books	7.80
Nationwide Papers, Inc., supplies	45.54
Natogas, gas	22.65
New Method Book Bindery, Inc., books	357.28
Northern States Power Co., elec. service	9.10
N. W. Bell Telephone Co., service	223.32
N. W. Moulding & Picture Frame Co., supplies	28.50
Don R. Phillips, Inc., books	162.00
Prentice-Hall, Inc., books	142.77
Random House, books	31.90
Remington Rand Office Systems, trucks	627.00
Charles Scribner's Sons, books	91.40
Sel-Mor Distributing Co., supplies	70.00
Silver Burdett Co., books	451.39
Sun Newspapers, subscriptions	83.55
United States Committee for Unicef, book	1.00
School of Library Science University of Toronto, books	4.00
Warner Hardware Co., keys	2.20
Westonka Telephone Co., service	20.75
World Publishing Co., books	6.36
<b>Road &amp; Bridge Appropriation—</b>	
Cargill Incorporated, supplies — contract	85,589.18
Cargill Incorporated, supplies — contract	18,399.76
Cargill Inc. (Commodities Div.), supplies — contract	20,163.98
Herblison Bridge Company, final estimate No. 3—Proj. No. 6822 — contract	3,277.84
C. S. McCrossan, Inc., payment for partial estimate No. 6 — contract	25,126.45
River Warren Aggregates Co., Inc., supplies — contract	6,088.06

River Warren Aggregates Co. Inc., supplies — contract	58,660.92
Soil Engineering Services, Inc., soil surveys — contract	2,136.88
Standard Oil Co. (Div. of Amer. Oil), American furnace oil — contract	72.16
Standard Oil Company (Div. of Am. Oil), gas — contract	72.91
Technical Advisors, Inc., services — contract	705.52
Almway, Inc., supplies	80.03
Albinson's, Inc., supplies & repairs	106.65
American Linen Supply Co., supplies	25.42
Atlantic-Richfield Co., fuel	466.80
Robert L. Bakka, mileage	79.68
Bethlehem Steel Corp., supplies	121.26
Blumberg Photo Sound Co., equipment rental	49.50
Brock White Company, supplies	9.00
Oscar Roberts Company, supplies	98.70
Bureau of Business Practice, publications	77.00
Central Mobile Equipment Division, equipment rental (Dec.) surveyor's	510.00
Central Mobile Equipment Division, equipment rental (Dec.) Dept. of Public Works (stores)	290.00
Central Mobile Equipment Division, equipment rental (Dec.) Dept. of Public Works (bridge)	475.00
Central Mobile Equipment Division, equipment rental (Dec.) construction section	3,530.10
Central Mobile Equipment Division, equipment rental (Dec.) Public Works Admin. Div.	337.65
Central Mobile Equipment Division, equipment rental (Dec.) Highway Admin. Div.	95.00
Central Mobile Equipment Division, equipment rental (Dec.) right of way section	435.00
Central Mobile Equipment Division, equipment rental (Dec.) design section	85.50
Central Mobile Equipment Division, equipment rental (Dec.) planning & prog. sect.	3.50
Central Mobile Equipment Division, equipment rental (1969) noxious weed section	2,840.00
Central Mobile Equipment Division, equipment rental maintenance section	684,607.40
Central Mobile Equipment Division, equipment rental traffic services sect.	34,424.02
Century Camera, Inc., supplies	6.66
George A. Clark & Son, supplies	4.85
Curtin Scientific Company, supplies	19.20
Leonard B. Chandler, mileage	54.40
Dahnis Photo Print Company, photo copy of record plat of townsite	4.12
Dakota Microfilm Service, Inc., supplies	20.96
Village of Edina, payment Henn. Co. share of drainage ditch improve.	3,062.25
Phillip A. Elmquist, mileage	73.07
Employees Overload, services	91.20
Escort Service, services	54.00
Ford Deep Rock Products, supplies	167.25
Graybar Electric Company, supplies	9.50
Gross Industrial, supplies	96.60
Gustafson-Fuxa, Inc., repairs	14.26
Honeywell Inc. (Commercial Div.), maintenance agreement	1,424.00
City of Hopkins, water & sewer service for Dec.	65.52
Institute of Traffic Engineers, annual dues	30.00
International Business Machines, repairs	17.27
J. L. Kelmehagen, reimbursement	11.00
Lyon Chemicals, Inc., supplies	252.72
Ira McKown, mileage	12.45
MAI Equipment Corporation, equipment rental	48.00
Man and Manager, Inc., publications	37.44
Village of Maple Plain, dumping for 6 months	120.00
Marshall & Stevens Publication Co., subscription renewal	17.50

Midwest Petroleum Equipment Service Co., services	11.63
Rey Malmquist, Treasurer, (City of Mpls.), charges for prints made by City of Mpls. Eng. Dept.	37.00
Minneapolis Gas Company, gas, service	432.70
Minneapolis, Northfield & Southern Ry., use of the Minn. River bridge	500.00
Minneapolis Oxygen Company, oxygen	22.79
State of Minn. (Dept. of Highways), standard sign manual	5.00
Monroe International, repairs & service	138.75
National Foundry Company, supplies	1,059.25
Northern States Power Company, services	3,507.37
Northern States Power Company, services	93.66
Northwest Airlines, air fare	171.00
Elmer J. Peterson, mileage	50.00
Post Publishing Company, subscription renewal	12.00
Research Institute Recommendations, subscription renewal	36.00
Oscar Roberts Company, supplies	32.90
Satellite Service Company, port. rect. room and service for Dec.	31.50
Shady Oak Hardware, supplies	29.82
Soil Engineering Service, Inc., Project 26741 Parcel 7	1,324.50
Craig D. Spencer, reimbursement	11.00
Don Spielmann, mileage & reimbursement	107.90
Town's Edge Ford, supplies	87.02
Dennis Tuchtenhagen, mileage	14.00
Vincent Brass & Aluminum Co., supplies	466.45
Wahl and Wahl, Inc., repairs	12.00
Wall Street Journal, subscription renewal	30.00
Warner Industrial Supplies, supplies	225.95
Warning Lites of Minnesota, Inc., supplies	292.62
John E. Weckman, mileage	27.60
Western Air Lines, Inc., air freight	10.80
Williams Steel and Hardware, supplies	179.91
James M. Wold, mileage & insur. refund	87.81
Wright - Hennepin Electric, service	22.13
Xerox Corporation, equipment rental	588.85
Neil Brastad, Proj. 26741 — contract	508.60
Ganski and Gibson, Proj. No. 6704 — Parcel No. 2, — contract	700.00
Greater Minnetonka Investment Corp., Proj. 6610 — Parcel 28F — contract	250.00
Carl B. & Freda M. Lewis, Project 6620 — Parcel 29 — contract	400.00
Thomas S. Maple Company, Proj. 6314 — Parcel 18A — contract	300.00
Joseph Morgan, Proj. 26741 — contract	510.60
Jerome F. & JoAnn L. Neumann, Proj. 26610 — Parcel 53 — contract	500.00
Jerome F. & JoAnn L. Neumann, Proj. 26610 — Parcel 53 — contract	100.00
Jerome F. & JoAnn L. Neumann, Melvin J. & Helen M. Olson, Proj. 26610 — Parcel 53 — contract	18,250.00
Prudential Insurance Co. of America, Proj. 26722 — Parc. 31A	35.00
Roto-Rooter Sewer Service Co., Proj. 26741 — Parc. 30A	275.00
Anderson Agency, Insurance No. LS-160 2138 liability	106.00
Hovde Plumbing & Heating Inc., repairs	32.30
Hovde Plumbing and Heating Inc., repairs	48.90
Minneapolis Gas Company, service	385.37
Jerry's Central Service, Inc., repairs	60.41
Standard Oil Company (Div. of Amer. Oil), gasoline	96.72
Factory Sales Company, Inc., supplies — contract	515.72
B. F. Goodrich Stores, tires — contract	206.70
Standard Oil Co. (Div. of Amer. Oil), gasoline — contract	212.98
R. R. Howell Company, supplies	270.00

State of Minn. (Petroleum Division) Department of Taxation, special fuel tax	1,228.71
Southtown - Chrysler - Plymouth Inc., supplies	84.08
Terrace Auto Supply Company, Inc., repairs	14.70
Town and Country GMC, Inc., supplies	1.36
Hennepin County General Hospital Appropriation—	
Universal Hospital Services, gauges	21.42
American Fruit & Produce Co., supplies	575.26
American Fruit & Produce, supplies	393.40
Apache Paper Company, supplies	238.63
Armour-Dial, Inc., soap	177.87
Armour Food Service, meat	1,002.85
Bearman Fruit Co., supplies	357.00
Lloyd Beebe, subscription & books	8.50
Dr. Melvin P. Bubrick, service	520.00
Capital Cubicle Company, books	75.00
Ciba Pharmaceuticals, drugs — contract	357.16
Codman & Sherliff, supplies	136.37
Cummins - Chicago Corporation, perforator	1,211.26
Curtin Scientific Co., supplies	239.87
Dairy Distributors, Inc., supplies — part contract	1,153.23
Dr. Byron Danielson, service	220.00
Dr. Mark Davidner, service	100.00
Devilbiss Company, parts	.63
Dome Chemical, Inc., drugs — contract	137.93
Eaton Laboratories, drugs — contract	122.50
Thomas Edison Voicewriter Ind., ear cushions	2.00
Famous Foods, supplies	212.15
Dr. Bernard Feinberg, service	25.00
Mrs. Thelma Fields, service	72.88
Eugene Frank, housing stipend	75.00
Dr. Roger Frerichs, service	40.00
Frito-Lay, Inc., supplies	25.60
Gordy Fuchs, housing stipend	75.00
Gross Bros. Kronicks, dry cleaning	78.10
HCGH, imprest fund	3,892.61
Henn. Co. Welfare Coffee Shop, cigarettes	33.30
Frederick Herrschner Co., supplies	138.58
Hewlett - Packard Company, equipment — contract	5,907.65
Ruth A. Hildebrandt, supplies	17.50
Dr. John Peter Hinterkopf, service	560.00
Dr. David S. Hodge, service	95.00
Hyneson Westcott & Danning Inc., dye	158.76
K & M Electronics Inc., microphone & supplies	100.92
Kemps Crescent Division, supplies	232.70
Kendall Co-Bauer & Black, o. b. pads — contract	107.76
Betty Krell, service	75.00
Dr. Steve Kuslich, service	120.00
Dr. John P. Lammers, service	35.00
Lepeska Leasing Corp., camera leasing	44,352.61
Mary Ann Leverone, service	75.00
Dr. E. C. Maeder, service	45.00
Mallinckrodt Nuclear, drugs — contract	20.00
Dr. Thomas R. Martin, service	200.00
Matthews Medical Books, books	386.78
McGarvey - Atwood Coffee Co., supplies — contract	1,424.56
Dr. John L. McKelvey, service	45.00
Medcalf Ortho Appliance Co., brace & hosp. calls	113.50
Merck, Sharp, Dohme, cued mid	15.68
Joseph Merickel, service	160.00
Minneapolis Gas Co., service	149.21
Mpls. War Memorial Blood Bank, supplies	96.00
Minnesota Audio Visual Co., tape recorder	390.24
Minn. Hospital Service Assoc., Hosp. Blue Cross	12,788.28
Dr. Donald Moel, service	50.00
E. A. Moeller Co., reports	55.00
Dr. Alfonso Morales, service	120.00
John Morrell & Co., meat	448.53
Mosler Safe Co., service	66.88
V. Mueller & Co., supplies	112.70
Nathan Produce, eggs — contract	1,102.20
National Key Punch Service, Inc., service — contract	1,597.90
Sandra Nelson, refund	22.00
No. Amer. Life & Casualty Co., insurance	11.14



Northern States Power Co., service	4,160.69
Dr. Timothy J. O'Brien, service	240.00
Olympus Corporation of America, film	90.00
Ortho Pharmaceutical Corp., drugs — contract	702.00
Parke Davis & Co., drugs — contract	387.37
Physicians & Hospital Supply, files — contract	4.82
Processed Potatoes, Inc., supplies — contract	206.30
Professional Tape Co., Inc., supplies	768.02
Radium Service Corp of America, supplies	57.50
Mary Jo Ramsey, RN, service	59.52
Robert J. Reichert, service	45.00
Remington-Rand, Inc., shelving	977.80
Roberts - Hamilton Co., supplies	130.93
T. E. Roche, service	997.04
Dr. J. Sadoff, service	100.00
Scientific Prod. Div. Amer. Hosp., supplies — part contract	43.00
Seattle Artificial Kidney Sup., supplies	416.24
Servomation Twin Cities, supplies	777.25
E. R. Squibb & Sons, drugs — contract	227.36
Stark Electronics Supply, tubes	6.44
Dr. T. J. Stoffel, service	85.00
Storz Instrument Co., instruments	405.75
Sunshine Biscuit, Inc., supplies	45.97
Stromberg Products, supplies	53.00
Dr. Swihart, service	40.00
Arthur H. Thomas Co., cushions	43.68
Travenol Lab. Inc., needles	234.14
Twin City Hosp. Assoc., dues	125.00
T. C. Wholesale Drug, drugs — part contract	9,686.79
T. C. Wholesale Drug, drugs — contract	2,896.82
U. S. Warehouse Supply Co., Inc., supplies	100.53
Dr. Edward C. Vaurio, Jr., service	100.00
Viking Safety & Supply, supplies	67.01
Dr. D. Von Weiss, service	75.00
Geo. T. Walker & Co., supplies	31.78
Warner Industrial Supplies, supplies	16.09
Weather-Rite Filter Dist. Co., filters	505.46
Edward Weck & Co., supplies	22.05
Western Union Telegraph, service	18.68
Ross Will. Inc., supplies — part contract	73.97
Soon Yoon, service	147.87
<b>Alcoholism Program</b>	
<b>Appropriation—</b>	
William Copeland, service	4,000.00
William L. Keaton, service	500.00
Minn. Hospital Service Assn., Blue Cross	100.80
<b>Mental Health Department</b>	
<b>Appropriation—</b>	
Minn Hospital Service Assn., Blue Cross	78.40
Northwestern Bell Tel. Centrex, service	647.28
<b>Pilot City Appropriation—</b>	
R. Scott Benson, service	160.00
Dr. Ed Blau, service	40.00
Dr. John Bond, service	40.00
Bristol Laboratories, Inc., drugs	556.96
Dr. David Brown, service	45.00
Brooks A. Butler, service	80.00
Central Services, supplies	3,699.63
Central Services, supplies	1,260.00
Central Mobil Equipment Div., equipment rental	195.00
Ciba Pharmaceuticals, drugs	58.11
Randall Curnow, service	40.00
Curtin Scientific Co., supplies	14.40
E. Curtis Trucking Service, service	357.00
Dr. Curtis Davis, service	40.00
Jesse Curtis, supplies	38.65
Desnick Bros. Drug Store, space rental	270.00
Henn. County Treasurer, P. E. R. A.	1,260.15
Hi-Fi Sound Electronics, fuses	5.84
Arthur Horowitz, service	225.00
Holand Div. Travenol Lab., Inc., supplies—contract	337.00
John Jenne, service	45.00
Jossey-Boss, Inc., Publishers,	

publications	23.50
Dr. Gerald L. Jurgens, service	120.00
Key Scientific Products Co., drugs	3.80
Dr. George Kitzmiller, service	45.00
Kausisto, Froehlich & Borgfelt, service	607.39
Mallinckrodt Chemical Works, drugs	410.00
Martin Falk Paper Co., towels	96.00
Merwin Drug Co., drugs	6.45
Walter Meyer, service	160.00
Minnesota Janitor Supply Co., supplies	32.00
Charles Ostron, service	90.00
Elizabeth Payne, service	80.00
Russell Payson, service	40.00
Marlene Picton, newspaper	2.00
Profexray Div. Litton Ind., supplies	1,120.29
Dr. Donovan Reinke, service	40.00
Roche Laboratories, drugs	722.02
Dr. Thomas Rose, service	80.00
Scientific & Lab. Div. P. & H., glass tube	8.36
Scientific Prod. Div. Amer. Hosp., supplies	34.52
Dr. Loren Smeby, service	90.00
Dr. Chas. L. Smith, service	40.00
E. R. Squibb & Sons, drugs	174.20
Marion Tallent, M. D., service	40.00
J. M. Tombers, service	80.00
George A. Trapp, M. D., service	45.00
T. C. Wholesale Drug, drugs	634.22
Dr. Norman Vernig, service	40.00
Martin Weisberg, service	45.00
Williams, supplies	38.82
Wyeth Laboratories, drugs	144.00
Xerox Corporation, rental	623.50
Yellow Taxi Co., service	51.55

On motion, the Board adjourned.



JACK M. PROVO, CHAIRMAN  
Board of Commissioners

Attest:

  
DEP. Auditor

JAN 27 1970

Published in Finance and Commerce Saturday, February 7, 1970

Minneapolis, Minnesota

Tuesday, February 3, 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 law.

Commissioners Provo, Robb, Hanson and Olson were present.

Commissioner Mrs. Scott was absent.

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

The minutes of the January 27, 1970 meeting were approved as published in Finance and Commerce Saturday, January 31, 1970.

A monthly report (January 1970) from Ben K. Allison, Register of Deeds, was ordered filed.

A letter from George B. Hickey, County Auditor, requesting authorization to destroy certain county records was referred to the Committee on Ways and Means.

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

A letter from A. J. Poppelaars, Nova Construction Company, regarding certain tax forfeited land adjacent to his property was referred to the Committee on Public Grounds and Buildings and the County Attorney.

Annual reports of balances, fees, etc. received by various county officials during 1969 were ordered filed.

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

FEB 3 1970

1. Requesting the allocation of funds to cover rental of space for municipal court activities during 1970.
2. Submitting an agreement with Foussard, Rossman & Associates for housekeeping management consulting services at General Hospital.
3. Submitting an agreement with the City of Minneapolis for maintenance of CSAHs and bridges during 1970.
4. Submitting agreements with certain municipalities for a street and traffic inventory ("TOPICS" program).
5. Notifying the Board of acceptance of various bids and requesting funds be set aside to pay the awards.
6. Submitting Building and Equipment Fund claims.
7. Submitting Contracts and Performance Bonds.

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


Commissioner Provo, Vice-Chairman, Committee on Public Grounds and Buildings, presented the following report:

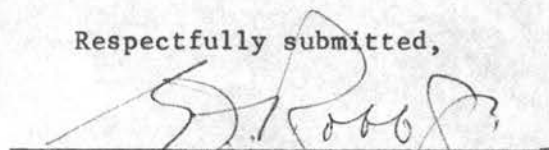
Your committee having examined into the allegations of the application of Richard C. Tiegen, for the repurchase of tax forfeited land therein described, pursuant to Minnesota Statutes, Section 282.241; which said land is situated in Hennepin County, Minnesota and is described as:

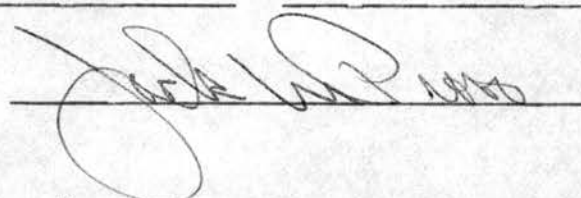
Lots 4 and 5, Skarp and Lindquist's Fernhill, Lake Minnetonka in the Village of Orono,

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

Respectfully submitted,

  
Richard C. Tiegen

  
S. I. Provo

  
Commissioner Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

HANSON Yea

MRS. SCOTT Absent

OLSON Yea

ROBB Yea

CHAIRMAN PROVO Yea

Resolution adopted.



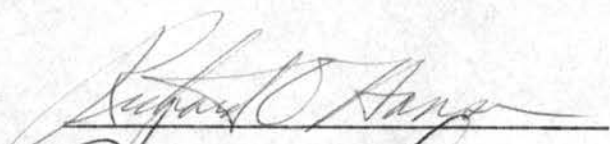
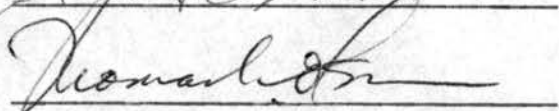
Commissioner Provo, Vice-Chairman, Committee on Public Grounds and Buildings, presented the following report:

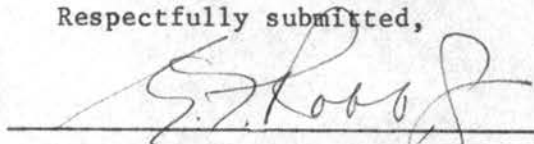
Your committee having examined into the allegations of the application of C. E. Campion & Associates, Inc., through its secretary Martin E. Campion, for the repurchase of tax forfeited land therein described, pursuant to Minnesota Statutes, Section 282.241; which said land is situated in Hennepin County, Minnesota and is described as: Commencing at a point

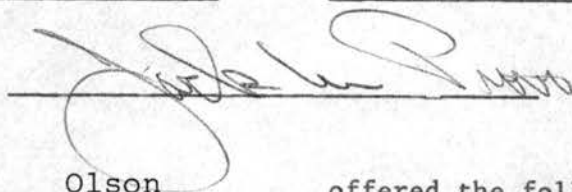
in W. line thereof 27.5 ft S. from the NW corner thereof, thence E. to a point in the Nely line thereof distant 30 ft Sely from the Nely corner thereof, thence Sely 15 ft more or less to the most Ely corner thereof, thence SWly along Sely line thereof to the SW corner thereof, thence North along the W. line thereof 31 ft to point of beginning, Lot 8, Block 2, S. W. Case's Subdivision of Block 2 in Case & Moore's Addition to Minneapolis, in the Third District of the City of Minneapolis,

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

Respectfully submitted,





Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

HANSON Yea

OLSON Yea

MRS. SCOTT Absent

ROBB Yea

CHAIRMAN PROVO Yea

Resolution adopted.



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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the Board of Commissioners authorize the establishment of the position of Administrative Engineer within the Administration Division of the Department of Public Works. The position is created to provide the capability of implementing a solid waste disposal program. Funds to support this position shall be furnished from the Contingency Fund of the Department of Public Works.

Respectfully submitted,


Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea  
OLSON Yea  
MRS. SCOTT Absent  
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:

Highway Easement for the sum of \$300.00 from Evan H. Jones and Sylvia N. Jones, husband and wife, for land hereinafter described:

A permanent easement for drainage purposes over that part of Block 5, Shirley Hills, Unit A, lying Easterly of a line drawn parallel with and 250 feet Easterly of the West line of said Block 5 as measured along the Northerly line of said Block 5, Shirley Hills, Unit A, according to the map or plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County, Minnesota, which lies within 10.0 feet on each side of a line 70.0 feet in length being a radial line of the curve of the following described line from a point thereon distant 143.92 feet North-easterly of the actual point of beginning of said line, as measured along said line:

Beginning at the Northwest corner of that portion of the above described part of Block 5, thence Southerly parallel with the West line of said Block for a distance of 99.23 feet to the actual point of beginning of the line being described; thence deflect to the left  $98^{\circ} 25'$  as measured from South to East for a distance of 133.13 feet; thence deflect to the right along a tangential curve having a radius of 1909.86 feet (delta angle  $10^{\circ} 44' 24''$ ) for a distance of 358.0 feet and there terminating.

Warranty Deed for the sum of \$150.00 from Richard D. Hardina and Nellie E. Hardina, husband and wife, for land hereinafter described:

That part of the following described tract:

Lot 9 of Pattee's Hillcrest, Hennepin County, Minnesota, which lies Southerly of a line 40.00 feet North 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 on 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.

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

Respectfully submitted,

Robert O. Hanson G. J. Robb, Jr.  
Thomas Hobbs  
Edgar P. Provo

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and Means,

presented the following report:


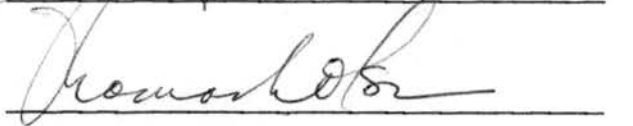
Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW-07-10-70 between the Village of St. Anthony and the County of Hennepin be approved; and

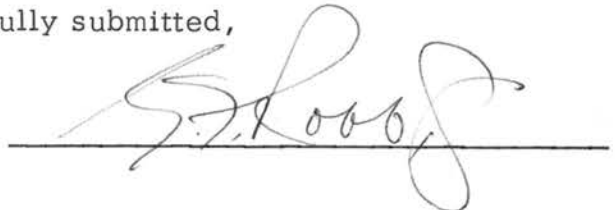

That the Chairman of the County Board and the County Auditor be authorized and directed to execute said agreement.

It is further recommended that the County Auditor be directed to encumber the sum of \$1,750.00 in Budget Control Account 952.6-312-001 for the satisfaction of this agreement.

This agreement provides for snow removal and ice control services to be performed by the Village of St. Anthony on County State Aid Highways 27, 136 and 153 during the calendar year 1970.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.



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

Pursuant to the request from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that the following Supplemental Agreements relating to the addition of certain work units required for the construction highway projects be approved;

Supplemental Agreement No. 1, CSAH 1, C.P. 6708, Budget Reference No. 970.0-445-818, Woodrich Construction Company, (less)-\$580.00;

Supplemental Agreement No. 1, CSAH 30, C.P. 6729, Budget Reference No. 970.0-445-903, Park Construction Company, \$5,256.00;

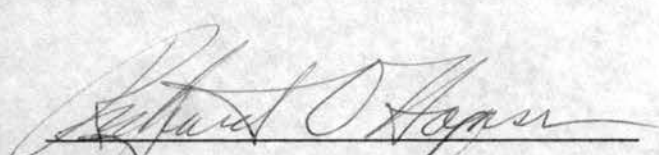
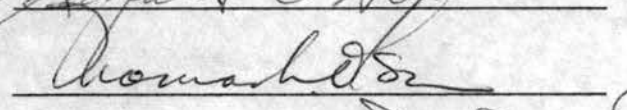

Supplemental Agreement No. 1, CSAH 116, C.P. 6628, Budget Reference No. 970.0-445-802, Fischer Construction Company, \$2,401.60;

Supplemental Agreement No. 4, CSAH 156, C.P. 6508, Budget Reference No. 970.0-445-801, Aetna Casualty and Surety Company, \$704.00;

That the Chairman of the Board be authorized to sign the contracts in behalf of the County of Hennepin; and

That George B. Hickey, County Auditor, be directed to set aside the additional sums shown above from Account No. 445 of the Road and Bridge appropriation for satisfaction of the above Supplemental Agreements.

Respectfully submitted,

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

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.


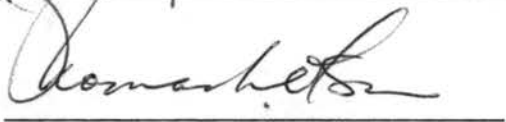
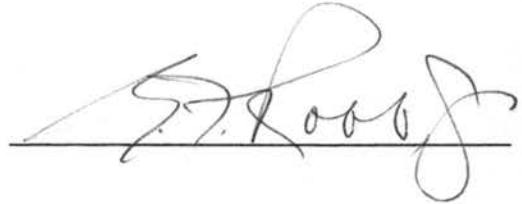
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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 Spencer, Dennis Carlson, Planning and Programming Section, Public Works - To visit Wyoming Highway Dept. for the purpose of further studying the Wyoming Highway Department project control system for electronic data processing - Cheyenne, Wyoming - February 10, 11, 1970.

Board members and Arnold Gruber - NACO Task Force - Las Vegas, Nevada - February 22-25, 1970.

Respectfully submitted,


Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

OLSON Yea

MRS. SCOTT Absent

ROBB Yea

CHAIRMAN PROVO Yea

Resolution adopted.





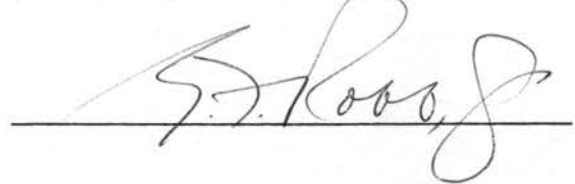

Commissioner Provo, Chairman Committee on Ways and Means presented the following report:

Your committee recommends that the following persons in the Hennepin County Welfare Department and one person in County Administrators office 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.

Dysart, Helen	Social Service Assistant	January 5, 1970
Engler, Mary Jo	Social Worker	January 19, 1970
Foster, Andrea	Social Worker	January 13, 1970
Griffiths, Marilyn	Social Worker	January 2, 1970
Hellickson, Gwyn	Senior Social Worker	January 5, 1970
Hokenson, Shirley	Social Worker	January 14, 1970
Miller, Victor	County Development Coordinator	
Siedhoff, Kay	Social Worker	January 5, 1970

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted of the resolution and there were four YEAS and no NAYS as follows:

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

Resolution adopted.

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


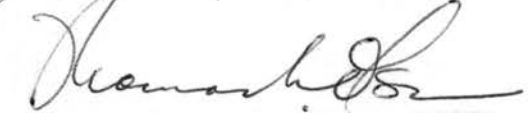
Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the following agreements be approved:

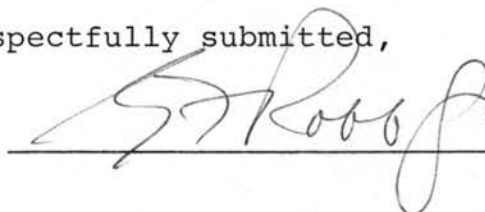
Firm	Item	Amount	Appropriation
Auto-Tronix	Consulting Services		
Universal	Data Processing	\$25,000	Public Works
State of Minnesota, Dept. of Aeronautics	State Aid for helipad construction at General Hosptial		

and that George B. Hickey, County Auditor, be directed to set aside funds from the above appropriations to pay the cost of said agreements; and

That the Chairman of the Board and the County Administrator be authorized to execute the agreements and all pertinent documents on behalf of Hennepin County.

Respectfully submitted,

  
 \_\_\_\_\_



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

ROBB Yea

MRS. SCOTT Absent

CHAIRMAN PROVO Yea

OLSON Yea

Resolution adopted.

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

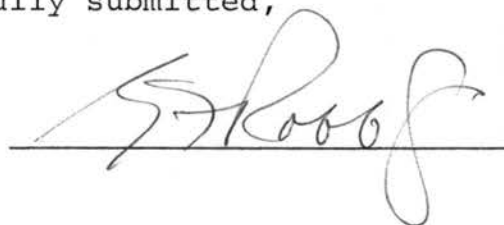
Your committee recommends that the following specification be approved:

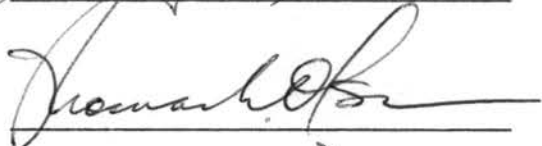
CONT. NO.	SPECIFICATION	DEPARTMENT
0508	Library Books	Library

That Richard Bardon, Jr., Purchasing Manager, be directed to advertise for bids on the above specification to be opened March 17, 1970 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 four YEAS and no NAYS, as follows:

HANSON Yea

OLSON Yea

MRS. SCOTT Absent

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
0305A	Downtown Chev.	Trucks	\$ 38,409.92	Various
0305B	Freeway Ford	"	103,478.27	"
0305C	Market Ford	"	143,739.10	"
0305D	Iten Chevrolet, Co.	"	22,813.55	"
0305E	McGee Trucks, Inc.	"	24,285.34	"
0305F	International Harvester	"	34,636.00	"
0305G	Hopkins Motor Sales	Trucks	35,107.18	Various
0305H	Gopher Jeep, Inc.	"	12,170.00	"
0683	Olson Ambulance Service -	Service	4,000.00	Gen. Hosp.
0682	Nat'l Key Punch Services, Inc.	Microfilming/Record Management Services	12,000.00	Gen. Hosp.
0684	Midwest Dictation Company	Medical Records Transcription	12,100.00	Gen. Hosp.
0310	McMullen Co.	Diesel Powered Rotary Snow Blower	8,985.00	Pub. Wks.

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,

Robert O. Hanson      E. K. Ross  
Thomas H. Olson      \_\_\_\_\_  
Jack L. Provo

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea	
OLSON	Yea	
MRS. SCOTT	Absent	
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
0601	Hewlett-Packard Company	Electrocardio-graph Recording Paper	\$5,435.00	Federal Ins Company
0505	Credit Publishing Company	Publish Delinquent Tax List	10,000.00	Hartford Accident & Indemnity
0505	Credit Publishing Company	Publish Official Proceedings	1,000.00	Same
0610B	Chesebrough-Pond's Inc.	Surgical Dressings	19,200.00	Federal Ins Company
0680	W. H. Barber Oil Company	Heating Oil #5	29,088.00	St. Paul Fire & Marine
0505	Credit Publishing Company	Publish Financial Statement	1,000.00	Hartford Accident & Indemnity
0610	The Kendall Co.	Surgical Dressings	22,725.14	Federal Ins Company
0678	Lindstrom Cleaning Contractors	Wall Washing	6,000.00	U.S. Fire Ins. Co.
0605E	American Hospital Supply Corp.	Medical-Surgical Supplies	11,109.30	Northwestern Natl Ins Co
0603D	American Hospital Supply Corp.	Disposable Surgical & Comfort Kits	9,450.55	Same
9747	American Sterilizer Co.	1 Gas Sterilizer	26,973.00	St. Paul Fire & Marine
0637	Kallestad Laboratories, Inc.	Allergy Lymphocyte Globulin	9,000.00	
0632A	Mallinckrodt Chemical Works	Radioactive Pharmaceuticals	5,500.00	
0618D	Scientific Products	Media and Lab Supplies	9,821.38	



0805	Ayerst Labs	Drugs & Chemicals	\$10,319.67
0626B	American Hospital Supply	Surgical Gloves	33,194.56
0639 (Renewal of 9635)	Union Carbide Corp	Liquid Therapy Oxygen	7,500.00 (Bond Only) Surety - Federal Ins. Company

Respectfully submitted,





Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON Yea

MRS. SCOTT Absent

OLSON Yea

ROBB Yea

CHAIRMAN PROVO Yea

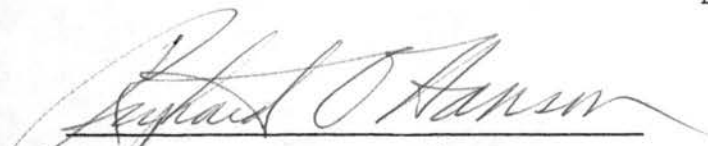
Resolution adopted.

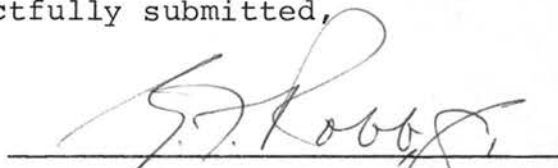

Commissioner Robb, Chairman, Committee on Taxes,  
presented the following report:

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	8 parcels - 1st Alta Vista to second, Elwell's 2nd.

Respectfully submitted,

Commissioner Provo offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	Yea
OLSON	Yea
MRS. SCOTT	Absent
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
City of Bloomington	\$ 885.05	\$ 33.57
City of Bloomington	6,963.50	51.77
City of Bloomington	278.81	13.06
Northern Union Conference of Seventh Day Adventists	1,096.86	--
Den Douglas	21.28	--
Gilbertson, O.B., etc.	12.24	--
Elmo C. Ginkel	529.76	43.24
Elmo Ginkel Construction Co.	8,387.71	--
Eric G. Gotthiif	98.71	--
Gerald J. Kaufman	82.54	--
Leaseco Computer, Inc.	235.35	--
Mabel L. & Howard I. McMillan, Jr.	339.34	--
George E. Olsen	12.97	--
Joseph D. Quinn	--	130.13
W. J. Rawitzer by Wm. R. Soth	--	796.53
Zubeck Construction Co.	131.37	--


EXEMPT FOR 1969

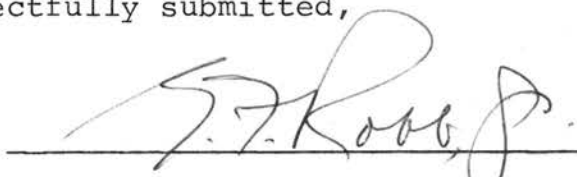
City of Bloomington

EXEMPT FOR 1970


City of Bloomington  
Northern Union Conference of  
Seventh Day Adventists

Respectfully submitted,

  
\_\_\_\_\_



Commissioner  offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON            Yea

OLSON            Yea

MRS. SCOTT      Absent

ROBB            Yea

CHAIRMAN PROVO   Yea

Resolution adopted.

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

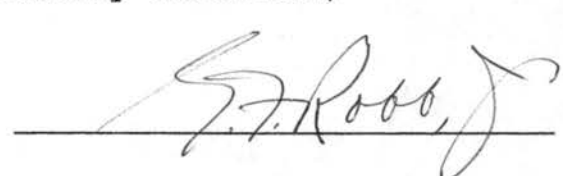
Your committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, George B. Hickey be directed to set aside the following sums from the Building and Equipment Fund:

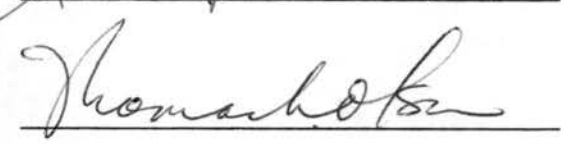
Honeywell, Inc - for maintenance and temperature control  
systems at various Hennepin County institutions  
Contract #0031 \$7,580.00

And your committee further recommends that that part of the resolution adopted by this Board on September 30, 1969 setting aside the sum of \$3,789.00 from the Court Services appropriation in favor of Honeywell, Inc. for maintenance service at the Home School be rescinded.

Respectfully submitted,

  
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\_\_\_\_\_

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your committee recommends that the attached claims list dated February 3, 1970, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

Robert O'Hara  
Thomas H. Olson

E. F. Ross, Jr.

John A. Provo

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.



<b>Commissioners Appropriation—</b>	
Richard O. Hanson, meeting expenses (J. C. Warnecke & Assoc.)	\$ 65.00
Herman Sittard, expenses—public relations seminars	66.06
Jack Provo, travel expense	131.50
<b>Administrator Appropriation—</b>	
Minneapolis Association of Bldg., Owners and Managers, Inc., membership—Helge G. Olson	25.00
State of Minnesota, statutes	40.00
Twin City Purch. Management Assn., membership dues	70.00
Peter Bromme, insurance refund	22.00
Seneca L. Seaman, travel expense	102.40
<b>Data Processing Appropriation—</b>	
I B M Corporation, rental	3,036.74
MAI Equipment Corporation, rental	1,102.63
Mohawk Data Sciences Corporation, rental	510.50
Systemation, Inc., yearly service	32.00
<b>Personnel Appropriation—</b>	
Minnesota Co-op, Jr., books	7.79
Jess A. March, board meetings	35.00
Paul Van Valkenburg, board meetings	35.00
<b>Treasurer Appropriation—</b>	
Lawrence J. Murdock, bus fare	13.20
<b>Building and Equipment Appropriation—</b>	
Flour Exchange Building, Inc., rental	17,875.08
General Office Products, furniture	2,912.50
Smith Architects, Inc., services	1,175.49
<b>Communication Appropriation—</b>	
N. W. Bell Telephone Co., service	181.52
Western Union, telegrams	14.54
<b>Contributions and Awards Appropriation—</b>	
Metropolitan Inter-County Council, 1970 dues	21,266.00
<b>Insurance Appropriation—</b>	
Wood-Nelson Co., insurance—bond	30.00
<b>Official Publications Appropriation—</b>	
Suburban Newspapers, Inc., Commissioners Proceedings	1,665.70
<b>Attorney Appropriation—</b>	
Leonard Brod, insurance refund	22.00
Bureau of National Affairs, Inc., subscription	128.00
Callaghan & Co., pocket parts	45.00
Criminal Law Bulletin, subscription	24.00
Diebold, Inc., repairs	46.00
IBM Corporation, repairs	14.00
Institute of Continuing Legal Education, book	12.50
Minnesota Daily, subscription	8.00
Minn. Law Review Foundation, Minn. Law Review	10.00
University of Minnesota, labor relations (for John Harvey)	15.00
R. L. Polk & Co., directory	80.00
Shepard's Citations, subscription	40.00
West Publishing Co., N. W. Reporters & Minn. Statutes	241.00
Xerox Corp., rental and billable units	1,725.45
<b>Clerk of District Court Appropriation—</b>	
Orville H. Erickson, construct a barrel	125.00
<b>Court Commissioner Appropriation—</b>	
Dale A. Simonson, mileage	25.00
Todd County, mental examinations	62.79
<b>Court Service Appropriation—</b>	
Alfred Adler Institute of Minn., services (Probation)	300.00
Anderson Agency, notarial commission	18.00
Brink's, Inc., service	62.00
Central Mobile Equipment, January rental	175.00
Arvo Lehtinen, Minneapolis Star & Tribune subscriptions	52.00
Minneapolis Gas Co., gas	8.23
National Cash Register Co., maintenance agreement	93.15
Remediation Associates, book	2.75
Twin City Adding Machine Service, maintenance agree-	
ment	21.50
Donna J. Baron, registration fee	1.00
Douglas Boler, insurance refund	22.00
Gari K. Chmel, tuition	29.25
Roy Dennis, tuition	29.25
John F. Dosedel, tuition	29.25
Sherla Dressen, insurance refund	22.00
Thomas Faust, tuition	29.25
Sidney E. Holden, tuition	29.25
Birgitta Johnson, tuition	29.25
Darrell Johnson, tuition	29.25
Charles Lindholm, tuition	29.25
Charles E. Peterson, investigation	7.50
Harold Westerberg, filing fee for certificate	1.00
Mel Anderson, officiating (Home School)	7.50
Ronald L. Anderson, officiating	7.50
Automatic Refrigeration, cones	7.24
Dairy Distributors, Inc., dairy products—contract	780.44
Famous Foods, groceries	20.55
General Parts & Supply Co., repairs	5.25
Curtis D. Harstad, mileage	32.30
Hopkins Greenhouse, wreaths	12.00
Ideal Pictures of Minnesota, films	89.50
K & W Sales Co., keys	6.24
Pako Photo, Inc., service	6.01
Peters Capitol Twin City Meats, beef	290.00
South-Town Refrigerations, Inc., repaired walk-in cooler	19.50
Ward Transfer, Inc., drayage	4.68
Waste Control, Inc., service	75.00
Zinsmaster Baking Co., bakery products	50.40
<b>District Court Appropriation—</b>	
Marvin Law Book Co., book	8.50
City of Minneapolis, board of prisoners	7,107.50
Northwestern Bell Telephone Co., jurors meals	66.99
The C. E. Ward Co., robe	42.98
<b>Probate Court Appropriation—</b>	
The Colwell Press, Inc., book	5.95
<b>Municipal Court Appropriation—</b>	
Despatch, Inc., walk-off mats	7.20
Hart's Cafe, jurors meals	21.45
I. B. M. Corporation, repairs	16.50
Mason Publishing Co., subscriptions	60.00
City of St. Louis Park, Xerox copies	3.19
Albert H. Eide, mileage	29.80
David R. Leslie, mileage	35.80
<b>Sheriff Appropriation—</b>	
Jack Benver, attend school	22.75
National Sheriffs' Assn., directory	15.00
F. Morton Pitt Co., patrol lights	123.25
Treck Photographic, Inc., repairs	27.50
<b>Sheriff—Jail Appropriation—</b>	
American Fruit & Produce, groceries	107.77
American Linen Supply Co., laundry	314.79
Dairy Distributors, Inc., dairy products	241.52
Nathan's Produce, eggs—contract	116.33
Zinsmaster Baking Co., bakery products—contract	647.71
General Electric Co., transformers	1,534.00
Allan Alden Moran, tuition	95.25
<b>Civil Defense Appropriation—</b>	
Walter P. Halstead, registration fee	20.00
Maxwell D. Seeker, registration fee	20.00
<b>Register of Deeds Appropriation—</b>	
Vocational Task-Force, services	240.64
<b>Chest Clinic Appropriation—</b>	
American Linen Supply Co., laundry and uniform rental	138.44
Dr. V. K. Funk, clinic sessions	420.00
Physicians & Hospitals Supply, stop watch	23.00
Scientific Products, drugs	12.50
<b>Medical Examiner Appropriation—</b>	
V. Mueller, handles	33.52
<b>Library Appropriation—</b>	
Airline Pilots Wives Club, cook books	28.00
American Library Assn., library services	769.15
American Linen Supply Co., laundry	56.02
Bacon Pamphlet Service, Inc., pamphlets	133.82

Bernice and Henry Blount, books	50.75
Bro-Dart, Inc., covers	1,018.50
Business Furniture, Inc., furniture	941.65
Careers, Inc., books	5.25
Childrens Press, books	37.15
Collier-MacMillan Co., books	516.44
Committee for Economic Development, book	7.89
Dahl Hauling Co., services	24.00
DEMCO, carrying cases	230.00
Dillon Press, playbacks	45.75
Discount Records, Inc., records	5.98
Doubleday & Co., books	425.88
Gopher News Co., Inc., books	14.08
Horizon, subscription	117.00
Juhl, Inc., moulding books	4.90
Kodak A/C 200, microfilmers	1,450.00
Lancer Books, Inc., books	15.00
Norman Lathrop Enterprises, indexes	27.30
League of Women Voters, books	4.70
Leisure Time Products, books	56.24
Miller-Davis Co., supplies	50.05
Multi-Clean Products, Inc., supplies	12.34
National Directory Service, directory	53.02
Natrogas, gas	26.00
N. W. Bell Telephone Co., service	105.40
University of Pittsburgh, books	4.00
The Press of Case Western Reserve University, books	57.10
The Sixties Press, books	3.00
Miracle Pet Products, Inc., books	6.40
University Microfilms, book	4.25
Fred Vogt & Co., belts	13.21
Arthur Wiesenberger Services, library service	98.00
H. W. Wilson Co., books	276.00
<b>Central Service Appropriation—</b>	
Acro-Adroit, Inc., supplies—contract	6,707.37
Albinson, Inc., supplies	137.38
Carlson Wedding Service, supplies	395.50
Data Documents, Inc., supplies	1,289.00
A. B. Dick Products, supplies	1,259.26
Thomas A. Edison Industries, voicewriters	803.60
I. B. M. Corporation, typewriters and supplies	5,601.70
Litho-Technical Services, supplies	3,965.35
Smith Office Supply Co., supplies	576.45
Webb Publishing Co., directories	2,180.00
Wilcox Paper Co., supplies	2,312.63
Quality Park Envelope Co., traffic ticket sets	12,267.40
<b>Forfeited Tax Appropriation—</b>	
Suburban Newspapers, Inc., Commissioners Proceedings	7.20
<b>Family Practice Residency Program Appropriation—</b>	
Dr. Eldon Berglund, travel expense	441.09
<b>Reserve Building &amp; Maintenance Appropriation—</b>	
H. S. Horwitz, Inc., work at juvenile center	1,015.20
Langford Electric Corp., work at juvenile center	4,374.00
<b>Pilot City Appropriation—</b>	
Addressograph - Multigraph Corp., card tippers	620.00
Ayerst Laboratories, Inc., drugs	75.99
Biochemical Procedures, lab. tests	29.00
Henry P. Boos Dental Labs., Inc., supplies—contract	2,013.98
Breon Laboratories, Inc., drugs	92.61
Central Services, supplies	207.09
Friden, Inc., postage meter tape	9.75
Geigy Pharmaceuticals, drugs	401.03
Joseph Halsman, refund	25.00
Henn. County Treasurer, P. E.R.A.	1,246.93
Iscas Medical Book Store, books	29.25
Jays Company, labels	39.60
Minn. Hospital Service Assoc., hospitalization	1,142.40
Minn. St. of Treasurer, examiner, service	515.70
University of Minn., salaries and fringe benefits	8,793.33
Municipal Emp. Retirement Bd., M.E.R.A.	783.09
No. Amer. Life & Casualty Co., insurance	137.80
Northern States Power Co., service	573.78
Northwestern Bell Telephone Co., service	475.48
Parke Davis & Co., drugs	263.38
Phy. Lab. Division, supplies	19.16
Robins, A. H. Co., Inc., drugs	225.79
Saber Dental Studio, Inc., sup.	

plies—contract	919.39
Scientific Prod. Div. Amer. Hospital, supplies	61.00
Smith, Kline & French Lab., drugs	1,964.54
Turnquist Paper Co., supplies	39.55
S. S. White Dental Mfg. Co., supplies	335.87
Wyeth Laboratories, drugs	371.44
Xerox Corporation, rental & supplies	341.17
<b>Alcoholism Appropriation—</b>	
Electronic Center, Inc., microphone transformer	10.19
Electronic Center, Inc., microphone mixer	135.24
Hauenstein & Burmeister, Inc., headphones	67.50
Minnesota Co-op Jr., hand-book	5.39
<b>Mental Health Appropriation—</b>	
Blumberg Photo Sound Co., projector and screen	645.00
Montgomery Ward, clocks	29.62
Morris Associates, subscription	5.00
Sears Roebuck & Co., stove, refrigerator and recliners	870.00
<b>General Hospital Appropriation—</b>	
A & A Plate Service, Inc., service	3.20
Universal Hospital Services, regulators and heaters	131.12
Aagard Sign Co., service	120.00
Abbey Rents, rentals	27.00
Abbott Hospital, lab. tests	50.00
Aloe, supplies—part contract	138.79
American Fruit & Produce Co., supplies	623.18
American Fruit & Produce, supplies	719.02
American Hospital Association registration fee	90.00
American Hospital Supply Corp., supplies—part contract	1,519.69
Amer. Institute of Laundering, dues	50.00
Am. Soc. of Clinical Pathologist, book	17.00
American Sterilizer Co., water pump	48.95
C. F. Anderson Co., Inc., supplies—part contract	3,829.76
Rose A. Anderson, service	34.00
W. Robert Anderson, service	3.12
Armour Food Service, cheese	22.29
Aslesen Co., food supplies	136.60
Batzli Elec. Co., remodeling—contract	647.37
Lloyd Beebe, fee	16.00
Behavioral Publications, Inc., publication	2.75
Bemis Co., Inc., can liners—contract	1,568.16
Benson Optical Co., services—contract	820.90
Benson Optical Co., services—contract	44.15
Bronners Exterminating Co., service	95.00
Dr. John P. Broderson, service	22.50
Dr. Melvin P. Bubrick, service	200.00
Dr. David Bush, service	50.00
Central Services, supplies	2,014.82
Central Services, supplies	1,526.02
CIBA Pharmaceuticals, drugs—contract	708.62
Cobe Laboratories, Inc., supplies	492.50
Culligan Water Conditioning, service	108.50
Curtin Scientific Co., supplies	3.69
Dairy Distributors, Inc., supplies—contract	2,757.61
Dr. Byron Danielson, service	60.00
Dr. R. Diamond, service	60.00
Edward Don & Co., supplies	243.48
Dreidahl Trucking, Inc., service	553.50
Ebsco Subscription Service, service	18.50
Famous Foods, supplies	191.85
Dr. Bernard Feinberg, service	85.00
Fisher Scientific Co., supplies—part contract	17.92
Flash Radio Sales & Service, repair	34.90
Dr. Roger Frerichs, service	120.00
Gas Consumers Service, parts	83.71
Geigy Pharmaceuticals, drugs—contract	1,627.63
General Electric Co., repair parts	31.20
General Electric X-Ray, gloves	5.00
Gentec Hospital Supply Div., supplies—part contract	1,998.36

Glenwood Hills Hospital, lab. tests	97.00	Inc. supplies	1,155.22	Public Works Appropriation—	
Gopher Camera, Inc., parts	41.57	Chas. Pfizer & Co., Inc., drugs — contract	652.02	Cargill, Incorporated, supplies — contract	7,556.68
Grain Belt Breweries, Inc., supplies	15.60	Chas. Pfizer & Co., Inc., program course	2.00	Andre M. Boarsma, mileage	35.10
Graybar Electric Co., switch	48.61	James Phillips Co., supplies — part contract	397.32	C.M.E.D., Wyle heat-a-mix	2,065.00
Gray Audograph Co. of Minn., audograph	395.00	Phy. Lab. Division, supplies	36.83	Filmshops, services	120.12
Heinbockel Produce Co., supplies	431.36	Physicians & Hospital Supply, supplies — part contract	2,365.83	I. E. M., equipment rental	307.00
Hennepin County Auditor, P. E.R.A.	9,938.48	Pilling Company, instruments	79.00	K & W Sales, supplies and services	94.70
HCGH, imprest fund	2,918.30	Hazel Plocker, reimbursement	6.35	Lamb Plumbing and Heating, repairs	47.77
Henn. County Welfare, re-funds	567.95	Dr. Dean B. Pratt, service	120.00	M. A. I. Equipment Corporation, equipment rental	48.00
Hewlett - Packard Company, supplies	161.00	Publicker Chemical Corp., drugs — contract	287.12	Minneapolis Oxygen Company, oxygen	21.12
Dr. David L. Hill, service	80.00	Purdue Frederick Co., drugs — contract	599.76	Northern States Power Company, service	96.51
Dr. John Peter Hinterkopf, service	320.00	Puritan Compressed Gas Corp., supplies	40.40	Road Machinery & Supply, equipment rental	1,050.00
Hobart Mfg. Co., supplies	62.57	R & O Elevator Co., Inc., service — contract	4,380.00	Singer - Friden, repairs	19.85
Dr. David S. Hodge, service	25.00	REA Express, freight	61.30	Craig D. Spencer, reimbursement	302.00
Hoebel Medical Division, fee	16.00	Reliable Electric Co., repairs	679.10	Thomas R. Krueger, Project No. 6802 Parc. 28D, 28E, 40C — contract	600.00
Dr. Howard Hoos, service	100.00	Riebeth Welding Supply, oxygen	3.50	Anderson Agency, insurance	47.00
The Hoover Co., parts	31.32	Riker Laboratories, drugs — contract	66.17	Amil Lewis, City of Mpls., Co. of Henn., Paul A. Skjervold, Proj. No. 26627, Par. No. 1	1,125.00
House of Vision, giantscope & tonometer repaired	40.15	Roberts - Hamilton Co., supplies & repairs	869.98	Mobile Lock & Key Shop, repairs	8.50
Industrial Supply Co., Inc., supplies	11.58	Robins, A. H. Co., Inc., drugs — contract	56.45	George V. Ruona, attorney's opinions	35.00
I. B. M. Corporation, repairs	43.07	Thomas S. Rockler, refund	34.00	Snyder Electric Company, services	73.66
International Salt Co., rock salt	735.47	J. B. Roerig Division, drugs — contract	361.40	C. M. E. D. Appropriation—	
Iscas Medical Book Store, books	41.42	Sandoz Pharmaceuticals, drugs — contract	2,658.22	Automobile Service Company, supplies and labor	526.82
James Ambulance Service, Inc., service — contract	643.50	Lorine Sandberg, refund	27.20	Baldwins Supply Company, supplies	7.48
Clifford Jensen, refund	164.00	Schering, Inc., drugs — contract	2,631.89	Barco Bearing Company, supplies	13.63
Lynda Johnson, service	75.00	Scientific Prod. Div. Amer. Hosp., supplies	876.06	Black & Decker Mfg. Company, supplies	5.81
Kraft Foods, supplies	248.20	Dr. Stephen Seagren, service	200.00	Broadway Shell Service, gasoline	8.15
Michael J. Kuczynski, refund	4.25	Searle Research, drugs — contract	976.15	Casco Radiator Service, repairs	138.50
Laboratory Medicine Products, lab. tests — contract	3,183.25	Security Wholesale Groc. Co., Inc., supplies — contract	130.70	Char Lynn Company, supplies	50.50
Lakeland Engineering Equip. Co., switches	13.82	Vida Jean Segan, reimbursement	99.00	Climax Incorporated, supplies and repairs	63.83
Dr. Robert Landgren, service	100.00	Sigma Chemical Co., supplies	35.90	Clutch & Transmission Service, Inc., supplies	6.92
Lederle Lab. Amer. Cyanamid Co., drugs — contract	92.40	J. W. Servine, reimbursement	50.00	Clutch & U-Joint Service, supplies and repairs	465.42
Leslie Paper Co., supplies	42.57	Smith, Miller & Patch, drugs — contract	28.56	Cummins Diesel Sales Inc., supplies	28.62
Dr. Oscar Lipschultz, service	1,283.07	Dr. R. D. Smothermon, service	35.00	Donald J. Omodt, Sheriff, auto expense	121.58
Litton Medical Products, cart-ridges	32.00	Lorraine Spielman, reimbursement	7.50	Paper Calmenson & Company, supplies	51.67
Dr. E. C. Maeder, service	45.00	Donald Steineke, reimbursement	25.00		
Mallinckrodt Chemical Works, drugs — contract	127.16	Sterling Electric Co., supplies	95.43		
Thomas R. Mattison, reimbursement	30.83	Dr. T. J. Stoffel, service	25.00		
McKesson & Robbins, Inc., supplies — contract	42.40	Strong, Cobb, Armar Drugs & Chem., drugs — contract	263.00		
Medcraft Electronic Corp., equipment	693.45	Storz Broadcasting Co., advertising	384.00		
Medical Research Consultants, lab. tests — contract	10.00	Sunshine Biscuit, Inc., supplies	48.38		
Medicine Lake Bus Co., Inc., service — contract	400.00	Dr. Stephen C. Swan, service	120.00		
Medtronic, Inc., supplies — part contract	117.62	Algot E. Swanson, refund	27.20		
Merck, Sharp, Dohme, drugs — contract	3,030.69	The Swedish Hospital, rental of quarters	4,040.00		
Wm. S. Merrill Co., drugs — contract	125.34	Tem-Trol Corp., service	16.95		
Metropolitan Window Service, service	5.70	Thompson - Hayward Chemical Co., supplies	37.12		
Midwest Mechanical Service, Inc., service	1,516.50	Travenol Lab., Inc., supplies — contract	20,741.40		
Jean Louise Miller, service	75.00	Richard A. Tripp, service	600.00		
Mpls Star & Tribune, advertising	683.47	Twin City Tile & Marble Co., repairs maintenance	756.51		
Minnesota Decorator Center, supplies	42.98	USV Pharmaceutical Corp., drugs — contract	104.86		
Minnesota Oman Corp., supplies	46.41	Margaret S. Umben, refund	8.50		
Minnesota, State of, examiner's service	323.77	Union Carbide Corp., supplies — contract	721.28		
The Mogul Corporation, paste-material	74.25	University of Minn.	374.00		
M. A. Mortenson Company, material and labor	1,557.17	Patricia Vaurio, reimbursement	25.00		
M. A. Mortenson Company, material and labor — contract	11,294.79	Warner - Chilcott, drugs — contract	396.43		
V. Mueller & Co., supplies	134.36	Warner Industrial Supplies, supplies	38.76		
Nathan Produce, eggs — contract	1,236.90	Waste Control, Inc., services — part contract	472.50		
National Cylinder Gas Co., supplies	27.00	Wilfer Laboratory, supplies	184.50		
National League for Nursing, membership dues	575.00	Ross Will, Inc., supplies — contract	270.15		
The Niro Corporation, supplies	57.02	Winkley Artificial Limb Co., ortho supplies	436.50		
Northwestern Bell Telephone Co., service	31.69	Carolyn Wong, reimbursement	3.40		
Northwestern Glass Co., supplies	52.08	Worum Chemical Co., drugs — contract	161.50		
Northwestern Refining Co., fuel oil — contract	1,796.05	Yarborough Electronics Co., repairs	158.07		
Ohio Medical Products, supplies — contract	1,922.81	Dr. Wen Y. Yue, service	495.00		
Olsen Ambulance Service, service — contract	565.50	Zimmer Mfg. Co., supplies	12.00		
Helge G. Olson, reimbursement	102.40	Zinsmaster Baking Company, supplies — contract	2,539.21		
Organon, Inc., drugs — contract	1,607.83				
Karen, Orth. reimbursement	7.92				
Ortho Pharmaceutical Corp., supplies	62.50				
Otto Anklam Co., equipment repairs	152.90				
Parke Davis & Co., drugs — contract	1,294.83				
Tangy Peck, refund	15.00				
Peters Capitol T. C. Meats,					

On motion, the County Board adjourned until Tuesday,  
February 10, 1970.

  
Chairman, County Board of Commissioners

Attest:   
Dep. County Auditor